



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

Regular Meeting • Tuesday, March 16, 2010 • 10:00 AM

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 3/11/2010 meeting, in accordance with Ohio Revised Code Section 305.11.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, recommending to accept replacement of Cannon Road Bridge No. 140 over a branch of Tinker's Creek in the City of Solon as complete and in accordance with plans and specifications.
3. County Engineer, recommending to accept replacement of Warrensville Center Road Bridge No. 205 over the Norfolk Southern Railroad in the City of Warrensville Heights as complete and in accordance with plans and specifications.
4. County Engineer, requesting authority to seek proposals from various consultant engineering firms for construction inspection and construction material testing services for various projects:
 - a) Highland Road Bridges No. 156, 157, 158 and 226 over Euclid Creek in the City of Euclid.
 - b) Royalton Road from West 130th Street to York Road in the City of North Royalton.
5. County Engineer, requesting authority to enter into an agreement with Ohio Department of Transportation for purchase of sodium chloride (rock salt) for the 2010 - 2011 winter season, in accordance with Ohio Revised Code Section 5513.01(B).
6. County Engineer/Sanitary Engineering Division, recommending to amend Resolution No. 095058 dated 12/10/2009, which made an award on RQ15193 in the amount of \$168,750.00 for sludge removal from various wastewater treatment plants for the period 1/1/2010 - 12/31/2011, by changing the name of the vendor from AKE Environmental & Conservation Services, Inc. to AKE Environmental and Construction Services, Inc.
7. Department of Development, recommending to consent to the change in the structure of the borrower in connection with an economic development loan from a partnership to a corporation and to change the name of the borrower from Marshall-Magnate Building, Ltd. to Marshall-Magnate Building, LLC; recommending a second amendment to the loan agreement and a subordination agreement; and requesting authority for the County Administrator or Director to execute all documents required in connection with said loan amendment and subordination.

ADMINISTRATION & FINANCE

8. Department of Workforce Development, requesting authority to prepare an amendment to Contract No. CE0700658-01 with Westside Industrial Retention & Expansion Network dba WIRE-NET for outreach, recruitment and job placement services for the Manufacturing Access

to Growth and Innovation in Cuyahoga County and Northeast Ohio Project for the period 6/1/2007 - 12/31/2009 to extend the time period to 9/30/2010, to change the scope of services, effective 1/1/2010, and for additional funds in the amount of \$220,000.00.

9. Department of Central Services, recommending to reject all bids received on RQ15222 for purchase and installation of the Courtroom Digital Audio Recording System for the Cuyahoga County Juvenile Justice Center Project.
10. Department of Central Services,
 - a) submitting recommendations of various firms for architectural and engineering services for design and management of the Elevator Modernization Project, located at the Board of Elections, 2925 Euclid Avenue, Cleveland.
 - b) requesting the Board to rank said firms in order of qualifications for said services. (Resolution No. 094644 - authority to seek qualifications.)
 - 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.
11. Office of Procurement & Diversity, recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E).

JUSTICE SERVICES

12. County Prosecutor, recommending to employ the law firm of Richard C. Alkire Co., LPA, in the amount not-to-exceed \$1,814.29 for legal services in connection with a Complaint filed with Disciplinary Counsel against Judge Daniel Gaul by Lorenzo Collins, in accordance with Ohio Revised Code Section 305.14.
13. County Prosecutor, recommending to employ the law firm of Richard C. Alkire Co., LPA, in the amount not-to-exceed \$5,000.00 for legal services in connection with a Complaint filed with Disciplinary Counsel against Judge Daniel Gaul by Sami Farraj, in accordance with Ohio Revised Code Section 305.14.
14. County Prosecutor, recommending to employ the law firm of Thompson Hine, LLP, as Special Prosecutor in the amount not-to-exceed \$22,500.00 for legal services in connection with Cuyahoga County Common Pleas Court Case No. CR-08-512541, State of Ohio vs. Ean Farrow and Thomas J. Ray, III, in accordance with Ohio Revised Code Section 305.14.
15. County Prosecutor, recommending to employ Timothy B. Miller, Esq., as Special Prosecutor in the amount not-to-exceed \$22,500.00 for legal services in connection with Cuyahoga County Common Pleas Court Case No. CR-08-512541, State of Ohio vs. Ean Farrow and Thomas J. Ray, III, in accordance with Ohio Revised Code Section 305.14.
16. County Prosecutor, recommending to employ the law firm of Walsh & Monaghan, LLP, in the amount not-to-exceed \$15,000.00 for legal services in connection with U.S. District Court, District of Vermont, Case No. 2:10-CV-00014, Robert Grundstein vs. Gerald T. McFaul, et al., in accordance with Ohio Revised Code Section 305.14.
17. Domestic Relations Court, requesting authority to prepare an amendment to Contract No. CE0800399-01 with Court Community Service for placement services for the period 6/1/2008 - 12/31/2009 to extend the time period to 12/31/2011 and for additional funds in the amount not-to-exceed \$7,000.00.

PUBLIC PRESENTATION/DISCUSSION

- None scheduled.

COMMISSIONERS' ROUNDTABLE

- None scheduled.

EXECUTIVE SESSION

- Personnel, litigation and land transactions.

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.

**SCHEDULE OF MEETINGS
2010**

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

<u>TUESDAY, MARCH 16th</u> 10:00 a.m.	Regular Meeting	Wednesday February 24
<u>THURSDAY, MARCH 18th</u> 10:00 a.m.	Regular Meeting	Wednesday, February 24
<u>THURSDAY, MARCH 25th</u>	***CANCELLED***	
<u>THURSDAY, APRIL 1st</u>	***CANCELLED***	
<u>FRIDAY, APRIL 2nd</u>	***CANCELLED***	
<u>THURSDAY, APRIL 8th</u> 10:00 a.m.	Regular Meeting	Wednesday, March 17
<u>THURSDAY, APRIL 15th</u> 10:00 a.m.	Regular Meeting	Wednesday, March 24
<u>THURSDAY, APRIL 22nd</u> 10:00 a.m.	Regular Meeting	Wednesday, March 31
<u>THURSDAY, APRIL 29th</u> 10:00 a.m.	Regular Meeting	Wednesday, April 7
<u>THURSDAY, MAY 6th</u> 10:00 a.m.	Regular Meeting	Wednesday, April 14

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



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RULES FOR PUBLIC COMMENT

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

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

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

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

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

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

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

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

Telephone, Fax or E-mail:

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

U.S. Mail:

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



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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:

Organization represented:

Address:

Telephone:

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