

Cuyahoga County Board of Control
January 26, 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 11:02 a.m.

Attending:

County Executive Armond Budish

Council President Dan Brady

Councilman Dale Miller

Councilman Dave Greenspan

Stan Kosilesky, Planning and Finance Administrator, Department of Public Works (Alternate for Bonnie Teeuwen)

Mark A. Parks, Jr. Fiscal Officer

Lenora Lockett, Director, Office of Procurement and Diversity

2. Review Minutes

Armond Budish motioned to approve the minutes from the January 20, 2015 Board of Control Meeting, as written. Dan Brady seconded the motion. The minutes were unanimously approved.

3. Public Comment

Andria Richardson, Assistant Clerk of the Board announced Council President Dan Brady, Councilman Dale Miller and Councilman Dave Greenspan were appointed to serve on the Board of Control through December 31, 2016. In their absence, Councilman Michael Gallagher, Councilman Chuck Germana and Councilwoman Yvonne Conwell will serve as alternates.

4. Tabled Items

BC2015-14 Department of Health and Human Services/Cuyahoga Job and Family Services, Submitting an amendment to Contract No. CE1400046-01 with Cleveland Housing Network, Inc. for utility assistance and financial counseling services for TANF eligible residents for the period 4/1/2014 - 3/31/2015 to extend the time period to 3/31/2016 and for additional funds in the amount of \$290,000.00. Funding Source: Federal TANF Fund

Item BC2015-14 was held at the request of the County Executive.

5. New Items for Review

BC2015-19 Department of Workforce Development, submitting amendments to contracts and agreements with various providers for Workforce Investment Act In-School and Out-of-School Youth Training for the period 9/1/2011 - 6/30/2014 to extend the time period to 6/30/2015 and for additional funds:

1) Agreements:

- a) Agreement No. AG1100140-01 with Cuyahoga Community College District (Youth Technology Academy) in the amount of \$120,000.00.
- b) Agreement No. AG1100141-01 with Mayfield City School District in the amount of \$5,000.00.
- c) Agreement No. AG1100142-01- with Cuyahoga Community College District (Advanced Technology Academy) in the amount of \$75,000.00.

2) Contracts:

- d) Contract No. CE1100660-01 with Baldwin-Wallace University fka Baldwin-Wallace College in the amount of \$15,000.00.
- e) Contract No. CE1100669-01 with Lutheran Metropolitan Ministry in the amount not-to-exceed \$142,231.00.

Funding Source: Temporary Assistance to Needy Family Fund

Jayanti Bhattacharya, Department of Workforce Development, presented. Dale Miller asked why isn't the State giving the County until September 30, to expend funds since we did not receive funding allocation letters until October, and will be funding available for an additional year for this program. Jayanti replied the Pilot program for this project was based on a funding cycle of July thru June 30. The State used Temporary Assistance to Needy Family funds for this program during the budget period of October thru September. The State denied the County's request to use the funds through September. The State will not be allocating funds for an another year under the current funding source, but are trying to identify a funding source that is dedicated to funding this program. Dave Greenspan, asked if the scope of service changed or if this for an extension of time. Jayanti replied the scope of services changed in 2013 and has already been incorporated within the contract. This amendment is for an extension of time and additional funds only. Dan Brady asked who were the Counties enrolled in this Pilot program. Candace James, Youth Program Manager replied Lake, Summit, Green and Montgomery Counties are participants currently enrolled in the program. Armond Budish motioned to approve the item; Dale Miller seconded. Item No. BC2015-19 was unanimously approved.

BC2015-20 Department of Human Resources, recommending an award on RQ32734 and enter into a contract with ImmixTechnology in the amount not-to-exceed \$137,360.00 for the purchase of Kronos Timeclocks and 40 hours of professional consulting services for the period 2/1/2015 - 12/31/2015.
Funding Source: General Fund

Lisa Durkin, Department of Human Resources, presented. Dave Greenspan commented that from a fiscal prospective there will not be a use of reserves to fund this Contract. The Department will be utilizing 2014 Budget funds that were pre-encumbered for this project.

Armond Budish motioned to approve the item; Dan Brady seconded. Item No. BC2015-20 was unanimously approved.

6. Other Business

There was no other business.

7. Public Comment

There was no public comment.

8. Adjourn

Armond Budish motioned to adjourn; Dale Miller seconded the motion. The motion to adjourn was unanimously approved at 11:15 a.m.