

## Minutes

Cuyahoga County Board of Control  
Monday, September 16, 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:

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 Chambers, Finance and Operations Administrator, Department of Public Works  
(Alternate for Michael Dever)  
Lenora Lockett, Director, Office of Procurement and Diversity

### II – REVIEW MINUTES – 9/9/2019

Dennis Kennedy motioned to approve the minutes from the September 9, 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

BC2019-685

Department of Public Works,

a) Submitting an RFP exemption, which will result in a Purchase and Sale Agreement with Kenneth D. Neuzil & Louann Neuzil in the amount of \$9,603.20 for Permanent Parcel No. 531-21-065 located adjacent to I-480 along Little Creek Parkway in Brooklyn Heights.

b) Submitting a Purchase and Sale Agreement with Kenneth D. Neuzil & Louann Neuzil in the amount of \$9,603.20 for Permanent Parcel No. 531-21-065 located adjacent to I-480 along Little Creek Parkway in Brooklyn Heights.

Funding: Source Revenue Generating

Michael Chambers, Department of Public Works, presented. Dale Miller thanked the Department of Public Works for advancing this item for approval as he had been personally contacted by the property owner regarding the sale and purchase of the parcel. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-685 was unanimously approved.

BC2019-686

Department of Development, recommending an award and enter into an agreement with City of Shaker Heights in the amount not-to-exceed \$400,000.00 for demolition of vacant, abandoned, nuisance or blighted structures in connection with Round 9 of the Cuyahoga County Property Demolition Program for the period 9/16/2019 – 12/31/2020.

Funding Source: Demolition Fund

Sara Parks Jackson, Department of Development, presented. There were no questions. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-686 was unanimously approved.

BC2019-687

Department of Information Technology, submitting an amendment to Contract No. CE1700141 with Unify Solutions, Inc. for SAP Human Capital Management support services for the period 7/1/2017 – 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$376,000.00.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. Nan Baker asked for clarification on the need and the extension of the additional funding; asked how much the data migration impacted the additional expense and if the cost was budgeted. Trevor McAleer asked for clarification on Ms. Baker's previous question as to whether the amount of the amendment is included in the most recent numbers provided to the Council members and if they were due to project delays. Ms. Baker stated that these types of costs should be factored in when calculating the costs related to project delays, otherwise these additional costs related to the budget would not be known. Ms. Greene indicated that Maggie Keenan, Office of Budget and Management has a report of additional costs that can be shared with Board members. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-687 was unanimously approved.

BC2019-688

Department of Information Technology, submitting an amendment to Contract No. CE1600277 with MHC Software, LLC for Enterprise Resource Planning printing integration software licenses, support and implementation services for the period 10/27/2016 – 10/26/2021, to expand the scope of services by adding a Document Express 1099-G Tax Module; a Document Employee Self-Service Module and associated maintenance, to change the terms to include security requirements, effective 9/16/2019 and for additional funds in the amount not-to-exceed \$12,990.00.

Funding Source: General Fund - ERP

Jeanelle Greene, Department of Information Technology, presented. Dale Miller asked why additional funds are required if de-scoping has occurred, as stated in Ms. Greene's presentation and asked if de-scoping could result in any cost savings. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-688 was unanimously approved.

BC2019-689

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1700360 with Applewood Centers, Inc. for secure residential treatment services for the period 1/1/2018 – 6/30/2019 to extend the time period to 6/30/2020, to expand the scope of services to include female youth referrals and to provide program outcomes and reporting requirements, to modify the terms to change the per diem rate, effective 7/1/2019 and for additional funds in the amount not-to-exceed \$400,000.00.

Funding Source: Targeted Reclaim Funds

Sarah Baker, Juvenile Court Division, presented. There were no questions. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-689 was unanimously approved.

BC2019-690

Court of Common Pleas/Juvenile Court Division and Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. CE1600236 with Case Western Reserve University on behalf of the Begun Center for Violence Prevention/Mandel School of Applied Social Sciences for Multi-Systemic Therapy training and consultation services for the period 7/1/2016 - 6/30/2019 to extend the time period to 6/30/2020 and for additional funds in the amount not-to-exceed \$75,600.00.

Funding Sources: Juvenile Court – 50% Reclaim Funds and DCFS – 50% Health and Human Services Levy Fund

Sarah Baker, Juvenile Court Division, presented. There were no questions. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-690 was unanimously approved.

BC2019-691

Medical Examiner's Office,

a) Submitting an RFP exemption on RQ45704, which will result in an award recommendation to Life Technologies Corporation in the amount not-to-exceed \$93,442.36 for maintenance services on (2) AB7500 SDS Real Time PCR Systems and (3) Genetic Analyzers for the period 8/21/2019 - 8/20/2022.

b) Recommending an award on RQ45704 and enter into a contract with Life Technologies Corporation in the amount not-to-exceed \$93,442.36 for maintenance services on (2) AB7500 Real Time PCR Systems and (3) Genetic Analyzers for the period 8/21/2019 - 8/20/2022.

Funding Source: Medical Examiner's Office Lab Fund

Maggie Keenan, Office of Budget and Management on behalf of the Office of the Medical Examiner, presented. Nan Baker asked why the Law Department recommended that the department request an RFP exemption for this purchase, as stated in Ms. Keenan's presentation. Jerad Zibritosky, Department of Law, stated that he would follow-up with his colleagues and provide a response to the Board members. Dennis Kennedy motioned to approve the item; Michael Chambers seconded. Item BC2019-691 was unanimously approved.

BC2019-692

Office of the Medical Examiner, recommending an award on RQ46336 and enter into a contract with Allstar Laundry Services, Inc. in the amount not-to-exceed \$45,110.00 for laundry services for the period 12/1/2019 - 11/30/2022.

Funding Source: General Fund

Maggie Keenan, Office of Budget and Management on behalf of the Office of the Medical Examiner, presented. Dale Miller asked what procurement process was used and how many bids were received. Ms. Keenan indicated that she would contact the Medical Examiner's Office and follow up with the Board members on the number of bids received. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-692 was unanimously approved.

BC2019-693

Office of the Medical Examiner, recommending an award on RQ45706 and enter into a sole source contract with Hitachi High Technologies America, Inc. in the amount not-to-exceed \$40,928.00 for preventive maintenance services on the Hitachi S-3400N-II PC/VP scanning electron microscope for the period 9/1/2019 - 8/31/2022.

Funding Source: Medical Examiner's Office Lab Fund

Maggie Keenan, Office of Budget and Management on behalf of the Office of the Medical Examiner, presented. Dale Miller asked if this was a new contract or a renewal. Andria Richardson, Clerk of the Board of Control provided the Board members with the contract history for this service and asked Ms. Keenan for clarification on the funding source stated in her presentation. Trevor McAleer asked if the Office of Procurement and Diversity concurred that this purchase qualified as a sole source. Lenora Lockett stated that the department followed proper procedures for the sole source process. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-693 was unanimously approved.

BC2019-694

County Prosecutor's Office, submitting an amendment to Contract No. CE1100488 with Millennium Investor Group V, LLC for lease of space for the period 8/1/2011 - 7/31/2019 to extend the time period to 7/31/2020 and for additional funds in the amount not-to-exceed \$24,305.90.

Funding Source: General Fund

Mark Greenfield, County Prosecutor's Office, presented. Trevor McAleer asked if the department explored the possibility of a longer lease commitment in order to obtain lower lease pricing. Nan Baker asked for clarification on the time period. Andria Richardson, Clerk of the Board of Control provided the Board members with the contract history for this lease. Dale Miller motioned to approve the item; Michael Chambers seconded. Item BC2019-694 was unanimously approved.

## C. – Exemptions

### BC2019-695

Department of Public Works, submitting an RFP exemption on RQ46555, which will result in a Purchase and Sale Agreement with Cleveland Commerce Center, Inc. in the amount not-to-exceed \$300,000.00 for the purchase of Permanent Parcel Nos. 104-31-022; 099 and 023 encompassing approximately 125 previously leased parking spaces located at East 40th Street and Perkins Avenue, Cleveland, for use by the Division of Children and Family Services.

Funding Source: Capital Projects

John Meyers, Department of Public Works, presented. Dale Miller stated that he recognizes the competition and the need to control parking spaces in this area of downtown which serves customers of the Division of Children and Family Services and the Board of Elections and asked how soon the agreement will be submitted for approval. Trevor McAleer asked why did the department wait so long to purchase this property as purchasing would have been less costly overall in comparison to extending the lease every five years; asked if the seller was prepared to sell this property last year prior to the last lease extension; asked if the concerns of the Office of Budget and Management factored into the delay in May, 2018 to purchase the parcels and commented that it would have been helpful to be aware of that detail at the time of the last renewal as the County has now incurred the additional lease expense of \$80,000.00 - \$90,000.00 since that renewal; and asked if the existing lease is terminated upon the closing date of the Purchase and Sale Agreement. Nan Baker asked about the condition of the lot and if additional funding is expected for repairs or maintenance. Dennis Kennedy motioned to approve the item; Michael Chambers seconded. Item BC2019-695 was unanimously approved.

### BC2019-696

Department of Information Technology, submitting an RFP exemption on RQ46262, which will result in an award recommendation to TEC Communications, Inc. in the amount not-to-exceed \$1,190,395.00 for the purchase of various Cisco Enterprise Licenses and support services for the period 9/30/2019 – 9/29/2024.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. Dale Miller asked Ms. Greene to elaborate on the state contract process and asked how using this process could result in varying pricing among vendors; asked how much of a margin in pricing among resellers is there; asked if the pricing would be lower if the purchase could have been made directly from Cisco rather than a reseller; and requested follow up from the department regarding the resellers' pricing margins. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-696 was unanimously approved.

## D. – Consent Agenda

Nan Baker referred to Item No. BC2019-698 and asked how the contract could be extended for 3 months with no request for additional funds.

Andria Richardson, Clerk of the Board of Control referred to Council's advanced questions and referred to Item No. BC2019-700 – Direct Open Market Purchases on Requisition No. IS-19-46709 from Crown Castle Fiber LLC in the amount of \$36,000.00 for the purchase of 2 years of High Speed Internet Circuit services and installation at the Sterling Building for the Department of Information Technology and asked Ms. Greene to address Council's advance question regarding what is still at the Sterling Building that requires high speed internet circuit services and installation.

Trevor McAleer asked what the difference between the servers at the Sterling Building and those housed in Columbus was and asked why the County still uses these servers. There were no further questions. Dennis Kennedy motioned to approve items BC2019-697 through – 700; Dale Miller seconded, the consent items were unanimously approved.

BC2019-697

Department of Public Works, submitting an amendment to an agreement with Lutheran Metropolitan Ministry for cafeteria services and vending machines located at the Virgil Brown Building for the period 8/1/2012 – 12/31/2018 to extend the time period to 12/31/2020, to change the terms to increase the leased premises to include a certain location occupied by Lutheran Metropolitan Ministry in the basement of the Virgil E. Brown Building located at 1641 Payne Avenue, Cleveland, effective 1/1/2019.

Funding Source: N/A

BC2019-698

Department of Information Technology, submitting an amendment to Contract No. CE1800132 with Main Sail, LLC for staff augmentation services for the Enterprise Resource Planning Project for the period 9/17/2018 – 3/31/2020 to extend the time period to 6/30/2020; no additional funds required.

Funding Source (Original): General Fund – ERP

BC2019-699

Fiscal Office presenting proposed Travel for the week of 9/16/2019

	Travel Requests						
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Department of Health and Human Services/ Cuyahoga Job and Family Services	Joyce Perez-Stable	A conference entitled "Midwest Partners for Program Improvement Education and Training SNAP Summit"	Midwest Partners for Program Improvement Education and Training (Midwest Partners)	8/12/- 8/15/2019	Indianapolis, IN	*Registration- \$100.00  **Lodging - \$438.75  **Meals- \$91.00  **Mileage- \$350.32  **Parking- \$112.00   Total- \$1,092.07	State Exchange Funds

\*Paid to host

\*\*Staff reimbursement

Note: Staff electing to drive personal vehicle; cost of driving compared to flight related costs appear to be less expensive and therefore reimbursable.

**Purpose:**

The Midwest Partners are Federal, State, and Local staff in the Midwest geographical region which includes Illinois, Indiana, Michigan, Minnesota, Ohio, and Wisconsin. These partners are committed to improving the administration of the Supplemental Nutrition Assistance Program (SNAP) and focuses on activities which improve and sustain timely and accurate benefit approvals, reduce procedural errors, and build regional and national partnerships by sharing successful strategies and best practices. As we implement program changes to meet the demand for nutritional assistance, the upcoming Midwest Partners event will provide valuable tools to help agencies manage workload. With ongoing budget challenges, it is essential that State and Local agencies use technology and other management tools to continue high benefit accuracy and excellent service. This Midwest Partners event is timely in that the workshops will help agencies provide a forum to recognize the excellent work currently happening in the Midwest and to share best practices.

<i>Travel Requests</i>							
<i>Department</i>	<i>Staff (2)</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 Information Technology</i>	<i>Thomas Petek, Megan Erlenbach</i>	<i>A conference entitled "Inforum 2019 Conference"</i>	<i>Infor</i>	<i>9/22/- 9/26/2019</i>	<i>New Orleans, LA</i>	<i>**Lodging- \$2,080.00</i>  <i>**Meals - \$476.00</i>  <i>**Ground Transportation- \$360.00</i>  <i>***Airfare- \$340.00</i>   <i>Total- \$3,256.00</i>	<i>General Fund-</i>

*\*\*Staff reimbursement*

*\*\*\*Airfare will be covered by a contract with the County's Travel Vendor – (\$340.00)*

*NOTE: Registration costs are waived due to vendor, (Infor) contract specifications*

*Purpose:*

*Annual customer conference for the ERP systems. Inforum is a way to optimize the value of the Infor investment. Discover and learn from industry experts on specific products and in key industries so you can build the skills and knowledge to maximize the technology you have today and prepare for what comes next. Connect with your Infor community of product experts, partners, peers, colleagues and friends with networking events, panels and roundtables. Get inspired by pioneering leaders in technology and from the world stage, transformative stories from your peers, and game-changing applications of science in enterprise software.*



<i>Travel Requests</i>							
<i>Department</i>	<i>Staff (2)</i>	<i>Event</i>	<i>Host</i>	<i>Dates of Travel</i>	<i>Location</i>	<i>Expenses</i>	<i>Funding Source</i>
<i>Office of the Medical Examiner</i>	<i>Thomas Gilson, MD Manreet Bhullar</i>	<i>A meeting entitled "RxStat Meeting with New York Medical Examiner's Office"</i>	<i>New York Medical Examiner's Office</i>	<i>9/16/- 9/17/2019</i>	<i>New York, NY</i>	<i>**Lodging- \$477.45</i>  <i>**Meals - \$240.00</i>  <i>**Ground Transportation- \$90.00</i>  <i>**Mileage- \$517.60</i>  <i>**Parking – \$40.00</i>  <i>***Airfare – \$475.49</i>   <i>Total – \$1,840.54</i>	<i>General Fund</i>

*\*\*Staff reimbursement*

*\*\*\* Airfare will be covered by a contract with the County's Travel Vendor – (\$475.49)*

*Purpose:*

*For Thomas Gilson, MD, Medical Examiner and Manreet Bhullar, Program Officer 2, to attend a meeting at the New York Medical Examiner's Office to understand how the NY Medical Examiner's Office implements the RXStat program and how critical information is shared regarding drug related fatalities. For example, disseminated more "real-time" data daily, monthly, and quarterly in order to implement a similar program here in Cuyahoga County.*

Travel Requests							
Department	Staff (2)	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Department of Public Safety and Justice Services	Alex Pellom Lisa Raffurty	A meeting entitled "Motorola Innovation Center and Chicago's Office of Emergency Management and Communications Visit"	n/a	10/27/-10/29/2019	Chicago, IL	**Lodging- \$1,263.24 **Meals - \$360.00 **Ground Transportation- \$380.00 **Mileage- \$55.68 **Parking- \$108.00 **Baggage- \$200.00 ***Airfare- \$515.20  Total- \$2,882.12	General Fund

**\*\*Staff reimbursement**

**\*\*\*Airfare will be covered by a contract with the County's Travel Vendor – (\$515.20)**

**Purpose:**

The purpose of the travel is to 1) visit the Motorola Innovation Center and 2) the City of Chicago's Office of Emergency Management and Communications (time/schedule permitting). At the Motorola Innovation Center visit, Director Pellom and CECOMS Manager Raffurty will be able to view a consolidated communications center featuring the latest in CAD (computer aided dispatch) systems and other communications technologies to gauge the feasibility and applicability of pursuing a unified CAD system in Cuyahoga County. Visiting Chicago's Office of Emergency Management and Communications will allow Director Pellom & CECOMS Manager Raffurty an opportunity to observe a high volume 9-1-1 call-taking and dispatch center during operations, review current software utilizations, and discuss challenges and best practices with the members of the City of Chicago's Office of Emergency Management and Communications management team.

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
HS-19-46402	Equipment to administer background checks and fingerprinting of perspective Adoptive and Foster Parents	Department of Health and Human Services	Biometric Information Management	\$25,684.00	Health and Human Services Levy Fund
IS-19-46677	(6) Devcraft Complete Developer Licenses and Subscription renewals	Department of Information Technology	vCloud Tech Inc.	\$7,988.76	General Fund
IS-19-46709	(2) years of High Speed Internet Circuit service and installation at the Sterling Building	Department of Information Technology	Crown Castle Fiber LLC	\$36,000.00	General Fund
CT-19-46104	Freightliner parts and repairs for Sanitary Engineer	Department of Public Works	Cleveland Freightliner, Inc. dba Valley Freightliner Trucks	Not-to-exceed \$25,000.00	Sanitary Sewer Fund
CT-19-46745	Flow control washers and retainers for Jail II at the Justice Center	Department of Public Works	Rojen Company	\$11,000.00	General Fund
CT-19-46746	Combifixture Quick Closing Stop for Jail I at Justice Center	Department of Public Works	Lakeside Supply	\$33,125.00	General Fund
PR-19-46189	(3) UFED Ultimate software license renewals for the Internet Crimes Against Children Task Force	Prosecutor's Office	Brown Enterprise Solutions LLC	\$11,400.00	2017 Bureau of Justice Assistance, Internet Crimes Against Children Task Force Grant

Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CT-19-45445	Air cooled chiller repair at the Jane Edna Hunter Building	Department of Public Works	Johnson Controls	\$15,250.02	General Fund – Internal Service Fund

CF-19-46737	Post Adoption Special Services Subsidy: Adoption fees*	Division of Children and Family Services	Nehrer and Kassinger LLC	\$3,400.00	70% Health and Human Services Levy Fund 30% Title IV-E
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\* 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)

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None					

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

*Purchases Processed  
\$1,000.00 - \$4,999.99  
For the period 8/1/2019 – 8/30/2019  
(No Vote Required)*

<i>Purchase Order #</i>	<i>Purchase Order Date</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Status</i>
1926252	8/30/2019	HP Z2 SSF Workstation for Sergeants Training Office	Information Services Center	MNJ TECHNOLOGIES DIRECT	\$ 1,160.00	3PS - Sent
1926251	8/30/2019	HP EliteBook 850 G5 Laptop with Docking Stations for Manreet Bhullar	Information Services Center	MNJ TECHNOLOGIES DIRECT	\$ 1,298.15	3PS - Sent
1926250	8/30/2019	1 Microsoft Surface Pro Tablet and accessories for Public Works	Information Services Center	MICROSOFT CORPORATION / PROFESSIONAL SUPPORT SALES	\$ 2,326.91	3PS - Sent
1926249	8/30/2019	Purchase Tripods and miscellaneous accessories	Information Services Center	B & H Foto & Electronics Corp.	\$ 4,089.84	3PS - Sent
1926248	8/29/2019	FCSS State FY19 Respite	Family and Children First	Mayfield Village	\$ 2,755.00	3PRS - Ready to Send
1926247	8/29/2019	FCSS State FY19 Respite Services	Family and Children First	Selena Bostick	\$ 2,370.00	3PRS - Ready to Send
1926243	8/29/2019	Harvard Road: Dry Erase Board, Easel, Markers	Public Works	W.B. Mason Company, Inc.	\$ 4,942.03	3PS - Sent
1926242	8/29/2019	Facilities: Tower II Microphones	Public Works	HPM BUSINESS SYSTEMS INC.	\$ 2,999.82	3PS - Sent
1926240	8/28/2019	Variable Speed Drive in Jail I A/C 11	Public Works	Direct Air Systems Inc.	\$ 3,334.00	3PS - Sent

1926239	8/28/2019	Sanitary - Paving Materials	Public Works	Unique Paving Materials Corp	\$ 4,979.80	3PS - Sent
1926238	8/28/2019	Lab Microscopes Service Call	Medical Examiner	B & B Microscopes, Ltd	\$ 1,190.00	3PS - Sent
1926235	8/27/2019	Weights Calibration & Balances PM	Medical Examiner	Lake Balance Company Inc	\$ 1,680.00	3PS - Sent
1926233	8/27/2019	Harvard Road: Batteries, Key Control Cabinet	Public Works	GRAINGER INDUSTRIAL SUPPLY	\$ 1,055.14	3PS - Sent
1926228	8/27/2019	DCFS 2019: Adoption-PASSS-Cleveland Clinic	Children and Family Services	Cleveland Clinic Children's Hospital for Rehabilitation	\$ 1,350.00	3PS - Sent
1926224	8/23/2019	OPOTA Qualification Targets	Sheriff	HPM BUSINESS SYSTEMS INC.	\$ 1,158.00	3PS - Sent
1926223	8/23/2019	Magazine Pouches & Retention Holsters	Sheriff	VANCE OUTDOORS, INC	\$ 4,915.75	3PS - Sent
1926222	8/23/2019	Speer Force Ammunition	Sheriff	Kiesler Police Supply, Inc.	\$ 4,045.76	3PS - Sent
1926221	8/23/2019	ICAC Task Force EnCase Forensic License Renewal	Cuyahoga County Prosecutor	Open Text	\$ 4,778.80	3PRS - Ready to Send
1926220	8/23/2019	Fleet Services (FAC) - Hydraulic Tank Repair for Truck S-422	PW - Sanitary Engineer	Judco Truck Equipment	\$ 4,900.00	3PS - Sent
1926219	8/23/2019	Replacement Intercom for HPG	Public Works	PSX	\$ 3,860.00	3PS - Sent
1926218	8/23/2019	Jacket, Legal Guide Size	Medical Examiner	Independence Business Supply	\$ 1,950.00	3PS - Sent
1926217	8/23/2019	Pipette Calibration	Medical Examiner	Pipette Pros LLC	\$ 1,888.00	3PS - Sent
1926216	8/22/2019	Hearing Notices	Juvenile Court	RR DONNELLEY	\$ 2,665.00	3PRS - Ready to Send
1926215	8/22/2019	FCSS State FY19 Family Membership	Family and Children First	YMCA OF GREATER CLEVELAND	\$ 1,658.10	3PRS - Ready to Send
1926214	8/22/2019	FCSS State FY19 Summer Camp	Family and Children First	Snapology of Cleveland	\$ 1,332.00	3PRS - Ready to Send

1926212	8/22/2019	HHS 2019: Lamar Advertising	Health & Human Services	Lamar Advertising Company	\$ 4,950.00	3PS - Sent
1926210	8/22/2019	Sanitary (RFPS) - Rebuild Motor	PW - Sanitary Engineer	Pump Systems, LLC	\$ 1,200.00	3PCR - Complete Receipt
1926201	8/21/2019	August, September, October 2019 JD Dairy Products	Juvenile Court	GORDON FOOD SERVICE, INC.	\$ 2,313.60	3PRS - Ready to Send
1926190	8/21/2019	Fleet Services (FAC) - Various Truck Parts	Public Works	AUTOZONE PARTS, INC.	\$ 4,900.00	3PPR - Partial Receipt
1926183	8/19/2019	County Animal Shelter - Veterinary Services	Public Works	FAMILY PET CLINIC	\$ 1,244.94	3PCR - Complete Receipt
1926157	8/16/2019	Print Shop: City of Brooklyn Newsletter	Public Works	Direct Digital Graphics	\$ 2,393.00	3PS - Sent
1926156	8/16/2019	Valves and Valve Rebuild Parts	Public Works	Johnson Controls Inc	\$ 2,655.36	3PS - Sent
1926148	8/15/2019	Jail I and Jail II Flo Retainers and Washers	Public Works	Rojen Company	\$ 4,900.00	3PS - Sent
1926147	8/15/2019	HPG Lighting	Public Works	GRAYBAR ELECTRIC COMPANY	\$ 1,728.36	3PS - Sent
1926146	8/15/2019	Amplified Handsets	Public Works	GRAYBAR ELECTRIC COMPANY	\$ 1,348.92	3PS - Sent
1926145	8/15/2019	Print Shop: Job 900 Yellow Record Jackets	Public Works	Western States Envelope and Label	\$ 3,466.20	3PS - Sent
1926144	8/15/2019	Print Shop: Certified 1st Class Mail Envelopes	Public Works	Western States Envelope and Label	\$ 2,110.00	3PS - Sent
1926143	8/15/2019	County Airport: Broom Wafers	Public Works	UNITED Rotary Brush Corp.	\$ 3,933.00	3PCO - Closed
1926141	8/15/2019	Purchase Miscellaneous Field Camera Accessories	Information Services Center	B & H Foto & Electronics Corp.	\$ 4,495.17	3PS - Sent

1926140	8/15/2019	HP EliteBook 850 G5 Laptop with Docking Stations for Kathy Jackson	Information Services Center	MNJ TECHNOLOGIES DIRECT	\$ 1,312.65	3PS - Sent
1926139	8/15/2019	Install Access Control and Intercom for Warden's Office	Information Services Center	INTEGRATED PRECISION SYSTEMS, INC.	\$ 3,032.22	3PS - Sent
1926138	8/15/2019	Replacement Water Damaged IPS Equipment at VEB	Information Services Center	INTEGRATED PRECISION SYSTEMS, INC.	\$ 2,969.79	3PS - Sent
1926133	8/14/2019	FCSS SFY19 Summer Camp	Family and Children First	MGW	\$ 2,500.00	3PRS - Ready to Send
1926131	8/13/2019	eCard Heartsaver CPR FirstAid AED Cards	Human Resources	Competent Provider L.L.C.	\$ 2,482.62	3PRS - Ready to Send
1926130	8/13/2019	Floor Captain Safety Kits	Human Resources	INDUSTRIAL SAFETY PRODUCTS	\$ 3,428.40	3PRS - Ready to Send
1926115	8/12/2019	Certified Tax Lien Mailing	Treasurer	Midwest Direct	\$ 1,901.64	3PRS - Ready to Send
1926113	8/12/2019	Fleet Services (FAC) - Specialized Parts for Police Vehicles	Public Works	Fleetwise Truck Parts	\$ 4,900.00	3PPR - Partial Receipt
1926106	8/8/2019	FCSS State FY19 Respite Services	Family and Children First	Krista Anderson	\$ 2,415.00	3PRS - Ready to Send
1926105	8/8/2019	Absentee ballot envelopes for UOCAVA & Nursing Home voters for the 2019 General Election	Board of Elections	Western States Envelope and Label	\$ 2,504.00	3PS - Sent
1926104	8/8/2019	Sanitary - Pump Station Supplies	PW - Sanitary Engineer	USABlueBook	\$ 2,000.00	3PPR - Partial Receipt
1926102	8/8/2019	Animal Shelter - Bil-Jac Frozen Dog Food	Public Works	Bil-Jac Foods, Inc.	\$ 4,900.00	3PS - Sent
1926096	8/7/2019	Fleet Services (FAC) - Towing Services	Public Works	United Towing Services, Inc	\$ 4,900.00	3PPR - Partial Receipt



1926095	8/7/2019	Fleet Services (FAC) - Exhaust Repair and Wheel Alignment	Public Works	MUFFLERS FOR LESS	\$ 4,900.00	3PPR - Partial Receipt
1926094	8/7/2019	Fleet Services (FAC) - Sweeper/Scrubber Rental	Public Works	UNITED RENTALS	\$ 4,900.00	3PS - Sent
1926093	8/7/2019	County Animal Shelter - Veterinary Services	Public Works	Marshfield Labs	\$ 1,469.40	3PCR - Complete Receipt
1926092	8/6/2019	Independent Medical Examinations and Associated Services	Human Resources	Medical Resource Group, Inc.	\$ 3,135.00	3PRS - Ready to Send
1926091	8/6/2019	Trash Bags for Various County Buildings	Public Works	EMERALD SUPPLY, INC.	\$ 4,950.00	3PS - Sent
1926089	8/6/2019	Office Supplies - Invoice # 165738014	Development	W.B. Mason Company, Inc.	\$ 1,334.01	3PS - Sent
1926087	8/6/2019	BAT Machine- Tactical Repeater Action Rifle	Sheriff	Short Action Customs	\$ 4,841.00	3PCR - Complete Receipt
1926077	8/5/2019	NMS - Outside Toxicology Testing - June 2019 Toxicology	Medical Examiner	National Medical Services dba NMS Labs	\$ 4,942.00	3PS - Sent
1926064	8/5/2019	FCSS State FY19 Summer Camp One on One Aides	Family and Children First	LakeShore Day Camp	\$ 4,500.00	3PRS - Ready to Send
1926062	8/5/2019	2019 WLCNEO CONFERENCE	Health & Human Services	Cleveland SHRM	\$ 1,482.00	3PS - Sent
1926060	8/5/2019	FSCC State FY19 Mentoring Services	Family and Children First	Claudias Family Development	\$ 1,800.00	3PRS - Ready to Send
1926059	8/3/2019	County Animal Shelter - Veterinary Services	Public Works	Tremont Animal Clinic	\$ 3,177.26	3PCR - Complete Receipt
1926057	8/2/2019	Landscape Sprinkler Parts	Public Works	CAREFREE MAINTENANCE	\$ 4,500.00	3PS - Sent

1926056	8/2/2019	2019 Office of Child Support Annual Workshop for Employers	Children and Family Services	Rockside Hospitality, LLC dba Crowne Plaza Cleveland South Independence	\$ 3,726.80	3PI - In Progress
1926052	8/1/2019	FCSS State FY19 Summer Camp	Family and Children First	distinguished men of excellence	\$ 2,000.00	3PRS - Ready to Send

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Dennis Kennedy motioned to adjourn; Trevor McAleer seconded. The motion to adjourn was unanimously approved at 11:43 a.m.