



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

Regular Meeting • Thursday, October 15, 2009 • 10:00 AM

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 10/8/2009 meeting, in accordance with Ohio Revised Code Section 305.11.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, recommending that public convenience and welfare requires rehabilitation of Bagley Road from Olmsted Township East Corporation Line to Fitch Road in Olmsted Township; total estimated construction cost \$1,800,000.00.
3. County Engineer, recommending that public convenience and welfare requires reconstruction with additional turning lanes of Royalton Road from West 130th Street to York Road in the City of North Royalton; total estimated construction cost \$11,200,000.00.
4. County Engineer, recommending an award 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): 82T

Owner(s): Central Park Solon LLC

Approved Appraisal (Fair Market Value Estimated): \$550.00

5. County Engineer, submitting plans for improvement of traffic signals on Miles Road from Brainard Road to Harper Road, including improvements to the Miles Road/Harper Road Intersection, in the City of Solon and Village of Orange; requesting the Clerk of the Board to set the date and advertise the public hearing.
6. County Engineer, submitting plans for improvement of Pleasant Valley Road from Broadview Road to Brecksville Road in the Cities of Independence and Seven Hills; requesting the Clerk of the Board to set the date and advertise the public hearing.
7. County Engineer, recommending to declare 1-2000 Elgin Street Sweeper as surplus County property no longer needed for public use; recommending to trade said equipment, valued at \$15,000.00, to Jack Doheny Supplies Ohio, Inc. in connection with the purchase of 1-Elgin Whirlwind MV Street Sweeper on RQ15303, in accordance with Ohio Revised Code Section 307.12(H).
8. Department of Development, recommending an economic development loan in the amount not-to-exceed \$261,000.00 to AFR Properties, LLC, for construction of a facility located at 352 West Bagley Road, Berea; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.
9. Department of Development, recommending a loan in the amount not-to-exceed \$100,000.00

to Thermedx, LLC, for a North Coast Opportunities Technology Fund Project, located at 31200 Solon Road, Unit #1, Solon; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.

ADMINISTRATION & FINANCE

10. Administrator's Office, recommending appointments to boards.
11. 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.
12. Administrator's Office, submitting a grant award in the amount of \$5,783,000.00 from U.S. Department of Energy for the Energy Efficiency and Conservation Block Grant Program for the period 9/28/2009 - 9/27/2012; requesting authority for the Deputy County Administrator, Lee Trotter, to execute all fiscal and programmatic reports required in connection with said grant.
13. 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 - M.)
14. Office of Human Resources, submitting personnel requests.
15. Department of Central Services, submitting an agreement with City of Hudson in the amount of \$6,900,000.00 for the purchase and conveyance of certain County-owned property no longer needed for public use, located at 996 Hines Hill Road, Hudson, Summit County Permanent Parcel Nos. 3000571, 3000574 and 3009800.
16. Department of Central Services, recommending awards to various vendors on RQ14472 for construction services for the Courthouse Tower Interiors Project in connection with the Cuyahoga County Juvenile Justice Center Project:
 - a) Marous Brothers Construction Co., Inc. in the amount of \$15,108,881.00 for general trades.
 - b) E.S.I. Inc. in the amount of \$6,909,600.00 for electrical trades.
 - c) The Smith and Oby Company in the amount of \$4,299,390.00 for heating, ventilation and air conditioning.
 - d) Gorman-Lavelle Corporation in the amount of \$1,716,000.00 for plumbing.
 - e) Fox Fire Protection, Inc. in the amount of \$522,737.00 for fire protection.
 - f) Breckinridge Kitchen Equipment & Design, Inc. in the amount of \$621,074.00 for kitchen equipment.
17. Office of Procurement & Diversity, recommending awards to various vendors:

Information Services Center

a) on RQ14910 to Tec Communications, Inc. in the amount of \$461,672.90 for Voice over Internet Protocol and Children's Hotline and Training Schedule IVR (Mutari) System software and installation for use by Department of Children & Family Services (State Contract No. 533110-3/ORC 125.04(B)).

b) on RQ14913 to Texcel, Inc. in the amount of \$211,605.20 for Voice over Internet Protocol and Children's Hotline and Training Schedule IVR (Mutari) System hardware for use by Department of Children & Family Services (State Contract No. 533110-3/ORC 125.04(B)).

County Engineer

a) RQ15303 to Jack Doheny Supplies Ohio, Inc. in the amount of \$208,058.70 (\$223,058.70 less trade-in of \$15,000.00) for 1-Elgin Whirlwind MV Street Sweeper (State Contract No.

7723500206-2/ORC 125.04(B)).

County Engineer/Sanitary Engineering Division

a) on RQ15192 to Best Equipment Co. of Ohio in the amount of \$283,275.03 for 1-Vac-Con Vacuum System mounted on International Cab and Chassis. (State Contract No. 7767000208/ORC 125.04(B)).

18. Office of Budget & Management, recommending to amend Resolution No. 092961 dated 7/9/2009, which approved cash transfers, by changing:

FROM: 29A391 - Health & Human Services Levy 4.8
SU514430 - Employment & Family Services Subsidy
Transfer Out \$182,829.58

TO: 24A510 - Work & Training Admin
WT137109 - Admin Services - General Manager
Revenue Transfer \$182,629.58

to:

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Transfer Out \$182,629.58

TO: 24A510 - Work & Training Admin
WT137109 - Admin Services - General Manager
Revenue Transfer \$182,629.58

19. Office of Budget & Management, recommending to amend Resolution No. 093649 dated 9/3/2009, which approved additional appropriations, by deleting:

01A001 General Fund BA0900485
PD140053 - Public Defender
Personal Services \$(365,299.00)

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

JUSTICE SERVICES

21. County Prosecutor, recommending to amend Resolution No. 0913101 dated 4/7/2009, which authorized employment of the law firm of Bricker & Eckler for legal services in connection with real estate and development of the Medical Mart/Convention Center, in accordance with Ohio Revised Code Section 305.14, by changing the amount not-to-exceed from \$60,000.00 to \$135,000.00.
22. County Prosecutor, recommending to employ the law firm of Levin & Associates, LPA in the amount not-to-exceed \$6,500.00 for legal services in connection with Court of Appeals Case No. CA 093572, State of Ohio ex rel. CCDCFS vs. The Honorable Peter M. Sikora, in accordance with Ohio Revised Code Section 305.14.
23. County Prosecutor, submitting a settlement agreement in the total amount of \$35,000.00 in connection with Cuyahoga County Common Pleas Court Case No. 06 CV 582666 and Court of Appeals Case No. 07 CA 89720, Frank Pedicini, et al. vs. Olmsted Township, et al.
24. County Sheriff, requesting authority to prepare an amendment to Contract No. CE0800808-01 with Standard Law Enforcement Supply Co. for deputy uniforms for the period 9/1/2008 -

8/31/2009 to exercise an option to extend the time period to 8/31/2010 and for additional funds in the amount of \$42,421.21.

25. Common Pleas Court/Corrections Planning Board, requesting authority to seek proposals from various providers on RQ15306 for the Cognitive Skills Development Program for the period 12/14/2009 - 6/30/2010; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
26. Common Pleas Court/Corrections Planning Board, requesting authority to seek proposals from various providers on RQ15311 for Specialized Programming for Non-Support Offenders for the period 12/14/2009 - 6/30/2010; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
27. Department of Justice Affairs, submitting Version 21 of the Cuyahoga County Local Emergency Planning Committee Comprehensive Emergency Response Plan for Hazardous Materials.

HUMAN SERVICES

28. Cuyahoga County Board of Developmental Disabilities, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:
 - a) on RQ15308 for installation of emergency generators at the Brooklyn and Rocky River Adult Activities Centers for an estimated cost in the total amount not-to-exceed \$190,000.00.
29. Administrator's Office/Health & Human Services, submitting a grant application to U.S. Department of Health and Human Services/Health Resources and Services Administration in the amount of \$4,778,294.00 for the FY2010 Ryan White Part A HIV Emergency Relief Grant Program for the period 3/1/2010 - 2/28/2011.
30. Administrator's Office/Health & Human Services, requesting authority to seek proposals from various providers on RQ15351 for the Cuyahoga County Fatherhood Initiative for the period 1/1/2010 - 12/31/2010; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
31. Administrator's Office/Health & Human Services, requesting authority to prepare amendments to contracts and an agreement with various providers for the Cuyahoga Tapestry System of Care:
 - a) for parent advocate services for the period 2/1/2009 - 9/29/2009 to extend the time period to 12/31/2009:
 - 1) No. CE0900141-01 with Berea Children's Home dba Berea Children's Home & Family Services and for additional funds in the amount of \$19,000.00.
 - b) for the Tapestry: Weaving Solutions for Child Mental Health Project for the period 9/30/2008 - 9/29/2009:
 - 1) to extend the time period to 12/31/2009:
 - i) No. CE0800688-01 with Catholic Charities Community Services Corporation dba St. Martin de Porres Family Center and for additional funds in the amount of \$18,306.00.
 - ii) No. CE0800684-01 with Center for Families and Children and for additional funds in the amount of \$11,465.00.
 - iii) No. CE0800692-01 with Cleveland Urban Minority Alcoholism & Drug Abuse Outreach Project

dba Circle for Re-Entry Ohio fka Cleveland Urban Minority Alcoholism and Drug Abuse Outreach Program, Inc. and for additional funds in the amount of \$20,636.00.

iv) No. CE0800690-01 with Community Care Network, Inc. and for additional funds in the amount of \$59,900.00.

v) No. CE0800694-01 with Friendly Inn Settlement, Inc. and for additional funds in the amount of \$11,020.00.

vi) No. CE0800696-01 with Murtis Taylor Human Services System fka Murtis H. Taylor Multi-Service Center and for additional funds in the amount of \$6,694.00.

vii) No. CE0800698-01 with Parma City School District dba Parma Area Family to Family Collaborative fka Parma City Schools dba Parma Area Family to Family Collaborative and for additional funds in the amount of \$7,390.00.

viii) No. CE0800689-01 with The East End Neighborhood House Association fka East End Neighborhood House and for additional funds in the amount of \$30,000.00.

ix) No. CE0800687-01 with University Settlement, Inc. and for additional funds in the amount of \$29,550.00.

x) No. CE0800686-01 with Catholic Charities Community Services Corporation dba St. Martin de Porres Family Center and for additional funds in the amount of \$30,899.00.

xi) No. CE0800723-01 with West Side Community House and for additional funds in the amount of \$65,000.00.

xii) No. AG0800050-01 with Kent State University's Institute for the Study and Prevention of Violence and for additional funds in the amount of \$45,502.00.

2) to extend the time period to 3/31/2010:

i) No. CE0800697-01 with Neil Brown Consulting, Inc. and for additional funds in the amount of \$18,800.00.

32. Administrator's Office/Office of Early Childhood, submitting a grant award in the amount of \$95,000.00 from U.S. Department of Education for the Universal Pre-Kindergarten Program for the Invest in Children Program for the Fund for the Improvement of Education Program for the period 9/4/2009 - 9/3/2010.

33. Administrator's Office/Office of Homeless Services, submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$270,705.00 for the PASS Supportive Services Project for the Supportive Housing Program in connection with the FY2008 Continuum of Care for Homeless Assistance Grant Program for the period 8/1/2009 - 7/31/2010.

34. Employment & Family Services, requesting authority to prepare an amendment to Contract No. CE0900009-01 with Case Western Reserve University for consultant services for a recidivism study for the Ohio Works First Program for the period 1/1/2009 - 12/31/2009 to extend the time period to 12/31/2010 and for additional funds in the amount not-to-exceed \$15,900.00.

INVESTMENT ADVISORY COMMITTEE MEETING

- 11:30 a.m.

PUBLIC PRESENTATION/DISCUSSION

- Richard H. Blake, Esq., representing Bricker & Eckler, LLP, will present a report to the Board regarding an internal review and investigation of Cuyahoga County.

COMMISSIONERS' ROUNDTABLE

- None scheduled.

EXECUTIVE SESSION

- Personnel, litigation and land transactions.

Agreements/Contracts/Amendments List

- A. County Engineer/Sanitary Engineering Division, submitting an amendment (Change Order No. 4) to Contract No. CE0701014-01 with United Survey, Inc. for rehabilitation of sanitary sewers in various County Sewer Districts for a decrease in the amount of (\$79.50).
- B. Department of Development, submitting a contract with Hull and Associates, Inc. in the amount not-to-exceed \$59,049.00 for brownfield environmental site assessments of property located at 12369 and 12401 Euclid Avenue, Cleveland and East Cleveland, for the period 10/8/2009 - 4/6/2010.
- C. Department of Development, submitting a contract with URS Corporation - Ohio in the amount not-to-exceed \$10,433.00 for a brownfield environmental site assessment of property located at 3542 East 71st Street, Cleveland, for the period 7/22/2009 - 1/18/2010.
- D. County Planning Commission, submitting a contract with ParkWorks, Inc. in the amount not-to-exceed \$40,000.00 for consultant services for development of a Management Program and Site Plan for Wendy Park at Whiskey Island for the period 10/15/2009 - 7/14/2010.
- E. Department of Workforce Development, submitting a contract with Curtiss-Wright Flow Control Corporation dba Farris Engineering in the amount not-to-exceed \$3,713.00 for the Incumbent Worker Training Program for the period 9/14/2009 - 9/18/2009.
- F. Department of Workforce Development, submitting a contract with LNE & Associates, LLP, in the amount not-to-exceed \$463,012.50 for the Reentry Employment and Training Program for the period 7/1/2009 - 6/30/2010.
- G. Department of Central Services, submitting an amendment (Change Order No. 5) to Contract No. CE0300489-02 with EnviroCom Construction, Inc. for the Huntington Park Garage Site Improvements Project to change the scope of services, effective 10/15/2009, and for additional funds in the amount of \$82,115.30. (Resolution No. 094245 - authority to prepare.)
- H. Common Pleas Court/Corrections Planning Board, submitting an amendment to Contract No. CE0800033-04 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County fka Alcohol and Drug Addiction Services Board of Cuyahoga County for residential substance abuse treatment services for the period 1/1/2008 - 12/31/2009 for additional funds in the amount of \$77,000.00.
- I. Juvenile Court, submitting an amendment to Contract No. CE0800795-01 with Bellefaire JCB for the Court Unruly Program for the period 12/1/2008 - 11/30/2009 to extend the time period to 11/30/2010, to change the scope of services and the terms, effective 12/1/2008, and for a decrease in the amount of (\$188,150.00).
- J. Public Defender, submitting a revenue generating agreement with City of Cleveland/Cleveland Municipal Court in the amount not-to-exceed \$1,804,656.00 for legal services for indigent

persons for the period 1/1/2009 - 12/31/2009.

- K. Administrator's Office/Health & Human Services, submitting a contract with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$250,000.00 for substance abuse and mental health treatment services for the Ryan White Part A Program for the period 3/1/2009 - 2/28/2011.
- L. Administrator's Office/Office of Homeless Services, submitting a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$152,064.00 for management of the Shelter Plus Care Program for the period 9/1/2009 - 8/31/2010.
- M. Administrator's Office/Office of Homeless Services, submitting a contract with West Side Catholic Center in the amount not-to-exceed \$311,069.00 for supportive services for the Housing Empowerment Program for the Domestic Violence Center Expanded Project in connection with the FY2008 Continuum of Care for Homeless Assistance Grant Program for the period 5/1/2009 - 4/30/2010.
- N. **AWARD:** Awarded by Resolution No. 074910 dated 12/6/2007 as amended by Resolution No. 083210 dated 7/17/2008 and Resolution No. 093811 dated 9/17/2009 for the Advanced Communications and Information Technology Business Development Zone Project for the Cuyahoga Innovation Zone Pilot Program for the Department of Development for the period 10/8/2009 - 10/7/2011:
 - 1) Contract No. CE0900688-01 with Mayfield Village in the amount not-to-exceed \$150,000.00.
- O. **AWARD:** Awarded by Resolution No. 093743 dated 9/10/2009 for the Cooling Tower Replacement Project at the Jane Edna Hunter Building, located at 3955 Euclid Avenue, Cleveland, for the Department of Central Services/County Architect:
 - 1) Contract No. CE0900728-01 with The C.D. Whitfield Co., LLC, in the amount of \$106,624.00.
- P. **AWARD:** Awarded by Resolution No. 093934 dated 9/22/2009 for Workforce Investment Act In-School and Out-of-School Youth Training for the Department of Workforce Development for the period 9/1/2009 - 8/31/2010:
 - 1) Contract No. CE0900722-01 with Baldwin-Wallace College in the amount not-to-exceed \$114,322.00.
 - 2) Contract No. CE0900723-01 with Cleveland Municipal School District in the amount not-to-exceed \$376,598.00.
 - 3) Contract No. CE0900724-01 with Mayfield City School District in the amount not-to-exceed \$443,456.00.
 - 4) Contract No. CE0900725-01 with Towards Employment, Incorporated in the amount not-to-exceed \$295,000.00.
 - 5) Contract No. CE0900726-01 with Vocational Guidance Services in the amount not-to-exceed \$217,558.00.
 - 6) Contract No. CE0900727-01 with Youth Opportunities Unlimited in the amount not-to-exceed \$307,274.00.

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 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**

**WEDNESDAY,
NOVEMBER 4th
1:00 p.m.**

Regular Meeting

**Tuesday,
October 13**

**THURSDAY,
NOVEMBER 5th**

*****CANCELLED*****

**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**

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

Regular Meeting

**Tuesday,
November 24**

**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
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:
