



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

October 21, 2010

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:13 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The October 21st meeting resulted in the following actions:

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 10/14/2010 meeting, in accordance with Ohio Revised Code Section 305.11.

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, recommending to accept 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 as complete and in accordance with plans and specifications.

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

3. County Engineer, recommending that public convenience and welfare requires rehabilitation of Taylor Road from Euclid Heights Boulevard to Cleveland Heights North Corporation Line in the City of Cleveland Heights; total estimated construction cost \$5,145,333.00.

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

4. County Engineer, recommending an award as settlement for property rights 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:

Parcel No.(s): 13SH, SH-1, AR, T, T-1, T-2 & T-3
Owner(s): Norfolk Southern Railway Company
Settlement \$ Amount: \$10,500.00

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

5. County Engineer, recommending various payments 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:

- a) in the amount of \$3,838.08 to Berea Moving & Storage.
- b) in the amount of \$3,052.25 to S.A. Shipley.

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

6. County Engineer, submitting a permit with Northeast Ohio Regional Sewer District for installation, operation and maintenance of a water quality monitoring station on Schaaf Road Bridge No. 02.89 over West Creek in the City of Independence.

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

7. County Engineer, requesting authority to submit an Ohio Water Pollution Control Loan Fund Water Resource Restoration Sponsor Program Sponsorship Agreement with Northeast Ohio Regional Sewer District in the amount of \$700,000.00 for the Cuyahoga River Area of Concern Urban Riparian Habitat Restoration Project for the Great Lakes Restoration Initiative in connection with a project development agreement for planning, design, construction and operation of the Towpath Trail Extension and Greenway Project; requesting authority for the County Administrator to execute said agreement.

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

8. County Engineer, recommending to amend Resolution No. 102806 dated 7/8/2010, which made awards to various consultant engineering firms, each in the amount not-to-exceed \$200,000.00, for construction management services for various projects, by changing the name of a firm from dck North America, LLC to Hill International, Inc.

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

9. 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 RQ18542 for repair and resurfacing of Tiedeman Road from Brookpark Road to Memphis Avenue in the City of Brooklyn for an estimated cost in the amount not-to-exceed \$3,035,000.00.

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

10. 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 RQ18544 for repair and resurfacing of Sprague Road from York Road to State Road in the Cities of North Royalton and Parma for an estimated cost in the amount not-to-exceed \$5,119,000.00.

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

11. County Engineer, requesting authority to prepare an amendment (Subsidiary No. 1) to Contract No. CE1000443-01 with Perk Company, Inc. for rehabilitation of Old Royalton Road Bridge No. 107 over Chippewa Creek in the City of Brecksville for additional funds in the amount not-to-exceed \$129,838.60.

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

12. County Engineer/Sanitary Engineering Division, submitting Addendum No. 1 to the specifications on RQ18269 for Dewey Road Pump Station, force main and tributary sewer, located in the City of Brecksville, County Sewer District No. 13, to make technical changes.

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

13. County Engineer/Sanitary Engineering Division, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:
 - a) on RQ18532 for inspecting, cleaning and repairing sanitary sewers located in various County Sewer Districts for the period 1/1/2011 - 12/31/2012 for an estimated cost in the amount not-to-exceed \$1,000,000.00.

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

14. Department of Development, requesting authority to prepare an amendment to Contract No. CE0900411-01 with Cuyahoga County Community Improvement Corporation for fiscal agent services for the Grow Cuyahoga County Fund Program for the period 5/28/2009 - 12/31/2011 for additional funds in the amount of \$500,000.00.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

15. Administrator's Office, recommending appointments to boards.

The following recommendations were offered for consideration:

Cuyahoga County Advisory Council on Senior and Adult Services

<u>Appointing</u>	<u>Term</u>
Susan Randall-Alexander	November 3, 2008 – November 2, 2011 (Unexpired term)
Nancy Roth	November 3, 2010 – November 2, 2013
Denise Williams	November 3, 2010 – November 2, 2013

Community Based Correctional Facility Governing Board

<u>Reappointing</u>	<u>Term</u>
William Denihan	January 1, 2011 – December 31, 2013
Russell Kaye	January 1, 2011 – December 31, 2013

Cuyahoga Community College Board of Trustees

<u>Appointing</u>	<u>Term</u>
Jerry Kelsheimer	January 17, 2010 – January 16, 2015 (Unexpired term)

Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County

<u>Appointing</u>	<u>Term</u>
Reverend Iris Lynn Bailey	July 1, 2009 – June 30, 2012 (Unexpired term)

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

16. 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.

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

17. 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 - M.)

All items were considered and adopted by unanimous vote, unless otherwise noted.

18. Office of Human Resources, submitting personnel requests.

No recommendations were offered for consideration.

19. Department of Central Services, requesting authority to seek proposals from various providers on RQ18463 for lease of space for the Westside Regional Probation Office for use by Juvenile Court for the period 7/1/2011 - 6/30/2016; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

20. Department of Central Services, recommending an award on RQ14352 to Poli, Inc. in the amount of \$42,800.00 for lease of space for the Westside Regional Probation Office for use by Juvenile Court for the period 9/1/2010 - 6/30/2011. (Resolution No. 095178 - authority to seek proposals.)

This item was corrected to read:

Department of Central Services, recommending an award on ~~RQ14352~~ **RQ14354** to Poli, Inc. in the amount of \$42,800.00 for lease of space for the Westside Regional Probation Office for use by Juvenile Court for the period 9/1/2010 - 6/30/2011. (Resolution No. 095178 - authority to seek proposals.)

Considered and adopted by unanimous vote.

21. Department of Central Services, requesting authority to prepare an amendment to Contract No. CE0900049-01 with Joshen Paper & Packaging Co. for 20# white reprographic paper for various County departments for the period 11/1/2008 - 10/31/2010 to exercise an option to extend the time period to 10/31/2011 and for additional funds in the amount not-to-exceed \$450,000.00.

Considered and adopted by unanimous vote.

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

Department of Central Services

- a) on RQ18490 for 1-Two-Color Offset Press for an estimated cost in the amount not-to-exceed \$85,000.00.

Considered and adopted by unanimous vote.

23. Office of Procurement & Diversity, recommending an award:

Department of Justice Affairs

a) on RQ18335 to Motorola, Inc. in the amount of \$412,060.33 for portable radios in connection with the FY2008 State Homeland Security Program (State Contract No. 573077/ORC 125.04(B)).

Considered and adopted by unanimous vote.

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

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

JUSTICE SERVICES

25. Juvenile Court, recommending to cancel RQ16871 for sex offender assessment and community-based treatment services for the period 7/1/2010 - 6/30/2011; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for proposals on RQ18514 for the period 1/1/2011 - 12/31/2011.

Considered and adopted by unanimous vote.

26. Juvenile Court, requesting authority to seek proposals from various providers on RQ16870 for substance abuse assessment and treatment services and dual diagnosis assessment services for the period 1/1/2011 - 12/31/2011; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

27. Juvenile Court, requesting authority to seek proposals from various providers on RQ17702 for clinician dictation and transcription services for the period 1/1/2011 - 12/31/2011; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

28. Juvenile Court, requesting authority to prepare 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.

Considered and adopted by unanimous vote.

29. 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 for additional funds:
- a) No. CE1000091-02, 03 with Carrington Youth Academy LLC in the amount of \$657,347.00.
 - b) No. CE1000094-02 with The Cleveland Christian Home Incorporated in the amount of \$132,457.85.

Considered and adopted by unanimous vote.

30. Juvenile Court, requesting authority to prepare an amendment to Contract No. CE1000101-01 with Pharmed Corporation for pharmacy services for the period 1/1/2010 - 12/31/2011 for additional funds in the amount not-to-exceed \$45,000.00.

Considered and adopted by unanimous vote.

31. 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 for additional funds:
- a) No. CE1000125-01 with Applewood Centers, Inc. in the amount of \$350,000.00.
 - b) No. CE1000126-01 with Beech Brook in the amount of \$100,000.00.
 - c) No. CE1000127-01 with Bellefaire Jewish Children's Bureau in the amount of \$25,000.00.
 - d) No. CE1000129-01 with Catholic Charities Services Corporation dba Parmadale in the amount of \$295,000.00.
 - e) No. CE1000130-01 with The Cleveland Christian Home Incorporated in the amount of \$150,000.00.

Items #31a, #31b, #31d and #31e were considered and adopted by unanimous vote. Item #31c was considered and adopted by majority vote, with Commissioner Jones recusing himself from the vote.

32. Department of Justice Affairs, recommending a payment in the amount of \$10,000.00 to Mt. Zion Oakwood Village as a voluntary contribution for the Fugitive Safe Surrender Program for the period 9/22/2010 - 9/25/2010.

Considered and adopted by unanimous vote.

33. Department of Justice Affairs, submitting a revenue generating agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$1,005,403.00 for various treatment services for various programs for the period 7/1/2010 - 6/30/2011.

Considered and adopted by unanimous vote.

HUMAN SERVICES

34. Administrator's Office/Office of Early Childhood, requesting authority to prepare amendments to contracts with various providers for Universal Pre-Kindergarten Program services for the Invest in Children Program for the period 8/1/2009 - 7/31/2010 to exercise an option to extend the time period to 7/31/2011, to change the scope of services and the terms, effective 8/1/2010, and for additional funds:
- a) No. CE0900676-01, 02 with Berea Children's Home & Family Services - Family Life Center of Berea to make budget line item revisions and in the amount of \$275,464.42.
 - b) No. CE0900677-01 with Berea Children's Home & Family Services - Family Life Center of Brook Park to make budget line item revisions and in the amount of \$94,977.53.
 - c) No. CE0900678-01, 02 with Berea Children's Home & Family Services - Family Life Child Care Center of Maple Heights to make budget line item revisions and in the amount of \$57,803.22.
 - d) No. CE0900679-01 with Berea Children's Home & Family Services - Family Life Child Care Center of Middleburg Heights to make budget line item revisions and in the amount of \$43,055.05.
 - e) No. CE0900680-01 with Berea Children's Home & Family Services - Family Life Center of Lakewood to make budget line item revisions and in the amount of \$86,456.09.
 - f) No. CE0900692-01, 02 with Early Childhood Enrichment Center, Inc. to make budget line item revisions and in the amount of \$163,566.10.
 - g) No. CE0900693-01 with Kiddie City Child Care Community, Inc. to make budget line item revisions and in the amount of \$50,094.33.
 - h) No. CE0900694-01, 02 with The Hanna Perkins Center for Child Development to make budget line item revisions and in the amount of \$43,934.56.
 - i) No. CE0900695-01 with West Side Ecumenical Ministry - Archwood Head Start to make budget line item revisions and in the amount of \$37,687.17.
 - j) No. CE0900696-01 with West Side Ecumenical Ministry - Youth and Family Learning Center to make budget line item revisions and in the amount of \$75,157.26.
 - k) No. CE0900697-01 with Brooklyn City School District to make budget line item revisions and in the amount of \$48,853.47.

- l) No. CE0900698-01 with Yolanda Casas-Knight to make budget line item revisions and in the amount of \$16,090.12.
- m) No. CE0900700-01 with Ericka L. Elmore to make budget line item revisions and in the amount of \$6,718.10.
- n) No. CE0900701-01 with Cassandra R. Thompson to make budget line item revisions and in the amount of \$2,454.64.
- o) No. CE0900702-01, 02 with Center for Families and Children - Bingham Child Care to make budget line item revisions and in the amount of \$90,238.42.
- p) No. CE0900703-01 with Center for Families and Children - Mather Child Care to make budget line item revisions and in the amount of \$109,075.97.
- q) No. CE0900704-01 with Center for Families and Children - McMillan Child Care to make budget line item revisions and in the amount of \$162,553.08.
- r) No. CE0900705-01, 02 with Center for Families and Children - Wade Child Care to make budget line item revisions and in the amount of \$192,146.07.
- s) No. CE0900706-01, 02 with Creative Kids to make budget line item revisions and in the amount of \$97,993.71.
- t) No. CE0900752-01, 02 with Horizon Activities Center to make budget line item revisions and in the amount of \$204,873.09.
- u) No. CE0900753-01, 02 with Lakewood Beginnings Child Development Center fka Lakewood Baptist Child Development Center to make budget line item revisions and in the amount of \$88,580.14.
- v) No. CE0900754-01, 02, 03 with Parma Preschool, Inc. in the amount of \$116,728.10. 35.

This item was corrected to read:

Administrator's Office/Office of Early Childhood, requesting authority to prepare amendments to contracts with various providers for Universal Pre-Kindergarten Program services for the Invest in Children Program for the period 8/1/2009 - 7/31/2010 to exercise an option to extend the time period to 7/31/2011, to change the scope of services and the terms, effective 8/1/2010, and for additional funds:

- a) No. CE0900676-01, 02 with Berea Children's Home & Family Services - Family Life Center of Berea to make budget line item revisions and in the amount of \$275,464.42.
- b) No. CE0900677-01 with Berea Children's Home & Family Services - Family Life **Child Care** Center of Brook Park to make budget line item revisions and in the amount of \$94,977.53.
- c) No. CE0900678-01, 02 with Berea Children's Home & Family Services - Family Life Child Care Center of Maple Heights to make budget line item revisions and in the amount of \$57,803.22.

- d) No. CE0900679-01 with Berea Children's Home & Family Services - Family Life Child Care Center of Middleburg Heights to make budget line item revisions and in the amount of \$43,055.05.
- e) No. CE0900680-01 with Berea Children's Home & Family Services - Family Life Center of Lakewood to make budget line item revisions and in the amount of \$86,456.09.
- f) No. CE0900692-01, 02 with Early Childhood Enrichment Center, Inc. to make budget line item revisions and in the amount of ~~\$163,566.10~~ **\$168,959.06**.
- g) No. CE0900693-01 with Kiddie City Child Care Community, Inc. to make budget line item revisions and in the amount of \$50,094.33.
- h) No. CE0900694-01, 02 with The Hanna Perkins Center for Child Development to make budget line item revisions and in the amount of \$43,934.56.
- i) No. CE0900695-01 with West Side Ecumenical Ministry - Archwood Head Start to make budget line item revisions and in the amount of \$37,687.17.
- j) No. CE0900696-01 with West Side Ecumenical Ministry - Youth and Family Learning Center to make budget line item revisions and in the amount of \$75,157.26.
- k) No. CE0900697-01 with Brooklyn City School District to make budget line item revisions and in the amount of \$48,853.47.
- l) No. CE0900698-01 with Yolanda Casas-Knight to make budget line item revisions and in the amount of \$16,090.12.
- m) No. CE0900700-01 with Ericka L. Elmore to make budget line item revisions and in the amount of ~~\$6,718.10~~ **\$7,168.10**.
- n) No. CE0900701-01 with Cassandra R. Thompson to make budget line item revisions and in the amount of \$2,454.64.
- o) No. CE0900702-01, 02 with Center for Families and Children - Bingham Child Care to make budget line item revisions and in the amount of \$90,238.42.
- p) No. CE0900703-01 with Center for Families and Children - Mather Child Care to make budget line item revisions and in the amount of \$109,075.97.
- q) No. CE0900704-01 with Center for Families and Children - McMillan Child Care to make budget line item revisions and in the amount of \$162,553.08.
- r) No. CE0900705-01, 02 with Center for Families and Children - Wade Child Care to make budget line item revisions and in the amount of \$192,146.07.
- s) No. CE0900706-01, 02 with Creative Kids to make budget line item revisions and in the amount of \$97,993.71.

- t) No. CE0900752-01, 02 with Horizon Activities Center to make budget line item revisions and in the amount of \$204,873.09.
- u) No. CE0900753-01, 02 with Lakewood Beginnings Child Development Center fka Lakewood Baptist Child Development Center to make budget line item revisions and in the amount of \$88,580.14.
- v) No. CE0900754-01, 02, 03 with Parma Preschool, Inc. in the amount of \$116,728.10. 35.

Considered and adopted by unanimous vote.

- 35. Administrator's Office/Office of Homeless Services, submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$618,000.00 for the Shelter Plus Care Sponsor-based Rental Assistance Program in connection with the FY2009 Continuum of Care for Homeless Assistance Programs for the period 8/1/2010 - 7/31/2011.

Considered and adopted by unanimous vote.

- 36. Department of Children & Family Services, requesting authority to seek proposals from various providers on RQ18536 for child and family-focused services for the period 12/1/2010 - 11/30/2012; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

The Cuyahoga County Solid Waste District meeting was called to order at 10:50 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The meeting resulted in the following action:

- Requesting authority to prepare an amendment to Contract No. CE1000161-01 with Court Community Service, Inc. for litter collection services 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 \$21,500.00.

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

With no further business to be brought before the Cuyahoga County Solid Waste District, the meeting was adjourned at 10:51 a.m., without objection.

INVESTMENT ADVISORY COMMITTEE MEETING

The meeting was called to order at 10:52 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones, Clerk of Courts Gerald Fuerst and County Treasurer James Rokakis were in attendance.

The meeting resulted in the following actions:

- Approval of Minutes from 7/22/2010 Meeting

Considered and adopted by unanimous vote.

- Proposed Changes to Investment Policy

Treasurer James Rokakis and Paul Komlosi, representing P3 Development Advisors, LLC, provided discussion regarding land banks.

Changes to the Investment Policy were offered for consideration and approved by majority vote, with Commissioner Dimora recusing himself from the vote and Clerk Fuerst casting a dissenting vote.

- Quarterly Meeting Dates for 2011

The Investment Advisory Committee proposed to meet on the following dates in 2011: 1/27, 4/21, 7/21 and 10/20. The proposal was considered and adopted by unanimous vote.

- Portfolio Review

Terry Maltarich presented the portfolio review.

- Investment Discussion

David Calvert, representing Public Financial Management, Inc., provided the investment discussion.

With no further business to be brought before the Committee, the meeting was adjourned at 11:38 a.m., which was considered and approved by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION

- None scheduled.

COMMISSIONERS' ROUNDTABLE

- None scheduled.

EXECUTIVE SESSION

- Personnel, litigation and land transactions.

With no further business to be brought before the Board, the meeting was adjourned at 11:39 a.m.

A digital recording of the meeting, in its entirety, is available for review in the Office of the Clerk of the Board, 1219 Ontario Street, Room 435, Cleveland, Ohio 44113.

A copy of the recording is available for purchase.

Agreements/Contracts/Amendments List

- A. Department of Development, submitting a contract with Creative Housing Solutions, Inc. in the amount not-to-exceed \$36,480.00 for construction management services for energy conservation measures for the period 10/15/2010 - 3/31/2011.
- B. Department of Development, submitting a contract with InTouch Computer Specialists, LLC, sole source, in the amount of \$3,926.67 for maintenance on the Home Weatherization Assistance Program and Reporting Software System for the period 4/1/2009 - 7/31/2010.

An additional item, not on the printed agenda, was offered for consideration:

County Auditor, submitting an amendment to Contract No. CE0500206-01 with Deloitte & Touche, LLP, for audit services for the period 1/1/2005 – 12/31/2009 to extend the time period to 12/31/2010, to change the scope of services, effective 1/1/2010, and for additional funds in the amount of \$951,284.00. (Resolution No. 103513 – authority to prepare.)

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

- C. Information Services Center, submitting an amendment to Contract No. CE0800381-00 with OneCleveland dba OneCommunity for Wide Area Network expansion, enhancement and replacement services for use by various County departments and Cuyahoga Regional Information System agencies for the period 5/1/2008 - 12/31/2013 to change the terms, effective 5/1/2008, and for a decrease in the amount of (\$362,378.82).
- D. Information Services Center, submitting an amendment to Contract No. CE0800381-16 with OneCleveland dba OneCommunity for Wide Area Network expansion, enhancement and replacement services for use by various County departments and Cuyahoga Regional Information System agencies for the period 5/1/2008 - 12/31/2013 to change the terms, effective 8/1/2010, and for additional funds in the amount of \$26,650.00.

- E. Information Services Center, submitting an amendment to Contract No. CE0800381-01 with OneCleveland dba OneCommunity for Wide Area Network expansion, enhancement and replacement services for use by various County departments and Cuyahoga Regional Information System agencies for the period 5/1/2008 - 12/31/2013 to change the terms, effective 1/1/2010, and for a decrease in the amount of (\$330,000.00).
- F. Information Services Center, submitting a contract with Intergraph Corporation, sole source, in the amount not-to-exceed \$25,212.00 for maintenance on GeoMedia and Oracle software for the County Engineer/Sanitary Engineering Division for the period 4/1/2010 - 3/31/2011.

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

- G. Administrator's Office, submitting an agreement with Cleveland State University in the amount not-to-exceed \$45,000.00 for an orientation program for newly-elected County officials in connection with the transition to Charter government for the period 10/1/2010 - 12/31/2010.
- H. Department of Workforce Development, submitting a contract with ADALET/Scott Fetzer Company in the amount not-to-exceed \$6,000.00 for the On-the-Job Training Program for the period 10/4/2010 - 12/31/2010.
- I. Department of Central Services, submitting a lease with L. Zallar for use of the County Courthouse on 10/23/2010 for a fee to the County in the amount of \$1,300.00.
- J. Department of Central Services, submitting a contract with The Near West Side Multi-Service Corporation dba May Dugan Center in the amount of \$10,655.40 for lease of space located at 4115 Bridge Avenue, Cleveland, for use by Juvenile Court for the period 8/1/2010 - 9/30/2010.
- K. Juvenile Court, submitting an amendment to Contract No. CE0900710-04 with Sogeti USA, LLC, for consultant services and maintenance on the iCase-Case Management System for the period 1/1/2009 - 12/31/2009 to extend the time period to 12/31/2010, to change the scope of services, effective 1/1/2010, and for additional funds in the amount not-to-exceed \$443,000.00. (Resolution No. 104466 - authority to prepare.)
- L. Department of Justice Affairs, submitting an agreement with City of Parma in the amount not-to-exceed \$106,823.06 for the FY2009 Assistance to Firefighters Grant Program for the period 5/22/2010 - 5/21/2011.

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

- M. Department of Children & Family Services, submitting an amendment to Contract No. CE1000004-01 with Friendly Inn Settlement, Inc. for the Family to Family Neighborhood System of Care for the period 1/1/2010 - 12/31/2011 for additional funds in the amount of \$11,000.00. (Resolution No. 104471 - authority to prepare.)

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.