



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

Regular Meeting • Tuesday, October 26, 2010 • 10:00 AM

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 10/21/2010 meeting, in accordance with Ohio Revised Code Section 305.11.

INFRASTRUCTURE & DEVELOPMENT

2. Department of Development, requesting authority to prepare an amendment to Contract No. CE1000313-01 with HzW Environmental Consultants, LLC, for a brownfield environmental site assessment of property located at 9607 Quincy Avenue, Cleveland, for the period 4/22/2010 - 10/19/2010 to extend the time period to 4/17/2011, to change the scope of services and the terms, effective 11/3/2010, and for additional funds in the amount of \$19,560.00.

ADMINISTRATION & FINANCE

3. Office of Human Resources, recommending awards to various providers on RQ17503 for vision benefits and flexible spending account administration for the period 1/1/2011 - 12/31/2013. (Resolution No. 102864 - authority to seek proposals.)
 - a) Northwest Group Services Agency, Inc. in the amount not-to-exceed \$87,300.00.
 - b) Union Eye Care Center, Inc. in the amount not-to-exceed \$549,010.20.
4. Office of Human Resources/Labor Relations Division, submitting a collective bargaining agreement with Truck Drivers Union, Local 407, International Brotherhood of Teamsters, covering 300 employees in 12 classifications in the Cuyahoga Support Enforcement Agency for the period 1/1/2010 - 12/31/2011.
5. Department of Central Services, recommending to reject the proposal received on RQ14349 for lease of space for the Eastside Regional Probation Office for use by Juvenile Court for the period 5/1/2010 - 4/30/2015.
6. Department of Central Services, recommending an award on RQ17525 to S P Industries in the amount of \$78,899.00 for a garbage disposal system in connection with the Cuyahoga County Juvenile Justice Center Project for the period 10/27/2010 - 2/28/2011. (Resolution No. 102867 - authority to seek proposals.)
7. Office of Procurement & Diversity, recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E).
8. Office of Procurement & Diversity, recommending awards to various vendors:

Department of Central Services

- a) on RQ18487 to The Ohio Desk Company (MFG: Steelcase) in the amount of \$30,065.84 for

office furniture for the Board of Revision (State Contract No. 7771401208/ORC 125.04(B)).

b) on RQ18488 to The Ohio Desk Company (MFG: National) in the amount of \$45,210.83 for office furniture for the Board of Revision (State Contract No. 7771401508/ORC 125.04(B)).

Department of Justice Affairs

a) on RQ18337 to Motorola, Inc. in the amount of \$77,861.35 for portable radios for use by public safety agencies in connection with the FY2009 Interoperable Emergency Communications Grant Program (State Contract No. 573077/ORC 125.04(B)).

b) on RQ18338 to Motorola, Inc. in the amount of \$312,662.30 for portable radios for use by public safety agencies in connection with the FY2008 Urban Area Security Initiative (State Contract No. 573077/ORC 125.04(B)).

9. Office of Budget & Management/Squire, Sanders & Dempsey L.L.P., requesting a public hearing and the issuance and sale of County of Cuyahoga, Ohio Economic Development Revenue Bonds, Series 2010, in the maximum aggregate principal amount of \$400,000,000.00, in one or more Series, for the Medical Mart/Convention Center project for the purpose of providing moneys to pay costs of the "project" within the meaning of Ohio Revised Code Chapter 165; authorizing the execution and delivery of various agreements securing the payment of the bonds; establishing funds of the County related thereto; authorizing the execution and delivery of a purchase agreement relating to the sale of the bonds and related agreements and certificates; and authorizing and approving related matters.

JUSTICE SERVICES

10. County Sheriff, submitting a grant award in the amount of \$339,450.00 from U.S. Department of Justice, Office of Community Oriented Policing Services for the FY2010 Child Sexual Predator Grant Program for the period 9/1/2010 - 8/31/2012; requesting authority for the County Sheriff to execute all fiscal and programmatic reports required in connection with said grant.
11. Common Pleas Court/Corrections Planning Board, submitting amendments to various grant agreements with Ohio Department of Rehabilitation and Correction for various programs for the period 7/1/2010 - 6/30/2011:
 - a) in the amount of \$3,651,409.00 for the Felony Diversion Program for an additional award in the amount of \$80,000.00.
 - b) in the amount of \$1,551,099.00 for the Jail Misdemeanor Diversion Program for an additional award in the amount of \$59,000.00.
12. Juvenile Court, requesting authority to prepare an amendment to Contract No. CE0900189-01 with Handel Information Technologies, Inc. for maintenance on the RiteTrack Juvenile Justice Information System for the period 1/1/2009 - 12/31/2010 to extend the time period to 12/31/2011 and for additional funds in the amount of \$14,349.96.
13. Juvenile Court, requesting authority to prepare amendments to contracts with various providers for in-home family treatment services for the period 2/1/2010 - 1/31/2011 to exercise an option to extend the time period to 1/31/2012 and for additional funds:
 - a) No. CE1000192-01 with Applewood Centers, Inc. in the amount of \$30,000.00.
 - b) No. CE1000193-01 with Beech Brook in the amount of \$60,000.00.
 - c) No. CE1000194-01 with Bellefaire Jewish Children's Bureau in the amount of \$45,000.00.

- d) No. CE1000195-01 with Berea Children's Home in the amount of \$45,000.00.
- e) No. CE1000196-01 with Catholic Charities Services Corporation dba Parmadale in the amount of \$120,000.00.
14. Department of Justice Affairs, submitting Version 22 of the Cuyahoga County Local Emergency Planning Committee Comprehensive Emergency Response Plan for Hazardous Materials.
15. Department of Justice Affairs, submitting a grant agreement with Ohio State Emergency Response Commission for various activities of the Cuyahoga County Local Emergency Planning Committee for the Hazardous Materials Emergency Preparedness Grant Program for the period 10/1/2009 - 9/30/2010; requesting authority for Hugh Shannon, Executive Officer, to execute all fiscal and programmatic reports required in connection with said grant:
- a) in the amount of \$29,825.00 for planning.
- b) in the amount of \$5,652.00 for training.
16. Department of Justice Affairs/Witness/Victim Service Center, submitting a grant award in the amount of \$157,873.00 from U.S. Department of Justice, Office of Justice Programs for the FY2010 Attorney General's Children Exposed to Violence Demonstration Program: Phase I Grant Program for the period 10/1/2010 - 9/30/2012; requesting authority for Janet Kronenberg, Manager, to execute all fiscal and programmatic reports required in connection with said grant.
17. Department of Justice Affairs/Witness/Victim Service Center, submitting various grant awards from Ohio Attorney General/Crime Victims Assistance and Prevention for the Children Who Witness Violence Program in connection with various FY2011 grant programs for the period 10/1/2010 - 9/30/2011; requesting authority for Janet Kronenberg, Manager, to execute all fiscal and programmatic reports required in connection with said grants:
- a) in the amount of \$59,875.00 for the Victims of Crime Act.
- b) in the amount of \$5,925.00 for the State Victims Assistance Act.
18. Department of Justice Affairs/Witness/Victim Service Center, submitting various grant awards from Ohio Attorney General/Crime Victims Assistance and Prevention for the Felony Coordinator and Juvenile Court Advocacy Programs in connection with various FY2011 grant programs for the period 10/1/2010 - 9/30/2011; requesting authority for Janet Kronenberg, Manager, to execute all fiscal and programmatic reports required in connection with said grants:
- a) in the amount of \$150,318.00 for the Victims of Crime Act.
- b) in the amount of \$15,030.00 for the State Victims Assistance Act.

HUMAN SERVICES

19. Administrator's Office/Health & Human Services, recommending to accept a donation in the amount of \$50.00 from Hi-Liters Alumni Association for the Fatherhood Initiative.
20. Administrator's Office/Health & Human Services, requesting authority to seek proposals from various providers on RQ18597 for medical and social support services for the HIV Emergency Relief Grant Program in connection with the Ryan White HIV/AIDS Treatment Extension Act of 2009 for the period 3/1/2011 - 2/29/2012; requesting authority for the Director of the Office of Procurement & Diversity to advertise for 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.**

**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**

**THURSDAY,
NOVEMBER 25th**

*****CANCELLED*****

**THURSDAY,
DECEMBER 2nd
10:00 a.m.**

Regular Meeting

**Wednesday,
November 10**

**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

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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:
