

Minutes

Cuyahoga County Board of Control
March 23, 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 11:00 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 16, 2015 Board of Control Meeting, as written. Dan Brady 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

BC2015-56 Office of Procurement & Diversity, Recommending an award:

Medical Examiner

a) on RQ33349 to Promega Corporation in the amount not-to-exceed \$198,919.30 for the purchase of consumables for 5- Maxwell 16 Instrument genetic analyzers for the period 4/1/2015 - 9/30/2016.

Funding Source: 2014 DNA Backlog Grant Fund

Hugh Shannon, Medical Examiner's Office presented. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-56 was unanimously approved.

BC2015-57 Sheriff's Department, requesting approval to apply for and accept grant funds from U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount of \$700,000.00 for the FY2015 Smart Policing Initiative Body Worn Camera Systems Grant Program for the period 10/1/2015 - 9/30/2018.

Funding Source: U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.

Laura Sims, Sheriff's Department, presented. Dave Greenspan asked for clarification on the use of the funds. Laura replied the grant funds will be used to purchase equipment and devise a plan for implementation of use of Body Cameras in Cuyahoga County. Dave asked how many cameras will be purchased. Laura replied 150 cameras will be purchased in phases over a 3-year period.

Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-57 was unanimously approved.

BC2015-58 Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1400336-01 with Cleveland Sight Center for call center services for the Benefit Application Assistance Call Center for the period 1/1/2015 - 12/31/2015 for additional funds in the amount not-to-exceed \$136,563.00. Funding Source: Temporary Assistance to Needy Families Fund

David Merriman, Administrator, Cuyahoga Job and Family Services, presented. Dave Greenspan asked whether the additional appropriation amount is based on 3 minute assistance calls. David replied the additional funding is based on 7 - 10 minute calls. Dave asked whether Temporary Assistance to Needy Families (TANF) funding be utilized if additional extensions are needed in the future. David replied that TANF funds would be used. Dale Miller asked if the additional funds will help to improve access to information for JFS clients having difficulty connecting with caseworkers. David replied that the additional services will help to improve client service.

Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-58 was unanimously approved.

BC2015-59 Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. CE1200585-01 with Outcome Referrals, Inc. for core referral and child welfare assessment services for the period 10/1/2012 -3/31/2015 to extend the time period to 6/30/2015 and for additional funds in the amount of \$50,000.00.

Funding Source: Health and Human Service Levy Fund

Rick Werner, Department of Health and Human Services, presented.

Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-59 was unanimously approved.

BC2015-60 Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ30688 and enter into a contract with Applewood Centers, Inc. (37-3) in the amount not-to-exceed \$250,000.00 for Day Reporting Program services for the period 1/1/2015 - 12/31/2015. Funding Source: ~~State~~ Federal - IV-E 9% / Health and Human Services Levy 91%.

Rick Werner, Department of Health and Human Services, presented. Armond asked for clarification on the funding percentages. Rick explained that the funding breakdown had been corrected from the draft agenda to reflect 9% IV-E funding and 91% Health and Human Services Levy funding.

Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-60 was unanimously approved.

BC2015-61 Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ32598 and enter into a contract with Children's Bureau Inc. in the amount of \$2,500.00 for adoption services for the period 1/1/2015 - 12/31/2016.
Funding Source: State Child Protective Allocation Fund

Rick Werner, Department of Health and Human Services, presented.

Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-61 was unanimously approved.

~~CPB~~ BC2015-62 Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ33476 and enter into a contract with Adopt America Network in the amount not-to-exceed \$5,000.00 for adoption services for the period 1/1/2015 - 12/31/2016.
Funding Source: State Child Protective Allocation

This item was corrected to reflect the Item No. as BC2015-62.

Rick Werner, Department of Health and Human Services, presented.

Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-62 was unanimously approved.

BC2015-63 Department of Health and Human Services/Division of Senior and Adult Services, requesting approval to apply for and accept grant funds from Ohio Department of Jobs and Family Services in the amount of \$150,000.00 for the FY2015 Adult Protective Services Emergency Intervention Team Project Innovation Grant program for the period 4/1/2015 - 12/31/2015. Funding Source: State of Ohio Department of Jobs and Family Services

Mary Beth Vaughn, Division of Senior and Adult Services, presented.

Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-63 was unanimously approved.

6. Other Business

BC2015-64 Department of Development, recommending to amend Board of Control approval No. BC2013-95 dated 4/1/2013, which approved an alternate procurement process in the total amount not-to-exceed \$700,000.00 for the Storefront Renovation Rebate Program which provides partial funding for exterior repairs to remedy blighting conditions, as authorized by the U.S. Department of Housing and Urban Development for the period 8/1/2011 -12/31/2015 to extend the time period to 12/31/2016; no additional funds required. Funding Source: Community Development Block Grant Fund

Sara Parks-Jackson, Department of Development, presented. Dave Greenspan and Dan Brady asked questions related to the total amount budgeted for the program, the maximum amount available per program participant, and the rationale for extending through 2016 so far in advance. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-64 was unanimously approved.

7. Public Comment

There was no further public comment.

8. Adjourn

Armond Budish motioned to adjourn; Dan Brady seconded the motion. The motion to adjourn was unanimously approved at 11:21 a.m.