

Minutes

Cuyahoga County Board of Control
March 9, 2015 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

1. Call to Order

The meeting was called to order at 11:02 a.m.

Attending:

County Executive Armond Budish
Council President Dan Brady
Stan Kosilesky, Administrator, Department of Public Works (alternate for Director)
Councilman Dale Miller
Richard Opre, Purchasing Administrator, Office of Procurement and Diversity (alternate for Lenora Lockett)
William Sheehan, Interim Treasurer (Alternate for Fiscal Officer)

2. Review Minutes

Armond Budish motioned to approve the minutes from the March 2, 2015 Board of Control Meeting, as written. Dan Brady seconded the motion. The minutes were unanimously approved. Dave Greenspan abstained.

3. Public Comment

There was no public comment.

4. Tabled Items

There were no tabled items.

5. New Items for Review

BC2015-46 Department of Public Works, submitting a revenue generating utility agreement with City of Cleveland Heights in the amount of \$380,000.00 for maintenance of storm and sanitary sewerage systems located in County Sewer District No. 17 for the period 3/9/2015 - 12/31/2015.
Funding Source: Revenue Generating

Stan Kosilesky, presented. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-46 was unanimously approved.

BC2015-47 Department of Development, Submitting a contract with North Coast Community Homes, Inc. in the amount not-to-exceed \$200,000.00 for HOME funded Acquisition and Renovation of Housing for Disabled Adults for the period 03/01/2015 - 12/31/2016.
Funding Source: Federally funded HOME Program

Paul Herdeg, Department of Development, presented. Dave Greenspan asked if North Coast Community Homes (NCCH) collaborates with the Land Bank on the process of housing acquisition and renovation. Paul replied he is not aware of a collaboration between the two as NCCH operates their own multifaceted Real Estate operation. Paul stated he will reach out to both organizations to explore the potential of a possible collaboration. Dale Miller asked if NCCH serves as the landlord after property is acquired, and how many homes are currently owned by the organization. Paul replied that the organization serves as landlord and individual leases are held by each tenant. Paul estimated that NCCH has about 30 homes in their inventory, and that he would follow up with an accurate count.

Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-47 was unanimously approved.

BC2015-48 Department of Development, requesting approval of an Economic Development Loan to USA Insulation in the amount not-to-exceed \$380,000 for assistance in the purchase of equipment and a 23,200 square foot facility located at 17770 St. Clair Avenue, Cleveland. Funding Source: Cuyahoga County Western Reserve Fund

Arnold Lockett, Department of Development, presented. Dave Greenspan asked if a loan was previously issued to USA Insulation. Arnold replied the vendor was approved for a loan but did not move forward with the project. Dave asked who holds first position on the loan, and for a description of the collateral on the project. Arnold replied First Federal of Lakewood is in 1st position, and the building, valued at \$950,000.00, will be used as collateral.

Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-48 was unanimously approved.

BC2015-49 Court of Common Pleas/Juvenile Court Division, Submitting an amendment to Contract No. CE1200346-01 with Applewood Centers, Inc. for the Staff Secure Shelter Program and Placement Planning Day Report services for the period 6/1/2012 - 6/30/2015 to change the scope of services, effective 3/9/2015 and for additional funds in the amount of \$400,036.00. Funding Source: Targeted RECLAIM Grant Funds

Karen Lippman, Juvenile Court Division, presented. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-49 was unanimously approved.

BC2015-50 Department of Health and Human Services/ Community Initiatives Division/Office of Homeless Services, Requesting approval to apply for and accept grant funds from Ohio Housing Finance Agency in the amount of \$1,600,000.00 for health and safety repairs at the Emergency Shelter for Homeless Men located at 2100 Lakeside Avenue in connection with The Capital Funding to End Homelessness in Ohio Initiative for the period 4/1/2015 - 3/31/2017. Funding Source: Ohio Housing Finance Agency. The funding amount is related to the match available from the County, which could go up to \$1,900,000.00

Rick Werner, Director of Health and Human Services, presented. Dale Miller asked for clarification of the funding amount as it relates to the match being provided by the County. Rick replied that allocated funds are available in the amount of \$1,900,000.00. The County will utilize \$1,600,000.00 of funding

for earmarked projects. If needed, the County can seek authority from the Board to access the remaining \$300,000.00. Dave Greenspan asked for the budget year on the funding allocation. Stan Kosilesky replied that the County will receive \$1,600,000.00 in grant funds, which will be leveraged. No additional apportionment of County funds will be required, as \$1,900,000.00 was appropriated in 2014.

Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-50 was unanimously approved.

BC2015-51 Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. CE1200686-02 with Adoption Network Cleveland for permanency supportive services for the period 12/1/2012 - 12/31/2014 to extend the time period to 3/31/2015 and for additional funds in the amount of \$93,625.00. Funding Source: Health and Human Service Levy Fund

Rick Werner, Director of Health and Human Services, presented. Dale Miller asked if funding was included in the bi-annual budget for the extension and for continued services going forward. Rick replied that funding was allocated in the fiscal year 2015 budget for this amendment and for new programming covered under the current RFP. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-51 was unanimously approved.

BC2015-52 Department of Health and Human Services/Division of Children and Family Services, recommending to rescind Board of Control Approval No. BC2014-324 dated 12/29/2014, which authorized an award on RQ32588 and enter into a contract with Adoption Assistance, Inc. in the amount not-to-exceed \$7,000.00 for adoption services for the period 1/1/2015 - 12/31/2016. Funding Source: (Original Contract) Health and Humans Services Levy Fund

Rick Werner, Director of Health and Human Services, presented. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-52 was unanimously approved.

6. Other Business

There was no other business.

7. Public Comment

There was no further public comment.

8. Adjourn

Armond Budish motioned to adjourn; Dan Brady seconded the motion. The motion to adjourn was unanimously approved at 11:20 a.m.