



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

Regular Meeting • Thursday, May 20, 2010 • 10:00 AM

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 5/13/2010 meeting, in accordance with Ohio Revised Code Section 305.11.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, submitting an agreement of cooperation with City of Beachwood for rehabilitation of South Woodland Road from Richmond Road to the Beachwood East Corporation Line.
3. County Engineer, recommending an award as settlement for property rights in connection with the construction of a grade separation on Fitch Road over the Norfolk Southern Railroad in the City of Olmsted Falls and Olmsted Township:

Parcel No(s): 1WD & U
Owner(s): C.F. Bartz, Jr., Trust B
Settlement \$ Amount: \$1,472.00

4. County Engineer, recommending an award as settlement for property rights in connection with the construction of a grade separation on Fitch Road over the Norfolk Southern Railroad in the City of Olmsted Falls and Olmsted Township:

Parcel No(s): 3WD, T, E & E-1
Owner(s): S.A. Shipley
Settlement \$ Amount: \$145,000.00

5. County Engineer, recommending an award as settlement for property rights in connection with the construction of a grade separation on Fitch Road over the Norfolk Southern Railroad in the City of Olmsted Falls and Olmsted Township:

Parcel No(s): 7WD & T
Owner(s): C.F. Bartz, Jr., Trust B
Settlement \$ Amount: \$2,107.00

6. County Engineer, recommending an award as settlement for property rights in connection with the construction of a grade separation on Fitch Road over the Norfolk Southern Railroad in the City of Olmsted Falls and Olmsted Township:

Parcel No(s): 9WD
Owner(s): R.R. Montgomery
Settlement \$ Amount: \$20,000.00

7. County Engineer, recommending an award as settlement for property rights in connection with the construction of a grade separation on Fitch Road over the Norfolk Southern Railroad in the City of Olmsted Falls and Olmsted Township:

Parcel No(s): 11WD, WD-1, CH & E

Owner(s): L. Presot

Settlement \$ Amount: \$23,700.00

8. County Engineer, recommending to increase the current allocation of County Motor Vehicle \$5.00 License Tax Funds for consultant engineering services for improvement of Stumph Road from Snow Road to Pearl Road in the Cities of Parma and Parma Heights from \$673,136.00 to \$728,867.00.
9. 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 RQ17196 for scour repair of Old Royalton Road Bridge No. 108 over Chippewa Creek in the City of Brecksville for an estimated cost in the amount not-to-exceed \$230,000.00.

ADMINISTRATION & FINANCE

10. Veterans Service Commission, recommending to fix the compensation of Melvin J. Baher, Member, in the amount not-to-exceed \$12,000.00 per annum for the period 1/1/2010 - 12/31/2014, in accordance with Ohio Revised Code Section 5901.04.
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.
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 - W.)
13. Office of Human Resources, requesting authority to conduct various public hearings for proposed job classification changes for non-bargaining personnel:

a) 6/25/2010

b) 7/23/2010

c) 8/27/2010

14. Office of Human Resources, submitting various classification changes for non-bargaining personnel, effective 4/23/2010:

a) New Classification

Number: 1053662

Title: Employee Benefits Manager

Pay Grade: 15

Number: 1043122

Title: Senior Sewer Maintenance Supervisor

Pay Grade: 11

b) Revise Classification

Number: 1011214

Title: Information Processor Supervisor
Revision: Change title to Support Specialist Supervisor; revise functions

Number: 1053611
Title: Personnel Technician
Revision: Revise functions; upgrade pay range to 4

Number: 1056214
Title: Social Service Coordinator
Revision: Revise functions

Number: 1056541
Title: Justice Affairs Manager
Revision: Revise functions

c) Delete Classification

Number: 1021221
Title: ADA Compliance Specialist

Number: 1063114
Title: Architect 3

Number: 1053612
Title: Senior Personnel Technician

Number: 1053645
Title: Training Officer/CURE Manager

d) Amend the alphabetic and numeric listing of the Classification Plan.

15. Office of Human Resources/Labor Relations Division, submitting a collective bargaining agreement with Service Employees International Union, District 1199, covering 165 employees in 16 classifications in the Department of Central Services for the period 1/1/2009 - 12/31/2011, in accordance with a fact-finder report and Ohio Revised Code Section 4117.14.
16. Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids:
 - a) on RQ17038 for pest control services for various County buildings for the Department of Central Services for the period 9/1/2010 - 8/31/2012 for an estimated cost in the amount not-to-exceed \$55,000.00.
17. Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids:
 - a) on RQ17162 for water treatment chemicals and services for boiler and air conditioning equipment for various County buildings for the Department of Central Services for the period 8/1/2010 - 7/31/2012 for an estimated cost in the amount not-to-exceed \$49,400.00.
18. Office of Procurement & Diversity, recommending an award:

Information Services Center

a) on RQ16945 to Texcel, Inc. in the amount of \$124,496.70 for VoIP equipment for the Cuyahoga Support Enforcement Agency (State Contract No. 533110-3/ORC 125.04(B)).

19. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

JUSTICE SERVICES

20. County Prosecutor, recommending to employ various law firms, each on a contingent-fee basis, for legal services in connection with collection of hotel occupancy taxes, in accordance with Ohio Revised Code Sections 305.14 and 309.09; authorizing the execution of an agreement in connection with said legal services.
 - a) Murray & Murray Co., LPA
 - b) Rendigs, Fry, Kiely & Dennis
 - c) Robert J. DiCello Co., LPA
21. Juvenile Court, submitting Addendum No. 1 to the request for proposals on RQ16873 for the Guardian ad Litem Project for the period 7/1/2010 - 12/31/2010, to change the bid due date from 5/25/2010 to 5/28/2010.

HUMAN SERVICES

22. Administrator's Office/Health & Human Services, recommending an award on RQ15919 to Andrea Putnam in the amount of \$31,225.00 for care coordinator consultant services for the Ryan White HIV/AIDS Treatment Modernization Act Part B Program for the period 4/1/2010 - 3/31/2011. (Resolution No. 1001141 - authority to seek proposals.)
23. Administrator's Office/Office of Early Childhood, requesting authority to submit grant applications to various organizations for the Supporting Partnerships to Assure Ready Kids Program for the Invest in Children Program for the period 5/1/2010 - 8/31/2011:
 - a) Martha Holden Jennings Foundation in the amount of \$50,000.00.
 - b) United Way of Greater Cleveland in the amount of \$250,000.00.
24. Employment & Family Services, requesting authority to prepare an amendment to Contract No. CE0900520-01 with Beech Brook for Home Visiting Services for Sanctioned and Time-Limited Ohio Works First Families for the period 7/1/2009 - 6/30/2010 to exercise an option to extend the time period to 6/30/2011 and for additional funds in the amount of \$453,000.00.
25. Employment & Family Services, requesting authority to prepare an amendment to Contract No. CE0900553-01 with Catholic Charities Services Corporation for comprehensive pre-employment screening services for Ohio Works First applicants for the period 7/1/2009 - 6/30/2010 to exercise an option to extend the time period to 6/30/2011 and for additional funds in the amount of \$640,331.00.
26. Employment & Family Services, requesting authority to prepare an amendment to Contract No. CE0900554-01 with New Life Community for employment and training activities for Ohio Works First cash recipients for the period 7/1/2009 - 6/30/2010 to exercise an option to extend the time period to 6/30/2011, to change the scope of services, effective 5/15/2010, and for additional funds in the amount of \$150,000.00.

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. CE0900356-01 with Hatch Mott MacDonald, LLC, for consultant engineering services for improvement of Stumph Road from Snow Road to Pearl Road in the Cities of Parma and Parma Heights for additional funds in the amount of \$55,731.00. (Resolution No. 100703 - authority to prepare.)
- B. Department of Development, submitting an amendment to Agreement No. AG0900133-02, 03 with City of Lakewood for the Down Payment Assistance Loan Program to change the time period from 11/1/2009 - 12/31/2011 to 9/1/2009 - 12/31/2011, to change the terms, effective 9/1/2009, and for additional funds in the amount not-to-exceed \$300,000.00. (Resolution No. 101903 - authority to prepare.)
- C. Information Services Center, submitting a contract with Professional Business Systems, Inc., sole source, in the amount not-to-exceed \$3,396.75 for maintenance on Smead Document Management software for the Department of Children & Family Services for the period 6/11/2010 - 6/11/2011.
- D. Information Services Center, submitting a contract with Web Performance, Incorporated, sole source, in the amount not-to-exceed \$11,000.00 for server load testing services for the period 4/16/2010 - 5/31/2010.
- E. Administrator's Office, submitting a contract with Thomas P. Pappas & Associates in the amount not-to-exceed \$15,000.00 for consultant and legislative liaison services in connection with the Medical Mart/Convention Center for the period 5/1/2010 - 7/31/2010.
- F. Department of Workforce Development, submitting a contract with ADALET/Scott Fetzer Company in the amount of \$58,833.20 for the On-the-Job Training Program for the period 3/22/2010 - 10/19/2010.
- G. Department of Central Services, submitting a lease with L. Nabha for use of the County Courthouse on 5/22/2010 for a fee to the County in the amount of \$3,700.00.
- H. Department of Central Services, submitting a lease with I. Rodriguez for use of the County Courthouse on 8/14/2010 for a fee to the County in the amount of \$3,175.00.
- I. 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) Humane Society of Greater Akron for the period 6/1/2010 - 6/2/2010.
 - 2) Friends of DARE, Inc. for the period 6/8/2010 - 6/9/2010.
- J. Department of Central Services, submitting an amendment (Change Order No. 1) to Contract No. CE0800389-02 with E.B. Katz, Inc. for plumbing 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 \$450,000.00 to \$537,310.06 and for additional funds in the amount of \$87,310.06.
- K. Department of Central Services, submitting a contract with The Osborn Engineering Company in the amount of \$53,400.00 for architectural and engineering services for design and management of the Elevator Modernization Project, located at the Board of Elections, 2925 Euclid Avenue, Cleveland. (Resolution No. 101010 - authority to negotiate.)
- L. Department of Justice Affairs, submitting an agreement with City of Shaker Heights in the

amount not-to-exceed \$1,890.51 for reimbursement of eligible training expenses in connection with the FY2007 Urban Area Security Initiative Grant Program for the period 11/1/2009 - 4/22/2010.

- M. Department of Justice Affairs, submitting an agreement with City of Strongsville in the amount not-to-exceed \$3,754.61 for reimbursement of eligible training expenses in connection with the FY2007 Urban Area Security Initiative Grant Program for the period 11/1/2009 - 4/15/2010.
- N. Department of Justice Affairs, submitting an agreement with Greater Cleveland Regional Transit Authority in the amount not-to-exceed \$4,178.52 for reimbursement of eligible training expenses in connection with the FY2007 Urban Area Security Initiative Grant Program for the period 2/1/2010 - 4/22/2010.
- O. Department of Justice Affairs, submitting agreements with various municipalities for reimbursement of eligible training expenses in connection with the FY2007 Urban Area Security Initiative Grant Program for the period 2/1/2010 - 4/22/2010:
 - 1) City of Cleveland Heights in the amount not-to-exceed \$957.40.
 - 2) City of Highland Heights in the amount not-to-exceed \$575.28.
 - 3) City of Parma in the amount not-to-exceed \$9,372.24.
 - 4) City of Richmond Heights in the amount not-to-exceed \$967.23.
- P. Department of Justice Affairs, submitting a contract with United Way of Greater Cleveland, sole source, in the amount not-to-exceed \$31,500.00 for "Going Home to Stay" service directories for the period 3/30/2010 - 3/31/2011.
- Q. Administrator's Office/Health & Human Services, submitting a contract with ARAMARK Entertainment, LLC, sole source, in the amount not-to-exceed \$17,000.00 for food services for the Celebration of Fatherhood event for the period 4/1/2010 - 6/30/2010.
- R. Administrator's Office/Health & Human Services, submitting a contract with Cleveland Metroparks Zoo in the amount not-to-exceed \$15,000.00 for admission tickets and use of space for the Celebration of Fatherhood event to be held on 6/19/2010.
- S. Administrator's Office/Health & Human Services, submitting a contract with LLC Limited Partnership dba Crowne Plaza Cleveland City Centre in the amount not-to-exceed \$14,000.00 for rental of meeting space and related services for the Fatherhood Conference for the period 4/1/2010 - 6/30/2010.
- T. Administrator's Office/Office of Early Childhood, submitting an amendment to Contract No. CE0900604-01 with Starting Point for administration of various initiatives of the Universal Pre-Kindergarten Program for the Invest in Children Program for the period 8/1/2009 - 7/31/2010 for additional funds in the amount of \$95,000.00. (Resolution No. 101372 - authority to prepare.)
- U. Administrator's Office/Office of Early Childhood, submitting amendments to contracts with various providers for Universal Pre-Kindergarten Program services for the Invest in Children Program for the period 8/1/2009 - 7/31/2010 to make budget line item revisions:
 - 1) Contract No. CE0900679-01 with Berea Children's Home & Family Services - Family Life Child Care Center of Middleburg Heights; no additional funds required.
 - 2) Contract No. CE0900703-01 with Center for Families and Children - Mather Child Care and for a decrease in the amount of (\$28,457.00).
 - 3) Contract No. CE0900704-01 with Center for Families and Children - McMillan Child Care; no additional funds required.

4) Contract No. CE0900706-01 with Creative Kids; no additional funds required.

V. Department of Children & Family Services, submitting an agreement with Administrator's Office/Health & Human Services in the amount not-to-exceed \$125,000.00 for care coordination and family and youth support services for the Cuyahoga Tapestry System of Care for the period 1/1/2010 - 12/31/2010.

W. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0900213-01 with Asian Services in Action, Inc. for the Community Social Services Program for the period 1/1/2009 - 12/31/2010 to change the scope of services and the terms, effective 1/1/2010, and for a decrease in the amount of (\$28,550.00).

X. **AWARD:** Awarded by Resolution No. 0951107 dated 12/17/2009 for emergency shelter operations, services and homelessness prevention activities in connection with the FY2009 Emergency Shelter Grant Program for the Administrator's Office/Office of Homeless Services for the period 9/1/2009 - 8/31/2010:

1) Contract No. CE1000350-01 with Care Alliance in the amount not-to-exceed \$15,000.00.

Y. **AWARD:** Awarded by Resolution No. 0951107 dated 12/17/2009 for emergency shelter operations, services and homelessness prevention activities in connection with the FY2009 Emergency Shelter Grant Program for the Administrator's Office/Office of Homeless Services for the period 9/1/2009 - 8/31/2010:

1) Contract No. CE1000351-01 with New Life Community in the amount not-to-exceed \$25,500.00.

Z. **AWARD:** Awarded by Resolution No. 0951107 dated 12/17/2009 for emergency shelter operations, services and homelessness prevention activities in connection with the FY2009 Emergency Shelter Grant Program for the Administrator's Office/Office of Homeless Services for the period 9/1/2009 - 8/31/2010:

1) Contract No. CE1000352-01 with Transitional Housing, Inc. in the amount not-to-exceed \$23,000.00.

AA. **AWARD:** Awarded by Resolution No. 101313 dated 4/15/2010 for the Sewer and Lateral Repair Program for various County sewer districts for the County Engineer/Sanitary Engineering Division:

1) Contract No. CE1000349-01 with Terrace Construction Company, Inc. in the amount of \$1,529,060.25.

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.



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
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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:

**SCHEDULE OF MEETINGS
2010**

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

**THURSDAY,
MAY 20th
10:00 a.m.**

Regular Meeting

**Wednesday,
April 28**

**THURSDAY,
MAY 27th
10:00 a.m.**

Regular Meeting

**Wednesday,
May 5**

**WEDNESDAY,
JUNE 2nd
10:00 a.m.**

Regular Meeting

**Wednesday,
May 12**

**THURSDAY,
JUNE 10th
10:00 a.m.**

Regular Meeting

**Wednesday,
May 19**

**THURSDAY,
JUNE 17th
10:00 a.m.**

Regular Meeting

**Wednesday,
May 26**

**TUESDAY,
JUNE 22nd
1:00 p.m.**

Regular Meeting

**Wednesday,
June 2**

**THURSDAY,
JUNE 24th
10:00 a.m.**

Regular Meeting

**Wednesday,
June 2**

**THURSDAY,
JULY 1st
10:00 a.m.**

Regular Meeting

**Wednesday,
June 9**

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

Regular Meeting

**Wednesday,
June 16**

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

Regular Meeting

**Wednesday,
June 23**

**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.**