

Minutes

Cuyahoga County Board of Control
April 13, 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
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

The minutes from the April 6, 2015 Board of Control Meeting were corrected to reflect that Councilman Dave Greenspan was in attendance at the meeting. Armond Budish motioned to approve the minutes from the April 6, 2015 Board of Control Meeting as corrected. Dale Miller seconded the motion. The minutes were unanimously approved as amended.

3. Public Comment

There was no public comment.

4. Tabled Items

There were no tabled items.

5. New Items for Review

BC2015-77 Department of Development, Recommending an award to Cuyahoga County Land Reutilization Corporation (Land Bank) in the total amount not-to-exceed \$9,125,750.00 to administer the demolition of vacant, abandoned, nuisance or blighted structures in connection with the Cuyahoga County Property Demolition Program for the period 5/1/2015 - 10/31/2016:

- a) City of Bedford in the amount of \$425,000.00.
- b) City of Bedford Heights in the amount of \$105,000.00.
- c) City of Berea in the amount of \$300,000.00.
- d) City of East Cleveland in the amount of \$1,000,000.00.
- e) City of Garfield Heights in the amount of \$930,000.00.
- f) City of Maple Heights in the amount of \$908,000.00.

- g) Village of Newburgh Heights in the amount of \$525,000.00.
- h) Village of Oakwood in the amount of \$204,000.00.
- i) City of Olmsted Falls in the amount of \$25,000.00.
- j) City of Richmond Heights in the amount of \$100,000.00.
- k) City of Rocky River in the amount of \$304,250.00.
- l) City of Shaker Heights in the amount of \$510,000.00.
- m) City of South Euclid in the amount of \$400,000.00.
- n) City of Warrensville Heights in the amount of \$389,500.00.
- o) Landbank Demolitions per County Council in the amount of \$3,000,000.00.

Funding Source: Property Demolition Fund

Paul Herdeg, Department of Development, presented. Dave Greenspan asked if the administrative cap is waived when cities undertake the work themselves. Dale Miller asked for additional information on the two applications that were not approved. Dan Brady asked when the next round of funding is scheduled to occur.

Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-77 was unanimously approved.

BC2015-78 Department of Development, Recommending Property Demolition Fund awards to various municipalities in the total amount of \$3,919,640.00 for demolition of vacant, abandoned, nuisance or blighted structures in connection with the Cuyahoga County Property Demolition Program for the period 5/1/2015 - 10/31/2016:

- a) City of Bedford Heights in the amount of \$300,000.00.
- b) City of Brook Park in the amount of \$380,000.00.
- c) City of Cleveland in the amount of \$992,240.00.
- d) City of Cleveland Heights in the amount of \$556,000.00.
- e) City of Euclid in the amount of \$1,000,000.00.
- f) City of Lakewood in the amount of \$200,000.00.
- g) City of Parma in the amount of \$116,400.00.
- h) City of Shaker Heights in the amount of \$375,000.00.

Funding Source: Property Demolition Fund

Paul Herdeg, Department of Development, presented. Dave Greenspan asked if the \$3 million to be allocated to the Land Bank would come from General Fund dollars, to be bonded at a later date.

Armond Budish responded that it is the intent of the Administration to cover the total costs through redirected bond funds.

Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-78 was unanimously approved.

BC2015-79 Department of Information Technology, Submitting an amendment to Contract No. CE1200396 with Sage Group Consulting, Inc. for professional SAP Human Capital Management support services for the period 7/2/2012 - 7/1/2015 to extend the time period to 7/2/2016 for additional funds in the amount of \$500,000.00. Funding Source: General Fund

Jeff Mowry, Chief Information Officer, presented. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2015-79 was unanimously approved.

BC2015-80 Department of Information Technology, Submitting an amendment to Contract No. CE1200477-01 with Unify Solutions, Inc. for consultant services for SAP Human Capital Management professional support services for the period 7/2/2012 - 7/1/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$210,000.00.

Funding Source: General Fund

Jeff Mowry, Chief Information Officer, presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-80 was unanimously approved.

BC2015-81 Department of Health and Human Services/Community Initiatives Division/ Office of Homeless Services, Submitting an amendment to Contract No. CE1300124-01,02, 03 with Cleveland Mediation Center for eviction diversion and housing stabilization services for the Emergency Solutions Grant Program for the period 10/1/2012 - 9/30/2015 for additional funds in the amount not-to-exceed \$246,271.00. Funding Source: Health and Human Services Levy Fund

Ruth Gillett, Office of Homeless Services, presented. Dale Miller asked Ms. Gillett to share observations on the most common solution for diverting families from shelters. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-81 was unanimously approved.

BC2015-82 Department of Health and Human Services/Community Initiatives Division/ Office of Homeless Services, Submitting an amendment to Contract No. CE1300127 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for coordinated assessment and intake services for the Emergency Solutions Grant Program for the period 10/1/2012 - 12/31/2015 for additional funds in the amount of \$253,729.00. Funding Source: Health and Human Services Levy Fund

Ruth Gillett, Office of Homeless Services, presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-82 was unanimously approved.

BC2015-83 Department of Health and Human Services/Community Initiatives Division/ Office of Early Childhood, submitting an amendment to Agreement No. AG1400123 with Educational Service Center of Cuyahoga County for fiscal agent services in connection with staffing for Mental Health System Coordinator, Resource and Training Coordinator and Mental Health/Child Welfare Therapist for the period 8/1/2014 - 6/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount of \$250,000.00.

Funding Source: Health and Human Services Levy Fund

Rebekah Dorman, Office of Early Childhood, presented. Dale Miller asked whether the amount of funding is meeting the program's demand for service. Rebekah responded that it is too early to make an accurate assessment. The Office will have a better idea of the adequacy of funding levels toward the end of the year. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-83 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; Michael Dever seconded the motion. The motion to adjourn was unanimously approved at 11:18 a.m.