

Minutes

Cuyahoga County Board of Control  
Monday, September 27, 2021 at 11:00 A.M.  
County Headquarters  
2079 East Ninth Street  
Committee Room B

**I – CALL TO ORDER**

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

Attending:

Michael Chambers, Fiscal Officer, Fiscal Office (Alternate for Armond Budish)  
Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers)  
Trevor McAleer, County Council (Alternate for Pernel Jones, Jr.)  
Councilman Dale Miller  
Councilwoman Nan Baker  
Nichole English Administrator, Planning and Programming, Department of Public Works  
(Alternate for Michael Dever)  
Catherine Tkachyk, Interim Director of Purchasing, Department of Purchasing

**II – REVIEW MINUTES – 9/20/2021**

Michael Chambers motioned to approve the minutes from the September 20, 2021 meeting; Leigh Tucker seconded. The minutes were approved by unanimous vote, as written.

**III – PUBLIC COMMENT**

There was no public comment.

**IV- CONTRACTS AND AWARDS**

**A. – Tabled Items**

**B. – New Items for Review**

**BC2021-519**

Department of Public Works, recommending a payment on Purchase Order No. 21003363 to Northeast Ohio Areawide Coordinating Agency in the amount of \$221,238.00 for annual membership dues for the period 7/1/2021 – 6/30/2022.

Funding Source: \$7.50 Road and Bridge Fund

Nichole English, Department of Public Works, presented. Nan Baker asked why Northeast Ohio Areawide Coordinating Agency would delay sending in the invoice to be paid. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-519 was approved by unanimous vote.

**BC2021-520**

Department of Public Works, recommending an award on RQ6502 and enter into Contract No. 1772 with Disaster Reconstruction, Inc. dba ServiceMaster by Disaster Recon (15-2) in the amount not-to-exceed \$200,000.00 for specialty cleaning and environmental mitigation services for various County buildings for the period 9/27/2021 – 9/26/2023.

Funding Source: General Fund

Tom Pavich and Nichole English, Department of Public Works, presented. Trevor McAleer asked for follow up on how clean up services were provided to the Prosecutor’s Office, that was recently flooded. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-520 was approved by unanimous vote.

**BC2021-521**

Department of Development, recommending an award and enter into Agreement No. 1803 with Cuyahoga County Planning Commission in the amount not-to-exceed \$50,000.00 for planning activities and technical assistance for various economic development initiatives to support communities in Cuyahoga County for the period 9/27/2021 – 7/31/2022.

Funding Source: General Fund

Paul Herdeg, Department of Development, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2021-521 was approved by unanimous vote.

**BC2021-522**

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to JoAnn Jackson in the amount not-to-exceed \$65,520.00 for technical support services for the implementation and maintenance of the Real Property and CAMA Tax Services System for the period 9/27/2021 – 9/26/2022.
- b) Recommending an award and enter into Contract No. 1851 with JoAnn Jackson in the amount not-to-exceed \$65,520.00 for technical support services for the implementation and maintenance of the Real Property and CAMA Tax Services System for the period 9/27/2021 – 9/26/2022.

Funding Source: Real Estate Assessment Fund

Jeanelle Greene, Department of Information Technology, presented. Dale Miller asked if the tax portion of the system is on schedule to go live in October, 2022. Nan Baker asked if the Fiscal Office retirees, who have been hired as consultants, have been replaced. Michael Chambers stated that one vacant position has been posted and that Ms. Jackson’s work has been redistributed but she has the full circle of knowledge regarding the Real Property operations, which is critical at this stage of the project. Trevor McAleer asked if Ms. Jackson has registered with the Office of the Inspector General. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-522 was approved by unanimous vote.

**BC2021-523**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 378 with Bellefaire Jewish Children’s Bureau in the amount not-to-exceed \$60,547.00 for evidence-based integrated co-occurring treatment services for youth involved in the Promise Team for the period 5/1/2020 – 6/30/2021 to extend the time period 6/30/2022 and for additional funds in the amount not-to-exceed \$60,000.00.

Funding Source: Competitive RECLAIM Grant

Tomika Ballard, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-523 was approved by unanimous vote.

**BC2021-524**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 606 with OhioGuidestone for high-fidelity wrap around case management services for the period 9/1/2017 – 6/30/2021 to extend the time period to 6/30/2022 and for additional funds in the amount not-to-exceed \$28,750.00.

Funding Source: RECLAIM Grant

Tomika Ballard, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-524 was approved by unanimous vote.

**BC2021-525**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 740 with Cleveland Rape Crisis Center for (7) on-site training sessions for Court staff for the period 7/1/2020 – 6/30/2021 to extend the time period to 6/30/2022 and for additional funds in the amount not-to-exceed \$7,950.00.

Funding Source: RECLAIM Grant

Tomika Ballard, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-525 was approved by unanimous vote.

**BC2021-526**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 1005 with The Village Network for Safe Space Housing services for Court-referred youth for the period 10/1/2018 – 6/30/2021 to extend the time period to 6/30/2022 and for additional funds in the amount not-to-exceed \$20,000.00.

Funding Source: RECLAIM Grant

Tomika Ballard, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2021-526 was approved by unanimous vote.

**BC2021-527**

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. 1064 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 - 6/30/2021 to extend the time period to 6/30/2022 and for additional funds in the amount not-to-exceed \$75,600.00.

Funding Source: 50% RECLAIM Grant (Juvenile Court) and 50% Health and Human Services Levy Fund (Division of Children and Family Services)

Tomika Ballard and Bridget Gibbons, Juvenile Court Division, presented. Nan Baker asked if the Department of Health and Human Services has always provided 50% funding for these services and if it was the same level last year's contract. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2021-527 was approved by unanimous vote.

**BC2021-528**

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Mental Health Services for Homeless **Persons**, Inc. dba Frontline Service in the amount not-to-exceed \$105,000.00 for Defending Childhood Central Intake and Assessment services ~~in connection with the FY2021 Victims of Crime Act Grant~~ for the period 9/27/2021 – 12/31/2022.
- b) Recommending an award and enter into Contract No. 1768 with Mental Health Services for Homeless **Persons**, Inc. dba Frontline Service in the amount not-to-exceed \$105,000.00 for Defending Childhood Central Intake and Assessment services ~~in connection with the FY2021 Victims of Crime Act Grant~~ for the period 9/27/2021 – 12/31/2022.

Funding Source: Health and Human Services Levy Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Michael Chambers asked for confirmation on funding source. Dale Miller asked what accounts for the rise in crime that has occurred over the summer, locally and nationally. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-528 was approved by unanimous vote, as amended.

**BC2021-529**

Office of the Medical Examiner,

- a) Submitting an RFP exemption, which will result in an award recommendation to Alere San Diego Inc. dba Immunalysis Corp. in the amount not-to-exceed \$14,375.57 for the purchase of Enzyme Linked ImmunoSorbent Assay (ELISA) Reagent Kits.
- b) Recommending an award on Purchase Order No. 21003287 Alere San Diego Inc. dba Immunalysis Corp. in the amount not-to-exceed \$14,375.57 for the purchase of Enzyme Linked ImmunoSorbent Assay (ELISA) Reagent Kits.

Funding Source: General Fund

Hugh Shannon, Office of the Medical Examiner, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-529 was approved by unanimous vote.

**BC2021-530**

Department of Health and Human Services/Division of Senior and Adult Services, recommending an award and enter into Contract No. 1782 with CareStar Learning, LLC in the amount not-to-exceed \$2,000.00 for online educational training services for Home Health Aides for the period 9/1/2021 – 8/31/2024.

Funding Source: Health and Human Services Levy Fund

Paul Porter, Division of Senior and Adult Services, presented. Nan Baker asked if there is a test or accountability piece to the online training; asked if training is mandated or a tool to reinforce aides' skillsets and asked for follow up on whether training is a pass/fail system. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2021-530 was approved by unanimous vote.

**BC2021-531**

Department of Health and Human Services/Community Initiatives Division/Office of Re-entry, submitting an amendment to Contract No. 739 with Towards Employment, Inc. for the creation of a social enterprise business to place and support job-ready, reentry workers into transitional jobs for the period 2/13/2020 – 2/14/2023, to expand the scope of services to establish an Employee Assistance Program for the employees of Achieve Staffing, effective 9/27/2021 and for additional funds in the amount not-to-exceed \$200,000.00.

Funding Source: Health and Human Services Levy Fund

Simeon Best, Office of Re-entry, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-531 was approved by unanimous vote.

## C. – Exemptions

### BC2021-532

Department of Public Works, recommending an alternative procurement process, which will result in a participation agreement with the City of Brecksville Purchasing Consortium in the amount not-to-exceed \$49,500.00 for the purchase of sodium chloride (rock salt) for the period 11/1/2021 – 10/31/2022.

Funding Source:

General Fund – Internal Services - 85%

General Fund – Airport Operation Fund - 5%

Road & Bridge Fund = 5%

Sanitary Sewer Fund - 5%

Tom Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2021-532 was approved by unanimous vote.

## D. - Consent Agenda

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item Nos. BC2021-533 through -534; Dale Miller seconded. The Consent Agenda Items were approved by unanimous vote.

### BC2021-533

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to a Master Contract with various providers for out-of-home placement and foster care services for the period 1/1/2018 – 12/31/2021; no additional funds required.

a) to add various providers, effective 12/5/2020:

- 1) Contract No. 1365 with Quality of Life Health Care Services, LLC
- 2) Contract No. 1764 with Laurel Oaks Behavioral Health Center Inc.

b) to change the name of a current provider, effective 12/5/2020:

- 1) Contract No. 114 with Cornell Abraxas Group, Inc. nka Cornell Abraxas Group, LLC  
Original Funding Source: 70% Health and Human Services Levy Fund and 30% Federal Title IV-E

**BC2021-534**

Department of Purchasing, presenting proposed purchases for the week of 9/27/2021:

**Direct Open Market Purchases**  
**(Purchases between \$5,000 - \$49,999.99 unless requiring assistance from**  
**the Department of Purchasing – See Below):**

<i>Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
21003344	(2) Drones and various accessories for the Office of Emergency Management	Department of Public Safety and Justice Services	Florida Drone Supply, Inc.	\$14,374.00	General Fund
21003442	(23) Replacement ballistic vests and accessories for Lake County Sheriff SWAT Team	Department of Public Safety and Justice Services	HighCom Armor Solutions Inc.	\$43,470.00	FY2020 State Homeland Security Grant Program – Law Enforcement
21003352	(450) Lightweight Steel Barricades for Justice Center	Department of Public Works	Sonco Worldwide, Inc.	\$38,642.50	General Fund
21003434	Replacement of (5) Ansul Actuator Heads for Juvenile Justice Center	Department of Public Works	Protegis Fire & Safety	\$6,981.00	General Fund
21003267	(80,125) Metal dog license tags for 2022	Fiscal Department	International Identification Inc. dba National Band & Tag Co.	\$9,027.00	Dog Kennel Operations Fund
21003186	(1) Replacement HP Printer Server	Juvenile Court Division	Rolta Advizex Technologies LLC	\$8,431.00	General Fund to be reimbursed by Supreme Court Technology Grant Fund
21003355	Storage and serving supplies for food service for the Juvenile Detention Center for October 2021	Juvenile Court Division	Gordon Food Service	\$6,537.48	General Fund
21003358	Canned food for the Juvenile Detention Center for October 2021	Juvenile Court Division	Gordon Food Service	\$6,955.45	General Fund
21003364	Frozen foods for the Juvenile Detention Center for October 2021	Juvenile Court Division	Gordon Food Service	\$5,064.46	General Fund

21003367	Fresh meat for the Juvenile Detention Center for October 2021	Juvenile Court Division	Gordon Food Service	\$9,886.50	General Fund
21003368	Frozen meat for the Juvenile Detention Center for October 2021	Juvenile Court Division	Gordon Food Service	\$12,181.03	General Fund
21003373	Breakfast items for the Juvenile Detention Center for October 2021	Juvenile Court Division	Gordon Food Service	\$5,787.54	General Fund
21003374	Frozen vegetables for the Juvenile Detention Center for October 2021	Juvenile Court Division	Gordon Food Service	\$5,066.68	General Fund
21003319	(7) Adobe Commercial Creative Cloud-Teams and (6) Photoshop licenses for Photography Department	Office of the Medical Examiner	Above & Beyond Electronics LLC	\$7,945.80	Medical Examiner's Office Lab Fund
21003406	Various radio parts/materials to update communications system dead zones at the Westshore Neighborhood Family Service Center	Sheriff's Department	Cleveland Communications, Inc.	\$26,386.99	General Fund

**Items/Services Received and Invoiced but not Paid:**

<i>Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
21002839	Emergency veterinary services for the Animal Shelter*	Department of Public Works	T&M Veterinarians, LLC DBA Tremont Animal Clinic	\$1,357.47	50% Dick Goddard Best Friends Fund and 50% Dog and Kennel Fund
21002899	Factory Authorized - Electrical repair on Vehicle JBE7814**	Department of Public Works	Ganley Chrysler Dodge Jeep Ram Inc.	\$1,000.00	General Fund
21003110	Factory Authorized – Air release and vacuum breaker valve repair for Sanitary Division **	Department of Public Works	The Craun Liebing Company	\$2,975.00	Sanitary Operating Fund



21003372	Factory Authorized – Salt hopper repair**	Department of Public Works	Best Truck Equipment, Inc.	\$3,183.49	Maintenance Garage Fund
21003467	Factory Authorized - Various wafers and spacers for brushes used at the County Airport**	Department of Public Works	United Rotary Brush Corporation	\$5,998.90	Airport Operating Fund
21003440	Post Adoption Special Services Subsidy: Residential treatment services***	Division of Children and Family Services	BHC Fox Run Hospital	\$12,836.85	70% Health and Human Services Levy and 30% Title IV-E Fund
21003478	Post Adoption Special Services Subsidy: Residential treatment services***	Division of Children and Family Services	OhioGuidestone	\$14,250.00	70% Health and Human Services Levy and 30% Title IV-E Fund
21003492	Post Adoption Special Services Subsidy: Residential treatment services***	Division of Children and Family Services	New Directions, Inc.	\$2,592.00	70% Health and Human Services Levy and 30% Title IV-E Fund
21003262	Formamide, POP-4 Polymer, Capillary Array, Microamp, Septa strips and Conditioning Reagent for DNA Department****	Office of the Medical Examiner	Life Technologies	\$17,314.36	FY2020 DNA Backlog Grant

\* Approval No. BC2020-646 dated 12/7/2020, which amended Board of Control Approval No. BC2020-211, dated 4/6/2020, which amended various Board of Control approvals, which authorized an alternative procurement process resulting in purchase orders to various providers for medical, surgical and animal care services for the period 2/1/2017 – 12/31/2021, by changing the amount not-to-exceed from \$400,000.00 to \$600,000.00.

\*\* Approval No. BC2021-508 dated 9/13/2021, which amended BC2020-684, dated 12/21/2020, which amended various Board Approvals on various dates, which authorized an alternative procurement process resulting in awards to various Factory Authorized Dealers in the total amount not-to exceed \$1,800,000.00 for vehicle and equipment repairs, parts, and services for the period 3/24/2016-12/31/2021 to extend the time period to 3/31/2022 and for additional funds in the amount not-to-exceed \$300,000.00.

\*\*\* Approval No. BC2021-131 dated 3/22/2021 which authorized an alternative procurement process, which will result in payments to various providers for Post Adoption Special Services Subsidy (PASSS) consisting of counseling, respite and residential treatment services for the period 4/15/2021 - 4/14/2024.

\*\*\*\* Approval No. BC2021-515 dated 9/20/2021, which amended BC2019-914 dated 12/10/2019, which authorized an alternative procurement process, and resulted in an award recommendation to Promega and Life Technologies in the total amount not-to-exceed \$854,105.00 to procure genetic testing kits and other consumable supplies for the period 1/1/2019-12/31/2022, to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$292,333.00.

**Open Market Purchases**  
**(Over \$50,000 or requiring assistance from the Department of Purchasing)**

<i>Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
<i>None</i>					

## V- OTHER BUSINESS

### Time Sensitive/Mission Critical

#### **BC2021-535**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award and enter into Contract No. 1852 with North Coast Community Homes, Inc. in the amount not-to-exceed \$9,000.00 for residential placement for homeless individuals and families who have tested positive for COVID-19 for the period 9/9/2021 – 3/8/2022.

Funding Source: Health and Human Services Levy Fund to be considered for reimbursement by American Rescue Plan Funds

David Merriman, Department of Health and Human Services, presented. Dale Miller commented that this action is prudent and fully supports this initiative and is hopeful that COVID-19 is running its' course soon. Trevor McAleer asked how many individuals can stay at the group home at a time and asked if any department representative spoke with Mayor Blackwell regarding the use of the group home for this alternate purpose and if not, may want to give notice to the Mayor. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-535 was approved by unanimous vote.

### Additional Items

#### **BC2021-536**

Prosecutor's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct in the amount not-to-exceed \$94,227.70 for the purchase of network computer server storage hardware upgrades for the Internet Crimes Against Children Task Force.
- b) Recommending an award recommendation to MNJ Technologies Direct in the amount not-to-exceed \$94,227.70 for the purchase of network computer server storage hardware upgrades for the Internet Crimes Against Children Task Force.

Funding Source: Department of Justice Internet Crimes Against Children Ohio Task Force Grant

Jim Ginley, Prosecutor's Office, presented. There were no questions. Michael Chambers motioned to amend the agenda to add this item; Nichole English seconded. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2020-536 was approved by unanimous vote.

**BC2021-537**

Prosecutor's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct in the amount not-to-exceed \$332,651.50 for the purchase of network computer server storage hardware upgrades for the Criminal Division.
  
- b) Recommending an award recommendation to MNJ Technologies Direct in the amount not-to-exceed \$332,651.50 for the purchase of network computer server storage hardware upgrades for the Criminal Division.

Funding Source: General Fund

Jim Ginley, Prosecutor's Office, presented. Dale Miller asked if this equipment was at the end of its' life, as stated in the presentation of the prior additional item; and asked if this was a planned purchase but expedited due to the catastrophic event. Trevor McAleer asked if the department was able to recover data and if there will be any related additional purchases forthcoming to fully restore operations; and asked if additional appropriations from Council will be needed or are there existing funds available and wants to be sure there is no delay in completing purchases due to timing issues. Catherine Tkachyk stated that there will be a couple of additional state contract purchases being expedited within the next week and will continue to identify and prioritize the most urgent purchases and expedite through the normal review process. Nan Baker asked if insurance could cover any of the losses resulting from flood and recommended follow up with the Risk Management Division to discuss overall losses of property. Nichole English concurred with Ms. Baker's recommendation. Michael Chambers stated that while critical, it is not catastrophic, and did not believe the overall value of the loss would be eligible for coverage by insurance but may be worth documenting through Risk Management Division. Michael Chambers motioned to amend the agenda to add this item; Dale Miller seconded. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-537 was approved by unanimous vote.

**Item of Note (non-voted)**

**Item No. 1**

Department of Public Works, submitting an agreement of cooperation with City of Cleveland for the rehabilitation of Green Road from Euclid Avenue to South Corporation Line.

Funding Source: \$880,000.00 Road and Bridge Fund and \$220,000.00 City of Cleveland.

**Item No. 2**

Department of Public Works, submitting agreements of cooperation with various municipalities for the rehabilitation of Ivanhoe Road from Euclid Avenue to East 152<sup>nd</sup> Street:

- a) City of Cleveland
- b) City of East Cleveland

Funding Source: \$1,072,000.00 Road and Bridge Fund and \$268,000.00 City of Cleveland

**Item No. 3**

Department of Public Safety and Justice Services, on behalf of the Office of the Medical Examiner, requesting authority to apply for grant funds from U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount of \$250,000.00 for (2) full-time Forensic Scientist positions for the Cuyahoga County Regional Forensic Science Laboratory in connection with the FY2021 Paul Coverdell Forensic Science Improvement Competitive Grant Program for the period 10/1/2021 – 9/30/2023.

Funding Source: FY2021 Paul Coverdell Forensic Science Improvement Competitive Grant Program

**Item No. 4**

**Submission of Awarded Contracts, in Accordance with  
Prior Board of Control Authorization and Meeting all Requirements (no vote required)**

<i>RQ No.</i>	<i>Contract/ PO No.</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>Authority to Prepare - Approved by Board of Control</i>
<i>RQ 6102</i>	<i>Contract No. 1787</i>	<i>Breaking Chains, Inc.</i>	<i>Foreclosure prevention and real property tax counseling services for Cuyahoga County homeowners</i>	<i>\$25,000.00</i>	<i>Department of Development</i>	<i>4/1/2021 – 9/30/2021</i>	<i>Community Development Block Grant Fund</i>	<i>BC2021-157 on 4/5/2021</i>

**Item No. 5**

**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>
RQ 4082	Amend Master Contract – Assign Contract Nos. 1825 and 1826, respectively	Various Providers	Adoption services; <b>to add The Barker Adoption Foundation and Northeast Ohio Adoption Services, effective 9/27/2021; no additional funds required</b>	\$0.00	Division of Children and Family Services	1/1/2021 - 12/31/2022	(Original) State Child Protection Allocation	9/14/2021 (Executive) 9/17/2021 (Law Dept.)

**VI – PUBLIC COMMENT**

There was no public comment.

**VII – ADJOURNMENT**

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:45 a.m.