

**Minutes**

Cuyahoga County Board of Control  
County Administration Building, 4th Floor  
July 15, 2013 11:00 A.M.

- 1. Call to Order: The meeting was called to order by Ed FitzGerald at 11:12 A.M.

Attendees: County Executive Ed FitzGerald  
Councilman Michael Gallagher  
Councilman Pernel Jones Jr.  
Treasurer Mark Parks - Alternate  
Councilman Dave Greenspan -  
Stan Kosilesky - Alternate  
Richard Opre – Alternate  
Board of Control Clerk Melinda Burt

Fiscal Officer Wade Steen, Director Bonnie Teeuwen and Director Lenora Lockett were unavailable.

Review and Approval of Minutes –

At the July 15, 2013 regular meeting of the Board of Control the following approved items were properly moved and seconded. All items were considered and adopted by all members present, unless otherwise noted. Ed FitzGerald made a motion to approve, Pernel Jones Jr. seconded, the minutes were approved as written by majority vote. Stan Kosilesky and Richard Opre abstained.

**5. Scheduled Items**

**BC2013-206**

Department of Public Works, submitting an amendment to Contract No. CE0800769-02 with OM Partners, LLC dba Colliers Ostendorf-Morris for property management services for the period 11/1/2008 - 10/31/2013 for additional funds in the estimated amount of \$109,763.00.

Funding Source: Building Funds

Ed FitzGerald made a motion to approve, Michael Gallagher seconded, the item was approved by unanimous vote.

Approve  
 Disapprove  
 Hold

**BC2013-207**

County Prosecutor, recommending an award on RQ27376 and enter into a contract with Elsie Day dba Elsie Day Consulting Services in the amount not-to-exceed \$150,000.00 for consultant grant coordinator services for the period 7/15/2013 - 6/30/2016.

Funding Source: General Funds

**Note: this item was held as there was no Department representative available to present the item.**

Approve  
 Disapprove  
 Hold

**BC2013-208**

Juvenile Court, submitting an amendment to Contract No. CE0900189-01, 02 with Handel Information Technologies, Inc. for maintenance on the RiteTrack Juvenile Justice Information System for the period 1/1/2009 - 12/31/2013 to extend the time period to 12/31/2015, to change the scope of services, effective 7/15/2013 and for additional funds in the amount of \$108,079.92.

Funding Source: 31% funded by the General Funds and 69% funded by RECLAIM Ohio Grant Funds.

Ed FitzGerald made a motion to approve, Michael Gallagher seconded, the item was approved by unanimous vote.

Approve  
 Disapprove  
 Hold

**BC2013-209**

Juvenile Court, submitting a grant agreement with State of Ohio, Department of Youth Services in the amount of \$4,339,055.46 for community-based services for youth for the period 7/1/2013 - 6/30/2015.

Funding Source: RECLAIM Ohio Funds

Ed FitzGerald made a motion to approve, Michael Gallagher, seconded, the item was approved by unanimous vote.

Approve  
 Disapprove  
 Hold

**BC2013-210**

Department of Public Safety and Justice Services/Public Safety Grants, submitting amendments to contracts with various providers in connection with FY2010 Department of Health and Human Services, Substance Abuse and Mental Health Administration Adult Drug Courts Grant Program for the period 9/30/2010 - 9/29/2013 for additional funds:

- A) Contract No. CE1200040-03 with Case Western Reserve University in the amount not-to-exceed \$65,000.00 for program evaluation services for the Common Pleas Court Felony Drug Court Project.
- B) Contract No. CE1100363-03 with Community Assessment and Treatment Services, Inc. for additional funds in the amount not-to-exceed \$79,561.00 for substance abuse treatment services.
- C) Contract No. CE1100315-03 with Chestnut Health Systems, Inc. for additional funds in the amount

not-to-exceed \$26,289.00 for Global Appraisal of Individual Needs (GAIN) assessment training and monitoring services.

Funding Source: U. S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration.

Ed FitzGerald made a motion to approve, Michael Gallagher seconded, the item was approved by unanimous vote.

Approve  
 Disapprove  
 Hold

**BC2013-211**

Department of Public Safety and Justice Services/Witness/Victim Service Center is requesting authority to apply for and accept a cooperative agreement with the United States Department of Justice for the Defending Childhood Initiative for the anticipated amount of \$610,000.00. The anticipated start-completion dates are 10/1/2013 to 09/30/2014.

Funding: This project is funded 100% by the United States Department of Justice. No match from Cuyahoga County is required.

Ed FitzGerald made a motion to approve, Michael Gallagher seconded, the item was approved by unanimous vote.

Approve  
 Disapprove  
 Hold

**BC2013-212**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ27973 and enter into a contract with The Salvation Army of Greater Cleveland in the amount not-to-exceed \$171,403.00 for the Supportive Housing Program for families for the FY2012 Cuyahoga County Continuum of Care Program in connection with the HEARTH Act Homeless Assistance Grant for the period 2/1/2013 - 1/31/2014.

Funding Source: 100% by the U.S. Department of Housing & Urban Development.

Ed FitzGerald made a motion to approve, Michael Gallagher seconded, the item was approved by unanimous vote.

Approve  
 Disapprove  
 Hold

**BC2013-213**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ27972 and enter into a contract with West Side Catholic Center in the

amount of \$311,069.00 for supportive services for homeless women and families for the Housing Empowerment Grant Program for the FY2012 Cuyahoga County Continuum of Care Program in connection with the HEARTH Act Homeless Assistance Grant for the period 5/1/2013 - 4/30/2014.

Funding Source: 100% by the U.S. Department of Housing & Urban Development through the McKinney-Vento Homeless Assistance Grant.

Ed FitzGerald made a motion to approve, Michael Gallagher seconded, the item was approved by unanimous vote.

Approve  
 Disapprove  
 Hold

6. Other Business - None
7. Public Comment – There was no public comment.
8. Adjournment – Ed FitzGerald made a motion to adjourn, Michael Gallagher seconded, the meeting was adjourned without objection at 11:24 A.M.