

## Minutes

Cuyahoga County Board of Control  
Tuesday, September 3, 2019 at 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> Floor  
Committee Room B

### I – CALL TO ORDER

The meeting was called to order at 11:01 a.m.

#### Attending:

Matt Carroll, Chief Economic Growth and Opportunity Officer, County Executive's Office  
(Alternate for Armond Budish)  
Trevor McAleer, County Council (Alternate for Dan Brady)  
Councilman Dale Miller  
Councilwoman Nan Baker  
Michael Chambers, Finance and Operations Administrator, Department of Public Works  
(Alternate for Michael Dever)  
Lenora Lockett, Director, Office of Procurement and Diversity

### II – REVIEW MINUTES – 8/26/2019

Dale Miller motioned to approve the minutes from the August 26, 2019 meeting; Trevor McAleer 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

##### BC2019-648

Department of Public Works, recommending an award RQ45884 and enter into a contract with PSx, Inc. in the amount not-to-exceed \$43,625.00 for parking lot equipment maintenance and repair services at various County parking facilities for the period 9/3/2019 – 7/31/2021.

Funding Source: Enterprise Fund – Parking Services

Thomas Pavich, Department of Public Works, presented. Dale Miller asked if this is a new or continuing service; and asked if having a contract in place will represent a more consistent job on preventative maintenance on the parking lot equipment. Dale Miller motioned to approve the item; Trevor McAleer seconded. Item BC2019-648 was unanimously approved.

BC2019-649

Department of Public Works, recommending an award on RQ46331 to Epic Energy Solutions, LLC in the amount not-to-exceed \$12,611.00 for inspection, testing and preventative maintenance of (29) Power Circuit Breakers located at the Justice Center.

Funding Source: General Fund, Capital Projects

Matt Rymer, Department of Public Works, presented. There were no questions. Matt Carroll motioned to approve the item; Trevor McAleer seconded. Item BC2019-649 was unanimously approved.

BC2019-650

Department of Public Works, recommending an award on RQ46329 to Epic Energy Solutions, LLC in the amount not-to-exceed \$11,239.00 for reconditioning of (2) Low Voltage ITE Power Circuit Breakers located at the Justice Center.

Funding Source: General Fund - Capital Projects

Matt Rymer, Department of Public Works, presented. There were no questions. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2019-650 was unanimously approved.

BC2019-651

Department of Public Works,

a) Submitting an RFP exemption on RQ46163, which will result in a revenue generating agreement with DigitalC in the amount not-to-exceed \$100.00 to install, maintain and operate an Antenna on the rooftop of the Cuyahoga County Juvenile Justice Center located at 9300 Quincy Avenue, Cleveland for the period 9/3/2019 – 9/2/2029.

b) Submitting a site license agreement with DigitalC in the amount not-to-exceed \$100.00 to install, maintain and operate an Antenna on the rooftop of the Cuyahoga County Juvenile Justice Center located at 9300 Quincy Avenue, Cleveland for the period 9/3/2019 – 9/2/2029.

Funding Source: Revenue Generating

Catherine Tkachyk, Office of Innovation and Performance, presented. Dale Miller, Nan Baker and Trevor McAleer all expressed their support for this service as it will benefit residents in the Fairfax community; and all indicated that a letter provided by the attorney at DigitalC, which stated that the provider and its' employees were not targets of any current criminal investigation, addressed prior concerns about any relationship between DigitalC and the former OneCommunity; Mr. Miller stated that it would be easier and safer to dismiss the idea of doing business with any company with ties to the former OneCommunity; however, believes it is part of County Council's mission to limit the disparities based on race and class and fully supports this program to help low income residents access affordable internet services;

further stated that Councilwoman Yvonne Conwell and Cleveland City Councilman Blaine Griffin asked Mr. Miller to vote in favor of this initiative to benefit their respective communities. The Board members thanked Ms. Tkachyk and the administration for their patience while addressing their concerns. Mr. McAleer asked if other internet service providers were also invited to participate for similar services. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2019-651 was unanimously approved.

BC2019-652

Department of Development, requesting approval of an affordable HOME Loan in the amount of \$450,000.00 to Circle North Homes or its designee for construction of a scattered-site single-family lease-purchase project located in a concentrated area of the Circle North Glenville neighborhood in the City of Cleveland.

Funding Source: HOME Investment Partnership Program Fund

Sara Parks Jackson, Department of Development, presented. There were no questions. Matt Carroll motioned to approve the item; Trevor McAleer seconded. Item BC2019-652 was unanimously approved.

BC2019-653

Department of Development, requesting approval of an affordable HOME Loan in the amount of \$450,000.00 to La Villa Hispana or its designee for construction of a scattered-site single family infill project located in the Clark-Fulton neighborhood in the City of Cleveland.

Funding Source: HOME Investment Partnership Program Fund

Sara Parks Jackson, Department of Development, presented. There were no questions. Matt Carroll motioned to approve the item; Nan Baker seconded. Item BC2019-653 was unanimously approved.

BC2019-654

Department of Development, requesting approval of an affordable HOME Loan in the amount of \$365,000.00 to St. Joseph Apartments or its designee for construction of a multifamily housing project located at 2554 West 25th Street in the City of Cleveland.

Funding Sources: City of Cleveland; Low Income Housing Tax Credits; Cuyahoga County HOME Funds and Cuyahoga County NSP3 Funds

Sara Parks Jackson, Department of Development, presented. There were no questions. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2019-654 was unanimously approved, as amended.

BC2019-655

Department of Development,

a) Submitting an RFP exemption on RQ45801, which will result in a payment to National Urban Fellows, Inc. in the amount not-to-exceed \$65,000.00 for the sponsorship of a national urban fellow for the period 9/3/2019 – 5/28/2020.

b) Recommending a payment to National Urban Fellows, Inc. in the amount not-to-exceed \$65,000.00 for the sponsorship of a national urban fellow for the period 9/3/2019 – 5/28/2020.

Funding Source: General Fund – Discretionary

Sara Parks Jackson, Department of Development, presented. Nan Baker asked if this is the first national urban fellow assigned to the department; asked why there has not been a fellow assigned since 2004 and asked for clarification on the funding source. Matt Carroll motioned to approve the item; Nan Baker seconded. Item BC2019-655 was unanimously approved.

BC2019-656

Department of Development,

a) Submitting an RFP exemption on RQ46474, which will result in a payment to Greater Cleveland Partnership in the amount of \$50,000.00 for communications, outreach and operational support of the Greater Cleveland Civic Connection Program for the period 9/2/2019 – 12/31/2020.

b) Recommending a payment to Greater Cleveland Partnership in the amount of \$50,000.00 for communications, outreach and operational support of the Greater Cleveland Civic Connection Program for the period 9/2/2019 – 12/31/2020.

Funding Source: General Fund

Paul Herdeg, Department of Development, presented. Nan Baker asked if the County is ever provided an itemized detail report of how the funding was used and what the support services included; and thanked the Greater Cleveland Partnership for their work in the community. Matt Carroll asked for clarification on the time period that the payment will cover. Matt Carroll motioned to approve the item; Nan Baker seconded. Item BC2019-656 was unanimously approved.

BC2019-657

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption on RQ46344, which will result in an award recommendation to Federal Resources Supply Company in the amount not-to-exceed \$17,850.00 for HazMatIQ Above the Line/Below the Line training for (30) specialized emergency management personnel and first responders for the period 9/3/2019 – 9/30/2019.

b) Recommending an award on RQ46344 and enter into a contract with Federal Resources Supply Company in the amount not-to-exceed \$17,850.00 for HazMatIQ Above the Line/Below the Line training for (30) specialized emergency management personnel and first responders for the period 9/3/2019 – 9/30/2019.

Funding Source: Ohio Emergency Management Agency

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Dale Miller asked for additional information on the description of the training. Matt Carroll motioned to approve the item; Trevor McAleer seconded. Item BC2019-657 was unanimously approved.

BC2019-658

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending an award on RQ46609 and enter into an agreement which with The Ohio State University in the amount not-to-exceed \$25,025.00 for research and evaluative services of Cuyahoga County's Comprehensive Case Management and Employment Program (CCMEP) for the period 2/1/2019 – 1/31/2020.

Funding Source: Health and Human Services Levy

David Merriman, Department of Health and Human Services on behalf of Cuyahoga Job and Family Services, presented. Andria Richardson, Clerk of the Board of Control clarified Mr. Merriman's presentation that this request does not include an RFP exemption but only the award recommendation and agreement as listed on the agenda. Nan Baker asked if the County will receive a return on the investment in the shortened period of time with only 5 months remaining on the contract term and asked if this service will continue in 2020; asked if this program has been conducted before; and commented that the use of various Health and Human Service funds were restricted while she served in the State House of Representatives but is happy to see these services being provided to determine the benefits to those being served; and commented that she wished that services could have begun sooner. Dale Miller motioned to approve the item; Trevor McAleer seconded. Item BC2019-658 was unanimously approved.

BC2019-659

Department of Health and Human Services/Community Initiatives Division/Office of Re-entry, recommending an award on RQ46580 and enter into an agreement with Court of Common Pleas/Corrections Planning Board in the amount not-to-exceed \$60,000.00 for the provision of (1) Law Enforcement Automated Data Systems Certified Records Analyst to perform monthly criminal records checks for participants in the Adult Transition Model in connection with the Department of Justice Innovations in Re-entry Initiative for the period 10/1/2019 – 9/30/2022.

Funding Source: Bureau of Justice Assistance Federal Grant

Fred Bolotin, Office of Re-entry, presented. Nan Baker thanked Mr. Bolotin for his comprehensive presentation. Matt Carroll motioned to approve the item; Nan Baker seconded. Item BC2019-659 was unanimously approved.

BC2019-660

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. CE1800526 with John Lawson for legal services for youth in custody for the period 9/1/2018 – 12/31/2019, to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$17,000.00.

Funding Source: Health and Human Services Levy

Paul Porter, Division of Senior and Adult Services on behalf of the Division of Children and Family Services, presented. Dale Miller indicated that he had served with John Lawson on the City of Cleveland Council and has a continuing relationship and would recuse from voting on this item. Matt Carroll motioned to approve the item; Nan Baker seconded. Item BC2019-660 was approved by majority vote with Dale Miller recusing.

BC2019-661

The Department of Sustainability, recommending an award on RQ45760 and enter into a contract with Environmental Technologies & Communications, Inc. in the amount not-to-exceed \$49,500.00 for the development of a Countywide outreach campaign related to the implementation of the Cuyahoga County plastic bag ban for the period 9/1/2019 – 6/1/2020.

Funding Source: Sustainability Fund

Mike Foley, Department of Sustainability, presented. Dale Miller asked if there are plans to distribute reusable bags to low income communities as part of this program and asked how much is expected to be spent. Nan Baker asked what type of marketing plan will be developed and if it will include face to face outreach, direct mailings, town hall meetings and a social media campaign. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2019-661 was unanimously approved.

BC2019-662

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Master Contract with various providers for interpretation and translation services for the period 1/1/2019 – 12/31/2020 for additional funds in the total amount not-to-exceed \$144,000.00:

- a) Certified Interpreters United, LLC
- b) The Cleveland Hearing and Speech Center
- c) Cross Thread Solutions, LLC

Funding Source: General Fund

Sarah Baker, Juvenile Court Division, presented. Dale Miller asked if the additional funds were budgeted or was the additional expenses unanticipated. Nan Baker asked if the additional funds will be divided equally among the 3 providers. Matt Carroll indicated that he would recuse from voting due to a family conflict with one of the providers. Dale Miller motioned to approve the item; Nan Baker seconded. Item BC2019-662 was approved by majority vote with Matt Carroll recusing.

BC2019-663

Office of the Medical Examiner, recommending an award on RQ45623 to Horiba Instruments Incorporated dba Spex Forensics (15-1) in the amount not-to-exceed ~~\$65,865.00~~ **\$63,970.00** for the purchase and installation of (1) Universal Imaging System, Crime Scope and related accessories.

Funding Source: DNA EFFICIENCY - AREA 1 FY 19 Grant

Hugh Shannon, Office of the Medical Examiner, presented. Mr. Shannon indicated the correct amount for this purchase was \$63,970.00. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2019-663 was unanimously approved, as amended.

BC2019-664

Sheriff's Department, submitting an amendment to Contract No. CE1600108 with Watch Systems LLC for sex offender notification and verification mailing services for the period 5/1/2016 – 12/31/2019 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$200,000.00.

Funding Source: General Fund

Tanisha Gates, Sheriff's Department, presented. Nan Baker asked if this will be the final amendment submitted for this service and will the contract end in 2021. Matt Carroll asked if this was for mailing services only. Trevor McAleer asked if there are any other vendors that can provide these services. Matt Carroll motioned to approve the item; Trevor McAleer seconded. Item BC2019-664 was unanimously approved.

BC2019-665

Sheriff's Department,

a) Submitting an RFP exemption on RQ46679, which will result in an award recommendation to Charm-Tex, Inc. in the amount not-to-exceed \$109,800.00 for the purchase of (2,000) anti-suicide blankets for jail inmates.

b) Recommending an award on RQ46679 to Charm-Tex, Inc. in the amount not-to-exceed \$109,800.00 for the purchase of (2,000) anti-suicide blankets for jail inmates.

Funding Source: General Fund

Laura Simms, Sheriff's Department, presented. Dale Miller asked how these blankets and gowns (as referenced in item number BC2019-666) can prevent suicide deaths. Trevor McAleer asked how many blankets will be issued and if the department researched other vendors to see if any can meet the demand and timeliness for this purchase; asked why is the purchase of anti-suicide gowns as listed in item number BC2019-666 is for only 100 gowns but the immediate need of the first order for blankets is 500; asked if multiple quotes were received for the blanket purchase; asked why the department decided to purchase 2,000 blankets when the original intent was to purchase 500; asked if there will be one blanket issued per inmate; and commented that the administration has removed sheets from the jail in order to assist with the matter of inmate suicides. Matt Carroll asked if the blankets are durable and what is the expected longevity of the blankets. Nan Baker asked if there are any other proactive measures in place to reduce inmate suicides. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2019-665 was unanimously approved.

BC2019-666

Sheriff's Department, recommending an award on RQ46680 to Charm-Tex, Inc. in the amount not-to-exceed \$7,900.00 for the purchase of (100) anti-suicide gowns for Cuyahoga County jail inmates.

Funding Source: General Fund

Laura Sims, Sheriff's Department, presented. Matt Carroll asked if the gowns are reusable. Matt Carroll motioned to approve the item; Trevor McAleer seconded. Item BC2019-666 was unanimously approved.

#### C. – Exemptions

BC2019-667

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an RFP exemption on RQ46381, which will result in an award recommendation to United Way of Greater Cleveland in the amount not-to-exceed \$1,095,450.00 for fiscal agent services **and food assistance** for emergency food purchases for eligible Cuyahoga County residents for the period 1/1/2020 – 12/31/2020.

Funding Source: Health and Human Services Levy

Julie Schaefer Wisneski, Cuyahoga Job and Family Services, presented. Nan Baker asked is this has been an ongoing service; and how many years has this service been provided and thanked the department for submitting the request in advance of the start date. Matt Carroll motioned to approve the item; Nan Baker seconded. Item BC2019-667 was unanimously approved, as amended.

#### D. – Consent Agenda

There were no questions on the consent agenda items. Matt Carroll motioned to approve BC2019-668 through -671; Trevor McAleer seconded, the consent items were unanimously approved.

##### BC2019-668

Department of Public Works, submitting an amendment (Subsidiary No. 2) to Contract No. CE1700006 with Perk Company, Inc. for the resurfacing and rehabilitation of Turney Road from Warner Road to Hathaway Road in the Cities of Cleveland and Garfield Heights for a decrease in the amount of (\$492,692.96); 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: 49% Federal Funds, 6% Ohio Public Works Commission Issue 1 and 45% Cuyahoga County using Funds from the \$5.00 Vehicle License Tax Fund

##### BC2019-669

Court of Common Pleas/Corrections Planning Board, submitting an amendment to Contract No. CE1700370 with Psych and Psych Services fka Psych and Psych for assessment and intensive treatment services in connection with the Cuyahoga County Adult Probation Department Sex Offender Program for the period 7/1/2017 – 6/30/2019 for a decrease of funds in the amount of (\$13,500.00), effective 3/1/2019.

Funding Source: Ohio CCA 407 funding and county general funds



BC2019-670

Fiscal Office presenting proposed Travel for the week of 9/3/2019

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Office of Budget and Management	Maggie Keenan	A workshop entitled "Government Finance Officers Association (GFOA) Leadership Academy"	Government Finance Officers Association (GFOA)	10/12/-10/18/2019	Charleston. South Carolina	*Registration- \$2,100.00  **Lodging- \$1,500.00  **Meals- \$250.00  **Ground Transportation- \$80.00  **Parking- \$140.00  **Baggage- \$70.00  ***Airfare- \$291.98  Total- \$4,431.98	GFOA  General Fund

\*Paid to host or covered under scholarship

\*\*Staff reimbursement

\*\*\*Airfare will be covered by a contract with the County's Travel Vendor – (\$291.98)

**NOTE:**

Attendee is the recipient of a scholarship (valued up to \$3,800.00), from Ohio GFOA which will pay the total \$2,100 tuition cost and reimburse additional travel costs up to \$1,700.00. A requirement of receiving the scholarship is to prepare and submit an article to the Ohio GFOA quarterly newsletter describing experiences, benefits, and learning accomplishments; within one month of completing the coursework at the Academy.

**Purpose:**

Maggie Keenan was one of only 35 public finance professionals in North America selected to participate in the Government Finance Officers Association (GFOA) Leadership Academy. The weeklong training session provides ambitious public and government finance professionals an opportunity to bolster their leadership and management skills to better serve their communities.

<i>Travel Requests</i>							
<i>Department</i>	<i>Staff</i>	<i>Event</i>	<i>Host</i>	<i>Dates of Travel</i>	<i>Location</i>	<i>Expenses</i>	<i>Funding Source</i>
<i>Department of Health and Human Services/ Community Initiatives Division/ Office of Early Childhood</i>	<i>Qianna Tidmore</i>	<i>A conference entitled "National Association for the Education of Young Children (NAEYC) 2019 Annual Conference"</i>	<i>National Association for the Education of Young Children</i>	<i>11/19/- 11/23/2019</i>	<i>Nashville, TN</i>	<i>*Lodging- \$1,139.44</i> <i>*Meals - \$228.00</i> <i>*Ground Transportation- \$100.00</i> <i>*Mileage- \$7.30</i> <i>*Parking- \$75.00</i> <i>**Airfare- \$360.00</i>  <i>Total- \$1,909.74</i>	<i>Health and Human Services Levy</i>

*\*Staff reimbursement*

*\*\*Airfare will be covered by a contract with the County's Travel Vendor – (\$360.00)*

*Purpose:*

*Early childhood educators across the country will attend this conference to learn current early childhood initiatives, best practices and resources. As the UPK Program Manager, it is imperative that Ms. Tidmore stay abreast of current early childhood important topics to continue to update and improve our current universal program requirements.*

	<i>Travel Requests</i>						
<i>Department</i>	<i>Staff</i>	<i>Event</i>	<i>Host</i>	<i>Dates of Travel</i>	<i>Location</i>	<i>Expenses</i>	<i>Funding Source</i>
<i>Public Defender's Office</i>	<i>Lisa Rankin</i>	<i>A seminar entitled "National Association of Criminal Defense Lawyers (NACDL) Seminar: Sexual Assault &amp; Child Victim Cases"</i>	<i>National Association of Criminal Defense Lawyers (NACDL)</i>	<i>11/13/-11/15/2019</i>	<i>Las Vegas, NV</i>	<i>*Registration- \$309.00</i> <i>**Lodging – \$337.87</i> <i>**Meals- \$144.00</i> <i>**Ground Transportation- \$50.00</i> <i>***Airfare - \$375.60</i>  <i>Total - \$1,216.47</i>	<i>General Fund- \$364.94</i>  <i>Ohio Public Defender- \$851.53</i>

*\*Paid to the Host*

*\*\*Staff reimbursement*

*\*\*\*Airfare will be covered by a contract with the County's Travel Vendor – (\$375.60)*

*As an operating cost, this travel is subject to 70% reimbursement by the Office of the Ohio Public Defender.*

*Purpose:*

*Much like all NACDL programs, this event also presents the unique opportunity to develop both professional and personal contacts where you can experience the camaraderie of being with criminal defense lawyers from all around the world. Don't miss this exciting educational opportunity. Attend this highly-rated one-of-a-kind NADCL seminar and leave with a better understanding of defending sex crimes cases in order to effectively represent your clients before, during, and after trial.*

BC2019-671

Office of Procurement & Diversity, presenting proposed purchases for the week of 9/3/2019

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-19-46361	Veterinary services for Animal Shelter	Department of Public Works	Cleveland Animal Protective League	\$5,242.88	50% Special Revenue Fund 50% Dick Goddard's Best Friend Fund
CT-19-46503	Vactor equipment parts and labor service for Sanitary Engineer	Department of Public Works	Jack Doheny Companies	Not-to-exceed \$49,999.00	Sanitary Sewer Fund
CT-19-46572	Body damage repair and paint services for Fleet Services	Department of Public Works	Premier Auto Body & Collision Center, LLC	Not-to-exceed \$25,000.00	General Fund – Internal Service Fund
CT-19-46573	(3) John Deere Gators and (1) Landscape Trailer for Harvard Garage	Department of Public Works	AG-Pro Ohio, LLC	\$49,642.00	Sanitary Sewer Fund
AU-19-46515	Dog License Applications for 2020:  Printing a total of (81,900) applications, which includes mailing of (60,900) renewal applications	Fiscal Office	Mid-West Presort Mailing Services Inc.	\$17,833.38	Special Revenue - Health and Community Services Fund
AU-19-46529	Purchase of (90,300) Dog Tags for 2020	Fiscal Office	International Identification Inc. dba National Band & Tag	\$9,597.00	Special Revenue - Health and Community Services Fund
CR-19-46452	Zebra labels and ink rollers for specimen storage for Autopsy Lab	Medical Examiner's Office	The Data House	\$6,770.64	General Fund

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>
CC002-19-46601	<i>Court reporter appearance fee, digital media storage, original certified transcript and videographer hours for Workers' Compensation legal proceeding</i>	<i>Department of Human Resources</i>	<i>Cefaratti Group</i>	<i>\$1,443.23</i>	<i>Workers' Compensation Fund</i>
CT-19-46368	<i>Materials and installation of a chain link fence at Animal Shelter in connection with the Play Yard Renovation Project</i>	<i>Department of Public Works</i>	<i>Elyria Fence Inc.</i>	<i>\$4,975.00</i>	<i>Dog Kennel Operations Fund</i>
CF-19-46675	<i>Post Adoption Special Services Subsidy: Adoption services*</i>	<i>Division of Children and Family Services</i>	<i>OhioGuidestone</i>	<i>\$3,072.00</i>	<i>70% Health and Human Services Levy Fund 30% Title IV-E</i>
CF-19-46694	<i>Post Adoption Special Services Subsidy: Adoption services*</i>	<i>Division of Children and Family Services</i>	<i>Cleveland Clinic Foundation</i>	<i>\$14,794.40</i>	<i>70% Health and Human Services Levy Fund 30% Title IV-E</i>
FC-19-46371	<i>Community assistance/summer camp**</i>	<i>Family and Children First Council</i>	<i>Material Girls World</i>	<i>\$3,600.00</i>	<i>State Grant Funds</i>
CR-19-46606	<i>Toxicology testing – July 2019***</i>	<i>Medical Examiner's Office</i>	<i>National Medical Services dba NMS Labs</i>	<i>\$1,444.00</i>	<i>Medical Examiner's Office Lab Fund</i>

\* 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.

\*\*Alternate procurement process to make 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 3/25/2019 – 12/31/2019 approved by Board of Control Approval No. BC2019-245 dated 3/25/2019.

\*\*\*Alternate procurement process to make award recommendations to various providers in the total amount not-to-exceed \$375,000.00 for outside toxicology testing services for the period 6/1/2017 – 5/31/2020 for the following vendors: Axis Forensic Toxicology, Inc., Cleveland Clinic, National Medical Services dba NMS Labs, Ohio State Highway Patrol and University Hospital approved by Board of Control Approval No. BC2017-629 dated 8/28/2017.

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>
<i>SH-19-46463</i>	<i>Kosher and halal meals</i>	<i>Sheriff's Department</i>	<i>My Own Meals</i>	<i>Not-to-exceed \$49,500.00</i>	<i>General Fund</i>

## V – OTHER BUSINESS

### Time Sensitive/Mission Critical

#### BC2019-672

Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ46607 to The Buckeye Ranch in the amount not-to-exceed \$24,999.99 for emergency placement services for the period 7/1/2019 – 12/31/2019.

Funding Source: 70% Health and Human Services Levy Fund and 30% Title IV-E

Emily Lockshine, Cuyahoga Job and Family Services, on behalf of the Division of Children and Family Services, presented. There were no questions. Matt Carroll motioned to amend the agenda to consider the item; Michael Chambers seconded. Matt Carroll motioned to approve; Trevor McAleer seconded. Item BC2019-672 was unanimously approved.

#### BC2019-673

Office of the Medical Examiner, recommending an award on RQ46688 to Team Fabrication, Inc. in the amount not-to-exceed \$2,153.25 for emergency repair of a bullet recovery tank.

Funding Source: Medical Examiner's Office Crime Lab Fund

Hugh Shannon, Office of the Medical Examiner, presented. There were no questions. Matt Carroll motioned to amend the agenda to consider the item; Trevor McAleer seconded. Matt Carroll motioned to approve; Trevor McAleer seconded. Item BC2019-673 was unanimously approved.

### Items of Note (non-voted)

#### Item No. 1

Department of Public Works, submitting a Ground Lease Estoppel Certificate in connection with an agreement with CGF Realty, LLC for the lease of land and a facility located at 1 AEC Parkway, Richmond Heights for the period 10/16/1990 – 10/25/2068, for the construction of an addition to said property.

Funding Source: N/A

#### Item No. 2

Department of Public Safety and Justice Services/Office of Emergency Management, submitting a grant award from the Ohio State Emergency Response Commission in the amount of \$136,058.00 for the Ohio EPA Right-to-Know Program for the period 7/1/2019-6/30/2020.

Funding Source: Ohio State Emergency Response Commission

Item No. 3

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

<i>RQ No.</i>	<i>Contract Number</i>	<i>Vendor</i>	<i>Service Description</i>	<i>Amount</i>	<i>Department</i>	<i>Date(s) of Service</i>	<i>Funding Source</i>	<i>Date of Execution</i>
<i>RQ 39540</i>	<i>Amend Master Contract (Assign Contract No. CE1900329)</i>	<i>Various Providers</i>	<i>Out-of-Home Placement and Foster Care services to add Sequel Pomegranate Health Systems, effective 6/5/2019</i>	<i>\$0.00</i>	<i>Division of Children and Family Services</i>	<i>1/1/2018 – 12/31/2019 (original time period); add new provider, effective 6/5/2019</i>	<i>Original Contract – 70% Health and Human Services Levy Fund And 30% Title IV-E</i>	<i>8/21/2019 (Executive) 8/26/2019 (Law Dept)</i>
<i>RQ 23209</i>	<i>CE1200699</i>	<i>CHA Consulting, Inc.</i>	<i>General engineering services for various projects for the Master Plan Update and Airport Layout Plan for the County Airport</i>	<i>\$0.00</i>	<i>Department of Public Works</i>	<i>1/1/2013 – 8/31/2019, to extend the time period to 3/31/2020</i>	<i>Original Contract – 90% FAA 10% County</i>	<i>8/21/2019</i>

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Matt Carroll motioned to adjourn; Michael Chambers seconded. The motion to adjourn was unanimously approved at 12:05 p.m.