

Minutes

Cuyahoga County Board of Control
Monday, December 19, 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:

Armond Budish, Chairperson
Mike Chambers, Public Works (alternate for Michael Dever)
Councilman Dave Greenspan
Dennis Kennedy, Fiscal Officer
Mike King, County Council (alternate for Dale Miller)
Lenora Lockett, Director Office of Procurement & Diversity
Joe Nanni, County Council (alternate for Dan Brady)

II – REVIEW MINUTES – 12/12/16

Armond Budish motioned to approve the minutes from the December 12, 2016 Board of Control meeting, as written; Mike King seconded. The minutes were unanimously approved.

III – PUBLIC COMMENT

There was no public comment related to the agenda.

IV – CONTRACTS AND AWARDS

A – Tabled Items

There were no tabled items.

B – New Items for Review

BC2016-944

Department of Public Works, Submitting an amendment to Contract No. CE1300466 with Browning-Ferris Industries of Ohio, Inc. dba Republic Services of Elyria for Rubbish Removal Services for Various County Buildings for the period 11/1/2013 - 10/31/2016 to extend the time period to 4/30/2017 and for additional funds in the amount not-to-exceed \$90,000.00. Funding Source: Internal Service Fund

Don Jerele, Public Works, presented. There were no questions. Armond Budish motioned to approve; Mike King seconded. Item BC2016-944 was unanimously approved.

BC2016-945

Department of Development, recommending awards on RQ31259 and enter into contracts with various providers for various Environmental services for the period 11/14/2016 – 5/13/2017:

a) AECOM Technical Services, Inc. fka URS Corporation in the amount not to-exceed \$35,000.00 for Phase II Environmental Site Assessment and Asbestos Survey services for property located at 706-716

East 185th Street, Cleveland; and submitting a Grant of right of entry, consent and Release from Liability agreement with North East Shores Development Corporation in connection with said project site.

b) AECOM Technical Services, Inc. fka URS Corporation in the amount not to-exceed \$34,940.00 for Phase I Environmental Site Assessment, Underground Storage Tank Regulations Closure Assessment, Asbestos Survey services and Remedial Action, Operation and Maintenance Plans for property located at the Hector Colon Garage, 3237 Scranton Road, Cleveland; and submitting a Grant of right of entry, consent and Release from Liability agreement with 3264 Holdings, LLC in connection with said project site.

c) Hull & Associates, Inc. in the amount not to-exceed \$34,991.00 for Phase II Environmental Site Assessment services and Remedial Action, Operation and Maintenance Plans for property located at 8001 Franklin Blvd., Cleveland; and submitting a Grant of right of entry, consent and Release from Liability agreement with Khan Tamin Ated in connection with said project site; and

d) Burgess & Niple, Inc. in the amount not to-exceed \$19,000.00 for Phase II Environmental Site Assessment services for property located at 11815-11837 Lorain Avenue, Cleveland for the period 11/14/2016 – 5/13/2017; and submitting a Grant of right of entry, consent and Release from Liability agreement with Friends of the Historic Variety Theater Inc. in connection with said project site.

e) Pandey Environmental, LLC in the amount not to-exceed \$9,506.50 for Phase I Environmental Site Assessment, Asbestos Survey and Lead Paint Inspection services for property located at 10640 St. Clair Avenue, Cleveland for the period 11/14/2016 – 5/13/2017; and submitting a Grant of right of entry, consent and Release from Liability agreement with Glenville Development Corporation in connection with said project site

Funding Source: Brownfield Development Revolving Loan Fund

Jan Bayne, Department of Development, presented. Mike King asked if the funding was being provided in the form of a grant or a loan. Armond Budish motioned to approve; Joe Nanni seconded. Item BC2016-945 was unanimously approved.

BC2016-946

Department of Information Technology, submitting an amendment to Agreement No. AG1600028 with State of Ohio for software licenses and maintenance on an IBM LPAR Mainframe for the period 1/1/2016 – 12/31/2016 to extend the time period to 12/31/2017 and for additional funds in the amount of \$420,000.00. Funding Source: General Fund

Jeannet Wright, Treasurer's Office, presented. There were no questions. Armond Budish motioned to approve; Mike King seconded. Item BC2016-946 was unanimously approved.

BC2016-947

Department of Human Resources, submitting an amendment to Contract No. CE1300496 with Northwest Group Services Agency, Inc. for flexible spending account administration for the period 1/1/2014 - 12/31/2016 to extend the time period to 12/31/2017, to change the scope of services, effective 1/1/2017 and for additional funds in the amount not-to-exceed \$62,400.00. Funding Source: Hospitalization Self Insurance Fund

Pat Smock, Department of Human Resources, presented. There were no questions. Armond Budish motioned to approve; Mike King seconded. Item BC2016-947 was unanimously approved.

BC2016-948

Department of Human Resources, recommending an award on RQ38183 to Worxtime, LLC in the amount not-to-exceed \$95,303.00 for Patient Protection and Affordable Care Act Third Party Administrator services for the period 12/12/2016 - 12/31/2017. Funding Source: Self Insurance Fund

Pat Smock, Department of Human Resources, presented. There were no questions. Armond Budish motioned to approve; Mike King seconded. Item BC2016-948 was unanimously approved.

BC2016-949

Medical Examiner's Office, recommending an award on RQ38077 and enter into a contract with Open Systems of Cleveland, Inc. in the amount not-to-exceed \$7,650.00 for support and maintenance on the Automated Fingerprint Identification System for the period 6/17/2016 – 1/31/2018. Funding Source: General Fund

Hugh Shannon, Medical Examiner's Office, presented. Armond Budish asked for clarification on the funding source. Armond Budish motioned to approve; Mike King seconded. Item BC2016-949 was unanimously approved.

BC2016-950

Department of Public Safety and Justice Services/Office of Emergency Management, submitting an amendment to Agreement No. AG1400118-01 with Cuyahoga County Planning Commission for planning and mapping services for the Cuyahoga County Geographical Information System for the period 8/1/2014 - 12/31/2016 to extend time period to 12/31/2017 and for additional funds in the amount not-to-exceed \$5,000.00. Funding Source: General Fund

Mary Beth Vaughn, Department of Public Safety, presented. There were no questions. Armond Budish motioned to approve; Mike King seconded. Item BC2016-950 was unanimously approved.

BC2016-951

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting amendment to Agreement No. AG1500125 with Educational Service Center of Cuyahoga County for fiscal agent services for Families and Schools Together, Bright Beginnings and Parent Services Programs in connection with the Ohio Children's Trust Fund FY2016 grant program for the period 10/1/2015 - 9/30/2016 to extend the time period to 12/31/2016, to change the scope of services, effective 10/1/2016 and for additional funds in the amount of \$125,000.00. Funding Source: HHS Levy Fund

Kathleen Johnson, Family and Children First Council, presented. Dave Greenspan asked if the additional funds are being used to replace the loss of funding from the Ohio Children's Trust Fund grant. Armond Budish motioned to approve; Mike King seconded. Item BC2016-951 was unanimously approved.

BC2016-952

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Agreement No. AG1500042 with Educational Service Center of Cuyahoga

County for implementation of a community-wide communications and parent engagement campaign for universal pre-kindergarten initiatives, and the implementation of a school readiness mobile application for the period 5/1/2015 - 4/30/2017, to extend the time period to 9/30/2017, to change the scope of services effective 7/1/2016, and for additional funds in the amount of \$33,950.00. Funding Source: United Way

Bob Staib, Office of Early Childhood, presented. Dave Greenspan asked for an update on the development of the application, and the rationale behind creation of a new application as opposed to updating the content on the web. He further inquired about ownership of the application, once complete, and whether the County could license it to other entities. Dennis Kennedy and Joe Nanni asked for clarification on the scope of services being provided by Educational Service Center under the contract. Armond Budish motioned to approve; Mike King seconded. Item BC2016-952 was unanimously approved.

BC2016-953

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. CE1600030 with Starting Point for administration of the Teacher Education and Compensation Help (T.E.A.C.H.) Early Care and Professional Development System/Early Care and Education Capacity Expansion Programs for the period 1/1/2016 - 12/31/2017 to change the scope of services, effective 8/1/2016, and for additional funds in the amount of \$136,341.00. Funding Source: Federal Child Care Block grant

Bob Staib, Office of Early Childhood, presented. There were no questions. Armond Budish motioned to approve; Mike King seconded. Item BC2016-953 was unanimously approved.

BC2016-954

Cuyahoga County Prosecutor's Office, submitting an amendment to Contract No. CE1100488-03 with Millennium Investor Group V, LLC for lease of space for the period 8/1/2011 - 7/31/2016, to extend the time period to 7/31/2018 and for additional funds in the amount of \$46,266.08. Funding Source: General Fund

Mark Greenfield, Prosecutor's Office, presented. There were no questions. Armond Budish motioned to approve; Mike King seconded. Item BC2016-954 was unanimously approved.

BC2016-955

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ38699 and enter into a contract with Emerald Development & Economic Network, Inc. in the amount not-to-exceed \$304,596.00 for management of the Women's Emergency Shelter facility located at 2227 Payne Avenue for the period 1/1/2017 - 12/31/2017. Funding Source: Health and Human Services Levy

Shari Weir, Office of Homeless Services, presented. There were no questions. Armond Budish motioned to approve; Mike King seconded. Item BC2016-955 was unanimously approved.

BC2016-956

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ36717 and enter into a contract with Bowman Systems, LLC in the amount of \$79,005.00.00 for maintenance and support on Service Point Software for the Homeless Management

Information System for the period 1/1/2016 - 12/31/2018. Funding Source: Health and Human Services Levy

Shari Weir, Office of Homeless Services, presented. There were no questions. Armond Budish motioned to approve; Joe Nanni seconded. Item BC2016-956 was unanimously approved.

BC2016-957

Law Department, submitting an amendment to Contract No. CE1600069 with Public Policy Advocates, LLC for state advocacy services for the period 1/1/2016 - 12/31/2016, to extend the time period to 12/31/2017 and for additional funds in the amount of \$102,000. Funding Source: General Fund

Bob Triozzi, Law Department, presented. There were no questions. Armond Budish motioned to approve; Mike King seconded. Item BC2016-957 was unanimously approved.

C – Exemptions

BC2016-958

Department of Public Works, submitting an RFP exemption on RQ38331, which will result in an award recommendation to Rush Truck Centers of Ohio, Inc. in the amount of \$127,192.16 for the purchase of (1) International Model 7500 Truck with a Dump Body. Funding Source: Sanitary Sewer Fund

Don Jerele, Public Works, presented. There were no questions. Armond Budish motioned to approve; Mike King seconded. Item BC2016-958 was unanimously approved.

BC2016-959

Department of Information Technology, submitting an RFP exemption on RQ38743, which will result in an award recommendation to Intellinet Corporation in the amount not-to-exceed \$16,560.00 for virtual hosting and maintenance services for the period 11/1/2016 – 10/31/2019. Funding Source: General Fund

Patrick Wright, Information Technology, presented. There were no questions. Armond Budish motioned to approve; Mike King seconded. Item BC2016-959 was unanimously approved.

BC2016-960

Department of Human Resources, submitting an RFP exemption on RQ38555, which will result in an award recommendation to The MetroHealth System in the amount of \$25,500.00 for Flu Shot Clinics for County employees for the period 9/20/2016 – 10/11/2016. Funding Source: Wellness Fund

Patrick Smock, Human Resources, presented. Joe Nanni asked whether the County plans to provide shots for employees' immediate family members under this or future programs. Armond Budish motioned to approve; Mike King seconded. Item BC2016-960 was unanimously approved.

BC2016-961

Sheriff's Department, submitting an RFP exemption on RQ38444, which will result in a sole source award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$257,958.60 for the purchase and installation of (125) cameras, video storage and related components for management of a video surveillance system in select areas of Jail 2 in connection with the FY2015 Cuyahoga County Regional

Jail System Comprehensive Prison Rape Elimination Act (PREA) grant program for the period 2/1/2017 – 9/30/2017. Funding Source: Safe and Sound Prison Rape Elimination Act Grant

Laura Simms, Sheriff's Department, presented. There were no questions. Armond Budish motioned to approve; Mike King seconded. Item BC2016-961 was unanimously approved.

BC2016-962

Court of Common Pleas/Juvenile Court Division, submitting an RFP exemption on RQ38795, which will result in an award recommendation to Solar Winds LLC in the amount not-to-exceed \$5,619.90 for software licenses and, maintenance on the Court's Case Management System for the period 12/31/2016 – ~~7/28/2019~~ 12/31/17. Funding Source: Legal Research Special Revenue

Sarah Baker, Juvenile Court, presented. She corrected the end date to 12/31/17. There were no questions. Armond Budish motioned to approve; Mike King seconded. Item BC2016-962 was unanimously approved.

BC2016-963

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting an RFP exemption, which will result in an amendment to Agreement No. AG1400084-01, 02 and 03 with various political subdivisions for implementation of the Community/School-based Closing the Achievement Gap Program for the period 4/1/2014 - 12/31/2016 to extend the time period to 12/31/2017 and for additional funds in the total amount of \$313,842.05:

- a) Garfield Heights City School District in the amount not-to-exceed \$87,357.95
- b) Maple Heights City School District in the amount not-to-exceed \$87,357.95
- c) Warrensville Heights City School District in the amount not-to-exceed \$139,126.15;

and under Agreement No. AG1400164 for the period 4/1/2014 - 12/31/2016, to extend the time period to 12/31/2017 and for additional funds:

- d) Cleveland Heights-University Heights School District in the amount not-to-exceed \$87,357.95

Funding Source: HHS Levy

Kathleen Johnson, Family and Children First Council, presented. There were no questions. Armond Budish motioned to approve; Mike King seconded. Item BC2016-963 was unanimously approved.

BC2016-964

Department of Health and Human Services/Division of Children and Family Services, submitting an RFP exemption, which will result in an amendment to Master Contract No. CE1300570-24 for placement services, for the period 1/1/2014 – 12/31/2016; by assigning the interest from Pomegranate Health Systems of Central Ohio to Sequel Pomegranate Health Systems, LLC, effective 10/27/2016; no additional funds required. Funding Source: Original Contract - 29% Federal (CDFR 93.658); 71% Health & Human Services Levy

Daphne Kelker, Division of Children and Family Services, presented. There were no questions. Armond Budish motioned to approve; Mike King seconded. Item BC2016-964 was unanimously approved.

BC2016-965

Department of Public Safety and Justice Services, submitting an RFP exemption on RQ38721 , which will result in an award recommendation to Audio Visual Innovations, Inc. in the amount of \$60,000 for the purchase of audio visual equipment for the Emergency Management Agency. Funding Source: Emergency Operations Center Capital Fund

Mary Beth Vaughn, Department of Public Safety, presented. There were no questions. Armond Budish motioned to approve; Joe Nanni seconded. Item BC2016-965 was unanimously approved.

BC2016-966

Department of Public Safety and Justice Services, submitting an RFP exemption on RQ38521 , which will result in an award recommendation to Thomson Reuters in the amount of \$16,964.16 for CLEAR software for the Northeast Ohio Regional Fusion Center for the period 1/1/17 through 12/31/18. Funding Source: General Fund

Mary Beth Vaughn, Department of Public Safety, presented. She stated that the vendor name should also reflect "West Publishing." There were no questions. Armond Budish motioned to approve; Joe Nanni seconded. Item BC2016-966 was unanimously approved.

D – Consent Agenda

There were no questions on the consent agenda items. Armond Budish motioned to approve the items; Joe Nanni seconded. Items BC2016-967 through -971 were unanimously approved.

BC2016-967

Department of Public Works, submitting an amendment to Contract No. CE1600041 with Kokosing Construction Company, Inc. for the 2016 Operations Resurfacing Program - Group 4 for a decrease in the amount not-to-exceed (\$142,304.08); recommending to accept the project as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63:

- a) Bradley Road from North Olmsted West Corporation Line to Center Ridge Road in the Cities of North Olmsted and Westlake
- b) Mastick Road from Columbia Road to the North Olmsted East Corporation Line in the City of North Olmsted

Funding Source: Road and Bridge Fund

BC2016-968

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). Funding Source: Revenue Generating

BC2016-969

Department of Sustainability, recommending a payment in the amount of \$10,000.00 for operational support of Bike Cleveland for the period 1/1/2017 – 12/31/2017. Funding Source: General Fund

BC2016-970

Department of Information Technology, recommending to amend Board Approval No, BC2016-905 dated 12/5/2016, which authorized an RFP exemption, an award recommendation and submission of a contract with Cherwell Software, LLC in the amount not-to-exceed \$207,000.00 for the purchase (30) User Software Licenses for a Cloud Based IT Service Desk Management Application, by changing the requisition number from 38777 to 38897 and by changing the end date to 12/31/2021. Funding Source: General Fund

BC2016-971

Office of Procurement & Diversity, presenting proposed purchases for the week of 12/19/2016

<i>Direct Open Market Purchases (Purchases between \$500 - \$25,000)</i>				
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>
IS-16-38754	Microplex HD60 & HD90 printer supplies	Department of Information Technology	EP Technology Inc.	\$8,109.30
CT-17-38863	Finishing services for Print Shop	Department of Public Works	Direct Digital Graphics	\$710.00
AU-17-38712	Microfilm	Fiscal Office	Endicott Microfilm	\$8,130.00
AU-17-38715	Microfilm chemical supplies	Fiscal Office	Endicott Microfilm	\$1,934.20
CR-17-38688	Supplies for Drug Chemistry and Toxicology	Medical Examiner	Agilent Technologies, Inc.	\$4,275.40
CR-17-38697	Pipette tips for DNA lab	Medical Examiner	Rainin Instrument LLC	\$2,320.50
CR-17-38716	Columns, enzymes, acetates, phosphate for Toxicology	Medical Examiner	UCT, LLC	\$19,665.50
CR-17-38838	General lab supplies for DNA lab	Medical Examiner	VWR International	\$1,128.96
CR-17-38838	General lab supplies for DNA lab	Medical Examiner	Fisher Scientific Company LLC	\$719.85
CR-17-38838	General lab supplies for DNA lab	Medical Examiner	Labsource Inc.	\$1,625.00
CR-17-38841	General lab supplies for Toxicology	Medical Examiner	Fisher Scientific Company LLC	\$1,074.77
CR-17-38841	General lab supplies for Toxicology	Medical Examiner	VWR International	\$6,296.47
CR-17-38909	Scrim towels for labs	Medical Examiner	CCP Industries, Inc.	\$825.84
<i>Items already purchased</i>				
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>
CR-16-38921	Toxicology services	Medical Examiner	State of Ohio Highway Patrol	\$786.00
<i>Open Market Purchases (Over \$25,000 or requiring assistance from The Office of Procurement & Diversity)</i>				
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>
JC-17-38675	Bread – January	Juvenile Court	Schwebel Baking Company	\$1,849.80
JC-17-38676	Milk – January	Juvenile Court	Borden Dairy Company of Ohio dba Dairymens Milk Company	\$6,057.56

JC-17-38677	Peaches – January	Juvenile Court	Benjamin Foods	\$2,710.36
JC-17-38678	Pork and beans – January	Juvenile Court	Benjamin Foods	\$1,457.18
JC-17-38679	Lima beans – January	Juvenile Court	Gordon Food Service, Inc.	\$218.76
JC-17-38679	Lima beans – January	Juvenile Court	Benjamin Foods	\$2,672.11
JC-17-38680	Dairy – January	Juvenile Court	Benjamin Foods	\$225.66
JC-17-38681	Lunch meats – January	Juvenile Court	Benjamin Foods	\$195.20
JC-17-38682	Meats – January	Juvenile Court	Shaker Valley Goods, Inc.	\$472.20
JC-17-38682	Meats – January	Juvenile Court	Gordon Food Service, Inc.	\$3,253.32
JC-17-38683	Bananas – January	Juvenile Court	The Sanson Company	\$3,463.00
SH-16-37979	Pasta – December	Sheriff's Department	Benjamin Foods	\$5,362.80
SH-17-38638	Potatoes/oats – January	Sheriff's Department	Benjamin Foods	\$6,396.90
SH-17-38638	Potatoes/oats – January	Sheriff's Department	JNS Foods, LLC	\$4,010.40
SH-17-38640	Donuts – January	Sheriff's Department	Portland Foods	\$7,800.00
SH-17-38641	Sugar/flour – January	Sheriff's Department	Benjamin Foods	\$13,130.10
SH-17-38643	Pasta – January	Sheriff's Department	Benjamin Foods	\$17,790.00
SH-17-38644	Milk – January	Sheriff's Department	Borden Dairy Company of Ohio dba Dairymens Milk Company	\$59,543.40
SH-17-38645	Canned fruit- January	Sheriff's Department	National Food Group, Inc.	\$7,125.00
SH-17-38645	Canned fruit- January	Sheriff's Department	Benjamin Foods	\$11,055.00
SH-17-38646	Franks – January	Sheriff's Department	National Food Group, Inc.	\$5,472.00
SH-17-38647	Bread – January	Sheriff's Department	Portland Foods	\$29,097.84
SH-17-38648	Cheese sauce – January	Sheriff's Department	Star Foods & General Merchandise, Inc.	\$7,776.00

SH-17-38657	Fresh vegetables – January	Sheriff's Department	The Sanson Company	\$49,775.00
SH-17-38661	Jelly/Syrup – January	Sheriff's Department	Benjamin Foods	\$6,677.89
SH-17-38662	Dairy – January	Sheriff's Department	Benjamin Foods	\$17,346.60
SH-17-38663	Waffles – January	Sheriff's Department	Rainmaker, Inc.	\$5,639.04
SH-17-38663	Waffles – January	Sheriff's Department	National Food Group, Inc.	\$3,794.00
SH-17-38664	Sauces – January	Sheriff's Department	Benjamin Foods	\$7,413.00
SH-17-38665	Sausage – January	Sheriff's Department	National Food Group, Inc.	\$19,470.00
SH-17-38666	Fresh fruit – January	Sheriff's Department	The Sanson Company	\$51,435.00
SH-17-38667	Crackers/Chips – January	Sheriff's Department	Benjamin Foods	\$9,376.00
SH-17-38668	Cookies – January	Sheriff's Department	Portland Foods	\$7,650.00
SH-17-38669	Drink mix – January	Sheriff's Department	Good Source Solutions, Inc.	\$7,590.00
SH-17-38670	Cake Mix – January	Sheriff's Department	National Food Group, Inc.	\$9,230.00
SH-17-38670	Cake Mix – January	Sheriff's Department	JNS Foods, LLC	\$7,584.50
SH-17-38672	Chicken – January	Sheriff's Department	National Food Group, Inc.	\$23,060.00
SH-17-38673	Soup – January	Sheriff's Department	Benjamin Foods	\$9,394.50
SH-17-38673	Soup – January	Sheriff's Department	Gordon Food Service, Inc.	\$2,818.80

V – OTHER BUSINESS

Mike Chambers, Department of Public Works, presented two time-sensitive/mission-critical items.

BC2016-972 Emergency vet services for a dog at the County Shelter; \$504.60; vendor – Tremont Animal Clinic; RQ#38966. Armond Budish motioned to add the item to the agenda; Mike King seconded. The motion was unanimously approved. There were no questions. Armond Budish motioned to approve the item; Joe Nanni seconded. The item was unanimously approved.

BC2016-973 Contract for scanning of historic property appraisal cards, funded by a grant from the Ohio Historic Records Advisory Board; \$2,000.00; vendor – Cleveland State University; RQ#38945. Armond Budish motioned to add the item to the agenda; Joe Nanni seconded. The motion was

unanimously approved. Joe Nanni asked if the County would have access to the data resulting from the scanning and creation of searchable database, once the project is complete. Armond Budish motioned to approve the item; Mike King seconded. The item was unanimously approved.

There was no further business.

Items of Note (non-voted)

Item No. 1

Department of Sustainability, submitting a data sharing agreement with Case Western Reserve University for a study of energy audits for income-eligible Cuyahoga County urban households for the period 10/1/2016 – 12/31/2017.

Funding Source: N/A

Item No. 2

Common Pleas Court/ Corrections Planning Board, submitting a grant award from the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration in the amount of \$325,000.00 for the Treatment Drug Courts Grant Program for the period of 9/30/2015 - 9/29/2018.

Funding Source: SAMSA

Item No. 3

Department of Performance and Innovation, submitting a grant award from the Ohio Development Services Agency in the amount of \$77,000.00 for the Lean Process: Connecting Public Beneficiaries to Meaningful Employment Project for the period 8/24/2016 – 8/24/2017.

Funding Source: Ohio Development Services Agency – Local Government Efficiency Program Grant

Item No. 4

Department of Performance and Innovation, submitting a grant award from the Ohio Development Services Agency in the amount of \$60,000.00 for the Lean Process: Improve Collection Component of Loan Process Project for the period 8/24/2016 – 8/24/2017.

Funding Source: Ohio Development Services Agency – Local Government Efficiency Program Grant

VI – PUBLIC COMMENT

There was no public comment unrelated to the agenda.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Mike King seconded. The motion to adjourn was unanimously approved at 11:42 a.m.