



1275 Lakeside Avenue East
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Board Meeting Agenda October 23, 2014

Meeting Location:

Michael A. Donzella Administration Building, 1275 Lakeside Avenue East, Cleveland, OH 44114

A public hearing to present the Cuyahoga County Board of Developmental Disabilities' **2015 Program and Expenditures Plan** will be held at **5:30 P.M.** The Board meeting will begin after the public hearing, following a short break, at approximately **6:30 P.M.**

Ara A. Bagdasarian
President

Steven M. Licciardi
Vice President

Tania J. Younkin
Secretary

David S. Crampton

Diane Roman Fusco

Lisa M. Hunt

Richard V. Mazzola

1. Convene/Roll Call
2. Minutes
3. Donations
4. Financials
 - a. Consolidated Fund Statement – General Operations
 - b. Statement of Revenue – Planned and Actual
 - c. Statement of Expenditures – Planned and Actual
 - d. Voucher Summaries
5. Announcements
6. Status Reports
7. New Business
 - a. Approval of the 2015 Program and Expenditures Plan
 - b. Approval of SAW, Inc. Grounds Maintenance Services Agreement
 - c. Approval of SAW, Inc. Custodial Maintenance Services Agreement
 - d. Approval to Enter into a Contract with CDW-G for Cisco SMARTNET Maintenance
 - e. Approval to Renew a Master Contract with Adult Care Facilities
 - f. Approval to Enter into Contracts with The Devereux Foundation to Provide Consulting Services to Rose-Mary Center
 - g. Authorization to Purchase Ice Melting Agent from Impullitti Landscaping for the 2014/2015 Winter Season
 - h. Approval to Dispose of Surplus CCBDD Property
8. Comments from the Floor
9. Adjourn (motion)

The next regular meeting of the Board will be held November 20, 2014, at 5:30 PM, at the Michael A. Donzella Administration Building, 1275 Lakeside Avenue East, Cleveland, OH 44114.