



**Cuyahoga County Board of Control Agenda
Tuesday, September 2, 2025 - 11:00 A.M.
County Headquarters
2079 East Ninth Street
4th Floor, Committee Room B**

This meeting is open to the public and may also be accessed via livestream using the following link:

<https://www.YouTube.com/CuyahogaCounty>

I – CALL TO ORDER

II. – REVIEW MINUTES – 8/25/2025

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2025-552

Department of Public Works, submitting an amendment to Contract No. 3737 with The Ruhlin Company for rehabilitation of various Pleasant Valley Road bridges in the City of Independence and Village of Valley View; no additional funds required effective upon signatures of all parties through project completion:

- a) Bridge No. 09.03 over Riverview Road and an unnamed creek in the City of Independence.
- b) Bridge No. 09.35 over Cuyahoga Valley Scenic Railroad in the City of Independence.
- c) Bridge No. 09.68 over Cuyahoga River in the City of Independence and Village of Valley View

Funding Source: 48.5% Federal Funds, 27% Ohio Public Works Commission and 24.5% County Motor Vehicle \$5.00 License Tax Fund

BC2025-553

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Carahsoft Technology Corp. in the amount not-to-exceed \$17,315.79 for renewal of MS-ISAC Single Organization Membership subscription services for the period 10/1/2025 - 4/1/2027.

- b) Recommending an award on Purchase Order No. 25003070 to Carahsoft Technology Corp. in the amount not-to-exceed \$17,315.79 for renewal of MS-ISAC Single Organization Membership subscription services for the period 10/1/2025 - 4/1/2027.

Funding Source: General Fund

BC2025-554

Department of Information Technology, recommending an award on Purchase Order No. 25003176 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 1/1/2026 - 12/31/2026, effective upon signatures of all parties.

Funding Source: General Fund

BC2025-555

Department of Information Technology, recommending an award on Purchase Order No. 25003363 to GovConnection, Inc. in the amount not-to-exceed \$25,829.86 for a joint cooperative purchase of (2) Cisco C9200L ethernet switches, 3 year license agreement, various accessories, including 1 year of hardware and software maintenance and support services, and (4) transceivers for use at 1801 Superior Avenue, Cleveland.

Funding Source: Health and Human Services Levy Fund

BC2025-556

Department of Human Resources,

- a) Submitting an RFP exemption, which will result in an award recommendation to New Horizons Learning, LLC in the amount not-to-exceed \$19,930.00 for the purchase of Microsoft training courses (20 for Word) and (55 for Teams), Python training course (all versions), Level 1 data analysis Power BI Desktop and Report Builder training, and SQL Server Integration training under the Ohio TechCred Grant to be used between 9/2/2025 and 12/31/2025.
- b) Recommending an award on Purchase Order No. 25003269 to New Horizons Learning, LLC in the amount not-to-exceed \$19,930.00 for the purchase of Microsoft training courses (20 for Word) and (55 for Teams), Python training course (all versions), Level 1 data analysis Power BI Desktop and Report Builder training, and SQL Server Integration training under the Ohio TechCred Grant to be used between 9/2/2025 and 12/31/2025.

Funding Source: 95% TechCred Round 30 Grant; 5% Real Estate Assessment Fund

BC2025-557

Department of Human Resources,

- a) Submitting an RFP exemption, which will result in an award recommendation to New Horizons Learning, LLC in the amount not-to-exceed \$16,280.00 for the purchase of Microsoft Teams training for 110 employees under the Ohio TechCred Grant to be used between 9/2/2025 and 12/31/2025.
- b) Recommending an award on Purchase Order No. 25003271 to New Horizons Learning, LLC in the amount not-to-exceed \$16,280.00 for the purchase of Microsoft Teams training for 110 employees under the Ohio TechCred Grant to be used between 9/2/2025 and 12/31/2025.

Funding Source: TechCred Round 30 Grant

BC2025-558

County Prosecutor, recommending an award on Purchase Order No. 25003146 with MNJ Technologies Direct, Inc. in the amount not-to-exceed \$22,500.00 for a state contract purchase of (10) each HP Z2 Mini Workstations and San Disk Solid State Drives for the Internet Crimes Against Children Task Force unit.

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

BC2025-559

Medical Examiner's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Phenomenex Inc. in the amount not-to-exceed \$10,195.00 for the purchase of (2000) tubes of varying types and (1) column for analytical research and development applications for the Toxicology Lab.
- b) Recommending an award on Purchase Order No. 25003228 to Phenomenex Inc. in the amount not-to-exceed \$10,195.00 for the purchase of (2000) tubes of varying types and (1) column for analytical research and development applications for the Toxicology Lab.

Funding Source: General Fund

D. – Consent Agenda**BC2025-560**

Fiscal Department, presenting proposed travel/membership requests for the week of 9/2/2025:

Dept:	Department of Housing and Community Development							
Event:	Home Homebuyer program Training Series							
Source:	HUD'S Office of Affordable Housing Program (OAHF)							
Location:	Indianapolis, IN							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/	Air ***	Total	Funding Source

					Mileage **			
Kellie Glenn	9/16/2025- 9/17/2025	\$0.00	\$128.00	\$270.00	\$324.00	\$424.37	\$1,146.37	Home Program Funds
Anthony Scott	9/16/2025- 9/17/2025	\$0.00	\$128.00	\$270.00	\$324.00	\$424.37	\$1,146.37	Home Program Funds

*Paid to host- No registration fee invitation only event

**Staff reimbursement

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

Purpose:

This course is for home PJ and/or subrecipient staff who are responsible for development and implementing policies and procedures related to the provision of direct homebuyer assistance. While the course focuses on direct homeownership assistance. It is also applicable to the buyers of projects where homes are used to develop for sake housing.

Dept:	Sheriff's Department							
Event:	2025 MCSA Annual Conference							
Source:	Major County Sheriffs of America							
Location:	Irving, TX							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Rich Peters	9/21/2025 - 9/24/2025	\$500.00	\$228.00	\$1,099.00	\$150.00	\$787.00	\$2,764.00	Continuing Professional Training Fund
Aaron Reese	9/21/2025 - 9/24/2025	\$500.00	\$228.00	\$1,099.00	\$150.00	\$787.00	\$2,764.00	Continuing Professional Training Fund
Alfred Johnson	9/21/2025 - 9/24/2025	\$500.00	\$228.00	\$1,099.00	\$150.00	\$787.00	\$2,764.00	Continuing Professional Training Fund
Nestor Rivera	9/21/2025 - 9/24/2025	\$500.00	\$228.00	\$1,099.00	\$150.00	\$787.00	\$2,764.00	Continuing Professional Training Fund

*Paid to host

**Staff reimbursement

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

Purpose:

To meet and collaborate with Deputy Chiefs throughout the country and participate in various leadership activities, Ideas and Conferences related to enhancing safety and security for our department and community.

Dept:	Department of Public Safety and Justice Services							
Event:	4 th Annual National Offices of Prevention Network							
Source:	National Institute for Criminal Justice Reform							
Location:	St. Louis, MO							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Myesha Watkins	9/10/2025- 9/12/2025	\$250.00	\$106.00	\$472.00	\$375.00	\$500.00	\$1,703.00	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

This network conference offers a dynamic 2.5 days of connection, learning and action. Participants will dive deep into what it truly means to harness community power in ways that drive sustainable impact, strengthen offices of violence prevention and build safer, healthier communities for long term.

BC2025-561

Department of Purchasing, presenting proposed purchases for the week of 9/2/2025:

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
25003310	Factory Authorized – Accident repairs on 2016 Ford Explorer*	Department of Public Works	Montrose Ford, LLC	\$17,162.94	General Fund
25003348	Factory Authorized – Accident repairs on 2024 Ford Transit-350*	Department of Public Works	Montrose Ford, LLC	\$21,538.51	General Fund
25003256	Out-of-home care placement services for the period 11/11/2024-11/25/2024 **	Division of Children and Family Services	Windsor Laurelwood Center	\$11,200.00	65% Health and Human Services Levy Fund and 35% 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. BC2025-324, dated 5/12/2025, which amended BC2024-987 dated 12/23/2024, which amended multiple prior approved alternate procurement processes resulting in purchase orders to various licensed providers for reimbursement for out of home care placement services for the period 12/1/2022 – 12/31/2025 in the amount not-to-exceed \$1,500,000.00 by changing the amount not-to-exceed from \$1,500,000.00 to \$1,750,000.00.

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Public Works, submitting a Master Agreement of Cooperation with various municipalities for FY2025 pavement preventative maintenance services in connection with various road projects:

- a) City of Cleveland Heights - Coventry Road from Fairhill Road to Euclid Heights Boulevard.
- b) City of Maple Heights - Dunham Road from Southern Corporation Limit to Libby Road.
- c) City of Bedford - Forbes Road from Fair Oaks Road to Richmond Road.
- d) City of Bedford Heights - Forbes Road from Fair Oaks Road to Richmond Road.
- e) Oakwood Village - Forbes Road from Fair Oaks Road to Richmond Road.
- f) City of Cleveland - Grant Avenue from East 49th Street to East 71st Street.
- g) Village of Cuyahoga Heights - Grant Avenue from East 49th Street to East 71st Street.
- h) City of Cleveland - Green Road from Euclid Avenue to South Corporation Line.
- i) City of Cleveland - Ivanhoe Road from Euclid Avenue to East 152nd Street.
- j) City of East Cleveland - Ivanhoe Road from Euclid Avenue to East 152nd Street.
- k) City of Brooklyn - Ridge Road from Pearl Road to Flowerdale Avenue.
- l) City of Cleveland - Ridge Road from Pearl Road to Flowerdale Avenue.
- m) City of Parma - Ridge Road from Pearl Road to Flowerdale Avenue.
- n) City of Brook Park - Sheldon Road from Engle Road to Smith Road.
- o) City of Middleburg Heights - Sheldon Road from Engle Road to Smith Road.
- p) City of South Euclid - South Green Road from Mayfield Road to Cedar Road.
- q) City of Middleburg Heights - Sprague Road Part 1 from Webster Road to West 130th Street.
- r) City of North Royalton - Sprague Road Part 1 from Webster Road to West 130th Street.
- s) City of Parma - Sprague Road Part 1 from Webster Road to West 130th Street.
- t) City of Strongsville - Sprague Road Part 1 from Webster Road to West 130th Street.
- u) City of Shaker Heights - Warrensville Center Road from Roadway segments north & south of Bridges 05.92 E&W.
- v) City of Parma - West Ridgewood Drive from Ridge Road to State Road.
- w) City of Highland Heights - Wilson Mills Road from Lander Road to Alpha Drive.
- x) Mayfield Village - Wilson Mills Road from Lander Road to Alpha Drive.

Funding Source: Road and Bridge Fund

Item No. 2**Various 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
R2024-0187	Reconstruction of Lee Road from Invermere Avenue to the North Corporation Line in the Cities of Cleveland and Shaker Heights in connection with the 2024-2027 Transportation Improvement Program- Council District 9	\$21,040,359.00		80% (\$16,718,046.00) Federal Funds 5% (\$1,000,000.00) County Road and Bridge Funds 15% (\$3,322,313.00) City of Shaker Heights	(Executive) 8/20/2025
R2024-0333	Reconstruction of Trebisky Road from Anderson Road to the Northern Corporation Line and Anderson Road from South Green Road to the Eastern Corporation Line in the City of South Euclid– Council District 11	\$250,000.00		\$125,000.00 County Road and Bridge Funds \$125,000.00 City of South Euclid	(Executive) 8/20/2025
R2025-0033	Reconstruction of Lee Road from Invermere Avenue to Miles Avenue in the City of Cleveland in connection with the 2024-2027 Transportation Improvement Program- Council District 9	\$17,701,347.00		86% Federal Funds (\$15,327,603.00) 6% County Road and Bridge Funds (\$1,000,000.00) 8% City of Cleveland (\$1,373,744.00)	(Executive) 8/20/2025
R2025-0222	Rehabilitation of Rockside Road from 700 feet West of Lombardo Center to SR 21 in the Cities of Independence and Seven Hills- Council District 6	\$5,000,000.00		80% Federal Funds (\$4,000,000.00) 10% County Road and Bridge Funds (\$500,000.00) 8% City of Independence (\$400,000.00) 2% City of Seven Hills (\$100,000.00)	(Executive) 8/20/2025

VI – PUBLIC COMMENT**VII – ADJOURNMENT**

Minutes

Cuyahoga County Board of Control

Monday, August 25, 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 11:01 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

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

Paul Porter, Director, Department of Purchasing

Levine Ross, County Council (Alternate for Meredith Turner)

Trevor McAleer, County Council (Alternate for Michael Houser)

Councilmember Robert Schleper

II. – REVIEW MINUTES – 8/18/2025

Michael Chambers motioned to approve the minutes from the August 18, 2025, meeting; Paul Porter seconded. The minutes were approved by unanimous vote, as written.

III. – PUBLIC COMMENT

There was no Public Comment.

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2025-541

Department of Public Works, recommending an award on Purchase Order No. 25003261 to APG Office Furnishings in the amount not-to-exceed \$69,672.19 for a joint cooperative purchase, installation and design services of various office furnishings and fixtures to outfit the new Financial Empowerment Center offices to be located at the County Administrative Headquarters.

Funding Source: Delinquent Tax and Assessment Collection Fund

Matthew Rymer, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2025-541 was approved by unanimous vote.

BC2025-542

Department of Public Works, recommending an award on RQ16067 and enter into Contract No. 5547 with Cook Paving & Construction Co., Inc. (64-4) in the amount not-to-exceed \$348,350.50 for rehabilitation and resurfacing of the County-owned parking lot located at East 40th Street and Perkins Avenue in the City of Cleveland, effective upon signatures of all parties through project completion.

Funding Source: General Fund

Matthew Rymer, Department of Public Works, presented. Mellany Seay supplemented. Trevor McAleer commented I think you just answered but so employees right now don't pay to park there; so they weren't charged because the lot was not set-up for payment when the lot first opened up; asked does that include the full-time employees of the Board of Elections, Prosecutor's Office and County Archives; asked whether that'll change when we do away with the lease lots closer to Jane Edna Hunter and stuff; asked have we used this vendor before. Paul Porter thanked Matthew Rymer and his team for kind of bearing with us on this project. This was a smaller project than a lot of our typical paving projects so we struggled to get some vendor interest in it. This was bid out three times before receiving any bids at all. Acknowledged that on this last bid attempt Matt and his team did a good job reaching out to vendors and putting the word out. From this last effort we were pleased to see we went from multiple no bid submissions to getting four bids to choose from. Matthew Rymer in turned thank Paul and his team for their efforts. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2025-542 was approved by unanimous vote.

BC2025-543

Fiscal Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Point and Pay, LLC in the amount not-to-exceed \$215,000.00 for electronic bill payment services for the period 9/1/2025 – 8/31/2027.
- b) Recommending an award and enter into Contract No. 5439 with Point and Pay, LLC in the amount not-to-exceed \$215,000.00 for electronic bill payment services for the period 9/1/2025 – 8/31/2027.

Funding Source: General Fund

Domonique Tatum, Fiscal Department, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2025-543 was approved by unanimous vote.

BC2025-544

Department of Information Technology, recommending an award on Purchase Order No. 25003080 to SHI International Corp. in the amount not-to-exceed \$77,000.00 for a joint cooperative purchase for renewal of (1) Enterprise runZero, Inc. software license for the period 10/28/2025 – 10/27/2026.

Funding Source: General Fund

Brianna Witt, Department of Information Technology presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2025-544 was approved by unanimous vote.

BC2025-545

Department of Information Technology, recommending an award on Purchase Order No. 25003174 with Carahsoft Technology Corporation in the amount not-to-exceed \$39,439.40 for a state contract purchase for the renewal of (110) Slack Enterprise Grid licenses for the period 9/10/2025 - 9/9/2026.

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 BC2025-545 was approved by unanimous vote.

BC2025-546

Medical Examiner's Office, submitting an amendment to Contract No. 1831 (fka Contract No. 549 and CE1400287) with VertiQ Software, LLC for maintenance and support on CME Case Management Software for the period 9/1/2014 – 8/31/2025 to extend the time period to 8/31/2026 and for additional funds in the amount not-to-exceed \$12,974.00, effective upon signatures of all parties.

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 BC2025-546 was approved by unanimous vote.

BC2025-547

Department of Health and Human Services/Office of the Director,

- a) Submitting an RFP exemption, which will result in an award recommendation to A Place 4 Me Collaborative in the amount not-to-exceed \$41,298.00 for facilitation of focus groups with system-involved youth and young adults, provision of no-cost national-level training opportunities for Division of Children and Family Services staff, and introducing participants to their broader support services in order to gather insights from youth and young adults receiving services for the period 5/1/2025 - 4/30/2026.
- b) Recommending an award and enter into Contract No. 5540 with A Place 4 Me Collaborative in the amount not-to-exceed \$41,298.00 for facilitation of focus groups with system-involved youth and young adults, provision of no-cost national-level training opportunities for Division of Children and Family Services staff, and introducing participants to their broader support services in order to gather insights from youth and young adults receiving services for the period 5/1/2025 - 4/30/2026.

Funding Source: Cuyahoga County Systems Impact Grant

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-547 was approved by unanimous vote.

BC2025-548

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. 3938 with Court of Common Pleas/Juvenile Court Division for psychological evaluation services for the period 1/1/2024 – 12/31/2025 for additional funds in the amount not-to-exceed \$30,000.00, effective upon signatures of all parties.

Funding Source: 65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement Fund

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-548 was approved by unanimous vote.

C. – Exemptions

BC2025-549

Department of Purchasing, recommending to amend Board Approval No. BC2025-537, dated 8/18/2025, which approved an alternative procurement process resulting in an award recommendation to Brink's U. S., a Division of Brink's Incorporated in the total amount not-to-exceed \$50,000.00 for armed guard and armored truck services for Fiscal Office/Auto Title Bureau locations and the Cuyahoga County Animal Shelter locations for the period 9/1/2025 – 12/31/2025, to change the time period of 9/1/2025 to 7/1/2025.

Funding Source: 60% General Fund and 40% Other Health & Safety Fund

Paul Porter, Department of Purchasing, presented. There were no questions. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2025-549 was approved by unanimous vote.

D. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item No. BC2025-550 through BC2025-551; Robert Schleper seconded. The Consent Agenda Items were approved by unanimous vote.

BC2025-550

Department of Public Works, submitting an amendment to Contract No. 3952 with The Great Lakes Construction Co. for rehabilitation of North Main Street Bridge No. 00.12 over the Chagrin River in the Village of Chagrin Falls; no additional funds required effective upon signatures of all parties.

Funding Source: Village of Chagrin Falls

BC2025-551

Department of Purchasing, presenting proposed purchases for the week of 8/25/2025:

Direct Open Market Purchases
(Purchases between \$10,000.01 - \$200,000.00 unless requiring assistance from
the Department of Purchasing – See Below):

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
25003219	(1) 2026 New Never Titled Ford F-350 Super Cab 4x4 Truck	Department of Public Works	KG Cleveland LLC dba Ken Ganley Ford West	\$68,691.00	Road & Bridge Fund
25003105	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	\$17,160.00	Parking Services Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
25003199	Factory Authorized – Engine repairs on 2017 Ford F450 Super truck*	Department of Public Works	Sarchione Ford of Alliance	\$18,658.95	Sanitary Fund
25003141	Out-of-home care placement services for the period 7/1/2025-7/31/2025 **	Division of Children and Family Services	Compassion Care Group	\$77,350.00	65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement Fund
25003165	Out-of-home care placement services for the period 4/1/2025-4/30/2025 and 5/1/2025-5/31/2025**	Division of Children and Family Services	Michael A Mitchell dba The Anthony House	\$45,750.00	65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement Fund
25003235	Out-of-home care placement services for the period 7/1/2025-7/31/2025**	Division of Children and Family Services	Michael A Mitchell dba The Anthony House	\$23,250.00	65% Health and Human Services Levy Fund and 35% 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. BC2025-324, dated 5/12/2025, which amended BC2024-987 dated 12/23/2024, which amended multiple prior approved alternate procurement processes resulting in purchase orders to various licensed providers for reimbursement for out of home care placement services for the period 12/1/2022 – 12/31/2025 in the amount not-to-exceed \$1,500,000.00 by changing the amount not-to-exceed from \$1,500,000.00 to \$1,750,000.00.

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Purchasing, on behalf of the County Treasurer's Office, submitting an Item of Note in connection with the Master Services Agreement Contract No. 4645 with Keybank National Association for banking services and related routine payments for the period 10/1/2024 – 9/30/2028 to increase allocations for various user departments, to add a new user department, to provide funding sources and to update card holder for Department of Housing and Community Development in accordance with the Procurement Card Program Services section of the Master Services Agreement.

1) Increased allocations

- a) Cuyahoga County Board of Development Disabilities increased from \$24,000.00 to \$39,000.00; General Fund
- b) Veterans Service Commission increased from \$25,000.00 to \$71,000; General Fund
- c) Department of Public Works (Facilities) increased from \$40,000.00 to \$45,000.00; General Fund
- d) County Executive's Office increased from \$5,000.00 to \$11,240.00; General Fund
- e) Department of Law increased from \$5,000.00 to \$10,000.00; General Fund
- f) Court of Common Pleas/Juvenile Court Division increased from \$35,625.00 to \$45,625.00; General Fund
- g) Court of Common Pleas/Juvenile Court Division increased from \$5,000.00 to \$15,000.00; Health and Human Services Levy Fund

2) Add (1) user Department

Department of Public Safety and Justice Services \$10,000.00; General

Funding source: 91% General Fund and 9% Health and Human Services Levy Fund

Item No. 2

Contracts up to \$10,000.00 – Processed and executed (no vote required)

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
n/a	5546	City of Parma Heights	FY 2023 Assistance to Firefighters Grant	\$10,000.00	Department of Public Safety and Justice Services	Effective upon signatures of all parties – 11/14/2025	General Fund	(Executive) 8/15/2025 (Law) 8/15/2025

VI – PUBLIC COMMENT

When the Clerk announced there was no Public Comment a man shouted out we are here for Public Comment. It says in the instruction that there was going to be a form provided immediately prior. There was no form. We've been here 10 minutes. So we are asking the board for an opportunity to speak. The two of us are from Washington DC. We came quite a long ways to be able to public comment. The Clerk commented, "I wasn't aware you were here for public comment." I have a sign-in sheet here. The sign-in sheet was completed. A female came to the podium and said Thank you so much. I appreciate you guys letting us speak. She introduced herself as Jessica Saxton, a Civil Right Advocate and Litigator from Washington DC. Ms. Saxton stated she is here to provide public notice in accordance with U.S.C.S. Rules of Civil Procedure as well as Rule 17 and Rule 20 of the United States Supreme Court. The Constitution for the United States is the overarching requirement that every state must follow. I don't think anyone here would disagree with that. She stated that states are not able to enact their own alternative legislation and substitute that for the guarantees of the Constitution. That would mean that your state laws are more powerful than the Constitution. That's simply illegal. She further went on to state the following: Clause one of Amendment Five to the United States Constitution says that no person should be held to answer for a capital or otherwise infamous crime unless on presentment or indictment by a grand jury. However, the State of Ohio has enacted its own alternative legislation that permits prosecuting attorneys, police officers, Sheriff's Departments, and judges to charge by way of information as opposed to indictment. That's simply unconstitutional. An emolument violation is when you pay a public official to commit a crime. There are two areas of the Constitution that reinforces this. The first is Article I § 10 and that's where it says that no state shall create any law that shall impair the obligation of contract. So police officers, prosecutors, and sheriff, they're all under a contract. That is a contract to perform based on their oath or affirmation that they took to support and defend the Constitution of the United States of America. So when a state enacts a law that directs their agents to disobey the Constitution, that is in fact a violation of Article I § 10. The 14th amendment is the other place that you find a reinforcement of this issue. And that's where it says that no state shall create or enforce any law that shall abridge the privileges or immunities of United States citizens. Privileges and immunities of the United States citizens already minimum protects those that are enumerated within the Bill of Rights and the first 10 amendments. I'm simply here to provide notice to let you know that you cannot continue to pay public officials to commit these crimes against us without following the Constitution. And when the Constitution says all persons, that includes the Juvenile Detention Centers that you guys were just referring to. So, I do have a notice I would like to put on the record, if you don't mind and please I encourage you to direct your agents to act in a lawful constitutional manner that is consistent with the obligations codified in the Constitution for the United States of America. Please see Notice of Constitutional Non-Conformance and Action Item request at the end of these minutes. The next individual to make a Public Comment was Tanawah Downing, Civil Rights Litigator. Mr. Downing commented he is about to argue what Ms. Saxton was just talking about at the United States Supreme Court on behalf of more than 700k people currently in prison here in America on direct facial constitutional violations. He further went on to state the following: What I have is approximately 14k criminal affidavits on behalf of victims that have been charged improperly by the State of Ohio, which many of them are from right here within Cuyahoga County. We're not here to get anybody into trouble. We are here to inform you of the situation so we can work together to resolve this. Again, no state can create their own alternative legislation, substitute for the guarantees of the Constitution, then go out and enforce that as though it's law. That would obviously be unconstitutional. So, if your Sheriff's Department are going out and executing a warrant because they're relying upon a judge who relied upon a prosecutor who relied upon an inferior state statute to deprive a person's rights guaranteed by the Constitution, that means that Sheriff is now acting unconstitutionally and you guys are paying for that to occur. Right? Again, an emolument violation is when you pay someone to violate the

Constitution. Now, again, when that Sheriff takes that person after arresting them unconstitutionally, puts them into a jail, that jail is now housing them unconstitutionally. Again, you guys pay for that budget as well. So, we're letting you guys know that we need to get this corrected. Having been made aware of this, the difference between today and tomorrow would be negligence to willful criminal conduct. So, the affidavits indicated above identify two different crimes. The first is USC Title 18 subsection 242, which is Deprivation of Rights Under Color of Law. What that statute says is that any person who under the color of any state statute, ordinance, custom or regulation deprives any person of any right secured by the Constitution commits that crime. The second crime is Title 18 subsection 24.1 is conspiracy to deprive of rights. What that says that when two or more persons conspire with the purpose of depriving any person of any rights secured by the Constitution commits that crime. Now the laws of criminal conspiracy with regard to public officials. What that states is that any person who having knowledge of any of the wrongs conspired to be done and who have the power to prevent or aid in the prevention of the commission of the same neglects or refuses to do so may be joined to dispense the action. So, upon having been provided with this notice, letting you know that these actions are being done unconstitutionally, and there's more than 300k people just since 1976, according to Representative Humphrey here in the State of Ohio, that have been charged by way of information. That's a significant number of people with direct facial constitutional violation and those judgements are absolutely void. Now, I'm not saying these are good people, okay? I'm not saying these are lawful people, but what I'm saying is that these are rightful people whose rights have clearly been abridged by the State of Ohio and agents that work for you. So, we would ask you to please let's go ahead and get this corrected because the next alternative we would have to convert these criminal affidavits into criminal complaints and we don't want to go down that path and I know that your agents don't want us to head down that path either. We've been in contact with the Director of FBI Kash Patel as well as the ranking member of the Senate Judicial Oversight Committee Senator Kennedy. They both agree that when agents of the state abridge their constitutional obligations and fail to follow Federal law they are subject to arrest. Again, we don't want to head down that path. So, let me be clear and I'll end it right here. I'm not trying to change the laws. Rather, I'm pointing out what the laws state and that the ways in which they're being enforced directly contradict what is specified. Therefore, I'm not trying to change laws. Rather, I'm asking we uphold the laws. If the laws state that something will be done in a certain way, we must follow that way. Laws do not change arbitrarily, that's tyranny. Constitutionalism demands that the laws evolve only through suffrage. Therefore, it's up to the people to decide whether or not the Constitution applies them and not a judge or a state. So, if in the opinion the people of the United States any of the provisions are guarantees Constitution being in any particular way wrong, then let it be corrected by an amendment in the way in which the Constitution so designates. Closed with Thank you guys so much. God Bless.

There was a comment prior to adjourning the meeting by Trevor McAleer, acknowledging this is Levine's last Board of Control as an alternate for Council, so we'd like to thank her. Michael Chambers commented I hear she's going to the better side; Trevor McAleer commented oh, that's debatable. Paul Porter congratulated Levine.

ADJOURNMENT

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



TANAWAH DOWNING

CIVIL RIGHTS LITIGATOR & ADVOCATE

Subject: Notice of Constitutional Non-Conformance and Action Item request

Honorable Commissioner or Councilman,

I'm writing to you today to inform you of a situation that is of the utmost urgency and asking that you immediately take action to investigate the non-conformance of Constitutional obligations that I have outlined below. Be advised that this dispute has been submitted to the United States Supreme Court and Article III has been invoked by a United States Citizen demanding that the Court fulfill the obligation of Original Jurisdiction, as codified within the United States Constitution. As a Constitutional obligation, when Article III is invoked, because a State is named a Party, the obligation is not discretionary and non-delegatable and must be performed. Failure to do so would be a breach of Constitutional obligation resulting in a public wronging. Unfortunately, the Clerk of Court is obstructing the administration of Justice by refusing to docket the case, which is of course a crime and intentional refusal to enforce the body of laws governing this nation, by an agent obligated to do so as a result of the Oath or Affirmation taken upon entry into their Office. I will be addressing these criminal acts in the very near future, however, the intent of this letter is to bring to your attention a different matter and to give you and your office sufficient time to consider the issue so that you can be adequately prepared when it is brought forward to the public domain.

As an Advocate for the People, I hereby submit this Action Item request to you to immediately take action to address these direct, willful deprivation of rights secured by and enumerated in, the Constitution for the United States of America, by states subjected to the jurisdiction thereof.

Let me be clear, I am not trying to change the laws, rather I am pointing out what the laws state and that the ways in which they are being enforced directly contradict with what is specified. Therefore, I am not trying to change the laws, I am asking that we enforce them. If the laws state that something will be done, in a certain way, then we must follow that way. Laws do not change arbitrarily, that is tyranny. Constitutionalism demands that the laws evolve only through suffrage therefore, it is up to the People to decide whether or not the Constitution applies to them and not a judge or a State. If in the opinion of the People of the United States, any of the provisions or guarantees of the United States Constitution be in any particular way wrong, then let it be corrected by an amendment in the way in which the Constitution so designates. Until, if and when that time comes, every single United States Citizen is entitled to every single right secured by and enumerated in the

United States Constitution, regardless of where they choose to reside within the jurisdictional United States of America.

NOTICE OF CONSTITUTIONAL NON- CONFORMANCE

Currently, there are more than 700,000 people across the United States who are imprisoned on direct, facial Constitutional violations, because their judgements derive from direct breaches in Constitutional obligations by numerous states that are acting in direct, willful defiance of the procedures and processes codified within the United States Constitution for the adjudication of crimes. Unfortunately, any judgement rendered as a result of a breach of Constitutional obligation is unconstitutional because such judgements are tainted by the illegality of the way in which they were obtained. No judgement can be Constitutional if they derive from an unconstitutional act.

Clause 1 of Amendment 5 to the United States Constitution states, "No person shall be held to answer for a capital or otherwise infamous crime unless on presentment or indictment by a Grand Jury." That is clear, no person can be arrested and held to answer for a capital or infamous crime unless upon a presentment or indictment by a grand jury. Title 18 USC §4083 defines an infamous crime as, "Any crime punishable by more than 1 year imprisonment in a penitentiary."

There are 13 states that outright do not conduct a Grand Jury proceeding at all, including the State of Washington. These states are choosing to charge persons for infamous crimes by information and not by indictment, as Constitutionally required, however, according to Title 18 USC §555, "Information can only be used for other than infamous crimes." As a result, millions of United States Citizens have been deprived of Due Process and are now unlawfully imprisoned because the states failed to adhere to the procedures and processes required for the adjudication of crimes, resulting in judgements that are void and completely without force or effect under Civil Rule 60.

This systemic failure of the Justice System to adhere to the agreed upon code of conduct established by the majority goes far beyond those 13 states that are acting in direct, willful defiance of the Constitution because most other states permit the Prosecuting Attorney to charge by Indictment or Information, as required by law, such as the State of Oklahoma or the State of Florida. Unfortunately, states do not have the power to substitute their own alternative legislation for the provisions and guarantees of the United States Constitution and if they do, then the "Judges in every state are bound thereby anything in the Constitution." According to the Rules of Civil Procedure, "Rules must not conflict with statutes, nor impair the rights of the party's involved in the dispute, thus a court has no power to create a rule which would constitute a waiver of a Constitutional right." Or as stated by the United States Supreme Court in the case *Miranda v. Arizona*, "Where rights secured by the Constitution are involved, there can be no legislation created nor rule made which would abrogate them." Furthermore, sedition is defined as, "The speaking or writing of words, such as law established, to cause disaffection to the Constitution in order to procure its alteration in any way other than lawful manner." Our Constitution is a rigid Constitution that can only be altered in accordance with the Special Amending Procedures found within Article V. Any attempt to alter it in any other manner, such as by legislation enacted by a State, would be an act of sedition by a body of men attempting to procure its alteration in any way other than lawful manner. There is only one way to change the Constitution and that is through an authentic act of the People and until that happens, the Constitution is wholly with force and effect on all persons individually and collectively.

When a Prosecuting Attorney chooses to rely upon a state statute to deprive a person of a right secured by and enumerated in the Constitution for the United States of America, that act is a crime called Deprivation of Rights under Color of Law (Title 18 USC §242) and when a state judge chooses to hold a person over for trial without

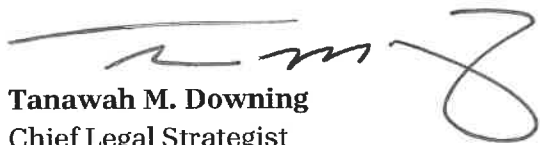
having the proper charging instrument, as Constitutionally required, that judge has entered into a Conspiracy to Deprive of Rights (Title 18 USC §241) and when that judge then orders law enforcement to perform an arrest on that individual without the correct charging instrument, as Constitutionally required, those performing the arrest are complicit in the criminal conspiracy and the crime of kidnapping has occurred, which if the crime of Deprivation of Rights under Color of Law occurs in conjunction with a kidnapping, the penalty is death, as prescribed by law. This is a very serious matter that happens in every single state across the nation, every single day effecting millions of United States Citizens and it is imperative that the Legislative Branch immediately take action to correct the criminal acts of those enforcing and administering the laws of our nation unlawfully.

In light of the evidence raised, as well as the supporting evidence that I can provide, upon request for the deprivation of Constitutional rights for millions of United States Citizens, I again implore you and appeal to your honorable nature to immediately initiate a public investigation of these criminal acts to ensure that those tasked with administering and enforcing those laws of this nation are doing it in compliance with the authority with which they are invested by law and when it is determined that there was an abuse of delegated authority, that any and all liberties be immediately restored to all effected party's without delay or obstruction. Any person who pays any public official to act unlawfully, are subject to criminal sanctions, which carry a possible punishment of death, as prescribed by law. I would advise this commission to immediately cease any further payment, benefits, or programs which permit any public official to act contrary to the Supreme Law of the Land.

While it is not the duty of a servant to question the motives of his superior, if he has reason to believe that his acts are unjust, he should obey his conscience and refuse to comply. Ultimately, the servant of a tyrant cannot take refuge in the excuse that he was just "following orders". Therefore, in the wise words of President Abraham Lincoln, "I do suppose that it will be much safer for all, both in private and public station to abide by and conform to, all those acts which stand un-repealed, than to violate any of them trusting to find impunity in their absolute immunity." Absolute immunity only covers civil liability and not criminal liability, so any deprivation of Constitutional rights under the authority of an inferior law or ruling is a crime that no public official can avoid liability for violating and the punishment, as required by law, is one which none of them want to be enforced.

I am available for discussion, should this governmental body desire my professional guidance in further understanding or addressing this matter, as I am currently actively engaged in bringing this matter to the attention of the public and preparing to present this debate to the United States Supreme Court. Your timely response to this matter is in the best interests of your constituents and this nation.

Respectfully and Peacefully
a Servant of Justice,



Tanawah M. Downing
Chief Legal Strategist
The We Shall be Free Tour

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TANAWAH DOWNING

CIVIL RIGHTS LITIGATOR & ADVOCATE

Introducing the We Shall be Free Tour: Embrace Equality and Empowerment.

Justice is not just a product; it's a movement. With a focus on equality, this exceptional series of events empowers individuals to stand up for what is right. By promoting fairness and inclusivity, the We Shall be Free Tour fosters a society where everyone's voice is heard and respected.

Many along the way are able to experience the greatness of the Tour as it breaks down barriers and continues to pave the way for a better world. The Tour notified media of its intent to hold 37 press conferences at 37 state capitals and numerous major cities over its length, leading up to the presentation of oral arguments to the United States Supreme Court for what will be the most significant civil rights decision in American history, effecting every single Citizen of the United States of America. Join the movement and be a catalyst for change. Together, let's create a world where freedom truly knows no bounds.

If you are interested in joining or learning more about the tour, please contact:

Tanawah M. Downing, Advocate, Sui Juris

Chief Legal Strategist

We Shall be Free Tour

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www.tiktok.com/tanawahdowning

www.rumble.com/weshallbefreeus

www.YouTube.com/tanawahdowning

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2025-552

Title	Pleasant Valley Bridges AMD #1
Department or Agency Name	Public Works
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	3737	The Ruhlin Company	n/a	\$28,771,797.70	October 10, 2023	R2023-0275
A-1	3737	The Ruhlin Company	n/a	\$0.00	Pending	Pending

Service/Item Description (include quantity if applicable).

The project involves the replacement of the Pleasant Valley Road Bridges 09.03 over Riverview Road 09.35, Over the Cuyahoga Valley Scenic Railroad, and 09.68 over the Towpath Trail, Cuyahoga River, Ohio & Erie Canal, and Canal Road. The project includes reconstruction of roadway approaches and addition of bike lanes along the project corridor as well as improvements to storm sewer, Pavement Markings, and Signing.

This amendment does not change the total cost of the contract. This amendment contains numerous increases and decreases of bid items that were required to meet the scope of the project. There were a number of new items that were required to address unforeseen conditions during construction.

Indicate whether: ☐ New service/purchase ☒ Existing service/purchase ☐ Replacement for an existing service/purchase (provide details in Service/Item Description section above)

For purchases of furniture, computers, vehicles: ☐ Additional ☐ Replacement
Age of items being replaced: How will replaced items be disposed of?

Project Goals, Outcomes or Purpose (list 3):

See Above Service Description

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address:	Owner, executive director, other (specify):
The Ruhlin Company 6931 Ridge Road P.O. Box 190 Sharon Center, Ohio 44274	James Ruhlin Jr.
Vendor Council District: N/A	Project Council District: 6
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# __12689__ (Insert RQ# for formal/informal items, as applicable) <input checked="" type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: \$28,771,797.70	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 6 / 4	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): (10) DBE (0) SBE (0) MBE (0) WBE. Were goals met by awarded vendor per DEI tab sheet review? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input checked="" type="checkbox"/> Contract Amendment - (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	

Are the purchases compatible with the new ERP system? ☐ Yes ☐ No, please explain.

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed.

The project is funded 48.5% Federal Funds, 27% Ohio Public Works Commission and 24.5% County Motor Vehicle \$5.00 License Tax Fund

Is funding for this included in the approved budget? ☒ Yes ☐ No (if "no" please explain):

List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit.

PW605100

Payment Schedule: ☐ Invoiced ☐ Monthly ☐ Quarterly ☐ One-time ☐ Other (please explain):

Provide status of project.

Is contract/purchase late ☐ No ☐ Yes, In the fields below provide reason for late and timeline of late submission

Reason:

Timeline

Project/Procurement Start Date (date your team started working on this item):

Date documents were requested from vendor:

Date of insurance approval from risk manager:

Date Department of Law approved Contract:

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:

If late, have services begun? ☐ No ☐ Yes (if yes, please explain)

Have payments been made? ☐ No ☐ Yes (if yes, please explain)

HISTORY (see instructions): see chart above

BC2025-553

Title	MS-ISAC Organization Membership Subscription		
Department or Agency Name	Department of Information Technology		
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):		

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
	25003070 EXMT	Carahsoft Technology Corp.		\$17,315.79	PENDING	PENDING

Service/Item Description (include quantity if applicable).

The Department of Information Technology plans to contract with Carahsoft Technology Corp., for MS-ISAC Organization Membership Subscription in the amount of \$17,315.79.

Indicate whether: ☐ New service/purchase ☒ Existing service/purchase ☐ Replacement for an existing service/purchase (provide details in Service/Item Description section above)

*The MS-ISAC subscription was previously provided to local governments free of charge. However, with the current Federal level budget cuts, local governments must now pay for this subscription.

For purchases of furniture, computers, vehicles: ☐ Additional ☐ Replacement
Age of items being replaced: How will replaced items be disposed of?

Project Goals, Outcomes or Purpose (list 3):

MS-ISAC is primarily supported by the U.S. Department of Homeland Security to serve as the central cyber security resource for the nation's state, local, territorial and tribal governments. MS-ISAC is a division of the national not-for-profit Center for Internet Security.

Benefits of the MS-ISAC include:

Threat Intelligence Distribution

SLTT Specific Threat Intelligence Analysis Products and Reporting

MS-ISAC Threat Intelligence Platform STIX/TAXII and MISP Access

Virtual Threat Intelligence Briefings (SLTT threat brief)

Member Collaboration and Engagement

Exclusive access to a collaborative peer community

1:1 service consultations with CIS cybersecurity experts

MS-ISAC Annual Membership Meeting

Monthly membership calls

Best practice webinars led by experienced peers and top experts

SLTT mentorship program

Incident Response & Forensic Services

MS-ISAC Incident Response & Forensic Services (as resources allow)

Security Operations Center (SOC)*

24x7x365 SOC Access SOC Alerts, Advisories, Weekly Malicious IP/Domain List

Passive Threat Notification Service

Targeted Vulnerability Notifications

Initial Access Broker (IAB) Monitoring

Breached Credential Monitoring

IP and Domain Monitoring

Services and Programs*

Malicious Domain Blocking and Reporting (MDBR)

Annual cybersecurity self-assessment (NCSR)

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):
Carahsoft Technology Corp 11493 Sunset Hills Road, Suite 100 Reston, VA 20190	Wali Khan Government Account Representative
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. Carahsoft is currently the exclusive authorized reseller for MS-ISAC single organization memberships. Per MS-ISAC, additional resellers may eventually be considered. The MS-ISAC subscription was previously provided to local governments free of charge. The shift to a fee-based model is necessary due to significant decreases in federal funding for the MS-ISAC. Historically, core MS-ISAC functions and services were supported by Congressional appropriations through a Cooperative Agreement (CA). Reduced federal funding makes it essential to adopt a sustainable, member-driven approach to ensure vital cybersecurity services remain available to SLTT governments nationwide. Federal funding for the MS-ISAC is set to end on September 30, 2025. Services previously covered by the federal government — and temporarily funded by CIS since March 6 — will also cease on that date unless a transition to a fee-based membership model is implemented. *See Justification for additional information.
The total value of the solicitation:	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().

If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase
	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment - (list original procurement)
	<input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No. If yes, complete section below:	
<input checked="" type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. 100% General Fund IT100135
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit.
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.	
Is contract/purchase late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission	
Reason:	
Timeline	
Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:

If late, have services begun? ☐ No ☐ Yes (if yes, please explain)

Have payments been made? ☐ No ☐ Yes (if yes, please explain)

HISTORY (see instructions):

BC2025-554

Title	PO25003176JCOP- 2025- Procurement of Dedicated Internet Access 1Gbps
Department or Agency Name	The Department of Information Technology
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
	PO25003176 JCOP	Crown Castle Fiber, LLC	01/01/2026- 12/31/2026	\$11,796.00	PENDING	PENDING

Service/Item Description (include quantity if applicable).

The Department of Information Technology plans to contract with Crown Castle Fiber, LLC, for Dedicated Internet Access 1Gbps S129430 in the amount of \$11,796.00. Subscription renewal time period 01/01/2026 – 12/31/2026.

Crown Castle Fiber Dedicated Internet Access is a high-performance, private internet service that delivers symmetrical, guaranteed bandwidth over Crown Castle's secure fiber network, it is designed for organizations that require fast, secure, and dependable connectivity.

Indicate whether: ☐ New service/purchase ☒ Existing service/purchase ☐ Replacement for an existing service/purchase (provide details in Service/Item Description section above)

For purchases of furniture, computers, vehicles: ☐ Additional ☐ Replacement

Age of items being replaced: How will replaced items be disposed of?

Project Goals, Outcomes or Purpose (list 3):

To Provide the County with internet access for the County's Public Wireless Internet Offering.

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address:	Owner, executive director, other (specify):
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Crown Castle Fiber LLC 350 North Orleans Street, Suite 620 Chicago, IL 60654	Julia Goralka Client Services Manager
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. Crown Castle provides the County with GSA pricing which saves the County an additional \$517.00 each month. GSA GS-35F-465DA expires on August 17, 2036. Additionally, Crown Castle is the vendor who currently provides internet access for the County's Public Wireless Internet Offering. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input checked="" type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date GSA GS-35F-465DA expires on August 17, 2036.
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment - (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No. If yes, complete section below:
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<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval: CTO approval
Is the item ERP related? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. 100% General Fund
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if “no” please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit. IT100165
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.	
Is contract/purchase late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission	
Reason:	
Timeline	
Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments been made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):						
Prior Original (O) and subsequent Amendments (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
	PO24003215	Crown Castle Fiber LLC	1/1/2025-12/31/2025	\$11,796.00	8/12/2024	BC2024-587

BC2025-555

Title	PO25003363JCOP- 2025- Procurement of Cisco Catalyst 9200L Switches
Department or Agency Name	The Department of Information Technology
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	PO25003363 JCOP	GovConnection, Inc	2025	\$25,829.86	PENDING	PENDING

<p>Service/Item Description (include quantity if applicable).</p> <p>The Department of Information Technology plans to contract with GovConnection, Inc, for the procurement of Cisco Catalyst 9200L Switches in the amount of \$25,829.86.</p> <p>These switches are designated for the 1801 Superior Building project, specifically to be installed on the third floor. They will support critical network infrastructure, including Building Access Control systems, County Wireless services, and various County Network devices, such as a limited number of PCs and IP phones.</p> <p>Indicate whether: <input checked="" type="checkbox"/> New service/purchase <input type="checkbox"/> Existing service/purchase <input type="checkbox"/> Replacement for an existing service/purchase (provide details in Service/Item Description section above)</p> <p>For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: _____ How will replaced items be disposed of?</p> <p>Project Goals, Outcomes or Purpose (list 3): Procurement of Cisco Catalyst 9200L Switches</p>
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In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):
GovConnection, Inc 732 Milford Road, Merriack, NH 03054	Melissa Cleaver Account Executive
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: _____	Provide a short summary for not using competitive bid process. GovConnection is able to provide the County with Cooperative purchasing pricing under contract name: TIPS (The Interlocal Purchasing System) 230105 Contract# TIPS 230105 Exp.5/31/2028 All approved joint cooperative purchasing contracts have gone through a competitive process and have been vetted prior to award. JCOP contract processes offer Cuyahoga County the opportunity to use the lowest and best pricing awarded under the contract. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input checked="" type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date TIPS (The Interlocal Purchasing System) 230105 Contract# TIPS 230105 Exp.5/31/2028
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment - (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No. If yes, complete section below:	
<input checked="" type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

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<p>FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed.</p> <p>100% HHS Levy Fund</p>
<p>Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if “no” please explain):</p>
<p>List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit.</p> <p>HS260110 UCH06100</p>
<p>Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):</p>

<p>Provide status of project.</p>	
<p>Is contract/purchase late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission</p>	
<p>Reason:</p>	
<p>Timeline</p>	
<p>Project/Procurement Start Date (date your team started working on this item):</p>	
<p>Date documents were requested from vendor:</p>	
<p>Date of insurance approval from risk manager:</p>	
<p>Date Department of Law approved Contract:</p>	
<p>Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:</p>	
<p>If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)</p>	
<p>Have payments been made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)</p>	

<p>HISTORY (see instructions):</p>

BC2025-556

<p>Title</p>	<p>Human Resources; 2025; Purchase Order with New Horizons Learning LLC for Microsoft Office Suite Product Training and IT Specific Courses under the Ohio Department of Development TechCred Training Grant Round 30 in the amount NTE \$19,930.00</p>
<p>Department or Agency Name</p>	<p>Human Resources</p>
<p>Requested Action</p>	<p><input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):</p>

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	25003269 EXMT	New Horizons Learning, LLC		\$19,930.00		PENDING

Service/Item Description (include quantity if applicable).

New Horizons will provide training courses for Microsoft Office Products, specifically Teams (55) and Word (20), and IT specific courses, specifically Data Analysis using Power BI Desktop, Python, and SQL Server Integration training under the Ohio TechCred grant awarded to the County. These courses will be made available to all Executive agency staff to register and complete in a process still being finalized, with the exception of specifically requested IT courses. The availability of these courses provides additional capacity to training County employees to our current training programs offered by our Organization and Employee Development (OED) team.

The cost of these courses is reimbursable under the Ohio Department of Development's TechCred grant program, which awards up to \$30,000 for training up to six (6) times a year.

Indicate whether: ☒ New service/purchase ☐ Existing service/purchase ☐ Replacement for an existing service/purchase (provide details in Service/Item Description section above)

For purchases of furniture, computers, vehicles: ☐ Additional ☐ Replacement
Age of items being replaced: _____ How will replaced items be disposed of?

Project Goals, Outcomes or Purpose (list 3):

The primary goals of this project are to supplement the OED's teams training offerings, improve County employee skillsets, and offer growth opportunities to learn software that employees use every day.

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address:	Owner, executive director, other (specify):
New Horizons Learning LLC 707 Landa Street, Suite 100, New Braunfels, TX 78130	Jason Cassidy, CEO
Vendor Council District:	Project Council District:
N/A	County-wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ	Provide a short summary for not using competitive bid process. This grant program is still new for the County with the first rounds of applications utilizing quotes from several

<input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	<p>known training vendors experienced with the grant program. Efforts are being made for future applications to follow purchasing policy with bidding and quotes where possible. While this process is being determined, the County continues to submit applications using quotes from quality vendors to avoid missing out on grant funding.</p> <p>*See Justification for additional information.</p>
The total value of the solicitation:	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment - (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval: 7/30/2025
Is the item ERP related? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

<p>FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed.</p> <p>95% TechCred R30 Grant</p> <p>5% Real Estate Assessment Fund</p>
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Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit. \$18,935.00 TechCred R30 Grant HR290200 \$995.00 Real Estate Assessment Fund IT305100
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project. Due to delays in setup, these courses must be completed before the end of the year for reimbursement by the State.	
Is contract/purchase late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission	
Reason:	
Timeline	
Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments been made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):

BC2025-557

Title	Human Resources; 2025; Purchase Order with New Horizons Learning LLC for Microsoft Office Suite Product Training and IT Specific Courses under the Ohio Department of Development TechCred Training Grant Round 31 in the amount NTE \$16,280.00
Department or Agency Name	Human Resources
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
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O	25003271 EXMT	New Horizons Learning, LLC		\$16,280.00		PENDING
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Service/Item Description (include quantity if applicable).

New Horizons will provide training courses for Microsoft Teams training for up to 110 employees under the Ohio TechCred grant awarded to the County. These courses will be made available to all Executive agency staff to register and complete in a process still being finalized. The availability of these courses provides additional capacity to training County employees to our current training programs offered by our Organization and Employee Development (OED) team.

The cost of these courses is reimbursable under the Ohio Department of Development's TechCred grant program, which awards up to \$30,000 for training up to six (6) times a year.

Indicate whether: ☒ New service/purchase ☐ Existing service/purchase ☐ Replacement for an existing service/purchase (provide details in Service/Item Description section above)

For purchases of furniture, computers, vehicles: ☐ Additional ☐ Replacement
Age of items being replaced: _____ How will replaced items be disposed of?

Project Goals, Outcomes or Purpose (list 3):

The primary goals of this project are to supplement the OED's teams training offerings, improve County employee skillsets, and offer growth opportunities to learn software that employees use every day.

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address:	Owner, executive director, other (specify):
New Horizons Learning LLC 707 Landa Street, Suite 100, New Braunfels, TX 78130	Jason Cassidy, CEO
Vendor Council District:	Project Council District:
N/A	County-wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: _____	Provide a short summary for not using competitive bid process. This grant program is still new for the County with the first rounds of applications utilizing quotes from several known training vendors experienced with the grant program. Efforts are being made for future applications to follow purchasing policy with bidding and quotes where possible. While this process is being determined, the County continues to submit applications using

	quotes from quality vendors to avoid missing out on grant funding. *See Justification for additional information.
The total value of the solicitation:	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment - (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval: 7/30/2025
Is the item ERP related? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. 100% TechCred R30 Grant
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if “no” please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit. HR290200

Payment Schedule: ☒ Invoiced ☐ Monthly ☐ Quarterly ☐ One-time ☐ Other (please explain):

Provide status of project.

Due to delays in setup, these courses must be completed before the end of the year for reimbursement by the State.

Is contract/purchase late ☒ No ☐ Yes, In the fields below provide reason for late and timeline of late submission

Reason:

Timeline

Project/Procurement Start Date (date your team started working on this item):

Date documents were requested from vendor:

Date of insurance approval from risk manager:

Date Department of Law approved Contract:

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:

If late, have services begun? ☐ No ☐ Yes (if yes, please explain)

Have payments been made? ☐ No ☐ Yes (if yes, please explain)

HISTORY (see instructions):

BC2025-558

Title	Request for PO 25003146 STAC for purchase of (10) Mini PC Workstations and (10) Solid State Drives from MNJ Technologies Direct, Inc. in the amount of \$22,500.00		
Department or Agency Name	County Prosecutor's Office		
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):		

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
0	25003146 STAC	MNJ Technologies Direct, Inc.	N/A	\$22,500.00	pending	pending

Service/Item Description (include quantity if applicable).

(10) Mini PC Workstations

(10) Solid State Drives

Replacing outdated equipment with new items using state term contract pricing

Indicate whether: <input type="checkbox"/> New service/purchase <input type="checkbox"/> Existing service/purchase <input checked="" type="checkbox"/> Replacement for an existing service/purchase (provide details in Service/Item Description section above)
For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: _____ How will replaced items be disposed of?
Project Goals, Outcomes or Purpose (list 3): Replacing outdated laptop computers and desktop computers for newer product

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):
MNJ Technologies Direct, Inc. 1025 Busch Parkway Buffalo Grove, IL 60089	Jimmy Lochner, Account Manager
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: _____	Provide a short summary for not using competitive bid process. Purchased through State Contract process *See Justification for additional information.
The total value of the solicitation: _____	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input checked="" type="checkbox"/> State Contract, list STS number and expiration date STS-534486 expires 07-02-2028 STS-534354 expires 12-01-2026 <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().

Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase
	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment - (list original procurement)
	<input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No. If yes, complete section below:	
<input checked="" type="checkbox"/> Check if item on IT Standard List of approved purchase. Mini PC Workstations are IT Standard	If item is not on IT Standard List state date of TAC approval: Solid State Drives approved by Jeremy Mio
Is the item ERP related? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, answer the below questions.	
Are the purchases compatible with the new ERP system? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. 100% funded by 2023 Ohio Internet Crimes Against Children Task Force Grant
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit. PS285110
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.	
Is contract/purchase late <input type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission	
Reason:	
Timeline	
Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments been made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):

BC2025-559

Title	Request approval of Purchase Order No. 25003228 for \$10,195.00 to Phenomenex Inc. for order of specialized Strata screens, tubes and columns for testing and analysis for ME's Toxicology Lab.
Department or Agency Name	Medical Examiner's Office
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	PO 25003228	Phenomenex Inc.		\$10,195.00	Pending	Pending

Service/Item Description (include quantity if applicable).
Standard drug chemicals for use in the ME's Toxicology Lab

Indicate whether: ☐ New service/purchase ☐ Existing service/purchase ☐ Replacement for an existing service/purchase (provide details in Service/Item Description section above)

For purchases of furniture, computers, vehicles: ☐ Additional ☐ Replacement
Age of items being replaced: How will replaced items be disposed of?

Project Goals, Outcomes or Purpose (list 3): Research & development, analytical use.

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address:	Owner, executive director, other (specify):
Phenomenex Inc. 411 Madrid Ave Torrance, CA 90501	Dr. Kaveh Kahen, President Crystal Consolacion, Exec. Acct. Mgr.
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: _____	Provide a short summary for not using competitive bid process. Requesting an Exemption. Toxicology Lab has methods that were validated to use these items. The data was then used to put together our Standard Operating Procedures (SOPs) for each test. It is critical to follow the SOPs in place as cases are likely to be presented in court as findings. *See Justification for additional information.
The total value of the solicitation: _____	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) _____ / _____	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain: _____	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment - (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe: _____

Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. 100% General Fund
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Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if “no” please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit. ME100100 / 52300
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.	
Is contract/purchase late <input type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission	
Reason:	
Timeline	
Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments been made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):

C. - Consent Agenda

BC2025-560

(See related items for proposed travel/memberships for the week of 9/2/2025 in Section C above).

BC2025-561

(See related items for proposed purchases for the week of 9/2/2025 in Section C above).

V – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

TITLE	Approval of a Master Cooperation Agreement for Pavement Preventative Maintenance Services for the Year 2025
DEPARTMENT OR AGENCY NAME	Public Works

REQUESTED ACTION	<input type="checkbox"/> Public Convenience and Welfare <input checked="" type="checkbox"/> Agreements related to Public Convenience and Welfare <input type="checkbox"/> Amendments to Agreements related to Public Convenience and Welfare
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PROJECT DESCRIPTION:	See attached Table for project descriptions
	Finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement.
	Requesting authority for the County Executive to enter into and execute the necessary agreement(s) of cooperation with: See attached Table for Municipalities including additional details
	Project part of NOACA TIP: N/A
ADDITIONAL INFORMATION (IF APPLICABLE)	<p>The County will provide to the municipalities free of charge pavement crack sealing and striping or asphalt surface preservation for the roadway improvements listed in the attached table. This pavement preventative maintenance service is provided only one time. But this program, however, is one that is ongoing.</p> <p>This master cooperation agreement is similar in nature to the municipal agreements of cooperation. The project cost is supplied; however, it gets approved by Council separately through the construction project.</p>
PROJECT COUNCIL DISTRICT(S):	See attached Table.
PROJECT ANTICIPATED START/END DATES	Construction is anticipated in 2025.
TOTAL PROJECT COST:	\$747,000

FUNDING SOURCE:	Is funding for this included in the approved budget?
	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO (if "no" please explain):
	Please provide the complete, proper name of the funding source (no acronyms). Include percentages of funding if using more than one source.
	100% County Road and Bridge Funds

PROJECT'S CURRENT/HISTORICAL INFO	DATE BOC APPROVED/ COUNCIL'S JOURNAL DATE	APPROVAL NO.
ORIGINAL PUBLIC CONVENIENCE AND WELFARE	----	See Table.
AMENDMENT PUBLIC CONVENIENCE AND WELFARE		

AGREEMENTS RELATED TO PUBLIC CONVENIENCE AND WELFARE		
AMENDED AGREEMENTS RELATED TO PUBLIC CONVENIENCE AND WELFARE		

Item No. 2

(See related list Various Agreements – processed and executed for the week of 9/2/2025 in Section V. above).

VI – PUBLIC COMMENT

VII – ADJOURNMENT