

Minutes

Cuyahoga County Board of Control
County Administration Building, 4th Floor
August 20, 2012 11:00 A.M.

1. Call to Order: The meeting was called to order at 11:02 A.M.
Board Members present
County Executive Ed FitzGerald
Councilman Mike Gallagher
Councilman Dale Miller
Fiscal Officer Wade Steen
Councilman Pernel Jones, Jr.
Director Bonnie Teeuwen
Richard Opre - Alternate for Lenora Lockett
2. Review and Approve Minutes: Ed FitzGerald made a motion to approve, Dale Miller seconded, Rich Opre abstained, the minutes were approved as written.
3. Public Comment: There was no public comment.
4. Tabled Items Returned for Review

BC2012-207

Juvenile Court, submitting an amendment to Agreement No. AG1000186-02,03 with University of Cincinnati for design and development of the Cognitive Behavioral Therapy Training Model for the Day Reporting Program for the period 3/1/2010 - 6/30/2012 to extend the time period to 12/31/2013 and for additional funds in the amount not-to-exceed \$63,375.00.

Funding Source: 100% Title IV-E Revenue Funds

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

X__ Approve
___ Disapprove
___ Hold

BC2012-223

Juvenile Court, submitting a contract with Case Western Reserve University, sole source, on behalf of Begun Center for Violence Prevention, Mandel School of Applied Social Science in amount not-to-exceed \$150,000.00 for technical services for the Multi-Systemic Therapy Training and Consultation program for the period 7/1/2012 - 6/30/2014.

Funding Source: 50% by Title IV-E Revenue Funds and 50% by General Funds.

Dale Miller informed the Board that Councilwoman Yvonne Conwell requested to be a co-sponsor for this item.

Ed FitzGerald noted the request and made a motion to adopt, Bonnie Teeuwen seconded, the item was approved.

X__ Approve
___ Disapprove
___ Hold

5. New Items for Review

BC2012-228

Department of Development, recommending an award on RQ23776 and enter into a contract with Neighborhood Housing Services of Greater Cleveland, Inc. in the amount not-to-exceed \$330,000.00 for

administration of the Cuyahoga County Down Payment Assistant Program for the period 8/20/2012 - 8/19/2013.

Funding Source: 100% with federal HOME Investments Partnerships Program (HOME) funds

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

X__ Approve
___ Disapprove
___ Hold

BC2012-229

Department of Health and Human Services/Division of Employment and Family Services, submitting an amendment to Contract No. CE1000704-01 with US Together, Inc. for language interpreter and translation services for various County departments for the period 9/1/2010 - 8/31/2012 to extend the time period to 8/31/2013 and for additional funds in the amount of \$120,000.00.

Funding Source: 100% by PA (Public Assistance) Linkage

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

X__ Approve
___ Disapprove
___ Hold

BC2012-230

Department of Public Works, recommending an award on RQ24221 and enter into a contract with United Survey, Inc. (8-4) in the amount not-to-exceed \$351,405.00 for cleaning and televising of sanitary sewers in various communities.

Funding Source:100% Sewer District Cash Balances

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

X__ Approve
___ Disapprove
___ Hold

BC2012-231

Department of Public Works, submitting a revenue generating agreement with City of Cleveland in the amount not-to-exceed \$130,000.00 for bridge maintenance inspection services for the period 1/1/2012 - 12/31/2012.

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

X__ Approve
___ Disapprove
___ Hold

6. Other Business - None

7. General Business - None

8. Public Comment – None

9. Adjournment: Ed FitzGerald made a motion to adjourn, Dale Miller seconded, the meeting was adjourned at 11:25 A.M.