

Cuyahoga County Board of Control  
 County Administration Building, 4<sup>th</sup> Floor  
 April 9, 2012 11:00 AM-Revised

1. Call to Order: The meeting was called to order 11:08 AM
2. Review and Approve Minutes: Wade Steen made a motion to approve the minutes, Bonnie Teeuwen seconded it, the minutes were approved. Pernel Jones Jr., Abstained
3. Public Comment: There was no public comment
4. Tabled Items Returned for Review
5. New Items for Review

Item	Requestor	Description	Board Action
BC2012-84	Department of Development	<p>Recommending a loan in the amount not-to-exceed \$500,000.00 to 4582 Willow Parkway, LLC for a Brownfield Redevelopment Fund Project, located at 4582 Willow Parkway, Cuyahoga Heights.</p> <p>Funding Source: 100% Cuyahoga County's Brownfield Redevelopment Fund Loan</p> <p>Wade Steen made a motion to approve, Pernel Jones Jr., seconded. The item was approved.</p>	<p><input checked="" type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
BC2012-85	Department of Development	<p>Submitting an agreement with City of Shaker Heights for reimbursement of expenses in the amount not-to-exceed \$158,496.00 for demolition of various blighted structures, located in Shaker Heights, in connection with the Neighborhood Stabilization Grant Program for the period 3/20/2012 - 3/19/2013:</p> <p>a) 3539 Chelton                      b) 3730 Chelton                      c) 3558 Hildana                      d) 3603/3605 Hildana                      e) 3703 Hildana                      f) 3553 Menlo                      g) 3553 Pennington                      h) 3633 Pennington                      i) 15716 Scottsdale                      j) 16400 Scottsdale                      k) 3728 Sudbury</p> <p>Funding Source: 100% Neighborhood Stabilization Grant Program</p> <p>Wade Steen made a motion to approve, Bonnie Teeuwen seconded. Item approved</p>	<p><input checked="" type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>

BC2012-86	Department of Development	<p>Requesting approval of the Second Amendment to Cuyahoga County's Participating Bank Agreement with KeyBank National Association, for the Linked Deposit Program, at no anticipated cost to Cuyahoga County. The effective date of the Second Amendment is April 9, 2012, with no ending date for this ongoing program.</p> <p>Wade Steen made a motion to approve, Dale Miller seconded. Item approved.</p> <p>Paul Herdeg (Department of Development) passed out Heritage program materials to the Board for the record.</p>	<p><input checked="" type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
BC2012-87	Department of Public Safety and Justice Services	<p>Submitting a contract with Mental Health Services for Homeless Persons, Inc. in the amount not-to-exceed \$175,000.00 for crisis intervention and assessment services for the Children Who Witness Violence Program for the period 1/1/2012 - 5/31/2012.</p> <p>Funding Source: 100% Health and Human Services Levy</p> <p>Michael Gallagher mad a motion to approve, Wade Steen seconded. Item approved.</p>	<p><input checked="" type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
BC2012-88	Department of Public Works	<p>Submitting a contract with The Safety Company LLC dba MTech Company in the amount not-to-exceed \$120,000.00 for maintenance and repair of Cues Sewer Inspection Equipment for the period 4/1/2012 - 3/31/2013.</p> <p>Funding Source:100% Sanitary Sewer District Fund</p> <p>Wade Steen made a motion to approve, Dale Miller seconded. Item approved.</p>	<p><input checked="" type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
BC2012-89	Department of Public Works	<p>Recommending an award and enter into a contract with Hasenstab Architects, Inc. in the amount not-to-exceed \$210,400.00 for architectural engineering services and construction administration for the Cuyahoga County Crime Laboratory for the period 4/10/2012 - 4/9/2013. (Contracts and Purchasing Board Approval No. CPB2011-355 - authority to seek qualifications).</p> <p>Funding Source: 100% Forensic Science Lab Capital Account</p> <p>Wade Steen made a motion to approve, Michael Gallagher seconded. Item approved.</p>	<p><input checked="" type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>

BC2012-90	Department of Public Works	Submitting an amendment to Contract No. CE10241-04, 06 with Sterling Telecom Office Building, LLC, c/o Colliers International for lease of office space located at 1255 Euclid Avenue, Cleveland, for use by the Department of Public Safety and Justice Services for the period 9/1/1998 - 2/28/2012 to extend the time period to 12/31/2012, to change the terms, effective 1/1/2012 and for additional funds in the amount of \$79,708.40.  Funding Source: 50% 911 Fees and 50% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold
BC2012-91	Information Services Center	Submitting an amendment to Contract No. CE1100719-01 with OneLink Technical Services, LLC for professional design services in connection with the implementation of the Public Notification Initiative for the period 11/1/2011 - 12/31/2012 to change the scope of services, effective 3/26/2012, and for additional funds in the amount not-to-exceed \$173,000.00.  Funding Source:100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold

6. Other Business

Item	Requestor	Description	Board Action
BC2012-92	Department of Health and Human Services	Submitting contract with various providers in the amount not-to-exceed \$400,000.00 for implementation of a Social Enterprise Initiative Program for formerly incarcerated individuals in for the period 3/1/2012 - 8/31/2013.  Funding Source: 100% <del>General Fund</del> Health and Human Services Levy  Pernel Jones Jr., made a motion to approve. Dale Miller seconded. Item approved. Pernel Jone Jr., would like to be a co-sponsor to this item	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

7. General Business: Ed FitzGerald was not available, Wade Steen chaired the meeting.
8. Public Comment: There was no public comment
9. Adjournment: Wade Steen made a motion to adjourn, Bonnie Teeuwen seconded. Meeting was adjourned at 11:44 AM.