

Minutes

Cuyahoga County Board of Control
County Administration Building, 4th Floor
September 24, 2012 11:00 AM

1. Call to Order: The meeting was called to order at 11:03 A.M.
Attendees: County Executive Edward FitzGerald
Councilman Michael J. Gallagher
Councilman Dale Miller
Councilman Penel Jones, Jr.
Fiscal Officer Wade Steen
Director Bonnie Teeuwen
Director Lenora Lockett
2. Review and Approve Minutes: Edward FitzGerald made a motion to approve, Dale Miller seconded, the minutes were approved.
3. Public Comment: There was no public comment.
4. Tabled Items Returned for Review - There were no tabled items.
5. New Items for Review

BC2012-271

Department of Development, recommending a loan in the amount not-to-exceed \$90,000.00 to Paragon Robotics, LLC, for a North Coast Opportunities Technology Fund Project, located at 27331 Tungsten Road, Euclid; requesting authority for the Director to execute all documents required in connection with said loan.

Funding Source: 100% Western Reserve Fund

Ed FitzGerald made a motion to approve, Wade Steen seconded, the item was approved.

Approve
 Disapprove
 Hold

BC2012-272

Department of Health and Human Services/Division of Children and Family Services, submitting a contract with Outcome Referrals Services, sole source, in the amount of \$450,000.00 for core outcomes referrals services, implementation, customization and consultant services for the period 10/1/2012 - 9/30/2014.

Funding Source: 100% Health & Human Services Levy Fund

Ed FitzGerald made a motion to approve, Pernel Jones, Jr. seconded, the item was approved.

Approve
 Disapprove
 Hold

BC2012-273

Department of Public Safety and Justice Services/Witness/Victim, recommending an award on RQ23108 and enter into a contract with Mental Health Services for Homeless Persons, Inc. in the amount not-to-exceed \$299,150.00 for crisis intervention and assessment services for the Children Who Witness Violence Program for the period ~~4/1/2012~~ - 12/31/2012. (Deputy Chief Approval No. DC2012-59 - authority to seek proposals).

Funding Source: 100% Health & Human Services Levy Fund

Note: The item was amended to reflect the time period of **6/1/2012** - 12/31/2012

Ed FitzGerald made a motion to approve, Dale Miller seconded, the item was approved.

Approve
 Disapprove
 Hold

BC2012-274

Department of Workforce Development In partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting a revenue generating agreement with Ohio Rehabilitation Services Commission in the amount of \$276,065.57 for provision of services to individuals with disabilities for the period 10/1/2012 - 9/30/2013.

Funding Source: 100% Health & Human Services Levy Fund

Ed FitzGerald made a motion to approve, Dale Miller seconded, the item was approved.

Approve
 Disapprove
 Hold

BC2012-275

Juvenile Court, submitting an amendment to Contract No. CE1000723-02 with Applewood Centers Inc. for the Multi-Systemic Therapy and Multi-Systemic Therapy - Problem Sexual Behavior Programs for the period 7/1/2010 - 6/30/2012 to extend the time period to 6/30/2013 and for additional funds in the amount of \$410,472.00.

Funding Source: 100% by the State grant funds (RECLAIM Ohio).

Ed FitzGerald made a motion to approve, Dale Miller seconded, the item was approved.

Approve
 Disapprove
 Hold

6. Other Business - None
7. Public Comment – There was no public comment.
8. Adjournment – Ed FitzGerald made a motion to adjourn, Dale Miller seconded, the meeting was adjourned at 11:15 A.M.