

Cuyahoga County Board of Control  
March 10, 2014 11:00 A.M.  
Lakeside Place - Council Offices - Board Room  
323 W. Lakeside Avenue, 4<sup>th</sup> Floor

1. Call to Order

The meeting was called to order at 11:05 a.m.

Attending:

County Executive Ed FitzGerald

Public Works Fiscal Officer Mike Chambers (Alternate for Bonnie Teeuwen)

Councilman Michael Gallagher

Councilman Dave Greenspan

Councilman Pernel Jones

Director of Procurement & Diversity Lenora Lockett

Fiscal Officer Mark A. Parks, Jr.

2. Review Minutes

Ed FitzGerald motioned to approve the minutes from the March 3, 2014 Board of Control meeting, as written; Mike Gallagher seconded the motion. The minutes were unanimously approved.

3. Public Comment

There was no public comment.

4. Tabled Items

BC2014-51 Juvenile Court submitting an amendment to Contract No. CE0600275-01 with Kronos Incorporated for a Human Resources Management System for the period 1/1/2006 - 3/31/2014 to extend the time period to 3/31/2015 and for additional funds in the amount not-to-exceed \$37,058.86. Funding Source: 100% General Funds.

Karen Lippman, Juvenile Court, presented. Ed FitzGerald motioned to approve the item; Mike Gallagher seconded the motion. Item BC2014-51 was unanimously approved.

5. New Items for Review

BC2014-58 Department of Development requesting approval of an Economic Development Site Expansion Loan to Heinen's, Inc. in the amount not-to-exceed \$500,000.00 to assist with the acquisition, asbestos abatement and demolition of a building located at 19701 S. Miles Road, Warrensville Heights; and authorizing the Director of Development to execute the loan documents, amendments, subordination agreements and other instruments and agreements, with such parties that may be required or appropriate to effectuate the loan. Funding Source: Cuyahoga County Western Reserve Funds.

Laura Clarke, Department of Development, presented. Ed FitzGerald motioned to approve the item; Mike Gallagher seconded the motion. Item BC2014-58 was unanimously approved.

BC2014-59 Department of Health and Human Services submitting an agreement with Cuyahoga County Board of Health in the amount not-to-exceed \$125,000.00 for administration of the Cuyahoga

County Child Fatality Review for the period 1/1/2014 - 12/31/2014. Funding Source: Health and Human Services Levy Funds.

Rick Werner, Director of Health and Human Services, presented. Ed FitzGerald motioned to approve the item; Pernel Jones seconded the motion. Item BC2014-59 was unanimously approved.

BC2014-60 Department of Health and Human Services/Community Initiatives Division/ Office of Homeless Services submitting an amendment to Contract No. CE1300124-01,02 with Cleveland Mediation Center for eviction diversion and housing stabilization services for the Emergency Solutions Grant Program for the period 10/1/2012 - 9/30/2014 for additional funds in the amount of \$478,830.00. Funding Sources: 5% (\$24,587.00 ) State Department of Development Services Agency; 95% (\$454,243.00) Health and Human Services Levy Funds.

Rick Werner, Director of Health and Human Services, presented. Ed FitzGerald motioned to approve the item; Pernel Jones seconded the motion. Item BC2014-60 was unanimously approved.

## 6. Other Business

BC2014-61 Department of Public Works Requesting approval of an alternative procurement process, which will result in an award recommendation to factory authorized dealers in the amount not-to-exceed \$250,00.00 for vehicle and equipment repairs, parts and service for the period 3/24/2014 - 3/23/2016. (Cuyahoga County Code Chapter 501 Section 12B(15)). Funding Sources: Road and Bridge Funds, Sanitary Sewer District Funds, Facility Internal Service Funds, and Airport Operation Funds.

Mike Chambers presented. Ed FitzGerald motioned to approve the item; Pernel Jones seconded the motion. Item BC2014-61 was unanimously approved.

BC2014-62 Department of Public Works Submitting an alternative procurement process on RQ30238, which will result in an award recommendation in the amount not-to-exceed \$60,000.00 for the purchase of 817- gross U.S. Flags for Cuyahoga County Veteran Grave Sites (Cuyahoga County Code Chapter 501 Section 12B(15)). Funding Source: Memorial Day Allowance - General Fund.

Mike Chambers presented. Ed FitzGerald asked if the flags would be American-made. Dave Greenspan asked questions regarding the location of the flags, Veterans' involvement, and collection of the flags. Ed FitzGerald motioned to approve the item; Pernel Jones seconded the motion. Item BC2014-62 was unanimously approved.

BC2014-63 Department of Health and Human Services/ Division of Children and Family Services Submitting an alternative procurement process which will result in awards on RQ28786 and enter into contracts with various providers in the total amount of \$13,500,000.00 for neighborhood collaborative services for the Family to Family Neighborhood System of Care program for the period 4/1/14 – 3/31/17. Funding Source: 43.7% Federal; 56.3% Health and Human Services Levy.

Rick Werner, Director of Health and Human Services, presented. Pernel Jones spoke in support of the important services that Word of Righteousness Child Enrichment Center provides in the Garfield Heights community. Ed FitzGerald motioned to approve the item; Pernel Jones seconded the motion. Item BC2014-63 was unanimously approved.

7. Public Comment

There was no further public comment.

8. Adjourn

Ed FitzGerald motioned to adjourn; Mike Gallagher seconded the motion. The motion to adjourn was unanimously approved at 11:21 a.m.