

Minutes

Cuyahoga County Board of Control
County Administration Building, 4th Floor
April 1, 2013 11:00 A.M.

- 1. Call to Order: The meeting was called to order at 11:05 A.M.

Attendees: County Executive Edward FitzGerald
Councilman Michael Gallagher
Councilman Dave Greenspan
Councilman Dale Miller - Alternate
Director Bonnie Teeuwen
Director Lenora Lockett
Treasurer Mark Parks - Alternate
Board of Control Clerk David Merriman

Fiscal Officer Wade Steen and Councilman Pernel Jones Jr. were unavailable.

Review and Approve Minutes – Ed FitzGerald made a motion to approve, Dale Miller seconded, the minutes were approved as written. Bonnie Teeuwen abstained.

- 4. Tabled Item Returned for Review - There were no tabled items.

- 5. Scheduled Items for Review

BC2013-94

Department of Public Works, submitting an amendment (Subsidiary No. 1) to Contract No. CE1200372-01 with Fabrizi Trucking & Paving Co., Inc. for replacement of Prospect Road Culvert No. 9 over Baker Creek in the City of Strongsville for additional funds in the amount not-to-exceed \$57,847.27.

Funding Source: 20% Ohio Public Works Commission and 80% County using funds from the \$5.00 Vehicle License Tax Fund.

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

Approve
 Disapprove
 Hold

BC2013-95

Department of Development, recommending to amend Board of Control approval No. BC2012-321 to add funding in the amount of \$400,000 for the Storefront Renovation Program. The anticipated start - completion dates are unchanged: August 1, 2011 - December 31, 2015.

~~Funding Source: Funding Source: 20% Ohio Public Works Commission and 80% County using funds from the \$5.00 Vehicle License Tax Fund.~~

Note: This item was amended to reflect the funding Source as 25% General Funds and 75% Community Development Block Grant Funds.

Ed FitzGerald made a motion to approve, Mark Parks seconded, the item was approved as amended.

Approve
 Disapprove
 Hold

BC2013-96

Department of Development, requesting approval of an amendment to agreement AG1200199-01, 02,03 with the City of Euclid for \$505,773.46, effective April 1, 2013. The amendment adds \$202,927.80 in federal Fiscal Year 2005 and 2010 HOME funds allocated to the City of Euclid.

Funding Source: 100% with federal HOME funds

Ed FitzGerald made a motion to approve, Bonnie Teeuwen seconded, the item was approved.

Approve
 Disapprove
 Hold

BC2013-97

Department of Health and Human Services/Office of Re-entry, submitting an amendment to Contract No. CE1200215-01 with Verge, Inc. for implementation of a Social Enterprise Initiative Program for formerly incarcerated individuals for the period 3/1/2012 - 8/31/2013 to extend the time period to 12/31/2013 and for additional funds in the amount of \$50,000.00.

Funding Source: 100% Health and Human Services Levy Funds

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 11:20 A.M.