

MINUTES  
Cuyahoga County Board of Control  
Cuyahoga County Administration Building  
4<sup>th</sup> Floor-Multipurpose Room  
Tuesday, October 11, 2011-11:00 p.m.

1. Call to Order

Meeting was called to order at 11:06 a.m.

2. Review and Approve Minutes

A motion was made by Bonnie Teeuwen seconded by Dale Miller to approve minutes as written.

3. Public Comment

There was no public comment.

4. Tabled Items for Review

BC2011- 72 Department of Public Safety and Justice Services Submitting an amendment to Agreement No. AG1000274-01 with City of Cleveland for planning, training, exercises, equipment and grant administration in connection with the FY2008 Urban Area Security Initiative for the period 9/1/2008 - 8/1/2011 for additional funds in the amount not-to-exceed \$424,834.00.

Funding Source: FY2008 Urban Area Security Initiative

Motion to approve by Ed FitzGerald, Seconded by Wade Steen. Item Approved

5. New Items for Review

BC2011- 89 Department of Public Works Requesting payment of an additional settlement in the amount of \$10,500.00 in connection with the appropriation of property rights for the grading, draining and paving of Bainbridge Road from S.O.M. Center Road to the Solon East Corporation Line in the City of , Solon Parcel No. 57-Tin satisfaction of judgment in Cuyahoga County Probate Court Case No. 2009 ADV 0149087, Cuyahoga County et. al vs. J. McNamara et. al

Funding Source: 50% NOACA-STP/50% \$7.50 License Fund

Motion to approve by Ed FitzGerald, Seconded by Dale Miller. Item Approved.

BC2011- 90 Office of Procurement & Diversity Recommending an award: Juvenile Court a) on RQ20585 to Mizanin Reporting Service, Inc. (10-3) in the amount not-to-exceed \$113,333.34 for transcription services for the period 1/1/2012 - 12/31/2013.

Funding Source: 100% General Fund

Motion to approve by Ed FitzGerald. Seconded by Mike Gallagher. Item approved.

BC2011-91 Department of Health and Human Services Office of Homeless Services, submitting a contract with Stella Maris, Inc. in the amount not-to-exceed \$195,000.00 for transitional housing and recovery services for homeless men for the period 7/1/2011 - 6/30/2012.

Funding Source: 100% Health and Human Services Levy Funds

Motion to approve by Ed FitzGerald. Seconded by Lenora Lockett. Item Approved.

BC2011-92 Department of Health and Human Services Family & Children First Council, submitting an agreement with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$240,000.00 for administration of the Families and Schools Together Program for the period 7/1/2011 - 6/30/2012.

Funding Source: 100% Federal TANF Funds

Motion to approve by Ed FitzGerald. Seconded by Dale Miller. Item Approved.

BC2011-93 Department of Health and Human Services Department of Senior & Adult Services, submitting an amendment to Contract No. CE1100036-02 with Catholic Charities Community Services Corporation on behalf of St. Martin de Porres Family Center for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 for additional funds in the amount of \$25,369.00.

Funding Source: CSSP is funded by Title XX (15%) and HHS Levy Funds. (85%).

Motion to approve by Ed FitzGerald. Seconded by Dale Miller. Item Approved.

BC2011-94 Information Service Center 1. Requesting a sole source and exemption request for Unify Solutions, Inc. for IT consultant services in connection with the County's Office of Human Resources SAP payroll system. The exemption is needed to bridge the program from its historical contracts and maintenance structure. The ISC has reduced this service by one of three consultants since May. An additional consultant will be reduced once open enrollment is complete. ISC will then re-evaluate and ultimately competitively procure this service in the future.

2. Information Services Center, submitting a contract with Unify Solutions, Inc. in the amount not-to-exceed \$380,000.00 for consultant services for SAP application development for the period 7/1/2011 - 6/30/2012.

Funding Source:100% General Fund

Item was held.

6. Other Business:

Councilman David Greenspan sat in for Councilman Pernel Jones, Jr.

7. Adjournment

Motion to adjourn by Ed FitzGerald. Seconded by Dale Miller. Meeting adjourned at 11:29a.m.