



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

February 3, 2010

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:23 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The February 3rd meeting resulted in the following actions:

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 1/21/2010 meeting, in accordance with Ohio Revised Code Section 305.11.

Considered and adopted by unanimous vote.

2. County Administrator, submitting:
 - a) a resolution declaring it necessary to renew an existing 2.9 mill Health and Human Services levy for the purpose of supplementing general fund appropriations for health and human or social services, for a period of four years.
 - b) County Auditor's certificate attesting to the County's assessed valuation and the dollar amount of revenue that would be generated from the renewed existing levy.
 - c) to the electors of Cuyahoga County the question of the renewal of an existing 2.9 mill Health and Human Services levy for the purpose of supplementing general fund appropriations for health and human or social services, for a period of four years on the 5/4/2010 ballot.

Considered and adopted by majority vote, as Commissioner Dimora was absent during the vote. (Commissioner Dimora subsequently joined his colleagues by voting in the affirmative on this item. See final page of the regular agenda for further information.)

INFRASTRUCTURE & DEVELOPMENT

3. County Engineer, recommending to accept the North Bridge Deck Sealing Program as complete and in accordance with plans and specifications:
 - a) Denison-Harvard Bridge No. 83 over the Cuyahoga River in the City of Cleveland.
 - b) Lake Road Bridge No. 198 over Porter Creek and Park Drive in the City of Bay Village.

- c) Lakewood Heights Boulevard Bridge No. 209 over the Norfolk Southern Railroad and Greater Cleveland Regional Transit Authority in the Cities of Cleveland and Lakewood.
- d) Lakewood Heights Boulevard Bridge No. 210 over Berea Road in the Cities of Cleveland and Lakewood.
- e) West 150th Street Bridge No. 152 over the Norfolk Southern Railroad and Greater Cleveland Regional Transit Authority in the City of Cleveland.

Considered and adopted by unanimous vote.

- 4. Department of Development, recommending a HOME Rental Rehabilitation loan in the amount not-to-exceed \$300,000.00 to Library Court Senior Housing, LP, for the Library Court Project, located at Chelton Extension and Chagrin Boulevard, Shaker Heights; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.

Considered and adopted by unanimous vote.

An additional item, not on the printed agenda, was offered for consideration:

Department of Development, recommending a HOME Rental Rehabilitation loan in the amount not-to-exceed \$300,000.00 to Volunteers of America National Services for the Shaker Place Apartments Project, located at 3600 Northfield Road, Highland Hills; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.

Considered and adopted by unanimous vote.

- 5. Department of Development, recommending a loan in the amount not-to-exceed \$125,000.00 to Caralon Global, LLC, for a North Coast Opportunities Technology Fund Project, located at 1301 East 9th Street, Cleveland; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.

Considered and adopted by unanimous vote.

- 6. Department of Development, recommending a Neighborhood Stabilization Program loan in the amount not-to-exceed \$803,112.00 to B & W Bonnaville Development, Inc. for the Maple Heights Apartments Project, located at 15900 Maple Heights Boulevard, Maple Heights; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.

Considered and adopted by unanimous vote.

7. Department of Development, recommending a Neighborhood Stabilization Program loan in the amount not-to-exceed \$1,000,000.00 to Famicos Foundation for the Doan Classroom Apartments Project, located at 1350 East 105th Street, Cleveland; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.

Considered and adopted by unanimous vote.

8. Department of Development, recommending a Neighborhood Stabilization Program loan in the amount not-to-exceed \$1,000,000.00 to LPA Associates Limited Partnership for the Livingston Park Apartments Project, located at 3058 Livingston Road, Cleveland; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.

Considered and adopted by unanimous vote.

9. Department of Development, requesting authority to seek qualifications from various firms for consultant engineering services for the Renewable and Advanced Energy Technology Master Plan for the period 4/29/2010 - 4/28/2011; requesting authority for the Director of the Office of Procurement & Diversity to advertise for qualifications.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

The following recommendations were offered for consideration:

Community-Based Correctional Facility Governing Board

<u>Reappointing</u>	<u>Term</u>
Alfonso Sanchez	January 1, 2010 – December 31, 2011
Alexandra Turk	January 1, 2010 – December 31, 2012

Cuyahoga Arts and Culture Board of Trustees

<u>Reappointing</u>	<u>Term</u>
Chris Coburn	April 1, 2010 – March 31, 2013

Cuyahoga County Records Commission

<u>Appointing</u>	<u>Term</u>
Judith Cetina	January 1, 2010 – December 31, 2010

Considered and adopted by unanimous vote.

11. 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.

12. 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 - AE.)

All items were considered and adopted by unanimous vote, unless otherwise noted.

13. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

14. Department of Central Services, requesting authority to prepare an amendment to Contract No. CE0500426-01 with Lake Business Products, Inc. for photocopier equipment with network printing for various County facilities for the period 3/1/2005 - 2/28/2010 to extend the time period to 2/28/2011 and for additional funds in the amount of \$750,000.00.

Considered and adopted by unanimous vote.

15. Office of Procurement & Diversity, recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said property to RET3 Job Corp. for a fee in the amount of \$1.00.

Considered and adopted by unanimous vote.

16. Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids:
 - a) on RQ15782 for 728-Gross U.S. Flags for use by Veterans Service Commission for an estimated cost in the amount of \$45,775.09.

Considered and adopted by unanimous vote.

17. Office of Procurement & Diversity, recommending an award:

County Auditor

- a) on RQ16027 to Plain Dealer Publishing Co. in the amount of \$339,150.00 for legal advertisement of delinquent land tax notices (ORC 5721.03).

Considered and adopted by unanimous vote.

18. Office of Budget & Management, recommending to amend Resolution No. 0949112 dated 12/3/2009, which approved cash transfers, by changing:

FROM: 20A809 - Witness Victim Health & Human Services **JT0900095**
JA107425 - Witness Victim Health and Human Services
Transfer Out \$50,106.00

TO: 21A453 - Felony Coordinator Project
JA752287 - Felony Coordinator FY2010
Revenue Transfer \$50,106.99

to

FROM: 20A809 - Witness Victim Health & Human Services **JT0900095**
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Transfer Out \$50,106.00

TO: 21A453 - Felony Coordinator Project
JA752287 - Felony Coordinator FY2010
Revenue Transfer \$50,106.00

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, submitting a settlement agreement in connection with Carl S. Andreano, et al. v. Cuyahoga County Engineer's Office, et al.

Considered and adopted by unanimous vote.

Additional items, not on the printed agenda, were offered for consideration:

County Prosecutor, submitting a contract with L&R Investment Company in the amount of \$13,313,600.00 for the option to purchase a low rise office building and conveyance of property, located at 113 St. Clair Avenue, Cleveland, Permanent Parcel No. 101-06-019, in connection with the Medical Mart/Convention Center for the period 2/3/2010 – 1/29/2011; requesting authority for the County Administrator to execute all subsequent documents required in connection with said purchase.

Considered and adopted by unanimous vote.

County Prosecutor, submitting a contract with LR St. Clair Street, LLC, in the amount of \$1,926,400.00 for the option to purchase a parking garage and conveyance of property, located at the corner of St. Clair Avenue and Ontario Street, Cleveland, Permanent Parcel Nos. 101-06-107, 101-06-025 and 101-06-036, in connection with the Medical Mart/Convention Center for the period 2/3/2010 – 1/29/2011; requesting authority for the County Administrator to execute all subsequent documents required in connection with said purchase.

Considered and adopted by unanimous vote.

21. Juvenile Court, recommending to amend Resolution No. 1001131 dated 1/7/2010, which made awards to various providers on RQ15354 for the Staff Secure Shelter Program for the period 1/1/2010 - 12/31/2010, by changing the amount of the award to The Cleveland Christian Home Incorporated from \$252,852.00 to \$201,526.00.

Considered and adopted by unanimous vote.

22. Juvenile Court, recommending to amend Resolution No. 100392 dated 1/21/2010, which made awards to various providers for residential treatment services for the Youth and Family Community Partnership Program for the period 1/1/2010 - 12/31/2010, by changing the amount of the award to The Cleveland Christian Home Incorporated from \$300,000.00 to \$350,000.00.

Considered and adopted by unanimous vote.

23. Department of Justice Affairs, submitting various documents:
 - a) amendment to a grant agreement with Ohio Emergency Management Agency for the FY2007 Public Safety Interoperable Communications Grant Program for the period 10/1/2007 - 6/30/2010 for a decrease in the award amount of (\$2,852,250.00).
 - b) agreement among Ohio Emergency Management Agency and Ohio Multi-Agency Radio Communications System for the purchase of Multi-Agency Radio Communications System repeaters and associated equipment in connection with said grant.

Considered and adopted by unanimous vote.

24. Department of Justice Affairs, submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$830,742.95 for the FY2009 State Homeland Security Program – Law Enforcement for the period 8/1/2009 - 4/30/2012; requesting authority for Hugh Shannon, Executive Officer, to execute all fiscal and programmatic reports required in connection with said grant.

Considered and adopted by unanimous vote.

25. Department of Justice Affairs, recommending an award on RQ15346 to Cleveland State University in the amount of \$99,204.00 for development of Cuyahoga County-specific training for population protection (Phase I) for the period 2/1/2010 - 6/14/2010. (Resolution No. 094661 - authority to seek proposals.)

Considered and adopted by unanimous vote.

HUMAN SERVICES

26. Administrator's Office/Health & Human Services/Thompson Hine, LLP, requesting the issuance and sale of County of Cuyahoga, Ohio Adjustable Rate Demand Health Care Facilities Revenue Refunding Bonds, Series 2010A, in the amount not-to-exceed \$3,435,000.00 for the A.M. McGregor Home Project; authorizing the execution of various documents required in connection with said issuance and approving related matters.

Considered and adopted by unanimous vote.

27. Administrator's Office/Health & Human Services/Thompson Hine, LLP, requesting the issuance and sale of County of Cuyahoga, Ohio Adjustable Rate Demand Health Care Facilities Revenue Refunding Bonds, Series 2010B, in the amount not-to-exceed \$8,630,000.00 for the A.M. McGregor Home Project; authorizing the execution of various documents required in connection with said issuance and approving related matters.

Considered and adopted by unanimous vote.

28. Administrator's Office/Health & Human Services, recommending to amend Resolution No. 100219 dated 1/11/2010, which made awards to various providers on RQ15351 for the Cuyahoga County Fatherhood Initiative for the period 1/1/2010 - 12/31/2010, by changing the name of a provider from The MetroHealth Foundation, Inc. to The MetroHealth System.

Considered and adopted by unanimous vote.

29. Administrator's Office/Health & Human Services, recommending awards 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) Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$264,834.00.
 - b) The Village Network dba Boys Village in the amount not-to-exceed \$170,270.00.

Item #29a was considered and adopted by majority vote, with Commissioner Jones recusing himself from the vote. Item #29b was considered and adopted by unanimous vote.

30. Administrator's Office/Family & Children First Council, submitting a grant agreement with The Cleveland Foundation in the amount of \$270,000.00 for operational support of MyCom for the period 1/1/2010 - 12/31/2010; recommending to ratify the execution of said grant agreement; requesting authority for Robin Martin, Executive Officer, to execute all fiscal and programmatic reports required in connection with said grant.

Considered and adopted by unanimous vote.

31. Administrator's Office/Office of Early Childhood, submitting an amendment to a grant award in the amount of \$430,348.00 from U.S. Department of Education/Office of Innovation and Improvement for the Fund for the Improvement of Education Program for the Invest in Children Program for the period 9/2/2008 - 9/1/2009 to extend the time period to 6/30/2010.

Considered and adopted by unanimous vote.

32. Administrator's Office/Office of Early Childhood, submitting a grant award in the amount of \$130,000.00 from Saint Luke's Foundation for the Medical Home Project for the Invest in Children Program for the period 12/31/2009 - 12/31/2010; requesting authority for Rebekah Dorman, Executive Officer, to execute all fiscal and programmatic reports required in connection with said grant.

Considered and adopted by unanimous vote.

33. Administrator's Office/Office of Early Childhood, submitting a contract with Starting Point in the amount not-to-exceed \$2,318,305.00 for administration of the Family Child Care Home Regional System 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 contract with Starting Point in the amount not-to-exceed \$1,408,462.00 for administration of the Special Needs Child Care Program for the Invest in Children Program for the period 1/1/2010 - 12/31/2010.

Considered and adopted by unanimous vote.

35. Department of Children & Family Services, recommending to amend Resolution No. 095072 dated 12/10/2009, which made awards to various providers on RQ15027 for the Family to Family Neighborhood System of Care for the period 1/1/2010 - 12/31/2011, by changing:
- a) the name of various providers:
 - 1) from City of Lakewood/Department of Human Services to City of Lakewood.
 - 2) from Cleveland Urban Minority Alcoholism & Drug Outreach Project to Cleveland Urban Minority Alcoholism & Drug Abuse Outreach Project.

- b) the amount of the award to various providers:
 - 1) Cuyahoga Metropolitan Housing Authority from \$320,464.00 to \$144,208.80.
 - 2) Friendly Inn Settlement, Inc. from \$320,464.00 to \$176,255.20

Considered and adopted by unanimous vote.

- 36. Department of Children & Family Services, requesting authority to prepare amendments to contracts with various providers for child and family-focused services for the period 12/1/2008 - 11/30/2010 to change the terms, effective 12/1/2009, and for additional funds:
 - a) No. CE0900180-01 with Catholic Charities Services Corporation dba Parmadale in the amount not-to-exceed \$125,000.00.
 - b) No. CE0900181-01 with West Side Ecumenical Ministry in the amount not-to-exceed \$100,000.00.
 - c) No. CE0900223-01 with Berea Children's Home & Family Services in the amount not-to-exceed \$100,000.00.
 - d) No. CE0900263-01 with Mental Health Services for Homeless Persons, Inc. in the amount not-to-exceed \$125,000.00.
 - e) No. CE0900264-01 with Beech Brook in the amount not-to-exceed \$200,000.00.
 - f) No. CE0900265-01 with Specialized Alternatives for Families and Youth of Ohio, Inc. in the amount not-to-exceed \$75,000.00.
 - g) No. CE0900266-01 with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$75,000.00.
 - h) No. CE0900377-01 with Applewood Centers, Inc. in the amount not-to-exceed \$200,000.00.

Items #36a – f and #36h were considered and adopted by unanimous vote. Item #36g was considered and adopted by majority vote, with Commissioner Jones recusing himself from the vote.

CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

The Cuyahoga County Solid Waste District meeting was called to order at 11:34 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The meeting resulted in the following actions:

- Submitting a travel request.

Considered and adopted by unanimous vote.

- Submitting various membership requests.

Considered and adopted by unanimous vote.

- Requesting authority to submit a grant application to Ohio Department of Natural Resources, Division of Recycling and Litter Prevention in the amount of \$50,000.00 for a Material Recovery Facility Recycling Project, located at the Special Waste Convenience Center, for the 2010 Community Development Grant Program for the period 7/1/2010 - 6/30/2011.

Considered and adopted by unanimous vote.

- Requesting authority to submit a grant application to Ohio Department of Natural Resources, Division of Recycling & Litter Prevention in the amount of \$250,000.00 for an Organics Recycling Project for Rosby Resource Recycling in connection with the 2010 Market Development Grant Program for the period 7/1/2010 - 6/30/2012.

Considered and adopted by unanimous vote.

- Requesting authority to submit a grant application to Ohio Department of Natural Resources, Division of Recycling & Litter Prevention in the amount of \$75,500.00 for an Organics Recycling Project for Waste Management, Inc. in connection with the 2010 Market Development Grant Program for the period 7/1/2010 - 6/30/2012.

Considered and adopted by unanimous vote.

- Submitting a contract with Court Community Service, Inc., sole source, in the amount not-to-exceed \$86,107.00 for litter collection services for the period 1/1/2010 - 12/31/2010.

Considered and adopted by unanimous vote.

With no further business to be brought before the Cuyahoga County Solid Waste District, the meeting was adjourned at 11:37 a.m., without objection.

INVESTMENT ADVISORY COMMITTEE

The meeting was called to order at 11:40 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones, Clerk of Courts Gerald Fuerst, and Deputy County Treasurer Robin Darden Thomas were in attendance.

The meeting resulted in the following actions:

- Election of Officers for 2010

On motion of Commissioner Hagan and seconded by Commissioner Jones, Commissioner Dimora was unanimously re-elected Chair of the Investment Advisory Committee for the year 2010.

On motion of Commissioner Hagan and seconded by Commissioner Jones, Commissioner Jones was unanimously re-elected Vice Chair of the Investment Advisory Committee for the year 2010.

- Approval of Minutes from 10/15/2009 Meeting

Considered and adopted by unanimous vote.

- Continuing Education

Terry Maltarich reported that all Investment Advisory Committee working group members met policy requirements (12 hours) for continuing education for 2009.

- Changes to Investment Policy

No changes to the Investment Policy were offered for consideration.

- Portfolio Review

Terry Maltarich presented the Portfolio Review.

- Investment Discussion

Barbara Fava, representing Public Financial Management, Inc., provided the investment discussion.

With no further business to be brought before the Committee, a motion to adjourn the meeting was made, seconded and the meeting was adjourned at 12:34 p.m., without objection.

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 12:34 p.m.

Commissioner Jones reconvened the regular meeting at 1:32 p.m. for the purpose of providing Commissioner Dimora the opportunity to vote on Item #2a – c. Commissioner Dimora joined his colleagues, who previously considered and approved the item, by voting in the affirmative.

With no further business to be brought before the Board, the meeting was adjourned at 1:34 p.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. County Engineer, submitting an amendment (Subsidiary No. 1) to Contract No. CE0900261-01 with Burton Scot Contractors, LLC, for repair and resurfacing of Ridgebury Boulevard from Richmond Road to S.O.M. Center Road in the Cities of Highland Heights, Lyndhurst, Mayfield Heights and the Village of Mayfield to make budget line item revisions; no additional funds required.
- B. Department of Development, submitting a contract with Greater Cleveland Media Development Corporation in the amount not-to-exceed \$180,000.00 for economic opportunities in Greater Cleveland through support of the multi-media production industry for the period 5/1/2010 - 12/31/2010.
- C. Department of Development, submitting a contract with The Phe'be Foundation in the amount not-to-exceed \$10,000.00 for the Make Money...Matter Financial Literacy Youth Project for the period 1/1/2010 - 12/31/2010.
- D. County Treasurer, submitting a contract with Manatron, Inc., sole source, in the amount not-to-exceed \$865,305.00 for maintenance on MVP-Tax software for the period 1/1/2010 - 12/31/2011.
- E. Information Services Center, submitting a state contract with CGI Federal Inc., a wholly-owned subsidiary of CGI Technologies and Solutions Inc., in the amount not-to-exceed \$19,880.00 for maintenance on Kofax software for the Document Imaging System for the Cuyahoga Support Enforcement Agency for the period 1/1/2010 - 12/31/2010.
- F. Information Services Center, submitting a state contract with Onix Networking Corp. in the amount not-to-exceed \$18,032.77 for maintenance on IBM/ISS Security Sensors for the period 11/6/2009 - 12/31/2010.
- G. Information Services Center, submitting a contract with RepliWeb, Inc., sole source, in the amount not-to-exceed \$1,402.50 for maintenance on the RepliWeb Storage System for the County Prosecutor for the period 12/31/2009 - 12/31/2010.

- H. Department of Workforce Development, submitting a contract with Cyngier Systems Management, Inc. in the amount of \$12,000.00 for the On-the-Job Training Program for the period 11/30/2009 - 5/31/2010.
- I. Department of Workforce Development, submitting a contract with Fastener Tool & Supply, Inc. in the amount not-to-exceed \$12,000.00 for the On-the-Job Training Program for the period 1/1/2010 - 6/30/2010.
- J. Department of Workforce Development, submitting a contract with Kowalski Heat Treating Co. in the amount of \$6,000.00 for the On-the-Job Training Program for the period 1/18/2010 - 7/18/2010.
- K. Department of Central Services, submitting an amendment to Contract No. CE0400036-02 with Iron Mountain Information Management, Inc. for underground record storage for the period 11/1/2003 - 10/31/2009 to extend the time period to 10/31/2010, to change the terms, effective 11/1/2009, and for additional funds in the amount of \$14,832.00. (Resolution No. 100381 - authority to prepare.)
- L. Department of Central Services, submitting an amendment (Change Order No. 1) to Contract No. CE0800424-02 with Precision Engineering & Contracting, Inc. for site development for main building packages for the Cuyahoga County Juvenile Justice Center Project to affirm approval of executed Construction Change Directives, in accordance with contract clause 11.2.10; to increase the Unforeseen Conditions Cash Allowance amount from \$240,000.00 to \$448,387.70 and for additional funds in the amount of \$208,387.70. (Resolution No. 100382 - authority to prepare.)

This item was placed under review for consideration at a future meeting.

- M. Department of Central Services, submitting an amendment to Contract No. CE0900295-01 with EA Group for environmental consultant services for the Community-based Correctional Facility Project for the period 5/1/2009 - 4/30/2010 to extend the time period to 4/30/2011; no additional funds required.
- N. Department of Central Services, submitting a contract with Coleman Spohn Corporation in the amount not-to-exceed \$60,000.00 for building maintenance services at the Ameritrust Complex for the period 8/1/2009 - 12/31/2009.
- O. County Prosecutor, submitting a contract with Michael L. Climaco in the amount not-to-exceed \$53,199.96 for legal services in connection with Workers' Compensation cases for the period 1/1/2010 - 12/31/2010.
- P. County Sheriff, submitting a contract with Watch Systems LLC, sole source, in the amount not-to-exceed \$200,000.00 for offender watch mailing services for the period 2/3/2010 - 2/2/2011.

- Q. Department of Justice Affairs, submitting agreements with various municipalities for the Recovery Act: STOP Violence Against Women Act Grant Program for the period 7/31/2009 - 7/31/2010:
- 1) City of Bedford (Bedford Municipal Court) in the amount not-to-exceed \$26,640.00.
 - 2) City of Cleveland (Prosecutor's Office) in the amount not-to-exceed \$133,200.00.
 - 3) City of Cleveland (Safety Department) in the amount not-to-exceed \$133,200.00.
- R. Department of Justice Affairs, submitting an agreement with Mayfield Village in the amount not-to-exceed \$2,500.00 for the Community Emergency Response Team Project in connection with the FY2007 Homeland Security Grant Program/Urban Area Security Initiative for the period 7/1/2007 - 5/15/2010.
- S. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0900578-01 with Mark A. Jones for fiscal management consultant services for the Cuyahoga Tapestry System of Care for the period 9/1/2009 - 11/30/2009 to extend the time period to 12/31/2010 and for additional funds in the amount not-to-exceed \$84,354.30. (Resolution No. 1003101 - authority to prepare.)
- T. Administrator's Office/Health & Human Services, submitting an agreement with Cuyahoga County District Board of Health in the amount of \$112,500.00 for child fatality review services for the period 1/1/2010 - 12/31/2010.
- U. Administrator's Office/Health & Human Services, submitting Memoranda of Understanding with various providers for the Cuyahoga Tapestry System of Care Provider Services Network for the period 2/1/2010 - 1/31/2011:
- 1) A Transforming Life Wellness Ctr LLC
 - 2) ABC Staffing, Inc. dba Ace Home Health Care
 - 3) African Soul
 - 4) AllSports Academy of Greater Cleveland, Inc.
 - 5) Applewood Centers, Inc.
 - 6) Art Therapy Studio
 - 7) A-Z Home Furnishings
 - 8) Be Healed Family Outreach
 - 9) Beech Brook
 - 10) Bellefaire Jewish Children's Bureau
 - 11) Berea Children's Home & Family Services
 - 12) Bureau of Drug Abuse, Cleveland Treatment Center, Inc.
 - 13) Caring Hearts Outreach, Inc.
 - 14) Catholic Charities Services Corporation dba Parmadale
 - 15) Catholic Charities Services Corporation dba St. Martin de Porres Family Center
 - 16) Claudia's Family Development Inc.
 - 17) Cleveland Furniture Bank
 - 18) Community Care Network, Inc.
 - 19) Distinguished Men of Excellence, Inc.
 - 20) Dove of Peace Christian Fellowship Ministries Inc.
 - 21) Education Alternatives
 - 22) Family Guidance Center, Inc.
 - 23) Kingdom Life Assembly

- 24) Pressley Ridge
- 25) Reading-R.A.M.M.
- 26) Specialized Alternatives for Families and Youth of Ohio, Inc.
- 27) Sunrise East Tutoring Service, LLC
- 28) S.T.A.R.T. - Support To At-Risk Teens
- 29) The Cleveland Christian Home Incorporated
- 30) The Cleveland Public Theatre, Inc.
- 31) The Village Network dba Boys Village
- 32) West 25th Furnishings and Appliances, Inc.
- 33) Youth Mentoring and At Risk Intervention, Inc.

Items #12U1 - 9 and #12U11 - 33 were considered and adopted by unanimous vote. Item #12U10 was considered and adopted by majority vote, with Commissioner Jones recusing himself from the vote.

- V. Administrator's Office/Health & Human Services, submitting a contract with Kent State University in the amount not-to-exceed \$427,141.00 for evaluation and planning services for various initiatives for the Cuyahoga Tapestry System of Care for the period 1/1/2010 - 12/31/2010.
- W. Administrator's Office/Health & Human Services, submitting a contract with MAXIMUS Consulting Services, Inc. dba MAXIMUS, Inc. in the amount of \$2,150.00 for maintenance on the Program Expenditure Tracking System for the period 1/1/2010 - 12/31/2010.
- X. Administrator's Office/Health & Human Services, submitting a contract with United Way of Greater Cleveland, sole source, in the amount not-to-exceed \$113,500.00 for referral services for the Cuyahoga MedRefer Program for the period 1/1/2010 - 12/31/2010.
- Y. Administrator's Office/Office of Early Childhood, submitting a contract with City of Cleveland/Department of Public Health in the amount not-to-exceed \$407,000.00 for the MomsFirst Program for the Invest in Children Program for the period 1/1/2010 - 12/31/2010.
- Z. Administrator's Office/Office of Early Childhood, submitting a contract with Cuyahoga County District Board of Health in the amount not-to-exceed \$20,000.00 for the Primary Lead Poisoning Prevention Project for the Invest in Children Program for the period 1/1/2010 - 12/31/2010.
- AA. Administrator's Office/Office of Early Childhood, submitting a contract with Starting Point in the amount not-to-exceed \$94,697.00 for administration of the Early Care and Education Center Capacity and Expansion Program for the Invest in Children Program for the period 1/1/2010 - 12/31/2010.
- AB. Department of Children & Family Services, submitting an agreement with The MetroHealth System in the amount not-to-exceed \$288,000.00 for drug toxicology services for the period 7/1/2009 - 6/30/2010.

This item was placed under review for consideration at a future meeting.

- AC. Department of Children & Family Services, submitting an amendment to Contract No. CE0900135-01 with Adolescent Counseling & Treatment 1, Inc. for placement services for the period 1/1/2009 - 12/31/2009 for additional funds in the amount of \$30,000.00.
- AD. Department of Children & Family Services, submitting a contract with Children's Community Access Program, Inc. in the amount not-to-exceed \$431,000.00 for placement services for the period 1/1/2010 - 12/31/2010.
- AE. Department of Children & Family Services, submitting a contract with ViaQuest Behavioral Health of Ohio, LLC, in the amount not-to-exceed \$813,180.00 for placement services for the period 1/1/2010 - 12/31/2010.
- AF. **AWARD:** Awarded by Resolution No. 094866 dated 11/19/2009 for translating and interpreting services for Juvenile Court for the period 1/1/2010-12/31/2011:
- 1) Contract No. CE1000099-01 with Asian Services in Action, Inc. in the amount not-to-exceed \$60,000.00.
- AG. **AWARD:** Awarded by Resolution No. 0949107 dated 12/3/2009 for temporary nursing services for the County Sheriff for the period 1/1/2010 - 12/31/2012:
- 1) Contract No. CE1000102-01 with SHC Services, Inc. in the amount not-to-exceed \$123,750.00.
- AH. **AWARD:** Awarded by Resolution No. 095059 dated 12/10/2009 for washed limestone for the County Engineer/Sanitary Engineering Division for the period 1/1/2010 - 12/31/2011:
- 1) Contract No. CE1000100-01 with Erie Materials, Inc. in the amount of \$55,010.00.
- AI. **AWARD:** Awarded by Resolution No. 095185 dated 12/17/2009 for pharmacy services for Juvenile Court for the period 1/1/2010 - 12/31/2011:
- 1) Contract No. CE1000101-01 with Pharmed Corporation in the amount not-to-exceed \$200,000.00.

This item will be processed at a later date.

- AJ. **AWARD:** Awarded by Resolution No. 100118 dated 1/7/2010 for replacement of Main Street Bridge No. 36 over Baldwin Creek in the Cities of Middleburg Heights and Strongsville for the County Engineer:
- 1) Contract No. CE1000111-01 with Suburban Maintenance & Construction, Inc. in the amount of \$534,267.10.
- AK. **AWARD:** Awarded by Resolution No. 100119 dated 1/7/2010 for painting the West 3rd Street Bridge over the Cuyahoga River in the City of Cleveland for the County Engineer:
- 1) Contract No. CE1000110-01 with APBN Inc. in the amount of \$4,875,873.50.

AL. **AWARD:** Awarded by Resolution No. 100392 dated 1/21/2010 for residential treatment services for the Youth and Family Community Partnership Program for Juvenile Court for the period 1/1/2010 - 12/31/2010:

- 1) Contract No. CE1000125-01 with Applewood Centers, Inc. in the amount not-to-exceed \$150,000.00.
- 2) Contract No. CE1000126-01 with Beech Brook in the amount not-to-exceed \$390,000.00.
- 3) Contract No. CE1000127-01 with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$475,000.00.
- 4) Contract No. CE1000128-01 with Carrington Youth Academy LLC in the amount not-to-exceed \$300,000.00.
- 5) Contract No. CE1000129-01 with Catholic Charities Services Corporation dba Parmadale in the amount not-to-exceed \$280,000.00.
- 6) Contract No. CE1000130-01 with The Cleveland Christian Home Incorporated in the amount not-to-exceed \$350,000.00.
- 7) Contract No. CE1000131-01 with New Directions, Inc. in the amount not-to-exceed \$320,000.00.
- 8) Contract No. CE1000132-01 with The Village Network in the amount not-to-exceed \$335,000.00.

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.