

MINUTES
Cuyahoga County Board of Control
Cuyahoga County Administration Building
4th Floor-Multipurpose Room
Monday, January 9, 2012-11:00 AM

1. Call to Order

Meeting was called to order at 11:03 AM

2. Review and Approve Minutes

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

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

BC2011-5 Department of Public Works Submitting a project development agreement with State of Ohio, Department of Natural Resources for a Clean Ohio Trails funding assistance grant in the amount not-to-exceed \$425,000.00 for a Cuyahoga River Area of Concern Urban Riparian Habitat Restoration Project for the Great Lakes Restoration Initiative in connection with the Towpath Trail Extension Project for the period 1/9/2012 - 6/30/2012.

Funding Source: 29% - State Funds (Ohio Cultural Facilities Commission and Ohio Department of Natural Resources Grants), 71% - Federal Funds (US EPA and US Fish and Wildlife Grants)

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

BC2011-6 Department of Public Works Submitting a contract with K.E. McCartney & Associates, Inc. in the amount not-to-exceed \$300,000.00 for consultant services for an Olmsted Township ~~Storm Water Drainage Study~~ **Inflow and Infiltration Study**.

Funding Source: 100% by Sewer District Funds

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

BC2011-7 County Sheriff Submitting a state contract with BI Incorporated in the amount not-to-exceed \$150,000.00 for monitoring, training, access and maintenance on the ExacuTrack Tracking System for the period 1/1/2012 - 12/31/2014.

Funding Source: 100% by special revenue account Home Detention Fees

Motion to Approve made by Ed FitzGerald . Seconded by Dale Miller. Item Approved.

6. Other Business

Next weeks BOC Meeting will be held on Tuesday, January 17th, in observance of the Martin Luther King Holiday.

7. Public Comment

There was no public comment

8. Adjournment

Motion to Adjourn made by Ed FitzGerald, Seconded by Dale Miller. Meeting was adjourned at 11:15 a.m.