

Cuyahoga County Board of Control
April 28, 2014 11:00 A.M.
Lakeside Place - Council Offices - Board Room
323 W. Lakeside Avenue, 4th Floor
Revised

1. Call to Order

The meeting was called to order at 11:06 a.m.

Attending:

County Executive Ed FitzGerald
Councilman Michael Gallagher
Councilman Dave Greenspan
Councilman Pernel Jones
Director of Procurement and Diversity Lenora Lockett
Director of Public Works Bonnie Teeuwen
Treasurer Jeannet Wright (Alternate for Mark Parks)

2. Review Minutes

Ed FitzGerald motioned to approve the minutes from the April 14th Board of Control meeting as written. Jeannet Wright seconded the motion. The minutes were unanimously approved. Councilman Greenspan abstained.

3. Public Comment

There was no public comment.

4. Tabled Items

There were no tabled items.

5. New Items for Review

BC2014-103 Department of Development recommending awards on RQ30211 to various nonprofit agencies in the total amount not-to-exceed \$250,000.00 for Foreclosure Prevention Counseling Services for Cuyahoga Urban County Homeowners for the period 5/1/2014 - 4/30/2015:

- a) Cleveland Housing Network in the amount not-to-exceed \$64,250.00.
- b) Community Housing Solutions in the amount not-to-exceed \$62,500.00.
- c) Empowering and Strengthening Ohio's People in the amount not-to-exceed \$50,000.00.
- d) Home Repair Resource Center in the amount not-to-exceed \$10,000.00.
- e) Neighborhood Housing Services of Greater Cleveland, Inc. in the amount not-to-exceed \$63,250.00.

Funding Source: 100% Federal Community Development Block Grant funds

Paul Herdeg, Department of Development, presented. Ed FitzGerald motioned to approve the item. Michael Gallagher seconded the motion. Item BC2014-103 was unanimously approved.

BC2014-104 Office of Procurement & Diversity recommending an award: Court of Appeals

- a) on RQ30613 to Hewlett-Packard Co. (1-1) in the amount of \$119,941.20 for the purchase of 72-Desktop Computers, Monitors, Speakers and Hardware support.

Funding Source: 100% General Funds

Ute Vilfroy, Court Administrator, presented. Councilman Gallagher asked about the status of the tablets for court personnel. Ms. Vilfroy and Jeff Mowry, Chief Information Officer, responded that the tablets have been purchased and distributed. Ed FitzGerald motioned to approve the item; Michael Gallagher seconded the motion. Item BC2014-104 was unanimously approved.

BC2014-105 Department of Public Safety and Justice Services/Witness/Victim submitting an amendment to Contract No. CE1200481-01 with Catholic Charities Corporation for Defending Childhood Treatment services for the period 7/18/2012 - 6/30/2014 to extend the time period to 9/30/2014 and for additional funds in the amount of \$40,000.00. Funding Source: U.S. Department of Justice Cooperative Agreement for Defending Childhood

Felicia Harrison, Department of Public Safety, presented. Ed FitzGerald motioned to approve the item; Michael Gallagher Seconded the motion. Item BC2014-105 was unanimously approved.

6. Other Business

BC2014-106 Department of Health and Human Services/Community Initiatives Division/Family and Children First Council

a) Submitting an RFP exemption on RQ3082, which will result in award recommendations to various political subdivisions in the total amount not-to-exceed \$500,000.00 for implementation of Community/School-based Closing the Achievement Gap and Amer-I-Can Pilot Programs for the period 4/1/2014 - 12/31/2015:

a) Garfield Heights City School District in the amount of \$199,600.00.

b) Maple Heights City School District in the amount of \$170,700.00.

c) Warrensville Heights City School District in the amount of \$129,700.00.

b) Recommending awards on RQ30825 and enter into an agreement with various political subdivisions in the total amount not-to-exceed \$500,000.00 for implementation of Community/School-based Closing the Achievement Gap and Amer-I-Can Pilot Programs for the period 4/1/2014 - 12/31/2015:

a) Garfield Heights City School District in the amount of \$199,600.00.

b) Maple Heights City School District in the amount of \$170,700.00.

c) Warrensville Heights City School District in the amount of \$129,700.00.

Funding Source: 100% Health and Human Services Levy Funds

Rick Werner, Director of Department of Human Services, and Councilman Pernel Jones presented the item. Councilman Gallagher asked about the potential success of the program. Rick Werner responded that CWRU will provide evaluation of the program. Mr. Gallagher further inquired about financial investment from the School Districts. Mr. Werner responded that while the School Districts are not

allocating funds, that the Families and Children First Council will be leveraging relationships with local agencies to collaborate and participate. Mr. Greenspan further inquired about outcome measurement, which will be especially critical if the Districts request continued funding at the end of the program. The Executive emphasized that school districts, cities and non-profits are all under fiscal pressure. As a result, the requests for funding for worthy causes exceed available dollars. In responding to such requests, the County must be diligent in ensuring a competitive process, when possible, that funds are budgeted, and that the program provides measures of success.

Ed FitzGerald motioned to approve the item; Pernel Jones seconded the motion. Item BC2014-106 was unanimously approved.

7. Public Comment

There was no further public comment.

8. Adjourn

Ed FitzGerald motioned to adjourn; Michael Gallagher seconded the motion. The motion to adjourn was unanimously approved at 11:31 a.m.