



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

Regular Meeting • Thursday, January 7, 2010 • 10:00 AM

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 12/17/2009 meeting, in accordance with Ohio Revised Code Section 305.11.
2. Resolution: Supporting and urging the Ohio General Assembly to fund Ohio's 88 County Soil and Water Conservation Districts.

INFRASTRUCTURE & DEVELOPMENT

3. County Engineer, recommending that public convenience and welfare requires resurfacing and joint repair of Clague Road from Interstate 90 to Lake Road in the City of Bay Village; total estimated construction cost \$450,000.00.
4. County Engineer, recommending that public convenience and welfare requires installation of auto wayfinding signage and information kiosks in the Cities of Brecksville, Cleveland, Garfield Heights and Independence; Villages of Brooklyn Heights, Cuyahoga Heights, Newburgh Heights and Valley View; and Counties of Cuyahoga, Stark, Summit and Tuscarawas; total estimated construction cost \$445,010.00.
5. 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).: 141T & 143T
Owner(s): The Cleveland Electric Illuminating Company
Approved Appraisal (Fair Market Value Estimated): \$1,750.00
6. County Engineer, requesting authority to proceed with construction, reconstruction, improvement, maintenance or repairs on Cuyahoga County bridges, culverts and roads by Force Account for the period 1/1/2010 - 12/31/2010, in accordance with Ohio Revised Code Section 5543.19.
7. County Engineer, requesting authority to use PNC Bank credit cards for work-related expenses for use by the County Engineer and County Engineer/Sanitary Engineering Division for the period 1/1/2010 - 12/31/2010, in accordance with Ohio Revised Code Section 301.27.
8. County Engineer, submitting the Cuyahoga County Highway System Mileage Certification to Ohio Department of Transportation for the Year 2009, in accordance with Ohio Revised Code Section 4501.04.
9. County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$534,267.10 for replacement of Main Street Bridge No. 36 over Baldwin Creek in the Cities of Middleburg Heights and Strongsville.

10. County Engineer, requesting authority to prepare an amendment (Subsidiary No. 2) to Contract No. CE0700428-01 with Terrace Construction Company, Inc. for replacement of Warrensville Center Road Bridge No. 205 over the Norfolk Southern Railroad in the City of Warrensville Heights for additional funds in the amount not-to-exceed \$55,382.93
11. County Engineer, requesting authority to prepare an amendment to Contract No. CE0800268-01 with HNTB Ohio, Inc. for consultant engineering services for the improvement of the East 105th Street/Martin Luther King Drive intersection in the City of Cleveland to change the scope of services, effective 12/07/2009, to make budget line item revisions and for additional funds in the amount of \$197,394.00.
12. County Engineer, requesting authority to prepare an amendment (Subsidiary No. 1) to Contract No. CE0800271-01 with Terrace Construction Company, Inc. for replacement of Shaker Boulevard Bridge No. 165 over a creek to the Chagrin River in the City of Pepper Pike for additional funds in the amount not-to-exceed \$172,921.74.
13. County Engineer, recommending an award:
 - a) on RQ15442 to DiGioia/Suburban Excavating, L.L.C., in the amount of \$11,983,998.67 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.
14. County Engineer, recommending an award:
 - a) on RQ15505 to Suburban Maintenance & Construction, Inc. in the amount of \$534,267.10 for replacement of Main Street Bridge No. 36 over Baldwin Creek in the Cities of Middleburg Heights and Strongsville.
15. County Engineer, recommending an award:
 - a) on RQ#15558 to APBN INC, in the amount of \$4,875,873.50 for painting the West 3rd Street Bridge over the Cuyahoga River in the City of Cleveland.
16. County Engineer/Sanitary Engineering Division, recommending to accept the rehabilitation of sanitary sewers in various County Sewer Districts as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.
17. County Engineer/Sanitary Engineering Division, recommending to accept County Improvement No. 3-RPS-3, Richmond Park Gravity Sewer Improvements with Pump Station/Wastewater Treatment Plant Abandonment in the Cities of Richmond Heights and Highland Heights, County Sewer District No. 3 as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.
18. Department of Development, recommending to amend Resolution No. 093903 dated 9/22/2009, which authorized a payment in the amount of \$5,000.00 for sponsorship of the 2010 Conference, by changing the name of the payee from National Vacant Properties Campaign to Center for Land Reform.
19. Department of Development, submitting Addendum No. 1 to the request for proposals on RQ15681 for Davis-Bacon Act Compliance Assistance for the period 2/1/2010 - 12/31/2012, to make technical changes and to change the bid due date from 12/29/2009 to 1/8/2010.
20. Department of Development/Airport Division, requesting authority to prepare an amendment to Contract No. CE0300302-04, 05 with C & S Engineers, Inc. for consultant services for the County Airport Master Plan and Runway Area Safety Study for the period 6/15/2003 - 3/31/2010, to change the scope of services, effective 11/9/2009 and for additional funds in the

amount not-to-exceed \$41,268.00.

ADMINISTRATION & FINANCE

21. County Planning Commission, requesting authority to seek qualifications and technical proposals from various qualified engineering design firms for design, engineering and construction of a Lakefront Connector Bridge from Wendy Park on Whiskey Island to the West Bank of the Flats over the Norfolk Southern Railroad in the City of Cleveland; requesting authority for the Director of the Office of Procurement & Diversity to advertise for qualifications.
22. County Treasurer, recommending to accept a donation in the amount of \$8,250.00 from Safeguard Properties, LLC, for the Mortgage Foreclosure Prevention Program.
23. Administrator's Office, recommending appointments to boards.
24. 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.
25. 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 - AO.)
26. Office of Human Resources, submitting personnel requests.
27. Office of Human Resources, submitting various classification changes for non-bargaining personnel, effective 12/4/2009:

a) New Classification

Number: 1053633
Title: Personnel Administrator 3
Pay Grade: 14

b) Revise Classification

Number: 1061211
Title: Printing Coordinator
Revision: Update job function; upgrade pay range from 6 to 7

Number: 1053681
Title: Workers Compensation Coordinator
Revision: Update job function; upgrade pay range from 8 to 11

Number: 1013312
Title: Senior Administrative Secretary
Revision: Update job function

Number 1053152
Title: Help Desk Technician Supervisor
Revision: Update job function; upgrade pay range from 10 to 11

c) Delete Classification

Number: 1056551

Title: Drug Counselor 1

Number: 1056552

Title: Drug Counselor 2

Number: 1056553

Title: Drug Counselor 3

d) Amend the alphabetic and numeric listing of the Classification Plan.

28. Office of Human Resources, submitting an amendment to Contract No. CE0900346-01 with Kaiser Foundation Health Plan of Ohio for the HMO Plan for group healthcare benefits for County employees and their eligible dependents, including medical, stop loss insurance and pharmacy benefit management services 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 not-to-exceed \$10,879,689.36. (Resolution No. 094859 - authority to prepare.)
29. Office of Human Resources, submitting an amendment to Contract No. CE0900348-01 with Kaiser Foundation Health Plan of Ohio for the MetroHealth Advantage Plan for group healthcare benefits for County employees and their eligible dependents, including medical, stop loss insurance and pharmacy benefit management services 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 not-to-exceed \$2,939,971.12. (Resolution No. 094860 - authority to prepare.)
30. Department of Central Services, recommending to reject the bid received on RQ15173 for the sale of certain County-owned property no longer needed for public use, located at 2466 East 79th Street, Cleveland, Permanent Parcel Nos. 124-09-021, 022, 023, 024 and 025.
31. Department of Central Services, submitting Addendum No. 1 to the specifications on RQ15222 for purchase and installation of the Courtroom Digital Audio Recording System for the Cuyahoga County Juvenile Justice Center Project, to make clarifications and technical changes.
32. 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).
33. Office of Procurement & Diversity, recommending awards to various vendors:

County Engineer/Sanitary Engineering Division

a) on RQ15836 to Motorola Inc. in the amount of \$28,602.50 for radio instrument testing and calibration services (State Contract No. 573077-0-1/ORC 125.04(B)).

County Sheriff

a) on RQ15245 to The Legal News Publishing Company in the amount of \$35,289.06 for legal advertisement of notice of foreclosure sale for delinquent land taxes (ORC 7.12, 5721.191 and 5722.03)

b) on RQ15720 to The Legal News Publishing Company in the amount of \$30,949.50 for legal advertisement of notice of foreclosure sale for delinquent land taxes (ORC 7.12, 5721.191 and 5722.03).

Information Services Center

a) on RQ15190 to US Communications and Electric, Inc. in the amount of \$36,947.55 for wireless access point cabling for the Justice Center (State Contract No. 573203-0-1/ORC 125.04 (B)).

34. Office of Budget & Management, recommending to amend Resolution No. 095065 dated

12/10/2009, which approved cash transfers, by changing:

FROM: 01A001 - General Fund JT0900110
SU514141 - General Fund Capital Improvement Subsidy
Transfer Out \$710,565.00

TO: 40A069 - Capital Projects Fund
CC767749 - Cabling Wiring Various Buildings 2009
Revenue Transfer \$250,000.00

TO: 40A069 - Capital Projects Fund
CC766587 - Juvenile Drug Court - Metzenbaum Building
Revenue Transfer \$249,194.77

TO: 40A069 - Capital Projects Fund
CC767459 - Metzenbaum Building Lower Level Renovation
Revenue Transfer \$211,081.72

to

FROM: 01A001 - General Fund JT0900110
SU514141 - General Fund Capital Improvement Subsidy
Transfer Out \$710,276.49

TO: 40A069 - Capital Projects Fund
CC767749 - Cabling Wiring Various Buildings 2009
Revenue Transfer \$250,000.00

TO: 40A069 - Capital Projects Fund
CC766587 - Juvenile Drug Court - Metzenbaum Building
Revenue Transfer \$249,194.77

TO: 40A069 - Capital Projects Fund
CC767459 - Metzenbaum Building Lower Level Renovation
Revenue Transfer \$211,081.72

JUSTICE SERVICES

35. County Coroner, submitting a grant agreement with State of Ohio, Office of Criminal Justice Services in the amount of \$55,556.00 for the Professional Education/Accrediting Project for the FY2009 Paul Coverdell Forensic Science Improvement Grants Program for the period 10/1/2009 - 9/30/2010.
36. County Sheriff, submitting a grant award in the amount of \$888,971.84 from State of Ohio/Office of Criminal Justice Services for the Deputy Rehire Program for the period 7/31/2009 - 12/31/2010; requesting authority for Robert Reid, County Sheriff, to execute all fiscal and programmatic reports in required in connection with said grant.
37. Juvenile Court, recommending an award to various providers on RQ15354 for the Staff Secure Shelter Program for the period 1/1/2010 - 12/31/2010: (Resolution No. 094252 - authority to seek proposals.)
 - a) Carrington Youth Academy LLC in the amount of \$550,000.00.
 - b) Catholic Charities Services Corporation dba Parmadale in the amount of \$550,000.00.
 - c) The Cleveland Christian Home Incorporated in the amount of \$252,852.00.

38. Department of Justice Affairs, requesting authority to seek proposals from various providers on RQ15859 for fund development services for the Reentry Program for the period 4/1/2010 - 3/31/2011; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
39. Department of Justice Affairs, submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$6,650.00 for the FY2008 Citizen Corps Grant Program for the period 9/1/2008 - 3/31/2011.
40. Department of Justice Services, submitting various grant agreements with Ohio Emergency Management Agency for various FY2009 Homeland Security Grant Programs:
 - a) State Homeland Security Program in the amount of \$1,115,629.73 for the period 8/1/2009 - 4/30/2012.
 - b) Urban Area Security Initiative in the amount of \$5,086,850.00 for the period 8/1/2009 - 7/31/2012.
41. Department of Justice Affairs, recommending an award on RQ14822 to Oriana House, Inc. in the amount of \$287,000.00 for operation of a Neighborhood Reentry Resource Center for the period 2/1/2010 - 1/31/2011. (Resolution No. 094031 - authority to seek proposals.)

HUMAN SERVICES

42. Cuyahoga County Board of Developmental Disabilities, recommending an award on RQ15308 to Ullman Electric Company in the amount of \$183,300.00 for installation of emergency generators at the Brooklyn and Rocky River Adult Activities Centers.
43. Cuyahoga County Board of Developmental Disabilities, requesting authority to prepare an amendment (Change Order No. 1) to Contract No. CE0900413-01 with Ullman Electric, Inc. for installation of emergency generators at the Beachwood, Euclid and Parma Adult Activities Centers for additional funds in the amount of \$32,445.00.
44. Administrator's Office/Health & Human Services, submitting a grant application to Ohio Department of Health in the amount of \$39,000.00 for the Ryan White Part B HIV/AIDS Consortium for the period 4/1/2010 - 3/31/2011.
45. Administrator's Office/Health & Human Services, requesting authority to seek proposals from various providers on RQ15814 for administrative, client level data, quality management and planning council support services for the Ryan White Part A Program and Cuyahoga Regional HIV Services Planning Council for the period 3/3/2010 - 2/28/2011; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
46. Administrator's Office/Health & Human Services, requesting authority to seek proposals from various providers on RQ15919 for care coordinator consultant services for the Ryan White HIV/AIDS Treatment Modernization Act Part B Program for the period 4/1/2010 - 3/31/2011; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
47. Administrator's Office/Health and Human Services, recommending to establish a list of approved providers for the Cuyahoga Tapestry System of Care Provider Services Network for the period 2/1/2010 - 1/31/2011:
 - a) A Transforming Life Wellness Center LLC
 - b) ABC Staffing, Inc. dba Ace Home Health Care
 - c) African Soul
 - d) AllSports Academy of Greater Cleveland, Inc.
 - e) America's Best Transportation, Ltd.

- f) Applewood Centers, Inc.
- g) Art Therapy Studio
- h) A-Z Home Furnishings
- i) Be Healed Family Outreach
- j) Beech Brook
- k) Bellefaire Jewish Children's Bureau
- l) Berea Children's Home & Family Services
- m) Bureau of Drug Abuse, Cleveland Treatment Center, Inc.
- n) Caring Hearts Outreach, Inc.
- o) Catholic Charities Services Corporation dba Parmadale
- p) Catholic Charities Services Corporation dba St. Martin de Porres Family Center
- q) Claudia's Family Development Inc.
- r) Cleveland Furniture Bank
- s) Community Care Network, Inc.
- t) Distinguished Men of Excellence, Inc.
- u) Dove of Peace Christian Fellowship Ministries Inc.
- v) Education Alternatives
- w) Family Guidance Center, Inc.
- x) Kingdom Life Assembly
- y) Pressley Ridge
- z) Reading-R.A.M.M.
- aa) Specialized Alternatives for Families and Youth of Ohio, Inc.
- ab) S.T.A.R.T. - Support To At-Risk-Teens
- ac) Sunrise East Tutoring Service, LLC
- ad) The Cleveland Christian Home, Incorporated
- ae) The Cleveland Public Theatre, Inc.
- af) The Village Network dba Boys Village
- ag) West 25th Furnishings and Appliances, Inc.
- ah) Youth Mentoring and At Risk Intervention, Inc.

48. Administrator's Office/Health & Human Services, recommending an award to various providers on RQ14884 for care coordination and family and youth involvement services for the Cuyahoga Tapestry System of Care for the period 1/1/2010 - 12/31/2010: (Resolution No. 093352 - authority to seek proposals.)

- a) Applewood Centers, Inc. in the amount not-to-exceed \$774,136.00.
- b) Beech Brook in the amount not-to-exceed \$769,849.00.
- c) Catholic Charities Community Services Corporation dba St. Martin de Porres Family Center in the amount not-to-exceed \$464,860.00.
- d) Catholic Charities Services Corporation in the amount not-to-exceed \$739,394.00.
- e) The Cleveland Christian Home Incorporated in the amount not-to-exceed \$735,444.00.
- f) The East End Neighborhood House Association in the amount not-to-exceed \$405,180.00.
- g) University Settlement, Incorporated in the amount not-to-exceed \$423,180.00.
- h) West Side Community House in the amount not-to-exceed \$455,860.00.

49. Administrator's Office/Family & Children First Council, requesting authority to prepare an amendment to Contract No. CE0900312-01 with Neighborhood Leadership Institute for management services for a Parent Advisory Committee for the period 1/1/2009 - 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 \$155,400.00.

50. Administrator's Office/Family & Children First Council, requesting authority to prepare an amendment to Agreement No. AG0900029-01 with Cuyahoga County Public Library for production and distribution of MyCom Kindergarten Kits for the period 6/1/2009 - 5/31/2010 to extend the time period to 11/30/2010 to change the scope of services, effective 11/1/2009 and for additional funds in the amount not-to-exceed \$115,000.00.
51. Department of Senior & Adult Services, recommending to cancel RQ14802 for design, development and implementation of an automated Client Tracking System for the period 7/1/2010 - 6/30/2011.
52. Department of Senior & Adult Services, submitting a grant agreement with Western Reserve Area Agency on Aging in the amount of \$12,000.00 for the Family Caregiver Support Program for the period 1/1/2010 - 12/31/2010.
53. Employment & Family Services, requesting authority to prepare an amendment to Contract No. CE0900010-01 with Hunger Network of Greater Cleveland for the Food Distribution 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 \$339,463.00.

HEARING OF OBJECTIONS

- 10:30 A.M. - Rehabilitation of Old Royalton Road Bridge No. 107 over Chippewa Creek in the City of Brecksville.

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 Contract No. CE0900527-01 with the City of Maple Heights for the 2009 Infrastructure Improvement Gerard Avenue Reconstruction Project in connection with the FY2009 Municipal Grant Program for the period 6/1/2009 - 12/31/2010 to change the scope of services, effective 1/7/2010.
- B. Department of Development, submitting a contract with YMCA of Greater Cleveland in the amount not-to-exceed \$20,000.00 for transitional housing and counseling services for homeless persons for the period 11/1/2009 - 10/31/2010.
- C. Department of Development/Airport Division, submitting a revenue generating agreement with Canyon Properties, LLC, dba Cleveland Jet Center LLC, in the amount of \$2,000.00 for snow removal services for the period 11/1/2009 - 4/30/2010.
- D. Department of Development/Airport Division, submitting a revenue generating agreement with T&G Flying Club, Inc. for lease of ramp space and office space in Area "A" of the Safety Service Building for the period 11/1/2009 - 10/31/2010 for a fee to the County in the amount of \$12,684.00 per annum.
- E. Information Services Center, submitting a contract with Pagetec, Incorporated, sole source, in

the amount not-to-exceed \$4,800.00 for maintenance on the VersaComp CD View System for the County Auditor for the period 11/1/2009 - 10/31/2010.

- F. Information Services Center, submitting a contract with Periscope Holdings, Inc., sole source, in the amount not-to-exceed \$23,000.75 for maintenance on the BuySpeed Online System for use by the Office of Procurement & Diversity for the period 12/1/2009 - 11/30/2010.
- G. Department of Central Services, submitting agreements with various organizations for lease of County property located on the West bank of the Flats, Cleveland, for Charity Festivals:
 - 1) The Church at Stony Hill for the period 11/24/2009 - 11/25/2009.
 - 2) Ronald McDonald House of Cleveland, Inc. for the period 12/10/2009 - 12/14/2009.
- H. Department of Central Services, submitting an amendment to Contract No. CE07320-03 with Pentecostal Square Development Corporation for lease of office space located at 10605 Chester Avenue, Cleveland, for use by Juvenile Court for the period 11/1/1993 - 12/31/2009 to extend the time period to 2/28/2010, to change the terms, effective 1/1/2010 and for additional funds in the amount of \$11,594.32.
- I. Department of Central Services, submitting an amendment to Contract No. CE10170-02 with Sterling Telecom Office Building, LLC, c/o Colliers International for lease of office space located at 1255 Euclid Avenue, Cleveland, for use by Information Services Center for the period 9/1/1998 - 12/31/2009 to extend the time period to 3/31/2010 and for additional funds in the amount of \$197,463.51
- J. Department of Central Services, submitting an amendment to Contract No. CE0700214-01, 02 with Consolidated Electrical Distributors, Inc. dba Leader Electric Supply Co. for fluorescent and mercury ballasts for various County buildings for the period 1/1/2007 - 12/31/2009 to extend the time period to 2/28/2010; no additional funds required.
- K. Department of Central Services, submitting 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 9/1/2009, and for additional funds in the amount of \$152,126.13. (Resolution No. 095180 - authority to prepare.)
- L. County Prosecutor, submitting a contract with Ssignature Systems, Ltd. in the amount of \$71,220.00 for consultant services for the Case Management and Document Imaging System for the period 10/1/2009 - 9/30/2010.
- M. Common Pleas Court/Corrections Planning Board, submitting an amendment to Contract No. CE0900540-01 with Cleveland Municipal Court for the Domestic Intervention, Education and Training Program for the period 7/1/2009 - 6/30/2010, to change the scope of services, effective 7/1/2009 and for additional funds in the amount not-to-exceed \$2,300.00.
- N. Juvenile Court, submitting 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. (Resolution No. 095193 - authority to prepare.)
- O. Juvenile Court, submitting amendments to contracts with various providers for the Ohio Department of Youth Services Step-Down Program for the period 1/1/2009 - 9/30/2009 to extend the time period to 5/31/2010; no additional funds required:
 - 1) No. CE0900623-01, 02, 03 with Applewood Centers Inc.
 - 2) No. CE0900625-01, 02, 03 with Catholic Charities Services Corporation
 - 3) No. CE0900626-01, 02 with The Village Network

- P. Department of Justice Affairs, submitting an agreement with City of Cleveland in the amount not-to-exceed \$3,989.59 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.
- Q. Department of Justice Affairs, submitting an agreement with City of North Royalton in the amount not-to-exceed \$488.30 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.
- R. Department of Justice Affairs, submitting an agreement with City of Parma in the amount not-to-exceed \$1,860.97 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.
- S. Department of Justice Affairs, submitting an agreement with City of Solon in the amount not-to-exceed \$331.05 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.
- T. Department of Justice Affairs, submitting an agreement with City of Strongsville in the amount not-to-exceed \$2,782.34 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.
- U. Department of Justice Affairs, submitting an amendment to Contract No. CE0900416-01 with City of Cleveland 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.
- V. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0900588-02 with Community Health Partners 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 to change the terms, effective 8/1/2009 and for additional funds in the amount not-to-exceed \$20,000.00. (Resolution No. 094875 - authority to prepare.)
- W. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0900591-02 with Nueva Luz Urban Resource Center 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 to change the terms, effective 8/1/2009, and for additional funds in the amount not-to-exceed \$70,683.00. (Resolution No. 094875 - authority to prepare.)
- X. Administrator's Office/Office of Early Childhood, submitting an amendment to Contract No. CE0700801-01 with Early Childhood Enrichment Center for Universal Pre-Kindergarten Program services for the Invest in Children Program for the period 8/1/2007 - 7/31/2009 for additional funds in the amount of \$6,791.00. (Resolution No. 094774 - authority to prepare.)
- Y. Administrator's Office/Office of Homeless Services, submitting a contract with United Way of Greater Cleveland in the amount not-to-exceed \$82,297.00 for the Homeless Prevention and Rapid Re-Housing Program for the period 9/15/2009 - 3/14/2012.
- Z. Department of Children & Family Services, submitting an amendment to Contract No. CE0800360-01 with Innobase, LLC, for consultant services for the Statewide Automated Child Welfare Information System for the period 5/8/2008 - 12/31/2009 for a decrease in the amount of (\$10,500.00).
- AA. Department of Children & Family Services, submitting an amendment to Contract No. CE0900038-01 with Caring For Kids, Inc. for adoption services for the period 7/1/2008 - 6/30/2009 to extend the time period to 12/31/2009, to change the terms, effective 7/1/2009 and for additional funds in the amount not-to-exceed \$20,600.00.

- AB. Department of Senior & Adult Services, submitting an agreement with Cuyahoga County Board of Developmental Disabilities for Medicaid Waiver eligibility verification services for the period 1/1/2010 - 12/31/2012.
- AC. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0800162-01, 02, 03 with Blossom 24 Hour We Care Center, 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 change the terms effective, 1/1/2010, to make budget line item revisions and for a decrease in the amount of (\$15,520.00).
- AD. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0800163-01, 02, 03 with Senior Outreach Services 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 terms, effective 1/1/2010, to make budget line items revisions and for additional funds in the amount of \$37,210.00. (Resolution No. 094781 - authority to prepare.)
- AE. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0800207-01, 02 with Shalom Adult Health Center, 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 change the terms, effective 1/1/2010, to make budget line item revisions and for additional funds in the amount of \$14,630.00. (Resolution No. 094783 - authority to prepare.)
- AF. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0800208-01, 02, 03 with Jewish Family Service Association of Cleveland, Ohio fka Jewish Family Service Associaton of Cleveland 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 terms effective, 1/1/2010, to make budget line item revisions and for a decrease in the amount of (\$720.00).
- AG. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0800230-01 with Jennings Center for Older Adults 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 terms effective, 1/1/2010 and for a decrease in the amount of (\$15,400.00).
- AH. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0800286-01, 02, 03 with Trusted Home Healthcare, 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 change the terms, effective 1/1/2010, to make budget line item revisions and for a decrease in the amount of (\$75,310.00).
- AI. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0800317-01, 02, 03, 04 with Menorah Park Center for Senior Living Bet Moshav Zekenim Hadati fka Menorah Park Center for Senior Living 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, 1/1/2010, to make budget line item revisions and for a decrease in the amount of (\$63,070.00).
- AJ. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0800319-01 with Valued Relationships, 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 change the terms effective, 1/1/2010 and for additional funds in the amount of \$66,420.00. (Resolution No. 094784 - authority to prepare.)
- AK. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0800440-01, 02 with Caretenders of Cleveland, Inc. dba Almost Family - Medlink 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 terms, effective 1/1/2010 and for additional funds in the amount of \$17,790.00. (Resolution No. 094461 - authority to prepare.)

- AL. Department of Senior & Adult Services, submitting 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, to change the terms, effective 1/1/2010, and for additional funds in the amount of \$63,890.00. (Resolution No. 094665 - authority to prepare.)
- AM. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0800082-01 with Golden Age Center of Cleveland 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 terms effective 1/1/2010 and for additional funds in the amount of \$56,460.00. (Resolution No. 094777 - authority to prepare.)
- AN. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0800083-01 with The Merrick House 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 terms, effective 1/1/2010 and for additional funds in the amount of \$2,740.00. (Resolution No. 094778 - authority to prepare.)
- AO. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0800084-01 with Rural/Metro of Northern Ohio, Inc. dba Rural Metro Ambulance 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 terms, effective 1/1/2010 and for a decrease in the amount of (\$15,360.00).
- AP. **AWARD:** Awarded by Resolution No. 094443 dated 10/22/2009 for Security Officer Uniforms for use by Department of Central Services for the period 11/1/2009 - 10/31/2012.
- 1) Contract No.: CE0900832-01 with Standard Law Enforcement Supply Co. in the amount not-to-exceed \$250,000.00
- AQ. **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. CE0900830-01 with Cleveland Municipal School District in the amount not-to-exceed \$180,000.00.
- AR. **AWARD:** Awarded by Resolution No. 095069 dated 12/10/2009 for the Cognitive Skills Development Program for the Common Pleas Court/Corrections Planning Board for the period 12/14/2009 - 6/30/2010 :
- 1) Contract No. CE0900831-01 with Oriana House, Inc. in the amount not-to-exceed \$255,150.00.
- AS. **AWARD:** Awarded by Resolution No. 094662 dated 11/4/2009 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 Department of Justice Affairs for the period 8/1/2009 - 12/31/2009:
- 1) Contract No. AG0900145-01 with Administrator's Office/Health & Human Services in the amount not-to-exceed \$18,171.55.
- AT. **AWARD:** Awarded by Resolution No. 094865 dated 11/19/2009 for court reporting services for Juvenile Court for the period 1/1/2010 - 12/31/2011:
- 1) Contract No. CE1000001-01 with Mizanin Reporting Service, Inc. in the amount not-to-exceed \$180,000.00.

- AU. AWARD:** Awarded by Resolution No. 094867 dated 11/19/2009 for transcription services for Juvenile Court for the period 1/1/2010 - 12/31/2011:
- 1) Contract No. CE1000032-01 with Mizanin Reporting Service, Inc. in the amount not-to-exceed \$113,333.34.
- AV. AWARD:** Awarded by Resolution No. 095072 dated 12/10/2009 for the Family to Family Neighborhood System of Care for the Department of Children & Family Services for the period 1/1/2010 - 12/31/2011:
- 1) Contract No. CE1000002-01 with Catholic Charities Community Services Corporation dba St. Martin de Porres Family Center in the amount not-to-exceed \$320,464.00.
 - 2) Contract No. CE1000005-01 with The Murtis H. Taylor Multi-Services Center (East Cleveland) in the amount not-to-exceed \$320,464.00.
- AW. AWARD:** Awarded by Resolution No. 095072 dated 12/10/2009 for the Family to Family Neighborhood System of Care for the Department of Children & Family Services for the period 1/1/2010 - 12/31/2011:
- 1) Contract No. CE1000006-01 with Parma City School District in the amount not-to-exceed \$320,464.00.
 - 2) Contract No. CE1000007-01 with The East End Neighborhood House Association in the amount not-to-exceed \$320,464.00.
 - 3) Contract No. CE1000008-01 with University Settlement, Incorporated in the not-to-exceed \$320,464.00.
 - 4) Contract No. CE1000009-01 with West Side Community House in the amount not-to-exceed \$320,464.00.
 - 5) Contract No. CE1000010-01 with YMCA of Greater Cleveland in the amount not-to-exceed \$320,464.00.
- AX. AWARD:** Awarded by Resolution No. 095072 dated 12/10/2009 for the Family to Family Neighborhood System of Care for the Department of Children & Family Services for the period 1/1/2010 - 12/31/2011:
- 1) Contract No. CE1000011-01 with Center for Families and Children in the amount of \$320,464.00.
 - 2) Contract No. CE1000014-01 with The Murtis H. Taylor Multi-Services Center (Mt. Pleasant) in the amount of \$320,464.00.
- AY. AWARD:** Awarded by Resolution No. 095072 dated 12/10/2009 for the Family to Family Neighborhood System of Care for the Department of Children & Family Services for the period 1/1/2010 - 12/31/2011:
- 1) Contract No. CE1000015-01 with The Harvard Community Services Center in the amount not-to-exceed \$320,464.00.
 - 2) Contract No. CE1000016-01 with Word of Righteousness Family Life Center, Inc. in the amount not-to-exceed \$320,464.00.

official resolutions, etc.) are available on our website at www.cuyahogacounty.us.

**SCHEDULE OF MEETINGS
2009/2010**

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

**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**

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

Regular Meeting

**Wednesday,
February 17**

**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:
