

MINUTES
Cuyahoga County Board of Control
Cuyahoga County Administration Building
4th Floor-Multipurpose Room
Monday, November 28, 2011-11:00 p.m.

1. Call to Order

Meeting was called to order at 11:03 a.m.

2. Review and Approve Minutes

A motion was made by Ed FitzGerald, seconded by Pernel Jones, Jr. to approve minutes as written.

3. Public Comment

There was no public comment.

4. Tabled Items for Review

There were no tabled items for review

5. New Items for Review

BC2011-124 Office of Procurement and Diversity Medical Examiner

Approval of a purchases on RQ20083 to Applied Biosystems, LLC, sole source, in the amount not-to-exceed \$129,873.68 for a 3500 genetic analyzer for the period 7/1/2011 - 6/30/2012.

Funding Source: 100% General Fund

Item Was Held

BC2011-125 Department of Development Submitting an agreement with Department of Workforce Development in the amount of \$250,000.00 for the Incumbent Worker Training Program for the period 7/1/2011 - 6/30/2012.

Funding Source: 80% (\$200,000.00) Federal Community Development Block Grant Funds; 20% (\$50,000.00) by General Fund and.

Motion to Approve by Ed FitzGerald, Seconded by Pernel Jones, Jr. Item Approved

BC2011-117 Department Public Safety and Justices Services Submitting agreements and a contract with various providers for reimbursement of eligible expenses in connection with the FY2009 Port Security Grant Program for the period 6/1/2009 - 5/31/2012:

Agreements:

- a) Board of Lake County Commissioners in the amount not-to-exceed \$124,521.30.
- b) City of Elyria, Ohio in the amount not-to-exceed \$80,715.75.

Contract:

- c) Norfolk Southern Railway Company in the amount not-to-exceed \$101,250.00.

Funding Source: 100% FY2009 Port Security Grant

Motion to Approve Items a and b by Dale Miller. Seconded by Ed FitzGerald. Item's a and b Approved. Item c is held.

BC2011-127 Department of Health and Human Services Submitting an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$150,000.00 for the Ryan White HIV/AIDS Treatment Modernization Act Part A Program for the period 3/1/2011 - 2/29/2012.

Funding Source: 100% the Ryan White HIV/AIDS Treatment Modernization Act Funding

Motion to approve made by Ed FitzGerald. Seconded by Bonnie Teeuwen. Item Approved.

BC2011-128 Office of Procurement and Diversity Submitting an amendment to Contract No. CE1100162-02 with Ports Petroleum Company, Inc. for gasoline for various County facilities for the period 1/1/2011 - 12/31/2011 for additional funds in the amount of \$150,000.00.

Funding Source: 100% General Fund

Motion to Approve by Ed FitzGerald, Seconded by Bonnie Teeuwen. Item Approved.

BC2011-120 Office of Procurement & Diversity Submitting an amendment to Contract No. CE1100097-01, 04 with **Great Lakes Petroleum Co.** for middle distillates for various County facilities for the period 1/1/2011 - 12/31/2011 **to extend the time period to 2/29/2012** and for additional funds in the amount of **\$65,000.00.**

Funding Source: 100% General Fund

Motion to Approve by Ed FitzGerald, Seconded by Dale Miller. Item Approved.

6. Other Business

7. Public Comment

There was no public comment

8. Adjournment

Motion to Adjourn made by Ed FitzGerald, Seconded by Michael Gallagher. Meeting was adjourned at 11:35 a.m.