

## **Minutes**

Cuyahoga County Board of Control  
County Administration Building, 4th Floor  
June 3, 2013 11:00 A.M.

1. Call to Order: The meeting was called to order by County Executive Ed FitzGerald at 11:05 A.M.

Attendees: County Executive Ed FitzGerald  
Fiscal Officer Wade Steen  
Councilman Michael Gallagher  
Councilman Dave Greenspan  
Councilman Pernel Jones Jr.  
Director Bonnie Teeuwen  
Director Lenora Lockett  
Board of Control Clerk David Merriman

### Review and Approval of Minutes –

At the June 3, 2013 regular meeting of the Board of Control the following approved items were properly moved and seconded. All items were considered and adopted by all members present, unless otherwise noted. County Executive Ed FitzGerald made a motion to approve, Pernel Jones Jr., seconded, the minutes were approved as written by unanimous vote.

4. Tabled Items

### **BC2013-147**

Department of Workforce Development, submitting amendments to contracts and agreements with various providers for Workforce Investment Act In-School and Out-of-School Youth Training for the period 9/1/2011 - 6/30/2013 to change the scope of services, effective 4/1/2013 and for additional funds:

#### Contracts

- a) No. CE1100660-01 with Baldwin-Wallace College in the amount of \$17,857.00.
- b) No. CE1100667-01 with Guidestone fka Berea Children's Home in the amount of \$100,000.00.
- c) No. CE1100669-01 with Lutheran Metropolitan Ministry in the amount of \$100,000.00.
- d) No. CE1100700-01 with Towards Employment, Incorporated in the amount of \$50,000.00.

#### Agreements

- e) No. AG1100140-01 with Cuyahoga Community College District in the amount of \$76,000.00.
- f) No. AG1100141-01 with Mayfield City School District in the amount of \$6,143.00.
- g) No. AG1100142-01 with Cuyahoga Community College District in the amount of \$50,000.00.

Funding Source: 100% by Federal Workforce Investment Act (WIA) Funds

Ed FitzGerald made a motion to approve, Michael Gallagher seconded, the item was approved by unanimous vote.

Approve  
 Disapprove  
 Hold

5. Scheduled Items for Review

**BC2013-155**

Department of Development, requesting approval of an Economic Development Loan to Petrasek Properties, LLC in the amount not-to-exceed \$240,000 and authorizing the Director of Development or Deputy Chief of Staff for Development to execute the documents, subordination agreements and other instruments and agreements, with such parties that may be required or appropriate to effectuate the loan.

Funding Source: 100% Cuyahoga County Western Reserve Fund

Ed FitzGerald made a motion to approve, Michael Gallagher seconded, the item was approved by unanimous vote.

Approve  
 Disapprove  
 Hold

**BC2013-156**

Common Pleas Court/Corrections Planning Board, submitting an amendment to Agreement No. AG1100055-01, 02, 03 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for administration and fiscal agent services for the Dually Diagnosed Offender Intensive Outpatient and Aftercare Program in connection with the FY2012 Community Corrections Act Grant Program for the period 7/1/2011 - 6/30/2013 for additional funds in the amount of \$32,435.00.

Funding Source: 100% by the Ohio Department of Rehabilitation and Correction

Ed FitzGerald made a motion to approve, Wade Steen seconded, the item was approved by unanimous vote.

Approve  
 Disapprove  
 Hold

**BC2013-157**

Office of Procurement & Diversity, recommending an award:

Department of Public Works

a) on RQ26646 and enter into a contract with Joshen Paper and Packaging Co. (11-2) in the amount

not-to-exceed \$240,000.00 for chemical supplies for various County buildings for the period 5/1/2013 - 4/30/2015. (Deputy Chief Approval No. DC2013-60 - authority to advertise for bids).

Funding Source: 17% Sewer Funds and 83% General Funds

Ed FitzGerald made a motion to approve, Bonnie Teeuwen seconded, the item was approved by unanimous vote.

Approve  
 Disapprove  
 Hold

**BC2013-158**

Department of Public Safety and Justice Services/Office of Emergency Management, recommending an award on RQ26274, and enter into a contract with GovDelivery, Inc. in the amount not-to-exceed \$179,990.00 for a Mass Notification System for the period 6/10/2013 - 6/10/2015.

Funding Source: 100% General Fund

Ed FitzGerald made a motion to approve, Michael Gallagher seconded, the item was approved by unanimous vote.

Approve  
 Disapprove  
 Hold

**BC2013-159**

Department of Public Safety and Justice Services/Office of Emergency Management, recommending an award on RQ26283 and enter into a contract with Identiphoto Company, Ltd. in the amount not-to-exceed \$143,000.00 for Countywide Credentialing System for volunteers and first responders for the period 5/1/2013 - 6/30/2013.

Funding Source: FY 2010 State Homeland Security Grant Program

Ed FitzGerald made a motion to approve, Michael Gallagher seconded, the item was approved by unanimous vote.

Approve  
 Disapprove  
 Hold

**BC2013-160**

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending an award on RQ27063 to Youth Opportunities Unlimited in the amount of \$215,000.00 for youth employment/internship program management services for the period 5/1/2013 - 4/30/2014 ~~z~~. (Deputy Chief Approval No. DC2013-88 - authority to seek proposals.)

Funding Source: Health and Human Services Levy funds

Ed FitzGerald made a motion to approve, Pernel Jones Jr. seconded, the item was approved by unanimous vote.

Approve  
 Disapprove  
 Hold

**BC2013-161**

Department of Health and Human Services , submitting an amendment to Contract No. CE1100595-01 with Enterprise Community Partners, Inc. for Earned Income Tax Credit, Child and Dependent Care Tax Credit Program services and tax preparation assistance to low and moderate income families for the period 7/1/2011 - 6/30/2013 to extend the time period to 6/30/2014 and for additional funds in the amount not-to-exceed \$250,000.00.

Funding Source: 100% by Federal Temporary Assistance to Needy Families Funds.

Ed FitzGerald made a motion to approve, Wade Steen seconded, the item was approved by unanimous vote.

Approve  
 Disapprove  
 Hold

**BC2013-162**

Department of Public Works, recommending an award on RQ24426 and enter into a contract with The Superlative Group, Inc. in the amount not-to-exceed \$260,000.00 for consultant services for naming rights and corporate sponsorship marketing program in connection with the Medical Mart/Convention Center project for the period 6/1/2013 - 5/31/2015; (Deputy Chief Approval No. DC2013-135 - authority to seek proposals).

Funding Source: 50% by County Convention Center Fund and 50% by the City of Cleveland.

Ed FitzGerald made a motion to approve, Michael Gallagher seconded, the item was approved by unanimous vote.

Approve  
 Disapprove  
 Hold

6. Other Business - David Merriman announced that he will not be in attendance at the June 10<sup>th</sup> Board meeting. The meeting will be coordinated by Andria Richardson and Richard Opre.
7. Public Comment – There was no public comment.
8. Adjournment – Ed FitzGerald made a motion to adjourn, Michael Gallagher seconded, the meeting was adjourned without objection at 11:25 A.M.