

Minutes

Cuyahoga County Board of Control
March 16, 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 11:01 a.m.

Attending:

County Executive Armond Budish
Councilman Dave Greenspan
Amy Himmelein, Interim Fiscal Officer
Stan Kosilesky, Administrator, Department of Public Works (alternate for Director)
Lenora Lockett, Director, Office of Procurement and Diversity
Councilman Dale Miller

2. Review Minutes

Armond Budish motioned to approve the minutes from the March 9, 2015 Board of Control Meeting, 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

BC2015-53 Department of Information Technology, Submitting an amendment to Contract No. CE1300357 with Endicott Microfilm, Inc. for maintenance on Kodak scanners for various County departments for the period 7/1/2013 - 6/30/2014 to extend the time period to 1/31/2015 and for additional funds in the amount of \$114,653.58. Funding Source: General Fund

Kathy Goepfert, Fiscal Office, presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-53 was unanimously approved.

BC2015-54 Common Pleas Court/Corrections Planning Board, submitting an amendment to Agreement No AG1400106-01 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County, for treatment and ancillary "soft" services in connection with the Ohio Department of Rehabilitation and Correction grant program for the period 7/1/2014 - 6/30/2015, to extend the time period to 6/30/2016, for additional funds in the amount not-to-exceed \$165,000.00, and to change the name of the grant program from Smart Supervision to Smart Ohio Model Pilot Program.

Funding Source: Ohio Department of Rehabilitation and Correction Community Based Corrections grant funds

Marty Murphy, Corrections Planning Board, presented. Dave Greenspan asked for clarification of the time period and the number of individuals to be served. Marty replied that the amendment is for 1 year and will enable the department to serve an additional 22 offenders. Dave asked about the success rate and the number of offenders enrolled in the program to date. Marty replied the program started off with 20 offenders. Monthly reports reflect the rate of success is higher for offenders receiving inpatient treatment, with a 50% success rate once the offender moves on to sober living. But they do not have complete outcome data at this point, given the program is only 6 months old.

Dale Miller asked if the participants are coming out of the correctional system or whether they are enrolled in diversion. Marty replied that participants may have been enrolled in an early intervention program but 100% of offenders are already in the system or on probation.

Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-54 was unanimously approved.

6. Other Business

BC2015-55 Department of Public Safety and Justice Services, requesting approval of an alternative procurement process on RQ32574, which will result in an award recommendation in the amount not-to-exceed \$27,000.00 for the purchase of personal protective equipment for the Ohio Region 2 Water Rescue Team. Funding Source: FY13 State Homeland Security Program – Water Rescue Sustainment grant Funds

Felicia Harrison, Public Safety and Justice Services, presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-55 was unanimously approved.

7. Public Comment

There was no further public comment.

8. Adjourn

Armond Budish motioned to adjourn; Dale Miller seconded the motion. The motion to adjourn was unanimously approved at 11:09 a.m.