

Minutes

Cuyahoga County Board of Control
County Administration Building, 4th Floor
October 15, 2012 11:00 A.M.

- 1. Call to Order: The meeting was called to order at 11:03 A.M.

Attendees: County Executive Edward FitzGerald
Fiscal Officer Wade Steen
Councilman Michael J. Gallagher
Councilman Dale Miller
Councilman Pernel Jones, Jr.
Director Bonnie Teeuwen
Director Lenora Lockett

- 2. Review and Approve Minutes: Ed FitzGerald and Bonnie Teeuwen abstained. Ed FitzGerald made a motion to approve, Wade Steen 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. Scheduled Items for Review

BC2012-291

Department of Development, requesting approval of a Redevelopment and Modernization Loan to Adaboy, LLC in the amount not-to-exceed \$178,000 and authorizing the Director of Development to execute the loan documents, amendments, subordination agreements and other instruments and agreements, with such parties that may be required or appropriate to effectuate the loan.
Funding Source: 100% 2010 CRF Bond Funds.

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

Approve
 Disapprove
 Hold

BC2012-292

Department of Development, requesting approval of a federal HOME funded loan in the amount not to exceed \$300,000.00 for the project known as Apartments at St. Richard in the city of North Olmsted.
Funding Source: 100% federal HOME funds.

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

Approve
 Disapprove
 Hold

BC2012-293

Requesting approval of a federal HOME funded loan in the amount not to exceed \$450,000.00 for the project known as Maple Park Place in the City of Maple Heights.

Funding Source: 100% federal HOME funds.

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

Approve
 Disapprove
 Hold

BC2012-294

Office of Procurement & Diversity recommending an award:

Fiscal Office

a) on RQ24850 to Northeast Ohio Marketing Network LLC (10-3) in the amount of \$106,982.00 for typesetting and printing services for legal advertisement of delinquent land and manufactured home tax notices.

Funding Source: 93.75% by the Assessment Fund and 3.25% by the General Fund.

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

Approve
 Disapprove
 Hold

BC2012-295

Juvenile Court, submitting amendments to contracts with various providers for psychometrist and psychological services for the period 1/1/2012 - 12/31/2012 to extend the time period to 12/31/2013 and for additional funds:

- a) Contract No. CE1200294-01 with Luis Felipe Amunategui in the amount \$15,000.00.
- b) Contract No. CE1200295-01 with Randall Steven Baenen in the amount \$15,000.00.
- c) Contract No. CE1200296-01 with Michael J. Biscaro in the \$3,000.00.
- d) Contract No. CE1200297-01 with Thomas M. Evans, Psy. D.J. D., LLC in the amount \$25,000.00.
- e) Contract No. CE1200298-01 with John Matthew Fabian in the amount \$62,000.00.
- f) Contract No. CE1200299-01 with Amy Justice, Ph.D, Inc. in the amount \$94,000.00.
- g) Contract No. CE1200300-01 with John Joseph Konieczny in the amount \$27,000.00.
- h) Contract No. CE1200301-01 with Kathryn M. Kozlowski in the amount \$111,000.00.
- i) Contract No. CE1200302-01 with Robert R. Kurtz in the amount \$75,000.00.

- j) Contract No. CE1200303-01 with Steven M. Neuhaus in the amount \$32,000.00.
- k) Contract No. CE1200304-01 with Terry B. Pinsoneault in the amount \$65,000.00.
- l) Contract No. CE1200305-01 with Douglas Waltman in the amount \$18,000.00.
- m) Contract No. CE1200306-01 with Bethany Young-Lindquist in the amount \$38,000.00.
- n) Contract No. CE1200307-01 with Jessica L. Haberman; no additional funds required.
- o) Contract No. CE1200308-01 with Kathryn R. Ziemnik in the amount \$30,000.00.

Funding Source: 100% General Funds

Ed FitzGerald made a motion to approve, Michael Gallagher, seconded, the item was approved.

Approve
 Disapprove
 Hold

- 7. Other Business - None
- 8. Public Comment – There was no public comment.
- 9. Adjournment – Ed FitzGerald made a motion to adjourn, Pernel Jones, Jr. seconded, the meeting was adjourned at 11:23 A.M.