

## Minutes

Cuyahoga County Board of Control  
June 30, 2014 11:00 A.M.  
Lakeside Place - Council Offices - Board Room  
323 W. Lakeside Avenue, 4th Floor

### 1. Call to Order

County Executive Ed FitzGerald called the meeting to order at 11:05 a.m.

Attending:

Councilman Michael Gallagher

Councilman Pernel Jones

Councilman Dave Greenspan

Office of Procurement & Diversity Purchasing Manager Rich Opre (Alternate for Lenora Lockett)

Fiscal Officer Mark A. Parks, Jr.

Director of Department of Public Works Bonnie Teeuwen

### 2. Review Minutes

Ed FitzGerald motioned to approve the minutes from the June 23, 2014 Board of Control meeting, as written. Mark Parks seconded the motion. The minutes were approved. Rich Opre abstained.

### 3. Public Comment

There was no public comment.

### 4. Tabled Items

There were no tabled items.

### 5. New Items for Review

BC2014-163 Department of Public Works, submitting an amendment to Contract No. CE1200680-01 with The Terminix International Company Limited Partnership for integrated pest management services for various County buildings for the period 11/1/2012 - 10/31/2014 to extend the time period to 10/31/2015 and for additional funds in the amount of \$75,000.00. Funding Source: Internal Service Fund

Bonnie Teeuwen presented. Bonnie answered questions posed by Pernel Jones related to additional funds. The additional funding amount is not an increase. The value of the contract remains the same as during previous years. Ed FitzGerald motioned to approve the item; Pernel Jones seconded the motion. Item BC2014-163 was unanimously approved.

BC2014-164 Department of Public Works, submitting an amendment to CE1200100-02 with URS Corporation for general engineering services for various projects for the period 1/23/2012 - 12/31/2014, to change the scope of services, effective **7/1/2014** and for additional funds in the amount not-to-exceed \$50,000.00. Funding Source: Road and Bridge Funds and internal service funds.

Bonnie Teeuwen, presented. Ed FitzGerald motioned to approve the item. Pernel Jones seconded the motion. Item BC2014-164 was unanimously approved.

BC2014-165 Common Pleas Court/Corrections Planning Board, Recommending an award on RQ30027 and enter into a contract with Psychiatric and Psychological services (20-2) in the amount not-to-exceed \$180,000.00 for sex offender counseling services for the period 7/1/2014 - 6/30/2017. Funding Source: 87.5% by FY2015 407 ISP Ohio Department of Rehabilitation and Correction grant funds and 12.5% by general fund

Marty Murphy, Administrator, Corrections Planning Board, presented. Dave greenspan asked how the delineation is made between Health and Human Service Levy funds and the general fund as it relates to this service. Fiscal Officer Mark Parks commented that it depends on various budget cycles and where funding is placed in the budget. Ed FitzGerald motioned to approve the item. Bonnie Teeuwen seconded the motion. Item BC2014-165 was unanimously approved.

BC2014-166 Common Pleas Court, Recommending an award on RQ30287 and enter into a contract with Cuyahoga County Community Corrections Association, Inc. in the amount not-to-exceed \$425,000.00 for residential halfway house substance abuse treatment services for the period 7/1/2014 - 6/30/2015. Funding Source: FY2015 Ohio Department of Rehabilitation and Correction's Community Correction Act Grants

Marty Murphy, Administrator, Corrections Planning Board, presented. Ed FitzGerald motioned to approve the item. Michael Gallagher seconded the motion. Item BC2014-166 was approved.

BC2014-167 Common Pleas Court/Corrections Planning Board, Submitting an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount of \$109,500.00 for administration and fiscal agent services for the Dually Diagnosed Offender Intensive Outpatient and Aftercare Program for the period 7/1/2014 - 6/30/2015. Funding Source: 100% Ohio Department of Rehabilitation and Correction Community Based Corrections subsidy grant funds

Marty Murphy, Administrator, Corrections Planning Board, presented. Ed FitzGerald motioned to approve the item. Mark Parks seconded the motion. Item BC2014-167 was unanimously approved.

BC2014-168 Common Pleas Court/Corrections Planning Board, recommending an award on RQ30861 enter an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$174,345.00 for intensive out-patient substance abuse treatment services for offenders in the Early Intervention Program in connection with FY2015 Ohio Department of Rehabilitation and Correction Grant funds for the period 7/1/2014 - 6/30/2015. Funding Source: 100% Ohio Department of Rehabilitation and Correction Community Based Corrections subsidy grant funds.

Marty Murphy, Administrator, Corrections Planning Board, presented. Ed FitzGerald motioned to approve the item. Pernel Jones seconded the motion. Item BC2014-168 was unanimously approved.

BC2014-169 Department of Health and Human Services/Cuyahoga Job and Family Services, Recommending an award on RQ29908 and enter into a contract with Enterprise Community Partners, Inc. in the amount not-to-exceed \$325,000.00 for the Earned Income Tax Credit and Other Tax Credits and Tax Preparation Assistance to Low and Moderate Income Families Program for the period 7/1/2014 - 6/30/2015. Funding Source: 100% Federal TANF funding.

Bob Math, Cuyahoga Job and Family Services, presented. Dave Greenspan asked how the service is promoted, and whether JFS is coordinating with the College Savings Plan on the financial literacy component. Bob Math responded that the program is promoted through outreach marketing campaigns, billboards, flyers, community events, public radio and news media. Financial literacy assistance is not coordinated with the College Savings Account Program. Pernel Jones asked that County Council staff be included on e-mail distribution lists during the marketing campaign so they can help to market through their networks.

Ed FitzGerald motioned to approve the item. Pernel Jones seconded the motion. Item BC2014-169 was unanimously approved.

BC2014-170 Department of Health and Human Services/Cuyahoga Job and Family Services, Submitting an amendment to Agreement No. AG1200004-01 with The MetroHealth System for Healthy Start and Child Care Assistance Hotline services for the period 1/1/2012 - 6/30/2014 to extend the time period to 12/31/2014, to change the scope of services, effective 7/1/2014 and for additional funds in the amount of \$128,963.00. Funding Source: 100% Federal TANF funding

Bob Math, Cuyahoga Job and Family Services, presented. Bob answered questions posed by Pernel Jones and Dave Greenspan related to how the program is different from the Ohio 211 First Call for Help referral service. Bob Math responded that the proposed service goes directly to MetroHealth System to assist callers with child care, and registration for the State Children's Health Insurance Program. Ohio 211 First Call for Help refers information to MetroHealth.

Ed FitzGerald motioned to approve the item. Pernel Jones seconded the motion. Item BC2014-170 was unanimously approved.

BC2014-171 Law Department/ Department of Development, Recommending an award on a request for qualifications and enter into an engagement letter with with Buckley King LPA and Lewis & Munday LPA in the amount as follows to serve as bond and tax counsel in connection with the demolition bond project.

- a. Bond Counsel: \$30,000 flat fee + actual costs (not to exceed \$5,000)
- b. Project Counsel: Hourly compensation not to exceed \$175,000 at the following rates:  
\$275/partner; \$190/associate; \$90/paralegal billed in 0.1 increments.

Funding Source: bond counsel – 100% bond proceeds; project counsel – 100% general fund with intent to be reimbursed by bond proceeds

Item BC2014-171 was held at the request of the Department.

BC2014-172 Department of Public Works, Requesting an alternative procurement process on RQ31307, which will result in an award recommendation in the amount of \$89,420.00 for the purchase of 4 Flex Fuel Dodge Caravan vehicles for the Sheriff's Department. Funding Source: Internal Service Funds

Don Jerle, Department of Public Works presented. Ed FitzGerald motioned to approve the item. Michael Gallagher seconded the motion. Item BC2014-172 was unanimously approved.

BC2014-173 County Prosecutor,

a) Submitting an RFP exemption, which will result in the engagement of various law firms in the total amount of ~~\$121,544~~ **\$118,601.65** for legal services in connection with U.S. District Court, Northern District of Ohio, Case No. 1:13 CV 02572-JG, Richard A.F. Mendelsohn v. Richard Bell, et al., in accordance with Ohio Revised Code Section 305.14(A):

- 1) Benesch, Friedlander, Coplan & Aronoff LLP in the amount of ~~\$30,479~~ **\$30,478.85**.
- 2) Valore & Gordillo LLP in the amount of ~~\$41,145~~ **\$38,900.83**.
- 3) Reminger Co. LPA in the amount of ~~\$49,920~~ **49,221.97**.

and

b) Recommending to employ various law firms in the total amount of ~~\$121,544~~ **\$118,601.65** for legal services in connection with U.S. District Court, Northern District of Ohio, Case No. 1:13 CV 02572-JG, Richard A.F. Mendelsohn v. Richard Bell, et al., in accordance with Ohio Revised Code Section 305.14(A):

- 1) Benesch, Friedlander, Coplan & Aronoff LLP in the amount of ~~\$30,479~~ **\$30,478.85**.
- 2) Valore & Gordillo LLP in the amount of ~~\$41,145~~ **\$38,900.83**.
- 3) Reminger Co. LPA in the amount of ~~\$49,920~~ **49,221.97**.

Funding Source: General Funds

This item was corrected to reflect revised total amounts to various law firms.

Greg Huth, Prosecutor's Office, presented. Dave Greenspan asked about the significant difference between the final costs, and the \$65,000 amount stated during Executive Session of Council. Greg Huth explained that the \$65,000 figure did not include all invoiced amounts. Ed FitzGerald asked about the status and amount of the settlement. Ed FitzGerald motioned to approve the item. Mark Parks seconded the motion. Item BC2014-173 was unanimously approved.

#### 6. Other Business

There was no other business.

#### 7. Public Comment

There was no public comment.

#### 1. Adjourn

Ed FitzGerald motioned to adjourn; Pernel Jones seconded. The motion to adjourn was unanimously approved at 11:22 a.m.