



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

## **AGENDA**

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### **Regular Meeting • Monday, January 11, 2010 • 10:00 AM**

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 1/7/2010 meeting, in accordance with Ohio Revised Code Section 305.11.
2. **Organizational Meeting:**
  - a) Election of the President of the Board of County Commissioners for the Year 2010.
  - b) Election of the Vice President of the Board of County Commissioners for the Year 2010.

### **INFRASTRUCTURE & DEVELOPMENT**

3. Department of Development, submitting various documents to U.S. Department of Housing and Urban Development:
  - a) Consolidated Plan for the period 1/1/2010 - 12/31/2014.
  - b) One-Year Action Plan for the period 1/1/2010 - 12/31/2010:
    - 1) in the amount of \$4,981,000.00 for the Community Development Block Grant Program.
    - 2) in the amount of \$3,757,000.00 for the HOME Program.
    - 3) in the amount of \$174,000.00 for the Emergency Shelter Grant Program.

### **ADMINISTRATION & FINANCE**

4. Administrator's Office, recommending appointments to boards.
5. 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.
6. 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 - I.)
7. Office of Human Resources, submitting personnel requests.
8. Department of Central Services/County Architect,
  - a) submitting recommendations of various firms for architectural and engineering services for the Correction Center Jail Kitchen Project.

b) requesting the Board to rank said firms in order of qualifications for said services. (Resolution No. 092953 - authority to seek qualifications and Resolution No. 094246 - authority to seek proposals.)

c) requesting authority to negotiate a contract with the firm(s) most qualified to perform said services, in accordance with Ohio Revised Code Section 153.69.

9. Office of Budget & Management, submitting an appropriation transfer.

## **JUSTICE SERVICES**

10. Department of Justice Affairs, recommending a payment in the amount of \$213.92 to Ohio Emergency Management Agency as reimbursement of grant funds in connection with the FY2004 State Homeland Security Grant Program for the period 12/1/2003 - 4/30/2006.

## **HUMAN SERVICES**

11. Administrator's Office/Health & Human Services, recommending awards to various providers on RQ15351 for the Cuyahoga County Fatherhood Initiative for the period 1/1/2010 - 12/31/2010: (Resolution No. 094352 - authority to seek proposals.)

a) Career Development and Placement Strategies Inc. in the amount of \$120,000.00.

b) Center for Families and Children in the amount of \$100,000.00.

c) The Children's Museum of Cleveland in the amount of \$20,000.00.

d) Cuyahoga County District Board of Health in the amount of \$120,000.00.

e) Domestic Violence Center in the amount of \$110,000.00.

f) Euclid City School District in the amount of \$10,000.00.

g) JDC Advertising in the amount of \$105,000.00.

h) Mary A. Malloy in the amount of \$35,000.00.

i) The MetroHealth Foundation, Inc. in the amount of \$40,000.00.

j) Nueva Luz Urban Resource Center in the amount of \$50,000.00.

k) Passages Connecting Fathers and Sons, Inc. in the amount of \$120,000.00.

l) United Way of Greater Cleveland in the amount of \$16,000.00.

m) University Settlement, Incorporated in the amount of \$54,000.00.

12. Department of Children & Family Services, submitting contracts with various providers for placement services for the period 1/1/2010 - 12/31/2010:

a) In Focus of Cleveland, Inc. in the amount not-to-exceed \$744,350.00.

b) Pathway Caring for Children in the amount not-to-exceed \$323,400.00.

c) Specialized Alternatives for Families and Youth of Ohio, Inc. in the amount not-to-exceed \$3,697,200.00.

13. Department of Children & Family Services, submitting contracts with various providers for placement services for the period 1/1/2010 - 12/31/2010:

a) House of New Hope in the amount not-to-exceed \$1,136,800.00.

b) New Directions, Inc. in the amount not-to-exceed \$65,700.00.

c) New Horizon Youth Center, LTD, in the amount not-to-exceed \$42,596.00.

d) Parenthesis Family Advocates, Incorporated in the amount not-to-exceed \$390,100.00.

e) The Village Network in the amount not-to-exceed \$2,057,400.00.

14. Department of Children & Family Services, submitting contracts with various providers for placement services for the period 1/1/2010 - 12/31/2010:

- a) Glen Mills Schools in the amount not-to-exceed \$88,403.00.
  - b) START - Support To At-Risk Teens in the amount not-to-exceed \$1,180,000.00.
15. Department of Children & Family Services, submitting contracts with various providers for placement services for the period 1/1/2010 - 12/31/2010:
- a) Adolescent Counseling & Treatment 1, Inc. in the amount not-to-exceed \$243,948.00.
  - b) Applewood Centers, Inc. in the amount not-to-exceed \$1,732,000.00.
  - c) Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$5,474,194.00.
  - d) Caring for Kids, Inc. in the amount not-to-exceed \$142,000.00.
  - e) Catholic Charities Services Corporation (Parmadale) in the amount not-to-exceed \$7,328,500.00.
16. Department of Children & Family Services, submitting contracts with various providers for placement services for the period 1/1/2010 - 12/31/2010:
- a) Alliance Human Services, Inc. in the amount not-to-exceed \$3,230,652.00.
  - b) Berea Children's Home in the amount not-to-exceed \$5,823,000.00.
  - c) BHC Belmont Pines Hospital, Inc. in the amount not-to-exceed \$1,184,000.00.
  - d) Christian Children's Home of Ohio, Inc. in the amount not-to-exceed \$884,930.00.
  - e) Diversion Adolescent Foster Care of Ohio, Inc. in the amount not-to-exceed \$222,400.00.
17. Department of Children & Family Services, submitting contracts with various providers for placement services for the period 1/1/2010 - 12/31/2010:
- a) Beech Brook in the amount not-to-exceed \$5,643,000.00.
  - b) National Youth Advocate Program, Inc. in the amount not-to-exceed \$1,227,900.00.
  - c) Options For Families and Youth in the amount not-to-exceed \$1,500,000.00.
  - d) The Bair Foundation in the amount not-to-exceed \$1,660,720.00.
  - e) The Twelve of Ohio, Inc. in the amount not-to-exceed \$1,231,700.00.
18. Department of Children & Family Services, submitting contracts with various providers for placement services for the period 1/1/2010 - 12/31/2010:
- a) The Cleveland Christian Home Incorporated in the amount not-to-exceed \$3,605,000.00.
  - b) Continue Life in the amount not-to-exceed \$235,540.00.
  - c) Cornell Abraxas Group, Inc. in the amount not-to-exceed \$51,500.00.
  - d) ENA, Inc. dba NECCO in the amount not-to-exceed \$146,000.00.
  - e) Hattie Larlham Community Services in the amount not-to-exceed \$38,873.00.
19. Employment & Family Services, requesting authority to prepare an amendment to Contract No. CE0900065-01 with LNE and Associates, LLP, for implementation of a subsidized employment program for Ohio Works First cash recipients for the period 12/15/2008 - 12/31/2009 to exercise an option to extend the time period to 9/17/2010 and for additional funds in the amount of \$808,847.00.
20. Employment & Family Services, requesting authority to prepare an amendment to Contract No. CE0900106-01 with Catholic Charities Community Services Corporation for implementation of a part-time subsidized employment program for Ohio Works First cash recipients and for families exhausting Ohio Works First cash assistance for the period 12/15/2008 - 12/31/2009 to exercise an option to extend the time period to 9/17/2010 and for additional funds in the amount of \$943,120.00.

## **CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING**

- **Organizational Meeting:**

a) Election of Officers and designation of Fiscal Officer, Treasurer and Assistant Secretaries for the Year 2010.

### **PUBLIC PRESENTATION/DISCUSSION**

- None scheduled.

### **COMMISSIONERS' ROUNDTABLE**

- None scheduled.

### **EXECUTIVE SESSION**

- Personnel, litigation and land transactions.

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

- A. Office of Human Resources, submitting 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. (Resolution No. 095174 - authority to prepare.)
- B. Office of Human Resources, submitting an amendment to Contract No. CE0800085-01 with Union Eye Care Center, Inc. for vision benefits 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 \$146,735.12. (Resolution No. 094753 - authority to prepare.)
- C. Department of Workforce Development, submitting a contract with Middough Inc. in the amount not-to-exceed \$18,151.58 for the Incumbent Worker Training Program for the period 1/15/2010 - 6/30/2010.
- D. 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) North Royalton Baseball Boosters Inc. for the period 1/7/2010 - 1/10/2010.
  - 2) Brooklyn Music Parents Club for the period 1/14/2010 - 1/17/2010.
  - 3) Garfield Heights High Athletic Boosters for the period 1/21/2010 - 1/24/2010.
  - 4) Art On Wheels, Inc. for the period 1/28/2010 - 1/31/2010.
  - 5) Mayfield High School Alumni Association, Inc. for the period 2/4/2010 - 2/7/2010.
- E. Public Defender, submitting a contract with Kreig Brusnahan in the amount of \$28,000.00 for legal services for indigent clients in Domestic Relations Court for the period 1/1/2010 - 12/31/2010.
- F. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0900731-01 with MetroHealth Medical 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 \$120,000.00. (Resolution No. 094875 - authority to prepare.)
- G. Administrator's Office/Health & Human Services, submitting a contract with Margaret C. Baughman in the amount not-to-exceed \$1,500.00 for consultant services for evaluation of the

Ryan White Part B HIV/AIDS Consortium for the period 11/16/2009 - 3/31/2010.

- H. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0800081-01, 02 with Xcel Healthcare Providers, 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 (\$13,490.00).
- I. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0800237-01 with A-1 Med Tran, 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 \$53,200.00. (Resolution No. 094459 - authority to prepare.)
- J. **AWARD:** Awarded by Resolution No. 095006 dated 12/10/2009 for the International Technology Business Attraction Zone Project for Phase II of the Cuyahoga Innovation Zone Pilot Program for the Department of Development for the period 12/17/2009 - 12/16/2011.
  - 1) Contract No. CE0900834-01 with City of Beachwood in the amount not-to-exceed \$150,000.00.

The agenda and related documents (meeting schedule, rules for public comment, agenda actions, official resolutions, etc.) are available on our website at [www.cuyahogacounty.us](http://www.cuyahogacounty.us).

**SCHEDULE OF MEETINGS  
2010**

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

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

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

**Wednesday,  
December 18**

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

**Regular Meeting**

**Wednesday,  
December 30**

**THURSDAY,  
JANUARY 28<sup>th</sup>**

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

**WEDNESDAY,  
FEBRUARY 3<sup>rd</sup>  
10:00 a.m.**

**Regular Meeting**

**Tuesday,  
January 12**

**THURSDAY,  
FEBRUARY 11<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
January 20**

**THURSDAY,  
FEBRUARY 18<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
January 27**

**THURSDAY,  
FEBRUARY 25<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
February 3**

**THURSDAY,  
MARCH 4<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
February 10**

**THURSDAY,  
MARCH 11<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
February 17**

**THURSDAY,  
MARCH 18<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
February 24**

**ALL MEETINGS ARE HELD IN THE BOARD OF CUYAHOGA COUNTY COMMISSIONERS' CHAMBERS LOCATED  
AT 1219 ONTARIO STREET, 4<sup>TH</sup> FLOOR, CLEVELAND, OHIO, UNLESS OTHERWISE SPECIFIED AND ARE  
SUBJECT TO CHANGE.**



## COMMISSIONERS

Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

### RULES FOR PUBLIC COMMENT

Public participation at a Cuyahoga Board of County Commissioners meeting is limited to participation in the public comment portion of the meeting. No person shall be permitted to speak from a location other than the public podium.

Speakers must conduct themselves in a dignified and civil manner. No shouting or personal invective shall be allowed. No threatening remarks or gestures may be directed to any person.

Any person who violates the rules (or the rules of public decorum appropriate to a public meeting) shall be ruled out of order by the President of the Board and ordered to cease and desist.

Refusal to cease and desist will result in the removal of the person from the meeting. A person who has been removed for failure to comply with an order of the President of the Board may be banned from participating in the public comment portion of the meeting. Repeated violations may result in the banning of a person from attending meetings.

The following rules apply to any individual who wishes to speak before the Cuyahoga Board of County Commissioners during regular, special and emergency meetings and public hearings:

1. A Public Comment Request Form must be filled out completely and submitted to the Clerk of the Board prior to the advertised starting time of the meeting/hearing. Late or incomplete forms will not be accepted.
2. Only speakers who have completed and submitted a Public Comment Request Form will be permitted to speak.
3. All comments must be made from the podium.
4. Speakers will limit their remarks to five (5) minutes. Upon request, the Board in its discretion may permit a speaker to extend his or her remarks for an additional two (2) minutes.
5. Speakers may speak only on matters directly related to items on the agenda of the Cuyahoga Board of County Commissioners. Repeatedly making the same remarks and/or raising the same issues and/or questions will not be allowed.
6. Speakers must remain at the podium during their remarks.
7. Speaker remarks may not contain obscenity, commercial advertising, defamation or slander, ad hominem attacks, personally insulting or antagonistic remarks, nor will speakers conduct themselves in violation of the “Disorderly Conduct” or the “Disturbing a Public Meeting” provisions of the Ohio Revised Code.
8. All comments will be directed to the Board of County Commissioners.
9. Permission to speak may be denied or terminated if remarks are not in compliance with these rules. Any person who persists in violating these rules is subject to removal from the meeting/public hearing and/or arrest.
10. Speakers must identify themselves for the record and speak directly into the microphone.

The Clerk of the Board will present speaker slips to the President of the Board in the order received.

Individuals who would like to address the Board of County Commissioners regarding items not related to items on the agenda are encouraged to do so through any of the following options:

**Telephone, Fax or E-mail:**

Jeanne M. Schmotzer  
Clerk of the Board/Director  
(216) 443-7184 (phone)  
(216) 348-4051 (fax)  
[jschmotzer@cuyahogacounty.us](mailto:jschmotzer@cuyahogacounty.us)

**U.S. Mail:**

Office of the Clerk of the Board  
Cuyahoga Board of County Commissioners  
1219 Ontario Street, Room 435  
Cleveland, Ohio 44113



COMMISSIONERS  
Jimmy Dimora  
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## **PUBLIC COMMENT REQUEST FORM**

Prior to completing this form, please read the “Rules for Public Comment”, which are attached. By completing this Request Form, the speaker agrees to abide by the “Rules for Public Comment”. Incomplete forms will not be accepted. Please deposit completed form in black tray marked “Completed Public Comment Request Forms” which is located outside the Commissioners’ Chambers doors.

**\*\*PLEASE PRINT CLEARLY\*\***

Name:

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Organization represented:

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Address:

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Telephone:

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

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