

Minutes

Cuyahoga County Board of Control
Monday, March 4, 2024 - 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.)
Levine Ross, County Council (Alternate for Meredith Turner)
Councilmember Dale Miller

II. – REVIEW MINUTES – 2/26/2024

Michael Chambers motioned to approve the minutes from the February 26, 2024, meeting; Nichole English 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

BC2024-165

Department of Public Works, submitting an amendment to a grant agreement with Ohio Department of Natural Resources and the City of Cleveland in the amount of \$150,000.00 for the Beulah Park-Euclid Beach Connector Trail – Phase I Project in connection with NatureWorks Local Assistance Grant Program effective upon signatures of all parties through 12/31/2024 to extend the time period to 12/31/2025; no additional funds.

Funding Source: 75% Ohio Department of Natural Resources of Ohio Capital Funds and 25% (Cash Match) – General Fund – American Rescue Plan Act Revenue Replacement (ARPA)/Provision of Government Services

Nichole English, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-165 was approved by unanimous vote.

BC2024-166

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Carahsoft Technology Corporation in the amount not-to-exceed \$12,669.00 for the purchase of various engineering software program subscriptions for the Road and Bridge Division for the period 12/30/2023 – 12/29/2024.
- b) Recommending an award on Purchase Order No. 24000246 to Carahsoft Technology Corporation in the amount not-to-exceed \$12,669.00 for the purchase of various engineering software program subscriptions for the Road and Bridge Division for the period 12/30/2023 – 12/29/2024.

Funding Source: 61% General Funds; 17% Sanitary Sewer Funds and 22% Road & Bridge Funds

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2024-166 was approved by unanimous vote.

BC2024-167

Department of Public Works, submitting an amendment to Contract No. 2432 with Orkin LLC for integrated pest management services for various County buildings for the period 4/1/2022 – 3/31/2025 for additional funds in the amount not-to-exceed \$50,000.00.

Funding Source: General Funds

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-167 was approved by unanimous vote.

BC2024-168

Department of Public Works, submitting an amendment to Contract No. 2948 with Chemtron Corporation for collection, transportation, recycling and or disposal of hazardous/non-hazardous waste for the period 1/24/2023- 1/23/2024 to extend the time period to 7/31/2024 and for additional funds in the amount not-to-exceed \$32,500.00.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-168 was approved by unanimous vote.

BC2024-169

Department of Public Works, submitting an amendment to Contract No. 3299 with Perk Company, Inc. for resurfacing of Hilliard Road (CR-69) from Warren Road to Riverside Drive in the City of Lakewood in connection with the 2021-2024 Transportation Improvement Program for additional funds in the amount not-to-exceed \$218,215.87.

Funding Source: 80% Federal Funds; 10% \$5.00 Motor Vehicle License Tax Fund and 10% Municipality

Nichole English, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-169 was approved by unanimous vote.

BC2024-170

Department of Public Works, recommending an award and enter into Contract No. 3974 with CFM, Inc. dba Carefree Maintenance Co. (83-1) in the amount not-to-exceed \$22,000.00 for sprinkler system maintenance services at various County buildings, effective upon signatures of all parties for the period 1/1/2024 - 12/31/2025.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-170 was approved by unanimous vote.

BC2024-171

Agency of the Inspector General,

a) Submitting an RFP Exemption, which will result in an award recommendation to WingSwept, LLC in the amount not-to-exceed \$81,330.31 for software support and maintenance on the Case Management Tracking System for the period 4/23/2024-4/22/2027.

b) Recommending an award and enter into Contract No. 4208 with WingSwept, LLC in the amount not-to-exceed \$81,330.31 for software support and maintenance on the Case Management Tracking System for the period 4/23/2024-4/22/2027.

Funding Source: 65% General Fund and 35% IG Vendor Fees Fund

Alexa Beeler, Agency of the Inspector General, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2024-171 was approved by unanimous vote.

BC2024-172

Fiscal Office/Department of Consumer Affairs, recommending to change Consent Item CON2022-112 dated 12/19/2022 to BC2024-172 a New Item for Review:

Submitting a Memorandum of Understanding (via Agreement No. 2949) with the Cuyahoga County Solid Waste District to administer the Sustainable Stores Grant Program in the amount of \$200,000.00 and to define the roles and responsibilities of the parties, effective upon signature of all parties.

Funding Source: General Fund – American Rescue Plan Act Revenue Replacement (ARPA)/Provision of Government Services

Matthew Hrubey, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-172 was approved by unanimous vote.

BC2024-173

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Amazon Web Services (AWS) in the amount not-to-exceed \$180,000.00 to provide Cloud Hosting Services, disaster recovery backup and secure application access for external employees to the Enterprise Resource Planning System for the period 3/1/2024-2/28/2025.
- b) Recommending an award on Purchase Order No. 24000636 to Amazon Web Services (AWS) in the amount not-to-exceed \$180,000.00 to provide Cloud Hosting Services, disaster recovery backup and secure application access for external employees to the Enterprise Resource Planning System for the period 3/1/2024-2/28/2025.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-173 was approved by unanimous vote.

BC2024-174

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Crown Castle Fiber, LLC in the total amount not-to-exceed \$9,830.00 for a joint cooperative purchase of dedicated internet access subscription services for the period 3/1/2024 – 12/31/2024.
- b) Recommending an award on Purchase Order No. 24000664 to Crown Castle Fiber, LLC in the total amount not-to-exceed \$9,830.00 for a joint cooperative purchase of dedicated internet access subscription services for the period 3/1/2024 – 12/31/2024.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2024-174 was approved by unanimous vote.

BC2024-175

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$162,336.00 for a state contract purchase of (712) Cisco IP 8811 Phones.
- b) Recommending an award on Purchase Order No. 24000685 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$162,336.00 for a state contract purchase of (712) Cisco IP 8811 Phones.

Funding Source: ~~General Fund~~ **Health and Human Services Levy Fund**

Dennis Sullivan, Department of Information Technology, presented. Trevor McAleer asked will the remaining 700 phones be replenished next year. Michael Chambers motioned to approve the item as amended; Trevor McAleer seconded. Item BC2024-175 was approved by unanimous vote as amended.

BC2024-176

Department of Information Technology, on behalf of the Department of Health and Human Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$83,200.00 for a state contract purchase of (64) Meraki Wireless Access Points and (64) Meraki MR Enterprise Cloud Controller Licenses for a period of 5 years, effective Board of Control Approval.
- b) Recommending an award and enter into Purchase Order No. 24000686 with MNJ Technologies Direct, Inc. in the amount not-to-exceed \$83,200.00 for a state contract purchase of (64) Meraki Wireless Access Points and (64) Meraki MR Enterprise Cloud Controller Licenses for a period of 5 years, effective Board of Control Approval.

Funding Source: Health and Human Services Levy Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-176 was approved by unanimous vote.

BC2024-177

Department of Information Technology on behalf of the Department of Health and Human Services, recommending an award on Purchase Order No. 24000956 to The Ohio State University dba OARnet in the amount not-to-exceed \$10,497.50 for the purchase of (170) VmWare Horizon 8 Enterprise software subscriptions and support for the period 2/13/2024 – 2/12/2025.

Funding Source: Health and Human Services Levy Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2024-177 was approved by unanimous vote.

BC2024-178

County Executive’s Office, submitting a Grant Agreement with HealthCorps, Inc. (via Contract No. 4181) in the amount not-to-exceed \$150,000.00 to provide health and wellness education to children at up to fifteen schools in Cuyahoga County effective upon contract signatures of all parties through 12/31/2024.

Funding Source: General Fund

Domonique Tatum, Fiscal Department, presented and Kathleen Gallager, County Executive’s Office supplemented. Dale Miller asked why we are funding this program if there’s no plan on sustaining it past the grant period. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-178 was approved by unanimous vote.

BC2024-179 Held at the request of Board Members

~~Court of Common Pleas/Juvenile Court Division,~~

- ~~a) Requesting authority to apply for grant funds from the State of Ohio/Office of the Attorney General in the amount of \$103,105.00 for various FY2023-2024 VOCA/SVAA grant program activities for the period 10/1/2023 – 9/30/2024.~~
- ~~b) Submitting a grant agreement with the State of Ohio/Office of the Attorney General in the amount of \$103,105.00 for various FY2023-2024 VOCA/SVAA grant program activities for the period 10/1/2023 – 9/30/2024, as follows:~~
 - ~~1. Victims of Crime Act, Residential Treatment services in the amount of \$82,484.00.~~
 - ~~2. Safe Harbor Liaison in the amount of \$20,621.00~~

~~Funding Source: 80% State of Ohio/Office of the Attorney General and 20% cash match. The cash match funds of \$20,621.00 will be paid from Health and Human Services Levy Fund~~

BC2024-180

County Prosecutor,

- a) Submitting an RFP exemption, which will result in an award recommendation to Carahsoft Technology Corp. in the amount not-to-exceed \$5,250.00 for renewal of (1) digital video recorder (DVR) examiner license for use by Ohio Internet Crimes against Children (ICAC) Task Force unit for the period 4/27/2024 – 4/26/2025.
- b) Recommending an award on Purchase Order No. 24000479 to Carahsoft Technology Corp. in the amount not-to-exceed \$5,250.00 for the renewal of (1) digital video recorder (DVR) examiner license

for use by Ohio Internet Crimes against Children (ICAC) Task Force unit for the period 4/27/2024 – 4/26/2025.

Funding Source: 2023 Ohio Internet Crimes Against Children Task Force Grant

Justin Rotili, County Prosecutor's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-180 was approved by unanimous vote.

BC2024-181

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Vance Outdoors, Inc. dba Vance's Law Enforcement in the amount not-to-exceed \$16,551.00 for a state contract purchase of (20) cases of Critical Duty and (60) cases of training ammunition for Protective Service Officers.
- b) Recommending an award on Purchase Order No. 24000325 to Vance Outdoors, Inc. dba Vance's Law Enforcement in the amount not-to-exceed \$16,551.00 for a state contract purchase of (20) cases of Critical Duty and (60) cases of training ammunition for Protective Service Officers.

Funding Source: General Fund

Lylia Lathan, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-181 was approved by unanimous vote.

BC2024-182

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to State Cleaning Solutions a Division of State Industrial Products Corp. in the amount not-to-exceed \$36,000.00 for the purchase of various laundry chemicals for use in the County Jail for the period 1/1/2024 – 12/31/2024.
- b) Recommending an award on Purchase Order No. 24000640 to State Cleaning Solutions a Division of State Industrial Products Corp. in the amount not-to-exceed \$36,000.00 for the purchase of various laundry chemicals for use in the County Jail for the period 1/1/2024 – 12/31/2024.

Funding Source: General Fund

Lylia Lathan, Sheriff's Department, presented. Trevor McAleer asked how long the warranty is and what component of the warranty provides the reason for having to use their laundry chemicals. The Presenter will follow up on this request. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-182 was approved by unanimous vote.

BC2024-183

Medical Examiner’s Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Nova Biomedical Corporation in the amount not-to-exceed \$8,688.17 for the purchase of various standard drug chemicals for analytical and research development applications for the Toxicology Lab.

- b) Recommending an award on Purchase Order No. 24000715 to Nova Biomedical Corporation in the amount not-to-exceed \$8,688.17 for the purchase of various standard drug chemicals for analytical and research development applications for the Toxicology Lab.

Funding Source: General Fund

Hugh Shannon, Medical Examiner’s Office, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2024-183 was approved by unanimous vote.

BC2024-184

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending a payment on Purchase Order No. 24000804 to The Centers for Families and Children for the Propel Cuyahoga - Workforce Services Program in the amount of \$256,542.32 as final payment for services rendered under Contract No. 1122 during the contract term from 7/1/2019 – 12/31/2022.

Funding Source: Federal Temporary Assistance for Needy Families (TANF)

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-184 was approved by unanimous vote.

BC2024-185

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending an award on RQ11185 and enter into Contract No. 3224 with Applewood Centers, Inc. (13-3) in the amount not-to-exceed \$330,000.00 for a Service Coordination Crisis Bed and related crisis stabilization services for the period 3/1/2024-2/28/2025.

Funding Source: Health and Human Services Levy Fund

Kathleen Stewart, Family and Children First Council, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-185 was approved by unanimous vote.

BC2024-186

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, recommending an award and enter into Contract No. 4091 with Board of Park Commissioners of the Cleveland Metropolitan Park District in the amount not-to-exceed \$11,957.82 for rental of space, refreshments, audio/visual equipment and related services for the Invest in Children Annual Meeting, effective upon signature of all parties, through 6/30/2024.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2024-186 was approved by unanimous vote.

BC2024-187

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Enterprise Community Partners, Inc. in the amount not-to-exceed \$190,000.00 to provide permanent supporting housing and income and stability planning services in connection with the Continuum of Care program for the period 1/1/2024 – 12/31/2024.

- b) Recommending an award and enter into Contract No. 4191 with Enterprise Community Partners, Inc. in the amount not-to-exceed \$190,000.00 to provide permanent supporting housing and income and stability planning services in connection with the Continuum of Care program for the period 1/1/2024 – 12/31/2024.

Funding Source: U.S. Department of Housing and Urban Development Planning Grant

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2024-187 was approved by unanimous vote.

C. – Consent Agenda

Dale Miller commented for the record Item BC2024-190 also includes his travel to Nashville and doesn't think it requires recusal as its related to his duties and not a personal benefit. Nichole English replicated his comment. Trevor McAleer wanted to thank Domonique Tatum and Nichole English and the administration for processing the travel item and knows it is sometimes difficult giving all the Council members' schedules.

There were no additional comments or questions on the remaining Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item No. BC2024-188 through BC2024-190 as amended; Trevor McAleer seconded. The Consent Agenda Items were approved by unanimous vote as amended.

BC2024-188

Department of Public Works, submitting an amendment to Contract No. 11 with TRI MOR Corp. for the reconstruction of Apron “H” and Taxiway “B” at the Cuyahoga County Airport for a decrease in the amount of (\$104,016.25); 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: Federal Aviation Administration Grant

BC2024-189

Department of Information Technology, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret3.org. for a fee in the amount of \$1.00 in accordance with EA02012-0001.

Funding Source: Revenue Generating

BC2024-190

Fiscal Department, presenting proposed travel/membership requests for the week of 3/4/2024:

Dept:	County Executive							
Event:	GLC Semiannual Meeting and Great Lakes Day 2024							
Source:	Great Lakes Commission							
Location:	Washington, DC							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Christopher Ronayne	3/6/2024-3/7/2024	\$0.00	\$100.00**	\$461.54**	\$50.00**	\$653.20**	\$1,264.74	General Fund
David Razum	3/6/2024	\$0.00	\$50.00**	\$0	\$0	\$466.20**	\$516.20	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

Attend and participate in the Great Lakes Commission Semiannual Meeting.

Dept:	County Council							
Event:	Jail Tour							
Source:	N/A							
Location:	Nashville, TN							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Dale Miller	3/13/2024-3/13/2024	\$0.00	\$50.00	\$0.00	\$73.00	\$220.00	\$343.00	General Fund
Meredith Turner	3/13/2024-3/13/2024	\$0.00	\$50.00	\$0.00	\$73.00	\$220.00	\$343.00	General Fund
Michael Byrne	3/13/2024-3/13/2024	\$0.00	\$50.00	\$0.00	\$73.00	\$220.00	\$343.00	General Fund
Patrick Kelly	3/13/2024-3/13/2024	\$0.00	\$50.00	\$0.00	\$73.00	\$220.00	\$343.00	General Fund
Pernel Jones	3/13/2024-3/13/2024	\$0.00	\$50.00	\$0.00	\$73.00	\$220.00	\$343.00	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

This trip will allow the County to see the recently constructed jail in Davidson County and learn about practices in jail design and operations.

Dept:	County Executive’s Office							
Event:	Jail Tour							
Source:	N/A							
Location:	Nashville, TN							

Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Brendan Doyle	3/13/2024- 3/13/2024	\$0.00	\$50.00	\$0.00	\$73.00	\$220.00	\$343.00	General Fund
Christopher Ronayne	3/13/2024- 3/13/2024	\$0.00	\$50.00	\$0.00	\$50.00	\$220.00	\$320.00	General Fund
Debbie Berry	3/13/2024- 3/13/2024	\$0.00	\$50.00	\$0.00	\$73.00	\$220.00	\$343.00	General Fund
Erik Janas	3/13/2024- 3/13/2024	\$0.00	\$50.00	\$0.00	\$73.00	\$220.00	\$343.00	General Fund
Brandy Carney	3/13/2024- 3/13/2024	\$0.00	\$50.00	\$0.00	\$23.33	\$489.63	\$562.96	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

This trip will allow the County to see the recently constructed jail in Davidson County and learn about practices in jail design and operations.

Dept:	Department of Public Works							
Event:	Jail Tour							
Source:	N/A							
Location:	Nashville, TN							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source

Michael Dever	3/13/2024-3/13/2024	\$0.00	\$50.00	\$0.00	\$73.00	\$220.00	\$343.00	General Fund
Nichole English	3/13/2024-3/13/2024	\$0.00	\$50.00	\$0.00	\$73.00	\$220.00	\$343.00	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

This trip will allow the County to see the recently constructed jail in Davidson County and learn about practices in jail design and operations.

Dept:	Sheriff's Department							
Event:	Jail Tour							
Source:	N/A							
Location:	Nashville, TN							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Dale Soltis	3/13/2024-3/13/2024	\$0.00	\$50.00	\$0.00	\$73.00	\$220.00	\$343.00	General Fund
Harold Pretel	3/13/2024-3/13/2024	\$0.00	\$50.00	\$0.00	\$73.00	\$220.00	\$343.00	General Fund
Russell Jaenke	3/13/2024-3/13/2024	\$0.00	\$50.00	\$0.00	\$73.00	\$220.00	\$343.00	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

This trip will allow the County to see the recently constructed jail in Davidson County and learn about practices in jail design and operations.

Dept:	Sheriff's Department							
Event:	Axon CEO Technology Summit							
Source:	Axon							
Location:	Scottsdale, AZ							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Aaron Reese	3/4/2024-3/7/2024	\$0.00	\$60.00	\$700.00	\$150.00	\$400.00	\$1,310.00	Law Enforcement Trust Fund
Christopher McNamara	3/4/2024-3/7/2024	\$0.00	\$60.00	\$700.00	\$150.00	\$400.00	\$1,310.00	Continued Professional Training Fund

*Paid to host

**Staff reimbursement

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

Purpose:

The summit will be attended by Law enforcement and agency IT leaders from across the US along with product teams to learn and share best practices about how best to deploy technologies. The summit is organized around current key topical areas which include officer safety, crime fighting, transparency, and accountability.

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Court of Common Pleas/Corrections Planning Board, submitting a pass-through grant agreement with Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board of Cuyahoga County in the amount of \$220,500.00 for alcohol and other drug assessment, case management and intensive outpatient treatment services in connection with the SFY2024 Treatment Alternatives to Street Crime (TASC) Drug Court Grant Program for the period 7/1/2023 – 6/30/2024.

Funding Source: Funds originate from the Ohio Department of Mental Health and Addiction Services and pass through the Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board of Cuyahoga County to the Corrections Planning Board and TASC.

Item No. 2

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood,

submitting an amendment to a grant award from Mt. Sinai Foundation for the Universal Pre-Kindergarten Special Needs Services for the period 6/13/2016 – 6/12/2020 to extend the time period to 12/31/2024.

Funding Source: Mt. Sinai Foundation

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Trevor McAleer seconded. The motion to adjourn was unanimously approved at 11:43 a.m.