

**Minutes**

Cuyahoga County Board of Control  
County Administration Building, 4th Floor  
July 23, 2012 11:00 AM

1. Call to Order: The meeting was called to order at 11:06
2. Review and Approve Minutes: Ed FitzGerald made a motion to approve, Dale Miller seconded, the minutes were approved as written. Michael Gallagher abstained.
3. Public Comment: There was no public comment
4. Tabled Items Returned for Review
5. New Items for Review

BC2012-201 Common Pleas Court Recommending an award on RQ23518 and enter into a Contract with Reed Elsevier, Inc. in the amount not-to-exceed \$106,920.00 for electronic legal research services for the period 7/1/2012 - 6/30/2015. (Deputy Chief Approval No. DC2012-97 - authority to seek proposals).

Funding Source: 100% General Fund

Ed FitzGerald made a motion to approve, Wade Steen seconded, the item was approved.

Approve  
 Disapprove  
 Hold

BC2012-202 Common Pleas Court Corrections Planning Board, submitting a contract with Cleveland Municipal Court in the amount not-to-exceed \$218,360.00 for the Domestic Intervention, Education and Training Program for the period 7/1/2012 - 6/30/2013.

Funding Source: 100% Ohio Department of Rehabilitation and Corrections FY2013 Community Correction Act grant

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

Approve  
 Disapprove  
 Hold

BC2012-203 Department of Development Submitting an agreement with City of Bedford in the amount not-to-exceed \$150,000.00 for the Neighborhood Stabilization 3 Municipal grant Program for the period 7/1/2012 - 6/30/2013.

Funding Source: 100% Neighborhood Stabilization 3 Municipal grant

Ed FitzGerald made a motion to approve, Dale Miller seconded, the item was approved.

Approve  
 Disapprove  
 Hold

BC2012-204 Department of Development Submitting an agreement with City of Lakewood in the amount not-to-exceed \$269,720.46 for administration of FY2004, 2006 and 2011 HOME Program for the period 5/1/2012 - 12/31/2013.

Funding Source: 100% HOME Funds

Ed FitzGerald made a motion to approve, Dale Miller seconded, the item was approved.

Approve  
 Disapprove  
 Hold

BC2012-205 Department of Health & Human Services Recommending an award on RQ22942 and enter into a contract with Project: Learn, Inc. in the amount not-to-exceed \$201,000.00 for adult basic educational services for inmates at the County Corrections Center for the Office of Reentry for the period 5/1/2012 - 4/30/2015.

Funding Source: 100% Health and Human Service Levy Funds

Ed FitzGerald made a motion to approve, Pernel Jones, Jr., Seconded, the item was approved.

Approve  
 Disapprove  
 Hold

BC2012-206 Department of Health & Human Services Division of Employment & Family Services, submitting an amendment to Contract No. CE1100370-01 with Early Childhood Options of University Circle for Neighborhood Family Service Centers child care drop-in-services for the period 7/1/2011 - 6/30/2012 to extend the time period to 6/30/2013 and for additional funds in the amount not-to-exceed \$119,630.00.

Funding Source: 100% Federal TANF funding.

Ed FitzGerald made a motion to approve, Dale Miller seconded, the item was approved.

Approve  
 Disapprove  
 Hold

BC2012-207 Juvenile Court Submitting an amendment to Agreement No. AG1000186-02,03 with University of Cincinnati for design and development of the Cognitive Behavioral Therapy Training Model for the Day Reporting Program for the period 3/1/2010 - 6/30/2012 to extend the time period to 12/31/2013 and for additional funds in the amount not-to-exceed \$63,375.00.

Funding Source: 100% Title IV-E Revenue Funds

This item was held.

Approve  
 Disapprove  
 Hold

6. Other Business

7. General Business: Ed FitzGerald re-affirmed that NO contract should be started without the ordinance required approval. The Fiscal Officer has sent out a memo regarding this, the memo should not be ignored. If there is a contract that has already started, that director needs to meet with Ed FitzGerald to explain WHY, before it is placed on a board for a vote. Ed FitzGerald also complimented the Department of Public Works and The Department of Development for their hard and prompt work in getting money back to the Suburban Communities regarding the Municipal Energy Grant Money. These departments helped clean up an error that was made on behalf of the Planning Commission.

8. Public Comment: There was no Public Comment

9. Adjournment: Ed FitzGerald made a motion to approve, Dale Miller seconded, the meeting was adjourned at 11:20 AM