

MINUTES

Cuyahoga County Board of Control
Cuyahoga County Administration Building
4th Floor-Multipurpose Room
Monday, October 24, 2011-11:00 a.m.

1. Call to Order

Meeting was called to order at 11:04 a.m.

2. Review and Approve Minutes

A motion was made by Ed FitzGerald seconded by Dale Miller 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- 102 Department of Development Airport Division, submitting an amendment to Contract No. CE0900154- 03, 07, 08 with R.W. Armstrong & Associates, Inc. for Engineering Design Services: Year Two. Pavement Maintenance Program for the period 2/12/2009 - 12/31/2014 for additional funds in the amount of \$155,200.00.

Funding Source: 95% FAA Grant with 5% General Fund Match

Motion to approve by Dale Miller . Seconded by Ed FitzGerald. Item Approved.

BC2011-103 Department of Health and Human Services Employment & Family Services, submitting amendments to contracts with various providers for refugee resettlement services for the period 8/17/2009 - 9/30/2011 to extend the time period to 9/30/2012 and for additional funds:

1) No. CE0900755-01with Catholic Charities Health & Human Services in the amount of \$196,956.00.

2) No. CE0900756-01with West Side Ecumenical Ministry in the amount of \$120,203.00.

Funding Source: 100% Federal Refugee Resettlement Services Award,CFDA

Motion to approve by Ed FitzGerald. Seconded by Dale Miller. Item Approved.

BC2011-104 County Treasurer Authorization under Section 4.4(b)(16) of the County's Contracting and Purchasing Procedures Ordinance to utilize the process under Ohio Revised Code Section 5721.33 (copy attached to agenda) for the negotiation and sale of county tax certificates.

Note that in addition to the requirements of ORC 5721.33, the County has also posted the notice of sale on the County Treasurer's web site and the National Tax Lien Association's web site.

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

6. Other Business:

7. Adjournment

Motion to adjourn by Ed FitzGerald. Seconded by Dale Miller. Meeting adjourned at 11:35 a.m.