



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

Regular Meeting • Thursday, October 1, 2009 • 10:00 AM

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 9/24/2009 meeting, in accordance with Ohio Revised Code Section 305.11.
2. Resolution: Proclaiming the month of October 2009 as Disability Employment Awareness Month in Cuyahoga County: "Expectation + Opportunity = Full Participation".
3. Resolution: Proclaiming the month of October 2009 as Red Ribbon Drug and Alcohol Awareness Month in Cuyahoga County.

INFRASTRUCTURE & DEVELOPMENT

4. County Engineer, submitting an LPA Agreement with Ohio Department of Transportation for rehabilitation of Bagley Road from Eastland Road to Pearl Road in the Cities of Berea and Middleburg Heights.
5. County Engineer, submitting an LPA Agreement with Ohio Department of Transportation for rehabilitation of Old Royalton Road Bridge No. 107 over Chippewa Creek in the City of Brecksville.
6. County Engineer, submitting an LPA Agreement with Ohio Department of Transportation for repair and resurfacing of Rockside Road from Broadway Avenue to Aurora Road in the Cities of Bedford, Bedford Heights and Maple Heights.
7. County Engineer, recommending an award:
 - a) on RQ14716 to Burton Scot Contractors, LLC, in the amount of \$214,880.00 for repair of Bagley Road from Lindbergh Boulevard to North Rocky River Drive in the City of Berea.
8. County Engineer/Sanitary Engineering Division, requesting authority to submit a grant application to Ohio and Erie Canal Association in the amount of \$75,000.00 for the 2010 Towpath Trail Extension Engineering and Design Canalway Signage Project.
9. Department of Development, submitting a revised North Coast Opportunities Technology Pilot Program, effective 10/1/2009.
10. Department of Development, submitting a contract with Cuyahoga County Land Reutilization Corporation in the amount not-to-exceed \$1,010,000.00 for demolition of blighted structures and land banking services for the Neighborhood Stabilization Program for the period 5/22/2009 - 7/31/2010.

ADMINISTRATION & FINANCE

11. Administrator's Office, recommending appointments to boards.

12. 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.
13. Administrator's Office, submitting the Cuyahoga County Identity Theft Prevention Program, effective 11/1/2009.
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 - V.)
15. Office of Human Resources, submitting personnel requests.
16. Office of Human Resources, requesting authority to prepare an amendment to Contract No. CE0800622-04, 05 with The Archer Company for consultant services for the Comprehensive Pay Plan System for the period 9/1/2008 – 8/31/2010 to change the scope of services, effective 10/8/2009, and for additional funds in the amount not-to-exceed \$31,500.00.
17. Department of Central Services, recommending payment of a claim from the County's Self-Insurance Fund in the amount of \$5,000.00 to S. Kobasuk for personal injury.
18. Department of Central Services, requesting authority to seek proposals from various providers on RQ14962 for lease of office space for use by Common Pleas Court for the period 5/1/2010 - 4/30/2015; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
19. Department of Central Services, requesting authority to seek proposals from various providers on RQ14968 for parking spaces for use by Department of Children & Family Services for the period 2/1/2010 - 1/31/2015; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
20. 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).
21. Office of Procurement & Diversity, submitting a revised Small Business Enterprise Program, effective 10/1/2009.
22. Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids:

Department of Development/Airport Division

- a) on RQ15150 for Runway Deicing Fluid for the period 11/1/2009 - 10/31/2010 for an estimated cost in the amount not-to-exceed \$56,000.00.
23. Office of Procurement & Diversity, recommending to amend Resolution No. 093482 dated 8/17/2009, which made an award to Joshen Paper & Packaging Co. for paper and plastic supplies for various County buildings for the Department of Central Services, by changing the time period from 7/1/2009 - 6/30/2011 to 9/1/2009 - 8/31/2011.
24. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

JUSTICE SERVICES

25. Common Pleas Court/Corrections Planning Board, requesting authority to prepare an amendment to Agreement No. AG0800053-01 with Cuyahoga County Sheriff's Office for intake and screening services for the Expedited Pretrial Screening Program for the period 6/1/2008 -

6/30/2009 to extend the time period to 9/30/2009 and for additional funds in the amount of \$7,119.00.

HUMAN SERVICES

26. 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) Cuyahoga County Department of Senior & Adult Services in the amount not-to-exceed \$130,500.00.
 - b) Lake County General Health District in the amount not-to-exceed \$70,200.00.
 - c) MetroHealth Medical Center in the amount not-to-exceed \$1,331,588.00.
27. Department of Children & Family Services, recommending to accept various donations, in the total amount of \$1,300.00, from various organizations for the Giving Tree Program:
- a) Dimora Boosters Committee
 - b) Gallop CCBA
 - c) MCM Home Services, Inc.
 - d) JS JK Smith LLC Baskin Robbins
 - e) Organizational Effectiveness Strategies, Inc.
 - f) Ohio Cops For Kids, Inc.
 - g) TRYZUB, Inc.
 - h) West Side Community House, Inc.
 - i) Tremco, Inc.
 - j) Medical Mutual of Ohio
28. Department of Senior & Adult Services, recommending to terminate Contract No. CE0900003-01 with David Pitman for the BenefitsCheck Up Program for the period 1/1/2009 - 12/31/2009, effective 8/17/2009.
29. Employment & Family Services, requesting authority to prepare an amendment to Contract No. CE0800010-01 with Human Services Associates, Inc. for consultant services on revenue and expenditure reporting processes for the period 1/1/2008 - 12/31/2009 to extend the time period to 12/31/2010 and for additional funds in the amount of \$8,500.00.

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 Memorandum of Understanding with Cuyahoga County Board of Elections for use of storage space located at 19700 Miles Road, Warrensville Heights, effective 7/27/2009.

- B. County Engineer, submitting 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. (Resolution No. 093807 - authority to prepare.)
- C. County Engineer, submitting a contract with Peter Batcheller, sole source, in the amount not-to-exceed \$20,000.00 for consultant services for the costing, attendance and payroll system for the period 9/1/2009 - 12/31/2010.
- D. Department of Development, submitting an amendment to Contract No. CE0900426-01 with HzW Environmental Consultants, LLC, for a brownfield environmental site assessment of property located at 3538 West 105th Street, Cleveland, for the period 6/4/2009 - 10/31/2009 to extend the time period to 4/29/2010, to change the scope of services, effective 10/1/2009, and for additional funds in the amount of \$23,605.00. (Resolution No. 093906 - authority to prepare.)
- E. Department of Development, submitting a contract with Community Housing Solutions in the amount not-to-exceed \$40,000.00 for the Emergency Furnace Repair Services Program for the period 10/1/2009 - 5/31/2010.
- F. Information Services Center, submitting an amendment to Contract No. CE0800559-01 with De-Tech, Inc. for locating, flagging and monitoring County underground communication wires for the period 3/1/2008 - 2/28/2009 to extend the time period to 12/31/2009; no additional funds required.
- G. Information Services Center, submitting a state contract with BPI Information Systems of Ohio, Inc. in the amount not-to-exceed \$3,127.00 for maintenance on Hewlett Parkard servers for the County Recorder for the period 9/1/2009 - 12/31/2009.
- H. Information Services Center, submitting a contract with SAP Public Services, Inc., sole source, in the amount not-to-exceed \$113,512.80 for maintenance on the Countywide Human Resource System for the Office of Human Resources for the period 1/1/2009 - 12/31/2009.
- I. Information Services Center, submitting a contract with Total ID Solutions, Inc., sole source, in the amount not-to-exceed \$3,382.00 for maintenance on the Carry Concealed Weapon Identification System for the County Sheriff for the period 7/1/2009 - 6/30/2010.
- J. Office of Human Resources, submitting an amendment to Contract No. CE0800339-14, 15 with Center for Families and Children for an Employee Assistance Program for County employees for the period 5/1/2008 - 4/30/2011 to change the scope of services, effective 10/1/2009, and for additional funds in the amount not-to-exceed \$32,000.00. (Resolution No. 093740 - authority to prepare.)
- K. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting an agreement with Ursuline College for occupational skills training services for the Individual Training Account System for the period 7/1/2009 - 6/30/2011.
- L. Department of Central Services, submitting an amendment to Contract No. CE10241-03, 04, 06 with Sterling Telecom Office Building, LLC, for lease of office space located at 1255 Euclid Avenue, Cleveland, for use by Department of Justice Affairs for the period 9/1/1998 - 8/31/2009 to extend the time period to 10/31/2009 and for additional funds in the amount of \$24,683.34.
- M. Department of Central Services, submitting an amendment to Contract No. CE0400825-01 with AmeriPark, Inc. for parking spaces for use by Department of Children & Family Services for the period 10/1/2004 - 9/30/2009 to extend the time period to 1/31/2010 and for additional funds in the amount not-to-exceed \$20,610.24.

- N. Department of Central Services, submitting a contract with Greater Shaker Square Development Corporation in the amount of \$731,886.60 for lease of office space located at 11811 Shaker Boulevard, Cleveland, for use by Juvenile Court for the period 1/1/2010 - 12/31/2014. (Resolution No. 092145 - authority to negotiate.)
- O. Department of Justice Affairs/Witness/Victim Service Center, submitting a contract with All Around Town Catering, Inc. in the amount not-to-exceed \$5,443.50 for catering services for the Family Justice Center Strategic Planning Event for the period 8/18/2009 - 8/20/2009.
- P. Administrator's Office/Health & Human Services, submitting amendments to contracts with various providers for the Cuyahoga Tapestry Integrated System of Care Coordination Partnerships for the period 12/1/2006 - 12/31/2009 for a decrease:
- 1) No. CE0601011-01 with Applewood Centers, Inc. in the amount of (\$470,000.00).
 - 2) No. CE0601010-01 with Catholic Charities Community Services Corporation fka Catholic Charities Services Corporation in the amount of (\$170,000.00).
 - 3) No. CE0601009-01 with The Cleveland Christian Home, Incorporated fka The Cleveland Christian Home in the amount of (\$550,000.00).
- Q. Administrator's Office/Family & Children First Council, submitting an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$300,000.00 for administration of the Families and Schools Together Program for the period 7/1/2009 - 6/30/2010.
- R. Administrator's Office/Family & Children First Council, submitting an agreement with Cuyahoga County District Board of Health in the amount not-to-exceed \$598,856.25 for administration of the Wellness Program for the period 7/1/2009 - 6/30/2010.
- S. Administrator's Office/Family & Children First Council, submitting contracts with various providers for the Child Abuse and Neglect Prevention Program in connection with the Ohio Children's Trust Fund Program for the period 7/1/2009 - 6/30/2010:
- 1) Bellflower Center for Prevention of Child Abuse, Inc. in the amount not-to-exceed \$105,000.00.
 - 2) Berea Children's Home in the amount not-to-exceed \$102,000.00.
 - 3) Cleveland Rape Crisis Center in the amount not-to-exceed \$105,000.00.
 - 4) Play by the Rules, Inc. in the amount not-to-exceed \$105,000.00.
- T. Department of Children & Family Services, submitting a Memorandum of Understanding with Mental Health Services for Homeless Persons, Inc. for a children who suffer trauma study, effective 10/1/2009.
- U. Department of Children & Family Services, submitting an amendment to Contract No. CE0900042-01 with The Twelve of Ohio, Inc. for adoption services for the period 7/1/2008 - 6/30/2009 for additional funds in the amount of \$10,000.00.
- V. Department of Children & Family Services, submitting an amendment to Contract No. CE0900291-01 with Caring for Kids, Inc. for placement services for the period 1/1/2009 - 12/31/2009 for a decrease in the amount of (\$45,000.00).
- W. **AWARDED:** Awarded by Resolution No. 092963 dated 7/9/2009 for the Reentry Employment and Training Program for the Department of Justice Affairs for the period 7/1/2009 - 6/30/2010:
- 1) Contract No. CE0900645-01 with Cuyahoga County Department of Workforce Development

in the amount not-to-exceed \$500,000.00.

2) Contract No. CE0900646-01 with Towards Employment, Incorporated in the amount not-to-exceed \$500,000.00.

X. **AWARDED:** Awarded by Resolution No. 093855 dated 9/17/2009 for consultant services for a departmental strategic plan for the Department of Justice Affairs for the period 6/1/2009 - 10/31/2009:

1) Contract No. CE0900661-01 with Organizational Effectiveness Strategies, Inc. in the amount not-to-exceed \$49,000.00.

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,
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**

**THURSDAY,
NOVEMBER 19th
10:00 a.m.**

Regular Meeting

**Wednesday,
October 28**

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

Regular Meeting

**Tuesday,
November 10**

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

Regular Meeting

**Wednesday,
November 18**

**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:
