



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

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

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 12/10/2009 meeting, in accordance with Ohio Revised Code Section 305.11.

INFRASTRUCTURE & DEVELOPMENT

2. Department of Development, recommending to establish the Incentive and Penalty Policy for Economic Development Projects with Small Business Enterprise Goals, effective 1/1/2010.
3. Department of Development, recommending awards to various providers on RQ15038 for fair housing and housing counseling services for the Cuyahoga Urban County for the period 1/1/2010 - 12/31/2010: (Resolution No. 093905 - authority to seek proposals.)
 - a) Cleveland Tenants Organization in the amount of \$61,000.00.
 - b) Housing Research & Advocacy Center in the amount of \$28,000.00.
 - c) The Housing Advocates, Inc. in the amount of \$38,550.00.

ADMINISTRATION & FINANCE

4. Veterans Service Commission, recommending to fix the compensation of Robert D. Potts, Member, in the amount not-to-exceed \$12,000.00 per annum for the period 1/1/2009 - 12/31/2013, in accordance with Ohio Revised Code Section 5901.04.
5. Administrator's Office, recommending appointments to boards.
6. 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.
7. 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 - BG.)
8. Office of Human Resources, submitting personnel requests.
9. Office of Human Resources, requesting authority to prepare an amendment to Contract No. CE0800034-01 with Northwest Group Services Agency, Inc. for flexible spending account administration for the period 1/1/2008 - 12/31/2009 to exercise an option to extend the time period to 12/31/2010 and for additional funds in the amount not-to-exceed \$24,984.00.
10. Department of Central Services, recommending payment of a claim from the County's Self-Insurance Fund in the amount of \$12,500.00 to R. Pena for personal injury.

11. Department of Central Services, requesting authority to submit a grant application to Ohio Department of Development, Ohio Energy Office in the amount of \$200,000.00 for the County Fairgrounds Wind Turbine Project for the Renewable Energy Grant Program for the period 12/10/2009 - 11/30/2010.
12. Department of Central Services, requesting authority to seek proposals from various providers on RQ14349 for lease of space for the East Regional Probation Office for use by Juvenile 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.
13. Department of Central Services, requesting authority to seek proposals from various providers on RQ14352 for lease of space for the West Regional Probation Office for use by Juvenile 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.
14. Department of Central Services, requesting authority to seek proposals from various providers on RQ14354 for lease of space for the Southwest Regional Probation Office for use by Juvenile Court for the period 6/1/2010 - 5/31/2015; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
15. Department of Central Services, requesting authority to prepare an amendment to Contract No. CE0800726-01 with Integrated Precision Systems, Inc. for maintenance on the Photo Identification, Access Control and Closed Circuit Television Systems located in various County buildings for the period 9/1/2008 - 8/31/2013 to change the scope of services, effective 1/1/2009, and for additional funds in the amount of \$152,126.13.
16. Department of Central Services, submitting an amendment (Change Order No. 1) to Contract No. CE0800485-02 with Black Creek Integrated Systems Corporation for a Detention Management System and Electronic Security Controls Integrator in connection with the Cuyahoga County Juvenile Justice Center Project for the period 7/25/2007 - 12/31/2010 to change the scope of services, effective 12/17/2009, and for additional funds in the amount of \$1,988,100.00. (Resolution No. 095057 - authority to prepare.)
17. Office of Procurement & Diversity, recommending awards to various vendors:

Department of Central Services

a) on RQ14919 to Leff Electric Corporation (12-6) in the amount not-to-exceed \$400,000.00 for incandescent and fluorescent lamps for various County buildings for the period 1/1/2010 - 12/31/2012.

Office of Procurement & Diversity

a) on RQ15437 to RKA Petroleum Companies, Inc. (7-3) in the amount not-to-exceed \$633,375.00 for gasoline for various County facilities for the period 1/1/2010 - 12/31/2010.

b) on RQ15438 to Petroleum Traders Corporation (6-2) in the amount not-to-exceed \$304,000.00 for middle distillates for various County facilities for the period 1/1/2010 - 12/31/2010.

Juvenile Court

a) on RQ14947 to Pharmed Corporation (10-2) in the amount not-to-exceed \$200,000.00 for pharmacy services for the period 1/1/2010 - 12/31/2011.

18. Office of Budget & Management, recommending to amend Resolution No. 093346 dated 8/6/2009, which approved additional appropriations, by deleting:

29A391 Health & Human Services Levy 4.8 BA0900434
SU514315 - Children Svcs Fund Subsidy

Other Expenses \$ (24,793,315.00)

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

JUSTICE SERVICES

20. County Prosecutor, recommending to amend Resolution No. 091063 dated 3/12/2009, which authorized the employment of Richard C. Alkire Co., LPA, for legal services in connection with a Complaint filed with Disciplinary Counsel against Judge Daniel Gaul, in accordance with Ohio Revised Code Section 305.14, by changing the amount not-to-exceed from \$30,000.00 to \$75,000.00.
21. County Prosecutor, recommending to employ the law firm of Benesch, Friedlander, Coplan & Aronoff, LLP, in the amount not-to-exceed \$18,000.00 for legal services in connection with the Ameritrust Ground Lease Dispute/Litigation, in accordance with Ohio Revised Code Section 305.14.
22. County Prosecutor, recommending to employ the law firm of Benesch, Friedlander, Coplan & Aronoff, LLP, in the amount not-to-exceed \$14,000.00 for legal services in connection with an Opinion regarding the Charter Review Commission for the Board of Elections, in accordance with Ohio Revised Code Section 305.14.
23. Juvenile Court, requesting authority to prepare an amendment to Contract No. CE0900189-01 with Handel Information Technologies, Inc. for maintenance on the RiteTrack Juvenile Justice Information System 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 of \$14,349.96.
24. Juvenile Court, recommending an award on RQ14957 to B.I. Incorporated in the amount not-to-exceed \$495,000.00 for electronic monitoring services for the period 1/1/2010 - 12/31/2011. (Resolution No. 093558 - authority to seek proposals.)
25. Department of Justice Affairs, submitting a grant award in the amount of \$247,240.00 from Ohio Department of Youth Services for the FY2009 Juvenile Accountability Block Grant Program for the period 1/1/2010 - 6/30/2011.
26. Department of Justice Affairs/Witness/Victim Service Center, recommending the distribution of funds collected in the Year 2010 for shelters for victims of domestic violence to the Domestic Violence Center at 100% in the estimated amount of \$244,118.00.

HUMAN SERVICES

27. Cuyahoga County Board of Developmental Disabilities, submitting a collective bargaining agreement with Service Employees International Union, District 1199, covering 458 employees in 11 classifications in Adult Services for the period 1/1/2010 - 12/31/2012.
28. Administrator's Office/Health & Human Services/Calfee, Halter & Griswold, LLP, requesting a public hearing and the issuance and sale of County of Cuyahoga, Ohio Health Care Facilities Refunding Revenue Bonds, Series 2009, in the amount not-to-exceed \$16,000,000.00 for the Jennings Center for Older Adults Project; authorizing the execution of various documents required in connection with said issuance and approving related matters.
29. Administrator's Office/Health and Human Services, requesting authority to prepare an amendment to Contract No. CE0900156-01, 02 with Joseph C. Hewitt for a media campaign for the Strong Start for Cuyahoga's Families Program for the Healthy Marriage Demonstration Project for the period 12/1/2008 - 12/31/2009 to extend the time period to 12/31/2010 and for additional funds in the amount of \$101,150.00.
30. Administrator's Office/Family & Children First Council, requesting authority to submit a grant

application to The Cleveland Foundation in the amount of \$270,000.00 for operational support of MyCom for the period 12/1/2009 - 11/30/2010.

31. Administrator's Office/Family & Children First Council, requesting authority to prepare an amendment to Agreement No. AG0900016-01 with The Ohio State University Research Foundation for implementation of the Cuyahoga County Youth Advisory Board for the period 12/1/2008 - 11/30/2009 to exercise an option to extend the time period to 11/30/2010 and for additional funds in the amount of \$125,000.00.
32. Administrator's Office/Office of Early Childhood, recommending to accept a donation in the amount of \$1,000.00 from the Griswold Family Fund of The Cleveland Foundation for operational support of the Invest in Children Program.
33. Administrator's Office/Office of Early Childhood, requesting authority to submit a grant application to Saint Luke's Foundation in the amount of \$140,000.00 for the Medical Home Project for the Invest in Children Program for the period 1/1/2010 - 12/31/2010.
34. Administrator's Office/Office of Early Childhood, submitting a grant award in the amount of \$22,000.00 from the William J. and Dorothy K. O'Neill Foundation for the 2010-2011 Invest in Children Strategic Plan for the period 11/1/2009 - 12/31/2010; requesting authority for the Director to execute all fiscal and programmatic reports required in connection with said grant.
35. Administrator's Office/Office of Homeless Services, submitting a grant agreement with U.S. Department of Housing & Urban Development in the amount of \$537,741.00 for the PASS Transitional Housing Program in connection with the FY2008 Continuum of Care for Homeless Assistance Grant Program for the period 11/1/2009 - 10/31/2010.
36. Administrator's Office/Office of Homeless Services, submitting a contract with MHS, Inc. in the amount not-to-exceed \$1,254,564.00 for the Transitional Housing Program for homeless men, located at 1550 Superior Avenue, Cleveland, for the period 10/1/2009 - 9/30/2010.
37. Administrator's Office/Office of Homeless Services, recommending awards to 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: (Resolution No. 093856 - authority to seek proposals.)
 - a) Care Alliance in the amount of \$15,000.00.
 - b) Cleveland Mediation Center in the amount of \$48,774.00.
 - c) Domestic Violence Center in the amount of \$19,404.00.
 - d) The Interfaith Hospitality Network of Greater Cleveland, Inc. in the amount of \$15,000.00.
 - e) New Life Community in the amount of \$25,500.00.
 - f) Transitional Housing, Inc. in the amount of \$23,000.00.
 - g) West Side Catholic Center in the amount of \$16,774.12.
38. Cuyahoga Support Enforcement Agency, requesting authority to prepare an amendment to Contract No. CE0900308-01 with Court of Common Pleas/Juvenile Court Division for child support services for the period 1/1/2009 - 12/31/2009 for additional funds in the amount of \$171,733.32.

PUBLIC PRESENTATION/DISCUSSION

- None scheduled.

COMMISSIONERS' ROUNDTABLE

- None scheduled.

EXECUTIVE SESSION

- Personnel, litigation and land transactions.

Agreements/Contracts/Amendments List

- A. Department of Development, submitting an amendment to Agreement No. AG0900004-03 with City of Parma for the Down Payment Assistance Loan Program for the period 7/1/2008 - 12/31/2009 for additional funds in the amount not-to-exceed \$11,735.09.
- B. Department of Development, submitting an agreement with City of Lakewood in the amount not-to-exceed \$300,000.00 for construction of single-family homes for the period 11/1/2009 - 12/31/2011.
- C. Department of Development, submitting an agreement with City of Lakewood in the amount not-to-exceed \$249,947.00 for the Down Payment Assistance Loan Program for the period 11/1/2009 - 12/31/2011.
- D. Department of Development, submitting an amendment to Contract No. CE0701033-01 with Consumer Credit Counseling Service of the Midwest, Inc. for the Financial Literacy Education Project for the period 12/1/2007 - 12/31/2009 to extend the time period to 12/31/2010; no additional funds required.
- E. Department of Development, submitting an amendment to Contract No. CE0900462-01 with Berea Community Development Corporation for Phase I of the Cuyahoga Innovation Zone Pilot Program for the period 6/11/2009 - 12/8/2009 to extend the time period to 4/30/2010; no additional funds required.
- F. Department of Development, submitting a contract with Floyd Browne Associates, Inc. dba Floyd Browne Group in the amount not-to-exceed \$34,651.00 for a brownfield environmental site assessment of property located at 3961/3971 Jennings Road, Cleveland, for the period 12/17/2009 - 6/15/2010.
- G. Department of Development, submitting a contract with Partners Environmental Consulting, Inc. in the amount not-to-exceed \$8,059.95 for a brownfield environmental site assessment of property located at 1118 Euclid Avenue, Cleveland, for the period 10/29/2009 - 4/27/2010.
- H. Department of Development, submitting a contract with The Housing Advocates, Inc. in the amount not-to-exceed \$5,000.00 for consultant services for the Housing Choice Voucher Security Deposit Assistance Program for the period 12/17/2009 - 2/28/2010.
- I. County Treasurer, submitting an agreement with City of Beachwood for participation in the County's Linked Deposit Program, in accordance with Ohio Revised Code Section 307.15.
- J. Information Services Center, submitting an amendment to a perpetual End User License Agreement with Hyland Software, Inc. for the OnBase Information Management System in connection with the Document Management/Imaging Project for use by Cuyahoga Support Enforcement Agency to change the scope of services, effective 12/17/2009.
- K. Information Services Center, submitting a contract with Embarcadero Technologies, Inc., sole source, in the amount not-to-exceed \$1,678.00 for maintenance on Rapid Application Development Studio Enterprise software for the period 11/1/2009 - 10/31/2010.
- L. Information Services Center, submitting a contract with Transaction Data Systems, Inc., sole source, in the amount not-to-exceed \$7,182.00 for maintenance on Pharmacy System software for the County Sheriff for the period 11/1/2009 - 11/1/2012.
- M. Clerk of the Board, submitting a contract with Novusolutions, sole source, in the amount not-to-exceed \$8,550.00 for an upgrade and maintenance on NovusAgenda software for the

Automated Agenda Management System for the period 12/4/2009 - 12/3/2010.

- N. Department of Workforce Development, submitting a contract with United Cerebral Palsy Association of Greater Cleveland, Inc. in the amount not-to-exceed \$10,163.00 for the Incumbent Worker Training Program for the period 1/2/2010 - 9/30/2010.
- O. Department of Central Services, submitting an amendment to Contract No. CE09588-04 with Poli, Inc. for lease of space located at 5361 Pearl Road, Parma, for use by Juvenile Court for the period 1/1/1998 - 12/31/2009 to extend the time period to 5/31/2010, to change the terms, effective 1/1/2010, and for additional funds in the amount of \$21,400.00.
- P. Department of Central Services, submitting an amendment to Contract No. CE0300428-03 with Near West Side Multi-Service Corp. dba May Dugan Center for lease of space located at 4115 Bridge Avenue, Cleveland, for use by Juvenile Court for the period 1/1/2003 - 12/31/2009 to extend the time period to 4/30/2010, to change the terms, effective 1/1/2010, and for additional funds in the amount of \$21,310.80.
- Q. County Coroner, submitting an amendment to Contract No. CE0800718-02 with Esposito Mortuary Services, Inc. for body transportation services for the period 8/1/2008 - 7/31/2010 for a decrease in the amount of (\$401,469.00).
- R. Common Pleas Court/Corrections Planning Board, submitting an amendment to Contract No. CE0701017-03 with Lumen Counseling Services, Inc. for assessment and intensive treatment services for adult sex offenders for the period 10/1/2007 - 12/31/2009 to extend the time period to 12/31/2010 and for additional funds in the amount of \$21,000.00. (Resolution No. 0949114 - authority to prepare.)
- S. Common Pleas Court/Corrections Planning Board, submitting an amendment to Contract No. CE0701034-04, 05 with Psychiatric and Psychological Services for assessment and intensive treatment services for adult sex offenders for the period 10/1/2007 - 12/31/2009 to extend the time period to 12/31/2010 and for additional funds in the amount not-to-exceed \$53,305.00. (Resolution No. 0949115 - authority to prepare.)
- T. Common Pleas Court/Corrections Planning Board, submitting an amendment to Contract No. CE0800040-04, 05 with Advanced Psychotherapy Services, LLC, for assessment and intensive treatment services for adult sex offenders for the period 10/1/2007 - 12/31/2009 to extend the time period to 12/31/2010 and for additional funds in the amount not-to-exceed \$22,200.00. (Resolution No. 0949116 - authority to prepare.)
- U. Common Pleas Court/Corrections Planning Board, submitting an amendment to Contract No. CE0900336-02, 03 with Oriana House, Inc. for residential treatment and fiscal agent services for the Halfway House Initiative for the period 2/1/2009 - 12/31/2009 to extend the time period to 6/30/2010, to change the terms, effective 1/1/2010, and for additional funds in the amount not-to-exceed \$428,400.00. (Resolution No. 0949117 - authority to prepare.)
- V. Department of Justice Affairs, submitting an agreement with City of Berea in the amount not-to-exceed \$598.56 for the Hazmat Exercise Project in connection with the FY2007 Homeland Security Grant Program/Urban Area Security Initiative for the period 7/1/2007 - 6/30/2010.
- W. Department of Justice Affairs, submitting an agreement with City of Brooklyn in the amount not-to-exceed \$559.26 for the Hazmat Exercise Project in connection with the FY2007 Homeland Security Grant Program/Urban Area Security Initiative for the period 7/1/2007 - 6/30/2010.
- X. Department of Justice Affairs, submitting an agreement with City of Cleveland in the amount not-to-exceed \$8,992.99 for the Hazmat Exercise Project in connection with the FY2007 Homeland Security Grant Program/Urban Area Security Initiative for the period 7/1/2007 - 6/30/2010.

- Y. Department of Justice Affairs, submitting an agreement with City of Lakewood in the amount not-to-exceed \$302.78 for the Hazmat Exercise Project in connection with the FY2007 Homeland Security Grant Program/Urban Area Security Initiative for the period 7/1/2007 - 6/30/2010.
- Z. Department of Justice Affairs, submitting an agreement with City of Maple Heights in the amount not-to-exceed \$693.28 for the Public Safety Communications Training Project in connection with the FY2008 Interoperable Emergency Communications Grant Program for the period 9/1/2008 - 5/1/2010.
- AA. Department of Justice Affairs, submitting an agreement with Village of Brooklyn Heights in the amount not-to-exceed \$142.20 for the Hazmat Exercise Project in connection with the FY2007 Homeland Security Grant Program/Urban Area Security Initiative for the period 7/1/2007 - 6/30/2010.
- AB. Department of Justice Affairs, submitting an agreement with Village of Cuyahoga Heights in the amount not-to-exceed \$293.94 for the Hazmat Exercise Project in connection with the FY2007 Homeland Security Grant Program/Urban Area Security Initiative for the period 7/1/2007 - 6/30/2010.
- AC. Department of Justice Affairs, submitting an amendment to Contract No. CE0900415-01 with Cuyahoga County Juvenile Court for the FY2008 Juvenile Accountability Block Grant Program for the period 1/1/2009 - 12/31/2009 to extend the time period to 6/30/2010; no additional funds required.
- AD. Department of Justice Affairs, submitting a contract with AT&T DataComm, Inc. in the amount of \$27,249.24 for maintenance on 9-1-1 equipment for the Cuyahoga Emergency Communications System for the period 7/1/2009 - 12/31/2010.
- AE. Department of Justice Affairs, submitting a contract with Patrick M. Johnson in the amount not-to-exceed \$10,000.00 for programming, procedures and assistance of portable and mobile radio equipment for the period 2/1/2010 - 1/31/2011.
- AF. Department of Justice Affairs, submitting a contract with Texas Engineering Extension Service in the amount of \$7,000.00 for Disaster Canine Search Specialist and Disaster Logistics Specialist courses in connection with the FY2007 Homeland Security Grant Program/Urban Area Security Initiative for the period 12/7/2009 - 12/11/2009.
- AG. Administrator's Office/Health & Human Services, submitting a Memorandum of Understanding for participation in the Cuyahoga Health Access Partnership for the period 1/1/2010 - 12/31/2012.
- AH. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0900330-01 with The JRS Group, Ltd. for consultant services for the Cuyahoga Tapestry System of Care for the period 2/1/2009 - 12/31/2009 to extend the time period to 12/31/2010; no additional funds required.
- AI. Administrator's Office/Family & Children First Council, submitting an agreement with Cleveland Public Library in the amount not-to-exceed \$125,000.00 for administrative services for the MyCom Transitions Program for the period 10/1/2009 - 9/30/2010.
- AJ. Administrator's Office/Family & Children First Council, submitting an amendment to Contract No. CE0900397-01 with Putnam Community Investment Consulting, Inc. for consultant services for the Youth Employment Theory of Change for MyCom for the period 5/1/2009 - 12/31/2009 to extend the time period to 12/31/2010, to change the scope of services, effective 1/1/2010; no additional funds required.
- AK. Administrator's Office/Office of Homeless Services, submitting a contract with MHS, Inc. in the

amount not-to-exceed \$56,729.00 for homelessness prevention activities in connection with the Central Intake System for the period 11/1/2009 - 10/31/2010.

- AL. Cuyahoga Support Enforcement Agency, submitting an amendment to Contract No. CE0900308-01 with Court of Common Pleas/Juvenile Court Division for child support services for the period 1/1/2009 - 12/31/2009 for additional funds in the amount of \$171,733.32. (Resolution No. 0951__ - authority to prepare.)
- AM. Cuyahoga Support Enforcement Agency, submitting a state contract with LexisNexis Risk & Information Analytics Group Inc. in the amount not-to-exceed \$24,000.00 for on-line locate services for the period 1/1/2010 - 12/31/2010.
- AN. Department of Children & Family Services, submitting an amendment to Contract No. CE0600294-01 with Dr. Jacqueline McLemore, Ph.D., dba Brinegar McLemore Consulting for strategic planning consultant services for the period 1/1/2006 - 1/31/2010 for a decrease in the amount of (\$26,000.00).
- AO. Department of Children & Family Services, submitting an amendment to Contract No. CE0900115-01 with Families First, Inc. for adoption services for the period 7/1/2008 - 6/30/2009 to extend the time period to 12/31/2009 and for additional funds in the amount not-to-exceed \$9,000.00.
- AP. Department of Children & Family Services, submitting an amendment to Contract No. CE0900251-01 with Cuyahoga County Prosecutor's Office for legal services for the period 1/1/2009 - 12/31/2009 for a decrease in the amount of (\$84,000.00).
- AQ. Department of Children & Family Services, submitting contracts with various providers for the Adoption Opportunities Program for the period 9/30/2009 - 9/29/2010:
 - 1) Adoption Network Cleveland in the amount not-to-exceed \$162,345.00.
 - 2) Beech Brook in the amount not-to-exceed \$67,561.00.
 - 3) Case Western Reserve University in the amount not-to-exceed \$20,000.00.
 - 4) Victor Groza in the amount not-to-exceed \$12,000.00.
- AR. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0800105-01, 02, 03, 04 with Eldercare Services Institute, LLC, 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, to make budget line item revisions and for additional funds in the amount of \$13,980.00. (Resolution No. 094456 - authority to prepare.)
- AS. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0800106-01, 02 with Absolute Home Health Care Agency, Inc. fka Absolute Home Health Care, 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, to make budget line item revisions and for additional funds in the amount of \$47,620.00. (Resolution No. 094457 - authority to prepare.)
- AT. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0800130-01, 02 with Home Care Relief, 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, to make budget line item revisions and for additional funds in the amount of \$80,090.00. (Resolution No. 094779 - authority to prepare.)
- AU. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0800131-01, 02 with Heritage Health Care Services, 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, to make budget line item revisions and for additional funds in the amount of \$16,270.00. (Resolution No. 094780 - authority to prepare.)

- AV. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0800134-01, 02 with Cambridge Home Health Care, 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, to make budget line item revisions and for additional funds in the amount of \$72,740.00.
- AW. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0800160-03, 04 with The Eliza Jennings Services Corporation fka Eliza Jennings Services Corp. dba Acacia Place 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, to make budget line item revisions and for a decrease in the amount of (\$4,200.00).
- AX. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0800164-01, 02 with Goodrich-Gannett Neighborhood Center 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, to make budget line item revisions and for additional funds in the amount of \$500.00. (Resolution No. 094782 - authority to prepare.)
- AY. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0800227-01, 02 with A-1 Health Care, 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, to make budget line item revisions and for additional funds in the amount of \$18,800.00.
- AZ. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0800229-01 with B & B Launch, 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 \$30,040.00. (Resolution No. 094458 - authority to prepare.)
- BA. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0800236-01, 02, 03, 04 with City of Lakewood 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, to change the scope of services, effective 8/23/2008, to make budget line item revisions and for a decrease in the amount of (\$1,580.00).
- BB. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0800270-01 with Judson 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 a decrease in the amount of (\$500.00).
- BC. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0800287-01 with Ace Taxi Service, 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 \$42,000.00. (Resolution No. 094460 - authority to prepare.)
- BD. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0800320-01, 02 with First Choice Medical Staffing, 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, to make budget line item revisions and for additional funds in the amount of \$18,570.00. (Resolution No. 094785 - authority to prepare.)
- BE. Employment & Family Services, submitting an amendment to Agreement No. AG0900001-01 with MetroHealth System for Healthy Start and Child Care Assistance Hotline services 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 of \$220,013.37. (Resolution No. 094787 - authority to prepare.)
- BF. Employment & Family Services, submitting an amendment to Contract No. CE0800527-01 with Early Childhood Options of University Circle, Inc. for Neighborhood Family Service Centers child care drop-in services for the period 7/1/2008 - 12/31/2009 to exercise an option 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 \$127,589.13. (Resolution No. 094879 - authority to prepare.)

BG. Employment & Family Services, submitting 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 exercise an option to extend the time period to 12/31/2010 and for additional funds in the amount of \$15,900.00. (Resolution No. 094356 - authority to prepare.)

BH. AWARD: Awarded by Resolution No. 093934 dated 9/22/2009 as amended by Resolution No. 094996 dated 12/3/2009 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. CE0900822-01 with Linking Employment, Abilities & Potential in the amount not-to-exceed \$326,389.00.

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.



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
2009/2010**

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

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

Regular Meeting

**Tuesday,
November 24**

**THURSDAY,
JANUARY 7th
10:00 a.m.**

Regular Meeting

**Wednesday,
December 16**

**MONDAY,
JANUARY 11th
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 21st
10:00 a.m.**

Regular Meeting

**Wednesday,
December 30**

**THURSDAY,
JANUARY 28th**

*****CANCELLED*****

**WEDNESDAY,
FEBRUARY 3rd
10:00 a.m.**

Regular Meeting

**Tuesday,
January 12**

**THURSDAY,
FEBRUARY 11th
10:00 a.m.**

Regular Meeting

**Wednesday,
January 20**

**THURSDAY,
FEBRUARY 18th
10:00 a.m.**

Regular Meeting

**Wednesday,
January 27**

**THURSDAY,
FEBRUARY 25th
10:00 a.m.**

Regular Meeting

**Wednesday,
February 3**

**THURSDAY,
MARCH 4th
10:00 a.m.**

Regular Meeting

**Wednesday,
February 10**

**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.**