



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

Regular Meeting • Thursday, July 9, 2009 • 10:00 AM

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 7/2/2009 meeting, in accordance with Ohio Revised Code Section 305.11.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, submitting an agreement of cooperation with City of Parma Heights for the improvement of Stumph Road from Snow Road to Pearl Road.
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).: 11T
Owner(s): D.J. Siwinski & S.F. Haynosch
Settlement \$ Amount: \$1,400.00

Parcel No(s).: 26T
Owner(s): S.C. Vilcheck
Settlement \$ Amount: \$1,300.00

Parcel No(s).: 119T
Owner(s): R.A. & F.M. Rutkowski
Settlement \$ Amount: \$5,500.00

4. County Engineer, recommending the appropriation of 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).: 76C-T
Owner(s): W. Grays, Jr. & E. McGuire
Approved Appraisal (Fair Market Value Estimated): \$600.00

Parcel No(s).: 91T
Owner(s): B. Davis
Approved Appraisal (Fair Market Value Estimated): \$2,500.00

Parcel No(s).: 97T
Owner(s): M.J. & N.L. Mulica
Approved Appraisal (Fair Market Value Estimated): \$2,850.00

Parcel No(s): 102SH, CH, T-1 & T-2
Owner(s): R.J. Johnston
Approved Appraisal (Fair Market Value Estimated): \$3,850.00

Parcel No(s): 113T
Owner(s): K.J. & L.P. Hermerlein
Approved Appraisal (Fair Market Value Estimated): \$1,600.00

Parcel No(s): 123T
Owner(s): E.J. Keeny & A.M. Allen (nka A.M. Keeny)
Approved Appraisal (Fair Market Value Estimated): \$650.00

Parcel No(s): 146T
Owner(s): I.Y. Ganem
Approved Appraisal (Fair Market Value Estimated): \$1,900.00

5. Department of Development, submitting an amendment to an urban jobs and enterprise zone agreement between Village of Cuyahoga Heights and Angstrom Graphics Inc. Midwest fka The Perlmutter Printing Co. to add NL Ventures VII East 49th Street, L.L.C., as a party to the agreement and to change the terms, effective 5/13/2009.
6. Department of Development, recommending an economic development loan in the amount not-to-exceed \$120,000.00 to York Delta LLC for the purchase and renovation of property located at 13200 York Delta Drive, North Royalton; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.
7. Department of Development, recommending a loan in the amount not-to-exceed \$60,000.00 to CitizenGroove, LLC, for a North Coast Opportunities Technology Fund Project, located at 1321 Matthews Avenue, Lakewood; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.

ADMINISTRATION & FINANCE

8. Administrator's Office, recommending appointments to boards.
9. 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.
10. 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 - N.)
11. Office of Human Resources, submitting personnel requests.
12. 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.
13. Department of Central Services, requesting authority to seek proposals from various providers on RQ14735 for lease of space for County Administration Building Relocation in connection with the Medical Mart/Convention Center for the period 1/1/2011 - 12/31/2031.
14. Department of Central Services/County Architect, requesting authority to seek qualifications for architectural and engineering services for the Correction Center Jail Kitchen Project.

15. 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).
16. Office of Procurement & Diversity, submitting Addendum No. 1 to the specifications on RQ13801 for paper and plastic supplies for various County buildings for the Department of Central Services, to make clarifications and technical changes, to change the time period from 7/1/2009 - 6/30/2011 to 9/1/2009 - 8/31/2011 and to change the bid due date from 6/17/2009 to 7/10/2009.
17. Office of Procurement & Diversity, recommending to reject all bids received for Group A on RQ14133 for elevator maintenance and repair for various County buildings for the Department of Central Services for the period 8/1/2009 - 7/31/2012; submitting revised specifications for Group A on RQ14668 for the period 9/1/2009 - 7/31/2012; requesting authority for the Director to readvertise for bids.
18. Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids:

Employment & Family Services

a) on RQ14621 for employment and income verification services for the period 10/1/2009 - 9/30/2011 for an estimated cost in the amount not-to-exceed \$40,000.00.

19. Office of Procurement & Diversity, recommending an award:

Department of Central Services

a) on RQ14133 to Schindler Elevator Corporation (6-4) in the amount of \$181,260.00 for Group C for elevator maintenance and repair for various County buildings for the period 8/1/2009 - 7/31/2012.

20. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

JUSTICE SERVICES

21. County Sheriff, submitting a grant award in the amount of \$19,313.62 from State of Ohio, Office of the Attorney General for the Special Ohio Drug Use Prevention Grant Program for the period 6/1/2009 - 5/31/2010; requesting authority to execute all fiscal and programmatic reports in connection with said grant.
22. Department of Justice Affairs, recommending awards to various providers on RQ13613, each in the amount of \$500,000.00, for the Reentry Employment and Training Program for the period 7/1/2009 - 6/30/2010: (Resolution No. 090765 - authority to seek proposals.)
 - a) Cuyahoga County Department of Workforce Development
 - b) Towards Employment, Incorporated

HUMAN SERVICES

23. Administrator's Office/Office of Early Childhood, recommending to accept a donation in the amount of \$5,000.00 from RPM International, Inc. for various initiatives of the Invest in Children Program.
24. Administrator's Office/Office of Early Childhood, requesting authority to submit a grant application to The Cleveland Foundation in the amount of \$15,000.00 for the Born Learning Trail Project for the period 7/1/2009 - 7/1/2010.
25. Department of Senior & Adult Services, submitting a grant award in the amount of \$16,900.00

from The McGregor Foundation for Project COPE (Connecting Older Persons Effectively) for the period 4/15/2009 - 6/15/2010.

PUBLIC PRESENTATION/DISCUSSION

- None scheduled.

COMMISSIONERS' ROUNDTABLE

- None scheduled.

EXECUTIVE SESSION

- Personnel, litigation and land transactions.

Agreements/Contracts/Amendments List

- A. County Engineer/Sanitary Engineering Division, submitting a contract with Storm Water Control Services, LLC, in the amount not-to-exceed \$14,000.00 for staff development for the period 7/1/2009 - 10/1/2009.
- B. County Auditor, submitting a contract with Zeeshan Ashraf in the amount of \$14,949.96 for lease of office space located at 15109 Puritas Avenue, Cleveland, for the period 6/1/2009 - 5/31/2010.
- C. Information Services Center, submitting a contract with TEC Communications, Inc. in the amount not-to-exceed \$31,993.20 for project management services and installation of copper cable for the Voice over Internet Protocol Project, located at the Virgil E. Brown Building for use by Employment & Family Services for the period 4/1/2009 - 3/31/2010.
- D. Department of Workforce Development, submitting a contract with Deep Hole Specialists, LLC, in the amount not-to-exceed \$2,721.00 for the Incumbent Worker Training Program for the period 6/22/2009 - 6/26/2009.
- E. Department of Central Services, submitting a revenue generating agreement with McCarthy's Ale House in the amount of \$9,000.00 for lease of parking spaces located beneath the Main Avenue Bridge at the northwest corner of Elm Street and Main Avenue, Cleveland, Permanent Parcel No. 003-16-030 for the period 11/1/2008 - 10/31/2011.
- F. Department of Central Services, submitting a lease with The Cleveland Postal Employees Credit Union, Inc. for rental of space in the County Administration Building, located at 1219 Ontario Street, Cleveland, for the period 6/1/2009 - 5/31/2014, for a fee to the County in the amount of \$18,551.04 per annum.
- G. Department of Central Services, submitting an amendment (Change Order No. 1) to Contract No. CE0800334-02 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.)
- H. Administrator's Office/Office of Homeless Services, submitting an amendment to Contract No. CE0900365-01 with Emerald Development & Economic Network, Inc. for management and maintenance of the Community Women's Shelter, located at 2219 and 2227 Payne Avenue, Cleveland, for the period 1/1/2009 - 12/31/2009, to change the scope of services, effective 6/1/2009, and for additional funds in the amount of \$133,560.00.
- I. Cuyahoga Support Enforcement Agency, submitting an agreement with Cuyahoga Automatic Data Processing Board in the amount of \$100,000.00 for data processing services for the period 7/1/2009 - 6/30/2010.

- J. Department of Children & Family Services, submitting an amendment to Contract No. CE0400467-01 with Compuware Corporation for network and database administration services for the period 1/1/2004 - 12/31/2009 for additional funds in the amount of \$77,125.00.
- K. Department of Children & Family Services, submitting an amendment to Contract No. CE0700674-01 with Dynamics Research Corporation for consultant services for the Statewide Automated Child Welfare Information System for the period 8/1/2007 - 12/31/2009 for a decrease in the amount of (\$77,125.00).
- L. Department of Children & Family Services, submitting amendments to contracts with various providers for placement services for the period 1/1/2009 - 12/31/2009:
 - 1) No. CE0900102-01 with BHC Belmont Pines Hospital, Inc. for a decrease in the amount of (\$400,000.00).
 - 2) No. CE0900235-01 with Cornell Abraxas Group, Inc. for additional funds in the amount of \$65,000.00.
- M. Department of Children & Family Services, submitting a contract with LHS, Family and Youth Services, Inc. in the amount of \$339,135.00 for placement services for the period 1/1/2009 - 12/31/2009.
- N. Employment & Family Services, submitting an amendment to Contract No. CE0800740-01 with Americab, Inc. for transportation services for the period 9/1/2008 - 8/31/2010 to assign the interest to Americab Transportation, Inc., effective 5/29/2009; no additional funds required.
- O. **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. CE0900510-01 with Cleveland Municipal School District in the amount not-to-exceed \$184,817.00.

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 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**

**THURSDAY,
SEPTEMBER 10th
10:00 a.m.**

Regular Meeting

**Wednesday,
August 19**

**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



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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:
