



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

Regular Meeting • Thursday, August 12, 2010 • 10:00 AM

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 8/5/2010 meeting, in accordance with Ohio Revised Code Section 305.11.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, recommending a payment in the amount not-to-exceed \$1,800.00 to S.A. Shipley for relocation services in connection with construction of a grade separation on Fitch Road over the Norfolk Southern Railroad in the City of Olmsted Falls and Olmsted Township.

ADMINISTRATION & FINANCE

3. Information Services Center, requesting authority to negotiate with Avantia, Inc. for consultant services for development of the Road Construction Management System for use by the County Engineer for the period 8/6/2010 - 12/31/2010. (Resolution No. 102307 - authority to seek proposals).
4. Administrator's Office, recommending appointments to boards.
5. Office of Human Resources, submitting personnel requests.
6. Department of Central Services, recommending payment of a claim from the County's Self-Insurance Fund in the amount of \$509.71 to A. Farmer for vehicle damage.
7. Department of Central Services, recommending payment of a claim from the County's Self-Insurance Fund in the amount of \$5,000.00 to J. Murphy for personal injury.
8. Department of Central Services, submitting plans; requesting authority to proceed with the construction of County Council Chambers and multi-purpose room, located in the Justice Center; total estimated construction costs \$668,035.00.
9. Department of Central Services, recommending to reject all bids received on RQ16145 for the sale of certain County-owned property no longer needed for public use, located at 12212 St. Clair Avenue, Cleveland, Permanent Parcel Nos. 110-04-005 - 007, 110-04-060 - 063, 110-04-080 - 082 and 110-04-117 - 124.
10. Office of Budget & Management, recommending to amend Resolution No. 102877 dated 7/8/2010, which approved appropriation transfers, by changing:

FROM: 01A001 - General Fund **BA1001672**
CC012831 - Transition Advisory Group
Other Expenses \$3,046,581.00

TO: 01A001 - General Fund

BE474601 - Charter Primary Election
Personal Services \$346,581.00
Other Expenses \$2,699,940.00

to

FROM: 01A001 - General Fund **BA1000672**
CC012831 - Transition Advisory Group
Other Expenses \$3,046,581.00

TO: 01A001 - General Fund
BE474601 - Charter Primary Election
Personal Services \$346,581.00
Other Expenses \$2,700,000.00

HUMAN SERVICES

11. Administrator's Office/Family & Children First Council, submitting a grant award in the amount of \$438,989.00 from Ohio Children's Trust Fund for the Child Abuse and Neglect Prevention Program for the period 7/1/2010 - 6/30/2011.
12. Administrator's Office/Office of Early Childhood, recommending to accept a donation in the amount of \$1,000.00 from the Griswold Family Fund of The Cleveland Foundation for operational support of the Invest in Children Program.
13. Department of Senior & Adult Services, requesting authority to seek proposals from various providers on RQ17886 for the Community Social Services Program for the period 1/1/2011 - 12/31/2012; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
14. Employment & Family Services, requesting authority to seek proposals from various providers on RQ17957 for emergency food purchase and distribution to Cuyahoga County hunger centers and food pantries serving residents in need for the period 1/1/2011 - 12/31/2011; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
15. Employment & Family Services, recommending an award on RQ17100 to US Together, Inc. in the amount of \$100,000.00 for language interpreter and translation services for various County departments for the period 9/1/2010 - 8/31/2011. (Resolution No. 101769 - authority to seek proposals.)

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.**

**THURSDAY,
AUGUST 12th
10:00 a.m.**

Regular Meeting

**Wednesday,
July 28**

**THURSDAY,
AUGUST 19th
10:00 a.m.**

Regular Meeting

**Wednesday,
July 28**

**THURSDAY,
AUGUST 26th
10:00 a.m.**

Regular Meeting

**Wednesday,
August 4**

**WEDNESDAY,
SEPTEMBER 1st
10:00 a.m.**

Regular Meeting

**Tuesday,
August 10**

**WEDNESDAY,
SEPTEMBER 8th
10:00 a.m.**

Regular Meeting

**Tuesday,
August 17**

**THURSDAY,
SEPTEMBER 16th
10:00 a.m.**

Regular Meeting

**Wednesday,
August 25**

**THURSDAY,
SEPTEMBER 23rd
10:00 a.m.**

Regular Meeting

**Wednesday,
September 1**

**THURSDAY,
SEPTEMBER 30th
10:00 a.m.**

Regular Meeting

**Wednesday,
September 8**

**THURSDAY,
OCTOBER 7th
10:00 a.m.**

Regular Meeting

**Wednesday,
September 15**

**THURSDAY,
OCTOBER 14th
10:00 a.m.**

Regular Meeting

**Wednesday,
September 22**

**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:
