



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

## **AGENDA**

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### **Regular Meeting • Thursday, March 4, 2010 • 10:00 AM**

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 2/25/2010 meeting, in accordance with Ohio Revised Code Section 305.11.

#### **INFRASTRUCTURE & DEVELOPMENT**

2. County Engineer, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:
  - a) on RQ16409 for rehabilitation of West Bridge Street Bridge No. 256 over the east branch of the Rocky River in the City of Berea for an estimated cost in the amount of \$1,430,000.00.
3. County Engineer/Sanitary Engineering Division, submitting a collective bargaining agreement with International Union of Operating Engineers, Local 18-S, covering 20 employees in 14 classifications for the period 5/6/2009 - 5/5/2012.
4. County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2010; requesting authority for the County Administrator to execute said licenses.
5. County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2010; requesting authority for the County Administrator to execute said licenses.
6. County Engineer/Sanitary Engineering Division, recommending an award to Hatch Mott MacDonald, LLC, in the amount of \$300,000.00 for general sanitary engineering services for various projects.
7. Department of Development/Bricker & Eckler LLP, requesting a public hearing and the issuance and sale of County of Cuyahoga, Ohio Housing Revenue Bonds, Series 2010, in the amount not-to-exceed \$8,800,000.00 for the Garden Valley Housing Partnership II, L.P. Project; authorizing the execution of various documents required in connection with said bond issuance and approving related matters. (Resolution No. 094812 - Intent to Issue.)

#### **ADMINISTRATION & FINANCE**

8. Administrator's Office, recommending appointments to boards.
9. 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.
10. Administrator's Office, submitting a Memorandum of Understanding with Cuyahoga County Juvenile Court for residential and community-based services for youth in connection with the Youth and Family Community Partnership for the period 1/1/2010 - 12/31/2010.

11. 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 - T.)
12. 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.
13. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

## **JUSTICE SERVICES**

14. Common Pleas Court/Corrections Planning Board, submitting an amendment to a grant agreement with Ohio Department of Rehabilitation and Correction in the amount of \$3,651,409.00 for the Felony Diversion Program for the period 7/1/2009 - 6/30/2010 for an additional award in the amount of \$40,000.00.
15. Department of Justice Affairs, recommending awards to various providers, in the total amount not-to-exceed \$213,605.00, for the FY2009 Juvenile Accountability Block Grant Program:
  - a) for the period 1/1/2010 - 12/31/2010:
    - 1) City of Cleveland in the amount not-to-exceed \$74,543.00
  - b) for the period 3/1/2010 - 2/28/2011:
    - 1) Catholic Charities Services Corporation in the amount not-to-exceed \$109,062.00.
    - 2) David's Challenge Incorporated in the amount not-to-exceed \$30,000.00.
16. Department of Justice Affairs/Witness/Victim Service Center, submitting a grant application to U.S. Department of Justice, Office on Violence Against Women in the amount of \$350,000.00 for the FY2010 Safe Havens: Supervised Visitation and Safe Exchange Grant Program for the period 10/1/2010 - 9/30/2013.

## **HUMAN SERVICES**

17. Administrator's Office/Family & Children First Council, recommending to support a grant application from Educational Service Center of Cuyahoga County to Ohio Department of Education in the amount of \$60,000.00 for the Family and Civic Engagement Grant Program for the period 2/1/2010 - 9/30/2010.
18. Administrator's Office/Office of Early Childhood, requesting authority to submit a grant application to Quality Improvement Center on Early Childhood in the amount of \$1,122,428.00 for the Neighborhood Networks for Empowerment, Skills and Transformation Project for the Invest in Children Program in connection with the Child Abuse and Neglect Prevention Research and Demonstration Project for the period 3/1/2010 - 6/30/2013.
19. Department of Children & Family Services, recommending to accept donations, in the total amount of \$650.00, from various retailers via Adoption Network Cleveland for distribution to participants in the Child-Centered Recruitment Program.
20. Department of Children & Family Services, submitting a contract with Cuyahoga County Prosecutor's Office in the amount not-to-exceed \$2,264,000.00 for legal services for the period 1/1/2010 - 12/31/2010.

## **PUBLIC PRESENTATION/DISCUSSION**

- None scheduled.

## **COMMISSIONERS' ROUNDTABLE**

- None scheduled.

## **EXECUTIVE SESSION**

- Personnel, litigation and land transactions.

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

- A. County Engineer, submitting an amendment (Subsidiary No. 1) to Contract No. CE0800362-01 with Terrace Construction Company, Inc. for replacement of Lewis Road Bridge No. 21 over the west branch of the Rocky River in the City of North Olmsted and Olmsted Township for a decrease in the amount of (\$37,445.37).
- B. Department of Development, submitting an amendment to Contract No. CE0900328-01 with HzW Environmental Consultants, LLC, for a brownfield environmental site assessment of various properties located between East 79th Street, Golden Avenue, East 83rd Street and Central Avenue, Cleveland, for the period 4/2/2009 - 12/31/2009 to extend the time period to 6/15/2010; no additional funds required.
- C. Department of Development, submitting a contract with Floyd Browne Associates, Inc. dba Floyd Browne Group in the amount not-to-exceed \$5,590.00 for a brownfield environmental site assessment of property located between 7502 - 7606 Carnegie Avenue, Cleveland, for the period 3/4/2010 - 8/31/2010.
- D. Department of Development, submitting a contract with Partners Environmental Consulting, Inc. in the amount not-to-exceed \$45,700.00 for a brownfield environmental site assessment of property located at 6200 Euclid Avenue, Cleveland for the period 10/8/2009 - 6/15/2010.
- E. Information Services Center, submitting a contract with KnowledgeTree Inc., sole source, in the amount not-to-exceed \$3,650.00 for maintenance on document management software for the Veterans Service Commission for the period 2/19/2010 - 2/18/2011.
- F. Department of Central Services, submitting a revenue generating agreement with Saga Production in the amount \$18,317.78 for use of the County Courthouse for film production for the period 8/12/2009 - 8/31/2009.
- G. Department of Central Services, submitting a state contract with Johnson Controls, Inc. in the amount of \$205,655.26 for maintenance on the Metasys and Pneumatic Heating, Ventilation and Air Conditioning Control Systems for various County buildings for the period 1/1/2010 - 12/31/2010.
- H. Department of Central Services, submitting a contract with Union Grove Baptist Church in the amount of \$8,000.00 for lease of property for a temporary parking lot, located at 9214 Quincy Avenue, Cleveland, Permanent Parcel No. 126-07-030, in connection with the Cuyahoga County Juvenile Justice Center Project for the period 3/1/2010 - 10/31/2010.
- I. Department of Central Services/County Architect, submitting a contract with mbi/k2m Architecture, Inc. in the amount not-to-exceed \$321,000.00 for architectural and engineering services for the Correction Center Jail Kitchen Project for the period 3/1/2010 - 2/28/2012. (Resolution No. 100383 - authority to negotiate.)
- J. County Prosecutor, submitting an amendment to Contract No. CE0900464-01 with Renewable

Energy Policy Project for consultant services for various projects for the Great Lakes Energy Development Task Force for the period 2/1/2009 - 1/31/2010 to extend the time period to 12/31/2010 and for additional funds in the amount not-to-exceed \$24,000.00. (Resolution No. 100655 - authority to prepare.)

- K. County Sheriff, on behalf of the Cuyahoga County Justice System Reform Board, submitting an agreement with the County Prosecutor in the amount not-to-exceed \$80,000.00 for operational support for the Early Case Disposition Program for the Justice System Reform Initiative in connection with the Recovery Act: Edward Byrne Memorial Justice Assistance Grant Program for the period 3/1/2009 - 2/28/2013.
- L. County Sheriff, on behalf of the Cuyahoga County Justice System Reform Board, submitting an agreement with the Public Defender in the amount not-to-exceed \$85,000.00 for operational support of the Early Case Disposition Program for the Justice System Reform Initiative in connection with the Recovery Act: Edward Byrne Memorial Justice Assistance Grant Program for the period 3/1/2009 - 2/28/2013.
- M. County Law Library, on behalf of the Cuyahoga County Law Library Resources Board, submitting a contract with Board of Trustees of the Cleveland Public Library in the amount of \$19,887.96 for on-line access to the CLEVNET System for the period 2/1/2010 - 1/31/2011.
- N. County Law Library, on behalf of the Cuyahoga County Law Library Resources Board, submitting a contract with West Publishing Corporation dba West, a Thomson Reuters business, sole source, in the amount not-to-exceed \$29,431.80 for electronic legal research and related materials and services for library staff for the period 3/1/2010 - 2/28/2013.
- O. County Law Library, on behalf of the Cuyahoga County Law Library Resources Board, submitting a contract with West Publishing Corporation dba West, a Thomson Reuters business, sole source, in the amount not-to-exceed \$203,865.84 for electronic legal research and related materials and services for library patrons for the period 3/1/2010 - 2/28/2013.
- P. County Law Library, on behalf of the Cuyahoga County Law Library Resources Board, submitting a contract with West Publishing Corporation dba West, a Thomson Reuters business, sole source, in the amount of \$231,828.00 for maintenance on subscription services for the period 3/1/2010 - 2/28/2013.
- Q. Department of Justice Affairs, submitting an agreement with MetroHealth Medical Center in the amount not-to-exceed \$6,223.00 for reimbursement of eligible expenses for participation in training courses in connection with the FY2007 Urban Areas Security Initiative Grant Program for the period 7/1/2007 - 4/15/2010.
- R. Department of Justice Affairs, submitting a contract with Cleveland Beachwood Hospitality, LLC, in the amount not-to-exceed \$17,115.61 for rental of space and related services for the Juvenile Crime Coalition Spring Conference for the period 1/1/2010 - 4/9/2010.
- S. Department of Justice Affairs/Witness/Victim Service Center, submitting a contract with Domestic Violence Center in the amount not-to-exceed \$236,357.00 for the Family Justice Center: Planning, Implementation, Enhancement Project in connection with the Encourage Arrest Policies and Enforcement of Protection Orders Grant Program for the period 10/1/2009 - 9/30/2011.
- T. Administrator's Office/Office of Early Childhood, submitting a contract with Case Western Reserve University, sole source, in the amount not-to-exceed \$550,000.00 for evaluation of the Invest in Children Program for the period 12/1/2009 - 5/31/2011.
- U. **AWARD:** Awarded by Resolution No. 093417 dated 8/17/2009 for various municipal grant projects for the Neighborhood Stabilization Program for the Department of Development for the period 9/1/2009 - 7/31/2013:

1) Agreement No. AG1000022-01 with City of Bedford in the amount not-to-exceed \$500,000.00.

2) Agreement No. AG1000024-01 with City of Richmond Heights in the amount not-to-exceed \$500,000.00.

3) Agreement No. AG1000027-01 with City of South Euclid in the amount not-to-exceed \$500,000.00.

V. **AWARD:** Awarded by Resolution No. 095104 dated 12/17/2009 for fair housing and housing counseling services for the Cuyahoga Urban County for the Department of Development for the period 1/1/2010 - 12/31/2010:

1) Contract No. CE1000208-01, 02 with Cleveland Tenants Organization in the amount of \$61,000.00.

2) Contract No. CE1000209-01 with Housing Research & Advocacy Center in the amount of \$28,000.00.

3) Contract No. CE1000210-01, 02 with The Housing Advocates, Inc. in the amount of \$38,550.00.

W. **AWARD:** Awarded by Resolution No. 100386 dated 1/21/2010 for janitorial and chemical supplies for various County buildings for the Department of Central Services for the period 2/1/2010 - 1/31/2012:

1) Contract No. CE1000211-01 with Graham Enterprises, Inc. dba Aries Distribution in the amount not-to-exceed \$240,000.00.

X. **AWARD:** Awarded by Resolution No. 100476 dated 2/3/2010 for development of Cuyahoga County-specific training for population protection (Phase I) for the Department of Justice Affairs for the period 2/1/2010 - 6/14/2010:

1) Contract No. CE1000212-01, 02 with Cleveland State University in the amount not-to-exceed \$99,204.00.

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.**

**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**

**TUESDAY,  
MARCH 16<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday  
February 24**

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

**Regular Meeting**

**Wednesday,  
February 24**

**THURSDAY,  
MARCH 25<sup>th</sup>**

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

**THURSDAY,  
APRIL 1<sup>st</sup>**

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

**FRIDAY,  
APRIL 2<sup>nd</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
March 10**

**THURSDAY,  
APRIL 8<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
March 17**

**THURSDAY,  
APRIL 15<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
March 24**

**THURSDAY,  
APRIL 22<sup>nd</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
March 31**

**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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