

Minutes

Cuyahoga County Board of Control  
January 19, 2016 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> Floor  
Committee Room B

I. CALL TO ORDER

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

Attending:

Armond Budish, County Executive, Chairperson  
Councilman Dave Greenspan  
Dennis Kennedy  
Stan Kosilesky (Alternate for Michael Dever)  
Lenora Lockett  
Trevor McAleer (Alternate for Dan Brady)  
Councilman Dale Miller

II. REVIEW MINUTES – 1/11/16

Armond Budish motioned to approve the minutes from the January 11, 2016 meeting, as written; Stan Kosilesky seconded. The minutes were unanimously approved.

III. PUBLIC COMMENT

There was no public comment.

IV. CONTRACTS AND AWARDS

A. Tabled Items - none

B. New Items for review

BC2016-34 Department of Development Requesting approval of an Economic Development Loan to 1455 East 185th Street, LLC in the amount not-to-exceed \$500,000.00 for assistance with the redevelopment/modernization of a building located at 1455 East 185th Street, ~~Pepper Pike~~ Cleveland; authorizing the Director of Development to execute all documents, required or appropriate to effectuate the loan. Funding Source: Western Reserve Fund

Arnold Lockett, Department of Development, presented. Dale Miller asked how the project qualified for a forgivable loan, and why the project is being funded by the Western Reserve Fund when that source was eliminated in the 2016 budget. Dave Greenspan asked questions related to the terms of the loan, and the County's position. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-34 was unanimously approved.

BC2016-35 Office of Procurement & Diversity Recommending an award: Fiscal Office  
On RQ35638 to Endicott Microfilm, Inc. (17-3) in the amount of \$59,250.00 for the purchase of (2,000)

rolls of 215' EPM Imagelink Microfilm and (500) rolls of 100' EPM Imagelink Microfilm for use in ArchiveWriters at the Microfilming Center. Funding Source: 100% General Fund  
Lenora Lockett presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-35 was unanimously approved.

BC2016-36 Court of Common Pleas/Juvenile Court Division Recommending an award on RQ34501 and enter in a Master Contract in the total amount not-to-exceed \$350,000.00 with various providers (14-8) for in-home family therapy treatment services for the period 2/1/2016 - 1/31/2018: a) Beech Brook in the amount of \$55,000.00; b) Catholic Charities Corporation in the amount of \$85,000.00 c) Cornell Abraxas Group, Inc. in the amount of \$40,000.00; d) Ohio Mentor, Inc. in the amount of \$170,000.00. Funding Source: 100% Health and Human Services Levy Funds

Karen Lippman, Juvenile Court, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-36 was unanimously approved.

BC2016-37 Court of common Pleas/Juvenile Court Division Recommending an award on RQ34504 and enter into a contract with OhioGuidestone in the amount not-to-exceed \$200,000.00 for assessment and case management services for the Court Unruly Program for the period 2/1/2016 - 1/31/2018. Funding Source: 100% Health and Human Services Levy Funds

Karen Lippman, Juvenile Court, presented. Dave Greenspan asked if this a Cuyahoga County initiated program, and whether the practice is used in other areas of the country? He also asked whether State or Federal dollars could be used to support the program instead of Levy dollars. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-37 was unanimously approved.

BC2016-38 Court of Common Pleas/Juvenile Court Division Submitting an amendment to Contract No. CE1300016-01 with CourtSmart Digital Systems Inc., for audio and visual recording system maintenance services for the period 1/1/2013 - 12/31/2015 to extend the time period to 12/31/2017 and for additional funds in the amount not-to-exceed \$191,058.48. Funding Source: 100% General Fund

Karen Lippman, Juvenile Court, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-38 was unanimously approved.

BC2016-39 Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services Recommending an award on RQ35932 and enter into a contract with Metanoia Project Inc. in the amount not-to-exceed \$25,000.00 for temporary cold weather weekend shelter services for single adults for the period 1/1/2016 - 5/31/2016. Funding Source: 100% Health & Human Services Levy

Janet Carr, Department of Human Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-39 was unanimously approved.

### C. Exemption Requests

BC2016-40 Department of Public Works Submitting an RFP exemption on RQ36174, which will result in an award recommendation to Ohio Desk in the amount of \$45,241.07 for materials and labor to install a modular floor in the new JJC Coordination Center. Funding Source: Bond Proceeds to be reimbursed by General Fund

Stan Kosilesky presented. Trevor McAleer asked whether there are still bond proceeds remaining from the original allocation. Mike Chambers responded a portion of the bond proceeds that were allocated for the Broadview Heights location are being used for the project at the Juvenile Justice Center. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2016-40 was unanimously approved.

BC2016-41 Department of Development Recommending an alternate procurement process to solicit proposals from nonprofit and for-profit developers seeking Federal Home Investments Partnerships Program (HOME) fund loans in the amount not-to-exceed 450,000.00 per rental project to develop rental housing projects serving low-income households. Funding Source: Home Investments Partnerships Program (HOME Program)

Sara Parks Jackson, Department of Development, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-41 was unanimously approved.

BC2016-42 Department of Health and Human Services/Division of Senior and Adult Services Submitting an RFP exemption, which will result in an amendment to Contract No. CE1500214-01 with Benjamin Rose Institute on Aging for evaluation services for the Adult Protective Services Emergency Intervention Team Project in connection with the FY2015 Ohio Department of Jobs and Family Services Innovation Grant Program for the period 4/1/2015 - 12/31/2015 to extend the time period to 05/31/2016; no additional funds required. Funding Source: Original contract – State of Ohio Department of Jobs and Family Services grant fund

Eric Martin, Division of Senior and Adult Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-42 was unanimously approved.

BC2016-43 Department of Health and Human Services/Division of Senior and Adult Services Submitting an alternate procurement process to solicit proposals for Phase II of the Senior Center Innovation Grant program for the period 1/1/2017 - 11/30/2017. Funding Source: Health and Human Services Levy Fund

Eric Martin, Division of Senior and Adult Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-43 was unanimously approved.

#### D. Consent Agenda

Dale Miller referred to item #46, and asked whether the County is working with the City to achieve a reduction in cost on the building permit. The Executive responded that efforts are underway, and held item BC2016-46 while the County continues to work with the City of Cleveland on the issue.

Dave Greenspan referred to item #50 – housing rehabilitation loan – and asked whether the County could recover the loan amount, should the homeowner fail to continue to make payment on the delinquent property taxes.

Armond Budish motioned to approve items BC2016-44, 45, 47, 48, 49 and 50. Dale Miller seconded. The items were unanimously approved.

BC2016-44 Department of Public Works Recommending administrative settlement offers to various property owners for acquisition of property rights in connection with the replacement of Lakeshore Blvd Bridge 01.12 (fka Bridge No. 188) in the Village of Bratenahl: Parcel No(s): 2T Owner(s): Village of Bratenahl Approved Appraisal (Fair Market Value Estimated): \$550.00; Parcel No(s): 4T Owner(s): D.J. Sylvan Approved Appraisal (Fair Market Value Estimated): \$850.00 Parcel No(s): 5T Owner(s): Colony at Bratenahl Association Approved Appraisal (Fair Market Value Estimated): \$850.00. Funding Source: 100% County Road and Bridge Funds - for Right of Way (For Construction - 80% Federal Funds and 20% Road and Bridge Funds)

*Item BC2016-44 was unanimously approved.*

BC2016-45 Department of Public Works Recommending administrative settlement offers in the total amount of \$5,300.00 for acquisition of property rights in connection with the replacement of Lakeshore Blvd Bridge 01.12 (fka Bridge No. 188) in the Village of Bratenahl: Parcel No(s): 1T Owner(s): Southside Acreage Ltd. Settlement \$ Amount: \$4,450.00 Parcel No(s): 3T Owner(s): Southside Acreage Ltd. Settlement \$ Amount: \$850.00 Funding Source: Right-of-Way - 100% Road and Bridge Funds; Construction - 80% Federal Funds / 20% Road and Bridge Funds

*Item BC2016-45 was unanimously approved.*

BC2016-46 Department of Public Works Recommending a payment to the City of Cleveland in the amount of \$162,153.21 for the purchase of a building permit in connection with the Huntington Park Garage Rehabilitation Project. Funding Source: Parking Enterprise Fund

Dale Miller referred to item #46, and asked whether the County is working with the City to achieve a reduction in cost on the building permit. The Executive responded that efforts are underway, and held item BC2016-46 while the County continues to work with the City of Cleveland on the issue.

*Item BC2016-46 was held by the Executive.*

BC2016-47 Office of Procurement & Diversity Recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E). Funding Source: Revenue Generating

*Item BC2016-47 was unanimously approved.*

BC2016-48 Department of Health and Human Services/Division of Children and Family Services Submitting an affiliation agreement with Case Western Reserve University for administration and coordination of the Social Work Field Learning Experience Education Program for Case Western Reserve students for the period 1/20/2016 - 1/19/2018. Funding Source: N/A

*Item BC2016-48 was unanimously approved.*

BC2016-49 Office of Procurement & Diversity Presenting voucher payments for the week of 1/19/2016

*Item BC2016-49 was unanimously approved.*

BC2016-50 Department of Development Housing Rehabilitation Loan

Dave Greenspan referred to item #50 – housing rehabilitation loan – and asked whether the County could recover the loan amount, should the homeowner fail to continue to make payment on the delinquent property taxes.

*Item BC2016-50 was unanimously approved.*

V. Other Business

There was no other business.

VI. Public comment

There was no further public comment.

VII. Adjourn

Armond Budish motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:30 a.m.