

## Minutes

Cuyahoga County Board of Control

Monday, August 19, 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 11:01 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.)

Joseph Nanni, County Council (Alternate for Dale Miller)

### **II. – REVIEW MINUTES – 8/12/2024**

Michael Chambers motioned to approve the minutes from the August 12, 2024, meeting; Trevor McAleer 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**

##### **BC2024-590**

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

Chris Costin, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-590 was approved by unanimous vote.

## **B. – New Items for Review**

### **BC2024-600**

Department of Public Works, recommending an award on RQ14536 and enter into Purchase Order No. 24003330 with Sarchione Ford of Alliance (16-4) in the amount not-to-exceed \$87,850.00 for the purchase of (1) replacement, new, never titled 2024 Ford F-550 Crew Truck with utility body for use by the Road and Bridge Division.

Funding Source: Road and Bridge Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2024-600 was approved by unanimous vote.

### **BC2024-601**

Department of Public Works, submitting an amendment to Contract No. 3304 with Northeast Ohio Trenching Service, Incorporated for installation of 785 feet of new concrete for East 26th Street roadway between Community College Avenue and Central Avenue in the City of Cleveland for additional funds in the amount not-to-exceed \$87,086.15; 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: County Motor Vehicle \$7.50 License Tax Funds

Nichole English, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2024-601 was approved by unanimous vote.

### **BC2024-602**

Department of Public Works, submitting an amendment to Contract No. CM3705 (fka CE2000504, 80, 2360, 2535, and 2728) with Great Lakes Petroleum Co. for the purchase of fuel for various County facilities for the period 4/1/2020 – 7/31/2024 to extend the time period to 8/31/2024 and for additional funds in the amount not-to-exceed \$65,000.00.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. Trevor McAleer asked will Great Lakes Petroleum have this contract after August. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-602 was approved by unanimous vote.

### **BC2024-603**

Court of Common Pleas/Corrections Planning Board, submitting an amendment to Agreement No. 2161 with Cuyahoga County Board of Developmental Disabilities for Forensics Jail Liaison services for the Cuyahoga County Offenders with Developmental Disabilities Program for the period 7/1/2021 – 6/30/2024 to extend the time period to 6/30/2025, to change the terms of insurance, effective 7/1/2024, and for additional funds in the amount not-to-exceed \$32,200.00.

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

Linda Lagunzad, Court of Common Pleas/Corrections Planning Board, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2024-603 was approved by unanimous vote.

**BC2024-604**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 3937 with Let Art Breathe The LAB Inc. for positive youth development services for Court referred youths 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 \$205,960.00.

Funding Source: RECLAIM Grant

Marie Anzel, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2024-604 was approved by unanimous vote.

**BC2024-605**

Medical Examiner's Office,

- a) Submitting an RFP Exemption, which will result in an award recommendation to CSI Industries Inc. dba CSI Jewett (SPIRE), in the amount not-to-exceed \$219,660.00 for the purchase, construction, and installation of (60) Cadaver/Autopsy Carts effective upon contract signatures of all parties for a period of 1 year.
- b) Recommending an award and enter into Contract No. 4707 with CSI Industries Inc. dba CSI Jewett (SPIRE), in the amount not-to-exceed \$219,660.00 for the purchase, construction, and installation of (60) Cadaver/Autopsy Carts effective upon contract signatures of all parties for a period of 1 year.

Funding Source: General Fund

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-605 was approved by unanimous vote.

**BC2024-606**

Department of Health and Human Services/Division of Cuyahoga Job and Family Services, submitting an amendment to a master contract with various providers for the Comprehensive Case Management Employment Program-Employment, Education and Training Services for Young Adults for the period 4/1/2022 – 10/31/2024, to make budget line-item revisions, and for additional funds in the total amount not-to-exceed \$249,997.33:

- a) Contract No. 2389 with Verge, Inc. in the amount not-to-exceed \$-0- to make budget line-item revisions, effective 7/1/2024.
- b) Contract No. 2390 with Youth Opportunities Unlimited in the amount not-to-exceed \$249,997.33, to make budget line-item revisions, effective 8/5/2024.

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 BC2024-606 was approved by unanimous vote.

**BC2024-607**

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. 4750 (fka Contract No. 2760) with Bellefaire Jewish Children’s Bureau for mentoring services for youth in permanent custody of the Division of Children and Family Services for the period 10/1/2022 – 9/30/2024 to extend the time period to 9/30/2025, to amend the terms of Exhibit II Budget, effective 10/1/2024 and for additional funds in the amount not-to-exceed \$252,000.00.

Funding Source: Temporary Assistance for Needy Families-Independent Living

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2024-607 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. BC2024-608 through BC2024-609; Paul Porter seconded. The Consent Agenda Items were approved by unanimous vote.

**BC2024-608**

Fiscal Department, presenting proposed travel/membership requests for the week of 8/19/2024:

Dept:	Department of Public Works							
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

Dawn Ramsey	9/16/24 – 9/19/24	\$2,400.00	\$125.00	\$453.00	\$443.54	\$0.00	\$3,421.54	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:	Department of Purchasing							
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
Alpha Chaney	9/16/24 – 9/19/24	\$2,400.00	\$125.00	\$453.00	\$443.54	\$0.00	\$3,421.54	General Fund
Getachew Mekonnen	9/16/24 – 9/19/24	\$2,400.00	\$125.00	\$453.00	\$443.54	\$0.00	\$3,421.54	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:	Treasurer’s Office							
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
Eileen Egan	9/16/24 – 9/19/24	\$2,400.00	\$125.00	\$453.00	\$443.54	\$0.00	\$3,421.54	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:	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
Matthew Hrubey	9/16/24 – 9/19/24	\$2,400.00	\$125.00	\$453.00	\$443.54	\$0.00	\$3,421.54	General Fund
Tom Fisher	9/16/24 – 9/19/24	\$2,400.00	\$125.00	\$453.00	\$443.54	\$0.00	\$3,421.54	Real Estate Assessment Fund
Krishawn Baker-Durham	9/16/24 – 9/19/24	\$2,400.00	\$125.00	\$453.00	\$443.54	\$0.00	\$3,421.54	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:	Office of Innovation and Performance
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
Karil Sampson	9/16/24 – 9/19/24	\$2,400.00	\$125.00	\$453.00	\$443.54	\$0.00	\$3,421.54	General Fund
Cassandra Gang	9/16/24 – 9/19/24	\$2,400.00	\$125.00	\$453.00	\$443.54	\$0.00	\$3,421.54	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:	Court of Common Pleas/Juvenile Court Division							
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
Melissa McDaniel	9/16/24 – 9/19/24	\$2,400.00	\$125.00	\$453.00	\$443.54	\$0.00	\$3,421.54	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:	Medical Examiner’s Office							
Event:	SOFT 2024							
Source:	Society of Forensic Toxicologists, Inc							
Location:	St. Louis, MO							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Szabolcs Sofalvi	10/27/24 – 11/1/24	\$599.00	\$141.00	\$1,123.90	\$722.26	\$0.00	\$2,586.16	FY 2023 Coverdell Grant
Danai Taruinga	10/27/24 – 11/1/24	\$749.00	\$141.00	\$1,123.90	\$121.72	\$307.96	\$2,443.58	FY 2023 Coverdell Grant

\*Paid to host

\*\*Staff reimbursement

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

Purpose:

The Society of Forensic Toxicologists is an organization composed of practicing forensic toxicologists and those interested in the discipline developing forensic for the purpose of promoting and developing forensic toxicology. Every year they have an annual meeting where attendees share knowledge via research presentations and networking.

Dept:	Department of Health and Human Services/Division of Children and Family Services
-------	--

Event:	36 <sup>th</sup> Annual National Independent Living Conference							
Source:	Daniel Memorial Institute							
Location:	Orlando, FL							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Antoinette McSears-Parker	8/26/24 – 8/30/24	\$1,480.00	\$900.00	\$1,432.48	\$200.00	\$1,388.88	\$5,401.36	66% Health and Human Services Levy 34% Title IV-D
Destiny Crenshaw (Emancipated Youth)	8/26/24 – 8/30/24	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	66% Health and Human Services Levy 34% Title IV-D
Hope Gibbs (Emancipated Youth)	8/26/24 – 8/30/24	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	66% Health and Human Services Levy 34% Title IV-D

\*Paid to host

\*\*Staff reimbursement

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

\*\*\*\*Antoinette will cover the meal and lodging expenses upfront for the youth and seek reimbursement\*\*\*

Purpose:

Proposal to the 36th Annual National Independent Living Conference “Growing Pains 2024”  
 Workshop Title: Nothing About Us Without Us: Elevating the Voices of Transition Aged Youth through Agency and Action through Social Justice and Education Policy Initiatives. The two youth will speak about the transition to independent living after aging out of care.

Workshop Summary:

This 90-minute session celebrates over 60 TAY Ohio who enrolled into higher education, with a 55% completion rate. The workshop will share key strategies for replicating this success and underscore the pivotal role of Cuyahoga County in transforming youth services throughout Ohio, especially through significant policy reforms via Ohio's House Bills 50 and 33. According to the Ohio Reach Designation

Overview, outcomes for Ohio's former foster youth are among the worst in the nation, making the success of initiatives like the Sullivan - Deckard Scholarship Program essential to reversing these trends.

**Conference Overview**

The 36th Annual National Independent Living Conference, “Growing Pains 2024,” hosted by Daniel Memorial Institute, is scheduled for August 27-30, 2024, at the Rosen Centre Hotel in Orlando, FL. This conference is a must-attend event for youth service professionals, independent living professionals, and youth aged 15 and up.

**BC2024-609**

Department of Purchasing, presenting proposed purchases for the week of 8/19/2024:

**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
24003047	Delivery, rental and pick up of portable restrooms for Cleveland Browns’ home games	Department of Public Works	Johnny on the Spot LLC dba United Site Service	\$17,270.00	General Fund
24003259	Various automotive parts	Department of Public Works	Tim Lally Chevrolet Inc.	Not-to-exceed \$15,000.00	General Fund
24003298	(3) Firefighter turnout gear for use at the County Airport	Department of Public Works	Municipal Emergency Services, Inc.	\$13,574.00	County Airport Fund
24003329	(80,175) Metal dog license tags for 2025	Department of Public Works	International Identification, Inc. dba National Brand & Tag	\$10,550.00	Kennel Fund

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
24003306	Out-of-home placement services for the period 7/1/2024 – 7/31/2024*	Division of Children and Family Services	Alliance Summit Group LLC	\$53,268.23	66% Health and Human Services Levy Fund and 34% Title IV-E Reimbursement 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.

## **V- OTHER BUSINESS**

### **Additional Item**

#### **BC2024-610**

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. 3824 with United Way of Greater Cleveland for fiscal agent services and emergency food purchase assistance by hunger centers serving eligible Cuyahoga County residents for the period 1/1/2024-12/31/2025 for additional funds in the amount not-to-exceed \$250,000.00, effective upon contract signatures of all parties.

Funding Source: Health and Human Services Levy Fund

Michael Chambers motioned to amend the agenda to add the item; Joseph Nanni seconded.

David Merriman on behalf of Chris Ronayne, County Executive and the Department of Health and Human Services, presented. Representatives from United Way 211, Greater Cleveland Food Bank and The Hunger Network were available for questions. David Merriman commented Chris Ronayne, County Executive declared an emergency as a result of the recent storm and has been tracking the need for food replacement on behalf of many residents around the county so they're bringing forward this \$250k walk-on to amend the existing contract. The County Executive has heard a lot about the need for food from seniors, from families and the working poor and many others dealing with food insecurity as a result of the storm and they have been tracking that. We've heard in the community about the growing need so to quantify the need a report was obtained from the United Way. Under normal circumstances they would be receiving around 280 calls a week requesting information about food pantries, soup kitchens and SNAP benefits. The week following the storm 910 calls were received. The call volume has continued and in essence seeing a 200% increase in calls for food. The Greater Cleveland Food Bank received double the number of calls to their own call center. The Hunger Network also received a significant increase in calls. Much of what is being focused on is trying to change the way in which we will be replacing SNAP benefits that were lost during the storm and the week following, however we know there are many people in our community that are not on SNAP, and they have food needs. We are aware that individuals who will receive replacement SNAP benefits as a result of the storm may be waiting for some time as the benefit applications have to be reviewed and processed. So again, we're here to ask for this emergency purchase to be added onto the existing contract. He reported they are still working through all the details of the contract amendment. There will be additional meetings to talk about exactly how to allocate the funds. He noted for the record that each of the organizations are putting forward their own resources and happy to have them talk about what they're doing.

Trevor McAleer asked are those eligible for this \$250k worth of food is it income based or open for everyone. David Merriman responded these dollars are from Health and Human Services Levy Funds and are not tied to any specific eligibility requirements.

David Merriman asked Kristin Warzocha, President and CEO of the Greater Food Bank to talk about the tracking of visitors/residences that need assistance. Kristin Warzocha commented the Cleveland Food Bank has a network of 309 agencies in Cuyahoga County specifically that can get food from the Food Bank in addition to distributing donated foods and purchased food. Food from the USDA, the Department of Agriculture and State of Ohio Food programs are also distributed so anyone at 200% of poverty or below is eligible for food from the Food Bank. Occasionally there are exceptions and there were some exceptions made in this storm. All our food pantries use something called PantryTrack so we can track and provide data on a regular basis of anyone who comes to the Food Bank or one of our partner agencies for the first time and who received these dollars made available. She thanked the County for their consideration and stated as you can imagine the Food Bank and network agencies have been very busy the last couple of years and the food in stock has gone very quickly and we're anxious to bring in some additional non-perishable food.

Trevor McAleer asked David Merriman is the food being purchased with the \$250k to restock the food that was distributed during the storm, after the storm or is this being walked on so food can be purchased and distributed right away to those that lost food or a combination of both; asked of the number of calls that have been coming in you gave us data for the week after the storm, what is it two weeks after the storm. David Merriman asked Franco Formichelli, Director United Way 211 to come up and speak about the current call volume through today or yesterday. Franco Formichelli thanked the Board Members for having them here today. Franco Formichelli commented the call volume was actually 300% post storm and now the second week following we're at 200%. I just checked my phone, and our queues are still getting hit hard so definitely the need continues even in the second week after the storm. The top four communities calling them right now are The City of Cleveland, followed by Euclid, East Cleveland and Lakewood. Trevor McAleer asked are you seeing the main request for food. Franco Formichelli responded yes, and the other top three requests are for food pantries, soup kitchens and SNAP vouchers.

David Merriman invited Julie Johnson, Chief Executive Officer of The Hunger Network to speak specifically about how The Hunger Network in partnership with the Food Bank is tracking information on visitors and anything else they can provide. Julie Johnson thanked the Board Members for having them here this morning and appreciates the support. They also use PantryTrack tracking system through the Food Bank. It tracks all kinds of information and additionally they have another tracking system called SmartChoice they implemented in two of their pantries. It allows them to track demographic information, addresses, and zip codes. She is hearing from their pantries not only is there an increased need at the pantries, but also their hot meal sites are reporting 20% - 40% more folks coming. The folks who lost their power and suffering from food loss are diverting to other food pantries increasing the burden on those other food pantries. One of the hot meal sites at Emmanuel Baptist Church on Quincy ran out of hot food. This is the first time in all the year's in providing food they never ran out of food and had to turn folks away.

Trevor McAleer asked David Merriman do you think some of this will get reimbursed from state or federal dollars. I know you are going to try but what is the likelihood to being able to get reimbursed. David Merriman responded he is talking to the State of Ohio about getting additional TANF dollars that ultimately the \$250k if we spend it could be the match in for those funds. We are going to look at FEMA to see if there are FEMA dollars that could be used or used as a source for FEMA match. I know the Food Bank is also tracking if there's either USDA dollars or other programs that we either need to match or leverage the funds through. He wanted to point out the Food Bank has been extremely aggressive

and has raised more than \$100k from the corporate community so this is not just the County putting its money and with all the communities responding for help I'm hoping the state will respond soon. He thanked the board for hearing something that is a true walk on as we waited long enough to see some of those other funds come through and feel we have to jump forward, and we will do what we can to bring in revenue through this.

David Merriman publicly thanked Marcos Cortes, Paul Porter in working over the weekend and the Clerk in having this item considered and introduced here today and for the Public Policy Fellow, Katura Pleasant who quickly pulled together a lot of the research, the Greater Cleveland Food Bank, The Hunger Network, United Way (211) and network agencies for the work they do.

Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2024-606 was approved by unanimous vote.

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

#### **Item No. 1**

Court of Common Pleas/Corrections Planning Board, submitting an amendment to a pass-through Subgrant Award from Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board of Cuyahoga County for alcohol and other drug assessment, case management and intensive outpatient treatment services in connection with the SFY2024 Treatment Alternatives to Street Crime Program (TASC) for the period 7/1/2023 – 6/30/2024 to extend the time period to 9/30/2024 and for additional funds in the amount of \$49,000.00.

Funding Source: Ohio Department of Mental Health and Addiction Services pass-through to the Alcohol, Drug Addiction and Mental Health Services (ADAMHS).

#### **Item No. 2**

Court of Common Pleas/Corrections Planning Board, submitting a pass-through Subgrant Award from the 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 SFY2025 Treatment Alternatives to Street Crime (TASC) Drug Court Grant Program for the period 7/1/2024 – 6/30/2025.

Funding Source: \$137,910.00 from the Ohio Department of Mental Health and Addiction Services pass-through to the Alcohol, Drug Addiction and Mental Health Services (ADAMHS) and \$82,590.00 supplemental funds from ADAMHS Board.

#### **Item No. 3**

Court of Common Pleas/Corrections Planning Board, submitting a pass-through Subgrant Award from the Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board of Cuyahoga County in the amount of \$810,006.00 for alcohol and other drug assessment, case management and intensive outpatient treatment services in connection with the SFY2025 Treatment Alternatives to Street Crime Program (TASC) for the period 7/1/2024 – 6/30/2025.

Funding Source: Ohio Department of Mental Health and Addiction Services pass-through to the Alcohol, Drug Addiction and Mental Health Services (ADAMHS)

**Item No. 4**

Sheriff’s Department, submitting an amendment to a grant agreement with Ohio University 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 – 9/30/2024 to extend the time period to 9/30/2025; no additional funds required.

Funding Source: FY2023 Senator Brown’s Congressionally Directed Spending (CDS) Request for FY2023 (Human Trafficking)

**Item No. 5**

**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	N/A	Ohio Department of Transportation/ State Infrastructure Bank	Loan agreement to finance a portion of the replacement of Rockside Road Bridge No. 03.23 and Bridge No. 03.32 over the Cuyahoga River in the City of Independence and Village of Valley View	\$14,400,000.00	Department of Public Works	N/A	Ohio Department of Transportation/ State Infrastructure Bank Loan	8/7/2024 (Executive)
RQ 11665	Amend Contract No. 3209	Vandra Brothers Construction, Inc.	Rehabilitation of Dunham Road from Turney Road to Libby Road in the City of Maple Heights	\$1,126.32	Department of Public Works	N/A	(Original) 80% \$7.50 License Tax Fund and 20% City of Maple Heights	8/5/2024 (Executive) 8/12/2024 (Law)
No RQ	Contract No. 4591	Enformion LLC	Investigative software services	\$3,360.00	Office of the Inspector General	Effective upon signature of all parties for the period of three (3) years	General Fund	8/12/2024

**Item No. 6**

Purchases Processed Not-to-Exceed \$5,000.00 for the period 7/1/2024 – 7/31/2024 (No Vote Required) will be available at the following link at time of posting the Final Agenda. To view the report, click on the Title “08/19/2024 – Board of Control Meeting”.

[Board of Control \(cuyahogacounty.gov\)](https://www.cuyahogacounty.gov)

**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 11:26 a.m.