



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

## **AGENDA**

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### **Regular Meeting • Tuesday, June 22, 2010 • 1:00 PM**

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 6/17/2010 meeting, in accordance with Ohio Revised Code Section 305.11.

#### **INFRASTRUCTURE & DEVELOPMENT**

2. Department of Development, submitting various grant agreements with U.S. Department of Housing and Urban Development for FY2010; requesting authority for the Director or Harry Conard, Jr., Business Administrator, to sign all fiscal and programmatic reports required in connection with said grants:
  - a) in the amount of \$4,441,134.00 for the Community Development Block Grant Program.
  - b) in the amount of \$3,011,402.00 for the HOME Investment Partnerships Program.
  - c) in the amount of \$173,749.00 for the Emergency Shelter Grant Program.
3. Department of Development, recommending awards to various municipalities for various municipal grant projects for the Community Development Block Grant Program for the period 5/1/2010 - 11/30/2011:
  - a) City of Bedford for the Presidential District Reconstruction Project in the amount of \$276,023.00.
  - b) City of Berea for the Polish Village Neighborhood Improvement Project in the amount of \$100,000.00.
  - c) City of Maple Heights for the Infrastructure Improvement Project in the amount of \$100,000.00.
  - d) City of North Olmsted for the Emergency Food Cupboard Relocation Project in the amount of \$100,000.00.
  - e) City of Parma Heights for the acquisition of property located at 6338 Pearl Road in the amount of \$100,000.00.
  - f) City of Richmond Heights for the Sidewalk Expansion Project in the amount of \$100,000.00.
  - g) City of Rocky River for the Detroit Road Streetscape Project in the amount of \$100,000.00.
  - h) City of Shaker Heights for the Winslow Road Historic District Street Improvement Project in the amount of \$100,000.00.

- i) City of Bedford Heights for a Master Plan in the amount of \$30,000.00.
  - j) City of Brook Park for a Master Plan in the amount of \$30,000.00.
  - k) City of Warrenville Heights for a Master Plan in the amount of \$30,000.00.
4. Department of Development, on behalf of Great Lakes Energy Development Task Force, requesting authority to seek qualifications from various firms for Lake Erie Lakebed Soil Boring Samples and Sidescan and Sub-bottom Sonar Studies in connection with the Lake Erie Offshore Wind Energy Project for the period 9/1/2010 - 12/31/2010.
  5. Department of Development/Airport Division, recommending an award:
    - a) on RQ16985 to Tri-Mor Corp. in the amount of \$1,223,450.00 for the Year Two Pavement Maintenance Program: Taxiway B Reconstruction and Taxiway A6, U, W and Apron K Rehabilitation.

### **ADMINISTRATION & FINANCE**

6. Office of Human Resources/Labor Relations Division, submitting a Mutually Agreed to Dispute Settlement Procedure in connection with a collective bargaining agreement with Teamsters, Local 407, covering 300 employees in 7 classifications in the Cuyahoga Support Enforcement Agency for the period 1/1/2007 - 12/31/2009.
7. Department of Central Services, for implementation of energy conservation measures in various County buildings, in accordance with Ohio Revised Code Section 307.041 and American Recovery and Reinvestment Act of 2009 reporting requirements:
  - a) recommending to accept energy conservation reports from various installers and finding that the amount of money spent on energy conservation measures is not likely to exceed the amount of money saved in energy, operating, maintenance and avoided capital costs over the average system life of the energy conservation measures as specified in said energy conservation reports: (Resolution No. 100380 - authority to prepare.)
    - 1) Johnson Controls, Inc.
    - 2) The Brewer-Garrett Company
  - b) recommending awards to said installers on RQ14708 for the period 7/1/2010 - 6/30/2020: (Resolution No. 093467 - authority to seek proposals.)
    - 1) Johnson Controls, Inc. in the amount of \$2,950,989.00.
    - 2) The Brewer-Garrett Company in the amount of \$2,229,830.00.
8. Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids:
  - a) on RQ16567 for maintenance on decorative lighting for Veterans Memorial Bridge No. 84 for the County Engineer for the period 8/1/2010 - 7/31/2012 for an estimated cost in the amount not-to-exceed \$150,000.00.

### **JUSTICE SERVICES**

9. County Prosecutor, submitting a settlement agreement in the amount of \$1,000.00 in connection with Cuyahoga County Court of Appeals Case No. 09 CA 93031, Alonzo Spencer v. Cuyahoga County Board of Commissioners.
10. County Prosecutor, submitting a settlement agreement in the amount of \$9,500.00 in

connection with United States District Court Case No. 1:09 CV 0381, James Turk, et al. v. Brian Oiler, et al.

11. County Sheriff, submitting various documents covering 37 employees in the classification of Correction Officer Corporal:
  - a) conciliation award in connection with State Employment Relations Board Case No. 09-MED-09-0950, Cuyahoga County Sheriff's Department and UAW International Union, Region 2-B, Local 70, effective 1/1/2010.
  - b) amendment to a collective bargaining agreement with International Union, United Automobile, Aerospace and Agricultural Implement Workers of America, UAW Region 2-B, Local 70, for the period 1/1/2008 - 12/31/2010, to change Article 14, Section 3: Wages, effective 1/1/2010.
  - c) concurrent memorandum of understanding relative to Article 22: Holidays in connection with said amendment.
12. Common Pleas Court/Corrections Planning Board, requesting authority to prepare an amendment to Contract No. CE0900831-01, 02 with Oriana House, Inc. for the Cognitive Skills Development Program for the period 12/14/2009 - 6/30/2010 to extend the time period to 6/30/2011 and for additional funds in the amount of \$80,150.00.
13. Common Pleas Court/Corrections Planning Board, requesting authority to prepare an amendment to Contract No. CE1000075-02, 03 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for residential substance abuse treatment services for the period 1/1/2010 - 12/31/2010 for additional funds in the amount of \$105,000.00.
14. Common Pleas Court/Corrections Planning Board, requesting authority to prepare an amendment to Contract No. CE1000168-02 with Advanced Psychotherapy Services, LLC, for specialized programming for non-support offenders for the period 2/1/2010 - 6/30/2010 to extend the time period to 6/30/2011 and for additional funds in the amount of \$50,895.00.
15. Department of Justice Affairs, submitting revised Bylaws of the Cuyahoga County Local Emergency Planning Committee, effective 5/3/2010.

#### **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](http://www.cuyahogacounty.us).

**SCHEDULE OF MEETINGS  
2010**

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

|   |                        |                               |
|---|------------------------|-------------------------------|
| <b><u>TUESDAY,<br/>JUNE 22<sup>nd</sup></u><br/>1:00 p.m.</b>     | <b>Regular Meeting</b> | <b>Wednesday,<br/>June 2</b>  |
| <b><u>THURSDAY,<br/>JUNE 24<sup>th</sup></u><br/>10:00 a.m.</b>   | <b>Regular Meeting</b> | <b>Wednesday,<br/>June 2</b>  |
| <b><u>MONDAY,<br/>JUNE 28<sup>th</sup></u><br/>10:00 a.m.</b>     | <b>Regular Meeting</b> | <b>Monday,<br/>June 7</b>     |
| <b><u>TUESDAY,<br/>JUNE 29<sup>th</sup></u></b>                   | <b>***CANCELLED***</b> |                               |
| <b><u>THURSDAY,<br/>JULY 1<sup>st</sup></u><br/>10:00 a.m.</b>    | <b>***CANCELLED***</b> |                               |
| <b><u>THURSDAY,<br/>JULY 8<sup>th</sup></u><br/>10:00 a.m.</b>    | <b>Regular Meeting</b> | <b>Wednesday,<br/>June 16</b> |
| <b><u>THURSDAY,<br/>JULY 15<sup>th</sup></u><br/>10:00 a.m.</b>   | <b>Regular Meeting</b> | <b>Wednesday,<br/>June 23</b> |
| <b><u>THURSDAY,<br/>JULY 22<sup>nd</sup></u><br/>10:00 a.m.</b>   | <b>Regular Meeting</b> | <b>Wednesday,<br/>June 30</b> |
| <b><u>THURSDAY,<br/>JULY 29<sup>th</sup></u><br/>10:00 a.m.</b>   | <b>Regular Meeting</b> | <b>Wednesday,<br/>July 7</b>  |
| <b><u>THURSDAY,<br/>AUGUST 5<sup>th</sup></u><br/>10:00 a.m.</b>  | <b>Regular Meeting</b> | <b>Wednesday,<br/>July 14</b> |
| <b><u>THURSDAY,<br/>AUGUST 12<sup>th</sup></u><br/>10:00 a.m.</b> | <b>Regular Meeting</b> | <b>Wednesday,<br/>July 21</b> |

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

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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](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



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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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