

## **Minutes**

Cuyahoga County Board of Control  
April 6, 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  
Council President Dan Brady  
Michael W. Dever, Director, Department of Public Works  
Councilman Dave Greenspan  
Dennis G. Kennedy, Fiscal Officer  
Lenora Lockett, Director, Office of Procurement and Diversity  
Councilman Dale Miller

### 2. Review Minutes

Armond Budish motioned to approve the minutes from the March 30, 2015 Board of Control Meeting, were unanimously approved as written. Dan Brady seconded the motion. Dave Greenspan abstained.

### 3. Public Comment

There was no public comment.

### 4. Tabled Items

There were no tabled items.

### 5. New Items for Review

BC2015-73 Department of Public Works, Recommending an award on RQ32898 and enter into a contract with HNTB Ohio, Inc. (7-2) in the amount not-to-exceed \$300,000.00 for general engineering services for the period 4/6/2015 - 4/5/2018. Funding Source: County Road and Bridge \$7.50 Fund

Michael Chambers, Department of Public Works, presented. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-73 was unanimously approved.

BC2015-74 Department of Public Works, recommending an award on RQ32898 and enter into a contract with MS Consultants, Inc.(7-2) in the amount not-to-exceed \$300,000.00 for general engineering services for the period 4/6/2015 - 4/5/2018. Funding Source: County Road and Bridge \$7.50 Fund

Michael Chambers, Department of Public Works, presented. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-74 was unanimously approved.

BC2015-75 Department of Health and Human Services/Community Initiatives Division/  
Family and Children First Council, submitting an agreement with The Ohio State University (19-3) in the amount not-to-exceed \$125,000.00 for coordinator and facilitator services for the Youth Advocacy and Leadership Coalition of Cuyahoga County for the period 5/1/2015 - 4/30/2016. Funding Source: Health and Human Services Levy Fund

Robin Martin, Family and Children First Council, presented. Dale Miller commented the former Administration approved the prior agreement with reservations. He encouraged the monitoring of the program to determine the benefits to the County. Armond commented an additional study will be performed to evaluate the services and asked that Councilman Greenspan along with members of the Finance Committee review the item during the full Budget process.

Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-75 was unanimously approved.

BC2015-76 Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1400073-01 with Accuscripts Pharmacy LLC for pharmacy services and medical supplies for the Juvenile Court Detention Center for the period 4/1/2014 - 3/31/2016 for additional funds in the amount not-to-exceed \$138,000.00. Funding Source: ~~General Fund~~ Health and Human Services Levy Fund.

Karen Lippman, Juvenile Court Division, presented. Karen stated funding will be covered by Health and Human Services Levy Funds. Dave Greenspan asked for clarification of the performance period and funding for this amendment. Karen explained the contract was approved and budgeted for 2 years but only 1 year of funding was appropriated. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-76 was unanimously approved.

6. Other Business

No other business was presented.

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 11:10 a.m.