

Minutes
Cuyahoga County Board of Control
Monday, February 6, 2023 - 11:00 A.M.
County Headquarters
2079 East Ninth Street
Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:02 a.m.

Attending:

Katherine A. Gallagher, Chief of Operations & Community Innovation County Executive Administration
(Alternate for Chris Ronayne, County Executive)
Michael Chambers, Fiscal Officer, serving as Chairman
Nichole English, Administrator, Planning and Programming, Department of Public Works
(Alternate for Michael Dever)
Paul Porter, Director, Department of Purchasing
Trevor McAleer, County Council (Alternate for Pernel Jones, Jr.)
Councilmember Meredith Turner
Dale Miller

II. – REVIEW MINUTES – 01/30/2023

Michael Chambers motioned to approve the minutes from the January 30, 2023, meeting; Meredith Turner seconded. The minutes were approved by unanimous vote, as written.

III. – PUBLIC COMMENT

There was no public comment.

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2023-66

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Deere & Company in the amount not-to-exceed ~~\$22,194.66~~ \$23,194.86 for a state contract purchase of (1) new, never titled John Deere Gator utility vehicle for the County Airport.

- b) Recommending an award on Purchase Order No. 23000104 to Deere & Company in the amount not-to-exceed ~~\$22,194.66~~ \$23,194.86 for a state contract purchase of (1) new, never titled John Deere Gator utility vehicle for the County Airport.

Funding Source: Airport Operations Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item as amended; Meredith Turner seconded. Item BC2023-66 was approved by unanimous vote as amended.

BC2023-67

Department of Human Resources, requesting to amend Board Approval No. BC2022-626, dated 10/24/2022, which approved an amendment to Contract No. 1219 with Corporate Screening Services, Inc. for pre-employment background screening services for the period 8/1/2019 – 7/31/2023, by changing the amount not-to-exceed from \$30,000.00 to \$55,000.00.

Funding Source: General Fund

Stephen Witt, Department of Human Resources, presented.

Michael Chambers asked is there a 30-day cancellation clause in the contract?

Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-67 was approved by unanimous vote.

BC2023-68

Sheriff's Department, submitting an amendment to Contract No. 3 (fka CE1600133) with Axon Enterprises, Inc. for (10) Taser body cameras for the period 7/1/2016 – 3/31/2026, to expand the scope of services, effective upon signatures of all parties and for additional funds in the amount not-to-exceed \$36,988.00.

Funding Source: General Fund

Chris Costin, Sheriff's Department, presented.

Michael Chambers asked are we going through 2026; why is it that far than if only 10 taser body cameras.

Trevor McAleer asked: What happens if one of the cameras break, because we have the maintenance contract will they supply a new one at no costs; so it's just part of the maintenance contract.

Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-68 was approved by unanimous vote.

BC2023-69

Department of Health and Human Services/Division of Children and Family Services,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Family First Childcare Center dba Family First Village in the amount not-to-exceed \$70,000.00 for planning and coordinating structured age-appropriate activities, supportive services for children and their families, and transportation services for children at the Jane Edna Hunting Building awaiting placement for the period 1/1/2023 – 12/31/2023.
- b) Recommending an award and enter into Contract No. 3152 Family First Childcare Center dba Family First Village in the amount not-to-exceed \$70,000.00 for planning and coordinating structured age-appropriate activities, supportive services for children and their families, and transportation services for children at the Jane Edna Hunting Building awaiting placement for the period 1/1/2023 – 12/31/2023.

Funding Source: Health and Human Services Levy

Marcos Cortes, Department of Health and Human Services, presented.

Dale Miller commented that he recognizes how serious the problem is; and think it's one of the most serious problems the County's dealing with at this time. Anything we can do that creates additional tools, resources to supplement the program he supports.

Trevor McAleer asked can you talk a little bit about what kind of activities are included in the services; whether the activities are daily and how the process works; asked are they providing the services at Jane Edna Hunter or taking the kids to their facility.

Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2023-69 was approved by unanimous vote.

C. - Consent Agenda

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item No. BC2023-70 through BC2023-76; Dale Miller seconded. The Consent Agenda items were approved by unanimous vote.

BC2023-70

Department of Public Works, submitting an amendment to Contract No. 1113 with The Vallejo Company for the replacement of Green Road Bridge No. 07.47, adjacent to Euclid Creek and resurfacing of surrounding roadway in the City of South Euclid for a decrease in the amount of (\$87,699.16); recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Source: 50% Issue 1, 18% City of South Euclid and 32% Road and Bridge Fund

BC2023-71

Department of Public Works, submitting an amendment to Contract No. 2599 with Specialized Construction, Inc. for asphalt resurface preservation, crack sealing and striping for the Countywide Preventative Maintenance Program for a decrease in the amount of (\$176,912.50); recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Source: Road and Bridge Fund

BC2023-72

Department of Development, submitting an amendment to Agreement No. 2731 with Cuyahoga Metropolitan Housing to provide various emergency rental assistance services to income-eligible tenants in connection with the Emergency Rental Assistance 1 and 2 Program for the period 9/1/2022 – 12/31/2022 to extend the time period to 9/30/2025; no additional funds required.

Funding Source: U.S. Treasury Emergency Rental Assistance Funds

BC2023-73

Department of Public Safety and Justice Services, submitting an amendment to Agreement No. 2105 with City of Cleveland for the provision of (2) Cleveland Police Detectives to perform investigation services for the Cleveland Domestic Violence Project in connection with the FY2021 STOP Violence Against Women Act Block Grant Program for the period 1/1/2022 – 12/31/2022 to extend the time period to 3/31/2023; no additional funds required.

Funding Source: FY2021 STOP Violence Against Women’s Act Block Grant

BC2023-74

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. 2376 (formerly 298) with University of South Florida Board of Trustees for creation, implementation and maintenance of the Just In Time Foster Parent/Caregiver Web-Based Training Program for the period 3/23/2020 – 12/31/2022 to extend the time period to 12/31/2023; no additional funds required.

Funding Source: 70% Health and Human Services Levy Fund and 30% Title IV-E

BC2023-75

Fiscal Department, presenting proposed travel/membership requests for the week of 2/6/2023:

Dept:	Department of Information Technology							
Event:	BlueHat Cybersecurity Conference							
Source:	Microsoft							
Location:	Redmond, WA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Jeremy Mio	2/7/23-2/9/23	\$0.00	\$185.00	\$570.00	\$200.00	\$390.00	\$1345.00	General Fund

*Paid to host- No registration fee invitation only event

**Staff reimbursement

*** Airfare will be covered by a contract with the County's Travel Vendor

Purpose:

"Hosted by the Microsoft Security Response Center (MSRC), BlueHat is where the security research community, and Microsoft security professionals, come together as peers, to connect, share, and learn. The BlueHat conference is free to attend, but by invitation only, and space is limited. "

Dept:	Public Defender's Office							
Event:	American Society of Addiction Medicine (ASAM) Conference 2023							
Source:	American Society of Addiction Medicine							
Location:	Washington, DC							
Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Margaret Isquick	4/14/23-4/16/23	\$1,295.00	\$112.00	\$634.84	\$186.00	\$427.20	\$2655.04	General Fund

*Paid to host

**Staff reimbursement

*** Airfare will be covered by a contract with the County's Travel Vendor

Purpose:

The American Society of Addiction Medicine Annual Conference is the defining event in addiction medicine bringing together all professionals to connect and learn about the addiction treatment community to showcase best practices.

BC2023-76

Department of Purchasing, presenting proposed purchases for the week of 2/6/2023.

Direct Open Market Purchases
(Purchases between \$5,000 - \$49,999.99 unless requiring assistance from
the Department of Purchasing – See Below):

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
23000349	40,000 lb. capacity Interstate Tag-a-long Trailer	Department of Public Works	Ohio Machinery Co.	\$35,631.00	Sanitary Fund
23000365	(2) Walk-through stirrup assembly	Department of Public Works	Spider, a division of SafeWorks, LLC	\$5,297.02	Capital Project Fund
23000383	(1) Replacement, new, never titled, white 2022 Ram Cargo Van	Department of Public Works	Kufleitner Chrysler Dodge Jeep Ram	\$35,900.00	Maintenance Garage Fund
23000416	(1) Lincoln TIG Welder	Department of Public Works	Airgas USA, LLC	\$12,999.00	Sanitary Fund
23000427	White and yellow traffic marking paint for the County Airport	Department of Public Works	Royal Media Network, Inc. DBA Royal Imaging Solutions	\$12,125.00	Airport Operations Fund
23000368	Annual order of (4,800) male inmate t-shirts in various sizes	Sheriff's Department	Howling Print and Promo Inc.	\$17,500.00	General Fund
23000375	Annual order of (2,400) female inmate t-shirts in various sizes	Sheriff's Department	Howling Print and Promo Inc.	\$8,600.00	General Fund
23000377	Annual order of cotton (7,200) bath towels and (14,400) wash cloths for inmates	Sheriff's Department	Victory Supply, LLC	\$13,434.00	General Fund
23000405	Annual order of (3,480) male undergarments for inmates	Sheriff's Department	Bob Barker Company, Inc.	\$6,960.00	General Fund
23000409	Annual order of (140) cases of	Sheriff's Department	Bob Barker Company, Inc.	\$8,400.00	General Fund

	various sizes of orange clog shoes for inmates				
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Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
23000101*	Concrete for various county projects	Department of Public Works	Carr Brothers	Not-to-exceed \$49,999.00	Road and Bridge Fund

*Approval No. BC2022-797 dated 12/19/2022, which approved an alternative procurement process and resulted in various award recommendations to Campbell Concrete & Supply, Carr Bros. and Rockport Ready Mix in the total amount not-to-exceed \$320,000.00 for the purchase of concrete materials on an as-needed basis for repair and maintenance projects throughout Cuyahoga County, effective 12/19/2022, for a period of two (2) years.

Open Market Purchases
(Over \$50,000 or requiring assistance from the Department of Purchasing)

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source

V- OTHER BUSINESS

Additional Item

BC2023-77

Department of Public Works, recommending to rescind Board Approval No. BC2023-54 dated 1/30/2023, which approved an RFP Exemption and authorized awarding a Revenue Generating Agreement (via Contract No. 3019) to Cleveland Police Historical Society to lease 4,000 square feet of space in the City of Cleveland Police Department Headquarters Building located at 1300 Ontario Street, Cleveland for the Cleveland Police Museum for the period 01/01/2023 - 12/31/2025 in the amount not-to-exceed \$10.00.

Funding Source: Revenue Generating

Trevor McAleer stated I believe it is on next week's Council agenda.

Dale Miller asked: Since this item is not on the main agenda does there need to be a motion to add it to the agenda.

Michael Chambers we will make a motion to add the item.

Dale Miller motioned to add the item to the agenda; Meredith Turner seconded.

Nichole English, Department of Public Works, presented. There were no questions.

Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-77 was approved by unanimous vote.

Item of Note (non-voted)

Item No. 1

Department of Public Safety and Justice Services/Office of Emergency Management, requesting authority to apply for grant funds to the Ohio State Emergency Response Commission in the amount of \$138,384.00 for the Chemical Emergency Planning and Community Right-to-Know Fund in connection with the Ohio Environmental Protection Agency Right-to-Know Program for the period 7/1/2023 – 6/30/2024.

Funding Source: Ohio State Emergency Response Commission

Item No. 2

Department of Public Safety and Justice Services, on behalf of the Office of the Medical Examiner, Regional Forensic Science Laboratory, submitting a grant award from the Ohio Department of Public Safety/Office of Criminal Justice Services in the amount not-to-exceed \$1,000,000.00 to mitigate the negative impacts of the COVID-19 pandemic in connection with the American Rescue Plan Act Crime Lab Backlog Grant for the period 2/1/2022 – 1/31/2024.

Funding Source: American Rescue Plan Act Crime Lab Backlog Grant

Item No. 3

Department of Health and Human Services/Office of the Director, submitting a grant agreement with Ohio Department of Health in the amount not-to-exceed \$40,000.00 for completion of various reports for public health activities for the period of 5/21/2022 – 12/31/2022 in connection with the Tuberculosis Control Program.

Funding Source: Ohio Department of Health

Item No. 4

Department of Health and Human Services/Division of Children and Family Services, submitting a grant agreement with Public Children Services Association of Ohio in the amount of \$1,436,238.00 for agency culture and climate initiatives, transportation services and other local strategies to support caseworkers’ recruitment and retention in connection with the Workforce Funding Supports Initiative for the period 6/14/2022 - 06/30/2023.

Item No. 5

**Purchases Processed
Not-to-Exceed \$5,000.00
For the period 12/1/2022-12/31/2022
(No Vote Required)**

PO NUMBER	DATE	VENDOR	DESCRIPTION	ACCOUNTING UNIT	AMOUNT	STATUS
22005266	12/1/2022	BAUDVILLE	SERVICE AWARDS	OFFICE OF THE DIRECTOR	\$4,332.98	APPROVED
22005270	12/1/2022	WESLEY FLUELLEN	MENTORING	FCFC OTHER SOCIAL SERV GRANTS	\$1,500.00	APPROVED
22005279	12/1/2022	ARIES DISTRIBUTION	LIQUID FABRIC SOFTENER ***134	DETENTION CENTER	\$ 660.00	UNRELEASED
22005279	12/1/2022	ARIES DISTRIBUTION	LIQUID BLEACH 1 GALLON / 6 PER	DETENTION CENTER	\$ 382.00	UNRELEASED

22005280	12/1/2022	ARIES DISTRIBUTION	LIQUID LAUNDRY DETERGENT 61.	DETENTION CENTER	\$1,253.20	UNRELEASED
22005285	12/2/2022	MNJ TECHNOLOGIES DIRECT INC	HP ZBOOK FIREFLY 16 G9	FINANCIAL REPORTING	\$1,262.00	APPROVED
22005285	12/2/2022	MNJ TECHNOLOGIES DIRECT INC	HP USB-C G5	FINANCIAL REPORTING	\$ 134.00	APPROVED
22005285	12/2/2022	MNJ TECHNOLOGIES DIRECT INC	HP CARE PACK	FINANCIAL REPORTING	\$ 148.00	APPROVED
22005285	12/2/2022	MNJ TECHNOLOGIES DIRECT INC	HP ABSOLUTE DATA & DEVICE	FINANCIAL REPORTING	\$ 64.00	APPROVED
22005291	12/2/2022	REC2CONNECT	ADAPTIVE AQUATICS	FCFC OTHER SOCIAL SERV GRANTS	\$1,495.00	APPROVED
22005292	12/2/2022	NOTRE DAME COLLEGE	NOV 8, 2022 GENERAL ELECTION	GENERAL ELECTION	\$1,615.00	APPROVED
22005293	12/2/2022	CLEVELAND CITY FINANCE DEPARTM	2022 CLE MUNI CRT REIM ADD APP	FISCAL UNCATEGORIZED ACTIVITY	\$1,216.40	APPROVED
22005299	12/2/2022	MNJ TECHNOLOGIES DIRECT INC	MICROSOFT SURFACE PRO 8	CONSUMER AFFAIRS GRANTS OLE	\$1,809.80	APPROVED
22005299	12/2/2022	MNJ TECHNOLOGIES DIRECT INC	MSFT SURFACE PRO KEYBOARD	CONSUMER AFFAIRS GRANTS OLE	\$ 138.00	APPROVED
22005299	12/2/2022	MNJ TECHNOLOGIES DIRECT INC	MSFT SURFACE SLIM PEN	CONSUMER AFFAIRS GRANTS OLE	\$ 101.00	APPROVED
22005299	12/2/2022	MNJ TECHNOLOGIES DIRECT INC	MICROSOFT SURFACE PRO CASE	CONSUMER AFFAIRS GRANTS OLE	\$ 42.00	APPROVED
22005301	12/2/2022	MNJ TECHNOLOGIES DIRECT INC	LAPTOP FOR MAKITA	WORKERS' COMPENSATION ADMIN.	\$1,608.00	APPROVED

22005304	12/5/2022	INTEGRATED PRECISION SYSTEMS I	ACCESS CONTROL BOE	BOARD OF ELECT ADMINISTRATION	\$4,281.25	APPROVED
22005306	12/5/2022	CARMEN'S CUSTOM WINDOW TREATME	9TH FLOOR SHERIFFS 40245	FAC-BUILDING SERVICES	\$3,845.00	APPROVED
22005310	12/5/2022	AERO SYSTEMS WEST INC	REPAIR COMPONENTS	PUBLIC SAFETY GRANTS ADMIN	\$ 350.00	APPROVED
22005310	12/5/2022	AERO SYSTEMS WEST INC	REPLACEMENT PROPELLERS	PUBLIC SAFETY GRANTS ADMIN	\$ 798.00	APPROVED
22005310	12/5/2022	AERO SYSTEMS WEST INC	INSPECTION, DIAGNOSTICS, ETC.	PUBLIC SAFETY GRANTS ADMIN	\$2,220.00	APPROVED
22005310	12/5/2022	AERO SYSTEMS WEST INC	SHIPPING TO/FROM ASW-CUYAHOGA	PUBLIC SAFETY GRANTS ADMIN	\$ 550.00	APPROVED
22005314	12/5/2022	PREMIER AUTO BODY & COLLISION	18-86 ACCIDENT REPAIRS	MAINTENANCE GARAGE	\$4,091.10	APPROVED
22005318	12/6/2022	SCOTT FITZPATRICK	REIMBURSEMENT	FCFC OTHER SOCIAL SERV GRANTS	\$1,000.00	APPROVED
22005321	12/6/2022	BOILER SPECIALIST INC	FACTORY AUTHORIZED PREVENTATIV	FAC-BUILDING SERVICES	\$2,043.00	APPROVED
22005323	12/6/2022	EHRENBORG LAW OFFICE	LEGAL FEES	ADOPTION SERVICES	\$1,000.00	APPROVED
22005324	12/6/2022	CUYAHOGA COUNTY CONVENTION FAC	FORFEITED LAND SALE	REAL ESTATE ASSESSMENT FUND	\$1,400.00	APPROVED
22005327	12/6/2022	RAILPROS FIELD SERVICES INC	ENCUMBRANCE REQUEST	R & B REGISTRATION TAX-\$7.50	\$1,200.00	APPROVED
22005338	12/7/2022	SOUTHEASTERN EQUIPMENT CO	04-0075 FACTORY AUTHORIZED REP	ROAD AND BRIDGE FLEET	\$4,032.80	UNRELEASED
22005341	12/7/2022	PITNEY BOWES	2022 LETTER OPENER SLA	BOARD OF ELECT ADMINISTRATION	\$1,096.56	APPROVED

22005347	12/8/2022	VALLEY FORD TRUCK INC	18-85 ACCIDENT PARTS - TP22-35	MAINTENANCE GARAGE	\$2,043.16	APPROVED
22005353	12/8/2022	OHIO MACHINERY CO	S-479 EXCAVATOR PIPES/HOSES TP	SANITARY OPERATING	\$3,000.68	APPROVED
22005357	12/8/2022	PREMIER AUTO BODY & COLLISION	PRO. SERVICES 986 ZKG ACCIDENT	MAINTENANCE GARAGE	\$3,364.77	APPROVED
22005361	12/8/2022	DOMINION EAST OHIO GAS	ENCUMBRANCE REQUEST	COUNTY AIRPORT	\$3,000.00	APPROVED
22005362	12/8/2022	BRUDER INC	FOR COURTHOUSE (BLDG #51008):	FAC-BUILDING SERVICES	\$1,318.76	APPROVED
22005368	12/8/2022	MASCOT METROPOLITAN INC	SUPPLY BAG SEALS TABLE C	ELECTRONIC VOTING CONSULTATION	\$2,798.82	APPROVED
22005368	12/8/2022	MASCOT METROPOLITAN INC	SUPPLY BAG SEALS TABLE C	ELECTRONIC VOTING CONSULTATION	\$ 180.00	APPROVED
22005369	12/8/2022	MIDDLEBURG HEIGHTS	ENCUMBRANCE REQUEST	\$5.00 HB26 R&B CAP. IMP.	\$4,031.75	APPROVED
22005371	12/8/2022	INTERNATIONAL UNION OF BRICKLA	TEMP TRADE FRINGE BENEFITS	FAC-BUILDING SERVICES	\$4,012.52	APPROVED
22005288	12/9/2022	DIAL ELECTRIC LTD	JFS 2022 SKILLUP TRAINING COST	OFC OF THE DIRECTOR	\$2,850.00	APPROVED
22005381	12/9/2022	EXCEL FLUID GROUP LLC	IMPELLER KIT BOLTS WASHERS ORI	SANITARY OPERATING	\$2,070.00	APPROVED
22005391	12/12/2022	MNJ TECHNOLOGIES DIRECT INC	TABLE C ITEMS	ELECTRONIC VOTING CONSULTATION	\$2,380.00	APPROVED
22005391	12/12/2022	MNJ TECHNOLOGIES DIRECT INC	MEMORY STICK BURNER AND SAFE	ELECTRONIC VOTING CONSULTATION	\$1,816.00	APPROVED
22005396	12/12/2022	D & W DIESEL INC	S-196 HIGH PRESSURE FUEL PUMP	SANITARY OPERATING	\$2,949.79	APPROVED

22005401	12/12/2022	MNJ TECHNOLOGIES DIRECT INC	APPLE IPAD PRO	SANITARY OPERATING	\$1,248.00	APPROVED
22005401	12/12/2022	MNJ TECHNOLOGIES DIRECT INC	OTTERBOX IPAD PRO	SANITARY OPERATING	\$ 65.00	APPROVED
22005405	12/12/2022	W B MASON CO INC	PEO GRANT PURCHASE	GENERAL ELECTION	\$4,399.96	APPROVED
22005406	12/12/2022	MNJ TECHNOLOGIES DIRECT INC	PEO GRANT PURCHASE	GENERAL ELECTION	\$3,580.00	APPROVED
22005408	12/12/2022	ULINE INC	TABLE C PURCHASE	ELECTRONIC VOTING CONSULTATION	\$ 850.00	APPROVED
22005408	12/12/2022	ULINE INC	TABLE C PURCHASE	ELECTRONIC VOTING CONSULTATION	\$ 775.00	APPROVED
22005408	12/12/2022	ULINE INC	TABLE C PURCHASE	ELECTRONIC VOTING CONSULTATION	\$ 84.45	APPROVED
22005411	12/13/2022	2 TONE BOXING CLUB	BOXING LESSONS	FCFC OTHER SOCIAL SERV GRANTS	\$1,200.00	APPROVED
22005426	12/13/2022	CITY OF WILLOUGHBY	OT REIMBURSEMENT HM FSE	STATE HOMELAND SECURITY PROJE	\$ 274.28	APPROVED
22005426	12/13/2022	CITY OF WILLOUGHBY	OT REIMBURSEMENT HM FSE	STATE HOMELAND SECURITY PROJE	\$ 274.28	APPROVED
22005426	12/13/2022	CITY OF WILLOUGHBY	OT REIMBURSEMENT HM FSE	STATE HOMELAND SECURITY PROJE	\$ 304.24	APPROVED
22005426	12/13/2022	CITY OF WILLOUGHBY	OT REIMBURSEMENT HMFSE	STATE HOMELAND SECURITY PROJE	\$ 274.28	APPROVED
22005426	12/13/2022	CITY OF WILLOUGHBY	OT REIMBURSEMENT HM FSE	STATE HOMELAND SECURITY PROJE	\$ 222.87	APPROVED

22005426	12/13/2022	CITY OF WILLOUGHBY	OT REIMBURSEMENT HM FSE	STATE HOMELAND SECURITY PROJE	\$ 304.24	APPROVED
22005427	12/13/2022	SITEONE LANDSCAPE SUPPLY HOLDI	50/50 RYE / BLUEGRASS	SANITARY OPERATING	\$4,305.58	APPROVED
22005429	12/14/2022	HARRIS BATTERY CO	CAMERA TRAILER BATTERIES	MAINTENANCE GARAGE	\$2,918.62	APPROVED
22005430	12/14/2022	OHIO MACHINERY CO	SHORING PUMP PARTS	SANITARY OPERATING	\$ 830.88	APPROVED
22005430	12/14/2022	OHIO MACHINERY CO	SHIPPING	SANITARY OPERATING	\$ 200.00	APPROVED
22005436	12/14/2022	CARMEN'S CUSTOM WINDOW TREATME	FOR COURT TOWERS II - OLD TIP	FAC-BUILDING SERVICES	\$2,360.00	APPROVED
22005437	12/14/2022	HILTON COLUMBUS DOWNTOWN	OAEO WINTER CONFERENCE HOTEL	BOARD OF ELECT ADMINISTRATION	\$2,720.00	APPROVED
22005437	12/14/2022	HILTON COLUMBUS DOWNTOWN	OAEO WINTER CONFERENCE HOTEL	BOARD OF ELECT ADMINISTRATION	\$ 640.00	APPROVED
22005440	12/15/2022	REC2CONNECT	SWIM LESSONS	FCFC OTHER SOCIAL SERV GRANTS	\$1,500.00	APPROVED
22005462	12/16/2022	NORTH ROYALTON CITY	OT REIMBURSEMENT MCI - LE	STATE HOMELAND SECURITY PROJE	\$2,916.13	APPROVED
22005462	12/16/2022	NORTH ROYALTON CITY	OT REIMBURSEMENT - MCI EX FIRE	STATE HOMELAND SECURITY PROJE	\$1,615.14	APPROVED
22005468	12/19/2022	HARRIS BATTERY CO	VEHICLE BATTERIES	MAINTENANCE GARAGE	\$ 943.04	UNRELEASED
22005468	12/19/2022	HARRIS BATTERY CO	VEHICLE BATTERIES	SANITARY OPERATING	\$ 943.04	UNRELEASED
22005468	12/19/2022	HARRIS BATTERY CO	VEHICLE BATTERIES	HARVARD GARAGE	\$ 943.04	UNRELEASED

22005469	12/19/2022	HPM BUSINESS SYSTEMS INC	LOCKING METAL STORAGE CABINET	SECURITY AND DISASTER RECOVERY	\$ 549.94	UNRELEASED
22005469	12/19/2022	HPM BUSINESS SYSTEMS INC	MOBILE TV CART	SECURITY AND DISASTER RECOVERY	\$ 185.91	UNRELEASED
22005469	12/19/2022	HPM BUSINESS SYSTEMS INC	2-TIER STACKABLE STORAGE SHELF	SECURITY AND DISASTER RECOVERY	\$ 143.88	UNRELEASED
22005469	12/19/2022	HPM BUSINESS SYSTEMS INC	LOCKING UNDER DESK FILE CABINE	SECURITY AND DISASTER RECOVERY	\$ 939.85	UNRELEASED
22005470	12/19/2022	PROTEGIS FIRE & DAFETY	HOOD EXHAUST CLEANING	FAC-BUILDING SERVICES	\$4,271.00	APPROVED
22005478	12/20/2022	TP TOOLS & EQUIPMENT	SANDBLAST CABINET	MAINTENANCE GARAGE	\$1,078.86	APPROVED
22005478	12/20/2022	TP TOOLS & EQUIPMENT	SANDBLAST CABINET	SANITARY DISTRICTS	\$1,078.86	APPROVED
22005478	12/20/2022	TP TOOLS & EQUIPMENT	SANDBLAST CABINET	ROAD AND BRIDGE FLEET	\$1,078.88	APPROVED
22005479	12/20/2022	VANGUARD INTEGRITY PROFESSIONA	1 YR LICENSE UP TO 50 MIPS	ENTERPRISE APPLICATIONS	\$4,161.00	UNRELEASED
22005480	12/20/2022	TRIAD TECHNOLOGIES LLC	HYDRAULIC SPIRAL HOSES	COUNTY AIRPORT	\$2,028.60	APPROVED
22005485	12/20/2022	MNJ TECHNOLOGIES DIRECT INC	HP THUNDERBOLT DOCK	BRIDGE MAINT/INSPECTION	\$1,240.00	UNRELEASED
22005486	12/20/2022	STATE OF OHIO	LAW LIBRARY EXCESS GRANT FUNDS	LAW LIBRARY BOARD	\$1,218.87	APPROVED
22005489	12/20/2022	MIDDLEBURG HEIGHTS	OT REIMBURSEMENT MCI EX - LE	STATE HOMELAND SECURITY PROJE	\$1,329.65	APPROVED
22005489	12/20/2022	MIDDLEBURG HEIGHTS	OT REIMBURSEMENT MCI EX - FIRE	STATE HOMELAND SECURITY PROJE	\$1,208.03	APPROVED

22005490	12/20/2022	PARMA CITY TREASURER	OT REIMBURSEMENT MCI EX - FIRE	STATE HOMELAND SECURITY PROJE	\$1,687.75	APPROVED
22005511	12/22/2022	AG-PRO OHIO LLC	203632 BRSH CTR DD SPD	COUNTY AIRPORT	\$ 872.29	APPROVED
22005511	12/22/2022	AG-PRO OHIO LLC	203635 BRSH CTR LWR BE	COUNTY AIRPORT	\$ 244.74	APPROVED
22005511	12/22/2022	AG-PRO OHIO LLC	203638 BRSH CTR MN SEA	COUNTY AIRPORT	\$ 67.20	APPROVED
22005511	12/22/2022	AG-PRO OHIO LLC	203640 BRSH CTR WASHER	COUNTY AIRPORT	\$ 7.41	APPROVED
22005511	12/22/2022	AG-PRO OHIO LLC	203642 BRSH CTR LK WAS	COUNTY AIRPORT	\$ 7.41	APPROVED
22005511	12/22/2022	AG-PRO OHIO LLC	203645 BRSH CTR NUT	COUNTY AIRPORT	\$ 31.66	APPROVED
22005511	12/22/2022	AG-PRO OHIO LLC	FREIGHT	COUNTY AIRPORT	\$ 35.00	APPROVED
22005514	12/22/2022	JACK DOHENY SUPPLIES OHIO INC	JS-EARTHQUAKE RPLUS; 2 EACH	SANITARY DISTRICTS	\$2,200.00	APPROVED
22005524	12/27/2022	THE CHAS E PHIPPS CO	SEWER BRICK	SANITARY OPERATING	\$1,273.00	APPROVED

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Dale Millers seconded. The motion to adjourn was unanimously approved at 11:13 a.m.