



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

Regular Meeting • Thursday, March 18, 2010 • 10:00 AM

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 3/16/2010 meeting, in accordance with Ohio Revised Code Section 305.11.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, submitting an agreement of cooperation with City of Bay Village for resurfacing and joint repair of Clague Road from Interstate 90 to Lake Road.
3. County Engineer, recommending an additional settlement in connection with the appropriation of property rights for the grading, draining and paving of Eastland Road from Bagley Road to State Route 237 including the grade separation at the Conrail Railroad and the replacement of Eastland Road Bridge No. 27 over Lake Abrams Ditch in the Cities of Berea, Brook Park and Middleburg Heights:

Parcel No(s): 60WD & T

Owner(s): R.H. French, Jr.; Bessemer Trust Company, N.A.; & R.K. French, Trustees of the Laurence Consolidated Trust u/w A. Kohlberg, a New York Trust

\$ Amount: \$22,500.00

4. County Engineer, recommending awards to various consultant engineering firms, each in the amount not-to-exceed \$300,000.00, for general engineering services for various projects: (Resolution No. 090904 - authority to seek proposals.)
 - a) URS Corporation - Ohio
 - b) Wilbur Smith Associates, Inc. Ohio
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. Department of Development, recommending a loan in the amount not-to-exceed \$98,000.00 to Recharge Power, LLC, for a North Coast Opportunities Technology Fund Project, located at 7530 Old Mill Road, Gates Mills; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.

ADMINISTRATION & FINANCE

7. 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.
8. 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 - AA.)

9. Office of Human Resources, submitting personnel requests.
10. Office of Human Resources/Labor Relations Division, submitting a recognition agreement among Ohio Patrolmen's Benevolent Association and County Sheriff for transfer of Protective Services operations and Security Officers from Department of Central Services to Cuyahoga County Sheriff's Office, effective 4/1/2010.
11. Office of Human Resources/Labor Relations Division, submitting a recognition agreement among Ohio Patrolmen's Benevolent Association and County Sheriff for transfer of Protective Services operations and Security Sergeants from Department of Central Services to Cuyahoga County Sheriff's Office, effective 4/1/2010.
12. Department of Central Services, submitting a rate schedule for monthly and daily parking fees for all County parking facilities:
 - a) effective 5/1/2010:
 - 1) Daily Rate Increments-Huntington Park Garage - \$1.25 per 15 minutes
 - 2) Maximum Daily Rate-Huntington Park Garage - \$8.00
 - 3) Maximum Daily Rate-Juvenile Court and Whitlatch Building Surface Lots - \$2.00 per entry
 - 4) Monthly County Employee Rate-Surface Lots - \$35.00
 - 5) Monthly County Employee Rate-Inside Garages - \$80.00
 - 6) Monthly Non-County Employee Rate-Inside Garages - \$135.00
 - b) effective 5/1/2011:
 - 1) Monthly County Employee Rate-Surface Lots - \$40.00
 - 2) Monthly County Employee Rate-Inside Garages - \$85.00
 - 3) Monthly Non-County Employee Rate-Inside Garages - \$140.00
13. Department of Central Services, requesting authority to seek proposals from various providers on RQ16368 for move management services in connection with the Cuyahoga County Juvenile Justice Center Project for the period 5/27/2010 - 4/1/2011; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
14. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

JUSTICE SERVICES

15. Common Pleas Court/Corrections Planning Board, submitting a grant agreement with Ohio Department of Public Safety, Office of Criminal Justice Services in the amount of \$74,471.32 for the Cuyahoga County Adult Re-Entry Court in connection with the Edward Byrne Justice Assistance Grant Program for the period 1/1/2010 - 12/31/2010; requesting authority for Maria Nemec, Board Administrator, to execute all fiscal and programmatic reports required in connection with said grant.
16. Juvenile Court, submitting an amendment to a grant agreement and funding application with State of Ohio, Department of Youth Services for community-based services for youth for the period 7/1/2009 - 6/30/2011 to change the amount from \$3,129,542.70 to \$3,963,807.30 and to make budget line item revisions for SFY2010.

HUMAN SERVICES

17. Administrator's Office/Family & Children First Council, submitting a grant application to Ohio

Children's Trust Fund in the amount of \$438,000.00 for the Child Abuse and Neglect Prevention Program for the period 7/1/2010 - 6/30/2011.

18. Cuyahoga Support Enforcement Agency, submitting contracts with various providers for child support services for the period 1/1/2010 - 12/31/2010:
 - a) Court of Common Pleas/Division of Domestic Relations in the amount of \$1,905,431.58.
 - b) Court of Common Pleas/Division of Juvenile Court in the amount of \$2,037,243.09.
 - c) Cuyahoga County Prosecuting Attorney's Office in the amount of \$2,174,022.86.
 - d) Cuyahoga County Treasurer's Office in the amount of \$33,913.45.
19. Department of Children & Family Services, requesting authority to seek proposals from various providers on RQ16648 for Multidimensional Treatment Foster Care for the period 5/1/2010 - 12/31/2010; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
20. Department of Senior & Adult Services, submitting Addendum No. 1 to the request for proposals on RQ15974 for the Cuyahoga OPTIONS for Elders Program for the period 7/1/2010 - 6/30/2012, to make clarifications.

HEARING OF OBJECTIONS

- 10:30 a.m. - Vacation of portions of Henry Street and Chaincraft Road in the City of Garfield Heights.

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 to Contract No. CE0800268-01 with HNTB Ohio, Inc. for consultant engineering services for improvement of the East 105th Street/Martin Luther King Drive intersection in the City of Cleveland to change the scope of services, effective 12/7/2009, to make budget line item revisions and for additional funds in the amount of \$197,394.00. (Resolution No. 100115 - authority to prepare.)
- B. Department of Development, submitting an amendment to Agreement No. AG0800015-01 with City of Cleveland Heights for the Homeowner Rehabilitation Loan Program for the period 4/1/2008 - 3/30/2010 to extend the time period to 12/31/2011; no additional funds required.
- C. County Auditor, submitting a contract with Bryan P. Senseman, sole source, in the amount of \$4,500.00 for consultant services for Settlement System software for the period 3/1/2009 - 2/29/2012.
- D. County Treasurer, submitting a contract with Bromley & Associates in the amount not-to-exceed \$16,500.00 for consultant services for the Foreclosure Prevention Program for the period 2/1/2010 - 1/31/2011.
- E. County Treasurer, submitting a contract with Manatron, Inc., sole source, in the amount not-to-

exceed \$90,000.00 for consultant services for the Manatron Visual Property Tax System for the period 2/22/2010 - 11/23/2010.

- F. Information Services Center, submitting a contract with Allen Systems Group, Inc., sole source, in the amount not-to-exceed \$7,798.32 for maintenance on PRO/JCL software for the period 2/11/2010 - 2/10/2011.
- G. Information Services Center, submitting a contract with Allen Systems Group, Inc., sole source, in the amount not-to-exceed \$11,822.38 for maintenance on OUTBOUND Express software for the Cuyahoga Support Enforcement Agency for the period 3/19/2010 - 3/18/2011.
- H. Information Services Center, submitting a contract with Caliper Corporation, sole source, in the amount not-to-exceed \$990.00 for maintenance on TransCAD GIS software for the County Sheriff for the period 4/1/2010 - 3/31/2011.
- I. Administrator's Office, submitting a contract with Squire, Sanders & Dempsey, L.L.P., in the amount not-to-exceed \$120,000.00 for federal legislative liaison services for the period 4/1/2010 - 3/31/2011.
- J. Administrator's Office, submitting a contract with The Normandy Group, LLC, in the amount not-to-exceed \$120,000.00 for federal legislative liaison services for the period 4/1/2010 - 3/31/2011.
- K. Department of Workforce Development, submitting an amendment to Contract No. CE0700269-01 with Cobalt Group, Inc. for consultant and project management services for the Manufacturing Access to Growth and Innovation in Cuyahoga County and Northeast Ohio Project for the period 1/2/2007 - 3/31/2010 to extend the time period to 12/31/2010 and for additional funds in the amount of \$75,000.00. (Resolution No. 100940 - authority to prepare.)
- L. Department of Workforce Development, submitting an amendment to Contract No. CE0900734-01 with Jennings Center for Older Adults for the On-the-Job Training Program for the period 9/14/2009 - 11/13/2009 to extend the time period to 3/31/2010, to change the scope of services, effective 9/14/2009, and for additional funds in the amount not-to-exceed \$3,091.20. (Resolution No. 100942 - authority to prepare.)
- M. Department of Workforce Development, submitting a contract with Logan Clutch Corporation in the amount not-to-exceed \$13,850.00 for the Incumbent Worker Training Program for the period 3/1/2010 - 6/30/2010.
- N. Department of Central Services, submitting an amendment to Contract No. CE0800342-01 with Parkway, Inc. for consultant services for the Annual Space Maintenance Cost Reimbursement Plan for the period 3/1/2008 - 2/28/2010 to extend the time period to 2/28/2011; no additional funds required.
- O. 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 \$448,839.16 and for additional funds in the amount of \$208,839.16. (Resolution No. 100382 as amended by Resolution No. 100943 - authority to prepare.)
- P. Department of Central Services, submitting a contract with Robert P. Madison International, Inc. in the amount not-to-exceed \$200,000.00 for architectural and engineering services for various projects for the period 4/1/2010 - 3/31/2011. (Resolution No. 100755 - authority to negotiate.)
- Q. Cuyahoga County Board of Developmental Disabilities, submitting a contract with Makovich &

Pusti Architects, Inc. in the amount of \$156,755.00 for architectural and engineering services for various roof replacement projects for the period 3/18/2010 - 3/17/2011: (Resolution No. 100951 - authority to negotiate.)

- 1) Brooklyn Adult Activities Center
- 2) Rocky River Activities Center
- 3) Operations Facility
- 4) Transportation Services Center

R. Cuyahoga County Board of Developmental Disabilities, submitting a contract with The Architects, Inc. in the amount of \$129,000.00 for architectural and engineering services for various roof replacement projects for the period 3/18/2010 - 9/17/2011: (Resolution No. 100951 - authority to negotiate.)

- 1) Beachwood Adult Activities Center
- 2) Maple Heights Adult Activities Center
- 3) Forest Hill Center

S. Administrator's Office/Health & Human Services, submitting a contract with Cuyahoga Health Access Partnership, sole source, in the amount not-to-exceed \$100,000.00 for administration of a Countywide health access plan for the period 1/1/2010 - 12/31/2011.

T. Administrator's Office/Family & Children First Council, submitting 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, to change the scope of services, effective 12/1/2009, and for additional funds in the amount of \$125,000.00. (Resolution No. 0951101 - authority to prepare.)

U. Administrator's Office/Office of Early Childhood, submitting a revenue generating agreement with Case Western Reserve University in the amount not-to-exceed \$18,710.00 for participation in the National Children's Study Project for the Invest in Children Program for the period 7/1/2009 - 9/25/2013.

V. Administrator's Office/Office of Early Childhood, submitting a contract with Neighborhood Health Care, Inc. dba Neighborhood Family Practice in the amount not-to-exceed \$56,840.00 for the Medical Home Pilot Project for the Invest in Children Program for the period 1/1/2010 - 12/31/2010.

W. Administrator's Office/Office of Early Childhood, submitting a contract with Northeast Ohio Neighborhood Health Services, Inc. in the amount not-to-exceed \$57,295.00 for the Medical Home Pilot Project for the Invest in Children Program for the period 1/1/2010 - 12/31/2010.

X. Department of Children & Family Services, submitting a Memorandum of Understanding with the Cuyahoga County Sheriff for criminal background checks for non-licensed caregivers and other adults residing in the home for the period 1/1/2010 - 12/31/2011.

Y. Department of Children & Family Services, submitting an amendment to Contract No. CE0900519-01 with Beech Brook for a Parent Advocacy Program for the period 1/1/2009 - 12/31/2009 to extend the time period to 3/31/2010 and for additional funds in the amount not-to-exceed \$97,000.00. (Resolution No. 100954 - authority to prepare.)

Z. Employment & Family Services, submitting an agreement with Ohio Attorney General c/o Treasurer, State of Ohio/Bureau of Criminal Identification & Investigation in the amount not-to-exceed \$35,000.00 for access to the National WebCheck Program for criminal background checks on childcare provider applicants for the period 2/18/2010 - 2/28/2011.

AA. Employment & Family Services, submitting a contract with Cleveland Foodbank, Inc. in the

amount not-to-exceed \$377,718.00 for the Food Distribution Program for the period 4/1/2010 - 12/31/2010.

AB. 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. AG1000017-01 with City of Maple Heights in the amount not-to-exceed \$500,000.00.

2) Agreement No. AG1000018-01 with City of Shaker Heights in the amount not-to-exceed \$500,000.00.

AC. AWARD: Awarded by Resolution No. 094650 dated 11/4/2009 for Group A only for elevator maintenance and repair for various County buildings for the Department of Central Services for the period 9/1/2009 - 7/31/2012:

1) Contract No. CE1000225-01 with KONE, Inc. in the amount not-to-exceed \$953,635.00.

AD. AWARD: Awarded by Resolution No. 095058 dated 12/10/2009 as amended by Resolution No. 1010__ dated 3/16/2010 for sludge removal from various wastewater treatment plants for the County Engineer/Sanitary Engineering Division for the period 1/1/2010 - 12/31/2011:

1) Contract No. CE1000224-01 with AKE Environmental and Construction Services, Inc. in the amount not-to-exceed \$168,750.00.

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.

**SCHEDULE OF MEETINGS
2010**

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

**THURSDAY,
MARCH 18th
10:00 a.m.**

Regular Meeting

**Wednesday,
February 24**

**THURSDAY,
MARCH 25th**

*****CANCELLED*****

**THURSDAY,
APRIL 1st**

*****CANCELLED*****

**FRIDAY,
APRIL 2nd**

*****CANCELLED*****

**THURSDAY,
APRIL 8th
10:00 a.m.**

Regular Meeting

**Wednesday,
March 17**

**THURSDAY,
APRIL 15th
10:00 a.m.**

Regular Meeting

**Wednesday,
March 24**

**THURSDAY,
APRIL 22nd
10:00 a.m.**

Regular Meeting

**Wednesday,
March 31**

**THURSDAY,
APRIL 29th
10:00 a.m.**

Regular Meeting

**Wednesday,
April 7**

**THURSDAY,
MAY 6th
10:00 a.m.**

Regular Meeting

**Wednesday,
April 14**

**TUESDAY,
MAY 11th
10:00 a.m.**

Regular Meeting

**Wednesday,
April 21**

**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.**



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

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
Timothy F. Hagan
Peter Lawson Jones

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:
