

MINUTES
Cuyahoga County Board of Control
Cuyahoga County Administration Building
4th Floor-Multipurpose Room
Monday, January 30, 2012-11:00 AM

1. Call to Order

Meeting was called to order at 11:10 AM

2. Review and Approve Minutes

A motion was made by Dale Miller , seconded by Bonnie Teeuwen to approve minutes as written.

3. Public Comment

There was no public comment.

4. Tabled Items for Review

There were no tabled items for review

5. New Items for Review

BC2012-18 County Planning Commission, submitting agreements with various municipalities in the total amount of \$2,131,317.00 for reimbursement for various activities for the American Society of Heating, Refrigerating and Air Conditioning Engineers Level II energy efficient audits in connection with the Federal Energy Efficiency and Conservation Block Grant/County Municipal Energy Grant programs:

- 1) for efficiency audit services for the period 1/30/2011 - 6/30/2014:
 - a) Bay Village in the amount not to-exceed \$40,000.00
 - b) City of Bedford in the amount not-to-exceed \$40,000.00.
 - c) City of Berea in the amount not-to-exceed 45,000.00.
 - d) Village of Bratenahl in the amount not-to-exceed \$13,000.00.
 - e) City of Brecksville in the amount not-to-exceed \$64,500.00.
 - f) City of Brook Park in the amount not-to-exceed \$65,000.00.
 - g) Chagrin Falls Township in the amount not-to-exceed \$5,000.00.
 - h) Village of Chagrin Falls in the amount not-to-exceed \$20,000.00.
 - i) City of East Cleveland in the amount not-to-exceed \$35,000.00.
 - j) City of Fairview Park in the amount not-to-exceed \$45,000.00.
 - k) Village of Gates Mills in the amount not-to-exceed \$12,000.00.
 - l) Village of Hunting Valley in the amount not-to-exceed \$10,000.00.
 - m) Village of Linndale in the amount not-to-exceed \$3,000.00.
 - n) Village of Mayfield in the amount not-to-exceed \$22,000.00.
 - o) City of Middleburg Heights in the amount not-to-exceed \$45,000.00.
 - p) Village of Moreland Hills in the amount not-to-exceed \$15,000.00.
 - q) Village of Newburgh Heights in the amount not-to-exceed \$10,000.00.
 - r) City of North Olmsted in the amount not-to-exceed \$65,000.00.
 - s) Village of North Randall in the amount not-to-exceed \$5,000.00.

- t) City of North Royalton in the amount not-to-exceed \$30,000.00.
- u) Village of Oakwood in the amount not-to-exceed \$15,000.00.
- v) City of Olmsted Falls in the amount not-to-exceed \$20,000.00.
- w) Village of Orange in the amount not-to-exceed \$14,000.00.
- x) City of Parma Heights in the amount not-to-exceed \$22,500.00.
- y) City of Pepper Pike in the amount not-to-exceed \$14,000.00.
- z) City of Rocky River in the amount not-to-exceed \$50,000.00.
- aa) City of Rocky River on behalf of the Rocky River Waste Water Treatment Plant Communities in the amount not-to-exceed \$30,000.00.
- bb) City of University Heights in the amount not-to-exceed \$12,000.00.
- cc) Village of Valley View in the amount not-to-exceed \$35,000.00.
- dd) Village of Woodmere in the amount not-to-exceed \$5,000.00.
- ee) City of Warrensville Heights in the amount not-to-exceed \$25,000.00.
- ff) City of Independence in the amount not-to-exceed \$50,000.00.

For the period 3/17/2011 - 6/30/2014:

- gg) City of Beachwood in the amount of \$85,000.00.
- hh) City of Highland Heights in the amount not-to-exceed \$26,000.00.
- ii) City of Maple Heights in the amount not-to-exceed \$30,000.00.
- jj) Village of Walton Hills in the amount not-to-exceed \$18,000.00.
- kk) City of Westlake in the amount not-to-exceed \$67,000.00.

3) for energy conservation measure projects for the approximate period of 1/30/2011 - 6/30/2014:

- ll) City of North Royalton in the amount not-to-exceed \$92,685.00.
- mm) City of Mayfield Heights in the amount not-to-exceed \$436,905.76.

Funding Source: 100% Federal Stimulus Funds

Motion to approve made by Dale Miller, Seconded by Pernel Jones Jr. Item Approved

BC2012-19 County Planning Commission Submitting an amendment to Contract No. CE1000695-01 with Spectrum Energy Concepts, Inc. for consultant services for the Municipal Energy Program, Phase I, in connection with the Energy Efficiency and Conservation Block Grant Program for the period 8/12/2010 - 9/29/2011 for additional funds in the amount not-to-exceed \$27,156.20.

Funding Source: 100% Federal Stimulus Funds

Motion to Approve by Dale Miller, Seconded by Pernel Jones, Jr. Item Approved

BC2012-20 Department of Health and Human Services Community Initiatives Division/Office of Homeless Services, recommending awards to various providers on RQ21092 for emergency shelter operations, services and homelessness prevention activities in connection with the FY2011 Emergency Shelter Grant Program for the period 9/1/2011 - 8/31/2012. (Executive Approval No. 2011-1145 - authority to seek proposals.):

- a) Family Promise of Greater Cleveland Emergency Shelter in the amount of \$14,624.80.
- b) Family Promise of Greater Cleveland Transitional Housing in the amount of \$25,500.00.

Funding Source: 100% U.S. department of Housing & Urban Development, Emergency Shelter Grant Program

Motion to Approve made Dale Miller . Seconded by Bonnie Teeuwen. Item Approved.

BC2012-21 Juvenile Court Submitting amendments to contracts with various providers for sex offender assessment and community-based treatment services for the period 2/1/2011 - 1/31/2012 to extend the time period to 1/31/2013 and for additional funds:

a) Contract No. CE1100298-01 with Applewood Centers, Inc. to change the terms, effective 2/1/2012, in the amount not-to-exceed \$50,000.00.

b) Contract No. CE1100299-01 with Berea Children's Home in the amount not-to-exceed \$70,000.00.

Funding Source: 100% Title IV-E Revenue Funds

Motion to approve made by Bonnie Teeuwen, Seconded by Dale Miller. Item Approved

BC2012-22 Juvenile Court Submitting amendments to contracts with various providers for substance abuse assessment and treatment services and dual diagnosis assessment services for the period 2/1/2011 - 1/31/2012 to extend the time period to 1/31/2013 and for additional funds:

a) Contract No. CE1100310-01 with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$30,000.00.

~~b) Contract No. CE1100311-01 with The Covenant Adolescent Chemical Dependency Treatment and Prevention Center, Inc. in the amount not-to-exceed \$10,000.00.~~

c) Contract No. CE1100324-01, 02, 03 with Catholic Charities Services Corporation in the amount not-to-exceed \$400,000.00.

Juvenile Court: 100% Title IV-E Revenue Funds

Motion to approve made by Dale Miller, Seconded by Pernel Jones, Jr.. Item Approved.

BC2012-23 Juvenile Court Submitting an amendment to Contract No. CE0900189-01 with Handel Information Technologies, Inc. for maintenance on the RiteTrack Juvenile Justice Information System for the period 1/1/2009 - 12/31/2011 to extend the time period to 12/31/2013 and for additional funds in the amount not-to-exceed \$28,699.92.

Funding Source: 100% General Fund

Motion to approve made by Dale Miller Seconded by Pernel Jones, Jr. Item Approved

BC2012-24 Juvenile Court Submitting an amendment to Contract No. CE1100202-01 with Redwood Toxicology Laboratory, Inc. for drug screening and testing services for the period

2/1/2011 - 1/31/2012 to extend the time period to 1/31/2013 and for additional funds in amount of \$25,700.00.

Funding Source: 100% HHS Levy Funds

Motion to approve made by Pernel Jones, Jr. Seconded by Dale Miller. Item Approved.

BC2012-25 Department of Public Safety & Justice Services Submitting a state contract with Motorola, Inc. in the amount of \$198,483.00 for installation of a Point-to-Point link antenna and 4 Public Safety Network cameras in connection with the FY2008 Urban Area Security Initiative grant program for the period 12/1/2011 - 1/31/2015.

Funding Source: ~~100% Homeland Security Grant Funds. The specific grant is the FY2008 Urban Area Security Initiative.~~ 97% Homeland Security Grant Funds, 3% General Fund

Motion to approve made by Pernel Jones, Jr. Seconded by Dale Miller. Item Approved.

BC2012-26 Department of Health & Human Services Division of Children & Family Services submitting contracts with various providers for placement services:

a) an amendment to Contract No. CE1100614-01 with Parenthesis Family Advocates, Incorporated for the period 10/1/2011 - 6/30/2012 to decrease funds in the amount of (\$198,000.00).

b) a contract with The Buckeye Ranch, Inc. in the amount not-to-exceed \$198,000.00 for the period 12/1/2011 - 11/30/2012.

Funding Source: 100% HHS Levy Funds

Item Held.

BC2012-26 Department of Public Safety and Justice Services Submitting agreements with various providers for reimbursement of eligible expenses in connection with the FY2009 Port Security Grant Program for the period 6/1/2009 - 5/31/2012:

a) City of Cleveland in the amount not-to-exceed \$267,665.00.

b) Lake County Board of Commissioners in the amount not-to-exceed \$146,820.00.

c) Ohio Department of Natural Resources - Division of Watercraft in the amount not-to-exceed \$5,550.00.

Funding Source: 75% federal dollars by the Department of Homeland Security FEMA. The sub grantees are responsible for 25% cost share.

Motion to approve made by Dale Miller, Seconded by Lenora Lockett. Item Approved.

6. Other Business

Ed FitzGerald and Wade Steen were not present. Mark Parks chaired the meeting.

7. Public Comment

There was no public comment

8. Adjournment

Motion to Adjourn made by Pernel Jones, Jr., Seconded by Bonnie Teeuwen. Meeting was adjourned at 11:48 AM