

Minutes

Cuyahoga County Board of Control
October 27, 2014 11:00 A.M.
2079 East Ninthth Street, 4th Floor
Committee Room B
Cleveland, Ohio 44115

1. Call to Order

County Executive Ed FitzGerald called the meeting to order at 11:03 a.m.

Attending:

Councilman Michael Gallagher
Councilman Dave Greenspan
Councilman Pernel Jones
Lenora Lockett, Director, Office of Procurement & Diversity
Bonnie Teeuwen, Director, Department of Public Works

2. Review Minutes

Ed FitzGerald motioned to approve the minutes from the October 20, 2014 meeting. Michael Gallagher seconded the motion. The minutes were approved as written. Bonnie Teeuwen abstained.

3. Public Comment

There was no public comment.

4. Tabled Items - None

5. Scheduled Items for Review

BC2014-262 Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1300016-01 with CourtSmart Digital Systems Inc., for audio and visual recording system maintenance services for the period 1/1/2013 - 12/31/2014 to extend the time period to 12/31/2015 and for additional funds in the amount of \$96,443.40. Funding Source: General Funds

Karen Lippman, Juvenile Court Division presented.

Ed FitzGerald motioned to approve the item; Michael Gallagher seconded the motion. Item BC2014-262 was unanimously approved.

BC2014-263 Department of Public Safety and Justice Services, submitting a participation agreement with City of Cleveland in the amount not-to-exceed \$248,220.00 for use of the City of Cleveland's 800 MHz P25 Digital Trunked Radio System for the period 1/1/2014 - 12/31/2021. Funding Source: General Funds

Felicia Harrison, presented. Ed FitzGerald noted for the record that Pernel Jones was in attendance.

Ed FitzGerald motioned to approve the item; Michael Gallagher seconded the motion. Item BC2014-263 was unanimously approved.

BC2014-264 Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Bedford Heights in the amount not-to-exceed \$237,663.00 for reimbursement of eligible expenses in connection with the FY2012 Assistance to Firefighters Grant Program for the period 1/1/2014 - 10/31/2014. Funding Source: General fund

Felicia Harrison, presented. Dave Greenspan asked whether we've provided this type of funding for other cities. He also asked for clarification on the source of funds, and on the duration of the funding program. Ed FitzGerald motioned to approve the item; Michael Gallagher seconded the motion. Item BC2014-264 was unanimously approved.

6. Other Business - None
7. Public Comment – there was no further public comment
8. Adjourn

Ed FitzGerald motioned to adjourn; Michael Gallagher seconded. The motion to adjourn was unanimously approved at 11:08 a.m.