

MINUTES

Cuyahoga County Board of Control
Cuyahoga County Administration Building
4th Floor-Multipurpose Room
Monday, November 7, 2011-11:00 p.m.

1. Call to Order

Meeting was called to order at 11:04 a.m.

2. Review and Approve Minutes

A motion was made by Bonnie Teeuwen, seconded by Wade Steen to approve minutes as written. Councilman Greenspan abstained from approving minutes as written.

3. Public Comment

There was no public comment.

4. Tabled Items for Review

There were no tabled items for review

5. New Items for Review

BC2011-108 Department of Public Safety and Justice Service Recommending an award on RQ20030 to Cleveland State University in the amount of \$150,000.00 for development of Cuyahoga County-specific training for population protection (Phase II) for the period 11/1/2011 -6/30/2012.

Funding Source: Statehomeland Security/LEPC

Motion to approve by Wade Steen, Seconded by Michael Gallagher. Item Approved

BC2011-109 Department of Development Recommending a loan in the amount not-to-exceed \$122,000.00 to Bioelectrics, LLC for a North Coast Opportunities Technology Fund Project, located at 29850 Chairman Rowe, Westlake; requesting authority for the Director to execute all documents required in connection with said loan.

Funding Source: 100% General Fund

Motion to Approve by Wade Steen, Seconded by Bonnie Teeuwen. Item Approved

BC2011-110 Department of Health and Human Services Office of Early Childhood, submitting amendments to contracts with various providers for Universal Pre-Kindergarten Program services for the Invest in Children Program for the period 8/1/2009 -7/31/2011:

- 1) No. CE0900676-01 with Berea Children's Home & Family Services - Family Life Center of Berea to make budget line item revisions and for additional funds in the amount of \$70,662.38.

- 2) No. CE0900677-01 with Berea Children's Home & Family Services - Family Life Child Care Center of Brook Park to make budget line item revisions and for additional funds in the amount of \$23,481.00.
- 3) No. CE0900678-01 with Berea Children's Home & Family Services - Family Life Child Care Center of Maple Heights, to make budget line item revisions and for additional funds in the amount of \$2,100.00.
- 4) No. CE0900679-01 with Berea Children's Home & Family Services - Family Life Child Care Center of Middleburg Heights, to make budget line item revisions and for additional funds in the amount of \$13,100.00.
- 5) No. CE0900680-01 with Berea Children's Home & Family Services - Family Life Center of Lakewood, to make budget line item revisions and for a decrease in the amount of (\$10,000.00).

Funding Source: HHS Levy

Motion to Approve by Bonnie Teeuwen. Seconded by Wade Steen. Item Approved.

BC2011- Department of Health and Human Services Community Initiatives Division, Office of Early Childhood, submitting an amendment to Contract No. CE1000207-03, 04 with Case Western Reserve University for evaluation of the Invest in Children Program for the period 12/1/2009 - 5/31/2011 to extend the time period to 12/31/2012, to change the scope of services and the terms, effective 6/1/2011, and for additional funds in the amount not-to-exceed \$403,333.00.

Funding Source: The Cleveland Foundation

Motion to approve made by Wade Steen. Seconded by Michael Gallagher. Item Approved.

6. Other Business

Wade Steen Chaired the meeting, Ed FitzGerald was not available.
Councilman Dave Greenspan sat in for Councilman Dale Miller

7. Public Comment

There was no public comment

8. Adjournment

Motion to Adjourn made by Wade Steen, Seconded by Dave Greenspan. Meeting was adjourned at 11:18 a.m.