

Minutes

Cuyahoga County Board of Control
County Administration Building, 4th Floor
January 14, 2012 11:00 A.M.

1. Call to Order: The meeting was called to order at 11:09 A.M.

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

Review and Approve Minutes - Ed FitzGerald made a motion to approve, Wade Steen seconded, the minutes were approved as written.

4. Tabled Items Returned for Review - There were no tabled items.
5. Scheduled items

BC2013-05

Department of Public Works, submitting an amendment to Contract No. CE1100423-01 with Lakefront Automotive Parts, Co. for automotive replacement parts for the County garage for the period 5/1/2011 - 4/30/2013 to extend the time period 4/30/2014 and for additional funds in the amount not-to-exceed \$135,000.00.

Funding Source: 100% Internal Service Fund

Ed FitzGerald made a motion to approve, Dale Miller seconded, the item was approved.

Approve
 Disapprove
 Hold

BC2013-06

Common Pleas Court/Corrections Planning Board, submitting a revenue generating agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the total amount of \$321,290.00 for various treatment services for various programs for the period 1/1/2013 - 12/31/2013.

Funding Source: 100% Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County grant funds.

Ed FitzGerald made a motion to approve, Bonnie Teeuwen. seconded, the item was approved as amended.

Approve
 Disapprove
 Hold

BC2013-07

Juvenile Court, recommending awards on RQ24878 and enter into contracts with various providers for sex offender assessment and community-based treatment services for the period 2/1/2013 - 1/31/2015:

- a) Applewood Centers, Inc. in the amount not-to-exceed \$110,600.00.
- b) Guidestone in the amount not-to-exceed \$31,600.00.
- c) The Mokita Center, Inc. in the amount not-to-exceed \$181,700.00.
- d) The Village Network in the amount not-to-exceed \$31,600.00.

Funding Source: ~~27%~~ Title IV-E Funds and ~~63%~~ RECLAIM Funds

Note: This item was amended to reflect the Funding Source percentage as 16% Title IV-E Funds and 84% RECLAIM Funds.

Ed FitzGerald made a motion to approve, Dale Miller, seconded, the item was approved as amended.

Approve
 Disapprove
 Hold

BC2013-08

Juvenile Court, recommending an award on RQ24867 and enter into a contract with various providers for substance abuse assessment and treatment services and dual diagnosis assessment services for the period 2/1/2013 - 1/31/2015:

- a) Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$31,600.00.
- b) Catholic Charities Corporation fka Catholic Charities Services Corporation in the amount not-to-exceed \$360,600.00.
- c) The Covenant Adolescent Chemical Dependency Treatment and Prevention Center, Inc. in the amount not-to-exceed \$31,600.00.
- d) Guidestone in the amount not-to-exceed \$47,400.00.

Funding Source: 17% Title IV-E Funds, 30% RECLAIM Funds, and 53% Health & Human Services Fund

Ed FitzGerald made a motion to approve, Dale Miller, seconded, the item was approved.

Approve

Disapprove
 Hold

BC2013-09

Juvenile Court, recommending awards on various requisitions and enter into contracts with various municipalities in the total value amount of \$219,300.00 for Community Diversion Program for the period 1/1/2013 - 12/31/2013:

- a) on RQ25537 with City of Broadview Heights in the amount of \$1,200.00.
- b) on RQ25567 with City of Olmsted Falls, Olmsted Falls in the amount of \$1,200.00.

Funding Source: 100% General Fund

Ed FitzGerald made a motion to approve, Dale Miller, seconded, the item was approved.

Approve
 Disapprove
 Hold

BC2013-10

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, recommending awards on RQ23133 and enter into contracts with various providers for Universal Pre-Kindergarten services for the period 8/22/2012 - 7/31/2013:

- a) Cleveland Municipal School District - Carl and Louis Stokes Central Academy in the amount not-to-exceed \$44,856.00.
- b) Cleveland Municipal School District - Marion-Sterling Elementary School in the amount not-to-exceed \$22,428.00.
- c) Cleveland Municipal School District- Tremont Montessori School in the amount not-to-exceed \$58,301.00.

Note: Cleveland Municipal School District item Nos. A – C were held pending completion of Ethics registration and training.

Approve
 Disapprove
 Hold

Recommending awards on RQ23133 and enter into contracts with various providers for Universal Pre-Kindergarten services for the period 8/31/2012 - 7/31/2013:

- a) East Cleveland City School District - Prospect Elementary School in the amount not-to-exceed \$23,800.00.

b) East Cleveland City School District - Superior Elementary School in the amount not-to-exceed \$76,160.00.

Funding Source: 100% Health and Human Services Levy Funds

Clerk of the Board David Merriman referenced Councilwoman Yvonne Conwell requested the minutes reflect she supports this project and associated contracts.

Note: East Cleveland City School District item Nos. A – B were approved.

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

Approve
 Disapprove
 Hold

BC2013-11

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Agreement No. AG1200164-01, 02 with Cuyahoga County District Board of Health for the Newborn Home Visiting Program for the period 4/1/2012 - 1/31/2013 to extend the time period to 12/31/2013 and for additional funds in the amount of \$453,000.00.

Funding Source: 100% Health and Human Services Levy Funds

Ed FitzGerald made a motion to approve, Dale Miller., seconded, the item was approved.

Approve
 Disapprove
 Hold

BC2013-12

Department of Health and Human Services/Division of Children and Family Services, submitting Memoranda of Understanding with various providers in the total amount of \$450,000.00 for the Cuyahoga Tapestry System of Care Provider Services Network for the period 2/1/2013 - 12/31/2014:

- a) Reading-R.A.M.M.
- b) V.O.I.C.E. Consulting (Vision, Opportunity, Investment, Commitment, Enterprise)

Funding Source: 100% Health and Human Services Levy Funds

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

Approve
 Disapprove
 Hold

6. Other Business

BC2013-13

Fiscal Office/recommending a payment of Marriage License Funds to the Domestic Violence and Child Advocacy Center in the amount of \$118,982.29 per ORC 3113.33-3113.40 for the approximate period of January 1, 2012 through December 31, 2012.

Funding Source: 100% Marriage License Funds

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

Approve
 Disapprove
 Hold

David Merriman referenced that due to a scheduling conflict the February 19, 2013 Board of Control meeting will be rescheduled as members of the Board will be attending the State of the County address scheduled for that day. An alternate date will be decided prior to February 19.

7. Public Comment – There was no public comment.
8. Adjournment – Ed FitzGerald made a motion to adjourn, Dale Miller seconded, the meeting was adjourned at 11:32 A.M.