



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

December 17, 2009

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:09 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The December 17th meeting resulted in the following actions:

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.

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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

The following recommendation was offered for consideration:

Cuyahoga Community College Board of Trustees

Appointing

Dave Reines

Term:

January 17, 2010 – January 16, 2015

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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.)

All items were considered and adopted by unanimous vote. Item #7AF was corrected to read. Also see notation related to Item #7AL.

8. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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.)

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

- 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)

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

- 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.

Considered and adopted by unanimous vote.

- 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.

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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.)

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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.

No action was taken on this item.

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.

Commissioner Hagan opened the public hearing for this project at 11:08 a.m. by recognizing bond counsel, who spoke briefly to the project. Commissioner Hagan called for public comment and, hearing none, the public hearing was closed at 11:09 a.m.

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION

- None scheduled.

COMMISSIONERS' ROUNDTABLE

- None scheduled.

EXECUTIVE SESSION

- Personnel, litigation and land transactions.

With no further business to be brought before the Board, the meeting was adjourned at 11:29 a.m.

A digital recording of the meeting, in its entirety, is available for review in the Office of the Clerk of the Board, 1219 Ontario Street, Room 435, Cleveland, Ohio 44113.

A copy of the recording is available for purchase.

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.

This item was corrected to read:

Department of Justice Affairs, submitting a contract with Texas Engineering Extension Service in the amount of ~~\$7,000.00~~ **\$3,000.00** for **the** 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~~ **12/30/2009**.

- 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**02** - authority to prepare.)

(Note: Resolution No. 095102 was added to this item after approval of related item #38.)

- 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.