

LAKE COUNTY YOUTH COUNCIL MEETING MINUTES

March 22, 2011

2:00 p.m.

Lake County Department of Job & Family Services

Members Attending the Meeting

Keith Miller, Chair
Lisa Sturgil (P)
Gale Leonard-Stawieri
Carol Darr
Steven Knotts

Staff Attending

Bob Dawson
Leslie Ryan

The meeting was called to order by Chairman Keith Miller at 2:10 p.m.

Approval of Minutes:

Gale Leonard-Stawieri moved to approve the minutes from the meeting of January 27, 2011; seconded by Carol Darr. All were in favor; motion carried.

New Business:

Bob Dawson reviewed the Youth procurement process and the Request for Proposal(s) (RFPs) that were published on February 4, 2011. Two separate RFPs were published. One RFP was for PY 11 Traditional (In & Out-of-School) Youth Programs. A second RFP was for a single PY 11 Out-of-School (only) Youth Program.

Bob Dawson presented and explained the results from the Independent Evaluation Committee that was distributed in the meeting handouts. Included were the individual and composite evaluation ratings for each proposal along with summary narratives of the programs. After questions and discussion, Mr. Miller entertained the following motions:

“PY 11 Traditional” (In & Out-of-School) Youth Programs

Gale Leonard-Stawieri motioned a resolution to the Lake County Workforce Investment Board recommending the establishment of a contract with Catholic Charities Community Services of Lake County, to provide Youth Program Services during Program Year 2011,

in an amount not to exceed \$125,539.88, subject to final budget allocations and contract negotiations. Steve Knotts seconded the motion; all were in favor; motion carried.

Steve Knotts moved in favor of a resolution to the Lake County Workforce Investment Board recommending the establishment of a contract with Willoughby-Eastlake City Schools, to provide Youth Program Services during Program Year 2011, in an amount not to exceed \$218,088.73, subject to final budget allocations and contract negotiations. Carol Darr seconded the motion; all were in favor; motion carried; Keith Miller abstained.

Gale Leonard-Stawieri moved for a resolution to the Lake County Workforce Investment Board recommending the establishment of a contract with Goodwill Industries of Ashtabula, Inc., to provide Youth Program Services during Program Year 2011, in an amount not to exceed \$111,029.00, subject to final budget allocations and contract negotiations. Steve Knotts seconded the motion; all were in favor; motion carried; Carol Darr abstained.

Carol Darr moved for a Resolution to the Lake County Workforce Investment Board recommending the establishment of a contract with Catholic Charities Community Services of Lake County, to provide Out-of-School Youth Program Services during Program Year 2011, not to exceed \$149,997.86, subject to final budget allocations and contract negotiations. Steve Knotts seconded the motion; all were in favor; motion carried.

Adjournment:

There being no further business, Mr. Miller adjourned the meeting at 2:50 p.m.