

Minutes

Cuyahoga County Board of Control
Monday, January 8, 2018 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 11:01 a.m.

Attending:

Armond Budish, Chairperson
Councilman Dale Miller
Councilwoman Nan Baker
Trevor McAleer, County Council (Alternate for Dan Brady)
Dennis Kennedy, Fiscal Officer
Richard Opre, Purchasing Manager, Office of Procurement & Diversity (Alternate for Lenora Lockett)

II – REVIEW MINUTES – 12/18/17

Armond Budish motioned to approve the minutes from the December 18, 2017 meeting, as written; Michael Dever 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

BC2018-01

Department of Human Resources, recommending an award on RQ40033 and enter into a contract with Moore Counseling and Mediation Services, Inc. (8-1) in the amount not-to-exceed \$434,545.20 for the Employee Assistance Program for County employees and their eligible dependents for the period 1/1/2018 - 12/31/2020.

Funding Source: 72% - Benefits Administration Self Insurance Fund and 28% - General Fund

Holly Woods, Department of Human Resources, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-01 was unanimously approved.

BC2018-02

Office of the Medical Examiner, submitting an agreement with Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$100,000.00 for crime lab services for the period 1/1/2018 – 12/31/2019.

Funding Source: Revenue Generating

Hugh Shannon, Office of the Medical Examiner, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-02 was unanimously approved.

BC2018-03

Office of the Medical Examiner, recommending to amend Board of Control Approval No. BC2017-244, dated 3/20/2017, which authorized an exemption on RQ39419, which resulted in an award recommendation to Italian Creations for the purchase of lunches for Death Investigation training participants for the period 3/20/2017 – 12/31/2019, by allowing multiple purchases on various requisitions, and by changing the amount not-to-exceed from \$2,706.00 to \$24,000.00.

Funding Source: Funded by the training participants and deposited into the General Fund

Hugh Shannon, Office of the Medical Examiner, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-03 was unanimously approved.

Andria Richardson, Clerk of the Board of Control, informed the Board that the Department of Information Technology, submitted an e-mail communication requesting the following item be held pending review and approval by the Technical Advisory Committee (TAC).

BC2018-04

Office of the Clerk of Courts, recommending a sole source award on RQ41377 to SecureTech Systems, Inc. in the amount of \$14,400.00 for the purchase of a WAVE Plus button duress alarm system.

Funding Source: General Fund

Trevor McAleer asked if there was an immediate need by the Department to purchase the equipment. Trevor stated that due to the nature of the request he wanted to ensure the security system would be in place and staff at the Justice Center would not be put at risk in case an issue arose. Armond Budish asked if anyone was opposed to moving the item forward with a conditional approval. Michael Dever questioned the urgency for contingent approval as there was no representative present from the Department, due to the item's original held status. Armond stated that the item could move forward.

Trevor motioned to amend the item to reflect that approval of the award recommendation is contingent upon approval by (TAC); Dennis Kennedy seconded; Item BC2018-04 was conditionally approved by unanimous vote.

BC2018-05

Court of Common Pleas/Juvenile Court Division,

a) Submitting an RFP exemption on RQ40992, which will result in an award recommendation to Applewood Centers, Inc. in the amount not-to-exceed \$474,710.00 for secure residential treatment services for the period 1/1/2018 – 6/30/2018.

b) Recommending an award on RQ40992 and enter into a contract with Applewood Centers, Inc. in the amount not-to-exceed \$474,710.00 for secure residential treatment services for the period 1/1/2018 – 6/30/2018.

Funding Source: Targeted Reclaim Funds

Sarah Baker, Juvenile Court, presented. There were no questions. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2018-05 was unanimously approved.

BC2018-06

Court of common Pleas/Juvenile Court Division, recommending an award on RQ40014 and enter into a contract with OhioGuidestone in the amount not-to-exceed \$200,000.00 for assessment and case management services for the Court Unruly Program for the period 2/1/2018 - 1/31/2020.

Funding Source: Health and Human Services Levy

Sarah Baker, Juvenile Court, presented. There were no questions. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2018-06 was unanimously approved.

BC2018-07

Court of common Pleas/Juvenile Court Division, recommending an award on RQ40329 and enter into a contract with OhioGuidestone in the amount not-to-exceed \$70,000.00 for Mental Health Clinician services for the Community Based Intervention Center for the period 1/1/2018 – 6/30/2018.

Funding Source: Competitive Reclaim Grant Funds

Sarah Baker, Juvenile Court, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2018-07 was unanimously approved.

Items BC2018-08 through -13 were presented collectively and approved concurrently:

BC2018-08

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40486 and enter into an agreement with City of Bedford Heights in the amount not-to-exceed \$6,000.00 for the Community Diversion Program for the period 1/1/2018 – 12/31/2019.

Funding Source: General Fund

BC2018-09

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40516 and enter into an agreement with City of Maple Heights in the amount not-to-exceed \$19,200.00 for the Community Diversion Program for the period 1/1/2018 – 12/31/2019.

Funding Source: General Fund

BC2018-10

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40541 and enter into an agreement with City of Richmond Heights 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

BC2018-11

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40544 and enter into an agreement with City of Solon in the amount not-to-exceed \$16,800.00 for the Community Diversion Program for the period 1/1/2018 – 12/31/2019.

Funding Source: General Fund

BC2018-12

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40537 and enter into an agreement with Village of Orange 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

BC2018-13

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40536 and enter into an agreement with Olmsted Township 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

Sarah Baker, Juvenile Court Division, presented the items collectively. Dale Miller commented on the importance of the program and the excellent collaboration between Cuyahoga County and the various Municipalities. Dale also voiced his appreciation to Juvenile Court for their involvement in the process. Armond Budish motioned to approve the items concurrently; Dale Miller seconded. Items BC2018-08 through -13 were unanimously approved.

BC2018-14

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption, which will result in an amendment to Agreement No. AG1600037 with City of Cleveland for reimbursement of eligible expenses for the purchase of (10) Microsoft Surface Units and (100) smartphone mobile application units for field reporting, and to tie-into the Police records management system, for the period 7/15/2016 - 12/31/2017 to extend the time period to 2/23/2018; no additional funds required.

b) Submitting an amendment to Agreement No. AG1600037 with City of Cleveland for reimbursement of eligible expenses for the purchase of (10) Microsoft Surface Units and (100) smartphone mobile application units for field reporting, and to tie-into the Police records management system, for the period 7/15/2016 - 12/31/2017 to extend the time period to 2/23/2018; no additional funds required.

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

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-14 was unanimously approved.

BC2018-15

County Law Library, on behalf of the Cuyahoga County Law Library Resources Board, submitting an amendment to Agreement No. AG1200049-01 with Cleveland Public Library for on-line access to the CLEVNET System for the period 2/1/2012 - 1/31/2018 to extend the time period to 1/31/2019 and for additional funds in the amount not-to-exceed \$18,881.27.

Funding Source: Special Revenue Fund

Kathy Dugan, County Law Library, presented. There were no questions. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2018-15 was unanimously approved.

BC2018-16

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council,

a) Submitting an RFP exemption, which will result in an amendment to Agreement No. AG1500125 with Educational Service Center of Cuyahoga County for fiscal agent services for Families and Schools Together and Parent Services Programs for the period 10/1/2015 – 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$425,000.00.

b) Submitting an amendment to Agreement No. AG1500125 with Educational Service Center of Cuyahoga County for fiscal agent services for Families and Schools Together and Parent Services Programs for the period 10/1/2015 – 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$425,000.00.

Funding Source: HHS Levy Fund

Robin Martin, Family and Children First Council, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2018-16 was unanimously approved.

BC2018-17

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council,

a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1600255 with Case Western Reserve University on behalf of The Begun Center for Violence Prevention Research and Education for evaluation services for the period 8/1/2016 – 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$200,000.00.

b) Submitting an amendment to Contract No. CE1600255 with Case Western Reserve University on behalf of The Begun Center for Violence Prevention Research and Education for evaluation services for the period 8/1/2016 – 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$200,000.00.

Funding Source: Health and Human Services Fund

Robin Martin, Family and Children First Council, presented. Dale Miller asked for clarification on the services being coordinated for various programs supported by Family and Children First Council. Dale also asked if the Department tried to develop an integrative plan to collaborate with 2 agencies instead of 8 - 10 agencies to resolve system process issues.

Nan Baker asked if the not-to-exceed amount increased over the past years due to state requirements; asked if additional funding was not available and the comparison was apples to apples, would the funding typically expended be increased and would the State cover the additional costs. Nan also asked for clarification on whether the State is requiring the County to hire 2 additional staff to assist the service coordination teams.

Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-17 was unanimously approved.

BC2018-18

Department of Health and Human Services/Division of Children and Family Services,

a) Submitting an RFP exemption, which will result in an amendment to Agreement No. AG1300171 with Cuyahoga County Court of Common Pleas, Juvenile Court Division for psychological evaluation services for the period 1/1/2014 - 12/31/2017 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$116,000.00.

b) Submitting an amendment to Agreement No. AG1300171 with Cuyahoga County Court of Common Pleas, Juvenile Court Division for psychological evaluation services for the period 1/1/2014 - 12/31/2017 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$116,000.00.

Funding Source: State Child Protective Allocation Fund

Karen Stormann, Division of Children and Family Services, presented. Nan Baker asked how many care giver referrals are evaluated within a year to provide continued service. Nan also inquired about the percentage of approved referrals. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2018-18 was unanimously approved.

C – Exemptions

BC2018-19

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending an alternate procurement process, which will result in award recommendations to various providers in the total amount not-to-exceed \$203,948.50 for implementation of the Family Centered Services and Supports Wraparound Program for the period 7/1/2017 – 6/30/2018.

Funding Source: State Behavioral Health

Robin Martin, Family and Children First Council, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-19 was unanimously approved.

BC2018-20

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending an alternate procurement process, which will result in payments to various providers in the total amount not-to-exceed \$50,000.00 to provide community assistance services to Cuyahoga County residents for the period 1/1/2018 – 12/31/2018.

Funding Source: Health and Human Services Levy

Robin Martin, Family and Children First Council, presented. Armond Budish commented on a prior request made to the Department for receipt of information as it relates to the types of hardships experienced by the families and the expected outcome of those families receiving funding assistance.

Dennis Kennedy asked for clarification on the program and the matching fund requirements for families receiving community assistance. Nan Baker inquired about the type of permissible services covered under the program; and asked if the matching fund requirement is waived for the purchase of appliances.

Dale Miller asked if the 50% match requirement is more likely to be waived for the one-time unanticipated purchase of an appliance as opposed to waiving the funding requirement for rental payment assistance. Trevor McAleer asked for clarification on the difference between the Community Assistance Program and the Prevention Retention and Contingency Fund Program; and asked if families are eligible to receive both.

Trevor inquired about the percentage of families currently not on Public Assistance who apply for it after receiving Community assistance services; and asked if the County has considered eliminating the matching funds requirement. Trevor also asked for additional data which reflects the percentage of times the County has waived the 50% requirement match.

Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-20 was unanimously approved.

D – Consent Agenda

Andria Richardson, Clerk of the Board of Control, informed the Board that the Department of Information Technology, submitted an e-mail communication requesting item AU-17-41400 listed under BC2018-24 – Direct Open Market Proposed Purchases between \$500 - \$25,000 be held pending review and approval by the Technical Advisory Committee (TAC).

Dennis Kennedy, Fiscal Office, presented. Dennis requested the item move forward and approval be conditional pending approval by (TAC). Trevor McAleer asked for clarification on whether this award recommendation is for the purchase of a new scanner or to replace existing equipment.

Trevor McAleer motioned to amend the item to reflect that approval of this award recommendation is contingent upon approval by (TAC); Dale Miller seconded; Item AU-17-41400 was conditionally approved by unanimous vote.

Nan Baker referred to item BC2018-21 and asked if the County collaborates with the Rape Crisis Center for the provision of Trauma Informed Treatment services.

There were no further questions on the consent agenda items. Armond Budish motioned to approve items BC2018-21 through -24; Dale Miller seconded, the consent agenda items were unanimously approved.

BC2018-21

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1700100 with Cornell Abraxas Group, Inc. for Trauma Informed Treatment services for Minor Victims of Sex Trafficking for the period 7/1/2017 – 9/30/2018 to extend the time period to 9/30/2018 and for a decrease in the amount of (\$15,546.16).

Funding Source: (Original Contract - Victims of Crime Act Grant)

BC2018-22

Office of Procurement & Diversity,

Recommending to amend the following item listed under BC2017-980 proposed purchases, dated December 18, 2017, which authorized an Open Market Purchase award, by changing the award amount from \$45,541.03 to \$46,054.03:

SH-18-41460	Fresh Vegetables January – March	Sheriff's Department	The Sanson Company	\$45,541.03	General Fund
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BC2018-23

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, requesting authority to apply for and accept grant funds from Ohio Department of Medicaid in the amount of \$812,000.00 for the Moms First Program for the period 1/1/2018 – 6/30/2019.

Funding Source: Ohio Department of Medicaid

BC2017-24

Office of Procurement & Diversity, presenting proposed purchases for the week of 1/08/2018

<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-18-41554	Chemical detection supplies for use by various HazMat teams	Department of Public Safety and Justice Services	Industrial Safety Products	\$22,037.00	FY2015 State Homeland Security Grant Program
CT-17-41587	Shelving for Cleveland Police Headquarters Building	Department of Public Works	American Interiors	\$4,451.04	Capital Projects
CT-18-41514	Drive module for Domestic Pump 4A Drive at Justice Center	Department of Public Works	Direct Air Systems	\$6,268.00	Internal Service Fund
CT-18-41544	Body repair to vehicle PWR 804	Department of Public Works	R&D Auto	\$1,295.78	Internal Service Fund
CT-18-41556	Certified mail envelopes for Juvenile Court	Department of Public Works	Walker Group, LLC	\$1,410.00	Internal Service Fund
CT-18-41559	Asphalt for road and bridge repairs	Department of Public Works	Shelly Company	\$24,500.00	Road and Bridge Fund
CT-18-41560	Ready mix concrete for Road and Bridge	Department of Public Works	Carr Bros. Inc.	\$15,000.00	Road and Bridge Fund
CT-18-41565	Ready mix concrete for Road and Bridge	Department of Public Works	Rockport Construction & Materials, Inc., dba Rockport Ready Mix	\$24,500.00	Road and Bridge Fund
CT-18-41573	Ready mix concrete for Sanitary Engineer	Department of Public Works	Rockport Construction & Materials, Inc., dba Rockport Ready Mix	\$24,500.00	Sanitary Sewer Fund
CT-18-41595	Body repair to vehicle OG 1678	Department of Public Works	R&D Auto	\$1,397.65	Internal Service Fund
CT-18-41607	Ballasts for various County buildings	Department of Public Works	Leff Electric Co. Inc.	\$15,000.00	Internal Service Fund
CT-18-41608	Ridgid replacement parts for Sanitary Engineer	Department of Public Works	Woodhill Nipple & Supply, Inc.	\$11,900.75	Sanitary Sewer Fund
CT-18-41609	Facilities lamps for various County buildings	Department of Public Works	Graybar Electric Company	\$15,000.00	Internal Service Fund
CT-18-41627	Legal notice: Bridge Box Beam Replacement Program	Department of Public Works	Plain Dealer	Not-to-exceed \$1,500.00	Road and Bridge Fund
CT-18-41628	D4 Tractor dozer rental for Jennings Road Project	Department of Public Works	Ohio CAT	\$2,639.00	Road and Bridge Fund
CT-18-41637	Repair Lakeside Avenue revolving door at Justice Center	Department of Public Works	Prism Glass & Door	\$840.00	Internal Service Fund

CT-18-41639	Phase monitor repair	Department of Public Works	Temperature Control Company Inc.	\$742.00	General Fund/Internal Service Fund
CT-18-41640	Fall/Safety protection equipment for employees at Brookpark Yard	Department of Public Works	Safety Controls Technology	\$730.65	Internal Service Fund
CT-18-41641	Boiler repairs at Juvenile Justice Center	Department of Public Works	Temperature Control Company Inc.	\$1,399.14	Internal Service Fund
CT-18-41642	Boiler repair parts at Juvenile Justice Center	Department of Public Works	Temperature Control Company Inc	\$1,511.62	Internal Service Fund
CT-18-41643	Equipment repair for Skyjack	Department of Public Works	Mid-Ohio Material Handling	\$655.00	Internal Service Fund
CT-18-41645	Electrical supplies for Bridge Garage	Department of Public Works	Mars Electric	\$592.41	Internal Service Fund
AU-17-41400	Single-line laser scanner for returned notices from 2018 Sexennial Reappraisal	Fiscal Office	Zones, Inc.	\$905.92	General Fund Conditionally approved pending TAC Approval
AU-18-41568	2018 Weights and Measures seals	Fiscal Office	Echographics, Inc.	\$1,585.00	General Fund
TR-18-41577	Public Notice: Tax Collection Closing Date	Office of the Treasurer	Advance Digital Inc. dba Advance Ohio Media LLC	\$1,800.00	General Fund
CR-18-41660	2018 Accreditation Fees	Medical Examiner	ANSI-ASQ National Accreditation Board	\$5,140.00	General Fund
CR-17-41499	Drug standards, calibrators for Toxicology Lab	Medical Examiner	Cerilliant	\$752.40	Medical Examiner's Office Crime Lab Fund
CR-17-41500	Hemastix blood test strips, forensic tables and security tape for Trace Evidence	Medical Examiner	Evident	\$1,166.36	Medical Examiner's Office Crime Lab Fund
CR-17-41500	Hemastix blood test strips, forensic tables and security tape for Trace Evidence	Medical Examiner	VWR International	\$2,008.71	Medical Examiner's Office Crime Lab Fund
CR-17-41501	Swabs, scissors, probe, gowns, shoe covers, forceps, knife, blades, respirators, speculum	Medical Examiner	Fisher Scientific	\$13,236.81	Medical Examiner's Office Lab Fund

	<i>and blade handle for Autopsy Lab</i>				
<i>CR-17-41501</i>	<i>Swabs, scissors, probe, gowns, shoe covers, forceps, knife, blades, respirators, speculum and blade handle for Autopsy Lab</i>	<i>Medical Examiner</i>	<i>Industrial Safety Products</i>	<i>\$3,108.00</i>	<i>Medical Examiner's Office Lab Fund</i>
<i>CR-17-41501</i>	<i>Swabs, scissors, probe, gowns, shoe covers, forceps, knife, blades, respirators, speculum and blade handle for Autopsy Lab</i>	<i>Medical Examiner</i>	<i>Jade Scientific</i>	<i>\$346.80</i>	<i>Medical Examiner's Office Lab Fund</i>
<i>CR-18-41287</i>	<i>Testing cards for human fluids</i>	<i>Medical Examiner</i>	<i>Abacus Diagnostics</i>	<i>\$9,996.00</i>	<i>Medical Examiner's Office Crime Lab Fund</i>
<i>CR-18-41289</i>	<i>Buffers, polymer, reagents for genetic testing for DNA Lab</i>	<i>Medical Examiner</i>	<i>Life Technologies</i>	<i>\$3,712.28</i>	<i>Medical Examiner's Office Crime Lab Fund</i>
<i>CR-18-41299</i>	<i>Plastic bags for Drug Chemistry</i>	<i>Medical Examiner</i>	<i>Royal Bag</i>	<i>\$704.23</i>	<i>Medical Examiner's Office Crime Lab Fund</i>
<i>CR-18-41301</i>	<i>Lab chairs for Drug Chemistry Lab</i>	<i>Medical Examiner</i>	<i>Fisher Scientific</i>	<i>\$736.47</i>	<i>Medical Examiner's Office Lab Fund</i>
<i>CR-18-41351</i>	<i>Columns for Liquid Chromaticgraph/ Mass Spectrometer for Toxicology Lab</i>	<i>Medical Examiner</i>	<i>Fisher Scientific</i>	<i>\$3,339.84</i>	<i>Medical Examiner's Office Crime Lab Fund</i>
<i>CR-18-41502</i>	<i>Bench pads, stain, scalpels and sealing mat for DNA Lab</i>	<i>Medical Examiner</i>	<i>Fisher Scientific</i>	<i>\$2,797.56</i>	<i>Medical Examiner's Office Crime Lab Fund</i>
<i>CR-18-41503</i>	<i>Swabs, nitrile gloves and tubes for Drug Chemistry</i>	<i>Medical Examiner</i>	<i>VWR International</i>	<i>\$741.05</i>	<i>Medical Examiner's Office Crime Lab Fund</i>
<i>CR-18-41503</i>	<i>Swabs, nitrile gloves and tubes for Drug Chemistry</i>	<i>Medical Examiner</i>	<i>Bob Barker</i>	<i>\$3,795.00</i>	<i>Medical Examiner's Office Crime Lab Fund</i>
<i>CR-18-41506</i>	<i>Lab coats, nitrile gloves and adapters for various labs</i>	<i>Medical Examiner</i>	<i>VWR International</i>	<i>\$4,613.00</i>	<i>Medical Examiner's Office Crime Lab Fund</i>
<i>CR-18-41508</i>	<i>Cassettes, storages boxes, hematoxylin, eosin for Histology Lab</i>	<i>Medical Examiner</i>	<i>Leica Biosystems</i>	<i>\$2,102.56</i>	<i>Medical Examiner's Office Lab Fund</i>

CR-18-41509	Reagent alcohol and Xylene for Histology Lab	Medical Examiner	Ultrapure	\$5,700.00	Medical Examiner's Office Lab Fund
CR-18-41510	Siemens Viva Jr. Analyzer Plus – Consumables for Toxicology Lab	Medical Examiner	Siemens	\$7,601.20	Medical Examiner's Office Crime Lab Fund
CR-18-41511	Inserts – seals for Liquid Chromaticgraph/ Mass Spectrometer for Toxicology Lab	Medical Examiner	Phenomenex	\$2,445.00	Medical Examiner's Office Crime Lab Fund
CR-18-41512	Calibrators, controls and sensors for Toxicology Lab	Medical Examiner	Nova Biomedical	\$6,726.93	Medical Examiner's Office Crime Lab Fund
CR-18-41515	Elisa Assays Kits	Medical Examiner	Immunoanalysis	\$18,792.00	Medical Examiner's Office Crime Lab Fund
CR-18-41516	Gas Chromaticgraph/Mass Spectrometer supplies for Toxicology Lab	Medical Examiner	VWR International	\$6,358.15	Medical Examiner's Office Crime Lab Fund
CR-18-41517	Avoximeter Cuvettes for Toxicology Lab	Medical Examiner	Accriva Diagnostics	\$1,333.32	Medical Examiner's Office Crime Lab Fund
CR-18-41520	Tubes, tips and sharps for Toxicology Lab	Medical Examiner	VWR International	\$17,688.00	Medical Examiner's Office Crime Lab Fund
CR-18-41520	Tubes, tips and sharps for Toxicology Lab	Medical Examiner	Henry Schein	\$1,746.90	Medical Examiner's Office Crime Lab Fund
CR-18-41520	Tubes, tips and sharps for Toxicology Lab	Medical Examiner	Jade Scientific	\$2,698.27	Medical Examiner's Office Crime Lab Fund
CR-18-41522	Pipets, mixer, syringe, tubes and rack for Toxicology Lab	Medical Examiner	Fisher Scientific	\$150.16	Medical Examiner's Office Crime Lab Fund
CR-18-41522	Pipets, mixer, syringe, tubes and rack for Toxicology Lab	Medical Examiner	VWR International	\$3,075.90	Medical Examiner's Office Crime Lab Fund
CR-18-41535	Formaldehyde solution for Autopsy Lab	Medical Examiner	VWR International	\$691.26	Medical Examiner's Office Lab Fund
CR-18-41665	Top fume absorbers for Histology Lab	Medical Examiner	Fisher Scientific	\$765.50	Medical Examiner's Office Crime Lab Fund

CR-18-41666	Drug standards – calibrators and controls for Toxicology Lab	Medical Examiner	Cerilliant	\$2,257.65	Medical Examiner's Office Crime Lab Fund
CR-18-41666	Drug standards – calibrators and controls for Toxicology Lab	Medical Examiner	Lipomed, Inc.	\$344.00	Medical Examiner's Office Crime Lab Fund
CR-18-41666	Drug standards – calibrators and controls for Toxicology Lab	Medical Examiner	Cayman Chemical Company	\$651.60	Medical Examiner's Office Crime Lab Fund
CR-18-41693	Film, ink and photo paper for Photography Lab	Medical Examiner	B & H Photo	\$1,101.26	General Fund
CR-18-41705	Ammunition for Firearms Lab	Medical Examiner	Brownells	\$585.74	Medical Examiner's Office Crime Lab Fund
CR-18-41706	Rubber latex gloves for Autopsy Lab	Medical Examiner	Airgas USA	\$930.70	Medical Examiner's Office Lab Fund
CR-18-41714	Kraft bags, tape and hangers for Trace Evidence and Firearms Labs	Medical Examiner	Uline	\$783.85	Medical Examiner's Office Crime Lab Fund

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CR-18-41630	Toxicology services	Medical Examiner	NMS Labs	\$18,922.00	Medical Examiner's Office Lab Fund
CR-18-41663	Certification of continuing education for Death Scene Investigation Training	Medical Examiner	Case Western Reserve University	\$3,500.00	General Fund - 100% reimbursed by participants
CR-18-41662	Toxicology services	Medical Examiner	Axis Forensic Toxicology	\$750.00	Medical Examiner's Office Lab Fund
CR-18-41669	Agilent Gas Chromatograph/ Mass Spectrometer repair for Drug Chemistry Lab	Medical Examiner	Envantage Inc.	\$2,282.80	General Fund

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

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
<i>JC-18-41387</i>	<i>Bread – January</i>	<i>Juvenile Court</i>	<i>Schwebel Baking Company</i>	<i>\$2,748.00</i>	<i>General Fund</i>
<i>JC-18-41388</i>	<i>Milk – January</i>	<i>Juvenile Court</i>	<i>Borden Dairy Company of Ohio</i>	<i>\$5,700.36</i>	<i>General Fund</i>
<i>JC-18-41389</i>	<i>Peaches – January</i>	<i>Juvenile Court</i>	<i>Gordon Food Service</i>	<i>\$3,539.81</i>	<i>General Fund</i>
<i>JC-18-41390</i>	<i>Pork and beans – January</i>	<i>Juvenile Court</i>	<i>Gordon Food Service</i>	<i>\$1,607.70</i>	<i>General Fund</i>
<i>JC-18-41391</i>	<i>Lima beans – January</i>	<i>Juvenile Court</i>	<i>Gordon Food Service</i>	<i>\$3,641.00</i>	<i>General Fund</i>
<i>JC-18-41392</i>	<i>Dairy – January</i>	<i>Juvenile Court</i>	<i>Gordon Food Service</i>	<i>\$337.46</i>	<i>General Fund</i>
<i>JC-18-41393</i>	<i>Lunch meat – January</i>	<i>Juvenile Court</i>	<i>Gordon Food Service</i>	<i>\$208.80</i>	<i>General Fund</i>
<i>JC-18-41394</i>	<i>Meat – January</i>	<i>Juvenile Court</i>	<i>Gordon Food Service</i>	<i>\$3,738.24</i>	<i>General Fund</i>
<i>JC-18-41395</i>	<i>Bananas – January</i>	<i>Juvenile Court</i>	<i>The Sanson Company</i>	<i>\$4,481.25</i>	<i>General Fund</i>
<i>SH-18-41457</i>	<i>Canola oil – January – March</i>	<i>Sheriff's Department</i>	<i>Benjamin Foods</i>	<i>\$2,070.00</i>	<i>General Fund</i>

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Court of Common Pleas/Corrections Planning Board, submitting a grant award from Ohio Department of Rehabilitation and Correction/Division of Parole and Community Services/Bureau of Community Sanctions in the amount not-to-exceed \$1,515,637.00 for the FY2018/2019 Justice Reinvestment and Incentive Grant Program for the period 12/1/2017 – 6/30/2019.

Funding Source: Ohio Department of Rehabilitation and Correction

Item No. 2

Cuyahoga County Law Library, requesting authority to submit a grant application to Statewide Consortium of County Law Library Resources to receive a 25% credit or a 2% reduction of FY2018 dues.

Funding Source: Statewide Consortium of County Law Library Resources

VI – PUBLIC COMMENT

There was no public comment

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:40 a.m.