



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

Regular Meeting • Thursday, September 17, 2009 • 10:00 AM

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 9/10/2009 meeting, in accordance with Ohio Revised Code Section 305.11.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, submitting an agreement of cooperation with Village of Cuyahoga Heights for repair and resurfacing of East 49th Street from Harvard Road to Canal 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).: 76G-T

Owner(s): M. Manchick, Trustee, M. Manchick Revocable Trust under agreement dated 11/18/1977

Approved Appraisal (Fair Market Value Estimated): \$300.00

Parcel No(s).: 89T

Owner(s): A. & J.A. Wurst

Approved Appraisal (Fair Market Value Estimated): \$3,400.00

Parcel No(s).: 114T

Owner(s): M.A. Heiman

Approved Appraisal (Fair Market Value Estimated): \$750.00

Parcel No(s).: 149S, T-1, T-2 & T-3 & 153S, T-1, T-2 & T-3

Owner(s): Thornbury Homeowners Association, Inc.

Approved Appraisal (Fair Market Value Estimated): \$40,500.00

4. 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).: 108T

Owner(s): G.T. & B.M. Heus

Settlement \$ Amount: \$17,950.00

Parcel No(s).: 147SH, T-1 & T-2

Owner(s): S.F. & P.I. Luczek

Settlement \$ Amount: \$2,480.00

5. County Engineer, submitting a Gas Pipeline Easement Grant to The East Ohio Gas Company dba Dominion East Ohio for Permanent Parcel No. 234-20-007 located in the City of North Olmsted in connection with construction of the Crocker-Stearns Road Extension, with turning lanes where needed, from Lorain Road to Center Ridge Road; and the grading, draining, paving and widening to four lanes of Stearns Road from Interstate 480 to Lorain Road in the Cities of North Olmsted and Westlake.
6. County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$1,659,935.00 for rehabilitation of Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland.
7. County Engineer, requesting authority to prepare an amendment to Contract No. CE0800267-01 with HNTB Ohio, Inc. for general engineering services for various projects for the period 4/1/2008 - 3/31/2010 to extend the time period to 3/31/2011 and for additional funds in the amount not-to-exceed \$221,413.00.
8. County Engineer, submitting a contract with TranSystems Corporation of Ohio in the amount not-to-exceed \$1,659,935.00 for consultant engineering services for rehabilitation of Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland. (Resolution No. 074503 - authority to negotiate.)
9. Department of Development, submitting an urban jobs and enterprise zone agreement between City of Garfield Heights and PTS Medical, Inc.
10. Department of Development, recommending a loan in the amount not-to-exceed \$120,000.00 to Vadxx Energy, LLC, for a North Coast Opportunities Technology Fund Project, located at 23209 Miles Road, Bedford; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.
11. Department of Development, recommending to amend Resolution No. 083210 dated 7/17/2008, which amended various Resolutions, which made awards to various organizations, each in the amount not-to-exceed \$150,000.00, for various projects for the Cuyahoga Innovation Zone Pilot Program:
 - a) by changing the time period for Mayfield Village for the Advanced Communications and Information Technology Business Development Zone Project from 5/1/2008 – 3/31/2010 to 10/8/2009 – 10/7/2011.
 - b) by deleting various awards:
 - 1) Beachwood Chamber of Commerce for the International Technology Business Attraction Zone Project.
 - 2) Midtown Cleveland, Inc. for the Technology Advancement Zone Project.

ADMINISTRATION & FINANCE

12. Administrator's Office, recommending appointments to boards.
13. 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.
14. 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 - L.)

15. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, recommending to amend Resolution No. 092846 dated 7/2/2009, which amended 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 adding the provider Ursuline College.
16. Department of Central Services, recommending the sale of certain County-owned property no longer needed for public use, located at 12212 St. Clair Avenue, Cleveland, Permanent Parcel Nos. 110-04-005 - 007, 110-04-060 - 063, 110-04-080 - 082 and 110-04-117 - 124; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids on RQ15128.
17. Department of Central Services, submitting Addendum No. 1 to the request for proposals on RQ14902 for a wind turbine generator located at the County Fairgrounds for the period 11/1/2009 - 10/31/2010, to make technical changes.
18. Department of Central Services, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:
 - a) on RQ15147 for construction services for the Cuyahoga County Community Based Correctional Facility Project for an estimated cost in the total amount not-to-exceed \$9,995,081.82:
 - 1) General Trades in the amount not-to-exceed \$6,473,724.32.
 - 2) Mechanical Trades in the amount not-to-exceed \$989,940.00.
 - 3) Plumbing in the amount not-to-exceed \$578,805.00.
 - 4) Electrical Trades in the amount not-to-exceed \$1,743,552.50.
 - 5) Fire Protection in the amount not-to-exceed \$209,060.00.
19. 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).
20. Office of Procurement & Diversity, recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said property to RET3 Job Corp. for a fee in the amount of \$1.00.
21. Office of Procurement & Diversity, recommending an award:

County Treasurer

 - a) on RQ14391 to Plain Dealer Publishing Co. in the amount of \$117,714.10 for legal advertisement for delinquent tax lien certificates (ORC 5721.32).
22. Office of Budget & Management, submitting additional appropriations and appropriation transfers.

JUSTICE SERVICES

23. County Prosecutor, recommending to employ the law firm of Climaco, Lefkowitz, Peca, Wilcox & Garofoli Co., LPA, in the amount not-to-exceed \$75,000.00 for legal services in connection with Cuyahoga County Common Pleas Court Special Docket No. SD 09 076576, In Re: The Office of Cuyahoga County Auditor Frank Russo, in accordance with Ohio Revised Code Section 305.14.
24. County Sheriff, submitting a Memorandum of Understanding with City of Cleveland for the purchase, joint use and sharing with other law enforcement agencies an Automated Fingerprint Identification System (AFIS).
25. Common Pleas Court/Corrections Planning Board, submitting amendments to various grant

agreements with Ohio Department of Rehabilitation and Correction for various programs for the period 7/1/2009 - 6/30/2010:

a) in the amount of \$2,814,123.00 for the Felony Diversion Program for an additional award in the amount of \$837,286.00.

b) in the amount of \$1,366,173.00 for the Jail Misdemeanor Diversion Program for an additional award in the amount of \$184,926.00.

26. Department of Justice Affairs, recommending an award on RQ13864 to Organizational Effectiveness Strategies, Inc. in the amount of \$49,000.00 for consultant services for a departmental strategic plan for the period 6/1/2009 - 10/31/2009. (Resolution No. 091150 - authority to seek proposals.)

HUMAN SERVICES

27. Administrator's Office/Office of Homeless Services, requesting authority to seek proposals from various providers on RQ15152 for emergency shelter operations, services and homelessness prevention activities in connection with the FY2009 Emergency Shelter Grant Program for the period 9/1/2009 - 8/31/2010; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

28. Administrator's Office/Office of Homeless Services, recommending awards to various providers for the Homeless Prevention and Rapid Re-Housing Program for the period 9/15/2009 - 3/14/2012:

a) Catholic Charities Services Corporation in the amount of \$73,845.00.

b) Fairhill Partners in the amount of \$209,045.00.

c) Cleveland Tenants Organization in the amount of \$385,090.00.

d) Cleveland Mediation Center in the amount of \$3,398,106.00.

e) MHS, Inc. in the amount of \$1,774,329.00.

f) Famicos Foundation in the amount of \$181,348.00.

g) Emerald Development and Economic Network, Inc. in the amount of \$5,356,172.00.

29. Department of Senior & Adult Services, recommending to terminate Contract No. CE0900252-01 with Pro Seniors, Inc. for legal services in connection with the Grandparent Kinship Program for the period 4/24/2009 - 4/23/2010, effective 12/31/2009.

PUBLIC PRESENTATION/DISCUSSION

- None scheduled.

COMMISSIONERS' ROUNDTABLE

- None scheduled.

EXECUTIVE SESSION

- Personnel, litigation and land transactions.

Agreements/Contracts/Amendments List

- A. County Engineer, submitting a contract with Saint Martin de Porres High School Work Study Program in the amount of \$25,000.00 for a Work Study Program for the period 9/1/2009 - 8/31/2010.
- B. Department of Development, submitting an amendment to Contract No. CE0600105-01, 02 with The Legal Aid Society of Cleveland for the Foreclosure Prevention Project for the period

2/1/2006 - 1/31/2009 to extend the time period to 7/31/2010, to make budget line item revisions; no additional funds required.

- C. Department of Development, submitting an amendment to Contract No. CE0900399-01 with City of Bedford for the Ellenwood Playground Renovation Project for the FY2009 Parks and Playground Initiative for the period 5/1/2009 - 4/30/2010 to make budget line item revisions; no additional funds required.
- D. Department of Development, submitting a contract with HzW Environmental Consultants, LLC, in the amount not-to-exceed \$43,510.00 for a brownfield environmental site assessment of property located at 5185 Richmond Road, Bedford Heights, for the period 8/20/2009 - 2/16/2010.
- E. County Treasurer, submitting a contract with Bloomberg Finance L.P., sole source, in the amount of \$49,200.00 for lease of equipment and financial information services for the period 6/26/2009 - 6/25/2011.
- F. County Treasurer, submitting a contract with SymPro, Inc., sole source, in the amount of \$2,992.00 for maintenance on investment software for the period 9/1/2009 - 8/31/2010.
- G. Department of Workforce Development, submitting a contract with EmployeeScreenIQ, Inc. in the amount not-to-exceed \$12,693.93 for the Incumbent Worker Training Program for the period 9/10/2009 - 7/31/2010.
- H. Department of Central Services, submitting an amendment to a license agreement with Cleveland Postal Employee's Credit Union for installation of an automated teller machine at the Jane Edna Hunter Building, located at 3955 Euclid Avenue, Cleveland, for the period 5/1/2006 - 4/30/2010 to change the scope of services, effective 9/17/2009.
- I. Juvenile Court, submitting an agreement with Cuyahoga County Department of Justice Affairs, Division of Treatment Services in the amount not-to-exceed \$115,563.50 for psychosocial assessments for youth for the period 5/1/2009 - 12/31/2009.
- J. Juvenile Court, submitting a contract with Applewood Centers, Inc. in the amount not-to-exceed \$66,666.66 for the Ohio Department of Youth Services Step-Down Program for the period 1/1/2009 - 9/30/2009.
- K. Juvenile Court, submitting a contract with Catholic Charities Services Corporation in the amount not-to-exceed \$63,889.00 for the Ohio Department of Youth Services Step-Down Program for the period 1/1/2009 - 9/30/2009.
- L. Juvenile Court, submitting a contract with The Village Network in the amount not-to-exceed \$69,444.34 for the Ohio Department of Youth Services Step-Down Program for the period 1/1/2009 - 9/30/2009.

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.



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
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

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:

**SCHEDULE OF MEETINGS
2009**

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

**THURSDAY,
SEPTEMBER 17th
10:00 a.m.**

Regular Meeting

**Wednesday,
August 26**

**TUESDAY,
SEPTEMBER 22nd
10:00 a.m.**

Regular Meeting

**Monday,
August 31**

**THURSDAY,
SEPTEMBER 24th
10:00 a.m.**

Regular Meeting

**Monday,
August 31**

**THURSDAY,
OCTOBER 1st
10:00 a.m.**

Regular Meeting

**Wednesday,
September 9**

**THURSDAY,
OCTOBER 8th
10:00 a.m.**

Regular Meeting

**Wednesday,
September 16**

**THURSDAY,
OCTOBER 15th
10:00 a.m.**

Regular Meeting

**Wednesday,
September 23**

**THURSDAY,
OCTOBER 22nd
10:00 a.m.**

Regular Meeting

**Wednesday,
September 30**

**THURSDAY,
OCTOBER 29th
10:00 a.m.**

Regular Meeting

**Wednesday,
October 7**

**THURSDAY,
NOVEMBER 5th
10:00 a.m.**

Regular Meeting

**Wednesday,
October 14**

**THURSDAY,
NOVEMBER 12th
10:00 a.m.**

Regular Meeting

**Wednesday,
October 21**

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.