

Minutes

Cuyahoga County Board of Control
County Administration Building, 4th Floor
July 22, 2013 11:00 A.M.

1. Call to Order: The meeting was called to order by Ed FitzGerald at 11:03 A.M.

Attendees: County Executive Ed FitzGerald
Councilman Michael Gallagher
Councilman Pernel Jones Jr.
Treasurer Mark Parks – Alternate
Director Lenora Lockett
Councilman Dave Greenspan
Board of Control Clerk Melinda Burt

Director Bonnie Teeuwen joined the meeting while in progress. Fiscal Officer Wade Steen was unavailable.

Review and Approval of Minutes –

At the July 22, 2013 regular meeting of the Board of Control the following approved items were properly moved and seconded. All items were considered and adopted by all members present, unless otherwise noted. Ed FitzGerald made a motion to approve, Michael Gallagher seconded, the minutes were approved as written by unanimous vote.

4. Tabled Item

BC2013-207

County Prosecutor, recommending an award on RQ27376 and enter into a contract with Elsie Day dba Elsie Day Consulting Services in the amount not-to-exceed \$150,000.00 for consultant grant coordinator services for the period 7/15/2013 - 6/30/2016.

Funding Source: General Funds

Ed FitzGerald made a motion to approve, Pernel Jones Jr. seconded, the item was approved by unanimous vote.

Approve
 Disapprove
 Hold

5. Scheduled Items

BC2013-214

County Prosecutor, approving amendment of March 12, 2010 Engagement Letter between the Prosecutor's Office and Thompson Hine LLP to complete reconciliation of legal services in connection

with the Convention Center and Medical Mart project in the amount of \$350,000 and to extend the engagement from May 1, 2013, until December 31, 2013, for closeout of construction work on the project, for a monthly fee of \$10,000, for a total amendment value of \$420,000.

Funding Source: Non Tax Revenue General Funds

Ed FitzGerald made a motion to approve, Michael Gallagher seconded, the item was approved by majority vote with Ed FitzGerald abstaining.

Approve
 Disapprove
 Hold

BC2013-215

Department of Public Works, submitting an amendment to Contract No. CE1200373-01 with CBRE, Inc. for owner representation services for the Real Estate Portfolio Consolidation for the period 6/4/2012 - 6/3/2015 for additional funds in the amount of \$33,500.00.

Funding Source: General Funds

Approve
 Disapprove
 Hold

BC2013-216

Department of Public Safety and Justice Services/Public Safety Grants, submitting an amendment to Agreement No. AG1200070-01 with City of Cleveland for planning, training, exercises, equipment and grant administration expenses in connection with the FY2010 Urban Area Security Initiative Grant Program for the period 8/1/2010 - 6/30/2013 for additional funds in the amount of \$60,433.64.

Funding Source: 100% Department of Homeland Security through Ohio Emergency Management Agency

Ed FitzGerald made a motion to approve, Lenora Lockett seconded, the item was approved by unanimous vote.

Approve
 Disapprove
 Hold

BC2013-217

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending an award on RQ26911 and enter into a contract with US Together, Inc. in the amount not-to-exceed \$200,000.00 for language interpretation and translation services for the period 9/1/2013 - 8/31/2014. (Deputy Chief Approval No. DC2013-64 - authority to seek proposals).

Funding Source: 100% by Federal PA (Public Assistance) Funds

Ed FitzGerald made a motion to approve, Mark Parks seconded, the item was approved by unanimous vote.

Approve
 Disapprove
 Hold

BC2013-218

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Agreement No. AG1300040-01 with Cuyahoga County Board of Developmental Disabilities for Individual Option Medicaid Waiver program eligibility verification services for reimbursement of Medicaid Home and Community Based services for the period 1/1/2013 - 12/31/2013 for additional funds in the amount not-to-exceed \$170,000.00.

Funding Source: Federal Funds (29%) and the Health and Human Service Levy (71%).

Ed FitzGerald made a motion to approve, Mark Parks seconded, the item was approved by unanimous vote.

Approve
 Disapprove
 Hold

6. Other Business - None
7. Public Comment – There was no public comment.
8. Adjournment – Ed FitzGerald made a motion to adjourn, Michael Gallagher seconded, the meeting was adjourned without objection at 11:14 A.M.