

Minutes

Cuyahoga County Board of Control  
Monday, November 20, 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.

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.)  
James Boyle, County Council (Alternate for Meredith Turner)  
Councilmember Dale Miller

**II. – REVIEW MINUTES – 11/13/2023**

Michael Chambers motioned to approve the minutes from the November 13, 2023, meeting; Paul Porter 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**

**BC2023-737**

Fiscal Office, recommending to amend Board Approval No. BC2022-607 dated 10/17/2022 which made an award and approved an Agreement with State of Ohio, Office of the Auditor, Local Government Services to prepare the Comprehensive Annual Financial Report for Calendar Years 2022 and 2023 to change the amount from \$110,500.00 to \$221,000.00 and to add a time period for the services 1/1/2023 – 12/31/2024.

Funding Source: General Fund

Domonique Tatum, Fiscal Department, presented with Paul Porter, Department of Purchasing, supplemented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-737 was approved by unanimous vote.

**BC2023-738**

Department of Information Technology, recommending to amend Board Approval No. BC2023-721 dated 11/13/2023 which approved an RFP Exemption and made an award on Purchase Order No. 23004893 to B & H Foto Electronics Corp. dba B & H Photo Video in the amount not-to-exceed \$49,684.52 to change for the purchase of to a joint cooperative purchase of multimedia video production equipment.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-738 was approved by unanimous vote.

**BC2023-739**

Department of Information Technology on behalf of the Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$13,041.00 for a state contract purchase of (7) HP ZBook Firefly mobile workstations, each to include HP Care Pack hardware support, extended warranty, HP Absolute Data & Device Security Premium, docking stations and carrying cases.
  
- b) Recommending an award on Purchase Order No. 23004332 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$13,041.00 for a state contract purchase of (7) HP ZBook Firefly mobile workstations, each to include HP Care Pack hardware support, extended warranty, HP Absolute Data & Device Security Premium, docking stations and carrying cases.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2023-739 was approved by unanimous vote.

**BC2023-740**

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in a payment to Nexum, Inc. in the amount not-to-exceed \$155,290.20 for the purchase of various F5 hardware and software subscriptions for the 4-new firewalls located at the Cleveland and Columbus data centers, for various time periods between 10/16/2023 – 10/22/2024.
  
- b) Recommending a payment on Purchase Order No. 23004478 to Nexum, Inc. in the amount not-to-exceed \$155,290.20 for the purchase of various F5 hardware and software subscriptions for the 4-new firewalls located at the Cleveland and Columbus data centers for various time periods between 10/16/2023 – 10/22/2024.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. Dale Miller asked what is F5. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2023-740 was approved by unanimous vote.

#### **BC2023-741**

Department of Human Resources, recommending an award on RQ12553 and enter into Agreement No. 3923 with The MetroHealth System dba Skyway (38-10) in the amount not-to-exceed \$450,000.00 for a Wellness Incentive Programming Platform for County employees for the period 1/1/2024 – 12/31/2025.

Funding Source: Self-Insurance Fund

Stephen Witt, Department of Human Resources, presented and Alida Moonen, Director Organizational and Employee Development supplemented. Dale Miller asked for the average employee participating can you describe what way the program will be different or the same; will there be a different website and how will it work, asked whether the contract amount includes the money that would be paid for the incentives. James Boyle asked what the cost difference between recommended vendor and the lowest proposal was; asked did the respondents pick and chose what they wanted to; did they respond to the specifics to the RFP; were they all compliant with the RFP; was the estimated amount of the RFP \$300k, asked what the current contract amount was; asked how much we paid to employees last year. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2023-741 was approved by unanimous vote.

#### **BC2023-742**

Department of Human Resources,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Employment Learning Innovations, Inc. dba Eli and Company in the amount not-to-exceed \$288,000.00 for a customized Civil Treatment® Workplace for Leaders & Employees Training Program, (1) training event and **4,200 perpetual unlimited** licenses for access to digital training files for the period 11/20/2023-11/19/2024.
- b) Recommending an award and enter into Contract No. 3939 with Employment Learning Innovations, Inc. dba Eli and Company in the amount not-to-exceed \$288,000.00 for a customized Civil Treatment® Workplace for Leaders & Employees Training Program, (1) training event and **4,200 perpetual unlimited** licenses for access to digital training files for the period 11/20/2023-11/19/2024.

Funding Source: General Fund

Stephen Witt, Department of Human Resources, presented. There were no questions. Michael Chambers motioned to approve the item as amended; Trevor McAleer seconded. Item BC2023-742 was approved by unanimous vote as amended.

#### **BC2023-743**

Court of Common Pleas/Corrections Planning Board, recommending an award and enter into various Agreements with Alcohol, Drug Addiction, and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$615,000.00 for Piloting a Mental Health Docket Incorporating a Drug Court

Model to Improve Outcomes for Adults with Co-Occurring Disorders for the period 9/30/2023 – 10/1/2027 in connection with the FY22 Adult Drug Court Discretionary Grant Program.

- a) Agreement No. 3906 for contracting with Catholic Charities Diocese of Cleveland dba Catholic Charities for dual diagnosis treatment and consulting services for program participants in the amount not-to-exceed \$340,000.00.
- b) Agreement No. 3907 for contracting with Signature Health to provide case management services for program participants in the amount not-to-exceed \$275,000.00.

Funding Source: United States Department of Justice FY22 Adult Drug Court Discretionary Grant Program

Linda Lagunzad, Court of Common Pleas/Corrections Planning Board, presented. Dale Miller asked what the difference is between evaluating a program per se vs. evaluating a program overall; asked so they are evaluating the treatment module. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2023-743 was approved by unanimous vote.

**BC2023-744**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Agreement No. 2944 with University of Cincinnati Research Institute together with its authorized affiliate, the University of Cincinnati for Cognitive Behavioral Intervention training services for Court staff for the period 8/7/2017-6/30/2023 to extend the time period to 6/30/2024 and for additional funds in the amount not-to-exceed \$18,000.00.

Funding Source: RECLAIM GRANT

Sharon Allen, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-744 was approved by unanimous vote.

**BC2023-745**

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Cleveland Peacemakers, Inc. dba Cleveland Peacemakers Alliance in the amount not-to-exceed \$70,312.00 for mentoring services for Court referred youths ages 11 to 18 with high risk for recidivism for the period 7/1/2023- 6/30/2024.
- b) Recommending an award and enter into Contract No. 3911 with Cleveland Peacemakers, Inc. (dba Cleveland Peacemakers Alliance) in the amount not-to-exceed \$70,312.00 for mentoring services for Court referred youths ages 11 to 18 with high risk for recidivism for the period 7/1/2023- 6/30/2024.

Funding Source: RECLAIM Grant

Sharon Allen, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2023-745 was approved by unanimous vote.

**BC2023-746**

Sheriff's Department, recommending an award and enter into Agreement No. 3917 with Cuyahoga Community College, Public Safety Training Center in the amount not-to-exceed \$66,000.00 for rental of space at the Firearms Range, located at 11000 W. Pleasant Valley Road, Parma, for use by Deputies for the period 1/1/2024-12/31/2025.

Funding Source: General Fund

Karen DiCarlo, Sheriff's Department, presented. James Boyle asked is this just for the time to reserve the location. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2023-746 was approved by unanimous vote.

**BC2023-747**

Department of Public Safety & Justice Services on behalf of the Cuyahoga County Regional Forensic Science Laboratory ,

- a) Submitting an RFP exemption, which will result in an award recommendation to Fisher Scientific Company LLC in the amount not-to-exceed \$63,130.13 for a joint cooperative purchase of (1) Analytical Balance and (9) Excellence Balance scales for the Drug Chemistry Lab of the Medical Examiner's Office.
- b) Recommending an award on Purchase Order No. 23004824 to Fisher Scientific Company LLC in the amount not-to-exceed \$63,130.13 for a joint cooperative purchase of (1) Analytical Balance and (9) Excellence Balance scales for the Drug Chemistry Lab of the Medical Examiner's Office.

Funding Source: 47% of this purchase will be covered by the FY22 American Rescue Plan Act Crime Lab Backlog Grant and 53% FY22 Paul Coverdell Forensic Sciences Improvement (Formula) Grant

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2023-747 was approved by unanimous vote.

**BC2023-748**

Department of Public Safety and Justice Services on behalf of the Cuyahoga County Regional Forensic Science Laboratory, recommending an award and enter into Purchase Order No. 23004895 with Promega Corporation in the amount not-to-exceed \$97,793.80 for a sole source purchase of (1) Maxprep Liquid Handler, various accessories, training, and a 2-year standard service agreement.

Funding Source: American Rescue Plan Act Crime Lab Backlog Grant

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2023-748 was approved by unanimous vote.

**BC2023-749**

Department of Public Safety and Justice Services on behalf of the Cuyahoga County Regional Forensic Science Laboratory, recommending an award and enter into Purchase Order No. 23004897 with Cybergenetics Corporation in the amount not-to-exceed \$99,300.00 for a sole source purchase of a TrueAllele Casework System Capacity Expansion Module 16 Interpreter Model and (2) server licenses for the TrueAllele Casework System.

Funding Source: American Rescue Plan Act Crime Lab Backlog Grant

Hugh Shannon, Medical Examiner’s Office, and Lezlie White, Department of Public Safety and Justice Services supplemented. Trevor McAleer asked is this the last amount of the State’s ARPA dollars; asked or do you have more after these couple; asked do you know how much is remaining. The Presenter will follow up on the ARPA funds remaining. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-749 was approved by unanimous vote.

**BC2023-750**

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 Triplog, Inc. in the amount not-to-exceed \$72,450.00 for the purchase of 794 user licenses for the computerized travel mileage reimbursement TripLog APP for the period 11/15/2023 – 11/14/2024 for various departments:

- 1) Department of Public Works
- 2) Department of Health and Human Services/Division of Children and Family Services
- 3) Department of Health and Human Services/Division of Senior and Adult Services

b) Recommending an award and enter into Contract No. 3892 with to Triplog, Inc. in the amount not-to-exceed \$72,450.00 for the purchase of 794 user licenses for the computerized travel mileage reimbursement TripLog APP for the period 11/15/2023 – 11/14/2024 for various departments:

- 1) Department of Public Works
- 2) Department of Health and Human Services/Division of Children and Family Services
- 3) Department of Health and Human Services/Division of Senior and Adult Services

Funding Source: 91% Health and Human Services Levy and 6.003% Road and Bridge funds and 2.9997% Facilities.

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2023-750 was approved by unanimous vote.

## **C.- Exemptions**

### **BC2023-751**

Department of Public Works, requesting approval to amend Board Approval No. BC2023-261, dated 4/24/2023 which amended Board Approval No. BC2022-797, dated 12/19/2022, which approved an alternative procurement process resulting in award recommendations to various vendors in the 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 for the period 12/19/2022 – 12/18/2024 for additional funds in the amount not-to-exceed \$200,000.00.

Funding Source: County Road and Bridge Fund and General Funds (depending on the project)

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2023-751 was approved by unanimous vote.

## **C. – Consent Agenda**

Trevor McAleer asked on BC2023-755 if the travel dates of nearly two weeks for the Sheriff's Department Conference item correct; asked what CPT Funds is. There were no further questions or comments on the Consent Agenda items. Trevor McAleer motioned to approve BC2023-752 through BC2023-756 as amended; Dale Miller seconded. The Consent Agenda Items were approved by unanimous vote as amended.

### **BC2023-752**

Court of Common Pleas/Corrections Planning Board, submitting an amendment to Contract No. 1749 with The MetroHealth System for therapeutic intervention of trauma-informed recovery services for the Violence Intervention Program Pilot Expansion for the period 10/1/2020 – 9/30/2023 to extend the time period to 9/30/2024 to change the terms, effective 10/1/2023; no additional funds required.

Funding Source: Ohio Department of Rehabilitation and Correction Community Corrections Act Grant Funds

### **BC2023-753**

Department of Public Safety and Justice Services on behalf of the Sheriff's Department, submitting a Memorandum of Understanding with The MetroHealth System for the donation of (6) Harris Unity XG-100M Mobile Radios designated as surplus County property no longer needed for public use in accordance with Ohio Revised Code Section 307.12:

Funding Source: Not applicable

**BC2023-754**

Department of Public Safety and Justice Services, submitting an amendment to Agreement No. 1888 with City of Cleveland for the enforcement of high-risk domestic violence warrants in connection with FY2020 Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault and Stalking Grant Program for the period 10/25/2021 – 9/30/2023 to extend the time period to ~~9/30/2024~~ **9/30/2025**; no additional funds required.

Funding Source: Department of Justice, Office on Violence Against Women Grant

**BC2023-755**

Fiscal Department, presenting proposed travel/membership requests for the week of 11/20/2023:

Dept:	County Executive							
Event:	County Executive Roundtable							
Source:	National Association of Counties							
Location:	Miami, FL							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Erik Janas	12/13/2023-12/15/2023	\$0.00	\$80.00	\$1,300.00	\$100.00	\$700.00	\$2,180.00	General Fund

\*Paid to host

\*\*Staff reimbursement

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

Purpose:

Chief of staff would like to attend the 2023 County Executives Roundtable organized by NACO on behalf of the County Executive. This roundtable is invite only to bring together elected officials and leadership staff to network and learn from peers, think tanks and national experts.

Dept:	Sheriff’s Department							
Event:	Command & Staff Leadership Program							
Source:	Orange Beach, AL PD							
Location:	Orange Beach, AL							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source

Chris Kozub	01/14/2024-01/26/2024	\$4,400.00	\$650.00	\$1,992.00	\$0.00	\$0.00	\$7,042.00	CPT Funds
Reynaldo Gregory	01/14/2024-01/26/2024	\$4,400.00	\$650.00	\$0.00	\$810.00	\$447.00	\$6,307.00	CPT Funds

\*Paid to host

\*\*Staff reimbursement

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

Purpose:

To travel to Orange Beach, AL to attend Command and Staff Leadership Program to enhance leadership skills and create ways to align the staff and the department with mission values. Supervisors should have an ever-growing education and constantly learning better and new ways to be a leader. These traits as positive leaders need to be instilled by continued education and training.

**BC2023-756**

Department of Purchasing, presenting proposed purchases for the week of 11/20/2023.

**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
23004960	Various lumber and drywall materials	Department of Public Works	Cleveland Lumber Company	Not-to-exceed \$30,000.00	Road and Bridge Fund

**Items/Services Received and Invoiced but not Paid:**

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
23004979	Out-of-home emergency placement services for the period 10/2/2023 – 10/31/2023*	Division of Children and Family Services	Mimique Homes, Inc. dba A Mother's Dream	\$5,700.00	66% Health and Human Services Levy Fund and 34% Title IV-E Reimbursement Fund
23004987	Out-of-home emergency placement services for the period	Division of Children and Family Services	Dimensional Phases Group Home	\$40,500.00	66% Health and Human Services Levy Fund and

	9/8/2023 – 9/30/2023 and 10/1/2023 – 10/31/2023*				34% Title IV-E Reimbursement Fund
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\*Approval No. BC2023-561, dated 9/5/2023, which amended Approval No. BC2022-767, dated 12/12/2022, which approved an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to various licensed providers in the total amount not-to-exceed \$250,000.00 for reimbursement for out-of-home care placement services for the period 12/1/2022 – 12/31/2024, by changing the amount not-to-exceed amount from \$250,000.00 to \$500,000.00.

**V- OTHER BUSINESS**

**Item of Note (non-voted)**

**Item No. 1**

Sheriff’s Department, submitting an amendment to a Grant Agreement from the Ohio Department of Rehabilitation and Corrections for FY2023-2025 Community Based Corrections Programs for the period 7/1/2023– 6/30/2025, to change the terms, effective upon signatures of all parties; no additional funds required.

Funding Source: Ohio Department of Rehabilitations and Corrections

**Item No. 2**

Department of Public Safety and Justice Services, submitting an amendment to a grant agreement with the State of Ohio Emergency Management Agency for FY2022 State Homeland Security Grant Program for the period 9/1/2022 – 12/31/2024 for additional grant funds in the amount of \$125,468.00.

Funding Source: FY2022 State Homeland Security Grant Program

**Item No. 3**

Department of Public Safety and Justice Services, requesting authority to apply for grant funds to Ohio Department of Youth Services in the amount of \$10,000.00 for the FY2023 Racial and Ethnic Disparities Planning Program for programmatic and fiscal oversight services in connection with the Juvenile Justice and Delinquency Prevention Title II Formula Block Grant Program for the period 10/1/2023 to 12/31/2024.

Funding Source: Ohio Department of Youth Services

**Item No. 4**

Department of Public Safety and Justice Services, requesting authority to apply for grant funds to Ohio Department of Youth Services for youth diversion programming services in the amount of \$190,000.00 for the FY23 Juvenile Justice and Delinquency Prevention Title II Formula Block Grant Program for the period 10/1/2023 – 6/30/2025.

Funding Source: U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention -Title II Block Grant

**Item No. 5**

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 \$78,993.09 for the reimbursement of public health activities associated with the Tuberculosis Control Program for the period 7/1/2023 – 12/31/2023.

Funding Source: Center for Disease Control and Prevention (CDC) – Tuberculosis Elimination and Laboratory Cooperative Agreement

**Item No. 6**

Department of Health and Human Services/Office of Child Support Services, submitting a grant award from the Department of Health and Human Services/Administration for Children and Families/Office of Child Support Enforcement for additional funds in the amount of \$31,500.00 to implement and enhance safe services to families in Cuyahoga County, Ohio in connection with the Save Access for Victims’ Economic Security (SAVES) demonstration grant program the period 9/1/2022 – 8/31/2027.

Funding Source: Federal Funds

**Item No. 7**

Department of Health and Human Services/Community Initiatives Division/Office of Re-entry,

a) Requesting authority to apply for grant funds from (Grantor) in the amount of \$1,000,000 for Reducing Recidivism and for Achieving Housing, Education, and Employment Advancement Among Restored Citizens in Cuyahoga County in connection with FY 22 Second Chance Act Pay for Success Initiative for the period 10/1/2022 – 3/31/2027.

b) Submitting a grant award from (Grantor) in the amount of \$1,000,000 for Reducing Recidivism and for Achieving Housing, Education, and Employment Advancement Among Restored Citizens in Cuyahoga County in connection with FY 22 Second Chance Act Pay for Success Initiative for the period 10/1/2022 – 3/31/2027.

Funding Source: Bureau of Justice Assistance FY 22 Second Chance Act Pay for Success Initiative

**Item No. 8**

**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
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RQ 8737	Amend Contract No. 2872	Emerald Development and Economic Network, Inc.	Diversion services in connection with alternative housing and related services and support for COVID recovery	\$-0-	Community Initiatives Division/Office of Homeless Services	1/1/2023 – 12/31/2023 <b>to extend the time period to 12/31/2024</b>	(Original) General Fund – American Rescue Plan Act Revenue Replacement (ARPA)/Provision of Government Services	11/9/2023
RQ 8737	Amend Contract No. 2873	Joseph's Home	Building rehabilitation and homeless prevention strategies in connection with alternative housing and related services and support for COVID recovery	\$-0-	Community Initiatives Division/Office of Homeless Services	1/1/2023 – 12/31/2023 <b>to extend the time period to 12/31/2024</b>	(Original) General Fund – American Rescue Plan Act Revenue Replacement (ARPA)/Provision of Government Services	11/9/2023
RQ 8737	Amend Contract No. 3137	Emerald Development and Economic Network, Inc.	Building rehabilitation in connection with alternative housing and related services and support for COVID recovery	\$-0-	Community Initiatives Division/Office of Homeless Services	7/1/2022 – 12/31/2023 <b>to extend the time period to 12/31/2024</b>	(Original) General Fund – American Rescue Plan Act Revenue Replacement (ARPA)/Provision of Government Services	11/9/2023 (Executive) 11/14/2023 (Law)
No RQ	Amend Contract No. 2939	Golden Ciphers, Inc.	Mentoring, life skills and training services for the Strategic Environmental and Social Assessment (SESA) Rites of Passage Program in connection with the FY2022 Title II Formula Juvenile Justice and Delinquency Prevention Grant	\$2,660.97	Department of Public Safety and Justice Services	10/1/2022 – 3/31/2024	U.S. Department of Justice, Office of Justice Delinquency and Prevention Block Grant Fund	11/9/2023 (Executive) 11/8/2023 (Law)

**VI – PUBLIC COMMENT**

No Public Comment

**VII – ADJOURNMENT**

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:33 a.m.