



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

Regular Meeting • Thursday, July 2, 2009 • 10:00 AM

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 6/25/2009 meeting, in accordance with Ohio Revised Code Section 305.11.
2. Office of Budget & Management, submitting the Year 2010 Tax Budget, including the Cuyahoga County Library Budget.

INFRASTRUCTURE & DEVELOPMENT

3. County Engineer, recommending awards to various property owners as settlement for property rights in connection with the grading, draining and paving of Bainbridge Road from S.O.M. Center Road to the Solon East Corporation Line in the City of Solon:

Parcel No(s).: 3T
Owner(s): E.J. Gustin & B.L. Terrell
Approved Appraisal (Fair Market Value Estimated): \$650.00

Parcel No(s).: 23T
Owner(s): W.J. Dombrowski
Approved Appraisal (Fair Market Value Estimated): \$950.00

Parcel No(s).: 30T
Owner(s): T.J. & B.P. Nezbeda
Approved Appraisal (Fair Market Value Estimated): \$2,000.00

Parcel No(s).: 32T
Owner(s): H.J. Longhino
Approved Appraisal (Fair Market Value Estimated): \$1,400.00

Parcel No(s).: 46T
Owner(s): J.L. Messina
Approved Appraisal (Fair Market Value Estimated): \$1,750.00

Parcel No(s).: 47A-T & A-S
Owner(s): D. Mukhopadhyay & M. Chatterjee
Approved Appraisal (Fair Market Value Estimated): \$5,250.00

Parcel No(s).: 60T
Owner(s): A.J. & J.A. Tomasone
Approved Appraisal (Fair Market Value Estimated): \$860.00

Parcel No(s): 76F-T
Owner(s): A.A. Friedson
Approved Appraisal (Fair Market Value Estimated): \$700.00

Parcel No(s): 86T
Owner(s): G. & M. Henry
Approved Appraisal (Fair Market Value Estimated): \$3,285.00

Parcel No(s): 110T
Owner(s): M.R. Cheraso, Trustee, U/A dated 8/11/1997
Approved Appraisal (Fair Market Value Estimated): \$2,650.00

4. Department of Development, submitting a Consortium Agreement among City of Cleveland, Cuyahoga County Land Reutilization Corporation and Cuyahoga Metropolitan Housing Authority in connection with a grant application to U.S. Department of Housing and Urban Development for the Neighborhood Stabilization Program 2; requesting authority for the Director to execute all subsequent documents required in connection with said grant application.
5. Department of Development, recommending a loan in the amount not-to-exceed \$500,000.00 to World Group Properties, LLC, for a Brownfield Redevelopment Fund Project; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.
6. Department of Development, submitting a grant award in the amount of \$1,000,000.00 from U.S. Environmental Protection Agency for the Brownfields Assessment Coalition Grant Program for the period 10/1/2009 - 9/30/2012; requesting authority for the Director to execute all fiscal and programmatic reports required in connection with said grant.
7. Department of Development/Airport Division, recommending an award on RQ14289 to Tri-Mor, Corp. in the amount of \$1,765,010.00 for Year Two Pavement Maintenance Program: Taxiway C Reconstruction for the period 7/10/2009 - 11/30/2009. (Resolution No. 091810 - authority to seek proposals.)

ADMINISTRATION & FINANCE

8. County Auditor, requesting authority to use a credit card for work-related expenses in the amount not-to-exceed \$15,000.00 for use by Information Services Center for the period 9/1/2009 - 8/31/2010, in accordance with Ohio Revised Code Section 301.27.
9. Administrator's Office, recommending appointments to boards.
10. Administrator's Office, recommending travel authority and staff development for various County employees and authority to pay expenses for dues for elected officials' memberships and County memberships.
11. Clerk of the Board, recommending various agreements, contracts and amendments for approval in accordance with Resolution No. 071152 dated 3/15/2007, which authorized the County Administrator to sign various documents approved by the Board. (A listing of the agreements, contracts and amendments follows the regular agenda as Items #A - Z.)
12. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, recommending to amend Resolution No. 082739 dated 6/12/2008, which established a list of certified providers for occupational skills training services for the Individual Training Account System for the period 7/1/2008 - 6/30/2011, by changing the name of a provider from Micronetohio Inc. to Micronetohio, Inc. dba Ace Tutors.
13. Department of Central Services, recommending payment of a claim from the County's Self-Insurance Fund in the amount of \$4,500.00 to W. Tisdell for personal injury.

14. Department of Central Services, submitting an encroachment permit with City of Cleveland for installation, use and maintenance of telecommunication conduits and vehicle bollards within the right-of-way of East 93rd Street and Quincy Avenue, Cleveland, Permanent Parcel Nos. 121-17-016, 121-17-017, 121-19-024, 126-07-030, 126-07-060 and 126-09-002, in connection with the Cuyahoga County Juvenile Justice Center Project, effective 11/14/2008.
15. Department of Central Services, submitting an agreement with Northeast Ohio Regional Sewer District for right-of-entry onto certain County-owned property located between West 3rd Street and the Huntington Parking Garage, Cleveland, Permanent Parcel No. 101-02-008, in connection with the Huntington Parking Garage Sewer Project.
16. Department of Central Services, submitting an agreement with Time Warner NY Cable LLC through its Northeast Ohio Division for right-of-entry onto certain County-owned property located at 1641 Payne Avenue, Cleveland, Permanent Parcel No. 103-08-005, for installation and maintenance on telecommunications equipment in connection with the Ohio Department of Job and Family Services computer network.
17. Department of Central Services, recommending to amend Resolution No. 092567 dated 6/11/2009, which authorized the Director to prepare an amendment (Change Order No. 1) to Contract No. CE0800334-01 with Phoenix Cement, Inc. for concrete for the Cuyahoga County Juvenile Justice Center Project to change the scope of services and for additional funds in the amount of \$459,762.88, by changing the effective date from 3/20/2008 to 7/24/2008.
18. Office of Procurement & Diversity, recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E).
19. Office of Procurement & Diversity, recommending an award:

County Engineer/Sanitary Engineering Division

- a) on RQ13824 to McPhillips Plumbing, Heating & Air Conditioning Company (14-7) in the amount of \$32,030.00 for maintenance on heating, ventilation and air conditioning equipment located at various facilities for the period 7/1/2009 - 6/30/2011.
20. Office of Budget & Management, submitting additional appropriations and appropriation transfers.

JUSTICE SERVICES

21. County Prosecutor, submitting a settlement agreement in the amount of \$1,500.00 in connection with Cuyahoga County Common Pleas Court Case No. 07-640678, Beulah Greene v. Board of County Commissioners for Cuyahoga County, Ohio, et al.
22. Department of Justice Affairs, submitting a grant application to Ohio Emergency Management Agency in the amount of \$244,024.00 for the FY2009 Emergency Management Performance Grant Program for the period 10/1/2009 - 6/30/2010.
23. Department of Justice Affairs, submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$930,155.82 for the FY2008 State Homeland Security Program - Law Enforcement for the period 9/1/2008 - 3/31/2011; requesting authority for the Director or Kathryn Maher, Manager, to execute all fiscal and programmatic reports required in connection with said grant.

HUMAN SERVICES

24. Administrator's Office/Health & Human Services, recommending awards to various providers on RQ13503 for direct care services for the Ryan White HIV/AIDS Treatment Modernization Act Part A Program for the period 3/1/2009 - 2/28/2011: (Resolution No. 090967 - authority to

seek proposals.)

- a) AIDS Taskforce of Greater Cleveland, Inc. in the amount not-to-exceed \$342,500.00.
 - b) Camp Sunrise in the amount not-to-exceed \$56,100.00.
 - c) Cleveland Clinic in the amount not-to-exceed \$185,480.00.
 - d) Community Health Partners in the amount not-to-exceed \$230,700.00.
 - e) The Free Medical Clinic of Greater Cleveland in the amount not-to-exceed \$335,700.00.
 - f) Hospice of the Western Reserve, Inc. in the amount not-to-exceed \$60,000.00.
 - g) Nueva Luz Urban Resource Center in the amount not-to-exceed \$52,000.00.
 - h) Recovery Resources in the amount not-to-exceed \$20,042.00.
 - i) University Hospitals Case Medical Center in the amount not-to-exceed \$433,500.00.
25. Administrator's Office/Office of Early Childhood, recommending to accept a donation in the amount of \$50,000.00 from United Way of Greater Cleveland for various initiatives of the Invest in Children Program.
26. Administrator's Office/Office of Early Childhood, requesting authority to submit a grant application to The Cleveland Foundation in the amount of \$750,000.00 for operational support of the Invest in Children Program for the period 7/1/2009 - 6/30/2010.
27. Administrator's Office/Office of Early Childhood, requesting authority to submit a grant application to Mt. Sinai Health Care Foundation in the amount of \$250,000.00 for operational support of the Invest in Children Program for the period 7/1/2009 - 6/30/2010.

PUBLIC PRESENTATION/DISCUSSION

- None scheduled.

COMMISSIONERS' ROUNDTABLE

- None scheduled.

EXECUTIVE SESSION

- Personnel, litigation and land transactions.

Agreements/Contracts/Amendments List

- A. Department of Development, submitting a contract with Court Community Service in the amount not-to-exceed \$40,000.00 for litter control services for the period 7/1/2009 - 6/30/2010.
- B. Department of Development, submitting a contract with URS Corporation-Ohio in the amount not-to-exceed \$6,153.00 for a brownfield environmental site assessment of property located at 3051 East 63rd Street, Cleveland, for the period 7/2/2009 - 12/29/2009.
- C. Information Services Center, submitting a contract with D.W.R. Consulting in the amount not-to-exceed \$60,000.00 for consultant services for the payroll and FAMIS accounting systems for use by the County Auditor for the period 5/1/2009 - 4/30/2010.

- D. Information Services Center, submitting a GSA contract with Government Marketing & Procurement, LLC, in the amount not-to-exceed \$281,421.78 for e-mail archiving services for various County departments for the period 7/6/2009 - 7/5/2012.
- E. Information Services Center, submitting a contract with iData Consulting Services, Inc., sole source, in the amount not-to-exceed \$95,285.00 for consultant services for modification of Synapse Publisher Content Management System, Synapse Base Site and Visual Studio Web Project templates for the period 6/1/2009 - 11/30/2010.
- F. Department of Workforce Development, on behalf of Workforce Investment Board of City of Cleveland/Cuyahoga County, submitting a contract with The Center for Community Solutions in the amount not-to-exceed \$24,500.00 for consultant services for fiscal and programmatic strategic planning for the period 6/21/2009 - 9/30/2009.
- G. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting an agreement with Bryant & Stratton College, Inc. for occupational skills training services for the Individual Training Account System for the period 7/1/2008 - 6/30/2011.
- H. Department of Central Services, submitting an amendment to Contract No. CE0700687-01, 02 with Joshen Paper & Packaging Co. for paper and plastic supplies for various County buildings for the period 7/1/2007 - 6/30/2009 to extend the time period to 8/31/2009; no additional funds required.
- I. Department of Central Services, submitting an amendment (Change Order No. 1) to Contract No. CE0800334-01 with Phoenix Cement, Inc. for concrete for the Cuyahoga County Juvenile Justice Center Project to change the scope of services, effective 7/24/2008, and for additional funds in the amount of \$459,762.88. (Resolution No. 092567 - authority to prepare.)
- J. Department of Central Services, submitting a lease with T. O'Rourke for use of the County Courthouse on 7/10/2010 for a fee to the County in the amount of \$4,200.00.
- K. Department of Central Services, submitting a lease with J. Hoover for use of the County Courthouse on 8/7/2010 for a fee to the County in the amount of \$3,700.00.
- L. Department of Justice Affairs, submitting an amendment to Contract No. CE0700717-01 with City of Cleveland for the Byrne Justice Assistance Grant Program for the period 1/1/2007 - 3/31/2009 to extend the time period to 9/30/2009; no additional funds required.
- M. Department of Justice Affairs, submitting a contract with Watson, Rice & Company in the amount not-to-exceed \$10,000.00 for consultant services for analysis of Actual Uniform Cost Reports for the period 5/15/2009 - 8/31/2009.
- N. Department of Justice Affairs, submitting a contract with Edward Little in the amount not-to-exceed \$75,000.00 for consultant services for implementation of the Reentry Strategy for the period 7/1/2009 - 6/30/2010.
- O. Department of Justice Affairs, submitting a contract with JH Consulting, LLC of West Virginia in the amount not-to-exceed \$8,000.00 for consultant services for compilation of resource data categorized using the National Incident Management System for the period 6/15/2009 - 2/15/2010.
- P. Department of Justice Affairs, submitting a contract with American Red Cross Greater Cleveland Chapter in the amount not-to-exceed \$15,000.00 for training services for various Community Emergency Response Teams for the period 6/15/2009 - 2/1/2010.
- Q. Department of Justice Affairs/Cuyahoga Regional Information System, submitting agreements with various users of the Cuyahoga Regional Information System for the period 1/1/2008 -

12/31/2008:

Direct Users

- 1) Chagrin Falls Police Department
- 2) Cuyahoga County Community College Police Department
- 3) City of Cleveland

Indirect Users - Criminal Justice

- 4) Bedford Municipal Court through Chagrin Falls Police Department
 - 5) Bentleyville Police Department through Chagrin Falls Police Department
 - 6) Chagrin Falls Law Director through Chagrin Falls Police Department
 - 7) Hunting Valley Police Department through Chagrin Falls Police Department
 - 8) Moreland Hills Police Department through Chagrin Falls Police Department
 - 9) Orange Village Police Department through Chagrin Falls Police Department
 - 10) Orange Village Prosecutor's Office through Chagrin Falls Police Department
 - 11) South Russell Police Department through Chagrin Falls Police Department
 - 12) Woodmere Police Department through Chagrin Falls Police Department
- R. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0800611-02 with Andrea Putnam for consultant services for compliance with quality assurance standards for the Ryan White Part A HIV Emergency Relief Project for the period 3/1/2008 - 2/28/2009 to extend the time period to 8/31/2009 and for additional funds in the amount not-to-exceed \$10,000.00.
- S. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0800690-01 with Community Care Network, Inc. for the Tapestry: Weaving Solutions for Child Mental Health Project for the Cuyahoga Tapestry System of Care for the period 9/30/2008 - 9/29/2009 for additional funds in the amount of \$141,000.00.
- T. Administrator's Office/Health & Human Services, submitting a contract with Passages Inc. in the amount not-to-exceed \$104,000.00 for the Rising Tide Program for the Fatherhood Initiative for the period 6/1/2009 - 12/31/2009.
- U. Administrator's Office/Health & Human Services, submitting a contract with Collaborative Research, LLC, in the amount not-to-exceed \$5,000.00 for consultant services for development of the Ryan White HIV/AIDS Treatment Modernization Act 2010 Priority Setting and Resource Allocation Model for the period 5/8/2009 - 9/30/2009.
- V. Department of Children & Family Services, submitting an amendment to Contract No. CE0600294-01 with Dr. Jacqueline McLemore, Ph.D., dba Brinegar McLemore Consulting for strategic planning consultant services for the period 1/1/2006 - 6/30/2009 to extend the time period to 1/31/2010 and for additional funds in the amount of \$35,000.00.
- W. Department of Children & Family Services, submitting amendments to contracts with various providers for placement services for the period 1/1/2008 - 12/31/2008:
- 1) No. CE0800054-01 with House of New Hope for a decrease in the amount of (\$28,000.00).
 - 2) No. CE0800120-01 with Beech Brook for additional funds in the amount of \$28,000.00.
- X. Department of Children & Family Services, submitting amendments to contracts with various providers for child and family-focused services for the period 9/1/2006 - 11/30/2008:
- 1) No. CE0600940-01 with Beech Brook for additional funds in the amount of \$12,300.00.

- 2) No. CE0600941-01 with Catholic Charities Services Corporation dba Parmadale for a decrease in the amount of (\$15,000.00).
- Y. Department of Children & Family Services, submitting an amendment to Contract No. CE0900041-01 with Specialized Alternatives for Families & Youth of Ohio, Inc. for adoption services for the period 7/1/2008 - 6/30/2009 for additional funds in the amount of \$3,250.00.
- Z. Department of Children & Family Services, submitting a contract with Beech Brook in the amount not-to-exceed \$275,000.00 for permanency planning services for the period 1/1/2009 - 12/31/2009.
- AA. **AWARD:** Awarded by Resolution No. 091247 dated 3/26/2009 for armed guard and armored truck services for various County departments for the Office of Procurement & Diversity for the period 4/1/2009 - 3/31/2012:
- 1) Contract No. CE0900495-01, 02, 03, 04, 05, 06, 07 with Dunbar Armored, Inc. in the amount not-to-exceed \$100,508.46.
- AB. **AWARD:** Awarded by Resolution No. 092260 dated 5/28/2009 for the Workforce Investment Act Summer Youth Employment Program for the Department of Workforce Development for the period 5/18/2009 - 9/30/2009:
- 1) Contract No. CE0900494-01 with Vocational Guidance Services in the amount not-to-exceed \$224,610.00.
- AC. **AWARD:** Awarded by Resolution No. 092307 dated 6/2/2009 for IT consultant and management services for the Document Management System for use by the County Recorder for the period 8/1/2009 - 7/31/2010:
- 1) Contract No. CE0900496-01 with Solar Systems Networking, Inc. in the amount not-to-exceed \$92,560.00.
- AD. **AWARD:** Awarded by Resolution No. 092454 dated 6/4/2009 for window replacement and lintel repair at the Southwest Adult Activities Center, located at 4720 Hinckley Industrial Parkway, Cleveland, for the Cuyahoga County Board of Mental Retardation & Developmental Disabilities:
- 1) Contract No. CE0900497-01 with The M-A Building and Maintenance Company in the amount of \$148,200.00.
- AE. **AWARD:** Awarded by Resolution No. 092455 dated 6/4/2009 for the Roof Replacement Project on the Parma Adult Activities Center, located at 12660 Plaza Drive, Parma, for the Cuyahoga County Board of Mental Retardation & Developmental Disabilities:
- 1) Contract No. CE0900492-01 with Professional Roofing Service, Inc. in the amount of \$184,161.00.

The agenda and related documents (meeting schedule, rules for public comment, agenda actions, official resolutions, etc.) are available on our website at www.cuyahogacounty.us.

**SCHEDULE OF MEETINGS
2009**

**AGENDA AND
CONTRACT DEADLINE
4:30 P.M.**

**THURSDAY,
JULY 2nd
10:00 a.m.**

Regular Meeting

**Wednesday,
June 10**

**THURSDAY,
JULY 9th
10:00 a.m.**

Regular Meeting

**Wednesday,
June 17**

**THURSDAY,
JULY 16th
10:00 a.m.**

Regular Meeting

**Wednesday,
June 24**

**THURSDAY,
JULY 23rd
10:00 a.m.**

Regular Meeting

**Wednesday,
July 1**

**THURSDAY,
JULY 30th
10:00 a.m.**

Regular Meeting

**Wednesday,
July 8**

**THURSDAY,
AUGUST 6th
10:00 a.m.**

Regular Meeting

**Wednesday,
July 15**

**THURSDAY,
AUGUST 13th
10: 00 a.m.**

Regular Meeting

**Wednesday,
July 22**

**MONDAY,
AUGUST 17th
1:00 p.m.**

Regular Meeting

**Friday,
July 24**

**THURSDAY,
AUGUST 20th**

*****CANCELLED*****

**THURSDAY,
AUGUST 27th**

*****CANCELLED*****

**THURSDAY,
SEPTEMBER 3rd
10:00 a.m.**

Regular Meeting

**Wednesday,
August 12**

**ALL MEETINGS ARE HELD IN THE BOARD OF CUYAHOGA COUNTY COMMISSIONERS' CHAMBERS LOCATED
AT 1219 ONTARIO STREET, 4TH FLOOR, CLEVELAND, OHIO, UNLESS OTHERWISE SPECIFIED AND ARE
SUBJECT TO CHANGE.**



COMMISSIONERS

Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

RULES FOR PUBLIC COMMENT

Public participation at a Cuyahoga Board of County Commissioners meeting is limited to participation in the public comment portion of the meeting. No person shall be permitted to speak from a location other than the public podium.

Speakers must conduct themselves in a dignified and civil manner. No shouting or personal invective shall be allowed. No threatening remarks or gestures may be directed to any person.

Any person who violates the rules (or the rules of public decorum appropriate to a public meeting) shall be ruled out of order by the President of the Board and ordered to cease and desist.

Refusal to cease and desist will result in the removal of the person from the meeting. A person who has been removed for failure to comply with an order of the President of the Board may be banned from participating in the public comment portion of the meeting. Repeated violations may result in the banning of a person from attending meetings.

The following rules apply to any individual who wishes to speak before the Cuyahoga Board of County Commissioners during regular, special and emergency meetings and public hearings:

1. A Public Comment Request Form must be filled out completely and submitted to the Clerk of the Board prior to the advertised starting time of the meeting/hearing. Late or incomplete forms will not be accepted.
2. Only speakers who have completed and submitted a Public Comment Request Form will be permitted to speak.
3. All comments must be made from the podium.
4. Speakers will limit their remarks to five (5) minutes. Upon request, the Board in its discretion may permit a speaker to extend his or her remarks for an additional two (2) minutes.
5. Speakers may speak only on matters directly related to items on the agenda of the Cuyahoga Board of County Commissioners. Repeatedly making the same remarks and/or raising the same issues and/or questions will not be allowed.
6. Speakers must remain at the podium during their remarks.
7. Speaker remarks may not contain obscenity, commercial advertising, defamation or slander, ad hominem attacks, personally insulting or antagonistic remarks, nor will speakers conduct themselves in violation of the “Disorderly Conduct” or the “Disturbing a Public Meeting” provisions of the Ohio Revised Code.
8. All comments will be directed to the Board of County Commissioners.
9. Permission to speak may be denied or terminated if remarks are not in compliance with these rules. Any person who persists in violating these rules is subject to removal from the meeting/public hearing and/or arrest.
10. Speakers must identify themselves for the record and speak directly into the microphone.

The Clerk of the Board will present speaker slips to the President of the Board in the order received.

Individuals who would like to address the Board of County Commissioners regarding items not related to items on the agenda are encouraged to do so through any of the following options:

Telephone, Fax or E-mail:

Jeanne M. Schmotzer
Clerk of the Board/Director
(216) 443-7184 (phone)
(216) 348-4051 (fax)
jschmotzer@cuyahogacounty.us

U.S. Mail:

Office of the Clerk of the Board
Cuyahoga Board of County Commissioners
1219 Ontario Street, Room 435
Cleveland, Ohio 44113



COMMISSIONERS
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PUBLIC COMMENT REQUEST FORM

Prior to completing this form, please read the “Rules for Public Comment”, which are attached. By completing this Request Form, the speaker agrees to abide by the “Rules for Public Comment”. Incomplete forms will not be accepted. Please deposit completed form in black tray marked “Completed Public Comment Request Forms” which is located outside the Commissioners’ Chambers doors.

****PLEASE PRINT CLEARLY****

Name:

Organization represented:

Address:

Telephone:

Comments concerning the following item(s) on the Agenda:
