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**Board Meeting Agenda**  
CUYAHOGA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

**Location:**

**Michael A. Donzella Administration Building, 1275 Lakeside Avenue East, Cleveland, OH 44114  
February 27, 2014 - 5:30 P.M.**

Ara A. Bagdasarian  
*President*

Steven M. Licciardi  
*Vice President*

Tania J. Younkin  
*Secretary*

David S. Crampton

Diane Roman Fusco

Richard V. Mazzola

1. Convene, Roll Call
2. Swear In Diane Roman Fusco (Reappointed)
3. Minutes
4. Donations
5. Financials
  - a. Consolidated Fund Statement – General Operations
  - b. Statement of Revenue – Planned and Actual
  - c. Statement of Expenditures – Planned and Actual
  - d. Voucher Summaries
6. Announcements
7. Status Reports
8. New Business
  - a. Approval to Purchase a Replacement Emergency Generator from Cummins Bridgeway, LLC
  - b. Approval to enter into a Contract for Maintenance of Cooling Equipment with Gardiner Service Company
  - c. Approval to Dispose of Surplus CCBDD Property
  - d. Approval to enter into a Software Maintenance Contract with Datsmarts, LLC
  - e. Approval to Repay the Ohio Dept. of Developmental Disabilities \$91,658.67 received for Waiver Day Services Billed in Error
  - f. Approval to Continue Sponsorship of a Program on Estate and Life Planning by John P. Culley and Associates, Inc.
  - g. Ratification of Approvals Granted Non-management Employees to Work for CCBDD Contract Agencies
9. Comments from the Floor
10. Adjourn (motion)

The next meeting of the Cuyahoga County Board of Developmental Disabilities will be held March 27, 2014, at 5:30 P.M., at the Michael A. Donzella Administration Building, 1275 Lakeside Avenue East, Cleveland, Ohio 44114.