



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

Regular Meeting • Thursday, June 25, 2009 • 10:00 AM

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 6/18/2009 meeting, in accordance with Ohio Revised Code Section 305.11.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, submitting an agreement of cooperation with City of Berea for repair of Bagley Road from Lindbergh Boulevard to North Rocky River Drive.
3. 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).: 25T
Owner(s): B. & W. Hicks
Approved Appraisal (Fair Market Value Estimated): \$850.00

Parcel No(s).: 47T
Owner(s): J.G. D'Angelo & B.K. Turner-D'Angelo
Approved Appraisal (Fair Market Value Estimated): \$10,000.00

Parcel No(s).: 55T
Owner(s): D.E. Barstow
Approved Appraisal (Fair Market Value Estimated): \$3,150.00

Parcel No(s).: 59T
Owner(s): C.M. Phillips
Approved Appraisal (Fair Market Value Estimated): \$2,950.00

Parcel No(s).: 61T
Owner(s): T.M. Longpre
Approved Appraisal (Fair Market Value Estimated): \$850.00

4. Department of Development/Airport Division, submitting a permit with SB Diversified, LLC dba Bump, Set & Splat for use of a portion of the County Airport for practice sessions and a tournament for the period 7/10/2009 - 8/1/2009.

ADMINISTRATION & FINANCE

5. Administrator's Office, recommending appointments to boards.
6. 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.

7. 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.)
8. Office of Human Resources, submitting personnel requests.
9. Office of Human Resources/Labor Relations Division, submitting an amendment to a collective bargaining agreement with Communications Workers of America, Local 4309, AFL-CIO, covering 156 employees in 4 classifications in Common Pleas Court for the period 2/1/2007 - 1/31/2010, to change Article 11: Wages, effective 2/1/2009.
10. Department of Workforce Development, requesting authority to seek proposals from various providers on RQ14555 for Workforce Investment Act In-School and Out-of-School Youth Training for the period 9/1/2009 - 8/31/2010; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
11. Department of Central Services, recommending payment of a claim from the County's Self-Insurance Fund in the amount of \$250.00 to J. Mimes for vehicle damage.
12. Department of Central Services, recommending to reject all bids received on RQ13987 for the Cooling Tower Replacement Project at the Jane Edna Hunter Building, located at 3955 Euclid Avenue, Cleveland; submitting revised specifications on RQ14564; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for bids.
13. Department of Central Services, submitting an amendment (Change Order No. 2) to Contract No. CE0600854-01 with Ozanne Construction Company Inc. for construction management services for the Cuyahoga County Juvenile Justice Center Project to change the scope of services, effective 2/10/2009, and for additional funds in the amount not-to-exceed \$2,399,313.00. (Resolution No. 092643 - authority to prepare.)
14. Office of Procurement & Diversity, recommending to reject all bids received for Groups A and C on RQ14133 for elevator maintenance and repair for various County buildings for the Department of Central Services for the period 8/1/2009 - 7/31/2012; submitting revised specifications for Groups A and C on RQ14668; requesting authority for the Director to readvertise for bids.
15. Office of Procurement & Diversity, recommending awards to various vendors:

Department of Central Services

a) on RQ14133 to Schindler Elevator Corporation (6-4) in the total amount of \$336,492.00 for Groups B, D and E for elevator maintenance and repair for various County buildings for the period 8/1/2009 - 7/31/2012.

County Sheriff

a) on RQ14548 to B.I. Incorporated in the amount of \$199,800.00 for Electronic Monitoring Equipment (GSA Contract No. GS-07F-0518N/ORC 9.48(A)(3)).

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

JUSTICE SERVICES

17. Juvenile Court, submitting an amendment to a grant agreement and funding application with State of Ohio, Department of Youth Services for community-based services for youth for the

period 7/1/2007 - 6/30/2009 to make budget line item revisions for SFY2009.

HUMAN SERVICES

18. Administrator's Office/Health & Human Services, recommending to dissolve various Boards, effective 6/30/2009:
 - a) Alcohol and Drug Addiction Services Board of Cuyahoga County
 - b) Cuyahoga County Community Mental Health Board
19. Administrator's Office/Health & Human Services, recommending to terminate Contract No. CE0900205-01 with Urban League of Greater Cleveland for the Rising Tide Program for the Fatherhood Initiative for the period 1/1/2009 - 12/31/2009, effective 5/31/2009.
20. Department of Children & Family Services, submitting a grant application to U.S. Department of Health and Human Services, Administration for Children and Families in the amount of \$450,000.00 for the Family Connection Discretionary Grants Program for the period 10/1/2009 - 9/30/2012.
21. Employment & Family Services, recommending awards to various providers on RQ13948 for employment and training activities for Ohio Works First cash recipients for the period 7/1/2009 - 6/30/2010: (Resolution No. 091073 - authority to seek proposals.)
 - a) Berea Children's Home & Family Services in the amount of \$400,000.00.
 - b) New Life Community in the amount of \$160,000.00.
 - c) Spanish American Committee for a Better Community, Corporation in the amount of \$375,000.00.
 - d) Towards Employment, Incorporated in the amount of \$425,000.00.
 - e) West Side Ecumenical Ministry in the amount of \$475,000.00.

HEARING OF OBJECTIONS

- 10:30 A.M. - Rehabilitation of West 130th Street from Snow Road to Brookpark Road in the Cities of Brook Park and Parma.

PUBLIC PRESENTATION/DISCUSSION

- None scheduled.

COMMISSIONERS' ROUNDTABLE

- None scheduled.

EXECUTIVE SESSION

- Personnel, litigation and land transactions.

Agreements/Contracts/Amendments List

- A. Department of Development, submitting an agreement with Cleveland State University in the amount of \$13,707.00 for graduate student interns for the period 5/26/2009 - 5/31/2010.
- B. Department of Development, submitting a contract with Euclid Development Corporation in the amount not-to-exceed \$437,370.00 for the Down Payment Assistance Loan Program for the period 5/1/2009 - 12/31/2010.

- C. Information Services Center, submitting a contract with Cogsdale Holdings, Ltd. fka Tier Technologies, Inc., sole source, in the amount not-to-exceed \$74,462.00 for maintenance on FAMIS, FAACS and systemwide software for the County Auditor for the period 4/1/2009 - 3/31/2010.
- D. Information Services Center, submitting a contract with Infor Global Solutions (Michigan), Inc., sole source, in the amount not-to-exceed \$51,364.25 for maintenance on payroll processing software for the County Auditor for the period 7/1/2009 - 6/30/2010.
- E. Information Services Center, submitting a contract with Micrographic Technology Services, Inc. in the amount not-to-exceed \$1,250.00 for maintenance on 2-Minolta printers for the Department of Children & Family Services for the period 3/31/2009 - 3/31/2010.
- F. Information Services Center, submitting a contract with Océ North America, Inc. in the amount not-to-exceed \$4,097.64 for maintenance on the copier, scanner and printer system for the County Engineer/Sanitary Engineering Division for the period 11/1/2008 - 10/31/2010.
- G. Department of Justice Affairs, submitting an amendment to Contract No. CE0800601-01 with Neighborhood Solutions Inc. for the Byrne Justice Assistance Grant Program for the period 6/1/2008 - 7/30/2009 to extend the time period to 7/30/2010; no additional funds required.
- H. Department of Justice Affairs, submitting a contract with American Red Cross Greater Cleveland Chapter in the amount of \$23,000.00 for consultant services for development of the Volunteers and Donations Management Plan for the period 6/15/2009 - 2/1/2010.
- I. Department of Justice Affairs, submitting a contract with Cleveland State University in the amount not-to-exceed \$15,000.00 for the Byrne Justice Assistance Grant Program for the Cleveland State Trunked Radio System (C-STARS) Project for the period 2/1/2009 - 8/31/2009.
- J. Department of Justice Affairs, submitting a contract with Sport Spirit, Inc. dba Readiness Co. in the amount not-to-exceed \$15,000.00 for consultant services for Citizen Corps and Community Emergency Response Team Programs for the period 4/15/2009 - 2/15/2010.
- K. Administrator's Office/Office of Early Childhood, submitting a contract with Cuyahoga County Community Mental Health Board in the amount not-to-exceed \$334,783.00 for the Early Childhood Mental Health Services Program for the Invest in Children Program for the period 1/1/2009 - 6/30/2009.
- L. Administrator's Office/Office of Homeless Services, submitting a contract with Mental Health Services for Homeless Persons, Inc. in the amount of \$424,249.00 for emergency shelter services for disabled men, located at 1701 Payne Avenue, Cleveland, for the period 4/1/2009 - 3/31/2010.
- M. Department of Children & Family Services, submitting amendments to contracts with various providers for child and family-focused services for the period 9/1/2006 - 11/30/2008:
 - 1) Contract No. CE0600843-01 with Applewood Centers, Inc. for additional funds in the amount of \$140,000.00.
 - 2) Contract No. CE0600951-01 with Bellefaire Jewish Children's Bureau for additional funds in the amount of \$20,000.00.
 - 3) Contract No. CE0600937-01 with Berea Children's Home and Family Services for a decrease in the amount of (\$20,000.00).
 - 4) Contract No. CE0600972-01 with Recovery Resources for a decrease in the amount of (\$140,000.00).

- N. Department of Children & Family Services, submitting an amendment to Contract No. CE0800096-01 with Diversion Adolescent Foster Care of Ohio, Inc. for placement services for the period 1/1/2008 - 12/31/2008 for additional funds in the amount of \$46,600.00.
- O. Department of Children & Family Services, submitting an amendment to Contract No. CE0900031-01 with Berea Children's Home for adoption services for the period 7/1/2008 - 6/30/2009 for additional funds in the amount of \$14,050.00.
- P. Department of Children & Family Services, submitting an amendment to Contract No. CE0900060-01 with Beech Brook for adoption services for the period 7/1/2008 - 6/30/2009 for additional funds in the amount not-to-exceed \$55,200.00.
- Q. Employment & Family Services, submitting a state contract with Northwoods Consulting Partners, Inc. in the amount not-to-exceed \$91,780.00 for maintenance on the Compass Appointment Manager System for the period 7/1/2009 - 6/30/2010.
- R. **AWARD:** Awarded by Resolution No. 090692 dated 2/12/2009 for the Community Collaborative for Employment Services for Youth Offenders Program for the Department of Justice Affairs for the period 10/1/2008 - 9/30/2009:

1) Contract No. CE0900470-01 with Cuyahoga Community College District in the amount not-to-exceed \$10,000.00.

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
2009**

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

**THURSDAY,
JUNE 25th
10:00 a.m.**

Regular Meeting

**Wednesday,
June 3**

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

Regular Meeting

**Wednesday,
June 10**

**THURSDAY,
JULY 9th
10:00 a.m.**

Regular Meeting

**Wednesday,
June 17**

**THURSDAY,
JULY 16th
10:00 a.m.**

Regular Meeting

**Wednesday,
June 24**

**THURSDAY,
JULY 23rd
10:00 a.m.**

Regular Meeting

**Wednesday,
July 1**

**THURSDAY,
JULY 30th
10:00 a.m.**

Regular Meeting

**Wednesday,
July 8**

**THURSDAY,
AUGUST 6th
10:00 a.m.**

Regular Meeting

**Wednesday,
July 15**

**THURSDAY,
AUGUST 13th
10: 00 a.m.**

Regular Meeting

**Wednesday,
July 22**

**MONDAY,
AUGUST 17th
1:00 p.m.**

Regular Meeting

**Friday,
July 24**

**THURSDAY,
AUGUST 20th**

*****CANCELLED*****

**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:
