

## Minutes

Cuyahoga County Board of Control  
November 12, 2013 11:00 A.M.  
Lakeside Place - Council Offices - Board Room  
323 W. Lakeside Avenue, 4<sup>th</sup> Floor

### 1. Call to Order

The meeting was called to order at 11:03 a.m.

#### Attending:

Interim Fiscal Officer Mark Parks (Chair for the Executive)  
Councilman Michael Gallagher  
Councilman Pernel Jones  
Deputy Chief Deputy Engineer, Stan Kosilesky (Alternate for Bonnie Teeuwen)  
Director of Procurement and Diversity, Lenora Lockett  
Councilman Dale Miller (Alternate for Councilman Greenspan)

At the November 12, 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.

### 2. Review Minutes

Mark Parks asked if there were any corrections to or questions on the minutes from the November 4, 2013 Board of Control meeting minutes. Hearing none, Mark Parks motioned to approve the minutes as written. Dale Miller seconded the motion. The minutes were unanimously approved.

### 3. Public Comment

There was no public comment.

### 4. Tabled Items

There were no tabled items.

### 5. New Items for Review

BC2013-302 Juvenile Court Recommending an award on RQ27520 and enter into a contract with Mizanin Reporting Service, Inc. for court reporting services in the amount not-to-exceed \$130,000.00 for the period 1/1/2014 - 12/31/2015. Funding Source: 100% General Funds.

Karen Lippman from Juvenile Court presented. Board members held and referred item BC2013-302 to the Public Safety Committee of Council for further review.

BC2013-303 Department of Public Safety and Justice Services/ Public Safety Grants Submitting an agreement with City of Cleveland in the amount not-to-exceed \$184,600.75 for reimbursement of

eligible expenses in connection with the FY2011 State Homeland Security-Law Enforcement Grant Program for the period 9/1/2011 - 3/31/2014. Funding Source: Department of Homeland Security Funding through the Ohio Emergency Management Agency.

Felicia Harrison from Public Safety and Justice Services presented. Mark Parks motioned to approve item BC2013-303; Dale Miller seconded. Item BC2013-303 was unanimously approved.

BC2013-304 Department of Public Safety and Justice Services/ Public Safety Grants submitting an agreement with City of Cleveland in the amount not-to-exceed \$137,433.00 for reimbursement of eligible expenses in connection with the FY2012 State Homeland Security Grant Program for the period 9/1/2012 - 4/30/2014. Funding Source: Department of Homeland Security Funding through the Ohio Emergency Management Agency.

Rick Werner, Director of Health and Human Services, presented. Mark Parks motioned to approve item BC2013-304; Michael Gallagher seconded. Item BC2013-304 was unanimously approved.

BC2013-305 Department of Health and Human Services/ Community Initiatives Division/Office of Homeless Services submitting an amendment to Contract No. CE1300125-01 with Cleveland Tenants Organization for homeless prevention outreach, information and referral services for the period 10/1/2012 - 9/30/2013 to extend the time period to 9/30/2014 and for additional funds in the amount of \$50,593.00. Funding Source: 100% through federal, Emergency Solutions Grant funds.

Rick Werner, Director of Health and Human Services, presented. Mark Parks motioned to approve item BC2013-305; Michael Gallagher seconded. Item BC2013-305 was unanimously approved.

BC2013-306 Department of Health and Human Services/ Division of Cuyahoga Job and Family Services submitting an amendment to Contract No. CE1300411-01 with ResCare Workforce Services for a Work Experience Program for Ohio Works First cash recipients for the period 10/1/2013-9/30/2014 to change the scope of services, effective 12/2/2013, and for additional funds in the amount of \$475,000.00. Funding Source: 100% by Federal TANF funds.

Rick Werner, Director of Health and Human Services, presented. Dale Miller motioned to approve item BC2013-306; Pernel Jones seconded. Item BC2013-306 was unanimously approved.

## 6. Other Business

BC2013-307 Department of Public Works submitting an alternate procurement process on RQ RQ29262 which will result in an award recommendation in the amount not-to-exceed \$400,000 for the installation (including reclaim, disposal/recycle, repair and replace) of Shaw carpet for various County locations. Funding Source: Capital Projects Maintenance Fund.

Mike Chambers, Fiscal Officer for Public Works, presented. Mark Parks motioned to approve the item; Pernel Jones seconded. Item BC2013-307 was approved with Parks, Jones, Miller, Kosilesky, and Lockett voting in the affirmative, and Gallagher voting in the negative.

BC2013-308 Clerk of Courts Submitting an alternate procurement process on RQ29245 which will result in an award recommendation in the amount not-to-exceed \$1,760,000.00 for certified mailing

services for the period 1/1/2014 - 12/31/2015 (Cuyahoga County Code 501.12B(15)). Funding Source: 100% General Fund.

Andrea Rocco, Clerk of Courts, presented. Mark Parks motioned to approve the item; Michael Gallagher seconded. Item BC2013-308 was unanimously approved.

7. Public Comment

There was no further public comment.

8. Adjourn

Mark Parks motioned to adjourn. The motion to adjourn was seconded and unanimously approved at 11:30 a.m.