



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

## **AGENDA**

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### **Regular Meeting • Thursday, July 23, 2009 • 10:00 AM**

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 7/16/2009 meeting, in accordance with Ohio Revised Code Section 305.11.
2. Resolution: Proclaiming the month of August 2009 as Child Support Awareness Month in Cuyahoga County: "Your Support Means the World to a Child".

#### **INFRASTRUCTURE & DEVELOPMENT**

3. County Engineer, recommending awards to various property owners as settlement for property rights 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:

Parcel No(s).: 6T-1 & T-2  
Owner(s): R.M., B.W. & C.F. Phillips  
Settlement \$ Amount: \$3,575.00

Parcel No(s).: 9T  
Owner(s): J.C. Kercheff  
Settlement \$ Amount: \$3,573.00

Parcel No(s).: 10T  
Owner(s): B. Phillips  
Settlement \$ Amount: \$770.00

Parcel No(s).: 28T  
Owner(s): E.P. Skok  
Settlement \$ Amount: \$1,210.00

Parcel No(s).: 29T & 31T  
Owner(s): E.J. Skok  
Settlement \$ Amount: \$1,265.00

Parcel No(s).: 38T  
Owner(s): R.C. Consolo  
Settlement \$ Amount: \$605.00

Parcel No(s).: 77T  
Owner(s): J.R. Adams  
Settlement \$ Amount: \$2,650.00

Parcel No(s).: 87T  
Owner(s): B. & R.S. Barth  
Settlement \$ Amount: \$2,200.00

Parcel No(s).: 95T  
Owner(s): L. & R. Oriella  
Settlement \$ Amount: \$440.00

Parcel No(s).: 145T  
Owner(s): P.S. & J.L. Moore  
Settlement \$ Amount: \$9,970.00

4. County Engineer, recommending the appropriation of property rights 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:

Parcel No(s).: 75T  
Owner(s): L.J. Slosar, Trustee of the Slosar Family Descendants Trust U/A/D 10/18/2002  
Approved Appraisal (Fair Market Value Estimated): \$1,250.00

Parcel No(s).: 76E-T  
Owner(s): M.L. Ranallo  
Approved Appraisal (Fair Market Value Estimated): \$400.00

Parcel No(s).: 106T  
Owner(s): G. & C.C. Krusinski  
Approved Appraisal (Fair Market Value Estimated): \$1,050.00

Parcel No(s).: 125T  
Owner(s): C.N. & H.R. Parker  
Approved Appraisal (Fair Market Value Estimated): \$2,700.00

Parcel No(s).: 126T  
Owner(s): D.M. & P.W. Fade  
Approved Appraisal (Fair Market Value Estimated): \$550.00

Parcel No(s).: 156T  
Owner(s): D.M. Wells  
Approved Appraisal (Fair Market Value Estimated): \$1,575.00

5. 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 RQ14716 for repair of Bagley Road from Lindbergh Boulevard to North Rocky River Drive in the City of Berea for an estimated cost in the amount not-to-exceed \$252,000.00.

6. County Engineer/Sanitary Engineering Division, submitting sewer maintenance and/or sewerage treatment rates for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 20, 21 and 22 and for the City of Pepper Pike.
7. County Engineer/Sanitary Engineering Division, submitting the Cuyahoga County Uniform Standards for Sewerage Improvements and Uniform Standards and Sewer Details of Construction, effective 12/1/1998.
8. Department of Development, recommending to rescind Resolution No. 071317 dated 3/29/2007, which approved an economic development loan in the amount not-to-exceed

\$350,000.00 to Cleveland Sports Hall of Fame Cafe, LLC, for the acquisition of equipment to be located at 503 Euclid Avenue, Cleveland.

9. Department of Development, recommending to amend Resolution No. 081810 dated 5/1/2008, which authorized a loan in the amount not-to-exceed \$500,000.00 for a Brownfield Redevelopment Fund Project, located adjacent to 4500 Division Avenue, Cleveland, by changing the name of the borrower from 5300, LLC to The Great Lakes Towing Company.
10. Department of Development, submitting a Programmatic Agreement with Ohio State Historic Preservation Office for the administration of programs using U.S. Department of Housing and Urban Development allocated funds with delegated review responsibilities authorized under 24 CFR Part 58, for the period 7/23/2009 - 12/31/2014.
11. Department of Development, submitting various grant agreements with U.S. Department of Housing and Urban Development for the period 1/1/2009 - 12/31/2009; requesting authority for the Director or Harry Conard, Business Administrator, to execute all fiscal and programmatic reports required in connection with said grants:
  - a) in the amount of \$3,975,198.00 for the Community Development Block Grant Program.
  - b) in the amount of \$3,025,714.00 for the HOME Program.
  - c) in the amount of \$166,415.00 for the Emergency Shelter Grant Program.
12. Department of Development/Airport Division, submitting a grant agreement with U.S. Federal Aviation Administration in the amount of \$1,800,000.00 for the Taxiway C Reconstruction Project and Airport Master Plan (Phase V) for the period 7/16/2009 - 12/31/2010.
13. Department of Development/Airport Division, submitting a grant agreement with Ohio Department of Transportation, Office of Aviation in the amount of \$388,000.00 for the Pavement Rehabilitation and Reconstruction Project for the FY2009 Ohio Airport Grant Program.

## **ADMINISTRATION & FINANCE**

14. County Treasurer, recommending eligible institutions as public depositories of active funds of Cuyahoga County for the period 8/24/2009 - 8/23/2013, in accordance with the Uniform Depository Act of Ohio:
  - a) Charter One Bank in the amount not-to-exceed \$100,000,000.00.
  - b) Fifth Third Bank in the amount not-to-exceed \$50,000,000.00.
  - c) FirstMerit Bank, N.A. in the amount not-to-exceed \$300,000,000.00.
  - d) The Huntington National Bank in the amount not-to-exceed \$600,000,000.00.
  - e) JPMorgan Chase Bank, N.A. in the amount not-to-exceed \$10,000,000.00.
  - f) KeyBank, N.A. in the amount not-to-exceed \$600,000,000.00.
  - g) National City Bank in the amount not-to-exceed \$600,000,000.00.
  - h) ShoreBank in the amount not-to-exceed \$2,000,000.00.
  - i) US Bank in the amount not-to-exceed \$600,000,000.00.
15. Administrator's Office, recommending appointments to boards.
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.
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 - L.)

18. Office of Human Resources, submitting personnel requests.
19. Office of Human Resources, submitting proposed changes to the Cuyahoga County Administrative Rules, in accordance with Ohio Revised Code Section 124.14(G), effective 6/26/2009.
20. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting amendments to contracts with various providers for employment connection services for adults and dislocated workers for the period 7/1/2008 - 6/30/2009 to extend the time period to 6/30/2010:
  - a) Contract No. CE0800591-01 with Catholic Charities Community Services for additional funds in the amount not-to-exceed \$350,000.00.
  - b) Contract No. CE0800592-02, 03 with CGI Federal Inc. fka CGI Technologies and Solutions, Inc. for additional funds in the amount not-to-exceed \$1,572,658.00.
  - c) Contract No. CE0800632-01 with Linking Employment, Abilities & Potential for additional funds in the amount not-to-exceed \$100,500.00.
  - d) Contract No. CE0800542-01 with Mature Services, Inc. to change the terms, effective 7/1/2009, and for additional funds in the amount not-to-exceed \$363,900.00.
  - e) Contract No. CE0800555-01 with Towards Employment, Incorporated for additional funds in the amount not-to-exceed \$1,100,000.00.
  - f) Contract No. CE0800556-01, 02 with United Labor Agency, Inc. for additional funds in the amount not-to-exceed \$2,717,600.00.
21. Department of Central Services, recommending an award:
  - a) on RQ14483 to FirstEnergy Solutions Corp. for electric utility services for County-owned facilities for the period 8/1/2009 - 5/31/2012. (Resolution No. 092318 - authority to seek proposals.)
22. 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).
23. Office of Budget & Management, submitting additional appropriations and appropriation transfers.

## **JUSTICE SERVICES**

24. Common Pleas Court/Corrections Planning Board, requesting authority to prepare an amendment to Contract No. CE0701017-02 with Lumen Counseling Services, Inc. for assessment and intensive treatment services for adult sex offenders for the period 10/1/2007 - 6/30/2009 to extend the time period to 12/31/2009 and for additional funds in the amount of \$7,000.00.
25. Common Pleas Court/Corrections Planning Board, requesting authority to prepare an amendment to Contract No. CE0701034-02 with Psychiatric and Psychological Services for assessment and intensive treatment services for adult sex offenders for the period 10/1/2007 - 6/30/2009 to extend the time period to 12/31/2009 and for additional funds in the amount of \$9,000.00.

## **HUMAN SERVICES**

26. Employment & Family Services, requesting authority to prepare an amendment to Contract No. CE0800575-01 with MAXIMUS, Inc. for intensive case management services for Ohio Works First cash recipients for the period 7/1/2008 - 6/30/2009 to exercise an option to extend the time period to 6/30/2010 and for additional funds in the amount of \$432,694.00.
27. Employment & Family Services, requesting authority to prepare an amendment to Contract No. CE0800669-01 with Enterprise Community Partners, Inc. for Earned Income Tax Credit Program services for the period 7/1/2008 - 6/30/2009 to exercise an option to extend the time period to 6/30/2010 and for additional funds in the amount of \$250,000.00.

### **INVESTMENT ADVISORY COMMITTEE MEETING**

- 11:00 a.m.

### **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 agreement with City of Garfield Heights for maintenance of sanitary and storm sewerage systems for County Sewer District No. 9.
- B. Office of Human Resources, submitting an amendment to Contract No. CE0800622-03 with The Archer Company for consultant services for the Comprehensive Pay Plan System for the period 9/1/2008 – 8/31/2009 to extend the time period to 8/31/2010 and for additional funds in the amount not-to-exceed \$19,500.00. (Resolution No. 093044 - authority to prepare.)
- C. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting an agreement with Micronetohio, Inc. dba Ace Tutors for occupational skills training services for the Individual Training Account System for the period 7/1/2008 - 6/30/2011.
- D. Common Pleas Court/Corrections Planning Board, submitting an agreement with Cuyahoga County Sheriff's Office in the amount not-to-exceed \$113,500.00 for the Intensive Special Probation Programs for the period 7/1/2009 - 6/30/2010.
- E. Common Pleas Court/Corrections Planning Board, submitting an agreement with Department of Justice Affairs/Treatment Alternatives to Street Crime Division in the amount not-to-exceed \$39,280.00 for assessment and case management services for offenders in the Early Intervention Program for the period 7/1/2009 - 6/30/2010.
- F. Common Pleas Court/Corrections Planning Board, submitting an amendment to Contract No. CE0800040-03 with Advanced Psychotherapy Services, LLC, for assessment and intensive treatment services for adult sex offenders for the period 10/1/2007 - 6/30/2009 to extend the time period to 12/31/2009 and for a decrease in the amount of (\$16,000.00).
- G. Common Pleas Court/Corrections Planning Board, submitting a contract with Cleveland Municipal Court in the amount not-to-exceed \$216,060.00 for the Domestic Intervention, Education and Training Program for the period 7/1/2009 - 6/30/2010.

- H. Department of Justice Affairs, submitting an amendment to Contract No. CE0800477-01 with Plannet Group, LLC, for Wide Area Network services for the Cuyahoga Regional Information System for the period 5/1/2008 - 4/30/2013 to assign the interest to CareWorks Technologies, LTD., effective 5/15/2009; no additional funds required.
- I. Department of Justice Affairs, submitting a contract with Stephen Campbell & Associates, Inc., sole source, in the amount of \$5,100.00 for maintenance on recording equipment for the Cuyahoga Emergency Communications System for the period 1/1/2009 – 12/31/2009.
- J. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0800412-01 with Positive Education Program for the PEP Connections Program for the Cuyahoga Tapestry System of Care for the period 1/1/2008 - 6/30/2009 to extend the time period to 12/31/2009 and for additional funds in the amount of \$175,000.00.
- K. Administrator's Office/Office of Homeless Services, submitting a contract with Philip Star in the amount not-to-exceed \$20,000.00 for consultant services for implementation of the Cuyahoga County Housing Trust Fund for the period 7/1/2009 - 12/31/2009.
- L. Employment & Family Services, submitting a contract with The Rushmore Group, LLC, sole source, in the amount not-to-exceed \$13,500.00 for maintenance on the Case Review System for the period 8/8/2009 - 8/7/2010.
- M. **AWARD:** Awarded by Resolution No. 091260 dated 3/26/2009 for a Document Management Business Process Improvement Project for Employment & Family Services for the period 7/1/2009 - 6/30/2010:
  - 1) Contract No. CE0900538-01 with Northwoods Consulting Partners, Inc. in the amount of \$4,717,634.79.
- N. **AWARD:** Awarded by Resolution No. 092260 dated 5/28/2009 for the Workforce Investment Act Summer Youth Employment Program for the Department of Workforce Development for the period 5/18/2009 - 9/30/2009:
  - 1) Contract No. CE0900536-01 with Cuyahoga Community College District in the amount not-to-exceed \$556,605.00.
- O. **AWARD:** Awarded by Resolution No. 092509 dated 6/11/2009 for improvement of the Royalton Road/West 130th Street Intersection in the Cities of North Royalton and Strongsville for the County Engineer:
  - 1) Contract No. CE0900537-01 with Karvo Paving, Co. in the amount of \$2,213,351.74.
- P. **AWARD:** Awarded by Resolution No. 092859 dated 7/2/2009 for direct care services for the Ryan White HIV/AIDS Treatment Modernization Act Part A Program for the Administrator's Office/Health & Human Services for the period 3/1/2009 - 2/28/2011:
  - 1) Contract No. CE0900561-01 with AIDS Taskforce of Greater Cleveland, Inc. in the amount not-to-exceed \$342,500.00.

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](http://www.cuyahogacounty.us).

**SCHEDULE OF MEETINGS  
2009**

**AGENDA AND  
CONTRACT DEADLINE  
4:30 P.M.**

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

**Regular Meeting**

**Wednesday,  
July 1**

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

**Regular Meeting**

**Wednesday,  
July 8**

**THURSDAY,  
AUGUST 6<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
July 15**

**THURSDAY,  
AUGUST 13<sup>th</sup>  
10: 00 a.m.**

**Regular Meeting**

**Wednesday,  
July 22**

**MONDAY,  
AUGUST 17<sup>th</sup>  
1:00 p.m.**

**Regular Meeting**

**Friday,  
July 24**

**THURSDAY,  
AUGUST 20<sup>th</sup>**

**\*\*\*CANCELLED\*\*\***

**THURSDAY,  
AUGUST 27<sup>th</sup>**

**\*\*\*CANCELLED\*\*\***

**THURSDAY,  
SEPTEMBER 3<sup>rd</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
August 12**

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

**Regular Meeting**

**Wednesday,  
August 19**

**THURSDAY,  
SEPTEMBER 17<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
August 26**

**THURSDAY,  
SEPTEMBER 24<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
September 2**

**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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