



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

Regular Meeting • Tuesday, September 28, 2010 • 10:00 AM

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 9/23/2010 meeting, in accordance with Ohio Revised Code Section 305.11.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, submitting an agreement of cooperation with Norfolk Southern Railroad Company in connection with a grade separation on Fitch Road over the Norfolk Southern Railroad in the City of Olmsted Falls and Olmsted Township.
3. County Engineer, submitting an agreement of cooperation with Village of Bentleyville for replacement of a decorative fence on Solon Road Bridge No. 181.
4. County Engineer, submitting an LPA agreement with Ohio Department of Transportation for rehabilitation of Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland.
5. County Engineer, recommending a payment in the amount of \$64,907.21 to The Cleveland Electric Illuminating Company dba The Illuminating Company for reimbursement of electric utility relocation services in connection with the grading, draining and paving of Bainbridge Road from S.O.M. Center Road to the Solon East Corporation Line in the City of Solon.
6. 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 RQ18380 for replacement of a decorative fence on Solon Road Bridge No. 181 in the Village of Bentleyville for an estimated cost in the amount not-to-exceed \$130,000.00.
7. County Engineer/Sanitary Engineering Division, recommending an award as settlement for property rights in connection with construction, maintenance, operation and repair of the Greenbrook Pump Station, located in Olmsted Township, County Sewer District No. 14:

Permanent Parcel No(s): 262-15-004
Owner(s): W.T. Calabrese dba Billmart, L.L.C.
\$ Amount: \$5,000.00
8. Department of Development, recommending to support a grant application from Cuyahoga County District Board of Health to U.S. Department of Housing and Urban Development in the total amount not-to-exceed \$4,500,000.00 for the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Programs for the period 12/1/2010 - 5/31/2014; requesting authority for the Director to execute all documents required in connection with said grants.
9. Department of Development, recommending various loans to ParkWorks, Inc., each in the

amount not-to-exceed \$200,000.00, for various Lake Link Projects located in Cleveland in connection with the Recovery Act Brownfields Revolving Loan Fund Program; requesting authority for the County Administrator or Director to execute all documents required in connection with said loans:

- a) North
- b) South

10. Department of Development/Airport Division, recommending a payment in the amount of \$15,000.00 to Lake County Port Authority as a voluntary contribution for a Phase II feasibility study of Lost Nation Airport, located in the City of Willoughby.

ADMINISTRATION & FINANCE

11. Administrator's Office, recommending appointments to boards.
12. Department of Central Services, recommending an award on RQ17911 to Schirmer Elevator Consulting, LLC, in the amount of \$42,900.00 for consultant and project management services for the Elevator Maintenance Program for the period 10/1/2010 - 9/30/2011. (Resolution No. 103244 - authority to seek proposals.)

HUMAN SERVICES

13. Department of Children & Family Services, requesting authority to prepare amendments to contracts with various providers for the Family to Family Neighborhood System of Care for the period 1/1/2010 - 12/31/2011 for additional funds, each in the amount of \$20,000.00:
 - a) No. CE1000002-01 with Catholic Charities Community Services Corporation dba St. Martin de Porres Family Center.
 - b) No. CE1000011-01 with Center for Families and Children.
 - c) No. CE1000012-01 with City of Lakewood.
 - d) No. CE1000013-01 with Cleveland Urban Minority Alcoholism & Drug Outreach Project.
14. Department of Children & Family Services, requesting authority to prepare amendments to contracts with various providers for the Family to Family Neighborhood System of Care for the period 1/1/2010 - 12/31/2011 for additional funds, each in the amount of \$20,000.00:
 - a) No. CE1000005-02 with The Murtis H. Taylor Human Services System (East Cleveland) fka The Murtis H. Taylor Multi-Services Center (East Cleveland).
 - b) No. CE1000007-01 with The East End Neighborhood House Association.
 - c) No. CE1000014-02 with The Murtis H. Taylor Human Services System (Mt. Pleasant) fka The Murtis H. Taylor Multi-Services Center (Mt. Pleasant).
 - d) No. CE1000015-01 with The Harvard Community Services Center.
15. Department of Children & Family Services, requesting authority to prepare amendments to contracts with various providers for the Family to Family Neighborhood System of Care for the period 1/1/2010 - 12/31/2011 for additional funds, each in the amount of \$20,000.00:
 - a) No. CE1000006-01 with Parma City School District.
 - b) No. CE1000008-01 with University Settlement, Incorporated.
 - c) No. CE1000009-01 with West Side Community House.

d) No. CE1000010-01 with YMCA of Greater Cleveland.

e) No. CE1000016-01 with Word of Righteousness Family Life Center, Inc.

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.**

**TUESDAY,
SEPTEMBER 28th
10:00 a.m.**

Regular Meeting

**Friday,
September 3**

**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**

**THURSDAY,
OCTOBER 21st
10:00 a.m.**

Regular Meeting

**Wednesday,
September 29**

**TUESDAY,
OCTOBER 26th
10:00 a.m.**

Regular Meeting

**Monday,
October 4**

**THURSDAY,
OCTOBER 28th
10:00 a.m.**

Regular Meeting

**Wednesday,
October 6**

**WEDNESDAY,
NOVEMBER 3rd
10:00 a.m.**

Regular Meeting

**Tuesday,
October 12**

**WEDNESDAY,
NOVEMBER 10th
10:00 a.m.**

Regular Meeting

**Tuesday,
October 19**

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

Regular Meeting

**Wednesday,
October 27**

**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:
