



**COMMISSIONERS**  
**Jimmy Dimora**  
**Timothy F. Hagan**  
**Peter Lawson Jones**

## **AGENDA**

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### **Regular Meeting • Wednesday, November 4, 2009 • 1:00 PM**

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 10/29/2009 meeting, in accordance with Ohio Revised Code Section 305.11.

#### **INFRASTRUCTURE & DEVELOPMENT**

2. County Engineer, submitting an agreement of cooperation with City of Garfield Heights for resurfacing of Rockside Road from Turney Road to Broadway Avenue.
3. County Engineer, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise to bids:
  - a) on RQ15442 for 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 for an estimated cost in the amount not-to-exceed \$15,806,216.08.
4. County Engineer/Sanitary Engineering Division, requesting authority to prepare an amendment to Contract No. CE0800807-01 with Northeast Ohio Trenching Services, Inc. for the Sewer and Lateral Repair Program for various County Sewer Districts for the period 9/1/2008 - 12/31/2010 for additional funds in the amount not-to-exceed \$100,000.00.
5. Department of Development, recommending a payment in the amount of \$1,000.00 to Organize Ohio for sponsorship of the Fair Lending Conference held on 10/30/2009.
6. Department of Development, requesting authority to submit a grant application to State of Ohio, Department of Development in the amount not-to-exceed \$3,000,000.00 for a Clean Ohio Revitalization Fund grant in connection with The Medical Center Company Project; requesting authority for the Director to execute all documents required in connection with said grant application.
7. Department of Development, submitting a cooperative agreement with U.S. Environmental Protection Agency in the amount of \$1,900,000.00 for the Recovery Act Brownfields Revolving Loan Fund Program for the period 10/1/2009 - 9/30/2011.
8. Department of Development, requesting authority to prepare an amendment to Contract No. CE0900562-01 with Neighborhood Housing Services of Greater Cleveland, Inc. for down payment loan assistance services for the period 6/30/2009 - 5/31/2010 to change the scope of services, effective 6/30/2009, and for additional funds in the amount of \$100,000.00.

#### **ADMINISTRATION & FINANCE**

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 - L.)
12. Office of Human Resources, submitting personnel requests.
13. Office of Human Resources/Labor Relations Division, submitting an amendment to a collective bargaining agreement with Cleveland Building and Construction Trades Council, covering 88 employees in 16 classifications in the Department of Central Services for the period 7/1/2009 - 6/30/2012, by changing Article 27, Section 1: Negotiating Procedures and by adding Article 34: Parking, Article 35: Wage Continuation and Article 36: Duration.
14. Department of Central Services, recommending to close various County buildings on holidays in 2010.
15. Department of Central Services, requesting authority to seek qualifications from various architectural and engineering firms for design and management of the Elevator Modernization Project, located at the Board of Elections, 2925 Euclid Avenue, Cleveland.
16. Department of Central Services, requesting authority to seek qualifications from various firms for architectural and engineering services for various projects for the period 3/1/2010 - 2/28/2011.
17. Department of Central Services, submitting Addendum No. 2 to the request for proposals on RQ14708 for implementation of energy conservation measures in various County buildings, to make clarifications and technical changes.
18. Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids:

Department of Central Services

a) on RQ15437 for gasoline for various County facilities for the period 1/1/2010 - 12/31/2010 for an estimated cost in the amount not-to-exceed \$633,375.00.

19. Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise to bids:

Department of Central Services

a) on RQ15438 for middle distillates for various County facilities for the period 1/1/2010 - 12/31/2010 for an estimated cost in the amount not-to-exceed \$304,000.00.

20. Office of Procurement & Diversity, recommending awards to various vendors:

County Engineer/Sanitary Engineering Division

a) on RQ15320 to Elxsi dba Cues in the amount of \$277,096.00 for 1-Chevrolet 4500 DRW Cutaway Mounted Mainline TV Inspection System (State Contract No. 800001-1/ORC 125.04 (B)).

Information Services Center

a) on RQ14737 to MNJ Technologies Direct, Inc. in the amount of \$124,403.40 for 27-Panasonic Toughbooks for the Work Order Management System for use by the County Engineer/Sanitary Engineering Division (GSA Contract No. GS-35F-0143R/ORC 9.48(A)(3)).

b) on RQ15322 to NETech of Ohio Corporation in the amount of \$35,826.80 for 27-docking

stations and associated mounting hardware for installation of Panasonic Toughbooks for the Work Order Management System for use by the County Engineer/Sanitary Engineering Division (State Contract No. 533110-3/ORC 125.04(B)).

County Coroner

a) on RQ15340 to Shimadzu Scientific Instruments, Inc. in the amount of \$56,454.00 for 1-gas chromatography and mass spectrometer (Sole Source/ORC 307.86(B)).

Department of Central Services

a) on RQ15105 to Graybar Electric Company, Inc. in the amount of \$79,860.00 for security equipment package 0013 for the Cuyahoga County Juvenile Justice Center Project (ORC 125.04 (C)).

b) on RQ14668 for Group A only to Kone, Inc. (8-4) in the amount of \$953,635.00 for elevator maintenance and repair for various County buildings for the period 9/1/2009 - 7/31/2012.

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

**JUSTICE SERVICES**

22. County Prosecutor, recommending to employ the law firm of Calfee, Halter & Griswold, LLP, in the amount not-to-exceed \$10,000.00 for legal services in connection with preparation of the 2009 Annual Information Statement for the Office of Budget & Management, in accordance with Ohio Revised Code Section 305.14.
23. County Prosecutor, recommending to employ Special Prosecutor Robert Glickman in the amount not-to-exceed \$20,000.00 for legal services in connection with Cuyahoga County Common Pleas Court Case No. CR 05-470757A, State of Ohio vs. Richard Winterich, in accordance with Ohio Revised Code Section 305.14.
24. Common Pleas Court/Corrections Planning Board, submitting a grant agreement with Ohio Department of Public Safety, Office of Criminal Justice Services in the amount of \$59,996.70 for the Probation Apprenticeship Program in connection with the Recovery Act: Edward Byrne Memorial Justice Assistance Grant Program for the period 7/31/2009 - 12/31/2010; requesting authority for Maria Nemec, Board Administrator, to execute all fiscal and programmatic reports required in connection with said grant.
25. Department of Justice Affairs, requesting authority to submit various grant applications to Ohio Office of Criminal Justice Services for the FY2009 STOP Violence Against Women Act Grant Program for the period 1/1/2010 - 12/31/2010:
  - a) in the amount of \$460,433.46.
  - b) in the amount of \$14,146.06 for administration.
26. Department of Justice Affairs, submitting a grant award in the amount of \$16,369.34 from Ohio Office of Criminal Justice Services for administration for the Recovery Act STOP Violence Against Women Act Grant Program for the period 7/31/2009 - 7/31/2010; requesting authority for the Director or Assistant Director to execute all fiscal and programmatic reports required in connection with said grant.
27. Department of Justice Affairs, submitting a grant award in the amount of \$532,797.92 from Ohio Office of Criminal Justice Services for the Recovery Act STOP Violence Against Women Act Grant Program for the period 7/31/2009 - 7/31/2010; requesting authority for the Director or Assistant Director to execute all fiscal and programmatic reports required in connection with said grant.

28. Department of Justice Affairs, requesting authority to seek proposals from various providers on RQ15346 for development of Cuyahoga County-specific training for population protection (Phase I) for the period 2/1/2010 - 6/14/2010; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
29. Department of Justice Affairs, recommending an award to Administrator's Office/Health & Human Services in the amount of \$18,171.55 for the Re-Entry Aftercare for Youth Project for the Cuyahoga Tapestry System of Care in connection with the FY2007 Juvenile Accountability Block Grant Program for the period 8/1/2009 - 12/31/2009.

### **HUMAN SERVICES**

30. Administrator's Office/Office of Homeless Services, submitting a grant application to U.S. Department of Housing and Urban Development in the amount of \$22,351,000.00 for the FY2009 Continuum of Care for Homeless Assistance Programs.
31. Department of Senior & Adult Services, submitting Addendum No. 1 to the request for proposals on RQ14802 for design, development and implementation of an automated Client Tracking System to change the time period from 1/1/2010 - 12/31/2010 to 7/1/2010 - 6/30/2011 and to change the proposal due date from 11/6/2009 to 12/18/2009.
32. Department of Senior & Adult Services, requesting authority to prepare an amendment to Contract No. CE0800080-01 with Mobile Meals, Inc. for the Cuyahoga OPTIONS for Elders Program for the period 1/1/2008 - 12/31/2009 to extend the time period to 6/30/2010 and for additional funds in the amount of \$63,890.00.

### **PUBLIC PRESENTATION/DISCUSSION**

- None scheduled.

### **COMMISSIONERS' ROUNDTABLE**

- None scheduled.

### **EXECUTIVE SESSION**

- Personnel, litigation and land transactions.

### **Agreements/Contracts/Amendments List**

- A. County Engineer, submitting an amendment (Subsidiary No. 1) to Contract No. CE0700595-01 with Perk Company, Inc. for the North Bridge Deck Sealing Program: Denison-Harvard Bridge No. 83 over the Cuyahoga River in the City of Cleveland; Lake Road Bridge No. 198 over Porter Creek and Park Drive in the City of Bay Village; Lakewood Heights Boulevard Bridge No. 209 over the Norfolk Southern Railroad and Greater Cleveland Regional Transit Authority in the Cities of Cleveland and Lakewood; Lakewood Heights Boulevard Bridge No. 210 over Berea Road in the Cities of Cleveland and Lakewood and West 150th Street Bridge No. 152 over the Norfolk Southern Railroad and Greater Cleveland Regional Transit Authority in the City of Cleveland for a decrease in the amount of (\$24,552.50).
- B. Information Services Center, submitting a contract with NOREX, Inc. in the amount not-to-exceed \$10,880.00 for consultant services for information technology and research for the period 10/1/2009 - 12/31/2010.
- C. Information Services Center, submitting a contract with TimeLink International, Corp., sole source, in the amount not-to-exceed \$16,366.85 for maintenance on the time and attendance system for the Office of Human Resources for the period 10/1/2009 - 9/30/2010.

- D. Information Services Center, submitting a contract with Winchester Systems, Inc., sole source, in the amount not-to-exceed \$4,991.52 for maintenance on the Winchester Storage System for the period 8/1/2009 - 7/31/2010.
- E. Common Pleas Court/Corrections Planning Board, submitting 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. (Resolution No. 094161 - authority to prepare.)
- F. Department of Justice Affairs, submitting a contract with MST Group, LLC, sole source, in the amount not-to-exceed \$6,500.00 for a licensing fee for the Multi-Systemic Therapy Program for the period 1/1/2009 - 12/31/2009.
- G. Department of Justice Affairs, submitting a contract with United Way of Greater Cleveland in the amount not-to-exceed \$600,000.00 for administrative and fiscal agent services for the Greater Cleveland Integrated Re-Entry Project for the period 8/1/2009 - 7/31/2010.
- H. Administrator's Office/Office of Early Childhood, submitting an amendment to Contract No. CE0900043-02 with Cuyahoga County District Board of Health for the Enhanced Services for Pregnant/Parenting Adolescents Program for the period 1/1/2009 - 12/31/2009 for a decrease in the amount of (\$17,000.00).
- I. Department of Children & Family Services, submitting an amendment to Contract No. CE0900121-01 with Options For Families and Youth for placement services for the period 1/1/2009 - 12/31/2009 for a decrease in the amount of (\$125,000.00).
- J. Department of Children & Family Services, submitting an amendment to Contract No. CE0900138-01 with Diversion Adolescent Foster Care of Ohio, Inc. for placement services for the period 1/1/2009 - 12/31/2009 for additional funds in the amount of \$38,000.00.
- K. 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 to change the scope of services, effective 10/1/2009; no additional funds required.
- L. Employment & Family Services, submitting 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, to change the scope of services, effective 1/1/2010, and for additional funds in the amount of \$8,500.00. (Resolution No. 094165 - authority to prepare.)
- M. **AWARD:** Awarded by Resolution No. 091752 dated 4/30/2009 for the Byrne Justice Assistance Grant Program for the Department of Justice Affairs for the period 4/1/2009 - 3/31/2010:
  - 1) Agreement No. AG0900094-01 with Cuyahoga County Information Services Center in the amount not-to-exceed \$30,598.12.
- N. **AWARD:** Awarded by Resolution No. 092859 date 7/2/2009 for direct care services for the Ryan White HIV/AIDS Treatment Modernization Act Part A Program for the Administrator's Office/Health & Human Services for the period 3/1/2009 - 2/28/2011:
  - 1) Contract No. CE0900745-01 with University Hospitals Case Medical Center in the amount not-to-exceed \$433,500.00.

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](http://www.cuyahogacounty.us).



**SCHEDULE OF MEETINGS  
2009/2010**

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

**WEDNESDAY,  
NOVEMBER 4<sup>th</sup>  
1:00 p.m.**

**Regular Meeting**

**Tuesday,  
October 13**

**THURSDAY,  
NOVEMBER 5<sup>th</sup>**

**\*\*\*CANCELLED\*\*\***

**THURSDAY,  
NOVEMBER 12<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
October 21**

**THURSDAY,  
NOVEMBER 19<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
October 28**

**THURSDAY,  
DECEMBER 3<sup>rd</sup>  
10:00 a.m.**

**Regular Meeting**

**Tuesday,  
November 10**

**THURSDAY,  
DECEMBER 10<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
November 18**

**THURSDAY,  
DECEMBER 17<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Tuesday,  
November 24**

**THURSDAY,  
JANUARY 7<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
December 16**

**MONDAY,  
JANUARY 11<sup>th</sup>  
10:00 a.m.**

**Organizational Meeting per  
Ohio Revised Code Section  
305.05 – Election of President  
and Vice President of the Board  
for 2010.**

**Wednesday,  
December 18**

**THURSDAY,  
JANUARY 21<sup>st</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
December 30**

**ALL MEETINGS ARE HELD IN THE BOARD OF CUYAHOGA COUNTY COMMISSIONERS' CHAMBERS LOCATED  
AT 1219 ONTARIO STREET, 4<sup>TH</sup> 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](mailto: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:

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Organization represented:

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Address:

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Telephone:

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

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