



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

## **AGENDA**

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### **Regular Meeting • Thursday, September 16, 2010 • 10:00 AM**

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 9/13/2010 meeting, in accordance with Ohio Revised Code Section 305.11.
2. Resolution: Supporting the Fugitive Safe Surrender Program; encouraging persons with outstanding warrants to submit themselves before a court of law in the Mt. Zion Church, Oakwood Village, during the period 9/22/2010 - 9/25/2010.

#### **INFRASTRUCTURE & DEVELOPMENT**

3. County Engineer, recommending that public convenience and welfare requires rehabilitation of Avery Road Bridge No. 1.16 over Chippewa Creek in the City of Broadview Heights; total estimated construction cost \$2,000,000.00.
4. County Engineer, submitting right-of-way plans for rehabilitation of Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland; requesting the Clerk of the Board to set the date and advertise the public hearing.
5. County Engineer, submitting right-of-way plans for rehabilitation of Old Mill Road Bridge No. 162 over the Chagrin River in the Village of Gates Mills; requesting the Clerk of the Board to set the date and advertise the public hearing.
6. Department of Development/Orrick, Herrington & Sutcliffe, LLP, requesting a public hearing and granting approval by the Applicable Elected Representative as required by Section 147(f) of the Internal Revenue Code, in connection with the issuance of bonds by the Industrial Development Authority of the County of Pima, Arizona, for the purpose of financing and refinancing the acquisition, construction, improvement and equipping of certain community school educational facilities to be known as Horizon Science Academy Schools, to be located in Cuyahoga County, Ohio; authorizing the execution of various documents required in connection therewith.
7. Department of Development, recommending a loan in the amount not-to-exceed \$125,000.00 to NuVention Solutions Inc. for a North Coast Opportunities Technology Fund Project, located at 1758 East 25th Street, Cleveland; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.

#### **ADMINISTRATION & FINANCE**

8. County Recorder, recommending to reject all proposals received on RQ17514 for consultant services for virtualization of the Document Recorder and Disaster Recovery Systems; submitting a revised request for proposals on RQ18068 for the period 12/1/2010 - 11/30/2011; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for proposals.

9. Board of Elections, submitting a contract with Election Systems & Software, Inc., sole source, in the amount not-to-exceed \$3,860,526.00 for software and hardware maintenance on voting machines and related equipment for the period 7/10/2009 - 7/9/2012.
10. Information Services Center, requesting authority to prepare an amendment to Contract No. CE0900283-01 with Avantia, Inc. for consultant services for the SAP System for use by the Office of Human Resources for the period 2/2/2009 - 2/1/2011 to extend the time period to 8/2/2012, to change the scope of services, effective 9/16/2010, and for additional funds in the amount of \$218,400.00.
11. Administrator's Office, recommending appointments to boards.
12. 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.
13. 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 - V.)
14. Office of Human Resources, submitting personnel requests.
15. Department of Central Services, submitting a quitclaim deed from State of Ohio, Department of Transportation for the transfer and conveyance of certain State-owned property no longer needed for highway purposes, located at Croton Avenue and East 37th Street, Cleveland, Permanent Parcel No. 122-15-036, in connection with the Judge Nancy R. McDonnell Community Based Correctional Facility Project, in accordance with Ohio Revised Code Section 5501.45.
16. Department of Central Services, requesting authority to seek proposals from various providers on RQ18186 for Countywide enterprise digital and print management services using "green" friendly technology for the period 2/1/2011 - 1/31/2016; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
17. Department of Central Services, requesting authority to seek proposals from various providers on RQ18220 for a revenue generating lease for child day care services at the Fairfax Neighborhood Service Center for Employment & Family Services for the period 1/1/2011 - 12/31/2013; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
18. Department of Central Services, recommending to reject all bids received on RQ16749 for construction of a tower site and shelter in connection with the Multi-Agency Radio Communications System for use by Department of Justice Affairs.
19. Department of Central Services, recommending to reject the bid received on RQ17563 for miscellaneous equipment, furnishings and installation in connection with the Cuyahoga County Juvenile Justice Center Project; submitting revised specifications and estimate of cost on RQ18288 in the amount of \$614,000.00; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for bids.
20. Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids:

County Engineer/Sanitary Engineering Division

a) on RQ17790 for 6-See Snake Interface Systems for an estimated cost in the amount not-to-exceed \$82,000.00.

21. Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids:

County Treasurer

a) on RQ18106 for printing and mailing first and last half 2010 real property and delinquent collection tax bills for an estimated cost in the amount not-to-exceed \$310,000.00.

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

**JUSTICE SERVICES**

23. Probate Court, requesting authority to negotiate with Sadler-NeCamp Financial Services, Inc. dba PROWARE for a Court Case Management System for the period 8/1/2010 - 7/31/2011. (Resolution No. 101762 - authority to seek proposals.)
24. Department of Justice Affairs/Witness/Victim Service Center, recommending a payment in the amount of \$60.00 to Pneuma Life Foundation for sponsorship of the Family Violence Prevention Week Initiative for the period 10/4/2010 - 10/10/2010.
25. Department of Justice Affairs, submitting an amendment to a grant award in the amount of \$264,070.00 from Ohio Department of Youth Services for the Juvenile Justice and Delinquency Prevention Program for the period 1/1/2009 - 6/30/2010 to extend the time period to 6/30/2011.
26. Department of Justice Affairs, submitting an amendment to a grant award in the amount of \$16,369.34 from Ohio Office of Criminal Justice Services for administration for the Recovery Act STOP Violence Against Women Act Grant Program for the period 7/31/2009 - 7/31/2010 to extend the time period to 12/31/2010.
27. Department of Justice Affairs, submitting a grant award in the amount of \$1,003,153.00 from U.S. Department of Homeland Security, Federal Emergency Management Agency for the FY2010 Port Security Grant Program for the period 6/1/2010 - 5/31/2013; requesting authority for Hugh Shannon, Executive Officer, to execute all fiscal and programmatic reports required in connection with said grant.
28. Department of Justice Affairs, requesting authority to prepare an amendment to Contract No. CE0900748-01 with United Way of Greater Cleveland for administrative and fiscal agent services for the Greater Cleveland Integrated Re-Entry Project for the period 8/1/2009 - 7/31/2010 to exercise an option to extend the time period to 7/31/2011 and for additional funds in the amount of \$550,000.00.

**HUMAN SERVICES**

29. Administrator's Office/Office of Homeless Services, submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$270,705.00 for the PASS Supportive Services Project for the Supportive Housing Program in connection with the FY2009 Continuum of Care for Homeless Assistance Programs for the period 8/1/2010 - 7/31/2011.
30. Department of Senior & Adult Services, requesting authority to submit a grant application to Western Reserve Area Agency on Aging in the amount of \$20,886.00 for the Home Energy Assistance Program Outreach Project for the period 9/1/2010 - 4/30/2011.

**HEARING OF OBJECTIONS**

- 10:30 a.m. - Resurfacing of Harvard Road from Green Road to Camp Forbes in the Village of Highland Hills.
- 10:30 a.m. - Revised Flood Damage Reduction Regulations for Unincorporated Areas of

Cuyahoga County, effective 12/3/2010.

### **CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING**

- Submitting a contract with Eastman & Smith, Ltd. in the amount not-to-exceed \$40,000.00 for legal services in connection with an update to the Solid Waste Plan for the period 9/16/2010 - 5/8/2013.

### **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 (Subsidiary No. 6) to Contract No. CE0700138-01 with Fabrizi Trucking & Paving Co., Inc. for construction of the Crocker-Stearns Road Extension, with turning lanes where needed, from Lorain Road to Center Ridge Road; and the grading, draining, paving and widening to four lanes of Stearns Road from Interstate 480 to Lorain Road in the Cities of North Olmsted and Westlake for a decrease in the amount of (\$539,351.68).
- B. Department of Development, submitting an amendment to Contract No. CE0900434-01 with Cuyahoga County Planning Commission for preparation of the Five-Year Consolidated Plan for the Cuyahoga Housing Consortium for the period 5/1/2009 - 12/31/2009 to extend the time period to 7/31/2010; no additional funds required.
- C. Department of Development, submitting a contract with Court Community Service in the amount not-to-exceed \$40,000.00 for litter control services for the period 7/1/2010 - 6/30/2011.
- D. Department of Development, on behalf of the Great Lakes Energy Development Task Force, submitting a contract with Alpine Ocean Seismic Survey, Inc. in the amount not-to-exceed \$141,000.00 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. (Resolution No. 103110 - authority to negotiate.)
- E. Department of Development/Airport Division, submitting an amendment to Contract No. CE0900154-03, 06 with R.W. Armstrong & Associates, Inc. for Engineering Design Services: Year Two Pavement Maintenance Program for the period 2/12/2009 - 12/31/2014 for a decrease in the amount of (\$4,366.25).
- F. Department of Development/Airport Division, submitting an amendment to Contract No. CE1000534-01 with Tri-Mor, Corp. for the Year Two Pavement Maintenance Program: Taxiway B Reconstruction and Taxiway A6, U, W and Apron K Rehabilitation to change the scope of services, effective 8/10/2010, and for additional funds in the amount of \$255,080.00. (Resolution No. 103604 - authority to prepare.)
- G. County Recorder, submitting a contract with NetSupport Inc., sole source, in the amount not-to-exceed \$2,646.00 for maintenance on Dynamic Network Administration software for the period 7/1/2010 - 6/30/2011.
- H. Information Services Center, submitting a contract with Innobase, LLC, sole source, in the

amount not-to-exceed \$18,000.00 for maintenance on the Semi-Annual Review Application Software System for the Department of Children & Family Services for the period 7/1/2010 - 6/30/2011.

- I. Clerk of the Board, submitting a contract with Sound Com Corporation in the amount of \$3,800.00 for maintenance on the Digital Audio Sound System for the Commissioners' Chambers for the period 9/17/2010 - 9/16/2012.
- J. Office of Human Resources, submitting an amendment to Contract No. CE0800339-19 with Center for Families and Children for an Employee Assistance Program for County employees for the period 5/1/2008 - 4/30/2011 to change the scope of services, effective 7/1/2010, and for additional funds in the amount not-to-exceed \$1,160.00. (Resolution No. 103470 - authority to prepare.)
- K. Office of Human Resources, submitting an amendment to Contract No. CE0800709-02 with Demopoulos & Associates, LLC, for Workers' Compensation investigation services for the period 9/1/2008 - 8/31/2010 to exercise an option to extend the time period to 8/31/2011 and for additional funds in the amount not-to-exceed \$15,050.00. (Resolution No. 103744 - authority to prepare.)
- L. Office of Human Resources, submitting an amendment to Contract No. CE0800809-01, 02 with B.E.S. of Ohio dba MEDGroup for drug toxicology testing services for the period 7/1/2008 - 6/30/2011 to assign the interest to Summa Physicians, Inc., effective 3/1/2010; no additional funds required.
- M. Department of Workforce Development, submitting an amendment to Contract No. CE1000370-02 with Hexagon Industries, Inc. for the On-the-Job Training Program for the period 4/27/2010 - 8/31/2010 to extend the time period to 9/30/2010, to change the terms, effective 4/27/2010, and for additional funds in the amount not-to-exceed \$6,000.00. (Resolution No. 103637 - authority to prepare.)
- N. Department of Workforce Development, submitting a contract with SKALIX, Inc. in the amount not-to-exceed \$5,200.00 for the On-the-Job Training Program for the period 8/23/2010 - 1/23/2011.
- O. Department of Central Services, submitting agreements with various organizations for lease of property located on the West bank of the Flats, Cleveland, for Charity Festivals:
  - 1) Fresh Start, Inc. for the period 8/31/2010 - 9/1/2010.
  - 2) Lucky Paws Animal Rescue for the period 9/7/2010 - 9/8/2010.
  - 3) The Bainbridge Recovery Club for the period 9/14/2010 - 9/15/2010.
  - 4) Cathy's House Inc. for the period 9/21/2010 - 9/22/2010.
  - 5) Parma Senior High Adult Athletic Boosters for the period 9/28/2010 - 9/29/2010.
  - 6) Cleveland State Viking Club for the period 9/2/2010 - 9/5/2010.
  - 7) North Olmsted Hockey Club for the period 9/9/2010 - 9/12/2010.
  - 8) Strongsville Youth Hockey Club for the period 9/16/2010 - 9/19/2010.
  - 9) Greyhound Adoption of Ohio, Inc. for the period 9/23/2010 - 9/26/2010.
  - 10) North Royalton Baseball Boosters Inc. for the period 9/30/2010 - 10/3/2010.
- P. Department of Central Services, submitting a contract with Fairfax Renaissance Development Corporation in the amount of \$32,047.00 for purchase and conveyance of property located on Quincy Avenue, Cleveland, Permanent Parcel No. 121-17-026, for construction and operation of a parking lot in connection with the Cuyahoga County Juvenile Justice Center Project.
- Q. Department of Justice Affairs, submitting an agreement with City of Lakewood in the amount not-to-exceed \$87.34 for reimbursement of eligible training expenses in connection with the FY2008 Interoperable Emergency Communications Grant Program for the period 9/1/2008 -

5/31/2010.

- R. Department of Justice Affairs, submitting a contract with American Tower Delaware Corporation in the amount of \$18,540.00 for lease of radio tower space, located on Boston Road, Strongsville, for use by the Cuyahoga Emergency Communications System for the period 1/1/2010 - 9/30/2010.
- S. Administrator's Office/Health & Human Services, submitting a contract with Hennes Paynter Communications LLC in the amount not-to-exceed \$25,000.00 for an integrated communications plan for the Department of Children & Family Services for the period 9/10/2010 - 12/31/2010.
- T. Administrator's Office/Family & Children First Council, submitting an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$300,000.00 for administration of the Families and Schools Together Program for the period 7/1/2010 - 6/30/2011.
- U. Administrator's Office/Office of Early Childhood, submitting an amendment to Contract No. CE0900692-01 with Early Childhood Enrichment Center, Inc. for Universal Pre-Kindergarten Program services for the Invest in Children Program for the period 8/1/2009 - 7/31/2010 for additional funds in the amount of \$16,000.00. (Resolution No. 102884 - authority to prepare.)
- V. Department of Children & Family Services, submitting a revenue generating agreement with Casey Family Programs in the amount of \$20,000.00 for strategic planning for the Child Welfare Initiative for the period 6/1/2010 - 12/31/2012.

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.**

**THURSDAY,  
SEPTEMBER 16<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
August 25**

**THURSDAY,  
SEPTEMBER 23<sup>rd</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
September 1**

**TUESDAY,  
SEPTEMBER 28<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Friday,  
September 3**

**THURSDAY,  
SEPTEMBER 30<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
September 8**

**THURSDAY,  
OCTOBER 7<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
September 15**

**THURSDAY,  
OCTOBER 14<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
September 22**

**THURSDAY,  
OCTOBER 21<sup>st</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
September 29**

**TUESDAY,  
OCTOBER 26<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Monday,  
October 4**

**THURSDAY,  
OCTOBER 28<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
October 6**

**WEDNESDAY,  
NOVEMBER 3<sup>rd</sup>  
10:00 a.m.**

**Regular Meeting**

**Tuesday,  
October 12**

**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

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](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





COMMISSIONERS  
Jimmy Dimora  
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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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