

Minutes

Cuyahoga County Board of Control
Monday, January 13, 2020 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 11:02 a.m.

Attending:

Michael Chambers, Interim Fiscal Officer, Fiscal Office (Alternate for Armond Budish)
Trevor McAleer, County Council (Alternate for Dan Brady)
Councilman Dale Miller
Councilwoman Nan Baker
David Marquard, Design and Construction Administrator, Department of Public Works
(Alternate for Michael Dever)
Lenora Lockett, Director, Office of Procurement and Diversity

II – REVIEW MINUTES – 1/6/2020

Michael Chambers motioned to approve the minutes from the January 6, 2020 meeting; Trevor McAleer seconded. The minutes were approved by unanimous vote 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

BC2020-20

Department of Public Works, submitting an amendment to Contract No. CE1500153 with Karpinski Engineering, Inc. for general mechanical, electrical, plumbing architectural-engineering services for the period 6/15/2015 - 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 - Capital Projects

Matt Rymer, Department of Public Works, presented. Dale Miller asked why this was submitted as an amendment rather than bid out and asked if the department was satisfied with the provider's services. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-20 was unanimously approved.

BC2020-21

Department of Public Works, submitting an amendment to Contract No. CE1700020 with Kevin C. Robinette Architects, LLC for architectural engineering services for the period 2/22/2017 – 2/21/2020 to extend the time period to 2/21/2022 and for additional funds in amount not-to-exceed \$150,000.00.

Funding Source: General Fund - Capital Project

Matt Rymer, Department of Public Works, presented. Michael Chambers asked if the department was satisfied with the provider's services. Dale Miller asked if early voting would continue at the Board of Elections Headquarters, where the architectural services are required, or will the location be moved to East 40th Street; and commented that it was a good decision to stay at current location as the public is familiar with this voting location. Trevor McAleer asked if all the work has been limited to the 1st floor of the Board of Elections Headquarters and commented that County Council supported the decision for this location, when this matter was presented by the Board of Elections Director at the budget hearings. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-21 was unanimously approved.

BC2020-22

Department of Public Works, submitting an amendment to Contract No. CE1700275 with Wiss, Janney, Elstner Associates, Inc. for general architectural engineering services for the period 11/28/2017 – 11/27/2020 to extend the time period to 11/27/2021 and for additional funds in the amount not-to-exceed \$150,000.00

Funding Source: General Fund – Capital Project

Matt Rymer, Department of Public Works, presented. Nan Baker asked for clarification on the time period and service description and asked why the amount for this one-year amendment is equal to the amount of the amendment in Item No. BC2020-21, which was a two-year extension. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-22 was unanimously approved.

BC2020-23

Department of Public Works, submitting an amendment to Contract No. CE1900146 with Great Lakes Petroleum for middle distillates for various County facilities for the period 2/25/2019 – 12/31/2019 to extend the time period to 3/31/2020 and for additional funds in the amount not-to-exceed \$150,000.00.

Funding Source: \$142,500.00 Other – Internal Service Fund; \$3,000.00 – Other – County Airport; and \$4,500 – Other – Internal Service Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2020-23 was unanimously approved.

BC2020-24

Department of Development, recommending an award on RQ47297 and enter into a sole source contract with Court Community Service in the amount not-to-exceed \$100,000.00 for litter control services and oversight in selected urban communities for the period 1/1/2020 - 12/31/2021.

Funding Source: Community Development Block Grant Fund

Sara Parks Jackson, Department of Development, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-24 was unanimously approved.

BC2020-25

Department of Information Technology, recommending an award on RQ45654 and enter into a contract with Service Express, Inc. (20-4) in the amount not-to-exceed \$172,191.59 for enterprise hardware maintenance and support services at various County locations for the period 1/1/2020 – 12/31/2022.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. Dale Miller asked if this service and services for Item No. BC2020-26 are necessary for the Enterprise Resource Planning Project. Trevor McAleer asked why the department did not respond to the Council members' advance questions this week and for prior weeks. Ms. Greene stated that this provider is not registered with the Office of the Inspector General and indicated this would require conditional approval upon the provider's completion of the registration process. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-25 was conditionally approved by unanimous vote.

BC2020-26

Department of Information Technology, submitting an amendment to Contract No. CE1500151 with Great Northern Consulting, LLC for support and maintenance on (5) Sun Solaris Operating System T4 servers for the period 6/30/2015 - 6/29/2022, to expand the scope of services to add data migration services from EMC SAN to NetAPP enterprise storage, effective 1/13/2020 and for additional funds in the amount not-to-exceed \$22,330.00.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. Trevor McAleer commented that the Harris Project, which is important, was overshadowed by the Enterprise Resource Planning Project and that the delay resulted in this additional expense. Michael Chambers stated that this issue will be raised in future discussions. Mr. McAleer stated that it is helpful that Council's advance questions be addressed prior to the Board of Control Meeting. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-26 was unanimously approved.

BC2020-27

Fiscal Office/Department of Consumer Affairs, submitting an amendment to Contract No. CE1700339 with Nover Englestein & Associates, Inc. for support and maintenance on the WinWam Software System for the period 2/1/2018 – 1/31/2020 to extend the time period to 1/31/2021 and for additional funds in the amount not-to-exceed \$5,010.00.

Funding Source: General Fund

Sheryl Harris, Department of Consumer Affairs, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-27 was unanimously approved.

BC2020-28

Department of Health and Human Services,

- a) Submitting an RFP exemption on RQ47657, which will result in an award to TEC Communications in the amount not-to-exceed \$346,392.00 for the purchase of (1) Cisco Hyperconverged Infrastructure System with related accessories, licensing and support services.
- b) Recommending an award on RQ47657 to TEC Communications in the amount not-to-exceed \$346,392.00 for a state contract purchase of (1) Cisco Hyperconverged Infrastructure System with related accessories, licensing and support services.

Funding Source: Health and Human Services Levy Fund

Daniel Basta, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-28 was unanimously approved.

BC2020-29

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1800174 with West Side Catholic Center, fiscal agent, for provision of Identification Documentation Crisis Collaborative Program services for the period 3/1/2018 – 2/29/2020 to extend the time period to 2/28/2021 and for additional funds in the amount not-to-exceed \$170,000.00.

Funding Source: Health and Human Services Levy Fund

Ruth Gillett, Office of Homeless Services, presented. Dale Miller commented that this public/private collaborative Program has been successful and that services could not be duplicated in-house with the same level of effectiveness or cost. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-29 was unanimously approved.

BC2020-30

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

- a) Submitting an RFP exemption on RQ47756, which will result in an award recommendation to The Young Women's Christian Association of Greater Cleveland, fiscal agent on behalf of A Place 4 Me, in the amount not-to-exceed \$118,000.00 for provision of system coordination planning and implementation activities for ending and preventing youth homelessness for the period 2/1/2020 – 1/31/2021.
- b) Recommending an award on RQ47756 and enter into a contract with The Young Women's Christian Association of Greater Cleveland, fiscal agent on behalf of A Place 4 Me, in the amount not-to-exceed \$118,000.00 for provision of system coordination planning and implementation activities for ending and preventing youth homelessness for the period 2/1/2020 – 1/31/2021.

Funding Source: U.S. Department of Urban Development (HUD) FY2018 Planning Grant Award

Ruth Gillett, Office of Homeless Services, presented. Nan Baker asked if services only include planning and implementation activities and what will happen at the end of the contract term; and asked what the strategy will be to address funding at a later date. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2020-30 was unanimously approved.

BC2020-31

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Agreement No. AG1800043 with University of Maryland, Baltimore, on behalf of the School of Social Work/Institute for Innovation and Implementation to develop, integrate and sustain best practices and programs to improve the well-being, stability and permanency of Lesbian, Gay, Bisexual, Transgender, Questioning, and Two-Spirit (LGBTQ2S) Children and Youth in foster care for the period 9/30/2017 – 9/30/2019 to extend the time period to 9/29/2020 and for additional funds in the amount not-to-exceed \$257,000.00.

Funding Source: University of Maryland, Baltimore Grant

Karen Anderson, Division of Children and Family Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-31 was unanimously approved.

BC2020-32

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. CE1800222 with Kinnect for child welfare personnel, training and consulting in connection with the National Quality Improvement Center of Tailored Services, Placement Stability and Permanency for Lesbian, Gay, Bisexual, Transgender, Questioning, and Two-Spirit Children and Youth in Foster Care Grant Program for the period 9/30/2017 – 9/30/2021 for additional funds in the amount not-to-exceed \$398,760.00.

Funding Source: University of Maryland Grant

Karen Anderson, Division of Children and Family Services, presented. Dale Miller asked how long the program will continue and if there are plans for these services once the grant has ended. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-32 was unanimously approved.

BC2020-33

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to Contract No. CE1900105 with Cleveland Clergy Alliance for Community Outreach Navigator services to seniors and adults with disabilities within faith-based communities throughout Cuyahoga County for the period 2/1/2019 – 12/31/2019 to extend the time period to 12/30/2020 and for additional funds in the amount not-to-exceed \$150,000.00.

Funding Source: Health and Human Services Levy Fund

Paul Porter, Division of Senior and Adult Services, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-33 was unanimously approved.

BC2020-34

Sheriff's Department,

a) Submitting an amendment to Contract No. CE1500371 with Sadler Ne-Camp Financial Services, Inc. dba Proware for modification, maintenance and support services on the Civil Criminal Justice Information System (CCJIS) electronic filing system for the period 2/1/2016 – 12/31/2020, to expand the scope of services to add the CCJIS/Sheriff Civil Application Support and CCJIS/Sheriff Mobile Service Module, effective 1/13/2020 and for additional funds in the amount not-to-exceed \$60,500.00.

b) Submitting a Memorandum of Understanding among Clerk of Courts, Court of Common Pleas; Sheriff's Office and Sadler Ne-Camp Financial Services, Inc. dba Proware to clarify how the associated parties will work together on various projects in connection with said amendment.

Funding Source: General Fund

Stephen Witt and Sergeant Greiner, Sheriff's Department, presented. Nan Baker asked why these services were not included in the original contract and asked if the department will be accessing existing data; and asked if any of the other user departments expressed any objections to this request. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2020-34 was unanimously approved.

BC2020-35

Sheriff's Department,

a) Submitting an RFP exemption on RQ47606, which will result in an award recommendation to Seneca County in the amount not-to-exceed \$48,500.00 for outsourcing prisoner board and care services to reduce the average daily population in the County jails for the period 1/13/2020 – 12/31/2020.

b) Recommending an award to Seneca County in the amount not-to-exceed \$48,500.00 for outsourcing prisoner board and care services to reduce the average daily population in the County jails for the period 1/13/2020 – 12/31/2020.

Funding Source: General Fund

Stephen Witt, Sheriff's Department, presented. Dale Miller asked what other Counties are providing this service to the County. Nan Baker asked how many inmates are at this facility and when will services no longer be required. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-35 was unanimously approved.

BC2020-36

Sheriff's Department, submitting an amendment to Contract No. CE1900215 with Western Reserve Psychological Associates, Inc. for psychological evaluation services for new hire Sheriff Deputy candidates for the period 5/20/2019 – 12/31/2019 to extend the time period to 12/31/2020 to modify the scope of services to remove the Guilford-Zimmerman Temperament Survey and the Group Interview, effective 1/1/2020 and for additional funds in the amount not-to-exceed \$40,000.00.

Funding Source: General Fund

Stephen Witt, Sheriff's Department, presented. Mr. Witt indicated that the provider is not registered with the Office of the Inspector General and requested conditional approval. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-36 was conditionally approved by unanimous vote.

BC2020-37

Sheriff's Department, submitting an amendment to Contract No. CE1900265 with Alternative Body Connections, LLC for inmate physical therapy evaluations and treatment services for the period 6/24/2019 – 12/31/2019 to extend the time period to 6/30/2020 and for additional funds in the amount not-to-exceed \$20,000.00.

Funding Source: General Fund

Stephen Witt, Sheriff's Department, presented. Trevor McAleer asked when the last time this service was bid. Michael Chambers asked Lenora Lockett if there was any issue with the vendor registration for this provider, listed under the name of the sole proprietor, Kurt Zillman. Ms. Lockett stated that this was not an issue for the Office of Procurement and Diversity. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-37 was unanimously approved.

BC2020-38

Sheriff's Department,

- a) Submitting an RFP exemption on RQ47758, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$7,750.00 for the software upgrade of (19) security servers from Windows Server 2008 to Windows Server 2016 or higher.
- b) Recommending an award on RQ47758 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$7,750.00 for the software upgrade of (19) security servers from Windows Server 2008 to Windows Server 2016 or higher.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, on behalf of the Sheriff's Department, presented. Trevor McAleer asked for additional details on the redaction component of the upgrade. Nan Baker asked why there was a large gap from Windows Servicer 2008 to 2016; and asked if there was any indication that the prior version would become obsolete and if there are any other antiquated systems where upgrades may be needed. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2020-38 was unanimously approved.

BC2020-39

Medical Examiner's Office, submitting an amendment to Contract No. CE 1800475 with Advantra Group, Inc. for biomedical waste removal services for various County Departments for the period 1/1/2019 - 12/31/2021 for additional funds in the amount not-to-exceed \$22,200.00.

Funding Source: Court of Common Pleas Special Revenue Fund.

Hugh Shannon, Office of the Medical Examiner, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-39 was unanimously approved.

BC2020-40

Court of Common Pleas/Corrections Planning Board, submitting an agreement with Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$64,400.00 for forensics Jail liaison services for the Cuyahoga County Offenders with Developmental Disabilities Program in connection with the Ohio Department of Rehabilitation and Correction Community-based Corrections Programs/Non-Residential Misdemeanant for the period 7/1/2019 – 6/30/2021.

Funding Source: Ohio Department of Rehabilitation and Correction

Martin Murphy, Corrections Planning Board, presented. Nan Baker asked if services have been provided from 7/1/2019 and if any payments were made; and asked how services were funded while waiting for approval. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-40 was unanimously approved.

BC2020-41

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Master Contract with various providers for Diagnostic Clinic Psychologist services for the period 1/1/2018 – 12/31/2019 to extend the time period to 12/31/2020, to remove various vendors and for additional funds in the total amount not-to-exceed \$175,000.00:

- a) Contract No. CE1700317 with Randall S. Baenen,
- b) Contract No. CE1700318 with Edward A Becker
- c) Contract No. CE1700324 with Terry B. Pineseault
- d) Contract No. CE1700326 with Douglas E. Waltman

Remove various vendors, effective 1/1/2020

- e) Contract No. CE1700322 with Robert Kurtz
- f) Contract No. CE1700326 with LaKisha L. Sharp

Funding Source: Health and Human Services Levy

Sarah Baker, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-41 was unanimously approved. After the vote was taken, Lenora Lockett asked to return to this item and asked if all providers have completed the registration process with the Office of the Inspector General and that this item may require conditional approval. Ms. Baker indicated she would need to confirm. Dale Miller motioned to reconsider the item; Trevor McAleer seconded. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-41 was conditionally approved by unanimous vote.

BC2020-42

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Master contract with various providers for Trauma Informed Residential Treatment services for the period 10/1/2018 – 9/30/2019 to extend the time period to 9/30/2020; to remove various vendors and for additional funds in the total amount not-to-exceed \$84,075.00:

- a) Contract No. CE1800455 with Gracehaven, Inc.
- b) Contract No. CE1800456 with Keystone Richland Center, LLC dba Foundations for Living
- c) Contract No. CE1800458 with OhioGuidestone
- d) Contract No. CE1800458 with The Village Network
- e) Contract No. CE1800460 with Youth For Tomorrow New Life Center, Inc.

Remove various vendors, effective 10/1/2019

- f) Contract No. CE1800454 with Clarinda Youth Corporation dba Clarinda Academy
 - g) Contract No. CE1800459 with Woodward Youth Corporation dba Forest Ridge Youth Services
- Funding Source: VOCA Grant

Sarah Baker, Juvenile Court Division, presented. Trevor McAleer asked why vendors were being removed from this contract and the contract in Item No. BC2020-41. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-42 was unanimously approved.

BC2020-43

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ45552 and enter into a contract with (25-2) Mizanin Reporting Service, Inc. in the amount not-to-exceed \$80,000.00 for court transcription services for the period 1/1/2020 – 12/31/2021.

Funding Source: General Fund

Sarah Baker, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-43 was unanimously approved.

BC2020-44

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Master Contract with various providers for Safe Space Housing services for Court referred youth for the period 10/1/2018 – 9/30/2019 to extend the time period to 9/30/2020, to remove a vendor and for additional funds:

- a) Contract No. CE1800434 with the Village Network in the amount not-to-exceed \$68,664.00.

Remove a vendor, effective 10/1/2019

- b) Contract No. CE1800433 with Lutheran Metropolitan Ministry

Funding Source: Victims of Crime Act

Sarah Baker, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-44 was unanimously approved.

BC2020-45

Court of Common Pleas/Juvenile Court Division,

a) Submitting an RFP exemption on RQ47089, which will result in an award recommendation to Fisher & Phillips, LLP (25-2) in the amount not-to-exceed \$50,000.00 for legal services for the period 10/28/2019 – 10/31/2020.

b) Recommending an award on RQ47089 and enter into a contract with Fisher & Phillips, LLP (25-2) in the amount not-to-exceed \$50,000.00 for legal services for the period 10/28/2019 – 10/31/2020.

Funding Source: General Fund

Sarah Baker, Juvenile Court Division, presented. Nan Baker asked what was the reason that the County Prosecutor or Law Department could not provide legal services and if any services have already been paid for. Dale Miller asked if any prior requests for similar services were made to the County Prosecutor's Office and the Law Department and what were the responses; asked if the funds were included in the 2020 budget and if additional funding will be requested. Lenora Lockett asked if registration with the Office of the Inspector General is exempt for legal services and requested conditional approval. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-45 was conditionally approved by unanimous vote.

BC2020-46

Department of Law, on behalf of the Department of Development,

a) Submitting an RFP exemption on RQ47820, which will result in an award recommendation to Ulmer & Berne, LLP in the amount not-to-exceed \$70,000.00 to represent Cuyahoga County in connection with negotiation of financial inducements to retain the headquarters and research facility of Sherwin-Williams in Cuyahoga County for the period 1/13/2020 – 12/31/2020.

b) Recommending an award on RQ47820 and enter into a contract with Ulmer & Berne, LLP in the amount not-to-exceed \$70,000.00 to represent Cuyahoga County in connection with negotiation of financial inducements to retain the headquarters and research facility of Sherwin-Williams in Cuyahoga County for the period 1/13/2020 – 12/31/2020.

Funding Source: General Fund – Department of Development Operating Budget

Greg Huth, Department of Law, presented. Dale Miller asked if negotiations will occur over a one year period or could they conclude sooner and asked when that could be; asked if an incentive package will include multiple public partners that will contribute in various ways; asked if there have been other services for negotiating similar incentive packages and what were the projects; asked if the first draft of the incentive package is "on the table"; and commented that keeping Sherwin-Williams in Cuyahoga County is a high priority. Michael Chambers concurred.

Nan Baker asked if this request could have been submitted sooner and if the amount requested is satisfactory; asked what date the contract requires execution; asked if the Law Department will continue to be involved with this project; asked if the department is near completion of the proposal package and if Sherwin-Williams will be amendable to the proposal.

Trevor McAleer asked if any services have been provided prior to January 13, 2020 and asked how the amount of \$70,000.00 was determined; asked why this item was submitted as a “walk-on” without going through regular OnBase workflows as the County was aware of the need for negotiating services a month ago; asked for clarification if prior projects were for legal representation of the County or were for negotiating incentive packages; asked if this amount counts toward the amount of outside legal counsel that the County can hire without the Prosecutor’s Office involvement; asked for confirmation that the Prosecutor’s Office will file a judgement entry with the Courts upon approval; asked in the City of Cleveland or State will be represented; and asked if the City or State has outside legal counsel.

Andria Richardson, Clerk of the Board of Control, stated that this item is still at the Department of Development level in OnBase.

Dale Miller motioned to approve the item; Michael Chambers seconded. Item BC2020-46 was unanimously approved.

C. – Exemptions

BC2020-47

Department of Public Safety and Justice Services, submitting an RFP exemption on RQ47002 which will result in an award recommendation to AT&T Corp. in the amount not-to-exceed \$924,259.95 for network connectivity services for the Next Generation 9-1-1 System for the period 7/31/2019 – 7/30/2024.

Funding Source: 92.5% Wireless 9-1-1 Government Assistance fund and 7.5% General Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-47 was unanimously approved.

BC2020-48

Corrections Planning Board, submitting an RFP exemption on RQ46988, which will result in an award recommendation to Passages Connecting Fathers and Sons, Inc. in the amount not-to-exceed \$1,065,476.00 for implementation of the Cognitive Behavioral Interventions Employment and Job Placement for Probationers Program in connection with the Ohio Community Correction Act Grant for the period 7/1/2019 – 6/30/2021.

Funding Source: JRIG

Martin Murphy, Corrections Planning Board, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-48 was unanimously approved.

BC2020-49

Court of Common Pleas/Juvenile Court, recommending an alternative procurement process to allow quarterly repetitive food purchases in the amount not-to-exceed \$1,000,000.00 for the period 1/1/2020 – 12/31/2021.

Funding Source: General Fund

Sarah Baker, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-49 was unanimously approved.

D. – Consent Agenda

Trevor McAleer referred to Item No. BC2020-53 and recommended that this item be referred to County Council for consideration, due to the start date of the agreement. There were no objections.

Nan Baker referred to Item No. BC2020-59 – Proposed Travel for Kevin Friis, Department of Public Safety and Justice Services, who traveled on 1/5/2020 – 1/10/2020 to Scottsdale, Arizona and asked when the department became aware of this workshop as the travel has already occurred. Michael Chambers stated that the employee takes a risk of not being reimbursed when traveling in advance of approval. Dale Miller asked for additional information regarding expense reimbursement by the sponsor and what is acceptable at the State level and compliant with the Ohio Ethics Commission. Mark Griffin, Office of the Inspector General, responded.

Nan Baker referred to Item No. BC2020-60 for a Direct Open Market Purchase on Requisition No. SH-20-47435 for the purchase of (6) replacement medical beds for the Jail Infirmary for the Sheriff's Department and asked if this is an adequate number of replacement beds.

There were no further questions or comments on the consent items. Michael Chambers motioned to approve BC2020-50 – 52 and 54 through -60, with BC2020-53 being referred to County Council; Trevor McAleer seconded, the consent items were unanimously approved, as noted.

BC2020-50

Department of Public Works, submitting an amendment to Contract No. CE1800242 with Whiting-Turner Contracting Company for design-build services for the Maintenance Yard Consolidation Project for the period 3/31/2018 – 12/31/2019 to extend the time period to 4/30/2020; no additional funds required. Funding Source: 70% Sanitary and 30% Road and Bridge

BC2020-51

Department of Development, submitting an amendment to Agreement No. AG1800109 with the City of Parma for demolition of vacant, abandoned, nuisance or blighted structures in connection with Round 8 of the Cuyahoga County Property Demolition Program for the period 6/15/2018 – 12/15/2019 to extend the time period to 12/31/2020; no additional funds required. Funding Source: (Original Contract) Demolition Fund

BC2020-52

Department of Information Technology, on behalf of the Court of Common Pleas/Probate Court Division, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret3.org. for a fee in the amount of \$1.00 in accordance with EA02012-0001. Funding Source: Revenue Generating

This item was referred to County Council.

BC2020-53

~~County Treasurer's Office, submitting an agreement with Official Payments Corporation to utilize the Point of Sale service (POS) card swipe electronic payment transaction system in connection with Cuyahoga County's existing on-line Credit Card Payment Program for the period 6/23/2015 – 12/31/2021.~~
Funding Source: N/A

BC2020-54

Department of Public Safety and Justice Services, requesting authority to submit a grant application to State of Ohio, Office of Criminal Justice Services in the amount of \$76,926.25 for the FY2020 Victims of Crime Act Defending Childhood Initiative Intake and Assessment Program for the period 7/1/2020 – 6/30/2021.

Funding Source: FY2020 Family Violence Prevention & Services Act, Office of Criminal Justice Services (OCJS)

BC2020-55

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, recommending to terminate Contract No. CE1800269 with The Young Women's Christian Association of Greater Cleveland for Universal Pre-Kindergarten Program services for the period 8/1/2018 – 7/31/2020, effective 10/3/2018.

Funding Source: Health and Human Services Levy Fund

BC2020-56

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to a Master Contract with various providers for Universal Pre-Kindergarten Program services for the period 8/1/2018 – 7/31/2020, to reinstate and add Contract No. CE1900484 with The Young Women's Christian Association of Greater Cleveland – Metro Early Learning Center, effective 11/24/2019; no additional funds required.

Funding Source: Health and Human Services Levy Fund

BC2020-57

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, requesting approval of a draw-down of funds from the Cleveland Foundation in the amount not-to-exceed \$950,000.00 for the Universal Pre-Kindergarten 2.0 Program for the period 11/1/2019 – 10/31/2020.

Funding Source: 100% Grant Funds from various donors through the Cleveland Foundation

BC2020-58

Court of Common Pleas/Corrections Planning Board,

- a) Requesting authority to submit a grant application to The Nord Family Foundation in the amount of \$73,100.00 for staffing of a Program Coordinator for the Cuyahoga County Recovery Court in connection with the Pro Bono Civil Legal Assistance for Criminal Justice Program for the period 11/1/2019 - 8/3/2020.
- b) Submitting a grant award from The Nord Family Foundation in the amount of \$73,100.00 for staffing of a Program Coordinator for the Cuyahoga County Recovery Court in connection with the Pro Bono Civil Legal Assistance for Criminal Justice Program for the period 11/1/2019 - 8/3/2020.

Funding Source: The Nord Family Foundation Grant

BC2020-59

Fiscal Office presenting proposed Travel for the week of 1/13/2020

	Travel Requests						
Department	Staff (1)	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Department of Public Works	Andrew Stoll	A conference entitled "Traffic Engineering Fundamentals"	University of Wisconsin	1/27/- 1/28/2020	Madison, Wisconsin	*Registration - \$1,095.00 **Lodging – \$411.78 **Meals - \$111.00 **Ground Transportation- \$298.03 ***Airfare – \$266.96 Total- \$2,182.77	Road & Bridge fund

**To be paid to Host*

***Staff reimbursement*

****Airfare will be covered by a contract with the County's Travel Vendor – (\$266.96)*

Purpose:

Requesting to send staff member to Madison, WI for Traffic Engineering Conference. This course is intended to provide a foundation for building knowledge and skill in traffic engineering. This includes how to address safety and operational problems and how to develop practical, cost-effective solutions that are sensitive to political concerns and community expectations.

<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 Public safety and Justice Services – Office of emergency Management</i>	<i>Kevin Friis</i>	<i>A workshop entitled “EMAP Accreditation Workshop”</i>	<i>Emergency Management Accreditation Program (EMAP)</i>	<i>1/5/-1/10/2020</i>	<i>Scottsdale, Arizona</i>	<i>**Lodging- \$835.00</i> <i>**Meals – \$348.00</i> <i>**Ground Transportation- \$40.00</i> <i>**Mileage- \$17.40</i> <i>**Parking- \$84.00</i> <i>**Baggage - \$60.00</i> <i>***Airfare- \$394.00</i> <i>Total- \$1,778.40</i>	<i>General Fund</i>

***Staff reimbursement*

**** Airfare will be covered by a contract with the County’s Travel Vendor – (\$394.00)*

Purpose:

The Department of Public Safety & Justice Service requesting authority for Kevin Friis, Office of Emergency Management, to attend the Emergency Management Assessment Program (EMAP) Accreditation Workshop in Scottsdale, Arizona. This will be held January 5, through January 10, 2020 at the Arizona Division of Emergency Management, Phoenix, AZ. Kevin Friis will be conducting the assessment on Training, Exercising & Credentialing Data Collection & Continuity Planning Data Collection for the accreditation site.

	<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>Public Safety and Justice Services</i>	<i>Cynthia Mason Henry Tafe</i>	<i>A seminar entitled "OJP Financial MGMT and Grant Administration Training"</i>	<i>U.S. Dept. of Justice Office of Justice Programs</i>	<i>1/28/- 1/31/2020</i>	<i>Washington, D.C.</i>	<i>**Lodging – \$1,441.48 **Meals - \$360.00 **Ground Transportation- \$156.25 ***Airfare – \$703.20 ** Parking and baggage - \$118.00 Total- \$2,778.93</i>	<i>Public Safety Grant Administration</i>

**To be paid to Host*

***Staff reimbursement*

****Airfare will be covered by a contract with the County's Travel Vendor – (\$703.20)*

Purpose:

Requesting to send (2) staff members to Washington, D.C. for basic training required to support the required certification for awards received by Public Safety and Justice Services. The purpose includes programmatic and financial mgmt. training for the Medical Examiner and Public Safety and Justice Services for awarded projects.

<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>Health and Human Services/ Cuyahoga Job and Family Services</i>	<i>Jeffery Bloom Christine Meznarich</i>	<i>A forum entitled "2020 National Child Support Enforcement Association Policy"</i>	<i>National Child Support Enforcement Association</i>	<i>2/5/- 2/8/2020</i>	<i>Washington, D.C.</i>	<i>*Registration - \$1,080.00 **Lodging – \$1,951.82 **Meals - \$360.00 **Ground Transportation- \$100.00 ***Airfare – \$604.12 Total- \$4,095.94</i>	<i>*See Below</i>

**To be paid to Host*

***Staff reimbursement*

****Airfare will be covered by a contract with the County's Travel Vendor – (\$604.12)*

**Note: Initially, registration fees lodging, meals and ground transportation, will be covered by Staff after which, all expenses including Airfare will be reimbursed by State Funds.*

Purpose:

Requesting to send (2) staff members to Washington, D.C. to attend the respective forum which is dedicated to the policies and issues influencing the child support program at the national, state and local levels. This forum will discuss the issues, including both problems and solutions and ideas for getting results. It will also provide guidance to assist in implementing next steps to impact change.

Department	Travel Requests						Funding Source
	Staff (6)	Event	Host	Dates of Travel	Location	Expenses	
Office of the Medical Examiner	Dr. Erica Armstrong Dr. Nasir Butt Dr. Harmeet Kaur Dr. Joseph Felo Justin Wilson Eric Lavins	A meeting entitled "American Academy of Forensic Scientists 72 nd Annual Scientific"	American Academy of Forensic Sciences	2/15/-2/23/2020	Anaheim, CA.	*Registration - \$3,745.00 **Lodging – \$6,469.18 **Meals - \$1,876.00 **Ground, parking and mileage - \$876.69 ***Airfare – \$2,431.00 Total- \$15,397.87	2018 Coverdell Grant (\$14,951.30) and general Fund (\$446.57)

**To be paid to Host*

***Staff reimbursement*

****Airfare will be covered by a contract with the County's Travel Vendor – (\$2,431.00)*

Purpose:

Requesting to send (6) staff members to Anaheim, CA to attend a meeting of the American Academy of Forensic Sciences. This meeting will provide updated information in forensic sciences and pathology and will provide required continuing educational credits.

Mr. Wilson will be presenting a paper and Mr. Lavins will be receiving the Toxicology Section Ray Abernathy award.

	Travel Requests						
Department	Staff (5) <u>Committee</u> <u>Member</u> (1)	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Public Defender's Office	Paul Kuzmins, Benjamin Miller, Madison Perretta, Leah Winsberg, Mark Jablonski, and <u>Julia</u> <u>Lauritzen</u>	A trip entitled "New York Bronx Defender Visit (Holistic Defense Model)"	New York Bronx Defender Office	1/15/- 1/17/2020	Bronx, New York	**Lodging – \$1,887.12 **Meals - \$1,080.00 **Ground Transportation- \$624.96 ***Airfare – \$1,596.60 Total- \$5,188.68	Supreme Court of Ohio, Civil Justice Program Funding Grant

**Staff reimbursement

***Airfare will be covered by a contract with the County's Travel Vendor – (\$1,596.60)

Purpose:

Requesting to send (5) staff members and (1) committee member to Bronx, NY, Public Defender Office for a site visit. Grant funding was awarded to the Cuyahoga County Public Defender Office, by the Supreme Court of Ohio, to be the lead agency to develop a road map for the implementation of the Holistic Defense Model, which is an innovative model of client representation that aims to address the issues underlying and surrounding an individual's involvement in the criminal justice system with the goal of client empowerment, reduction of recidivism, and crime prevention.

BC2020-60

Office of Procurement & Diversity, presenting proposed purchases for the week of 1/13/2020

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
CT-20-47648	Guardrails and related parts for various road projects	Department of Public Works	American Timber and Steel Company Inc.	Not-to-exceed \$20,000.00	Road and Bridge Fund
SH-20-47435	(6) Replacement medical beds for Jail Infirmary	Sheriff's Department	HPM Business Systems	\$5,077.77	General Fund
SH-20-47439	Personal care products for female inmates	Sheriff's Department	Amercare Products	\$8,890.00	General Fund

Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None					

Open Market Purchases
(Over \$50,000 or requiring assistance from the Office of Procurement & Diversity)

Requisition #	Description	Department	Vendor Name	Total	Funding Source
JC-20 -47490	Produce – January - March	Juvenile Court Division	Gordon Food Service	\$15,573.36	General Fund
JC-20 -47496	Dairy – January – March	Juvenile Court Division	Gordon Food Service	\$1,859.52	General Fund
JC-20 -47498	Pork and beans- January – March	Juvenile Court Division	Gordon Food Service	\$ 7,113.72	General Fund
JC-20-47492	Milk – January – March	Juvenile Court Division	Borden Dairy Company of Ohio, LLC	\$17,016.00	General Fund
JC-20-47494	Frozen vegetables – January – March	Juvenile Court Division	Gordon Food Service	\$25,840.32	General Fund
JC-20-47501	Canned fruit – January – March	Juvenile Court Division	JNS Foods LLC	\$6,387.75	General Fund
JC-20-47501	Canned fruit – January – March	Juvenile Court Division	Gordon Food Service	\$1,965.42	General Fund

V – OTHER BUSINESS

Andria Richardson, Clerk of the Board announced that County Offices will be closed on Monday, January 20, in observance of the Martin Luther King Jr. holiday. The next meeting of the Board of Control will take place on Tuesday, January 21, 2020.

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting an agreement of cooperation with the City of Middleburg Heights for the resurfacing of Webster Road from Pearl Road to Sprague Road in connection with the 2020 50/50 Resurfacing Program.

Funding Source: \$250,000 County Road and Bridge Funds and \$362,000,000 City of Middleburg Heights

Item No. 2

Department of Public Safety and Justice Services, submitting an amendment to a grant award from Camp HOPE America for the Camp HOPE America Readiness Grant Program for the period 3/1/2018 – 12/30/2020 for additional funds in the amount of \$1,500.00.

Funding Source: Camp HOPE America and the Verizon Foundation

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 31064</i>	<i>AgreementNo . AG1400118</i>	<i>Cuyahoga County Planning Commission</i>	<i>Planning and mapping services for the Cuyahoga County Geographical Information System</i>	<i>\$0.00</i>	<i>Department of Public Safety and Justice Services</i>	<i>8/1/2014 – 12/31/2019; extend time period to 12/31/2020</i>	<i>Original Contract - General Fund</i>	<i>12/20/2019 (Executive) 01/03/2020 (Law Dept.)</i>

Item No. 4

Purchases Processed
 \$1,000.00 - \$4,999.99
 For the period 12/2/2019 – 12/31/2019
 (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>
1926950	12/31/2019	Centrifuge	Medical Examiner	FISHER SCIENTIFIC COMPANY, L.L.C.	\$2,365.84	3PS - Sent
1926948	12/30/2019	CAFR Certificate Fee for FY 2018	Fiscal Office - Financial Reporting	Government Finance Officers Association	\$1,265.00	3PRS - Ready to Send
1926944	12/26/2019	2019 Therapy and Nursing Services	Senior and Adult Services	Amara Home Care	\$3,000.00	3PI - In Progress
2026937	12/26/2019	3 Lenovo Tablets and Docking Stations for IT Department	Information Services Center	MNJ TECHNOLOGIES DIRECT	\$4,005.00	3PS - Sent
1926934	12/23/2019	6,000 M Warrants	Fiscal Office - Financial Reporting	RR DONNELLEY	\$3,700.00	3PRS - Ready to Send
2026931	12/19/2019	1 Microsoft Surface Pro Tablet and accessories for PRC	Information Services Center	MICROSOFT CORPORATION / PROFESSIONAL SUPPORT SALES	\$2,326.91	3PS - Sent
1926927	12/19/2019	Facilities: Factory Authorized Service at BOE	Public Works	Johnson Controls Inc	\$2,448.00	3PS - Sent
1926925	12/19/2019	Print Shop (WT): Table Throws	Public Works	Bernard R Doyle Inc dba Fastsigns	\$2,397.00	3PS - Sent
1926923	12/19/2019	Radio communication for the BOE Work Force	Board of Elections	Clear Channel	\$4,500.00	3PS - Sent
1926922	12/19/2019	Radio communication for the BOE Work Force	Board of Elections	CBS Radio	\$4,500.00	3PS - Sent
1926920	12/19/2019	Restocking Cart used for ballot machine emptying during in person voting	Board of Elections	Uline, Inc	\$1,133.00	3PS - Sent
1926917	12/18/2019	Radio communication for the BOE Work Force	Board of Elections	Latino Media Network	\$2,000.00	3PS - Sent

2026906	12/17/2019	JANUARY-MARCH DRY GOODS	Sheriff	GORDON FOOD SERVICE, INC.	\$2,672.70	3PS - Sent
1926902	12/17/2019	November, December 2019 JD Dairy Products	Juvenile Court	GORDON FOOD SERVICE, INC.	\$1,542.40	3PRS - Ready to Send
2026895	12/17/2019	JANUARY-MARCH FRANKS	Sheriff	GORDON FOOD SERVICE, INC.	\$2,980.80	3PS - Sent
2026885	12/17/2019	JANUARY-MARCH BULK CEREAL	Sheriff	JNS FOODS, LLC	\$3,939.00	3PS - Sent
2026884	12/17/2019	JANUARY-MARCH BULK CEREAL	Sheriff	National Food Group, Inc.	\$3,276.00	3PS - Sent
2026883	12/17/2019	JANUARY-MARCH BULK CEREAL	Sheriff	GORDON FOOD SERVICE, INC.	\$3,150.00	3PS - Sent
2026874	12/17/2019	JANUARY-MARCH SPICES	Sheriff	JNS FOODS, LLC	\$4,154.72	3PS - Sent
2026871	12/17/2019	JANUARY-MARCH FRUIT JUICE	Sheriff	GORDON FOOD SERVICE, INC.	\$1,136.80	3PS - Sent
1926864	12/17/2019	BLU Studio Mega 2019-6.0" Display Smartphone/4 Rovers on Election Day	Board of Elections	Pro-Tech Sales	\$2,195.00	3PS - Sent
1926860	12/17/2019	Repair to two Agilent GC/MS Instrument - Drug Chemistry	Medical Examiner	Envantage, Inc.	\$4,360.00	3PS - Sent
2026852	12/16/2019	Install Cameras for the Animal Shelter	Information Services Center	INTEGRATED PRECISION SYSTEMS, INC.	\$2,958.40	3PS - Sent
1926851	12/16/2019	2 HP EliteBook 850 G5 Laptops with Docking Stations and Cases for new ERP Employees	Information Services Center	MNJ TECHNOLOGIES DIRECT	\$2,596.30	3PS - Sent
1926850	12/16/2019	HEADSETS FOR PHONES	Health & Human Services	QUALITY RIBBONS & SUPPLIES	\$2,498.50	3PS - Sent
1926847	12/13/2019	Accessories for Swing Stage	Public Works	Safeworks - Spider	\$4,323.68	3PS - Sent
1926846	12/12/2019	Laptop for Greater Cleveland Rapid Transit Authority	Justice Services	Dell Inc	\$2,595.81	3PS - Sent
1926844	12/12/2019	Stanchions/Carts for Election Day	Board of Elections	GLOBAL EQUIPMENT COMPANY	\$2,130.14	3PPR - Partial Receipt

1926841	12/11/2019	Wireless T Stats for Courthouse Square	Public Works	Johnson Controls Inc	\$2,266.70	3PS - Sent
1926840	12/11/2019	Heating Valves for Justice Center	Public Works	Johnson Controls Inc	\$1,784.15	3PS - Sent
1926839	12/11/2019	Replacement Controllers for the Courthouse	Public Works	Johnson Controls Inc	\$2,385.88	3PS - Sent
1926838	12/11/2019	Field Equipment Controllers (FEC) for JJC	Public Works	Johnson Controls Inc	\$1,194.94	3PS - Sent
1926837	12/11/2019	Damper Actuators for Justice Center Court Tower	Public Works	Johnson Controls Inc	\$3,901.54	3PS - Sent
1926836	12/10/2019	Self-Closing Safety Cabinet	Sheriff	GRAINGER INDUSTRIAL SUPPLY	\$3,934.00	3PCR - Complete Receipt
1926832	12/10/2019	IQ Casework/PowerQuant - DNA	Medical Examiner	Promega Corporation	\$4,996.40	3PS - Sent
1926829	12/9/2019	Port Gigabit Ethernet Switch	Board of Elections	MNJ TECHNOLOGIES DIRECT	\$3,940.00	3PS - Sent
1926828	12/9/2019	3 HP EliteBook 850 G5 Laptop with Docking Stations for Planning Commission	Information Services Center	MNJ TECHNOLOGIES DIRECT	\$3,856.95	3PS - Sent
1926827	12/6/2019	Adjustable Chairs	Board of Elections	GLOBAL EQUIPMENT COMPANY	\$2,437.78	3PCO - Closed
1926821	12/6/2019	Relocation of the RELAY3000 Inserting System\Mail Machine	Board of Elections	PITNEY BOWES GLOBAL MAILING SYSTEMS	\$1,746.00	3PS - Sent
1926816	12/4/2019	Foster Care Recruitment Advertising	Children and Family Services		\$2,500.00	3PI - In Progress
1926815	12/4/2019	Interactive Display and Media Cart Bundle	Information Services Center	Wide Area Media LLC	\$4,870.09	3PS - Sent
1926807	12/2/2019	USB Wall Charger PowerPort 2 for EPB Transport cases	Board of Elections	GlobeCom Technologies, Inc.	\$3,356.50	3PCR - Complete Receipt
1926804	12/2/2019	Print Shop (CJFS): Pocket Folders	Public Works	Foot Printing	\$1,220.00	3PS - Sent

1926799	12/2/2019	County Animal Shelter - Veterinary Services	Public Works	FAMILY PET CLINIC	\$1,967.70	3PCR - Complete Receipt
1926798	12/2/2019	County Animal Shelter - Veterinary Services	Public Works	VCA Great Lakes Veterinary Specialists	\$1,629.08	3PCR - Complete Receipt
1926796	12/2/2019	Justice Center Jail II - Door Controls	Public Works	SHALTZ FLUID POWER, INC.	\$1,200.00	3PCO - Closed
1926795	12/2/2019	FCSS State FY19 Respite	Family and Children First	Nuhop Center For Experiential Learning	\$3,880.00	3PRS - Ready to Send
2026794	12/2/2019	Fleet Services (FAC) - Exhaust Repair and Wheel Alignment	Public Works	MUFFLERS FOR LESS	\$4,999.00	3PS - Sent
2026793	12/2/2019	Fleet Services (SAN) - Heavy Duty Towing Services	PW - Sanitary Engineer	Rich's Towing & Service Inc.	\$4,900.00	3PS - Sent
2026792	12/2/2019	Road & Bridge - Fasteners	Public Works	Fastenal Company	\$5,000.00	3PRS - Ready to Send

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 12:24 p.m.