

Cuyahoga County Board of Control
May 5, 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 11:05 a.m.

Attending:

County Executive Ed FitzGerald
Councilman Michael Gallagher
Councilman Dave Greenspan
Director of Procurement and Diversity Lenora Lockett
Councilman Dale Miller (Alternate for Councilman Pernel Jones)
Director of Public Works Bonnie Teeuwen

2. Review Minutes

Ed FitzGerald motioned to approve the minutes from the April 28, 2014 Board of Control meeting, as written. Lenora Lockett 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

BC2014-107 Department of Public Works Submitting an amendment to Contract No. CE08166-01 with Euthenics, Inc. for consultant services for improvement of Pleasant Valley Road/Bagley Road from Pearl Road to York Road in the Cities of Middleburg Heights and Parma to change the scope of services and for additional funds in the amount not-to-exceed \$219,388.51. Funding Source: Road and Bridge Funds.

Bonnie Teeuwen presented. Ed FitzGerald motioned to approve the item; Michael Gallagher seconded the motion. Item BC2014-107 was unanimously approved.

BC2014-108 Department of Development Requesting approval of a Community Housing Development Organization loan in the amount not to exceed \$450,000.00 to assist in the creation of 66 permanent supportive affordable housing units for the Emerald Alliance VIII project in Cleveland, OH. Funding Source: Federal HOME Investment Partnership Program Funds.

Paul Herdeg, Department of Development, presented. Ed FitzGerald motioned to approve the item; Bonnie Teeuwen seconded the motion. Item BC2014-108 was unanimously approved.

BC2014-109 Department of Development Requesting approval of a HOME loan in the amount not to exceed \$350,000.00 to assist in the rehabilitation of 179 affordable senior housing units for the Westerly III project in Lakewood, OH. Funding Source: Federal HOME Investment Partnership Program Funds.

Paul Herdeg, Department of Development, presented. Ed FitzGerald motioned to approve the item; Dale Miller seconded the motion. Item BC2014-109 was unanimously approved.

BC2014-110 Department of Public Safety and Justice Services/Public Safety Grants Recommending to amend Board of Control Approval No. BC2013-331 dated 12/16/2013, which approved an agreement with Northeast Ohio Regional Fusion Center for reimbursement of eligible expenses in connection with the FY2012 State Homeland Security-Law Enforcement Grant Program by changing the amount not-to-exceed from \$135,800.00 to \$97,448.00 and by changing the time period from 9/1/2012 - 4/30/2014 to 9/1/2012-5/15/2014. Funding Source: Department of Homeland Security via the Ohio Emergency Management Agency.

Felicia Harrison, Department of Public Safety, presented. Ed FitzGerald motioned to approve the item; Bonnie Teeuwen seconded the motion. Item BC2014-110 was unanimously approved.

BC2014-111 Department of Health and Human Services/Community Initiatives Division/ Office of Homeless Services submitting an agreement with Bowman Systems L.L.C in the amount of \$26,335.00 for software maintenance and support on the Homeless Management Information System for the period 1/1/2013 - 12/31/2014. Funding Source: 100% General Funds HHS Levy.

Rick Werner, Director of Human Services, presented. Ed FitzGerald motioned to approve the item; Dale Miller seconded the motion. Item BC2014-111 was unanimously approved.

BC2014-112 Department of Health and Human Services/Community Initiatives Division/ Office of Homeless Services submitting an agreement with City of Cleveland in the amount not to exceed \$407,093.00 for implementation of the Emergency Solutions Grant Program for the period 1/1/2014 - 12/31/2014. Funding Source: FY 2013 Emergency Solutions Grant funds awarded by the U.S. Department of Housing & Urban Development (HUD).

Rick Werner, Director of Human Services, presented. Ed FitzGerald motioned to approve the item; Dale Miller seconded the motion. Item BC2014-112 was unanimously approved.

BC2014-113 Department of Health and Human Services/Community Initiatives Division/ Office of Homeless Services Recommending an award on RQ30759 and enter into a contract with Emerald Development & Economic Network, Inc. in the amount not-to-exceed \$171,308.00 for administration of the Supportive Housing Rental Assistance Program in connection with the FY2012 U.S McKinney-Vento Homeless Assistance Grant for the period 4/1/2014 - 3/31/2017.

Funding Source: 100% by the FY 2012 U.S. Department of Housing & Urban Development, McKinney-Vento Homeless Assistance Grant

Rick Werner, Director of Human Services, presented. Ed FitzGerald motioned to approve the item; Bonnie Teeuwen seconded the motion. Item BC2014-113 was unanimously approved.

BC2014-114 Department of Health and Human Services/Office of Reentry recommending an award on RQ28837 and enter into a contract with Recovery Resources (19-3) in the amount not-to-exceed \$230,000.00 for Reentry Redirection for the Jail Diversion Program for the period 5/1/2014 - 10/31/2015. Funding Source: 56.5% by the HHS General Fund and 43.5 % by the Sheriff Commissary Fund.

Rick Werner, Director of Human Services, presented. Ed FitzGerald motioned to approve the item; Dale Miller seconded the motion. Item BC2014-114 was unanimously approved.

6. Other Business

BC2014-115 Sheriff's Department a) Submitting an RFP exemption which will result in amendment to agreements with various providers for real estate appraisal services for Sheriff's sales for the period 1/1/2012 - 1/1/2014, to extend the time period to 8/2/2014, and for additional funds based on the existing fee schedule set forth by the Cuyahoga County Common Pleas Court's Rules of the General Division, Rule 27; and

b) Recommending to amend agreements with various providers for real estate appraisal services for Sheriff's sale for the period 1/1/2012 - 1/1/2014, to extend the time period to 8/2/2014 and for additional funds based on the existing fee schedule set forth by the Cuyahoga County Common Pleas Court's Rules of the General Division, Rule 27:

- a) John W. Andrews
- b) Mark Butler
- c) Gregory W. Conte
- d) Thomas P. Hogan
- e) Paul D. Kinczel
- f) John H. Koz
- g) Ruth A. Lassiter
- h) Wayne F. Levering
- i) Christopher J. Loftus
- j) Paul G. McLaughlin
- k) Stanley R. Patriski
- l) Daniel J. Rocco
- m) Crystal A. Williams

Funding Source: 100% proceeds generated from sale of parcels at the Sheriff's Foreclosure & Tax Sales

Beth Supan, Sheriff's Department, presented. Ed FitzGerald motioned to approve the item; Bonnie Teeuwen seconded the motion. Item BC2014-115 was unanimously approved.

BC2014-116 Sheriff's Department a) Submitting an RFP exemption which will result in amendment to agreements with various providers for real estate appraisal services for Sheriff's sale for the period 5/1/2012 - 4/30/2014, to extend the time period to 8/2/2014, and for additional funds based on the existing fee schedule set forth by the Cuyahoga County Common Pleas Court's Rules of the General Division, Rule 27; and

b) Recommending to amend agreements with various providers, for real estate appraisal services for Sheriff's sales for the period 5/1/2012 - 4/30/2014, to extend the time period to 8/2/2014 and for additional funds prescribed by the fee schedule set forth by the Cuyahoga County Common Pleas Court's Rules of the General Division, Rule 27:

- a) Brent T. Bailey
- b) Lana Blaze
- c) Vernon A. Blaze
- d) Bradford E. Charnas
- e) Thomas P. Costello
- f) Marilyn J. Fandrich
- g) William J. Gaydos
- h) Cathleen A. Higgins
- i) Brian E. Lynch
- j) John J. Rusnov
- k) Michael D. Wagner

Funding Source: 100% proceeds generated from sale of parcels at the Sheriff's Foreclosure & Tax Sales

Beth Supan, Sheriff's Department, presented. Ed FitzGerald asked why the appraisers were brought forward as two separate items. Ms. Supan explained that it was due to the fact that the two groups of appraisers had different start dates for their contracts. Ed FitzGerald motioned to approve the item; Dale Miller seconded the motion. Item BC2014-116 was unanimously approved. Councilman Gallagher abstained.

BC2014-117 Department of Public Safety and Justice Services Requesting approval of an alternative procurement process on RQ30780, which will result in an award recommendation to City of Broadview Heights in the amount of \$30.00 (\$1.00 per year) for lease of land located in Brecksville Township, Lot No. 40 for an Emergency Operations Center/Special Operations Facility. Funding Source: 100% General Fund

Felicia Harrison presented. Ed FitzGerald motioned to approve the item; Michael Gallagher seconded the motion. Item BC2014-117 was unanimously approved.

BC2014-118 Department of Health and Human Services/ Division of Children and Family Services a) Requesting an exemption from aggregation on RQ28786 resulting in an award and enter into contract with East End Neighborhood House Association in the amount not-to-exceed \$320,464.00 for neighborhood collaborative services for the Family to Family Neighborhood System of Care program for the period 5/1/2014 - 4/30/2015; and

b) Recommending an award on RQ28786 and enter into a contract with East End Neighborhood House Association in the amount not-to-exceed \$320,464.00 for neighborhood collaborative services for the Family to Family Neighborhood System of Care program for the period 5/1/2014 - 4/30/2015.

Funding Source: 43.7% Federal; 56.3% Health and Human Services Levy

Rick Werner, Director of Human Services, presented. Councilman Miller asked why the Department recommends only a one year contract, and about the types of performance issues that need to be

monitored. Mr. Werner responded that the County is reviewing a situation where East End supposedly referred a small number of families and children to an organization lead by the spouse of East End's Director. The shorter term contract provides the County with continued services and adequate time to monitor performance, while retaining some amount of leverage over the organization to resolve the issues on a timely basis in order to qualify for potential extension of the program contract. Ed FitzGerald motioned to approve the item; Bonnie Teeuwen seconded the motion. Item BC2014-118 was unanimously approved.

7. Public Comment

There was no further public comment.

8. Adjourn

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