

Minutes

Cuyahoga County Board of Control
Monday, November 13, 2017 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 11:00 a.m.

Attending:

Armond Budish, Chairperson
Councilman Dale Miller
Councilwoman Nan Baker
Trevor McAleer, County Council (Alternate for Dan Brady)
Michael Dever, Director, Department of Public Works
Angela Rich, Deputy Fiscal Officer (Alternate for Dennis Kennedy)
Lenora Lockett, Director, Office of Procurement & Diversity

II – REVIEW MINUTES – 11/6/17

Armond Budish motioned to approve the minutes from the November 6, 2017 meeting, as written; Dale Miller seconded. The minutes were unanimously approved.

III – PUBLIC COMMENT

There was no public comment related to the agenda.

A – Tabled Items

B – New Items for Review

BC2017-809

Department of Public Works, recommending an award on RQ40115 and enter into a contract with Wiss, Janney, Elstner Associates, Inc. (61-11) in the amount not-to-exceed \$200,000.00 for general architectural engineering services for the period 11/28/2017 – 11/27/2020.

Funding Source: General Fund

Matt Rymer, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2017-809 was unanimously approved.

BC2017-810

Department of Public Works,

a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1700093 with Central Business Equipment dba Patterson-Pope Inc. for the purchase of Spacesaver archive shelving, storage units and installation services for the Cuyahoga County Archives located in the Halle Brothers Warehouse, 1858 East 40th Street, Cleveland for the period 5/2/2017 – 9/30/2017 to extend the time period to 4/1/2018 and for additional funds in the amount not-to-exceed \$119, 894.00.

b) Submitting an amendment to Contract No. CE1700093 with Central Business Equipment dba Patterson-Pope Inc. for the purchase of Spacesaver archive shelving, storage units and installation services for the Cuyahoga County Archives located in the Halle Brothers Warehouse, 1858 East 40th Street, Cleveland for the period 5/2/2017 – 9/30/2017 to extend the time period to 4/1/2018 and for additional funds in the amount not-to-exceed \$119, 894.00.

Funding Source: Capital Project Fund

Matt Rymer, Department of Public Works, presented. Nan Baker asked if this expense is associated with the Halle Warehouse Archive Storage Project furniture expenses that were approved in phases at a prior Board meeting. Dale Miller stated he thought all the purchases associated with the Halle Project were previously identified, and asked for clarification on why additional funding is needed; and if this expense was unexpected. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-810 was unanimously approved.

BC2017-811

Department of Public Works, recommending to amend Board of Control Approval No. BC2016-140, dated February 22, 2016, which authorized an alternative procurement process, and resulted in award recommendations to Factory Authorized Dealers for vehicle and equipment repairs, parts and services for the period 3/24/2016 - 3/23/2018, by extending the time period to 3/23/2020 and to change the not-to-exceed amount from \$450,000.00 to \$900,000.00.

Funding Sources: Road & Bridge Fund, Sanitary Sewer Fund, Airport Operation Fund and Internal Service Fund

Michael Chambers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2017-811 was unanimously approved.

BC2017-812

Department of Public Works,

a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1000183 with Diocese of Cleveland Facilities Services Corporation for lease of office space located at Fatima Family Center, 6600 Lexington Avenue, Cleveland, for use by Division of Children and Family Services for the period 1/1/2010 – 12/31/2015 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$43,440.00.

b) Submitting an amendment to Contract No. CE1000183 with Diocese of Cleveland Facilities Services Corporation for lease of office space located at Fatima Family Center, 6600 Lexington Avenue, Cleveland, for use by Division of Children and Family Services for the period 1/1/2010 - 12/31/2015 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$43,440.00.

Funding Source: Health and Human Services Levy Fund

John Myers, Department of Public Works, presented. Trevor McAleer asked if payments were made during the 2-year period when the Division of Children and Family Services utilized the space outside the term of the contract, as it relates to the 5 year term of the prior amendment being reduced to 2 years. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2017-812 was unanimously approved.

BC2017-813

Department of Information Technology, on behalf of Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. CE1500321 with Five Points Technology Group for placement tracking and matching system services for the period 11/18/2015 - 11/18/2017 to extend the time period to 11/18/2019 and for additional funds in the amount not-to-exceed \$163,800.00.

Funding Sources: 54% Federal/State Reimbursement and 46% HHS Levy

Emily McNeeley, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-813 was unanimously approved.

BC2017-814

Department of Information Technology, submitting an amendment to Contract No. CE1400246 with PeerPlace Networks, LLC for an off-the-shelf, cloud-based comprehensive case management system for the period 8/4/2014 – 7/31/2019, to expand the scope of services, effective 11/13/2017 and for additional funds in the amount not-to-exceed \$140,280.00.

Funding Source: 46% Health and Human Services Levy Fund; 54% Federal

Emily McNeeley, Department of Information Technology, presented. Nan Baker asked for clarification on the phrase “off-the-shelf”. Nan also asked if other Counties and Municipalities utilized the Peer Place System and has the tracking and managing of the programs and services been successful. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2017-814 was unanimously approved.

BC2017-815

Department of Human Resources,

a) Submitting an RFP exemption, (due to lateness), which will result in an amendment to Contract No. CE1700148 with Occupational Health Centers of Ohio, P.A., Co. dba Concentra Medical Centers for drug toxicology screening and occupational health service evaluation for the period 8/15/2017 – 8/14/2020, for additional funds in the amount not to exceed \$26,700.00, effective 11/1/2017.

b) Submitting an amendment to Contract No. CE1700148 with Occupational Health Centers of Ohio, P.A., Co. dba Concentra Medical Centers for drug toxicology screening and occupational health service evaluation for the period 8/15/2017 – 8/14/2020, for additional funds in the amount not to exceed \$26,700.00, effective 11/1/2017.

Funding Source: General Fund

Patrick Smock, Department of Human Resources, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2017-815 was unanimously approved.

BC2017-816

Fiscal Office, recommending an award on RQ40233 and enter into a contract with GPI Enterprises Inc. in the amount not-to-exceed \$488,200.00 for sourcing and staffing services for temporary employees in connection with the 2018 Sexennial Re-Appraisal Project for the period 11/15/2017- 08/31/2018.

Funding Source: Real Estate Assessment Fund

Lisa Rocco, Fiscal Office, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-816 was unanimously approved.

Items BC2017-817 through -820 were presented collectively and approved concurrently:

BC2017-817

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40509 and enter into an agreement with City of Highland Heights in the amount not-to-exceed \$4,800.00 for the Community Diversion Program for the period 1/1/2018 – 12/31/2019.

Funding Source: General Fund

BC2017-818

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40538 and enter into an agreement with City of Parma in the amount not-to-exceed \$24,000.00 for the Community Diversion Program for the period 1/1/2018 – 12/31/2019.

Funding Source: General Fund

BC2017-819

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40540 and enter into an agreement with City of Pepper Pike in the amount not-to-exceed \$2,400.00 for the Community Diversion Program for the period 1/1/2018 – 12/31/2019.

Funding Source: General Fund

BC2017-820

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40543 and enter into an agreement with City of Shaker Heights in the amount not-to-exceed \$12,000.00 for the Community Diversion Program for the period 1/1/2018 – 12/31/2019.

Funding Source: General Fund

Sarah Baker, Juvenile Court Division, presented the items collectively. There were no questions. Armond Budish motioned to approve the items concurrently; Dale Miller seconded. Items BC2017-817 through -820 were unanimously approved.

BC2017-821

Department of Public Safety and Justice Services, recommending an award on RQ39525 to VASU Communications, Inc. (12-3) in the amount of \$412,000.00 for the purchase of (220) Project-25 700/800 MHz portable radios for various public safety agencies in Cuyahoga County.

Funding Source: FY2016 Urban Area Security Initiative Grant

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Nan Baker asked if the State recommends this particular brand of 700/800 MHz portable radios. Nan also asked for clarification on how participating Municipalities were selected to utilize the equipment; and asked if other Cities are expected to participate in the Program in the future.

Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-821 was unanimously approved.

BC2017-822

Department of Health and Human Services, Cuyahoga Job and Family Services,

a) Submitting an RFP exemption on RQ40962, which will result in an award recommendation to The Center for Community Solutions in the amount not-to-exceed \$300,000.00 for fiscal agent services for the AIDS funding collaborative for the period 1/1/2018 - 12/31/2019.

b) Recommending an award on RQ40962 and enter into a contract with The Center for Community Solutions in the amount not-to-exceed \$300,000.00 for fiscal agent services for the AIDS funding collaborative for the period 1/1/2018 - 12/31/2019.

Funding Source: Health and Human Services Levy

Sabrina Roberts, Department of Health and Human Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-822 was unanimously approved.

BC2017-823

Department of Health and Human Services/Cuyahoga Job and Family Services,

a) Submitting an RFP exemption on RQ40961, which will result in an award recommendation to The Cleveland Hearing and Speech Center in the amount not-to-exceed \$208,000.00 for Audiology Patient Assistance Program services for the period 1/1/2018 - 12/31/2019.

b) Recommending an award on RQ40961 and enter into a contract with The Cleveland Hearing and Speech Center in the amount not-to-exceed \$208,000.00 for Audiology Patient Assistance Program services for the period 1/1/2018 - 12/31/2019.

Funding Source: Health and Human Services Levy

Sabrina Roberts, Department of Health and Human Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-823 was unanimously approved.

BC2017-824

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood,

a) Submitting an RFP exemption, due to lateness, which will result in amendments to contracts and agreements with various providers for Universal Pre-Kindergarten 1.0 services for the period 8/1/2015 - 7/31/2018 for additional funds and decreases in the total amount not-to-exceed \$443,244.25, effective 8/1/2017.

b) Submitting amendments to contracts and agreements with various providers for Universal Pre-Kindergarten 1.0 services for the period 8/1/2015 - 7/31/2018 for additional funds in the total amount not-to-exceed \$443,244.25, effective 8/1/2017.

Contract No. CE1500192 with Cleveland Children's Daycare Academy in the amount not-to-exceed \$15,159.21

Contract No. CE1500198 with Kiddie City Child Care Community, Inc. in the amount not-to-exceed \$108,631.94

Contract No. CE1500217 with The Cleveland Music School Settlement in the amount not-to-exceed \$96,261.86.

Contract No. CE1500226 with The Centers for Families and Children - McMillan Early Learning Center in the amount not-to-exceed \$40,813.82.

Contract No. CE1500223 with The Centers for Families and Children - Bingham Early Learning Center in the amount not-to-exceed \$11,193.52.

Contract No. CE1500218 with The Centers for Families and Children - Gordon Square Early Learning Center in the amount not-to-exceed \$17,907.30.

Contract No. CE1500224 with The Centers for Families and Children - Debra Ann November in the amount not-to-exceed \$1,930.25.

Contract No. CE1500206 No. with Sandy's Darlin' Munchkins Family Child Care and Universal Pre-Kindergarten in the amount not-to-exceed \$5,944.74.

Contract No. CE1500207 with JoAnna Adams in the amount not-to-exceed \$9,413.67.

Contract No. CE1500197 with Horizon Education Centers in the amount not-to-exceed \$74,650.67.

Contract No. CE1500193 with Early Childhood Enrichment Center, Inc. in the amount not-to-exceed \$158,364.43.

Contract No. CE1500199 with The Merrick House for a decrease in the amount of (\$44,548.14).

Contract No. CE1500191 with Council for Economic Opportunities in Greater Cleveland - Louis Stokes Head Start Center for a decrease in the amount of (\$100,000.00).

Agreement No. AG1500091 with Brooklyn City School District in the amount not-to-exceed \$39,185.27

Agreement No. AG1500094 with Cleveland Municipal School District - Tremont Montessori School in the amount not-to-exceed \$8,335.71.

Funding Source: Health and Human Services Levy

Bob Staib, Office of Early Childhood, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-824 was unanimously approved.

BC2017-825

Department of Sustainability,

a) Submitting an RFP exemption on RQ40979, which will result in an award recommendation to Solar United Neighbors Corporation in the amount not-to-exceed \$25,000.00 for implementation and coordination of (2) solar Co-ops to provide solar energy outreach and training services to residents of Cuyahoga County for the period 11/13/2017 – 10/30/2018.

b) Recommending an award on RQ40979 to Solar United Neighbors Corporation in the amount not-to-exceed \$25,000.00 for implementation and coordination of (2) solar Co-ops to provide solar energy outreach and training services to residents of Cuyahoga County for the period 11/13/2017 – 10/30/2018.
Funding Source: General Fund

Mike Foley, Department of Sustainability, presented. Nan Baker asked for clarification on how many residents/businesses participated in the training program and purchased discounted solar panels in the prior year; asked if Solar United Neighbors directs the participants to purchase solar panels at a discounted price through the Co-ops; and asked if participants received a cost savings.

Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2017-825 was unanimously approved.

C – Consent Agenda

Nan Baker referred to BC2017-827 and asked for clarification on why Board of Control approval is needed if no additional funds are being requested; and asked if the existing dollars are being realigned for the scope change.

Andria Richardson, Clerk of the Board stated Councilman Dale Miller requested all subsequent items associated with the Enterprise Resource Planning Project be placed on the regular portion of the agenda instead of the consent agenda.

There were no further questions on the consent agenda items. Armond Budish motioned to approve items BC2017-826 through -830, Trevor McAleer seconded, the consent agenda items were unanimously approved.

BC2017-826

Department of Public Works,

- a) Submitting an amendment (Subsidiary No. 4) to Contract No. CE1400018 with Karvo Paving, Co. for reconfiguration of the Warrensville Center Road/Van Aken Boulevard/Chagrin Boulevard/Northfield Road Intersection in the City of Shaker Heights and Village of Highland Hills for a decrease in the amount of (\$138,360.55).
- b) Recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Source: 65% Federal Funds/6% City of Shaker Hts. and Village of Highland Hills/5% Cuyahoga County Vehicle License Tax Fund and 24% from the Ohio Public Works Commission (Issue 1)

BC2017-827

Department of Information Technology, submitting an amendment to Master Services Contract No. CE1600276 with Infor Public Sector, Inc. for software licenses, maintenance and support for Enterprise Resource Planning software for the period 10/1/2016 – 9/30/2026 to expand the scope of services, effective 11/13/2017 and to make budget item revisions; no additional funds required.

Original Funding Source: Capital Fund

BC2017-828

Department of Information Technology, recommending to declare excess County computers and IT equipment as surplus County-owned property, no longer needed for public use; requesting to sell surplus property to Info@Ret3.org for a fee in the amount of \$1.00.

Funding Source: Revenue Generating

BC2017-829

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

BC2017-830

Office of Procurement & Diversity, presenting proposed purchases for the week of 11/13/2017

<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>	<i>Funding Source</i>
JA-17-40955	Legal notice: Lake County HazMat Team Detection Equipment	Department of Public Safety and Justice Services	Advance Ohio Media	\$800.00	FY2016 State Homeland Security Grant
JA-17-41171	Legal notice: Regional Tactical Response – Bomb Robot Upgrade	Department of Public Safety and Justice Services	Advance Ohio Media	Not-to-exceed \$800.00	FY2016 Urban Area Security Initiative Grant
CE-17-41017	Legal Notice: West 41 st Street Bridge Construction Project	Department of Public Works	Plain Dealer	Not-to-exceed \$2,000.00	Road and Bridge Fund
CT-17-40433	Grass seed	Department of Public Works	Siteone Landscape Supply	\$24,000.00	Sanitary Sewer Fund
CT-17-40965	BRASS Culvert Maintenance subscription	Department of Public Works	Wyoming Department of Transportation Bridge Program	\$550.00	Road and Bridge Fund
CT-17-40998	Dog license easels	Department of Public Works	Classic Laminations, Inc.	\$888.75	Internal Service Fund
CT-17-41003	Various building supplies for Cleveland Police Headquarters Building Project	Department of Public Works	Cleveland Lumber	\$24,500.00	Capital Projects
CT-17-41008	Various plumbing supplies for Cleveland Police Headquarters Building Project	Department of Public Works	Lakeside Supply	\$24,500.00	Capital Projects
CT-17-41034	Automatic door openers for Men's Shelter	Department of Public Works	Cleveland Door Controls	\$4,075.00	Men's Shelter Reconstruction Capital Project Fund
CT-17-41037	Generator Connection Box for Men's Shelter	Department of Public Works	Graybar	\$4,932.52	Men's Shelter Reconstruction Capital Project Fund
CT-17-41083	Ready mix concrete – Road and Bridge	Department of Public Works	Rockport Construction & Materials, Inc. dba Rockport Ready Mix	\$24,500.00	Road and Bridge Fund
CT-17-41097	Manila record jackets for Cuyahoga Job and Family Services	Department of Public Works	Walker Group, LLC	\$1,310.00	Public Assistance Funds
CT-17-41098	Solar yellow record jackets for Cuyahoga Job and Family Services	Department of Public Works	OEM Acquisition LLC dba Ohio Envelope	\$1,324.75	Public Assistance Funds

			<i>Manufacturing Company</i>		
<i>CT-17-41138</i>	<i>Swing gate repair to Truck 3-36</i>	<i>Department of Public Works</i>	<i>Judco Truck Equipment</i>	<i>\$7,800.00</i>	<i>Road and Bridge Fund</i>
<i>CT-17-41181</i>	<i>Scissor lift rental for Cleveland Police Headquarters Building Project</i>	<i>Department of Public Works</i>	<i>Sunbelt Rentals</i>	<i>\$984.30</i>	<i>City Police Headquarters Build-Out Capital Project Fund</i>
<i>CT-17-41185</i>	<i>Various door & hardware equipment for Cleveland Police Headquarters Building Project</i>	<i>Department of Public Works</i>	<i>Doors and Hardware, Inc.</i>	<i>\$24,500.00</i>	<i>Capital Project Fund</i>
<i>CT-17-41194</i>	<i>Return address envelopes for Cuyahoga Support Enforcement Agency</i>	<i>Department of Public Works</i>	<i>Husky Envelope</i>	<i>\$695.85</i>	<i>Internal Service Fund</i>
<i>CT-17-41201</i>	<i>Bulk wire for upgrades at Men's Shelter</i>	<i>Department of Public Works</i>	<i>Leff Electric</i>	<i>\$4,050.00</i>	<i>Men's Shelter Reconstruction Capital Project Fund</i>
<i>CT-17-41218</i>	<i>Gas meters for Sanitary Engineer</i>	<i>Department of Public Works</i>	<i>HPM Business Systems Inc.</i>	<i>\$4,547.77</i>	<i>Sanitary Sewer Fund</i>
<i>CT-17-41239</i>	<i>Steel for Cleveland Police Headquarters Building Project</i>	<i>Department of Public Works</i>	<i>Aztec Steel</i>	<i>\$724.00</i>	<i>City Police Headquarters Build-Out Capital Project Fund</i>
<i>CT-17-41240</i>	<i>Repair parts for Truck S-419</i>	<i>Department of Public Works</i>	<i>Rush Truck Centers of Ohio, Inc.</i>	<i>\$2,877.34</i>	<i>Sanitary Sewer Fund</i>
<i>CT-17-41241</i>	<i>Ready mix concrete for Sanitary Engineer</i>	<i>Department of Public Works</i>	<i>Rockport Construction & Materials, Inc. dba Rockport Ready Mix</i>	<i>\$24,500.00</i>	<i>Sanitary Sewer Fund</i>
<i>CT-17-41253</i>	<i>Offset paper for Print Shop inventory</i>	<i>Department of Public Works</i>	<i>Millcraft Paper Company</i>	<i>\$7,861.50</i>	<i>Internal Service Fund</i>
<i>CT-17-41257</i>	<i>Return address envelopes for Cuyahoga Job and Family Services</i>	<i>Department of Public Works</i>	<i>The Envelope Printery of Ohio Inc.</i>	<i>\$750.00</i>	<i>Internal Service Fund</i>
<i>CT-17-41266</i>	<i>2018 Pre-numbered payment vouchers for Print Shop</i>	<i>Department of Public Works</i>	<i>North Coast Litho</i>	<i>\$995.00</i>	<i>Internal Service Fund</i>
<i>CT-17-41271</i>	<i>Metal halide ballast for electrical repairs</i>	<i>Department of Public Works</i>	<i>Leff Electric Co. Inc.</i>	<i>\$530.64</i>	<i>Internal Service Fund</i>
<i>AU-17-40976</i>	<i>W-2 Envelopes</i>	<i>Fiscal Office</i>	<i>OEM Acquisition LLC, dba Ohio Envelope Manufacturing Company</i>	<i>\$1,401.60</i>	<i>General Fund</i>

AU-17-41260	"M" Warrants for replacement, damaged or stolen payroll checks.	Fiscal Office	RR Donnelley	\$1,880.00	General Fund
CR-17-41161	Elisa Assays for Toxicology	Medical Examiner's Office	Alere San Diego dba Immunalysis	\$2,020.00	Medical Examiner's Office Lab Fund

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
JA-17-40612	Legal notice: Public Safety Technology Consultant	Department of Public Safety and Justice Services	Advance Ohio Media	\$632.32	General Fund

Open Market Purchases (Over \$25,000 or requiring assistance from The Office of Procurement & Diversity)

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None					

V – OTHER BUSINESS

Time-sensitive/mission critical Item

BC2017-831

Department of Public Works, recommending an award on RQ41350 to Mussun Sales in the amount of \$2,480.00 for the replacement of (2) Duct heaters located in the Cuyahoga County Justice Center - Cleveland Police Headquarters.

Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded. Dale Miller asked for clarification on the amount of the purchase. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-831 was unanimously approved.

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting agreements of cooperation for the replacement of box beams on various Bridges:

- a) Abbey Road Bridge No. 02.35 over Baldwin Creek in the City of North Royalton.
 - b) Chagrin River Road Bridge No. 03.00 over Wiley Creek in the Village of Moreland Hills
- Funding Source: Road and Bridge Funds

Item No. 2

Department of Public works, submitting a permit with Everstream Communications for right-of-entry to construct, maintain and operate a 2" inch utility fiber conduit and a vault with all underground installations, attachments and appurtenances that encroach the Public right-of-way on John Road in Olmsted Township.

Funding Source: N/A

Item No. 3

Department of Public Safety and Justice Services, submitting a grant award from State of Ohio, Office of the Attorney General/Crime Victims Assistant and Prevention Section in the amount of \$15,030.00 for the Juvenile Court Advocacy Project in connection with the Victims of Crime Act and State Victims Assistance Act Grant Program for the period 10/1/2017 – 9/30/2018.

Funding Source: Victims of Crime Act and State Victims Assistance Act Grant Program

Item No. 4

Department of Public Safety and Justice Services, submitting a grant award from State of Ohio, Office of the Attorney General in the amount of \$240,000.00 for the FY2018 Victims of Crime Act Defending Childhood Initiative Intake and Assessment Program for the period 10/1/2017 - 9/30/2018.

Funding Source: FY2018 Victims of Crime Act Defending Childhood Initiative Intake and Assessment Grant

Item No. 5

Department of Public Safety and Justice Services/Witness Victim, submitting a grant award in the amount of \$177,454.40 from State of Ohio, Office of the Attorney General for the Victims of Crime Act Felony Coordinator Program in connection with the FY2018 Crime Victims Assistance Grant Program for the period 10/1/2017 – 9/30/2018.

Funding Source: Victims of Crime Act Felony Coordinator Program Grant 80% and 20% Health and Human Services Levy

VI – PUBLIC COMMENT

There was no public comment related to the agenda

VII – ADJOURNMENT

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