



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

Regular Meeting • Wednesday, November 3, 2010 • 10:00 AM

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 10/28/2010 meeting, in accordance with Ohio Revised Code Section 305.11.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, recommending that public convenience and welfare requires repair and resurfacing of Snow Road from West 130th Street to Ridge Road in the Cities of Parma and Parma Heights; total estimated construction cost \$5,830,000.00.
3. County Engineer, requesting authority to proceed with construction, reconstruction, improvement, maintenance or repairs on Cuyahoga County bridges, culverts and roads by Force Account for the period 1/1/2011 – 12/31/2011, in accordance with Ohio Revised Code Section 5543.19.
4. County Engineer, requesting authority to use PNC Bank credit cards for work-related expenses for use by the County Engineer and County Engineer/Sanitary Engineering Division for the period 1/1/2011 – 12/31/2011, in accordance with Ohio Revised Code Section 301.27.
5. County Engineer, requesting authority to prepare an amendment to Contract No. CE08166-01 with Euthenics, Inc. for consultant services for improvement of Pleasant Valley Road/Bagley Road from Pearl Road to York Road in the Cities of Middleburg Heights and Parma to change the scope of services and the terms, effective 11/3/2010, and for additional funds in the amount not-to-exceed \$229,442.31.

ADMINISTRATION & FINANCE

6. County Planning Commission, submitting an amendment to County Subdivision Regulations for the Unincorporated Areas of Cuyahoga County, to change Section 104.9: Effect of Approval, effective 12/9/2010; requesting authority for the Clerk of the Board to set the date and advertise the public hearing.
7. 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.
8. Administrator's Office, in connection with the Lake Erie Energy Development Corporation:
 - a) supporting Initial and Expanded Projects for the installation of wind energy conversion systems on Lake Erie.
 - b) supporting an application to Ohio Department of Natural Resources for a Lake Erie Wind Powered Electric Generation Facility Option to Lease.

- c) recommending to appoint Steven Dever, in his official capacity as a representative of Cuyahoga County, to serve on the Board of Directors of said Corporation for the period 11/3/2010 - 11/2/2012.
9. 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 - Q.)
 10. Office of Human Resources, submitting personnel requests.
 11. Office of Human Resources, recommending to reject all proposals received on RQ17193 for consultant services for SAP Support and Development for the period 1/1/2011 - 12/31/2013.
 12. Office of Human Resources, requesting authority to prepare an amendment to Contract No. CE0800484-10 with The Cleveland Hearing and Speech Center for sign language interpreting services for the period 6/1/2008 - 12/31/2010 to extend the time period to 3/31/2011 and for additional funds in the amount of \$20,000.00.
 13. Department of Central Services, recommending an award:
 - a) on RQ18288 to Marous Brothers Construction, Inc. in the amount of \$663,350.00 for miscellaneous equipment, furnishings and installation in connection with the Cuyahoga County Juvenile Justice Center Project.
 14. Office of Procurement & Diversity, recommending awards to various vendors:

County Auditor

a) on RQ18276 to Newspaper and Printing Consultants, LLC, (24-3) in the amount of \$154,840.00 for typesetting and printing services for legal advertisement of delinquent land and manufactured home tax notices (ORC 5721.03(B)(1)).

Information Services Center

a) on RQ18833 to Sound Com Corporation in the amount of \$145,185.99 for audio/visual equipment for the Department of Central Services in connection with construction of the County Council Chambers and multi-purpose room, located in the Justice Center (State Contract No. 800092/ORC 125.04(B)).

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

JUSTICE SERVICES

16. Juvenile Court,
 - a) recommending to rescind Resolution No. 102969 dated 7/15/2010, which made awards to various providers on RQ16117 for residential treatment services for the period 4/1/2010 - 1/31/2011.
 - b) requesting authority to negotiate with various providers for said services for the period 6/1/2010 - 1/31/2011: (Resolution No. 100656 - authority to seek proposals.)
 - 1) Keystone Richland Center, LLC dba Foundations For Living
 - 2) Safe House Ministries, Inc.
 - 3) The Glen Mills Schools
 - 4) The House of Emmanuel Inc.

17. Juvenile Court, requesting authority to prepare amendments to contracts with various providers for the Staff Secure Shelter Program for the period 1/1/2010 - 12/31/2010 to exercise an option to extend the time period to 12/31/2011 and for additional funds:
 - a) No. CE1000091-02, 03 with Carrington Youth Academy LLC in the amount of \$916,052.00.
 - b) No. CE1000094-01, 02 with The Cleveland Christian Home Incorporated in the amount of \$527,948.00.
18. Juvenile Court, requesting authority to prepare amendments to contracts with various providers for residential treatment services for the Youth and Family Community Partnership Program for the period 1/1/2010 - 12/31/2010 to exercise an option to extend the time period to 12/31/2011 and for additional funds:
 - a) No. CE1000125-01 with Applewood Centers, Inc. in the amount of \$619,658.22.
 - b) No. CE1000126-01 with Beech Brook in the amount of \$518,698.54.
 - c) No. CE1000127-01 with Bellefaire Jewish Children's Bureau in the amount of \$478,386.35.
 - d) No. CE1000129-01 with Catholic Charities Services Corporation dba Parmadale in the amount of \$746,637.37.
 - e) No. CE1000130-01 with The Cleveland Christian Home Incorporated in the amount of \$692,949.20.
 - f) No. CE1000131-01 with New Directions, Inc. in the amount of \$206,644.19.
 - g) No. CE1000132-01 with The Village Network in the amount of \$427,006.49.
19. Department of Justice Affairs, requesting authority to prepare an amendment to Contract No. CE0900646-01 with Towards Employment, Incorporated for the Reentry Employment and Training Program for the period 7/1/2009 - 6/30/2010 to extend the time period to 6/30/2011, to change the terms, effective 7/1/2010, and for additional funds in the amount of \$450,000.00.

HUMAN SERVICES

20. Cuyahoga County Board of Developmental Disabilities, requesting authority to prepare an amendment (Change Order No. 1) to Contract No. CE1000157-01 with Ullman Electric Company for installation of emergency generators at the Brooklyn and Rocky River Adult Activities Centers for additional funds in the amount of \$14,198.00.
21. Administrator's Office/Family & Children First Council, submitting a grant award in the amount of \$926,071.00 from Ohio Department of Health for the Help Me Grow Program in connection with the American Recovery and Reinvestment Act of 2009 for the period 7/1/2010 - 6/30/2011.
22. Administrator's Office/Office of Early Childhood, requesting authority to prepare an amendment to Contract No. CE1000232-01 with Northeast Ohio Neighborhood Health Services, Inc. for the Medical Home Pilot Project for the Invest in Children Program for the period 1/1/2010 - 12/31/2010 to extend the time period to 6/30/2011 to make budget line item revisions and for additional funds in the amount of \$7,932.00.
23. Administrator's Office/Office of Early Childhood, requesting authority to prepare an amendment to Contract No. CE1000233-01 with Neighborhood Health Care, Inc. dba Neighborhood Family Practice for the Medical Home Pilot Project for the Invest in Children Program for the period

1/1/2010 - 12/31/2010 to extend the time period to 3/31/2011 and for additional funds in the amount of \$7,933.00.

24. 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:
 - a) No. CE1000002-01 with Catholic Charities Community Services Corporation dba St. Martin de Porres Family Center in the amount of \$320,464.00.
 - b) No. CE1000004-01 with Friendly Inn Settlement, Inc. in the amount of \$176,225.50.
 - c) No. CE1000008-01 with University Settlement, Incorporated in the amount of \$320,464.00.
 - d) No. CE1000009-01 with West Side Community House in the amount of \$320,464.00.
 - e) No. CE1000011-01 with Center for Families and Children in the amount of \$320,464.00.
25. 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:
 - a) No. CE1000003-01 with Cuyahoga Metropolitan Housing Authority in the amount of \$144,208.80.
 - b) No. CE1000010-01 with YMCA of Greater Cleveland in the amount of \$320,464.00.
 - c) No. CE1000012-01 with City of Lakewood in the amount of \$320,464.00.
 - d) No. CE1000015-01 with The Harvard Community Services Center in the amount of \$320,464.00.
 - e) No. CE1000016-01 with Word of Righteousness Family Life Center, Inc. in the amount of \$320,464.00.
26. 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 \$320,464.00:
 - a) No. CE1000005-02 with The Murtis H. Taylor Human Services System (East Cleveland).
 - b) No. CE1000006-01 with Parma City School District.
 - c) No. CE1000007-01 with The East End Neighborhood House Association.
 - d) No. CE1000013-01 with Cleveland Urban Minority Alcoholism & Drug Outreach Project.
 - e) No. CE1000014-02 with The Murtis H. Taylor Human Services System (Mt. Pleasant).
27. Department of Senior & Adult Services, requesting authority to prepare an amendment to Contract No. CE0900222-01 with Consumer Protection Association for the Community Social Services Program for the period 1/1/2009 - 12/31/2010 to extend the time period to 3/31/2011 and for additional funds in the amount of \$36,293.00.

- Requesting authority to seek proposals from various providers on RQ18772 for operation of household hazardous waste collection at the Special Waste Convenience Center for the period 3/1/2011 - 12/31/2013; requesting authority for the Director and 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.

Agreements/Contracts/Amendments List

- A. County Engineer/Sanitary Engineering Division, submitting an amendment to Contract No. CE1000100-01 with Erie Materials, Inc. for washed limestone for the period 1/1/2010 - 12/31/2011 for additional funds in the amount of \$20,000.00. (Resolution No. 104006 - authority to prepare.)
- B. Department of Development, submitting an amendment to Agreement No. AG0900048-01 with City of Lakewood for the Mixed Use Rental Assistance Loan Program for the period 7/1/2009 - 6/30/2011 for a decrease in the amount of (\$25,000.00).
- C. Department of Development, submitting 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. (Resolution No. 104603 - authority to prepare.)
- D. Department of Workforce Development, submitting a contract with A.J. Rose Mfg. Co. in the amount not-to-exceed \$20,155.20 for the On-the-Job Training Program for the period 10/11/2010 - 4/13/2011.
- E. Department of Workforce Development, submitting a contract with Linking Employment, Abilities & Potential in the amount not-to-exceed \$659,966.00 for training and employment-related services to individuals with disabilities for the period 10/1/2010 - 9/30/2011.
- F. Department of Workforce Development, submitting a contract with MAXIMUS Consulting Services, Inc. dba MAXIMUS, Inc., sole source, in the amount of \$2,150.00 for maintenance on Ledger Suite/Quic+ software for the period 7/1/2010 - 6/30/2011.
- G. Department of Workforce Development, submitting a contract with University Hospitals Health System, Inc. in the amount not-to-exceed \$11,956.00 for the On-the-Job Training Program for the period 10/4/2010 - 11/30/2010.
- H. Department of Central Services, submitting an amendment to Contract No. CE0900044-01, 02, 03, 04, 05 with Browning Ferris Industries of Ohio, Inc. dba Allied Waste Services of Cleveland and Republic Services, Inc. fka Browning Ferris Industries of Ohio, Inc. dba Allied Waste Services of Cleveland for rubbish removal services for various County facilities for the period 12/1/2008 - 11/30/2010 to extend the time period to 1/31/2011; no additional funds required.
- I. County Coroner, submitting a revenue generating agreement with City of Cleveland in the

amount not-to-exceed \$99,297.00 for purchase of equipment and development of a mass fatality plan in connection with the FY2008 Metropolitan Medical Response System Grant Program for the period 11/3/2010 - 8/31/2011.

- J. Common Pleas Court, submitting a contract with University Hospitals of Cleveland in the amount of \$72,000.00 for psychiatric evaluation services for the period 7/1/2010 - 6/30/2011.
- K. Common Pleas Court/Corrections Planning Board, submitting a contract with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$86,000.00 for the Mentally Disordered Offender Program for the period 7/1/2010 - 6/30/2011.
- L. Juvenile Court, submitting an amendment to Contract No. CE0600275-02 with Kronos Incorporated for a Human Resources Management System for the period 1/1/2006 - 3/31/2010 to extend the time period to 3/31/2011, to change the scope of services and the terms, effective 4/1/2010, and for additional funds in the amount of \$30,436.30. (Resolution No. 104768 - authority to prepare.)
- M. Juvenile Court, submitting an amendment to Contract No. CE0900067-01 with Pharmed Corporation for pharmacy services for the period 1/1/2009 - 12/31/2009 for additional funds in the amount of \$32,516.78. (Resolution No. 104560 - authority to prepare.)
- N. Juvenile Court, submitting a contract with Lutheran Chaplaincy Service in the amount not-to-exceed \$26,344.60 for religious services at the Detention Center for the period 8/1/2010 - 1/31/2011. (Resolution No. 104767 - authority to negotiate.)
- O. Department of Justice Affairs, submitting a contract with Glaus, Pyle, Schomer, Burns, and Dehaven Inc. dba GPD Group in the amount not-to-exceed \$4,800.00 for consultant services for National Environmental Policy Act and Archaeological Survey reports in connection with a proposed tower site for the Multi-Agency Radio Communications System for the period 9/1/2010 - 1/31/2011.
- P. Administrator's Office/Office of Early Childhood, submitting a contract with PBR Acquisition, LLC, in the amount not-to-exceed \$7,062.00 for rental of meeting space and related services for the Invest in Children Program annual meeting for the period 9/28/2010 - 11/16/2010.
- Q. Administrator's Office/Office of Early Childhood, submitting a contract with The Literacy Cooperative of Greater Cleveland in the amount not-to-exceed \$50,000.00 for the Supporting Partnerships to Assure Ready Kids Program for the Invest in Children Program for the period 7/1/2010 - 8/31/2011.
- R. **AWARD:** Awarded by Resolution No. 103041 dated 7/22/2010 for driver intervention and counseling services for Juvenile Court for the period 8/1/2010 - 7/31/2011:
 - 1) No. CE1000639-01 with Interchange of Northern Ohio in the amount not-to-exceed \$15,000.00.
- S. **AWARD:** Awarded by Resolution No. 104111 dated 9/28/2010 for consultant and project management services for the Elevator Maintenance Program for the Department of Central Services for the period 10/1/2010 - 9/30/2011:
 - 1) Contract No. CE1000687-01, 02 with Schirmer Elevator Consulting, LLC, in the amount of \$42,900.00.

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.**

**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

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:
