

Cuyahoga County Board of Control
November 4, 2013 11:00 A.M.
Lakeside Place - Council Offices - Board Room
323 W. Lakeside Avenue, 4th Floor

1. Call to Order

County Executive Ed FitzGerald called the meeting to order at 11:05 a.m.

Attending:

County Executive Ed FitzGerald
Councilman Michael Gallagher
Councilman Dave Greenspan
Councilman Pernel Jones
Director of Procurement and Diversity Lenora Lockett
Interim Fiscal Officer Mark Parks
Public Works Director Bonnie Teeuwen

At the November 4, 2013 regular meeting of the Board of Control the following approved items were properly moved and seconded. All items were considered and adopted by all members present, unless otherwise noted.

2. Review Minutes

Ed FitzGerald motioned to approve the minutes from the 10/28/13 meeting as written. Pernel Jones seconded the motion. The minutes were unanimously approved.

3. Public Comment

There was no public comment.

4. Tabled Items

There were no tabled items.

5. New Items for Review

BC2013-298 Department of Workforce Development submitting an amendment to Contract No. CE1200195-01 with Linking Employment, Abilities & Potential for training and employment related services to individuals with disabilities for the period 3/1/2012 - 6/30/2013 to extend the time period to 6/30/2014 and for additional funds in the amount not-to-exceed \$177,000.00. Funding Source: 100% by Disability Employment Initiative program (DEI) Funds.

Ed FitzGerald motioned to approve the item; Pernel Jones seconded the motion. Item BC2013-298 was unanimously approved.

BC2013-299 Department of Public Safety and Justice Services/ Public Safety Grants requesting approval to apply for and accept grant funds from Ohio Office of Criminal Justice Services in the amount of \$432,811.36 for FY2013 STOP Violence Against Women Act Grant Program for the period 1/1/2014 -

12/31/2014. Funding Source: Department of Justice, Office of Justice Programs, Office of Violence Against Women through the Ohio Department of Public Safety, Office of Criminal Justice Services.

Felicia Harrison, of Public Safety and Justice Services presented the item. She informed the committee that the total amount of the grant includes \$432,811.36 in a block grant portion, and \$14,232.21 in an administrative portion.

Ed FitzGerald motioned to approve the item; Bonnie Teeuwen seconded the motion. Item BC2013-299 was unanimously approved.

BC2013-300 Department of Health and Human Services/ Division of Children and Family Services submitting an amendment to Contract No. CE1100752-01 with Case Western Reserve University for the Partners for Forever Families Initiative for the Adoption Opportunities Program for the period 9/30/2011 - 9/29/2013 to extend the time period to 12/31/2013 and for additional funds in the amount not-to-exceed \$25,000.00. Funding Source: 100% Health and Human Services Levy funds (with expenses eligible for reimbursement under a federal Adoption Opportunity Grant).

Ed FitzGerald motioned to approve the item; Pernel Jones seconded the motion. Item BC2013-300 was unanimously approved.

BC2013-301 Department of Health and Human Services/ Division of Senior and Adult services submitting an amendment to Contract No. CE1300065-01with Lutheran Metropolitan Ministry for Guardianship of Adult Services for the period 1/1/2013 - 12/31/2013 for additional funds in the amount not-to-exceed \$52,000.00. Funding Source: County Health & Human Services levy in the amount of \$26,000.00 (50%) and by the Cuyahoga County Probate Court in the amount of \$26,000.00 (50%).

Ed FitzGerald motioned to approve the item. Michael Gallagher seconded the motion. Item BC2013-301 was unanimously approved. Lenora Lockett recused herself.

6. Other Business

Lindy Burt reminded the Board that next week's meeting will occur on Tuesday, November 12th, due to the Veteran's Day Holiday occurring on Monday.

7. Public Comment

There was no public comment.

8. Adjourn

Ed FitzGerald motioned to adjourn; Michael Gallagher seconded the motion. The Board unanimously approved a motion to adjourn at 11:13 a.m.