

Cuyahoga County Board of Control  
November 25, 2013 11:00 A.M.  
Lakeside Place - Council Offices - Board Room  
323 W. Lakeside Avenue, 4th Floor

1. Call to Order

The meeting was called to order at 11:07 a.m.

Attending:

County Executive Edward FitzGerald  
Councilman Michael Gallagher  
Councilman Pernel Jones  
Director of Procurement and Diversity Lenora Lockett  
Councilman Dale Miller (Alternate for David Greenspan)  
Interim Fiscal Officer Mark Parks  
Public Works Director Bonnie Teeuwen.

At the November 25, 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

There were no corrections to the minutes from the November 18, 2013 Board of Control Meeting. Ed FitzGerald motioned to approve the minutes. 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

BC2013-312 Department of Health and Human Services/ Community Initiatives Division/Office of Re-entry submitting an amendment to Contract No. CE1200214-01 with Lutheran Metropolitan Ministry 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 3/31/2014 and for additional funds in the amount of \$90,000.00. Funding Source: 100% ~~General Funds~~ HHS Levy Funds.

Rick Werner, Director of the Department of Human Services, presented. Rick corrected the source of funds to 100% HHS Levy Funds. Ed FitzGerald motioned to approve the item; Pernel Jones seconded the motion. Lenora Lockett recused herself. Item BC2013-312 was unanimously approved.

BC2013-313 Department of Health and Human Services/ Division of Children and Family Services recommending an award on RQ28757 and enter into a contract with Woods Services, Inc. in the amount of \$210,000.00 for placement services for the period 10/1/2013 - 6/30/2014. Funding Source: 100% Health and Human Services Levy funds.

Rick Werner, Director of the Department of Human Services, presented. Ed FitzGerald motioned to approve the item; Bonnie Teeuwen seconded the motion. Item BC2013-313 was unanimously approved.

#### 6. Other Business

BC2013-314 Department of Public Works recommending an alternative procurement process on RQ29195, which will result in an award recommendation to Bentley Systems Software in the amount not-to-exceed \$13,949.00 for a software subscription services for the period 11/1/2013 - 10/31/2014. Funding Source: Road & Bridge and Sanitary Sewer Funds.

Mike Chambers, Fiscal Officer for the Department of Public Works, presented. Ed FitzGerald motioned to approve the item; Michael Gallagher seconded the motion. Item BC2013-314 was unanimously approved.

#### 7. Public Comment

There was no further public comment.

#### 8. Adjourn

Ed FitzGerald motioned to adjourn; Dale Miller seconded the motion. A motion to adjourn was unanimously approved at 11:23 a.m.