

Minutes

Cuyahoga County Board of Control
Monday, July 25, 2016 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:02 a.m.

Attending:

Chris Glassburn, Chairperson (alternate for Armond Budish)
Michael Dever, Director of Public Works
Kathy Goepfert, Fiscal Office (alternate for Dennis Kennedy)
Councilman Dave Greenspan
Lenora Lockett, Director, Office of Procurement & Diversity
Trevor McAleer, County Council (alternate for Dan Brady)
Councilman Dale Miller

II – REVIEW MINUTES – 7/11/16

Michael Dever motioned to approve the minutes from the July 11, 2016 meeting, as written; Chris Glassburn seconded the motion. The minutes were unanimously approved.

III – PUBLIC COMMENT

There was no public comment.

IV – CONTRACTS AND AWARDS

A – Tabled Items

No tabled items.

B – New Items for Review

BC2016-537

Department Of Information Technology, recommending an award on RQ36737 and enter into a contract with N. Harris Computer Corporation dba Cogsdale Holdings LTD in the amount not-to-exceed \$104,368.16 for maintenance on the FAMIS Financial Management System for the period 4/1/2016 - 3/31/2017. Funding Source: General Fund

Patrick Wright, Department of Information Technology, presented. Trevor McAleer asked if the proposed contract would be the last brought forward on the FAMIS system. Chris Glassburn motioned to approve; Dale Miller seconded. Item BC2016-537 was unanimously approved.

BC2016-538

Department of Information Technology Submitting an RFP exemption on RQ37908, which will result in an award recommendation to DLT Solutions, LLC in the amount of \$100,781.05 for enterprise operational and infrastructure monitoring software; and b) recommending an award to DLT Solutions, LLC in the amount of \$100,781.05 for enterprise operational and infrastructure monitoring software. Funding Source: General Fund

Patrick Wright, Department of Information Technology, presented. Dave Greenspan asked why a time period was not included with the item description, and referred to the dates included in part "E." of the item detail in the back of the agenda. Chris Glassburn motioned to approve the item, as amended with start- and end-dates 8/1/16 – 12/31/19; Dale Miller seconded. Item BC2016-538 was unanimously approved.

BC2016-539

Department of Information Technology, recommending an award on RQ37159 and enter into a contract with Cuyahoga County Convention Facilities Development Corporation in the amount not-to-exceed \$1,800.00 for rental of ~~space and related services~~ audio/visual equipment for the Northeast Ohio GIS Symposium being held on August 25, 2016. Funding Source: Real Estate Assessment Fund, to be reimbursed by event registration fees

Patrick Wright, Department of Information Technology, presented. Dave Greenspan asked why the County is paying for rental space at the Convention Center. Lindy Burt clarified that the payment is for rental of audio/visual equipment for the event. Dave Greenspan asked that the agenda caption reflect the specific purpose of the funds. Chris Glassburn motioned to approve the item, as amended; Dale Miller seconded. Item BC2016-539 was unanimously approved.

BC2016-540

Office of Procurement & Diversity, recommending an award on behalf of the Department of Public Works on RQ37197 to Bob Gillingham Ford Inc. in the amount of \$65,341.80 for the purchase of (3) new 2017 Ford Transit Connect Cargo Vans. Funding Source: Internal Service Fund

Lenora Lockett presented. There were no questions. Chris Glassburn motioned to approve the item; Dale Miller seconded. Item BC2016-540 was unanimously approved.

BC2016-541

Office of Procurement & Diversity, submitting an amendment to Contract No. CE1500276 with Dunbar Armored, Inc. for armed guard and armored truck services for various County departments and agencies for the period 10/1/2015 - 9/30/2018, to change the scope of services, effective 6/1/2016 and for additional funds in the amount of \$5,475.00. Funding Source: General Fund

Lenora Lockett presented. She corrected the effective date of the change in services to 7/25/16. There were no questions. Chris Glassburn motioned to approve the item; Dale Miller seconded. Item BC2016-541 was unanimously approved.

BC2016-542

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending an award on RQ37102 and enter into a contract with County Commissioners Association of Ohio Service Corporation/Ohio Child Support Enforcement Agency Director's Association Inc. in the amount not-to-exceed \$2,480.00 for CLEAR subscription services for the period 2/1/2016 – 5/31/2017. Funding Source: Public Assistance Fund

David Merriman, Administrator of Jobs and Family Services, presented. There were no questions. Chris Glassburn motioned to approve the item; Dale Miller seconded. Item BC2016-542 was unanimously approved.

BC2016-543

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to Agreement No. AG1400152-01 with City of Lakewood for Transportation Services for the Community Social Services Program for the period 1/1/2015 - 12/31/2016 for additional funds in the amount of \$2,600.00. Funding Source: Health & Human Services Levy

Daurin Elliott, Division of Senior and Adult Services, presented. Dave Greenspan asked if the amendment is a result of a change in the number of people served. Dale Miller motioned to approve; Trevor McAleer seconded. Item BC2016-543 was unanimously approved.

BC2016-544

Department Of Health and Human Services/ Division of Children and Family Services, recommending an award on RQ37352 and enter into a sole source contract with Amber Donovan Consulting, LLC, in the amount not to exceed \$70,000.00 for implementation of the Open Table Model for transition age young adults previously in Foster Care for the period 7/1/2016 – 6/30/2017. Funding Source: 29.6% Title IV-E Admin; 70.4% HHS Levy

Daphne Kelker and Tom Pristow, DCFS, presented. Dave Greenspan asked whether the proposed program is new. Tom Pristow stated that in May, he identified approximately \$330,000 from various index codes in the DCFS budget that were reappropriated to make space for this and other initiatives. Dave Greenspan asked Tom to forward a breakdown of the reappropriated funds. Dale Miller expressed support for the initiative. Chris Glassburn motioned to approve the item; Dale Miller seconded. Item BC2016-544 was unanimously approved.

BC2016-545

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Agreement No. AG1500107 with University of South Florida for creation, implementation and maintenance of the Just In Time Foster Parent/Caregiver web-based training program for the period 8/10/2015 - 8/09/2017 for additional funds in the amount of \$27,235.00. Funding Source: 29.6% Title IV-E Admin; 70.4% HHS Levy

Daphne Kelker, Lisa Stevens and Steven Flanner from DCFS presented. There were no questions. Chris Glassburn motioned to approve the item; Dale Miller seconded. Item BC2016-545 was unanimously approved.

BC2016-546

Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ37252 and enter into a contract with the Great Lakes Museum of Science, Environment and Technology in the amount not-to-exceed \$9,935.63 for rental of space for the Family Fun Night event being held on 8/3/2016. Funding Source: 29.6% Title IV-E Administrative and 70.4% HHS Levy

Daphne Kelker, DCFS, presented. There were no questions. Chris Glassburn motioned to approve the item; Michael Dever seconded. Item BC2016-546 was unanimously approved.

BC2016-547

Department Of Health And Human Services/Division of Children and Family Services, recommending an award on RQ37264 and enter into a contract with Salem Media of Massachusetts, LLC in the amount of \$3,500.00 for advertising services for the recruitment of foster and adoptive parents for the period

7/25/2016 - 9/30/2016. Funding Source: 29.6% Title IV-E-Administrative and 70.4% Health and Human Services Levy

Daphne Kelker, DCFS, presented. Dave Greenspan asked which media outlets would air the ads. Chris Glassburn motioned to approve the item; Michael Dever seconded. Item BC2016-547 was unanimously approved.

BC2016-548

Common Pleas Court/Juvenile Court Division, recommending an award on RQ36758 and enter into a contract with Child and Family Advocates of Cuyahoga County in the amount not-to-exceed \$110,366.00 for the Guardian ad Litem Project for the period 7/1/2016 - 6/30/2017. Funding Source: Health and Human Service Levy Funds

Sarah Baker, Juvenile Court, presented. There were no questions. Chris Glassburn motioned to approve the item; Michael Dever seconded. Item BC2016-548 was unanimously approved.

BC2016-549

Common Pleas Court/Juvenile Court Division, submitting an amendment to Contract No. CE140007 with BI Incorporated for electronic monitoring services for the period 4/1/2014 – 3/31/2016 and for additional funds in the amount of \$104,287.85. Funding Source: Title IV-E Funding

Sarah Baker, Juvenile Court, presented. There were no questions. Chris Glassburn motioned to approve the item; Trevor McAleer seconded. Item BC2016-549 was unanimously approved.

BC2016-550

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ36736 and enter into a contract with ~~St.~~ Joseph's Home in the amount not-to-exceed \$267,547.00 for medical respite services to homeless men for the period 6/1/2016 – 5/31/2017. Funding Source: Health and Human Services Levy

Shari Weir, Office of Homeless Services, presented. She corrected the name of the vendor to read "Joseph's Home." Dale Miller asked for the average length of stay at the facility, and the percentage of clients served that are transitioned into permanent housing. Chris Glassburn motioned to approve the item; Dale Miller seconded. Item BC2016-550 was unanimously approved.

BC2016-551

Department of Human Resources

- a) Submitting an RFP exemption and recommending an award on RQ37773, to University of Akron in the amount of \$55,017.60 for 3 Graduate Student Interns for the period 7/25/16 – 6/23/17; and
- b) Recommending an award on RQ37773 to University of Akron in the amount of \$55,017.60 for 3 Graduate Student Interns for the period 7/25/16 – 6/23/17

Funding Sources: 67% HHS Levy Funds \$36,678.40; 33% General Fund \$18,339.20

Pat Smock, David Merriman and David Feinerman presented. Dave Greenspan asked for a breakdown on the use of the funds. Dale Miller asked if the contract was budgeted, and if not, how it would be funded.

Chris Glassburn motioned to approve the item; Michael Dever seconded. Item BC2016-551 was unanimously approved.

C. Exemptions

BC2016-552

Department of Public Works, submitting an RFP exemption on RQ37596, which will result in an award recommendation to Engineered Arresting Systems Corporation dba Zodiac Arresting Systems America in the amount of \$5,981,448.00 for production and installation support of an engineered material arresting system (EMAS) on runways 06 and 24 at the County Airport. Funding Source: 5% General Fund; 90% FAA Grant; 5% ODOT Aviation grant

Don Jerele, Department of Public Works, presented. There were no questions. Chris Glassburn motioned to approve; Michael Dever seconded. Item BC2016-552 was unanimously approved.

BC2016-553

Department of Public Works, submitting an RFP exemption, which will result in an amendment to Contract No. CE1300433 with Alliance Soccer Dome, LLC for lease of parking spaces located at 6060 West Canal Road, Valley View, Permanent Parcel No. 571-07-001 for the period 11/15/2012 - 11/14/2015 to extend the time period to 11/14/2017 and for additional funds amount not to exceed \$36,500.00. Funding Source: Sanitary Sewer Fund

Mike Chamber, Department of Public Works, presented. There were no questions. Chris Glassburn motioned to approve; Dale Miller seconded. Item BC2016-553 was unanimously approved.

BC2016-554

Department of Information Technology, submitting an RFP exemption on RQ37141, which will result in an award recommendation to Hewlett Packard in the amount of \$38,333.90 for the purchase of (30) HP DeskPro 600 G2 mini workstations, (60) HP ProDisplay monitors, (10) HP ProBook 650 G2 laptops with (10) docking stations and (10) carrying cases. Funding Source: Capital Fund Project

Pat Wright, Department of Information Technology, presented. There were no questions. Chris Glassburn motioned to approve; Dale Miller seconded. Item BC2016-554 was unanimously approved.

BC2016-555

Department of Information Technology, submitting an RFP exemption on RQ37651, which will result in an award recommendation to Hewlett Packard Inc. in the amount of \$3,059.70 for the purchase of (3) HP Pro Book 650 G2 Notebook PCs for use by the County Prosecutor's Office. Funding Source: Operation Child Protect Program Grant

Pat Wright, Department of Information Technology, presented. There were no questions. Chris Glassburn motioned to approve; Michael Dever seconded. Item BC2016-555 was unanimously approved.

BC2016-556

Department of Public Safety and Justice Services, submitting an RFP exemption on RQ37447, which will result in an award recommendation to SAS Institute Inc. in the amount of \$17,983.05 for software license support and maintenance on the Critical Data Analysis Memex System for the Northeast Ohio Regional

Fusion Center for the period 7/1/2016 – 3/31/2017. Funding Source: FY2015 State Homeland Security Grant Program – Law Enforcement

Mary Beth Vaughn Department of Public Safety, presented. Dave Greenspan asked why the County continues to spend money on the Fusion Center, even though the City of Cleveland has taken over the agency. Chris Glassburn motioned to approve; Trevor McAleer seconded. Item BC2016-556 was unanimously approved.

BC2016-557

Department of Health and Human Services/Office of Re-entry, submitting an RFP exemption on RQ37736, which will result in an award recommendation to Case Western Reserve University in the amount of \$50,000.00 for Re-entry evaluation services for the period 9/1/2016 - 12/31/2017. Funding Source: Health and Human Services Levy Fund

Mary Kelly, Office of Re-Entry, presented. There were no questions. Chris Glassburn motioned to approve; Dale Miller seconded. Item BC2016-557 was unanimously approved.

BC2016-558

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an RFP exemption on RQ37717, which will result in an award recommendation to Stella Maris Inc. in the amount of \$195,000.00 for emergency shelter and alcohol and drug addiction services for homeless men for the period of 7/1/2016 – 6/30/2017. Funding Source: Health and Human Services Levy

Shari Weir, Office of Homeless Services, presented. There were no questions. Chris Glassburn motioned to approve; Michael Dever seconded. Item BC2016-558 was unanimously approved.

BC2016-559

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an RFP exemption on RQ37719, which will result in an award recommendation to Cleveland Mediation Center in the amount of \$15,000.00 for Third Party Conflict Resolution and Training services for the period of 8/1/2016 – 7/31/2017. Funding Source: Health & Human Services Levy

Shari Weir, Office of Homeless Services, presented. There were no questions. Chris Glassburn motioned to approve; Dale Miller seconded. Item BC2016-559 was unanimously approved.

BC2016-560

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an RFP exemption on RQ37718, which will result in an award recommendation to Fairhill Partners in the amount of ~~\$25,500.00~~ \$22,500 for Emergency Shelter for elderly persons at the Senior Guest House for the period of 8/1/2016 – 7/31/2017. Funding Source: Health & Human Services Levy

Shari Weir, Office of Homeless Services, presented. ~~There were no questions.~~ Lindy Burt asked for clarification on the amount of the contract. She noted a discrepancy in the amount stated in the item agenda caption (\$25,500) and the amount stated in the briefing memo in the rear of the agenda (\$22,500). Shari Weir responded that she would review and confirm the amount with the Clerk. Chris Glassburn motioned to approve; Trevor McAleer seconded. Item BC2016-560 was unanimously approved.

Note: Confirmed amount of contract - \$22,500.

D. Consent Agenda

Dave Greenspan asked the following questions on item BC2016-575

- CL-16-37648 – Further explanation on the item
- AU-16-37727 & IS-16-37724 – Why are these items incorporated into the Purchase Order report, instead of up from in the agenda?
- When will OPD begin bidding food on a quarterly basis?

Chris Glassburn motioned to approve the Consent Agenda items; Dale Miller seconded. Items BC2016-561 through -576 were unanimously approved.

BC2016-561

Department of Public Works submitting an amendment to contract CE1300354 with Professional Service Industries, Inc. for construction material testing services for the period 7/1/2013 - 6/30/2016 to extend the time period to 6/30/2019; no additional funds required.

Funding Source: Original Contract - \$7.50 Vehicle License Tax Fund.

BC2016-562

Department of Public Works, recommending a payment to Earth Day Coalition in the amount of \$5,000.00 to support the development of an Electric Vehicle Deployment Task Force.

Funding Source: 50% General Fund (Sustainability Budget); 50% Road and Bridge Fund

BC2016-563

Department of Development, recommending an award on RQ36308 and enter into a contract with Heights Community Congress in the amount of \$20,000.00 for fair housing services for the period 4/1/2016 - 3/31/2017.

Funding Source: Federal Community Development Block Grant

BC2016-564

Department of Development, recommending a payment to International Economic Development Council in the amount of \$10,000.00 for sponsorship of the Power of Knowledge and Leadership Annual Conference being held 9/25/2016 – 9/28/2016.

Funding Source: General Fund

BC2016-565

Department of Development, recommending a payment to the Youngstown Warren Regional Chamber of Commerce Foundation in the amount of \$2,500.00 for the Republican National Convention Victory for the Valley Event.

Funding Source: General Fund

BC2016-566

Office of Procurement & Diversity, recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E).

BC2016-567

Sheriff's Department, requesting approval to apply for grant funds from U.S. Department of Homeland Security, Federal Emergency Management Agency in the amount of \$58,032.03 for the FY2016 Port Security Grant Program for the period 9/1/2016 to 8/31/2019.

Funding Source: 75% (\$43,524.02) U.S. Department of Homeland Security, Federal Emergency Management Agency; 25% (\$14,508.01) in-kind match from Sheriff Department

BC2016-568

Department of Public Safety and Justice Services, recommending awards to various providers in the total amount of \$218,018.23 for various projects in connection with the FY2015 STOP Violence Against Women Act Grant for the period 1/1/2016 - 12/31/2016:

- a) Cleveland Rape Crisis Center in the amount not-to-exceed \$66,130.02 for direct services for survivors of sexual assault.
- b) Domestic Violence and Child Advocacy Center in the amount not-to-exceed \$123,820.34 for the Latina Domestic Violence Project.
- c) Jewish Family Service Association of Cleveland in the amount not-to-exceed \$28,067.87 for the Family Violence Victims Assistance and Legal Advocacy project.

Funding Source: FY2015 STOP Violence Against Women Act Grant

BC2016-569

Department of Public Safety and Justice Services, submitting an agreement with City of Cleveland in the amount not-to-exceed \$50,000.00 for reimbursement of eligible expenses for the purchase of (10) Microsoft Surface Units and (100) smartphone mobile application units for field reporting and tie-into the Police records management system, for the period 7/15/2016 - 12/31/2017.

Funding Source: FY2015 State Homeland Security Grant Program - Law Enforcement

BC2016-570

Department of Public Safety and Justice Services, requesting approval to apply for grant funds from State of Ohio Attorney General in the amount of \$300,000.00 from the FY2016 Victims of Crime Act Defending Childhood Initiative Intake and Assessment Program for the period 10/1/2016 - 9/30/2017.

Funding Source: 100% FY2017 Defending Childhood Initiative VOCA Grant

Note: Contractual subrecipient obligation – Mental Health Services dba Frontline Services

BC2016-571

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, recommending to terminate Contract No. CE1500225 with The Centers for Families and Children - Mather

Early Learning Center for Universal Pre-Kindergarten services for the period 8/1/2015 - 7/31/2018, effective 6/24/2016.

Original Funding Source: Health and Human Services Levy

BC2016-572

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, recommending to terminate Contract No. CE1500227 with The Centers for Families and Children - Ohio City Early Learning Center for Universal Pre-Kindergarten services for the period 8/1/2015 - 7/31/2018, effective 5/27/2016.

Original Funding Source: Health and Human Services Levy

BC2016-573

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to CE1600020 with Rose Centers for Aging Well, LLC for Adult Development and Transportation services for East Cleveland Senior Center for the Cuyahoga County Community Social Services Program for the period 1/1/2016 - 12/31/2016 to make budget line item revisions and to change the terms, effective 7/18/2016.

Funding Source: Health and Human Services Levy

BC2016-574

Department of Health and Human Services/Division of Children and Family Services, recommending to amend Approval No. BC2016-496, which authorized an award on RQ37582 and contract with School Belles in the amount of \$23,224.00, by adding the name Kip-Craft Incorporated dba School Belles Inc. and by adding the time period 07/01/2016 - 09/30/2016, in connection with the Family Fun Night Event being held on August 3, 2016.

BC2016-575

Office of Procurement & Diversity, presenting voucher payments for the week of 7/25/2016

<i>Direct Open Market Purchases (\$500 - \$25,000)</i>				
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>
<i>CL-16-37648</i>	<i>Checks for issuing refunds</i>	<i>Clerk of Courts</i>	<i>HPM Business Systems Inc.</i>	<i>\$1,497.77</i>
<i>SA-16-37417</i>	<i>Uniforms for Home Support Unit</i>	<i>Division of Senior and Adult Services</i>	<i>Shuttler's Uniform Inc.</i>	<i>\$9,876.00</i>
<i>AU-16-37727</i>	<i>Laptop - T. Franczak, Public Works</i>	<i>Department of Information Technology</i>	<i>Hewlett Packard</i>	<i>\$1,253.90</i>
<i>IS-16-37724</i>	<i>Laptop – D. Feinerman, Department of Development</i>	<i>Department of Information Technology</i>	<i>Hewlett Packard</i>	<i>\$1,253.90</i>

IS-16-37725	(3) Elitebook 850 G3 Laptops, Domestic Relations Court	Department of Information Technology	Hewlett Packard	\$3,338.70
JA-16-37468	CBRNE protection equipment	Department of Public Safety and Justice Services	Safeware Inc.	\$7,568.20
JA-16-37468	CBRNE protection equipment	Department of Public Safety and Justice Services	Pro-Tech Sales	\$3,436.00
JA-16-37440	Handheld Radionuclide Identification Device	Department of Public Safety and Justice Services	3 South, LLC	\$15,900.00
CE-16-37804	Ready Mix concrete	Department of Public Works	Carr Bros Inc.	\$6,483.00
CR-16-37747	Alcohol - Histology	Medical Examiner	Ultra Pure, LLC	\$688.00
CR-16-37751	Fingerprint supplies	Medical Examiner	Evident, Inc.	\$683.66
CR-16-37762	All-in-One Analyzer	Medical Examiner	Nova Biomedical	\$7,741.59
CR-16-37748	Wonder Wax - Histology	Medical Examiner	Mercedes Medical	\$1,536.00
CR-16-37699	Combat Weapons Cart	Medical Examiner	MTM Business Systems	\$2,572.16
CR-16-37761	Removal and disposal of dental x-ray system	Medical Examiner	X-Ray Services of Ohio, LLC	\$950.00
SH-16-37750	Mini camcorders and micro SD chips	Sheriff's Department	B&H Foto & Electronics Corp.	\$2,379.00
SH-16-37768	Locking key rings	Sheriff's Department	Monarch Coin & Security Inc.	\$917.00
SH-16-37772	Clear liners for trash	Sheriff's Department	Joshen Paper & Packing	\$13,335.00
CF-16-37606	Graduation reception for youth in custody	Division of Children & Family Services	Brennan's Party Center Inc.	\$3,541.00
<i>Items already purchased</i>				
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>
FC-16-37711	FCSS SY16 Respite services	Family and Children First Council	David Marks	\$1,415.00
CF-16-37426	PASSS – Child specific attachment and bond therapy	Division of Children and Family Services	Mershona Parshall	\$546.75
ST-16-37660	Hammer drill for Maintenance Staff	Department of Public Works	Hilti Inc.	\$990.99
<i>Open Market Purchases (Over \$25,000 or requiring assistance from Office of Procurement & Diversity)</i>				

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>
JC-16-37562	Bread – August	Juvenile Court	Schwebel Baking Company	\$1,877.00
JC-16-37563	Milk – August	Juvenile Court	Borden Dairy Company of Ohio dba Dairmens Milk Company	\$5,363.76
JC-16-37564	Peaches – August	Juvenile Court	Benjamin Foods	\$3,067.59
JC-16-37565	Pork and beans – August	Juvenile Court	Benjamin Foods	\$1,461.15
JC-16-37566	Lima beans – August	Juvenile Court	Benjamin Foods	\$2,874.92
JC-16-37567	Dairy – August	Juvenile Court	Benjamin Foods	\$224.50
JC-16-37568	Meats – August	Juvenile Court	Benjamin Foods	\$212.40
JC-16-37569	Meats – August	Juvenile Court	Benjamin Foods	\$2,433.80
JC-16-37569	Meats – August	Juvenile Court	Gordon Food Service, Inc.	\$1,660.20
JC-16-37570	Bananas – August	Juvenile Court	The Sanson Company	\$3,251.50
\$2,592.00	Cheese sauce – August	Sheriff's Department	Star Foods & general Merchandise, Inc.	\$2,592.00
SH-16-37487	Cake Mix – August	Sheriff's Department	Benjamin Foods	\$6,201.00
SH-16-37488	Crackers/Chips – August	Sheriff's Department	Gordon Food Service, Inc.	\$2,289.00
SH-16-37489	Fresh fruit – August	Sheriff's Department	The Sanson Company	\$18,600.00
SH-16-37490	Sausage – August	Sheriff's Department	JNS Foods, LLC	\$6,750.00
SH-16-37492	Sauces – August	Sheriff's Department	Benjamin Foods	\$2,264.30
SH-16-37493	Waffles – August	Sheriff's Department	Benjamin Foods	\$4,322.40
SH-16-37495	Dairy – August	Sheriff's Department	Benjamin Foods	\$5,058.75

SH-16-37496	Jelly/Syrup – August	Sheriff's Department	Benjamin Foods	\$862.30
SH-16-37496	Jelly/Syrup – August	Sheriff's Department	Elwood International, Inc.	\$830.00
SH-16-37497	Turkey ham – August	Sheriff's Department	JNS Foods, LLC	\$8,920.00
SH-16-37498	Bulk cereal – August	Sheriff's Department	Benjamin Foods	\$2,288.00
SH-16-37499	Turkey – August	Sheriff's Department	Benjamin Foods	\$2,350.00
SH-16-37501	Fresh vegetables – August	Sheriff's Department	The Sanson Company	\$16,590.20
SH-16-37502	Bagels – August	Sheriff's Department	JNS Foods, LLC	\$1,314.00
SH-16-37503	Beef patties – August	Sheriff's Department	Benjamin Foods	\$5,500.00
SH-16-37504	Sauces, dressings – August	Sheriff's Department	Benjamin Foods	\$3,431.00
SH-16-37505	Chicken – August	Sheriff's Department	National Food Group, Inc.	\$9,170.00
SH-16-37507	Frozen vegetables – August	Sheriff's Department	Benjamin Foods	\$9,062.00
SH-16-37508	Beans – August	Sheriff's Department	Benjamin Foods	\$4,030.00
SH-16-37509	Spices – August	Sheriff's Department	Benjamin Foods	\$1,179.28
SH-16-37511	Bread – August	Sheriff's Department	Portland Foods	\$14,310.00
SH-16-37512	Franks – August	Sheriff's Department	Benjamin Foods	\$2,518.40
SH-16-37513	Canned fruit – August	Sheriff's Department	Benjamin Foods	\$6,825.00
SH-16-37514	Milk – August	Sheriff's Department	Borden Dairy Company of Ohio dba Dairymens Milk Company	\$17,608.50
SH-16-37515	Pasta – August	Sheriff's Department	Benjamin Foods	\$6,210.00
SH-16-37517	Soup – August	Sheriff's Department	Benjamin Foods	\$4,075.32
SH-16-37518	Sugar/flour – August	Sheriff's Department	Benjamin Foods	\$3,189.50

<i>Department of Development - Home Rehabilitation Loans</i>				
<i>Borrower</i>	<i>Loan Amount</i>	<i>Purpose - Home Repairs</i>	<i>Real Property Tax Status</i>	<i>Source of Funds</i>
<i>Hutchins, Carrie</i>	<i>\$8,000.00</i>	<i>Roof/Gutters</i>	<i>Current</i>	<i>Federal Community Development Block Grant</i>
<i>Minaya, Caridad</i>	<i>\$9,635.00</i>	<i>Roof/Electrical</i>	<i>Current</i>	<i>Federal Community Development Block Grant</i>
<i>Shock, Pamela</i>	<i>\$5,940</i>	<i>HVAC-Furnace</i>	<i>Current</i>	<i>Federal Community Development Block Grant</i>
TOTAL	\$23,575			

V – OTHER BUSINESS

BC2016-577

Don Jerele, Department of Public Works, presented a time-sensitive/mission-critical item: RQ#37919; Vendor – Johnstone Supply; \$1,342.28; motor for air conditioner unit in the jail area at the Justice Center. Dale Miller motioned to amend the agenda to consider the item; Chris Glassburn seconded. The motion was unanimously approved. Dale Miller asked if more than one vendor had the equipment in stock. Chris Glassburn motioned to approve the item; Dale Miller seconded. The item was unanimously approved.

Items of Note (non-voted)

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting a grant award in the amount of \$33,950.00 from United Way of Greater Cleveland for funding to develop a School Readiness Mobile Application for the period 7/1/2016 - 6/31/2017.

Funding Source: Restricted Grant Funds

VI – PUBLIC COMMENT

There was no further public comment.

VII – ADJOURNMENT

Chris Glassburn motioned to approve; Michael Dever seconded. The motion to adjourn was unanimously approved at 12:04 PM.