

Cuyahoga County Board of Control  
February 18, 2014 11:00 A.M.  
Lakeside Place - Council Offices - Board Room  
323 W. Lakeside Avenue, 4th Floor

1. Call to Order

The meeting was called to order at 11:10 a.m.

Attending:

County Executive Ed FitzGerald

Councilman Michael Gallagher

Councilman Dave Greenspan

Councilman Pernel Jones

Richard Opre (alternate for Lenora Lockett, Procurement and Diversity)

Public Works Director Bonnie Teeuwen

At the February 18, 2014 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

Ed FitzGerald motioned to approve the minutes from the February 10, 2014 meeting, as written. Michael Gallagher seconded the motion. The minutes were unanimously approved. Richard Opre abstained.

3. Public Comment

There was no public comment.

4. Tabled Items

There were no tabled items.

5. New Items for Review

BC2014-38 Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services submitting an amendment to Contract No. CE1200260-01 with MHS, Inc. for transitional housing program services for the period 6/1/2012 - 7/31/2014 to extend the time period to 9/30/2014 and for additional funds in the amount of \$203,866.00. Funding Source: 100% Health and Human Services Levy funds.

Rick Werner, Director of Health and Human Services, presented. Ed FitzGerald motioned to approve the item. Michael Gallagher seconded the motion. Item BC2014-38 was unanimously approved.

BC2014-39 Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services/recommending an award on RQ29984 and enter into a contract with Emerald Development & Economic Network, Inc. in the amount not-to-exceed \$226,715.00 for property management services for the Norma Herr Women's Center, located at 2227 Payne Avenue, Cleveland, for the period 1/1/2014 - 12/31/2014. Funding Source: 100% Health and Human Services Levy funds.

Rick Werner, Director of Health and Human Services, presented. Ed FitzGerald motioned to approve the item. Pernel Jones seconded the motion. Item BC2014-39 was unanimously approved.

BC2014-40 Department of Health and Human Services/Cuyahoga Job and Family Services submitting an amendment to Contract No. CE1100240-01 with Cleveland Housing Network, Inc. for utility assistance counseling sessions for Temporary Assistance to Needy Families (TANF)-eligible residents for the period 4/1/2011 - 3/31/2014 for additional funds in the amount of \$25,000.00. Funding Source: Federal Temporary Assistance to Needy Families funds.

Rick Werner, Director of Health and Human Services, presented. Discussion ensued regarding the location of services, the RFP for the service that is currently in process, and the need for additional funds included in the amendment. Ed FitzGerald motioned to approve the item. Bonnie Teeuwen seconded the motion. Item BC2014-40 was unanimously approved.

6. Other Business

No other business was presented.

7. Public Comment

There was no further public comment.

8. Adjourn

Ed FitzGerald motioned to adjourn the meeting; Michael Gallagher seconded. The motion to adjourn was unanimously approved at 11:22 a.m.