

Minutes

Cuyahoga County Board of Control
February 9, 2015 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

1. Call to Order

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

Attending:

County Executive Armond Budish
Council President Dan Brady
Councilman Dave Greenspan
Councilman Dale Miller
Lenora Lockett, Director, Office of Procurement and Diversity
Bill Sheehan, Interim Treasurer (Alternate for Mark Parks)
Bonnie Teeuwen, Director, Department of Public Works

2. Review Minutes

Armond Budish motioned to approve the minutes from the February 2, 2015 Board of Control Meeting, as written. Dan Brady seconded the motion. The minutes were approved. Bonnie Teeuwen abstained.

3. Public Comment

There was not public comment.

4. Tabled Items

There were no tabled items.

5. New Items for Review

BC2015-24 Department of Public Works, submitting an amendment (Subsidiary No. 1) to Contract No. CE1400140 with The C.A. Agresta Construction Co. for repair and resurfacing of Harvard Avenue from the Newburgh Heights West Corporation Line to East 54th Street in the Village of Newburgh Heights for additional funds in the amount not-to-exceed \$56,968.16. Funding Source: \$7.50 Vehicle License Tax Fund

Bonnie Teeuwen presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item No. BC2015-24 was unanimously approved.

BC2015-25 Common Pleas Court/Corrections Planning Board, recommending an award on RQ32284 and enter into a contract with Case Western Reserve University in the amount not to-exceed \$195,000.00 for evaluator services for the Felony Drug Court for the period 9/30/2014 - 9/29/2017. Funding Source: Substance Abuse and Mental Health Services Administration Grant Fund

Molly Leckler, Corrections Planning Board, presented. Dan Brady asked for clarification on the Substance Abuse and Mental Health Services Administration Grant. Molly replied that the SAMHSA grant is a federal grant. Dave Greenspan asked for a description of the expected outcome under the proposed contract. Molly explained that CWRU will measure the achievement of program goals, and gauge program effectiveness by developing an Institution Review Board to track and maintain direct contact with clients. A Government Performance Review assessment will be conducted at the beginning of the project and six months after client discharge, all of which fulfills the requirements of the grant. Dale Miller asked about the cost of the services provided by the Drug Court.

Armond Budish motioned to approve the item; Dale Miller seconded. Item No. BC2015-25 was unanimously approved.

6. Other Business

There was no other business.

7. Public Comment

There was no public comment.

8. Adjourn

Armond Budish motioned to adjourn; Dan Brady seconded the motion. The motion to adjourn was unanimously approved at 11:11 a.m.