

Cuyahoga County Board of Control
 County Administration Building, 4th Floor
 March 26, 2012 11:00 AM

1. Call to Order: The meeting was called to order at 11:00 AM
2. Review and Approve Minutes: A motion was made by Bonnie Teeuwen and seconded by Matt Carroll to approve the minutes as written
3. Public Comment: There was no public comment
4. Tabled Items Returned for Review

Item	Requestor	Description	Board Action
BC2012-71	Domestic Relations Court	Submitting an agreement with Cuyahoga County Department of Public Safety and Justice Services in the amount not-to-exceed \$112,500.00 for mediation services for the Mediation Project for the period 10/1/2011 - 9/30/2012. Funding Source: 100% General Fund A motion was to approve was made by Bonnie Teeuwen, seconded by Pernel Jones, Jr., item was Approved.	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

5. New Items for Review

Item	Requestor	Description	Board Action
BC2012-74	Department of Development	Recommending a loan in the amount not-to-exceed \$125,000.00 to Building 2 LLC dba eFuneral for a North Coast Opportunities Technology Fund Project, located at 1621 Euclid Avenue, Cleveland. Funding Source: 100% County North Coast Opportunities Technology Fund A motion to approve was made by Michael Gallagher, seconded by Yvonne Conwell, the item was Approved. Pernel Jones, Jr., Abstained, and spoke to the item as a private citizen.	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2012-75	Department of Development	Department of Development, recommending a loan in the amount not-to-exceed \$500,000.00 to Asia Plaza for a Brownfield Redevelopment Fund Project, located at 2999 Payne Avenue, Cleveland. Funding Source:100% Brownfield Redevelopment Fund Motion to approve was made by Matt Carroll, seconded by Michael Gallagher, the item was Approved. Yvonne Conwell is a co-sponsor of this item	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

BC2012-76	Department of Workforce Development	<p>In partnership with City of Cleveland/Cuyahoga County Workforce Investment Board, submitting an amendment to Contract No. CE1000591-01 with United Labor Agency, Inc. for Employment Connection One-Stop operation and/or services to adult job seekers for the period 7/1/2010 - 6/30/2012 to change the scope of services, effective 2/6/2012, and for additional funds in the amount not-to-exceed \$84,700.00.</p> <p>Funding Source: 100% Workforce Investment Act Fund</p> <p>This item was Held</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold</p>
BC2012-77	Department of Public Safety and Justice Services/ Public Safety Grants	<p>1) Submitting an agreement with City of North Royalton for the purchase of equipment, valued in the amount of \$320,767.80, for the FY2007 Urban Area Security Grant Program for the period 7/1/2007 - 3/31/2010.</p> <p>2) Submitting an agreement with City of North Royalton for the purchase of equipment, valued in the amount of \$7,920.00, for the FY2007 State Homeland Security Grant Program for the period 7/1/2007 - 3/31/2010.</p> <p>Funding Source: 100%FY2007 State Homeland Security Grant</p> <p>A motion to approve was made by Michael Gallagher, seconded by Matt Carroll, the item was Approved.</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

6. Other Business: Mark Parks sat in for Wade Steen and Chaired the meeting, Yvonne Conwell sat in for Dale Miller, Matt Carroll sat in for Ed FitzGerald
7. General Business: There was no General Business
8. Public Comment: There was no Public Comment
9. Adjournment: A motion to adjourn was made by Matt Carroll and seconded by Michael Gallagher. The meeting was adjourned at 11:32 AM