

Minutes

Cuyahoga County Board of Control

Tuesday, February 18, 2025 - 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) attended at 11:13 a.m.

Michael Chambers, Fiscal Officer, serving as Chairman

Mellany Seay, Finance and Operations Administrator, Department of Public Works
(Alternate for Michael Dever)

Paul Porter, Director, Department of Purchasing

Councilmember Meredith Turner

Trevor McAleer, County Council (Alternate for Michael Houser)

Councilmember Robert Schleper

II. – REVIEW MINUTES – 2/10/2025

Michael Chambers motioned to approve the minutes from the February 10, 2025, meeting; Meredith Turner seconded. The minutes were approved by unanimous vote, as written.

III. – PUBLIC COMMENT

There was no public comment.

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2025-99

Department of Public Works, submitting an amendment to a Master Contract with various providers for purchase of various materials and supplies on an as needed basis, for road and bridge related maintenance and repairs, including special projects for use by the Road and Bridge Division for the period 3/14/2023 – 3/13/2025 to extend the time period to 3/13/2027, to replace Sections 1.4 Insurance requirements (Types and Limits) and 1.5 Insurance Coverage Terms and Conditions, effective upon signatures of all parties and for additional funds in the total amount not-to-exceed \$400,000.00:

a) Contract No. 3192 with Crown Cleaning Systems and Supply, Inc., dba Crown Cleaning Systems in the anticipated amount of \$2,000.00.

b) Contract No. 3195 with LumberOne Supply, LLC in the anticipated amount of \$10,000.00.

- c) Contract No. 3196 with PPG Architectural Finishes, Inc. in the anticipated amount of \$1,000.00.
- d) Contract No. 3197 with SiteOne Landscape Supply in the anticipated amount of \$7,500.00.
- e) Contract No. 3198 with The Chas E. Phipps Company in the anticipated amount of \$85,000.00.
- f) Contract No. 3963 with Carr Brothers, Inc. in the anticipated amount of \$200,000.00.
- g) Contract No. 3964 with W. W. Grainger, Inc. in the anticipated amount of \$12,500.00.
- h) Contract No. 3965 with Hilti, Inc. in the anticipated amount of \$10,000.00.
- i) Contract No. 3967 with Industrial Safety Products, Inc. in the anticipated amount of \$2,000.00.
- j) Contract No. 3968 with The Sherwin Williams Company in the anticipated amount of \$5,000.00.
- k) Contract No. 3969 with Stoneco, Inc. dba Allied Corporation in the anticipated amount of \$65,000.00.

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 BC2025-99 was approved by unanimous vote.

BC2025-100

Department of Public Works, submitting an amendment to Contract No. 4862 with Pitney Bowes Inc. for lease, maintenance and support services of mailing equipment located at various County buildings for the period 11/28/2024 – 11/27/2027 to expand the scope of services to include the services listed in Exhibit C, effective upon signatures of all parties, and for additional funds in the amount not-to-exceed \$33,880.11.

Funding Source: General Funds

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-100 was approved by unanimous vote.

BC2025-101

Department of Public Works, submitting an amendment to Contract No. 5168 (fka Contract No. 2432) with Orkin LLC for integrated pest management services for various County buildings for the period 4/1/2022 – 3/31/2025 to extend the time period to 3/31/2026 and for additional funds in the amount not-to-exceed \$150,000.00.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. Meredith Turner asked is this working; asked have with had any problems with people getting sick. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2025-101 was approved by unanimous vote.

BC2025-102

Department of Development, requesting authority to amend Board Approval No. BC2024-438, dated 6/10/2024, which authorized a United States Environmental Protection Agency Brownfield Revolving Fund Loan to Global Ambassadors Language Academy (GALA) in the amount not-to-exceed \$498,884.00 for the environmental remediation of asbestos and lead-based paint associated with the former

McKinley School, 3349 West 125th Street, Cleveland, for the renovation and utilization as a charter school for the neighborhood, to change the name of the borrower to McKinley School Landlord LLC or their designee.

Funding Source: United States Environmental Protection Agency Brownfield Revolving Loan Fund

Anthony Stella, Department of Development, presented. Trevor McAleer asked do you have a timeline of when it's going to be completed and ready to go; asked what the anticipated completion date for construction is. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2025-102 was approved by unanimous vote.

BC2025-103

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 \$8,882.82 for a joint cooperative purchase of (1) SolarWinds IP Address Manager IPX unlimited IP subscription upgrade license and software maintenance for the period 2/18/2025 – 7/28/2025.
- b) Recommending an award on Purchase Order No. 25000508 to SHI International Corp. in the amount not-to-exceed \$8,882.82 for a joint cooperative purchase of (1) SolarWinds IP Address Manager IPX unlimited IP subscription upgrade license and software maintenance for the period 2/18/2025 – 7/28/2025.

Funding Source: General Fund

Brianna Witt, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-103 was approved by unanimous vote.

BC2025-104

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 \$8,505.00 for a joint cooperative purchase of (3) HP ZBook Firefly mobile workstations, each to include HP Care Pack Absolute Control for Education, HP Care Pack Premium Onsite Support, 5-year warranty, docking stations and (6) monitors for the Sheriff's Department.
- b) Recommending an award on Purchase Order No. 25000525 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$8,505.00 for a joint cooperative purchase of (3) HP ZBook Firefly mobile workstations, each to include HP Care Pack Absolute Control for Education, HP Care Pack Premium Onsite Support, 5-year warranty, docking stations and (6) monitors for the Sheriff's Department.

Funding Source: General Fund

Brianna Witt, Department of Information Technology, presented. Meredith Turner asked who will be utilizing these workstations; asked is it for City of Cleveland. Presenter will follow up. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2025-104 was approved by unanimous vote.

BC2025-105

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 3226 (fka Contract Nos. 265 and CE1700028) with UKG Kronos Systems, LLC (formerly known as Kronos Incorporated) for maintenance and software support services on the Comprehensive Human Resources Management System for the period 4/1/2017 – 3/31/2025 to extend the time period to 9/30/2025 and for additional funds in the amount not-to-exceed \$21,822.93.

Funding Source: General Fund

Jennifer Howard, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2025-105 was approved by unanimous vote.

BC2025-106

Court of Common Pleas/Juvenile Court Division, submitting amendments to agreements with various municipalities for Community Diversion Program services for the period 1/1/2024 – 12/31/2024 to extend the time period to 12/31/2026, to replace the insurance requirements effective 1/1/2025, and for additional funds in the total amount not-to-exceed \$6,000.00.

- a) Agreement No. 4375 with City of Bedford in the amount not-to-exceed \$3,600.00.
- b) Agreement No. 4464 with City of Fairview Park in the amount not-to-exceed \$2,400.00.

Funding Source: Health and Human Services Levy Fund

Jennifer Howard, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2025-106 was approved by unanimous vote.

BC2025-107

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Cordant Health Solutions in the amount not-to-exceed \$40,000.00 for drug screening and testing services for the period 1/1/2025-12/31/2025.
- b) Recommending an award and enter into Contract No. 5130 with Cordant Health Solutions in the amount not-to-exceed \$40,000.00 for drug screening and testing services for the period 1/1/2025-12/31/2025.

Funding Source: Health and Human Services Levy Fund

Jennifer Howard, Court of Common Pleas/Juvenile Court Division, presented. Robert Schleper commented he is aware this is a temporary solution because we need these services in the immediate; asked in particular why we settled on this provider and how we selected them in this instance. Presenter will follow up. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-107 was approved by unanimous vote.

BC2025-108

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$10,000.00 for emergency repairs on an as needed basis to security equipment no longer covered under the warranty for the period 2/18/2025 – 12/31/2025.
- b) Recommending an award on Purchase Order No. 25000336 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$10,000.00 for emergency repairs on an as needed basis to security equipment no longer covered under the warranty for the period 2/18/2025 – 12/31/2025.

Funding Source: General Fund

Chris Costin, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2025-108 was approved by unanimous vote.

BC2025-109

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 \$12,855.00 for a state contract purchase of (30) Glock handguns, night sights, magazine pouches, and various accessories.
- b) Recommending an award on Purchase Order No. 25000532 to Vance Outdoors, Inc. dba Vance's Law Enforcement in the amount not-to-exceed \$12,855.00 for a state contract purchase of (30) Glock handguns, night sights, magazine pouches, and various accessories.

Funding Source: Federal Equitable Sharing Account

Chris Costin, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-109 was approved by unanimous vote.

BC2025-110

Sheriff's Department, submitting an amendment to Contract No. 167 with Guardian Alarm Company for monitoring services on alarm systems located in various County buildings for the period 1/1/2019 – 12/31/2024 to extend the time period to 12/31/2026 and for additional funds in the amount not-to-exceed \$9,000.00.

Funding Source: General Fund

Chris Costin, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-110 was approved by unanimous vote.

BC2025-111

Medical Examiner's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Fisher Scientific Company LLC in the amount not-to-exceed \$6,408.78 for a joint cooperative purchase of various supplies for the DNA Lab.
- b) Recommending an award on Purchase Order No. 25000568 to Fisher Scientific Company LLC in the amount not-to-exceed \$6,408.78 for a joint cooperative purchase of general lab supplies for the DNA Lab.

Funding Source: General Fund

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2025-111 was approved by unanimous vote.

C. – Exemptions

BC2025-112

Department of Public Works, recommending an alternative procurement process, which will result in award recommendations to various municipalities in the total amount not-to-exceed \$4,460,953.76 for the 2025 Preventative Maintenance Program for the period 1/17/2025 – 9/30/2026:

- a) City of Bay Village in the amount not-to-exceed \$80,450.00.
- b) City of Beachwood in the amount not-to-exceed \$66,000.00.
- c) City of Bedford in the amount not-to-exceed \$50,572.50.
- d) City of Bedford Heights in the amount not-to-exceed \$99,383.75.
- e) Village of Bentleyville in the amount not-to-exceed \$57,023.00.
- f) City of Berea in the amount not-to-exceed \$102,150.00.
- g) Village of Bratenahl in the amount not-to-exceed \$98,725.00.
- h) City of Brecksville in the amount not-to-exceed \$109,380.62.
- i) City of Broadview Heights in the amount not-to-exceed \$33,589.00.
- j) City of Brook Park in the amount not-to-exceed \$92,500.00.
- k) City of Brooklyn in the amount not-to-exceed \$71,415.00.
- l) Village of Brooklyn Heights in the amount not-to-exceed \$126,600.00.
- m) Village of Chagrin Falls in the amount not-to-exceed \$60,250.00.
- n) City of Cleveland in the amount not-to-exceed \$176,359.23.
- o) City of Cleveland Heights in the amount not-to-exceed \$3,422.15.
- p) Village of Cuyahoga Heights in the amount not-to-exceed \$105,000.00.
- q) City of East Cleveland in the amount not-to-exceed \$112,500.00.
- r) City of Fairview Park in the amount not-to-exceed \$50,000.00.

- s) City of Garfield Heights in the amount not-to-exceed \$200,000.00.
- t) Village of Gates Mills in the amount not-to-exceed \$125,000.00
- u) Village of Glenwillow in the amount not-to-exceed \$54,870.00.
- v) City of Highland Heights in the amount not-to-exceed \$84,423.31.
- w) Village of Highland Hills in the amount not-to-exceed \$200,000.00.
- x) Village of Hunting Valley in the amount not-to-exceed \$30,900.00
- y) City of Independence in the amount not-to-exceed \$69,000.00.
- z) City of Lakewood in the amount not-to-exceed \$104,400.00.
- aa) Village of Linndale in the amount not-to-exceed \$3,000.00.
- bb) City of Lyndhurst in the amount not-to-exceed \$27,843.00.
- cc) City of Maple Heights in the amount not-to-exceed \$183,000.00.
- dd) City of Mayfield Heights in the amount not-to-exceed \$56,000.00.
- ee) Mayfield Village in the amount not-to-exceed \$8,250.00.
- ff) City of Middleburg Heights in the amount not-to-exceed \$95,500.00.
- gg) Village of Moreland Hills in the amount not-to-exceed \$48,084.00.
- hh) Village of Newburgh Heights in the amount not-to-exceed \$70,000.00.
- ii) City of North Olmsted in the amount not-to-exceed \$25,436.00.
- jj) Village of North Randall in the amount not-to-exceed \$100,800.00.
- kk) City of North Royalton in the amount not-to-exceed \$23,370.00.
- ll) Village of Oakwood in the amount not-to-exceed \$75,000.00.
- mm) City of Olmsted Falls in the amount not-to-exceed \$129,500.00.
- nn) Orange Village in the amount not-to-exceed \$82,533.25.
- oo) City of Parma in the amount not-to-exceed \$188,005.00.
- pp) City of Parma Heights in the amount not-to-exceed \$39,000.00.
- qq) City of Pepper Pike in the amount not-to-exceed \$163,600.00.
- rr) City of Richmond Heights in the amount not-to-exceed \$80,000.00.
- ss) City of Rocky River in the amount not-to-exceed \$47,760.00.
- tt) City of Seven Hills in the amount not-to-exceed \$33,200.00.
- uu) City of Shaker Heights in the amount not-to-exceed \$23,000.00.
- vv) City of South Euclid in the amount not-to-exceed \$124,808.95.
- ww) City of Strongsville in the amount not-to-exceed \$200,000.00.
- xx) City of University Heights in the amount not-to-exceed \$7,350.00.
- yy) Village of Valley View in the amount not-to-exceed \$25,000.00.
- zz) Village of Walton Hills in the amount not-to-exceed \$75,000.00.
- aaa) City of Warrensville Heights in the amount not-to-exceed \$15,000.00.
- bbb) City of Westlake in the amount not-to-exceed \$117,000.00.
- ccc) Village of Woodmere in the amount not-to-exceed \$30,000.00.

Funding Source: Road and Bridge Fund

Eric Mack, Department of Public Works, presented. Michael Chambers commented for Council Members this is for materials only, correct; Robert Schleper said when we say Alternate Procurement Process is what you described the process or is there something set in stone; Michael Chambers commented we didn't do a formal, I guess you did do a formal communication. Michael Chambers

motioned to approve the item; Robert Schleper seconded. Item BC2025-112 was approved by unanimous vote.

D. – Consent Agenda

Trevor McAleer asked on BC2025-113 regarding Sheriff's Department 2025 Policy Conference in Washington, DC why only two employees were charged the registration fees and why the price difference on the other categories. Clerk will follow up with the Sheriff's Department. There were no questions on the remaining Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item No. BC2025-113 through BC2025-114; Trevor McAleer seconded. The Consent Agenda Items were approved by unanimous vote.

BC2025-113

Fiscal Department, presenting proposed travel/membership requests for the week of 2/18/2025:

Dept:	Department of Development							
Event:	2025 NACCED Legislative Conference							
Source:	National Association for County Community and Economic Development							
Location:	Washington, DC							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Paul Herdeg	2/27/2025 – 2/28/2025	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$100.00	General Fund

*Paid to host

**Staff reimbursement

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

**** Paul wishes to pay for his own lodging, meal, and airfare

- Lodging – \$254.00
 - Airfare – \$314.00
 - Meals - \$72.00
- Total: \$640.00

Purpose:

Paul will represent Cuyahoga County at the National Association for County Community and Economic Development (NACCED) 2025 Legislative Conference. The conference includes meetings with senior federal officials.

Dept:	Department of Communications
Event:	Meetings with Congressional Leadership
Source:	United States Congress

Location:	Washington, DC							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
David Razum	2/5/2025 – 2/5/2025	\$0.00	\$60.00	\$0.00	\$40.00	\$450.00	\$550.00	General Fund

*Paid to host

**Staff reimbursement

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

**** Travel previously approved BC2025-51 amending approval to cover the increase in airfare

Purpose:

Executive Ronayne and Deputy Chief of Staff David Razum will travel to Washington, DC to attend meetings with congressional leadership related to federal investment in Cuyahoga County.

Dept:	Department of Sustainability							
Event:	2025 NACo Legislative Conference and Great Lakes Commission Semiannual Meeting							
Source:	National Association of Counties and Great Lakes Commission							
Location:	Washington, DC							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Emily Bacha	3/2/2025 – 3/5/2025	\$915.00	\$240.00	\$750.00	\$120.00	\$450.00	\$2,475.00	General Fund

*Paid to host

**Staff reimbursement

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

**** Travel previously approved BC2025-51 amending approval to remove Jenita McGowan and add Emily Bacha

Purpose:

The purpose of this trip is for executive office leadership to attend the National Association of Counties (NACo) Legislative Conference held in Washington, DC. The conference is attended by elected and appointed county officials throughout the county and includes sessions and meetings with topics that focus on federal policy issues that impact counties and residents. Additionally, Emily will join Executive Ronayne at the Great Lakes Commission Semi-Annual Meeting.

Dept:	County Executive's Office							
Event:	2025 NACo Legislative Conference and Great Lakes Commission Semiannual Meeting							
Source:	National Association of Counties and Great Lakes Commission							
Location:	Washington, DC							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Christopher Ronayne	3/1/2025 – 3/6/2025	\$915.00	\$300.00	\$1,075.00	\$140.00	\$750.00	\$3,180.00	General Fund

*Paid to host

**Staff reimbursement

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

**** Travel previously approved BC2025-51 amending approval to extend travel dates, cover the increased airfare, and increased registration.

Purpose:

The purpose of this trip is for executive office leadership to attend the National Association of Counties (NACo) Legislative Conference held in Washington, DC. The conference is attended by elected and appointed county officials throughout the county and includes sessions and meetings with topics that focus on federal policy issues that impact counties and residents. Additionally, Executive Ronayne will attend the Great Lakes Commission Semi-Annual Meeting.

Dept:	County Executive's Office							
Event:	Meetings with Congressional Leadership							
Source:	United States Congress							
Location:	Washington, DC							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Christopher Ronayne	2/5/2025 – 2/5/2025	\$0.00	\$60.00	\$0.00	\$40.00	\$450.00	\$550.00	General Fund

*Paid to host

**Staff reimbursement

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

**** Travel previously approved BC2025-51 amending approval to cover the increase in airfare

Purpose:

Executive Ronayne and Deputy Chief of Staff David Razum will travel to Washington, DC to attend meetings with congressional leadership related to federal investment in Cuyahoga County.

Dept:	Sheriff's Department							
Event:	2025 Policy Conference							
Source:	Major County Sheriffs of America							
Location:	Washington, DC							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Harold Pretel	1/26/2025 – 1/29/2025	\$0.00	\$200.00	\$1,098.70	\$237.34	\$764.96	\$2,301.00	Law Enforcement Trust Fund
Aaron Reese	1/26/2025 – 1/29/2025	\$500.00	\$200.00	\$1,050.00	\$200.00	\$565.96	\$2,515.96	Law Enforcement Trust Fund
Richard Peters	1/26/2025 – 1/29/2025	\$500.00	\$200.00	\$1,050.00	\$200.00	\$565.96	\$2,515.96	Law Enforcement Trust Fund

*Paid to host

**Staff reimbursement

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

Purpose:

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

BC2025-114

Department of Purchasing, presenting proposed purchases for the week of 2/18/2025:

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
25000382	(1) 2025 Dodge Ram 1500 Tradesman	Department of Public Works	Kufleitner CDJR of Boardman	\$47,122.00	Sanitary Sewer Fund
25000414	(1) 2024 FORD F-350	Department of Public Works	Ken Ganley Ford Parma	\$49,990.00	Sanitary Sewer Fund

25000522	(1) Skyjack Lift and a 3 year service agreement	Department of Public Works	SunBelt Rentals, Inc.	\$27,055.00	General Fund
25000603	(10) HD Door closers, (16) locksets and (16) Cylinders	Department of Public Works	Commercial Opening Services Inc. a Division of Functional Building Supply	\$8,590.00	General Fund
25000363	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

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
25000598	Control panel repair at the Harvard Garage due to water damage*	Department of Public Works	Building Control Integrators (BCI)	\$8,199.00	General Fund
25000453	Law Enforcement Automated Data System (LEADS) subscription services for the period 1/1/2025 – 12/31/2025**	Medical Examiner's Office	Treasurer, State of Ohio/Ohio State Highway Patrol	\$7,200.00	General Fund
25000464	Out-of-home placement services for the period 1/1/2025 – 1/31/2025***	Division of Children and Family Services	Compassion Care Group	\$28,900.00	66% Health and Human Services Levy/34% Title IV-E Reimbursement Fund

*Approval No. BC2025-13, dated 1/6/2025, which amended BC2023-452 dated 7/17/2023, which approved an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to various Factory Authorized Dealers for vehicle and equipment repairs, parts and services for the period 11/29/2022 – 12/31/2024 by changing the total amount not-to-exceed from \$1,475,000.00 to \$1,925,000.00 and extending the time period to 12/31/2025.

**Approval No. BC2021-249 dated 5/24/2021, which approved an updated Administrative List of Procurement Exemptions in accordance with County Code Section 501.12(D), effective 5/24/2021.

***Approval No. BC2024-987, dated 12/24/2024, which amended BC2024-77 dated 1/29/2024, which approved an alternate procurement process resulting in purchase orders 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 from exceed from \$1,000,000.00 to \$1,500,000.00 and extending the time period to 12/31/2025.

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Mellany Seay seconded. The motion to adjourn was unanimously approved at 11:24 a.m.