



## Minutes

Cuyahoga County Board of Control Meeting

Monday, April 11, 2016 11:00 AM

County Headquarters

2079 East Ninth Street, 4<sup>th</sup> Floor

Committee Room B

### I. – CALL TO ORDER

The meeting was called to order at 11:02 AM.

#### Attending:

Armond Budish, County Executive

Dennis Kennedy, Fiscal Officer

Michael King, County Council (Alternate for Dan Brady)

Stan Kosilesky, Public Works (Alternate for Michael Dever)

Lenora Lockett, Director, Office of Procurement & Diversity

Trevor McAleer, County Council (Alternate for Dave Greenspan)

Councilman Dale Miller

### II. – REVIEW MINUTES

Armond Budish motioned to approve the minutes from the April 4, 2016 meeting, as written; Dale Miller seconded. The minutes were unanimously approved.

### III. – PUBLIC COMMENT

There was no public comment.

### IV. – CONTRACTS AND AWARDS

#### A. – Tabled Items Returned for Review

- none -

#### B. – New Items for Review

##### BC2016-259

Department of Regional Collaboration recommending an award on RQ33381 (19 – 5) and enter into a contract with Public Policy Advocates LLC in the amount of \$102,000 for state advocacy services for the period 1/1/16 – 12/31/16. Funding Source: 100% General Fund

Karlton Laster, Department of Regional Collaboration, presented. Dale Miller praised the vendor's qualifications, but expressed concern about their capability to be effective working in

the Republican-dominated political environment of Columbus. Armond Budish motioned to approve; Stan Kosilesky seconded. Item BC2016-259 was unanimously approved.

#### C. – Exemption Requests

##### BC2016-260

Department Of Health And Human Services/Division of Children and Family Services, submitting an RFP exemption on RQ36486, which will result in an award recommendation to Terminix International in the amount not-to-exceed \$25,000.00 for bed bug extermination services for the period 4/1/2016 - 12/31/2017. Funding Source: 33% Title IV-E Maintenance and 67% Health and Human Services Levy Funds

Daphne Kelker, Department of Children and Family Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-260 was unanimously approved.

#### D. – Consent Agenda

Armond Budish referred the Board's attention to the Consent Agenda items. There were no questions. Armond Budish motioned to approve items BC2016-261 through -267; Dale Miller seconded. The Consent Agenda items were unanimously approved.

##### BC2016-261

Department of Information Technology, recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said property to RET3 Job Corp. for a fee in the amount of \$1.00. Funding Source: Revenue Generating

*Item BC2016-261 was unanimously approved.*

##### BC2016-262

Department Of Sustainability, recommending a payment in the amount of \$1,000.00 to Environmental Health Watch for sponsorship of the Race, Food, and Justice Conference: Analyzing the Urban Food Movement Through a Social Justice Lens for the period 4/21/2016 - 4/23/2016. Funding Source: 100% General Fund

*Item BC2016-262 was unanimously approved.*

##### BC2016-263

Common Pleas Court/Corrections Planning Board, submitting an amendment to a grant agreement with Ohio Department of Rehabilitation and Correction for Community-Based correction activities in connection with the FY2016 408 Non-Residential Jail

Misdemeanant Diversion Program for the period 7/1/2015 - 6/30/2016, for additional funds in the amount of \$7,750. Funding Source: 100% Ohio Department of Rehabilitation and Correction's Bureau of Community Sanctions

*Item BC2016-263 was unanimously approved.*

BC2016-264

Department of Health and Human Services, submitting an RFP exemption on RQ36988, which will result in an award recommendation to Cleveland Rape Crisis Center in the amount of \$50,000.00 for operational support for rape crisis prevention and intervention programs for the period 06/01/2016 - 12/31/2016. Funding Source: 100% Health and Human Services Levy Funds

*Item BC2016-264 was unanimously approved.*

BC2016-265

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting an amendment to a grant agreement from Ohio Children's Trust Fund for the Child Abuse and Neglect Prevention Program for the period 7/1/2015 - 6/30/2016 for additional funds in the amount of \$193,648.00. Funding Source: 100% Ohio Children's Trust Fund

*Item BC2016-265 was unanimously approved.*

BC2016-266

Department Of Health And Human Services/Division Of Senior And Adult Services, submitting an amendment to a grant agreement with the Western Reserve Area Agency on Aging for the Medicare Improvements for Patients and Providers Act (MIPPA) Beneficiary Outreach and Assistance Program for the period 9/30/2014 - 9/29/2015 to extend the time period to 9/30/2016 and for additional funds in the amount of \$20,000.00. Funding Source: 100% Western Reserve Area Agency on Aging

*Item BC2016-266 was unanimously approved.*

BC2016-267

Office of Procurement and Diversity – Purchase Order Report for the week of 4/11/16

*Item BC2016-267 was unanimously approved.*

V. – OTHER BUSINESS (non-voted items)

*Department Of Development, submitting a Memorandum of Understanding with City of East Cleveland for participation in the 2018 Regional Assessment Fair Housing Study.*

VI. – PUBLIC COMMENT

There was further public comment.

VII. – ADJOURNMENT

Armond Budish motioned to adjourn; Trevor McAleer seconded. The motion to adjourn was unanimously approved at 11:08 AM.