

Minutes

Cuyahoga County Board of Control
Monday, August 26, 2019 at 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 11:03 a.m.

Attending:

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

II – REVIEW MINUTES – 8/19/2019

Dennis Kennedy motioned to approve the minutes from the August 19, 2019 meeting; Michael Dever seconded. The minutes were unanimously approved as written.

III – PUBLIC COMMENT

There was no public comment related to the agenda.

IV- CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2019-628

Department of Public Works, recommending awards on RQ45480 and enter into contracts with various providers in the total amount not-to-exceed \$490,000.00 for construction material testing services for the period 9/3/2019 – 9/2/2022:

- a) Solar Testing Laboratories, Inc. in the amount not-to-exceed \$245,000.00
- b) Resources International, Inc. in the amount not-to-exceed \$245,000.00

Funding Source: Road and Bridge Fund

Nichole English, Department of Public Works, presented. Dale Miller asked if Solar Testing Laboratories, Inc. has expanded their range of services and confirmed with Michael Dever that this contractor does provide the type of services required. Dennis Kennedy asked for clarification on the correct name of Resources International, Inc. as the Item Details Summary provided in the backup was different from the

agenda caption and asked Andria Richardson, Clerk of the Board of Control to be sure the record is accurate. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-628 was unanimously approved.

BC2019-629

Department of Public Works, submitting an amendment (Subsidiary No. 3) to Contract No. CE1600302 with Fabrizi Recycling, Inc. for resurfacing of Bagley Road from Olmsted Township West Corporation Line to Fitch Road in Olmsted Township for additional funds in the amount not-to-exceed \$2,428.00; 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: 47% Ohio Public Works Commission (Issue 1) and 53% Cuyahoga County using funds from the \$7.50 Vehicle License Tax Fund

Nichole English, Department of Public Works, presented. There were no questions. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-629 was unanimously approved.

BC2019-630

Department of Public Works, submitting an amendment to Contract No. CE1600246 with Aramark Uniform & Career Apparel Group, Inc. for employment uniform rental services for County Employees in various County Buildings for the period 6/1/2016 - 8/31/2019 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$12,600.00.

Funding Sources: County Airport Operations Fund - \$450.00; Sanitary Sewer Fund - \$150.00; Internal Service Fund - \$12,000.00

Thomas Pavich, Department of Public Works, presented. There were no questions. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-630 was unanimously approved.

The following item was held at the request of the Board of Control members.

BC2019-631

~~Department of Information Technology,~~

~~a) Submitting an RFP exemption on RQ46654, which will result in an award recommendation to Northwoods Consulting Partners, Inc. in the amount not to exceed \$237,584.47 for maintenance and support of OnBase software for various Departments for the period 1/1/2019 – 1/31/2020.~~

~~b) Recommending an award on RQ46654 and enter into a contract with Northwoods Consulting Partners, Inc. in the amount not to exceed \$237,584.47 for maintenance and support of OnBase software for various Departments for the period 1/1/2019 – 1/31/2020.~~

~~Funding Source: 60% – General Fund and 40% – Health and Human Services Levy~~

Jeanelle Greene and John Sheffler, Department of Information Technology and Jack Rhyne, Project Manager for Enterprise Resource Planning Project presented.

Trevor McAleer asked if Infor has a similar agenda product or a 3rd product supplier; asked if Hyland Software is the only option and why would a future Request for Proposals be issued if Hyland is the only option; asked what is the plan going forward if OnBase can no longer be used; asked if any other governments use an agenda manager system with Infor; asked how this vendor could have been chosen if the County never saw the vendor integrate with our current system; referred to a prior request for a contract with Hyland Software that was held and asked if these services would have been covered under that contract, if it had been approved; asked if Hyland Software was providing services since January without a contract and if they have billed the County; asked if the department had any discussions with Hyland Software regarding billing and asked for confirmation that Hyland Software will be receiving money from this contract; asked why wasn't the process started earlier given the importance of the Enterprise Resource Planning Project and the known public issues with Hyland Software; asked why the contract was not brought forward sooner and when the process was started; asked what contributed to the delay; commented that he did not believe this item was delayed in the vendor's legal department for 6 months; and asked what was the amount of the Hyland Software maintenance contract presented in June.

Dennis Kennedy commented that although it was requested repeatedly for several years, the administration was never provided the opportunity to see the Infor product being installed elsewhere; stated that similar issues occurred with the Sherpa budget module for Infor integration and it did not survive testing and that due to the project schedule, it would be prohibitive to seek alternatives; asked if the County is released from any financial liability to Hyland Software by contracting with reseller, Northwoods Consulting Partners Inc. and does the agreement contain language stating the same.

Jerad Zibritosky, Department of Law stated that Northwoods Consulting Partners Inc. would be paid for services.

Dale Miller asked for clarification on the time period and how much of the total contract amount is owed for services provided from 1/1/2019 to present and how much is for the remainder of the contract term; asked if the amount is substantial for services already provided and if costs will be prorated over a 13-month period and will be approximately \$20,000.00 per month; asked what kind of work is involved to maintain licensing that would require \$20,000.00 per month; asked how many staff would be required for this support and does it include programming services; asked how many suppliers are there that can potentially provide these services and how many quotes were sought for this request; asked how much did the pricing vary among quotes; asked if we are paying for the same services that Hyland provided from January through July, 2019 and are any funds still owed to Hyland and if that is the case, we do not want to pay Northwoods Consulting Partners Inc. for the same services; asked what was last date of services provided by Hyland Software and if any services were provided from July to present that the charges should be minimal; stated that he did not want to vote on this item under the presumption that the County is not liable to Hyland Software for any costs and recommended the Administration seek out the answers to these issues and that a firm payment arrangement be reached.

Nan Baker asked for clarification on the time period and asked for confirmation that no additional funds will be needed for this time period; asked if Hyland Software believes they are still owed money and if so, for what period of time; concurred with Mr. Miller that we need to confirm the amount owed and believes dates should be revised to be more in line with the actual services; asked if Northwoods Consulting Partners Inc. would be presenting an invoice for services; asked why 40% of the funding is out of the Health and Human Services Levy Fund; asked if the contract is for maintenance and support only or does it include licensing; asked if the contract time period should be changed to begin on the date of Board approval; and asked why were services from Hyland Software authorized without a contract.

Dennis Kennedy recommended that the item be held so that a meeting could be arranged by the Department of Information Technology to further discuss these issues. All Board members concurred with Mr. Kennedy's recommendation.

BC2019-632

Department of Information Technology,

a) Submitting an RFP exemption on RQ46330, which will result in an award recommendation to Microsoft Corporation in the amount not-to-exceed \$60,486.79 for the purchase of (26) Microsoft Surface Pro 6 i5 Tablets and related accessories for use by various departments.

b) Recommending an award on RQ46330 to Microsoft Corporation in the amount not-to-exceed \$60,486.79 for the purchase of (26) Microsoft Surface Pro 6 i5 Tablets and related accessories for use by various departments.

Funding Sources:

General Fund - Information Technology – Mainframe Operation Services - \$23,264.16 – 38.5%

General Fund - Sheriff - Jail Operations (In Jail) - \$25,590.56 – 42.3%

Veteran Service Commission - \$11,632.07 – 19.2%

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-632 was unanimously approved.

BC2019-633

Department of Health and Human Services,

a) Submitting an RFP exemption on RQ46655, which will result in an award recommendation to R-CAP Security, LLC in the amount not-to-exceed \$66,000.00 for fingerprinting and criminal background check services for approximately (1,200) employees using or accessing Federal Tax Information for the period 8/26/2019 – 10/15/2019.

b) Recommending an award on RQ46655 to R-CAP Security, LLC in the amount not-to-exceed \$66,000.00 for fingerprinting and criminal background check services for approximately (1,200) employees using or accessing Federal Tax Information for the period 8/26/2019 – 10/15/2019.

Funding Source: State Funds

Daniel Basta, Department of Health and Human Services, presented. Dale Miller asked if a competitive bidding process was conducted; asked if there is a particular reason why the recommended vendor was selected to provide the services instead of utilizing the County's procurement process and choosing the lowest and best bidder; asked if any other companies could meet the September 30, 2019 deadline and if informal bidding could have been conducted; commented that an expedited but competitive process could have been used and recommended a more competitive process be used for future services.

Nan Baker asked how this service is different from the contract for background check services used by the Department of Human Resources and asked for confirmation that there is no overlap in services.

Trevor McAleer asked when did the department become aware of the September 30, 2019 deadline for employee fingerprinting and background checks and asked if this is required every 10 years.

Nan Baker also asked if this is a new requirement from the State of Ohio. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-633 was unanimously approved.

BC2019-634

Department of Health and Human Services, submitting a cooperative grant agreement with Ohio Department of Health in the amount not-to-exceed \$65,536.00 for the provision of fiscal agent services for public health activities associated with the Tuberculosis Control Program for the period 7/1/2018 – 12/31/2018.

Funding Source: Federal Funds – (CDC – National Center for HIV, Viral Hepatitis, STDs and TB Prevention (PS) Cooperative Agreement Grant)

Shawntaye McCurdy, Department of Health and Human Services, presented. Nan Baker asked for clarification on the dates of the cooperative grant agreement; and asked when will the 2019 agreement be presented for approval. Dale Miller motioned to approve the item; Michael Dever seconded. Item BC2019-634 was unanimously approved.

BC2019-635

Department of Health and Human Services,

a) Submitting an RFP exemption on RQ46469, which will result in a payment to The MetroHealth System in the amount not-to-exceed \$65,536.00 for reimbursement of services rendered for public health activities associated with the Tuberculosis Control Program for the period 7/1/2018 – 12/31/2018.

b) Recommending a payment to The MetroHealth System in the amount not-to-exceed \$65,536.00 for reimbursement of services rendered for public health activities associated with the Tuberculosis Control Program for the period 7/1/2018 – 12/31/2018.

Funding Source: Federal (CDC – National Center for HIV, Viral Hepatitis, STDs and TB Prevention (PS) Cooperative Agreement Grant)

Shawntaye McCurdy, Department of Health and Human Services, presented. There were no questions. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2019-635 was unanimously approved.

BC2019-636

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1800366 with Fairhill Partners for emergency shelter services for homeless families and individuals in connection with the FY2018 Emergency Solutions Grant Program for the period 9/1/2018 – 8/31/2019 to extend the time period to 8/31/2020 and for additional funds in the amount not-to-exceed \$22,500.00.

Funding Source: Health and Human Services Levy Fund

Shari Weir, Office of Homeless Services, presented. Dennis Kennedy asked how many families and individuals are served under this contract. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2019-636 was unanimously approved.

BC2019-637

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. CE1700146 with Pascal Learning, Inc. dba Ready Rosie for the purchase of web-based subscription services for customized child development videos for the period 9/1/2017 – 8/31/2019 to extend the time period to 8/31/2020 and for additional funds in the amount not-to-exceed \$42,840.00.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Office of Early Childhood, presented. There were no questions. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-637 was unanimously approved.

BC2019-638

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1700165 with OhioGuidestone for high-fidelity wrap around case management services for the period 9/1/2017 – 6/30/2019 to extend the time period to 6/30/2020, to change the scope of services to include program outcomes and reporting requirements, effective 8/26/2019 and for additional funds in the amount not-to-exceed \$62,902.36.

Funding Source: Competitive Reclaim Grant

Sarah Baker, Juvenile Court Division, presented. Dennis Kennedy asked for additional detail on high-fidelity wrap around services. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-638 was unanimously approved.

BC2019-639

Court of Common Pleas/Juvenile Court Division,

a) Submitting an RFP exemption on RQ46429, which will result in an award recommendation to George Junior Republic in Pennsylvania in the amount not-to-exceed \$60,000.00 for residential treatment services for (1) youth for the period 7/29/2019 – 7/28/2020.

b) Recommending an award on RQ46429 and enter into a contract with George Junior Republic in Pennsylvania in the amount not-to-exceed \$60,000.00 for residential treatment services for (1) youth for the period 7/29/2019 – 7/28/2020.

Funding Source: Title IV-E – Special Revenue Funds

Sarah Baker, Juvenile Court Division, presented. Nan Baker asked if any services have been provided or funds paid on this contract since the start date of 7/29/2019. Trevor McAleer asked if the \$60,000.00 is only the Court's portion of the contract or if this amount also includes the Division of Children and Family Services portion of the cost for treatment services and asked what will happen to this youth after 7/28/2020. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-639 was unanimously approved.

BC2019-640

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1700154 with Case Western Reserve University, Mandel School of Applied Social Sciences for evaluation services for the period 9/1/2017 – 6/30/2019 to extend the time period to 6/30/2020 and for additional funds in the amount not-to-exceed \$18,000.00.

Funding Source: Competitive Reclaim Grant

Sarah Baker, Juvenile Court Division, presented. There were no questions. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2019-640 was unanimously approved.

BC2019-641

Sheriff's Department, submitting an amendment to Contract No. CE1900137 with Alliance Healthcare Solutions, LLC for temporary Nursing services for all County Jail medical facilities for the period 3/4/2019 – 12/31/2019 for additional funds in the amount not-to-exceed \$300,000.00.

Funding Source: General Fund

Tanisha Gates, Sheriff's Department, presented. Nan Baker asked for clarification if the funding for MetroHealth to oversee the nursing staff will be in place by October and if these additional funds are to cover services up until October, 2019; asked if all prior funds have been exhausted; asked if the contract date should actually end in October rather than December; expressed her concern to ensure payments are being applied appropriately and in accordance with the MetroHealth agreement and that there are no overlapping services.

Trevor McAleer clarified that the County will only be paying for actual nursing staff services that MetroHealth cannot provide during the onboarding process and does not believe there will be duplication of payment; asked how many more nurses are needed to be hired by MetroHealth to be fully staffed to where this contract is not necessary and asked what the total contract amounts for Alliance Healthcare Solutions, LLC and Educare, LLC are.

Andria Richardson, Clerk of the Board of Control provided a contract history for Alliance Healthcare Solutions, LLC.

Dennis Kennedy asked if the contract dates should be changed if MetroHealth will be taking over in October 2019; asked if there are any expected costs after October 2019; and asked if any remaining funds will be decertified. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2019-641 was unanimously approved.

C. – Exemptions

BC2019-642

Department of Development, recommending an alternative procurement process, which will result in a large-scale leverage incentive grant agreement to Consolidated Precision Products (CPP) - Cleveland, Inc. in the amount not-to-exceed \$300,000.00 for construction of a new advanced manufacturing facility located at 26855 Bluestone Blvd., Permanent Parcel No. 648-08-004 in Euclid, Ohio for a three year period.
Funding Source: Cuyahoga County Job Creation Fund

Michael May, Department of Development, presented. Dale Miller thanked Consolidated Precision Products (CPP) - Cleveland, Inc. for selecting Cleveland as the site for this project and asked if they are receiving any other forms of governmental funding for this project; asked if the County has worked on any other large-scale leverage incentive grant projects in the past; and asked if any subsequent approvals by the Board of Control will be required for this project. Trevor McAleer asked what the deadline is for the creation of 128 jobs and if payment will be tiered if all 128 jobs are not achieved; and asked if the County will benefit in the form of property taxes. Nan Baker asked for clarification on the project amount and loan amount. Dale Miller motioned to approve the item; Trevor McAleer seconded. Item BC2019-642 was unanimously approved.

D. – Consent Agenda

Dennis Kennedy referred to Item No. BC2019-643 and asked for additional information regarding the amount listed in the Item Details Summary regarding reallocation for various activities and requested follow up information from the department.

Dennis Kennedy referred to Item No. BC2019-644 and asked for clarification on the due date for the Memorandum of Understanding. Nan Baker asked for clarification on the dates of service and asked if services have been provided.

Dennis Kennedy referred to Item No. BC2019-645 and asked if these purchases were procured through the reverse auction process. Trevor McAleer asked why another vendor was not selected for the purchase of kosher meat and asked how the purchase of kosher meat for July through September has been addressed.

There were no further questions. Dennis Kennedy motioned to approve items BC2019-643 through – 647; Michael Dever seconded, the consent items were unanimously approved.

BC2019-643

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, requesting authority to submit a consolidated grant application to U.S. Department of Housing and Urban Development in the amount of \$30,503,461.00 for the FY2019 Continuum of Care Program Competition Grant for the period 1/1/2020 - 12/31/2021.

Funding Source: U.S. Department of Housing and Urban Development

BC2019-644

Sheriff's Department, submitting a Memorandum of Understanding among Cities of Cleveland; Cleveland Heights; East Cleveland; Euclid; Garfield Heights and Parma for the City of Cleveland to serve as fiscal agent to allocate grant funds in the amount of \$111,540.00 for local Law Enforcement Agency assistance to support the Interoperable Communications Improvement Project in connection with the FY2019 Edward Byrne Memorial Justice Assistance Grant for the period 10/1/2018 - 9/30/2022.

Funding Source: U.S. Department of Justice, Bureau of Justice Assistance through the City of Cleveland

BC2019-645

Sheriff's Department, recommending to amend Board Approval No. BC2019-489 dated 6/24/2019 which approved various Direct Open Market Purchases and Open Market Purchases:

a) by rescinding various awards to various vendors:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
SH-19-45739	July-September Dry Goods	Sheriff's Department	V & J Services	\$645.00	General Fund
SH-19-45745	July-September Beans	Sheriff's Department	V & J Services	\$3,720.00	General Fund
SH-19-45748	July-September Frozen Vegetables	Sheriff's Department	JNS Foods, LLC	\$11,400.00	General Fund
SH-19-45753	July-September Bulk Cereal	Sheriff's Department	V & J Services	\$3,510.00	General Fund
SH-19-45774	July-September Pasta	Sheriff's Department	V & J Services	\$13,260.00	General Fund
SH-19-45886	July-September Kosher Meat	Sheriff's Department	Benjamin Foods	\$4,322.40	General Fund

b) by recommending additional awards to various vendors:

SH-19-46512	July-September Dry Goods	Sheriff's Department	Benjamin Foods	\$1,023.00	General Fund
SH-19-46510	July-September Beans	Sheriff's Department	Benjamin Foods	\$4,434.00	General Fund
SH-19-46506	July-September Frozen Vegetables	Sheriff's Department	Gordon Food Service	\$8,520.00	General Fund
SH-19-46506	July-September Corn	Sheriff's Department	Gordon Food Service	\$3,456.00	General Fund

SH-19-46506	July-September Green beans	Sheriff's Department	National Food Group	\$3,348.00	General Fund
SH-19-46506	July-September Collard greens	Sheriff's Department	Benjamin Foods	\$3,649.50	General Fund
SH-19-46504	July-September Bulk Cereal	Sheriff's Department	Benjamin Foods	\$3,786.90	General Fund
SH-19-46480	July-September Pasta	Sheriff's Department	New England Foods	\$16,348.80	General Fund

c) to amend the award on Requisition No. SH-19-45748 to decrease the award amount and to change the service description:

SH-19-45748	July- September Frozen Vegetables	Sheriff's Department	New England Food Brokerage, Inc.	\$9,520.00 \$3,094.00	General Fund
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BC2019-646

Fiscal Office presenting proposed Travel for the week of 8/26/2019

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Department of Public Safety and Justice Services	Santosh Attar	A seminar entitled "Department of Justice Financial Management Training Seminar"	U.S. Department of Justice, Office of Justice Programs	9/17/- 9/20/2019	Washington, D.C.	*Lodging- \$864.45 *Meals- \$196.00 *Ground Transportation- \$240.00 *Parking – \$49.96 *Baggage- \$100.00 **Airfare - \$367.87 Total – \$1,818.28	Public Safety Grants Administration Fund

*Staff reimbursement

** Airfare will be covered by a contract with the County’s Travel Vendor – (\$367.87)

Purpose:

The Department of Public Safety & Justice Services requesting authority for staff Santosh Attar to attend the U.S. Department of Justice Programs, Financial Management Training Seminar. The training supports the required federal certification for the Department of Justice grant awards. This training will be held at the U.S. Department of Justice, in Washington D.C., dates, including travel dates, are 9/17 - 9/20/2019. All expenses for this training, in the amount not to exceed \$1,818.28, will be covered by the Department of Public Safety & Justice Services, Public Safety Grants Administration Fund.

BC2019-647

Office of Procurement & Diversity, presenting proposed purchases for the week of 8/26/2019

Direct Open Market Purchases
(Purchases between \$5,000 - \$49,999.99 unless requiring assistance from
the Office of Procurement & Diversity – See Below)

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
CT-19-46435	Fire-fighting apparel for County Airport	Department of Public Works	Warren Fire Equipment	\$8,171.00	Airport Operation Fund
CT-19-46439	Safety protection equipment for Swing Stage for use at various locations	Department of Public Works	The Fastenal Company	\$14,037.75	General Fund – Capital

Items/Services Received and Invoiced but not Paid:

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
CF-19-46547	Post Adoption Special Services Subsidy: Adoption services*	Division of Children and Family Services	Cleveland Clinic Children's Hospital for Rehabilitation	\$1,350.00	70% Health and Human Services Levy Fund 30% Title IV-E

*Alternate procurement process to authorize payments to various providers for Post Adoption Special Services Subsidy (PASSS) consisting of counseling, respite and residential treatment services for the period 4/15/2018 – 4/14/2021 approved by Board of Control Approval No. BC2018-255 dated 4/23/2018.

Open Market Purchases
(Over \$50,000 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>
None					

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting an agreement of cooperation in connection with the City of Cleveland for the resurfacing of Ridge Road from Memphis Avenue to Denison Avenue.

Funding Source: \$212,180 County Road and Bridge Fund, \$106,090 from City of Cleveland, \$ \$106,090 City of Brooklyn and \$1,697,440 from Federal Funds

Item No. 2

Department of Public Safety and Justice Services, submitting an amendment to a grant award from Ohio Department of Public Safety/Office of Criminal Justice Services for the FY2018 STOP Violence Against Women Act Administrative Grant Program for the period 1/1/2019 – 12/31/2019 for additional funds in the amount of \$131.48.

Funding Sources: General Fund Cash match - 25% (\$5, 744.68), Office of Criminal Justice Services -75% (\$17,234.24)

Item No. 3

Department of Health and Human Services/Community Initiatives/Office of Homeless Services, submitting a grant agreement with U.S. Department of Housing and Urban Development/Community Planning and Development in the amount of \$400,000.00 for the FY2018 Continuum of Care Program Competition for the period 11/1/2019 – 10/31/2020.

Funding source: U.S. Department of Housing and Urban Development

Item No. 4

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a grant agreement and Funding Application with State of Ohio, Department of Youth Services for various programs in connection with the SFY2018 RECLAIM Ohio Grant for the period 7/1/2017 – 6/30/2019 to make budget line item revisions, effective 7/1/2019; no additional funds required.

Funding Source: Grant – Felony Delinquency Care and Custody

Item No. 5

Contracts \$0.00 - \$4,999.99 – Processed and executed (no vote required)

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
RQ 39540	Amend Master Contract (Assign Contract No. CE1900321)	Various Providers	Out-of-Home Placement and Foster Care services to add Anne Grady Corporation, effective 3/19/2019	\$0.00	Division of Children and Family Services	1/1/2018 – 12/31/2019 (original time period); add new provider, effective 3/19/2019	Original Contract – 70% Health and Human Services Levy Fund And 30% Title IV-E	8/19/2019
n/a	CE1700029	Cuyahoga County Land Reutilization Corporation	Administration of Round 5 of the demolition of vacant, abandoned, nuisance or blighted structures in connection with the Cuyahoga County Property Demolition Program	\$0.00	Department of Development	11/1/2016 – 12/31/2018, to extend the time period to 12/31/2020	Original Contract – Demolition Program Fund	8/9/2019 (Executive) 8/15/2019 (Law Dept.)

VI – PUBLIC COMMENT

Andria Richardson, Clerk of the Board of Control announced that the September 2, 2019 Board of Control Meeting had been cancelled, due to the Labor Day holiday and the next scheduled Board of Control meeting will take place on Tuesday, September 3, 2019 at 11:00 A.M.

VII – ADJOURNMENT

Dennis Kennedy motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 12:50 p.m.