

Minutes

Cuyahoga County Board of Control
Monday, September 11, 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 11:03 a.m.

Attending:

Katherine A. Gallagher, Chief of Operations & Community Innovation County Executive Administration
(Alternate for Chris Ronayne, County Executive)
Michael Chambers, Interim Fiscal Officer, serving as Chairman
Mellany Seay, Finance and Operations Administrator, 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
Councilmember Dale Miller

II. – REVIEW MINUTES – 9/5/2023

Michael Chambers motioned to approve the minutes from the September 5, 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

BC2023-566

Department of Public Works, recommending an award on RQ12413 and enter into Contract No. 3662 with Vantedge Disaster Group, LLC, dba ServiceMaster CDR (21/2) in the amount not-to-exceed \$300,000.00 for specialty cleaning and environmental mitigation services for various County buildings for the period 9/27/2023 – 9/28/2026.

Funding Source: General Funds

Matthew Rymer, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2023-566 was approved by unanimous vote.

BC2023-567

Department of Development,

- a) Submitting an RFP exemption, which will result in an award recommendation to Parma Armory Firearms LLC in the amount not-to-exceed \$10,800.00 for reimbursement of employee wage and training expenses in connection with the Skill-up Program for nine (9) employees for the period 8/27/2022 - 9/24/2022.

- b) Recommending an award on Purchase Order No. 23001944 to Parma Armory Firearms LLC in the amount not-to-exceed \$10,800.00 for reimbursement of employee wage and training expenses in connection with the Skill-up Program for nine (9) employees for the period 8/27/2022 - 9/24/2022.

Funding Source: General Fund

Katherine Gallagher requested permission from the Chair to speak prior to Paul Herdeg presenting. Katherine Gallagher stated for the record this is not an item the Executive Office would have supported if it wasn't passed by the previous administration last October through BOC. Given the fact this is for Parma Armory it was moved to general fund and wants to make it clear this is something typically the Executive would not have approved of, again this an item passed by the BOC last October and feel because of this we must meet our obligation. Paul Herdeg, Department of Development, presented. Dale Miller asked of Chief Gallagher, what is it about this item that makes it fall outside of what the Executive would support. Katherine Gallagher responded that for the fact it is a firearm range. Trevor McAleer commented for the record that through questions and particularly discussions with Chief Gallagher, Councilman Miller, Councilwoman Meredith Turner and a lot of the Council Members had concerns of this being funded out of HHS Levy Funds. Councilman Jones whom he represents, and Councilwomen Conwell also had issues with this item but appreciate the fact we had to figure out how to pay for it as the Department had already committed these dollars before it came to the Board of Control for consideration and further appreciates the change from HHS Levy Funds to General Fund and understanding and an item like this wouldn't come forward again. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-567 was approved by unanimous vote.

BC2023-568

Department of Human Resources, recommending an award and enter into Purchase Order No. 23004021 with Cleveland State University in the amount not-to-exceed \$15,360.00 for Leadership Training for (6) six employees for the period 9/15/2023 – 8/16/2024.

Funding Source: General Fund

Stephen Witt, Department of Human Resources, presented. Dale Miller asked if it is 4 and not 6 would the amount than be substantially less than the amount listed. Mr. Miller commented he is glad we live in a County where Equity and Inclusion is still considered important and there is a real value for us to continue this effort; further commented we are making progress and we should continue to do so. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-568 was approved by unanimous vote.

BC2023-569

Department of Health and Human Services/Division of Children and Family Services, recommending an award and enter into Contract No. 3638 with Fun “n” Stuff Amusements, Inc. (70/4) in the amount not-to-exceed \$10,915.00 for rental of space, catering and related services for the 2023 National Adoption Day event being held on 11/18/2023.

Funding Source: 66% Health and Human Services Levy Funds and 34% Title IV-E

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2023-569 was approved by unanimous vote.

BC2023-570

Department of Health and Human Services/Division of Senior and Adult Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to TEGNA, Inc. dba WKYC-TV, LLC in the amount not-to-exceed \$8,470.25 for advertisement services, including commercials and digital media banners for the period 9/4/2023 – 9/29/2023 to promote the 2023 Northeast Ohio Aging Summit to be held on 9/29/2023.
- b) Recommending an award on Purchase Order No. 23003553 to TEGNA, Inc. dba WKYC-TV, LLC in the amount not-to-exceed \$8,470.25 for advertisement services, including commercials and digital media banners for the period 9/4/2023 – 9/29/2023 to promote the 2023 Northeast Ohio Aging Summit to be held on 9/29/2023.

Funding Source: Health and Human Services Levy Funds

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-570 was approved by unanimous vote.

C. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Dale Miller motioned to approve Consent Agenda Item No. BC2023-571 as amended and BC2023-572; Trevor McAleer seconded. The Consent Agenda Items were approved by unanimous vote as amended.

BC2023-571

Fiscal Department, presenting proposed travel/membership requests for the week of 9/11/2023:

Dept:	Department of Health and Human Services/Division of Children and Family Services
Event:	Cuyahoga/Hennepin Visit
Source:	Hennepin County Health and Human Services
Location:	Minneapolis, Minnesota

Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
David Merriman	09/27/2023-09/29/2023	\$0.00	\$150.00	\$330.68	\$60.00	\$609.80	\$1,150.48	50% Health & Human Services Levy Fund and 50% State and Federal Reimbursement
Daniel Humphrey	09/27/2023-09/29/2023	\$0.00	\$150.00	\$330.68	\$60.00	\$609.80	\$1,150.48	66% Health & Human Services Levy Fund and 34% Title IV-E
Joe Jackson	09/27/2023-09/29/2023	\$0.00	\$150.00	\$330.68	\$60.00	\$609.80	\$1,150.48	66% Health & Human Services Levy Fund and 34% Title IV-E
Laura Parks	09/27/2023-09/29/2023	\$0.00	\$150.00	\$330.68	\$60.00	\$609.80	\$1,150.48	66% Health & Human Services Levy Fund and 34% Title IV-E
Jacqueline Fletcher	09/27/2023-09/29/2023	\$0.00	\$150.00	\$330.68	\$60.00	\$609.80	\$1,150.48	66% Health & Human Services Levy Fund and 34% Title IV-E
Chris Cabot	09/27/2023-09/29/2023	\$0.00	\$150.00	\$330.68	\$60.00	\$609.80	\$1,150.48	66% Health & Human Services Levy Fund and 34% Title IV-E
Karen Anderson	09/27/2023-09/29/2023	\$0.00	\$141.00	\$330.68	\$0.00	\$487.79	\$959.47	66% Health & Human Services Levy Fund and 34% Title IV-E

*Paid to host

**Staff reimbursement

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

Purpose:

Cuyahoga County senior leadership are scheduled to attend a site visit to Hennepin County, Minnesota from September 27-29, 2023. Hennepin Co. is a good peer county comparison for Cuyahoga as it has a similar demographic, population size, and cultural profile as Cuyahoga Co. Professional relationships between the counties have been established for best practice sharing on issues such as SNAP workforce

programs, interoperability, and COVID management. At the onset of the Placement Crisis, this sharing expanded to include lessons learned by Hennepin Co. in their response to similar trends in child protection services and improvement with child welfare systems. Hennepin's response to the recent child welfare challenges, the willingness of its senior human service leadership to share necessary systems' changes, and the joint interest in forming a learning community that can advance child welfare will improve Cuyahoga County's response to the Placement Crisis and advance its services to better meet the needs of children and families. The trip is an opportunity for senior leadership to meet and foster relationships with peers from other parts of the country. It will be a chance to discuss and compare strategies for child welfare with other professionals.

Dept:	County Executive's Office							
Event:	Cuyahoga/Hennepin Visit							
Source:	Hennepin County Health and Human Services							
Location:	Minneapolis, Minnesota							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Chris Ronayne	09/27/2023- 09/29/2023 09/28/2023	\$0.00	\$0.00	\$250.00	\$0.00	\$800.00	\$1,050.00	Health & Human Services Levy Fund

*Paid to host

**Staff reimbursement

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Purpose:

Cuyahoga County senior leadership are scheduled to attend a site visit to Hennepin County, Minnesota from September 27-~~29~~ **28**, 2023. Hennepin Co. is a good peer county comparison for Cuyahoga as it has a similar demographic, population size, and cultural profile as Cuyahoga Co. Professional relationships between the counties have been established for best practice sharing on issues such as SNAP workforce programs, interoperability, and COVID management. At the onset of the Placement Crisis, this sharing expanded to include lessons learned by Hennepin Co. in their response to similar trends in child protection services and improvement with child welfare systems. Hennepin's response to the recent child welfare challenges, the willingness of its senior human service leadership to share necessary systems' changes, and the joint interest in forming a learning community that can advance child welfare will improve Cuyahoga County's response to the Placement Crisis and advance its services to better meet the needs of children and families. The trip is an opportunity for senior leadership to meet and foster relationships with peers from other parts of the country. It will be a chance to discuss and compare strategies for child welfare with other professionals.

Dept:	Sheriff's Department
Event:	MAJOR COUNTY SHERIFF'S ASSOCIATION FALL CONFERENCE

Source:	Major County Sheriffs of America							
Location:	Orlando, Florida							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Harold Pretel	09/17/2023-09/20/2023	\$0.00	\$196.00	\$708.00	\$120.00	\$585.95	\$1,609.95	Law Enforcement Trust Fund

*Paid to host

**Staff reimbursement

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

Purpose:

To address national, state and local issues and bring diverse experiences and best practices back to our community, to enhance safety, security and quality of life of those we serve.

BC2023-572

Department of Purchasing, presenting proposed purchases for the week of 9/11/2023:

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
23003878	(1) Replacement, new, never titled white, 2023 Ford F-150 pickup truck	Department of Public Works	Sarchione Ford	\$45,845.00	Sanitary Fund
23003937	(1) PowerPlex Fusion 6C System and (1) DNA IQ System	Medical Examiner’s Office	Promega Corporation	\$6,363.00	Coroner’s Lab Fund
23003939	(2) Replacement electric pallet jacks	Sheriff’s Department	Toyota Material Handling Ohio, Inc.	\$11,390.00	General Fund

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Sheriff’s Department,

- a) Requesting authority to apply for grant funds in coordination with City of Cleveland to the U.S. Department of Justice, Bureau of Justice Assistance in the amount of \$100,000.00 for the Interoperable Communications Improvement Project in connection with the FY2023 Byrne Memorial Justice Assistance Grant Program for the period 10/1/2022 – 9/30/2026.
- b) Submitting a Memorandum of Understanding among Cities of Cleveland, Cleveland Heights, East Cleveland, Euclid, Garfield Heights and Parma for the City of Cleveland to serve as fiscal agent to allocate grant funds in the amount of \$100,000.00 for local Law Enforcement Agency assistance to support the Interoperable Communications Improvement Project in connection with the FY2023 Edward Byrne Memorial Justice Assistance Grant for the period 10/1/2022– 9/30/2026.

Funding Source: FY23 Edward Byrne Memorial Justice Assistance Grant

Item No. 2

Sheriff’s Department, submitting a grant agreement with Ohio University in the amount of \$75,600.00 to design a Decision Support System (DSS) for the planning and deployment of anti-human trafficking operations system in connection with Senator Brown's Congressionally Direct Spending (CDS) for the period 7/1/2023 to 6/30/2024.

Funding Source: FY23 Senator Brown’s Congressionally Directed Spending (CDS) Request for FY 2023 (Human Trafficking)

Item No. 3

Contracts \$0.00 – \$4,999.99 – Processed and executed (no vote required)

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
No RQ	Contract No. 3485	Voiance Language Services, LLC	Language interpretation services for 911 operators	\$1,000.00	Department of Public Safety and Justice Services	Effective upon contract signature of all parties, for a period of 2 years	General Fund	9/5/2023 (Executive) 9/5/2023 (Law)
RQ 9004	Amend Contract No. 3631 (fka Contract No. 2608)	Mutual Health Services, a division of Medical Mutual Services, LLC	Consolidated Omnibus Budget Reconciliation Act Administrative (COBRA) services; to delete and replace Section 2.4	\$-0-	Department of Human Resources	7/1/2022 – 12/31/2025	(Original) Self Insurance Fund	9/1/2023 (Executive & (Law)

LPA Agreements – Processed and executed (no vote required)

Approving Resolution	Public convenience and welfare project description	Original Estimate	Current Project Estimate	Funding Source	Date of Execution
R2020-0100	Resurfacing of Clague Road from Lorain Road to Marion Road in the City of North Olmsted – Council District 1	\$840,000.00	\$970,987.50	\$593,750.00 – Federal Fund \$133,618.75 – Road and Bridge Fund \$133,618.75 – City of North Olmsted \$110,000.00 – Federal Safety Fund	8/30/2023 (Executive)
R2020-0100	Resurfacing of Forbes Road from Fair Oaks Road to Richmond Road in the Cities of Bedford, Bedford Heights and Village of Oakwood – Council Districts 6 and 9	\$950,000.00	\$1,495,000.00	\$1,196,000.00 – Federal Fund \$149,500.00 – Road and Bridge Fund \$11,960.00 – City of Bedford \$23,920.00 – City of Bedford Heights \$113,620.00 – Village of Oakwood	8/30/2023 (Executive)
R2023-0197	Rehabilitation of North Marginal Road Connector from East 9 th Street to East 55 th Street in the City of Cleveland – Council District 7	\$12,084,048.00	\$12,420,000.00	\$5,684,048.00 – Federal Fund \$867,976.00 – Road and Bridge Fund \$5,000,000.00 – Cleveland Metroparks \$867,976.00 – City of Cleveland	8/30/2023 (Executive)

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Meredith Turner seconded. The motion to adjourn was unanimously approved at 11:16 a.m.