

Minutes

Cuyahoga County Board of Control

Monday, August 12, 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

Paul Porter, Director, Department of Purchasing

Levine Ross, County Council (Alternate for Pernel Jones, Jr.)

Councilmember Meredith Turner

Joseph Nanni, County Council (Alternate for Dale Miller)

II. – REVIEW MINUTES – 8/5/2024

Michael Chambers motioned to approve the minutes from the August 5, 2024, meeting; Meredith Turner seconded. The minutes were approved by unanimous vote, as written. Meredith Turner commented that the spelling of Pernel Jones, Jr. was not accurate and asked if it could be corrected.

III. – PUBLIC COMMENT

There was no public comment.

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2024-581

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Office Revolution II LLC in the amount not-to-exceed \$7,409.72 for a joint cooperative purchase and installation of modular cabinets for the build-out of a kitchen at the Metzenbaum Center.
- b) Recommending an award on Purchase Order No. 24002723 to Office Revolution II LLC in the amount not-to-exceed \$7,409.72 for a joint cooperative purchase and installation of modular cabinets for the build-out of a kitchen at the Metzenbaum Center.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-581 was approved by unanimous vote.

BC2024-582

Department of Public Works, recommending awards on RQ14159 and enter into contracts with various providers (98-7) each in the amount not-to-exceed \$250,000.00 for construction material testing and adjunct services for various construction projects, effective upon signatures of all parties, for a period of 3 years.

- a) Contract No. 4518 with DLZ Ohio, Inc.
- b) Contract No. 4519 with Resource International Inc.

Funding Source: Road and Bridge Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-582 was approved by unanimous vote.

BC2024-583

Department of Purchasing,

- a) Submitting an RFP exemption, which will result in a payment to Brink's U.S., a Division of Brink's, Incorporated in the amount not-to-exceed \$15,394.35 as final payment for armed guard and armored truck services for various County Departments for the period 6/1/2024 – 6/30/2024.
- b) Recommending an award on Purchase Order No. 24003139 to Brink's U.S., a Division of Brink's, Incorporated in the amount not-to-exceed \$15,394.35 as final payment for armed guard and armored truck services for various County Departments for the period 6/1/2024 – 6/30/2024.

Funding Source: 64% General Fund, 17% Other Health & Safety Fund and 19% Cuyahoga Support Enforcement Fund

Paul Porter, Department of Purchasing, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-583 was approved by unanimous vote.

BC2024-584

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 \$410,660.00 for a state contract purchase of (14) replacement Cisco Catalyst 9500 switches and related accessories and licenses for use at various County facilities.
- b) Recommending an award on Purchase Order No. 24003052 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$410,660.00 for a state contract purchase of (14) replacement Cisco Catalyst 9500 switches and related accessories and licenses for use at various County facilities.

Funding Source: General Fund

Levan Egriselashvili, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2024-584 was approved by unanimous vote.

BC2024-585

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 \$98,505.00 for a state contract purchase of (9) replacement Cisco Catalyst 9300L ethernet network switches and related accessories and licenses for use at various locations within the Justice Center.
- b) Recommending an award on Purchase Order No. 24003096 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$98,505.00 for a state contract purchase of (9) replacement Cisco Catalyst 9300L ethernet network switches and related accessories and licenses for use at various locations within the Justice Center.

Funding Source: General Fund

Levan Egriselashvili, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-585 was approved by unanimous vote.

BC2024-586

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to SHI International Corp. in the amount not-to-exceed \$14,265.00 for a joint cooperative purchase for the renewal of (1) PatchMyPC Enterprise Plus software subscription ~~renewal~~ for the period 12/16/2024 – 12/15/2025.
- b) Recommending an award on Purchase Order No. 24003200 to SHI International Corp. in the amount not-to-exceed \$14,265.00 for a joint cooperative purchase for the renewal of (1) PatchMyPC Enterprise Plus software subscription ~~renewal~~ for the period 12/16/2024 – 12/15/2025.

Funding Source: General Fund

Levan Egriselashvili, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-586 was approved by unanimous vote.

BC2024-587

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Crown Castle Fiber, LLC in the amount not-to-exceed \$11,796.00 for a joint cooperative purchase for the renewal of dedicated internet access subscription services for the period 1/1/2025 – 12/31/2025.
- b) Recommending an award on Purchase Order No. 24003215 to Crown Castle Fiber, LLC in the amount not-to-exceed \$11,796.00 for a joint cooperative purchase for the renewal of dedicated internet access subscription services for the period 1/1/2025 – 12/31/2025.

Funding Source: General Fund

Levan Egriselashvili, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2024-587 was approved by unanimous vote.

BC2024-588

County Council,

- a) Submitting an RFP exemption, which will result in a grant award to Milestones Autism Resources in the amount of \$100,000.00 for operational support for the Helpdesk Capacity Building Initiative for the period 1/1/2024 – 12/31/2025.
- b) Recommending an award on Purchase Order No. 24003149 to Milestones Autism Resources in the amount of \$100,000.00 for operational support for the Helpdesk Capacity Building Initiative for the period 1/1/2024 – 12/31/2025.

Funding Source: Health and Human Services Levy Fund

Levine Ross, County Council, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-588 was approved by unanimous vote.

BC2024-589

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 4308 (fka Contract No. 4046) with Girl Scouts of Northeast Ohio for educational and vocational services for females ages 12 to 17 with high risk for recidivism for the period 7/1/2023 – 6/30/2024 to extend the time period to 6/30/2026, to replace the insurance requirements, effective 7/1/2024, and for additional funds in the amount not-to-exceed \$38,905.00.

Funding Source: RECLAIM Grant Fund

Sharon Allen, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-589 was approved by unanimous vote.

BC2024-590 Held at the request of Board Members

~~Sheriff's Department, recommending an award on Purchase Order No. 24003112 to Geauga County Sheriff's Department in the amount not to exceed \$90,000.00 for outsourcing prisoner board and care services to reduce the daily population in the Cuyahoga County Jail for the period 8/19/2024 – 12/31/2024.~~

~~Funding Source: General Fund~~

BC2024-591

Department of Public Safety and Justice Services, recommending an award on RQ14045 and enter into Contract No. 4685 with Advanced Server Management Group, Inc. (ASMGi) (72-1) in the amount not-to-exceed \$116,400.00 for migration to .gov domain for local government websites, effective upon signatures of all parties, for a period of 6 months.

Funding Source: 85% FY2021 State Homeland Security Grant Fund and 15% FY2022 Urban Area Security Initiative Grant Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-591 was approved by unanimous vote.

BC2024-592

Department of Health and Human Services,

- a) Submitting an RFP Exemption, which will result in an award recommendation to MobileMed 1, Inc. dba MedWorks in the amount not-to-exceed \$90,648.00 for administration, outreach, enrollment and coordination services for the Cuyahoga Health Access Partnership (CHAP) Program for the period 7/1/2024 – 6/30/2026.
- b) Recommending an award and enter into Contract No. 4309 with MobileMed 1, Inc. dba MedWorks in the amount not-to-exceed \$90,648.00 for administration, outreach, enrollment and coordination services for the Cuyahoga Health Access Partnership (CHAP) Program for the period 7/1/2024 – 6/30/2026.

Funding Source: Health and Human Services Levy Fund

Christian Tobin, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-592 was approved by unanimous vote.

BC2024-593

Department of Health and Human Services/Division of Senior and Adult Services, recommending an award on Alternative Procurement BC2024-355 approved 5/6/2024 and enter into Contract No. 4678 with Community Housing Solutions in the amount not-to-exceed \$499,999.00 for Home Repair to Facilitate Aging in Place in connection with the Healthy Aging Grant Program for the period 5/6/2024 – 9/30/2024.

Funding Source: Ohio Department of Aging – Healthy Aging Grant Fund

Christian Tobin, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2024-593 was approved by unanimous vote.

BC2024-594

Department of Health and Human Services/Division of Senior and Adult Services, recommending an award on Alternative Procurement BC2024-355 approved 5/6/2024 and enter into Contract No. 4679 with Fairhill Partners in the amount not-to-exceed \$119,200.00 for Adult Development Programs in connection with the Healthy Aging Grant Program for the period 5/6/2024 – 9/30/2024.

Funding Source: Ohio Department of Aging - Healthy Aging Grant Fund

Christian Tobin, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-594 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. BC2024-595 through BC2024-598; Joseph Nanni seconded. The Consent Agenda Items were approved by unanimous vote.

BC2024-595

Department of Public Works, submitting an amendment to Contract No. 2450 with Fabrizi Recycling, Inc. for the 2022 Sewer Repair Program for various County Sewer Districts for the period 6/29/2022 – 6/28/2024 to extend the time period to 12/31/2024, effective upon signatures of all parties; no additional funds required.

Funding Source: Sewer District Fees

BC2024-596

Department of Public Works, submitting an amendment to various contracts with Priemer Investment Co., LLC for the assignment and assumption of various leases to 4209 Euclid, LLC assumed in November 2023, to change the terms, effective upon contract signature of all parties:

- a) Contract No. 3405 (fka Contract Nos. 1014, 976 and CE0800729) nka Contract No. 4655 for lease of approximately 128 parking spaces located at 4209, 4213 and 4415 Euclid Avenue in the City of Cleveland for use by the Department of Health and Human Services/Division of Children and Family Services for the period 5/1/2008 – 4/30/2028.
- b) Contract No. 877 (fka CE0600297) nka Contract No. 4656 for lease of 150 parking spaces located on the north side of Euclid Avenue near the Intersection of East 40th Street and Euclid in the City of Cleveland for use by the Department of Health and Human Services/Division of Children and Family Services for the period 1/1/2006 – 12/31/2025.

Funding Sources:

- a) 66% Health and Human Services Levy Fund and 34% Title IV-E Admin Fund
- b) 71% Health and Human Services Levy Fund and 29% Title IV-E Admin Fund

BC2024-597

Fiscal Department, presenting proposed travel/membership requests for the week of 8/12/2024:

Dept:	Department of Public Works							
Event:	Airport Fire Fighter 40-Hour Course							
Source:	Allegheny County Airport Authority							
Location:	Imperial, PA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Joshua McCue	9/23/2024 – 9/27/2024	\$950.00	\$140.00	\$442.50	\$171.58	\$0.00	\$1,704.08	County Airport Fund

*Paid to host

**Staff reimbursement

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

Purpose:

This class meets or exceeds required topics for airport firefighters training outlines in the FAA part 139.319 (j)(2). This course is designed to provide the skills and knowledge required to prepare students to work in the airport environment safely and competently.

Dept:	Department of Information Technology							
Event:	Building a Lean Organization							
Source:	Global Lean Summit							
Location:	Columbus, IN							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Edie Cooksey	9/16/2024 – 9/19/2024	\$2,195.00	\$178.00	\$462.00	\$443.54	\$0.00	\$3,278.54	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

Embark on a transformative journey into building a Lean Management System, where actionable results set a new standard in conference excellence. Bring your challenges, and let our expert speakers, dedicated staff, and fellow

participants guide you towards the solutions you seek. Rooted in Lean principles, our focus is to ensure an unparalleled customer experience, empowering you to achieve the results you truly deserve:

- IMMERSIVE TOUR OF A TOYOTA PLANT
- CREATIVE PROBLEM-SOLVING
- INNOVATIVE PRESENTATIONS
- INTERACTIVE NETWORKING
- PERSONALIZED ROADMAP
- INDUSTRY EXPERTS

Dept:	Sheriff’s Department							
Event:	36 th Annual Crimes Against Children Conference							
Source:	Dallas Children’s Advocacy Center							
Location:	Dallas, TX							
Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
John Hadam	8/11/2024 – 8/15/2024	\$895.00	\$273.00	\$1,280.00	\$140.00	\$601.00	\$3,189.00	Ohio University Grant Fund
John Morgan	8/11/2024 – 8/15/2024	\$895.00	\$273.00	\$1,280.00	\$140.00	\$601.00	\$3,189.00	Ohio University Grant Fund

*Paid to host

**Staff reimbursement

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

**** Late Write-Up: Waiting on approval and funding verification

Purpose:

To travel to Dallas, TX to attend the Crimes Against Children's Conference. The mission of the conference is to provide a national forum to disseminate the highest level of training, information and strategies to professionals who are responders and advocates to victims of the many and varied forms of crimes against children including domestic violence, human trafficking sexual assault and strangulation.

Dept:	Sheriff’s Department							
Event:	Spear System: Defense Tactics Instructor Certification Course							
Source:	Tony Blauer and Blauer Tactical Systems, Inc.							
Location:	Cary, IL							
Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source

Brandon Jones	8/11/2024 – 8/16/2024	\$750.00	\$278.00	\$600.00	\$0.00	\$0.00	\$1,628.00	Continued Professional Training Fund
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*Paid to host

**Staff reimbursement

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

****Late Write-Up: Waiting on approval

Purpose:

To travel to Cary, IL to attend Spear System Instructor training. The course is designed to help law enforcement and other public safety professionals become safer and more effective in both their personal and professional lives.

Dept:	Sheriff’s Department							
Event:	Democratic National Convention							
Source:	City of Chicago							
Location:	Chicago, IL							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Tim Coyne	8/18/2024 – 8/21/2024	\$0.00	\$240.00	\$0.00	\$0.00	\$0.00	\$240.00	Law Enforcement Trust Fund
Chris Kozub	8/18/2024 – 8/21/2024	\$0.00	\$240.00	\$1,614.00	\$0.00	\$0.00	\$1,854.00	Law Enforcement Trust Fund

*Paid to host

**Staff reimbursement

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

Purpose:

To travel to Chicago, IL to observe and learn from Law enforcement Operations of the Chicago Police Department during the Democratic Nation Convention a National Special Security Event. To educate and bring back knowledge of large-scale events to better the County for any large-scale events that will be hosted in Cuyahoga County.

Dept:	Sheriff’s Department							
Event:	Crowd Management & Mobile Field Force Instructor							
Source:	Defense Technology Training Academy							
Location:	Terre Haute, IN							

Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Ryan Myers	8/18/2024 – 8/24/2024	\$1,095.00	\$250.00	\$1,326.00	\$0.00	\$0.00	\$2,671.00	Continued Professional Training Fund
David Schlegel	8/18/2024 – 8/24/2024	\$1,095.00	\$250.00	\$1,326.00	\$0.00	\$0.00	\$2,671.00	Continued Professional Training Fund

*Paid to host

**Staff reimbursement

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

Purpose:

To travel to Terre Haute, IN to attend Crowd Management Mobile Field Force (MFF) Instructor training. Training opportunity to become certified as a MFF instructor for CCSD. This will enable the department to conduct in-service training to certify deputies in MFF operations and reduce future training costs over the next several years through 2027.

Dept:	Sheriff’s Department							
Event:	IAHTI 13 th Annual Conference							
Source:	International Association of Human Trafficking Investigators							
Location:	Clearwater, FL							
Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
John Hadam	9/3/2024 – 9/6/2024	\$499.00	\$209.00	\$435.00	\$140.00	\$300.00	\$1,583.00	Ohio University Grant Fund
John Morgan	9/3/2024 – 9/6/2024	\$499.00	\$209.00	\$435.00	\$140.00	\$300.00	\$1,583.00	Ohio University Grant Fund

*Paid to host

**Staff reimbursement

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

Purpose:

To travel to Clearwater, FL to attend the International Association of Human Trafficking 2024 conference. The mission of the conference is to provide a forum to disseminate their highest level of training, information and strategies to professionals who work human trafficking violations.

Dept:	Sheriff’s Department
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Event:	Leadership in Crisis Training Program							
Source:	Federal Law Enforcement Training Centers							
Location:	Glynco, GA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Padraig Devlin	9/9/2024 – 9/12/2024	\$0.00	\$161.00	\$0.00	\$200.00	\$250.00	\$611.00	Continued Professional Training Fund

*Paid to host

**Staff reimbursement

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

Purpose:

To travel to Glynco, GA to attend the Leadership in Crisis Training. This class is to develop and hone leadership skills. This class would be beneficial not only for small, but large-scale crisis incidents.

Dept:	Sheriff’s Department							
Event:	Internal Affairs Conference and Certification							
Source:	Public Agency Training Council							
Location:	Gatlinburg, TN							
Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Brian Williams	9/15/2024 – 9/20/2024	\$650.00	\$300.00	\$600.00	\$0.00	\$0.00	\$1,550.00	Continued Professional Training Fund
Jamie Bonnette	9/15/2024 – 9/20/2024	\$650.00	\$300.00	\$600.00	\$0.00	\$0.00	\$1,550.00	Continued Professional Training Fund
Yashila Ray	9/15/2024 – 9/20/2024	\$650.00	\$300.00	\$600.00	\$0.00	\$0.00	\$1,550.00	Continued Professional Training Fund
Julie Coffman	9/15/2024 – 9/20/2024	\$650.00	\$300.00	\$600.00	\$0.00	\$0.00	\$1,550.00	Continued Professional Training Fund
Steven Bartczak	9/15/2024 – 9/20/2024	\$650.00	\$300.00	\$600.00	\$0.00	\$0.00	\$1,550.00	Continued Professional Training Fund

*Paid to host

**Staff reimbursement

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

Purpose:

To travel to Gatlinburg, TN to attend Internal Affairs Conference and Certification. This is a required training for the current position in the Internal Affairs Unit.

Dept:	Sheriff's Department							
Event:	North American Human Trafficking Conference 2024							
Source:	Law Enforcement Training Academy & Consulting							
Location:	Las Vegas, NV							
Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
John Hadam	10/22/2024 – 10/25/2024	\$645.00	\$256.00	\$549.00	\$150.00	\$650.00	\$2,250.00	Ohio University Grant Fund
John Morgan	10/22/2024 – 10/25/2024	\$645.00	\$256.00	\$549.00	\$150.00	\$650.00	\$2,250.00	Ohio University Grant Fund

*Paid to host

**Staff reimbursement

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

Purpose:

To Travel to Las Vegas, NV to attend the North American Human Trafficking Conference. Investigation and prosecuting human trafficking cases are complex and require techniques that carefully balance public safety with the rights of victim-survivors. The commercial sex ecosystem thrives on an unrelenting demand, which fuels the supply and ultimately leads to the prolific distribution of victims. This conference will explore advanced human trafficking investigation and prosecution skills which will aid in successful investigations and ultimately convictions.

Dept:	Sheriff's Department							
Event:	Court Safety and Security Conference							
Source:	National Criminal Justice Training Center							
Location:	Appleton, WI							
Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source

John Jerman	3/10/2025 – 3/13/2025	\$325.00	\$200.00	\$340.50	\$195.00	\$600.00	\$1,660.50	Continued Professional Training Fund
Chris Kozub	3/10/2025 – 3/13/2025	\$325.00	\$200.00	\$340.50	\$195.00	\$600.00	\$1,660.50	Continued Professional Training Fund

*Paid to host

**Staff reimbursement

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

Purpose:

To travel to Appleton WI to attend Court Safety & Security Conference. Training opportunity at the Court Safety and Security national convention.

Dept:	Medical Examiner’s Office							
Event:	NAME 58 th Annual Meeting							
Source:	National Association of Medical Examiners							
Location:	Denver, CO							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Elizabeth R. Mooney	9/19/2024 – 9/23/2024	\$950.00	\$126.00	\$920.25	\$255.24	\$574.95	\$2,826.44	FY2023 Coverdell Grant

*Paid to host

**Staff reimbursement

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

Purpose:

Attendance at the annual National Association of Medical Examiner's meeting in order to obtain continuing medical education credits to maintain an Ohio medical license and board certification by the American Board of Pathologists. Also to meet and recruit future potential Forensic Pathology Fellows for the fellowship training program at CCMEO.

Dept:	Medical Examiner’s Office							
Event:	International Symposium on Human Identification							
Source:	Promega							
Location:	San Antonio, TX							
Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source

Jeffrey Oblock	9/22/2024 – 9/26/2024	\$1,365.00	\$172.00	\$847.80	\$164.00	\$503.95	\$3,052.75	FY2023 DNA Backlog Grant Fund
Brittney Svoboda	9/22/2024 – 9/26/2024	\$1,365.00	\$172.00	\$847.80	\$164.00	\$503.95	\$3,052.75	FY2023 DNA Backlog Grant Fund

*Paid to host

**Staff reimbursement

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

Purpose:

ISHI is the largest annual conference to focus entirely on DNA typing. I had a poster accepted for presentation titled, "ASSESSING THE NECESSITY OF DETERMINING THE EXACT NUMBER OF CONTRIBUTORS IN DNA MIXTURES".

As an attendee of ISHI, I would have access to:

- The General Session talks featuring industry leaders and emerging technologies
- 95+ Scientific Poster presentations over the course of two days
- An exhibit hall featuring vendors in the forensic field
- Networking opportunities and professional development
- Focused topic lunches
- Workshop options

Dept:	Medical Examiner’s Office							
Event:	Postmortem Toxicology for Forensic Pathology Fellows and Toxicologists Training							
Source:	The Center for Forensic Science Research & Education							
Location:	Philadelphia, PA							
Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Samantha Delor	10/6/2024 – 10/10/2024	\$1,800.00	\$188.00	\$1,250.85	\$131.20	\$393.95	\$3,764.00	FY2023 Coverdell Grant Fund

*Paid to host

**Staff reimbursement

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

Purpose:

Traveling to Philadelphia to attend a postmortem toxicology training course. The course features sections on involvement in drug related deaths of opioids, CNS depressants, stimulants, antidepressants and antipsychotics, novel psychoactive substances including hallucinogens, opioids and cannabinoids, anticonvulsants, alcohol and

ketoacidosis, and other topics. Each session is structured to review the basics of the pharmacology, adverse effects, and guidance to interpretation of drug concentrations, and concludes with the perspectives of a leading forensic pathologist who will present examples of cases in each of the drug classes covered. The program also includes an in-depth consideration of postmortem redistribution, and other factors that affect interpretation.

BC2024-598

Department of Purchasing, presenting proposed purchases for the week of 8/12/2024:

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
24003161	(52) Pairs of HazProof boots in various sizes for the Lake County HazMat Response Team	Department of Public Safety and Justice Services	Safeware, Inc.	\$5,380.00	FY2021 State Homeland Security Program Grant Fund
24002960	(40) Lighting packages for use at the County Airport	Department of Public Works	Professional Electric Products Co., LLC dba Pepco	\$7,308.40	General Fund
24003202	(24) Water-fillable barrier walls	Department of Public Works	A&A Safety, Inc.	\$7,459.20	Road and Bridge Fund
24003049	Various promotional items for various events	Division of Family and Children First Council	Promo Solutions	Not-to-exceed \$25,000.00	Health and Human Services Levy Fund
24003213	(300) Home Health Aides (HHA) uniforms for Home Support Unit	Division of Senior and Adult Services	Shuttler’s Uniform, Inc.	Not-to-exceed \$5,999.99	Health and Human Services Levy Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
24003140	Out-of-home placement services for the period 6/12/2024 – 6/28/2024*	Division of Children and Family Services	Alliance Summit Group LLC	\$19,463.88	66% Health and Human Services Levy Fund and 34% Title IV-E Reimbursement Fund
24003227	Disposal of clean fill**	Department of Public Works	P&P Valley View Holdings dba Boyas Excavating	Not-to-exceed \$42,000.00	95% Sanitary Fund and 5% Road and Bridge Fund

*Approval No.BC2024-77, dated 1/29/2024, which amended Approval No. BC2023-561, dated 9/5/2023, which amended various Board Approvals on various dates, which authorized an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations

to various licensed providers 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 \$500,000.00 to \$1,000,000.00.

**Approval No. BC2024-92, dated, which approved an alternative procurement process, which will result in various award recommendations to P&P Valley View Holdings dba Boyas Excavating in the total amount not-to-exceed \$200,000.00 for disposal of clean fill for the period 2/5/2024– 2/4/2026.

V. – OTHER BUSINESS

Time Sensitive/Mission Critical

BC2024-599

Department of Public Works, recommending an award on Purchase Order No. 24002818 to Resa Power, LLC aka Resa Service, LLC in the amount not to-exceed \$10,000.00 for emergency service call on the transformer, fan and controller located in Jail II of the Justice Center.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-599 was approved by unanimous vote.

Item of Note (non-voted)

Item No. 1

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a subgrant agreement with Ohio Department of Job and Family Services for reimbursement of Title IV-E eligible expenses for foster care placement and maintenance 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: Title IV-E Foster Care Program

Item No. 2

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to a grant award with Cleveland Foundation for Improving the Linguistic Environment in Infant and Toddler Classrooms in connection with LENA Grow Program for the period 7/1/2023 – 6/30/2024 to extend the time period to 12/31/2024; no additional funds required.

Funding Source: Cleveland Foundation

Item No. 3

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting a grant award from the Cleveland Foundation in the amount of \$1,200,000.00 for Universal Pre-Kindergarten Programs, effective 6/21/2024.

Funding Source: High Quality Pre-Kindergarten Education Fund

Item No. 4

LPA Agreements – Processed and executed (no vote required)

Approving Resolution	Public convenience and welfare project description	Total Estimated Project Cost	Total Actual Project Cost	Funding Source	Date of Execution
R2012-0023 R2012-0087	Replacement of Rockside Road Bridge Nos. 3.23 and 3.32 over the Cuyahoga River in the City of Independence and Village of Valley View – Council District 6	\$12,000,000.00	\$22,597,108.00	\$9,600,000.00 – Federal Fund \$2,400,000.00 – Road and Bridge Fund	8/5/2024 (Executive)

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Levine Ross seconded. The motion to adjourn was unanimously approved at 11:21 a.m.