

Minutes

Cuyahoga County Board of Control
Monday, October 4, 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
Mellany Seay, Administrator, Operations and Finance, Department of Public Works
(Alternate for Michael Dever)
Catherine Tkachyk, Interim Director of Purchasing, Department of Purchasing

II – REVIEW MINUTES – 9/27/2021

Michael Chambers motioned to approve the minutes from the September 27, 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

BC2021-538

Department of Public Works, submitting an amendment to Contract No. 702 with Joshen Paper and Packaging, Inc. for janitorial cleaning supplies for the period 3/1/2019 – 2/28/2022 for additional funds in the amount not-to-exceed \$150,000.00.

Funding Source: General Fund

Tom Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-538 was approved by unanimous vote.

BC2021-539

Department of Human Resources, recommending an award on RQ6433 and enter into Contract No. 1705 with GPI Enterprises, Inc. (38-5) in the amount not-to-exceed \$210,000.00 for temporary staffing services for the period 10/4/2021 – 12/31/2024.

Funding Source: General Fund

Stephen Witt, Department of Human Resources, presented. Dale Miller asked if there is an existing contract in place for temporary staffing services and if so, who is the vendor. Nan Baker asked if this contract is intended to fill in for short-term temporary assignments or long-term vacancies; asked for confirmation that 56 potential classifications could be filled temporarily, as needed; asked if this number of positions will be adequate to cover through next year; asked if these positions are trying to be filled by Department of Human Resources but are struggling to fill; asked how the temporary services will be managed and if it is at the discretion of the department directors seeking help and asked what is the best process to fill these gaps in staffing. Trevor McAleer asked if the contract allows for temporary to permanent full-time hires. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-539 was approved by unanimous vote.

BC2021-540

Department of Information Technology, submitting an amendment to Contract No. 434 with Environmental Systems Research Institute, Inc. for maintenance on ArcGIS software for the period 1/1/2016 - 12/31/2021 to extend the time period to 2/28/2022, to expand the scope of services to provide consulting services for the configuration of a public-facing ArcGIS Hub Site and Equitable Property Value Solution, effective 10/4/2021 and for additional funds in the amount not-to-exceed \$61,008.00.

Funding Source: Real Estate Assessment Fund

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Leigh Tucker seconded. Item BC2021-540 was approved by unanimous vote.

BC2021-541

Department of Information Technology, submitting an amendment to Contract No. 982 with Spatalest, Inc. for the purchase and installation of AppraisalEst GIS based toolset software license, data review, data import, on-site training and support services for the period 9/28/2020 – 9/27/2023, to expand the scope of services for the purchase and implementation of Comper software, annual license fees and maintenance services, effective 10/4/2021 and for additional funds in the amount not-to-exceed \$78,915.00.

Funding Source: Real Estate Assessment Fund

Jeanelle Greene, Department of Information Technology, Lisa Rocco and Neil Winans, Fiscal Office presented.

Nan Baker asked if the appraisal notices should have been sent out after implementation of this software and when will it be available; said that the process is not beneficial to the constituents, particularly for areas with low sales; asked if taxes may come down in a few years, as we are currently in a housing bubble; asked if County Council can assist with community meetings or provide other resources to fast track the process and still meet the State's deadline; asked if any available technology, such as Zoom, could have expedited this process; said that it is a detriment to home owners, who will pay more taxes but will not be selling their home at the increased property value; asked if the next valuation will be in 2024; said it is

unfortunate if some homeowners are leaving the area if they can no longer afford their home; said that everyone, including middle income and particularly the elderly, are affected by higher taxes and that even if they can sell their home at a higher value, they still need to go and purchase another home at a higher value as well; asked if there is a way to help those upper tier homeowners that were hit the hardest; asked what are the repercussions from the State if the informal process is done prior to State approval; said there needs to be a balance in protecting taxpayers and working with State and she would opt to side with taxpayers, even if the State disagrees with the process; said that homeowners will agree with valuations with the understanding that we are in a housing bubble; and commented that she appreciates the work of the Fiscal Office and that County Council is on the other side, where they need to be responsive to constituents' concerns.

Dale Miller commented on the considerable increases of property assessments and asked what these increases were based on; commented that valuations went up 20%-25% in City of BrookPark, which is a modest community, and asked what the number of home sales that increase was based on; said that Council has received calls from concerned property owners about these valuations and asked if there is any consideration to create a process for informal reviews prior to new valuations taking effect.

Trevor McAleer asked when the informal complaint process could have started and if the County could have sent initial values to the property owners prior to State approval; said that the informal process was provided 3 years ago but is not available now; appreciates the County's efforts to not upset the State but historically, the County has conflicted with the State on other issues and does not believe the State would withhold any sales taxes due to the County, over a disagreement on this issue.

Michael Chambers said that this software will be used for the next appraisal and also on a daily basis for routine inquiries; said that there will be community meetings starting on October 5th regarding the property valuations and stressed that the valuation percentage does not necessarily translate to a similar tax increase and in some cases, results in a tax decrease; said that some areas with higher sales were impacted harder than others, where sales may have been lower; said that the State came back with the County's average sales data; said that House Bill 920 was also created to smooth out tax increases and that Ohio Revised Code sets the timeline for updates and that there is no other time to adjust outside of the appeal process through the Board of Revision; said that the true impact is the elderly and that should be changed at the State level, as the County must follow Ohio Revised Code; said that peer Counties have been able to complete informal reviews because they have 50 – 80,000 properties but Cuyahoga County has ½ million and that the timeline and volume did not make this possible; said that the valuation and taxes are 2 separate issues and that the State needs to address the tax issue, as elderly are paying for school district levies, etc.; said that the County's job is only the valuation and that the taxes are a side effect, which can only be addressed by the State; said that some communities had anticipated even higher values; said that Cities of Lakewood and Westpark were impacted the most, where sales were higher; said that it is important to maintain a good working relationship with the State and that the County's data agrees with the State's and that it is the County's job to balance the books; said that the Board of Revision is prepared for hearings; said that the taxes are secondary to the valuation, which is the County's responsibility; said that most property owners will agree with their valuation; said that the goal of the community meetings are to inform and offer options; said that the timeline left no other options than how the valuations were distributed and said they he has seen the State withhold speeding traffic funds that were due.

Michael Chambers motioned to approve the item; Leigh Tucker seconded. Item BC2021-541 was approved by unanimous vote.

BC2021-542

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Marc M. Dufresne in the amount not-to-exceed \$98,280.00 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. 1858 with Marc M. Dufresne in the amount not-to-exceed \$98,280.00 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. Nan Baker asked how many hours Mr. Dufresne will be working; asked what the hourly rate will be and if it is a competitive market salary; asked how these services and costs compare to the contract approved for JoAnn Jackson; and commented that employees may be incentivized to retire and return to work if the pay is considerably higher. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-542 was approved by unanimous vote.

BC2021-543

Court of Common Pleas/Clerk of Courts, recommending an award on Purchase Order No. 21003489 to the United States Postal Service in the amount not-to-exceed \$400,000.00 for the purchase of refill postage for the period 10/22/2021 – 1/1/2022, in accordance with Civil Rule No. 4 of the Ohio Rules of Civil Procedures.

Funding Source: General Fund

Laura Black, Clerk of Courts, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-543 was approved by unanimous vote.

BC2021-544

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 458 with Case Western Reserve University, Mandel School of Applied Social Sciences for evaluation 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 \$8,000.00.

Funding Source: Competitive RECLAIM Grant

Sarah Baker, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2021-544 was approved unanimously by all voting members, with Trevor McAleer recusing, as he has a family member employed by Case Western Reserve University.

BC2021-545

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Agreement No. 882 with University of Cincinnati for Cognitive Behavioral Intervention training services for Court staff for the period 8/7/2017-6/30/2021 to extend the time period to 6/30/2022 and for additional funds in the amount not-to-exceed \$9,000.00.

Funding Source: Competitive RECLAIM Grant

Sarah Baker, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-545 was approved by unanimous vote.

BC2021-546

Court of Common Pleas/Juvenile Court Division, recommending awards on RQ4577 and enter into a Master Contract with various providers (16-3) in the total amount not-to-exceed \$125,000.00 for Substance Abuse Treatment Program services for Court-referred youth for the period 7/1/2021 – 6/30/2023:

- a) Contract No. 1794 with Catholic Charities Corporation in the amount not-to-exceed \$50,000.00.
- b) Contract No. 1807 with OhioGuidestone in the amount not-to-exceed \$25,000.00.
- c) Contract No. 1808 with New Directions in the amount not-to-exceed \$50,000.00.

Funding Source: RECLAIM Grant

Sarah Baker, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-546 was approved by unanimous vote.

BC2021-547

Court of Common Pleas/Juvenile Court Division, recommending awards on RQ4559 and enter into a Master Contract with various providers (58-5) in the total amount not-to-exceed \$150,000.00 for sex offender assessment and treatment services for Court-referred youth for the period 7/1/2021 – 6/30/2023:

- a) Contract No. 1797 with OhioGuidestone in the amount not-to-exceed \$55,000.00.
- b) Contract No. 1805 with Monford Dent Consulting & Psychological Services, LLC in the amount not-to-exceed \$15,000.00.
- c) Contract No. 1820 with Applewood Centers, Inc. in the amount not-to-exceed \$80,000.00.

Funding Source: RECLAIM Grant

Sarah Baker, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-547 was approved by unanimous vote.

BC2021-548

Prosecutor's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$19,648.51 for a state contract purchase of VMware network server licenses and support services for the period 10/4/2021 – 10/3/2022.
- b) Recommending an award on Purchase Order No. ~~21003606~~ **21003603** to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$19,648.51 for a state contract purchase of VMware network server licenses and support services for the period 10/4/2021 – 10/3/2022.

Funding Source: General Fund

Jim Ginley, Prosecutor's Office, presented. There were no questions. Michael Chambers motioned to approve the item, as amended; Dale Miller seconded. Item BC2021-548 was approved by unanimous vote, as amended.

BC2021-549

Prosecutor's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$49,893.00 for a state contract purchase of upgrades to (4) network servers.
- b) Recommending an award on Purchase Order No. 21003621 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$49,893.00 for a state contract purchase of upgrades to (4) network servers.

Funding Source: General Fund

Jim Ginley, Prosecutor's Office, presented. Trevor McAleer asked if the department has sufficient appropriations to cover future purchases required related to the flood damage, as there are only several County Council meetings remaining for 2021. Michael Chambers indicated that he would work with the Prosecutor's Office and other department to address their budget needs, if any. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-549 was approved by unanimous vote.

BC2021-550

Sheriff's Department, submitting an amendment to Contract No. 225 with Black Creek Integrated Systems Corporation for maintenance and support of multi-component security systems at the Cuyahoga County Juvenile Justice Center, located at 9300 Quincy Avenue, Cleveland for the period 1/1/2015 - 12/31/2021 to extend the time period to 6/30/2023 and for additional funds in the amount not-to-exceed \$295,860.50.

Funding Source: Building Security Internal Services Fund

Laura Simms, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-550 was approved by unanimous vote.

BC2021-551

Sheriff's Department, recommending an award and enter into Agreement No. 1860 with State of Ohio Attorney General on behalf of the Bureau of Criminal Investigation in the amount not-to-exceed \$450,000.00 for National Webcheck Program services and equipment for criminal background checks on applicants seeking employment for the period 1/1/2022 – 12/31/2026.

Funding Source: General Fund

Laura Simms, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-551 was approved by unanimous vote.

BC2021-552

Sheriff's Department, recommending an award on Purchase Order No. 21003516 to Chagrin Valley Dispatch Council in the amount not-to-exceed \$15,833.50 for records management support and maintenance services for the period 1/1/2021 – 12/31/2021.

Funding Source: Department of Justice Equitable Sharing Account

Laura Simms, Sheriff's Department, presented. Trevor McAleer asked what records are shared and who is the owner and responsible for these records, if the Sheriff's Department changes vendors; and asked for additional information on how this system is used. Nan Baker asked if these funds are for reimbursement; asked for clarification on the time period and whether the Sheriff's Department knows the amount due in advance; and if these services will be part of the next contract to be brought forward. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-552 was approved by unanimous vote.

BC2021-553

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. 183 with Child Care Resource Center of Cuyahoga County, Inc. dba Starting Point for administration and coordination of the Teacher Education and Compensation Help Program, Early Care and Education Professional Development System and Early Care and Education Center Capacity Expansion System in connection with the Invest in Children Program for the period 1/1/2020 – 12/31/2021, to expand the scope of services for the implementation of the Language Environment Analysis (LENA) Grow Program, effective, 10/4/2021 and for additional funds in the amount not-to-exceed \$33,215.00.

Funding Source: Cleveland Foundation

Shawna Rohrman, Office of Early Childhood, presented. Nan Baker asked why Language Environment Analysis (LENA) Grow Program was not part of the original program; and asked if there were any pause in LENA services, due to COVID-19 and if any payments had been made during the break. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2021-553 was approved by unanimous vote.

C. – Exemptions

BC2021-554

Prosecutor's Office, recommending an alternative procurement process, which will result in awards to various expert witnesses, as deemed necessary by the County Prosecutor, in the total amount not-to-exceed \$400,000.00 for expert witness testimony in various cases in the defense of civil actions brought against County employees performing their duties in the Division of Children and Family Services for the period 10/4/2021-12/31/2022.

Funding Source: General Fund

Matt Greenwell, Prosecutor's Office, presented. Trevor McAleer asked for confirmation that the department will regularly report to County Council on these cases and expenditures, similar to cases related to the Jail and if \$400,000.00 will be sufficient. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-554 was approved by unanimous vote.

D. - Consent Agenda

Sharon Georgakopoulos, Clerk of the Board of Control, referred to Item No. BC2021-558 and corrected Purchase Order No. 21003237 to read 21003475. Trevor McAleer asked if only the Purchase Order No. was changing.

Nan Baker referred to Item No. BC2021-556 and asked for additional detail on the time extension and why this amendment was necessary; and asked for confirmation that the final services are being paid for and that no additional funds are required.

There were no further questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item Nos. BC2021-555 through -558, as amended; Trevor McAleer seconded. The Consent Agenda Items were approved by unanimous vote, as amended.

BC2021-555

Department of Development, submitting an amendment to Contract No. 1395 with Cuyahoga County Land Reutilization Corporation for administration of the demolition of vacant, abandoned, nuisance or blighted structures for various municipalities in connection with Round 8 of the Cuyahoga County Property Demolition Program for the period 10/15/2018 – 12/31/2020 to extend the time period to 12/31/2021; no additional funds required.

Funding Source: Demolition Fund

BC2021-556

Department of Public Safety and Justice Services, submitting an amendment to Contract No. 638 with SAS Institute, Inc. for software license support and maintenance on the Critical Data Analysis Memex System for the Northeast Ohio Regional Fusion Center for the period 4/1/2020 – 3/31/2021 to extend the time period to 6/30/2021.

Funding Source: FY18 State Homeland Security – Law Enforcement Grant

BC2021-557

Fiscal Office, presenting proposed travel requests for the week of 10/4/2021:

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Sheriff's Department	Julie Coffman Tommy Roberts Jamie Bonnette	Conference entitled "Internal Affairs Conference and Certification"	Public Agency Training Council	8/22/-8/27/2021	Gatlinburg, TN.	*Registration Fees – \$1,950.00 **Lodging- \$1,623.60 **Meals - \$765.00 Total - \$4,338.60	Law Enforcement Trust Fund

*Paid to the Host

**Staff Reimbursement

Purpose:

The purpose of this conference is to fulfill the requirement to be certified as an Internal Affairs Investigator for the three participants.

BC2021-558

Department of Purchasing, presenting proposed purchases for the week of 10/4/2021:

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>
21003513	(36) Desk monitor arms for Department of Public Works	Department of Information Technology	SpaceBound Solutions	\$5,684.40	Centralized Custodial Services Fund
21003534	(9) Additional Elite laptops and accessories for Department of Public Safety & Justice Services	Department of Information Technology	MNJ Technologies Direct, Inc.	\$14,386.50	Public Safety Grants Administration Fund
21003488	(3) Additional Getac F110 G6 Ruggedized Tablets with accessories for the Lake County Sheriff's Department	Department of Public Safety and Justice Services	SpaceBound Solutions	\$11,467.11	FY2018 State Homeland Security – Law Enforcement Grant Funds
21003283	(70) Cases of various sizes of orange clog shoes for inmates	Sheriff's Department	Bob Barker Company, Inc.	\$6,652.80	General Fund
21003337	(200) Cases of medium and large sized nitrile disposable gloves	Sheriff's Department	Allstate Industrial Inc.	\$26,000.00	General Fund
21003339	(200) Cases of extra-large sized nitrile disposable gloves	Sheriff's Department	Allstate Industrial Inc.	\$26,000.00	General Fund
21003482	(300) Mattresses with built-in pillow for inmates	Sheriff's Department	ICS Jail Supplies, Inc.	\$17,280.00	General Fund
21003504	Solenoid deadlatch locks for doors in Jail II at Justice Center	Sheriff's Department	Craftmaster Hardware, LLC	\$19,216.00	General Fund
21003528	(4,000) Styrofoam carryout compartmentalized containers for inmates	Sheriff's Department	Gordon Food Service	\$48,480.00	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>
21003511	Reimbursement of State-mandated services rendered to children with medical handicaps for August, 2021, in accordance with Ohio Revised Code Section 3701.023*	Cuyahoga Job and Family Services	Treasurer, State of Ohio - Department of Health	\$111,835.55	Health and Human Services Levy Fund

21003525	Skill up training for the Learn and Earn Program**	Cuyahoga Job and Family Services	Dupont Specialty Products USA LLC	\$8,060.00	Health and Human Services Levy Fund
21003067	Factory Authorized – Installation of pump and hydraulic tool circuit for Sanitary Division***	Department of Public Works	Jack Doheny Companies, Inc.	\$16,627.67	Sanitary Operating Fund
21003237	Factory Authorized - Various repairs to (3) vehicles for Sanitary Division***	Department of Public Works	Jack Doheny Companies, Inc.	\$15,143.18	Sanitary Operating Fund
21003424	Factory Authorized – Hydraulic pump repair for Sanitary Division***	Department of Public Works	ALT Sales Corp	\$1,381.76	Sanitary Operating Fund
21003579	Post Adoption Special Services Subsidy: Legal fees****	Division of Children and Family Services	Ehrenborg Law Firm	\$3,000.00	70% Health and Human Services Levy Fund and 30% Title IV-E Fund

*Alternative procurement process and exemption from aggregation to authorize payments to Ohio Department of Health for various purchase orders in the total amount not-to-exceed \$1,450,000.00 for State-mandated services rendered to children with medical handicaps, in accordance with Ohio Revised Code Section 3701.023, for the period 5/26/2020 – 5/25/2022 approved by Board of Control Approval No. BC2020-300, dated 5/26/2020 and amended by BC2020-362, dated 6/22/2020 which changed the time period from 5/26/2020 – 5/25/2022 to 1/1/2020 – 12/31/2020 and amended by BC2020-436, dated 7/27/2020, which changed the name from Ohio Department of Health to Treasurer, State of Ohio.

**Approval No. BC2016-892 dated 11/28/2016 which approved an alternate procurement process and exemption from aggregation on various requisitions to make awards to various providers to reimburse employers for employee wage and training expense in connection with the Learn and Earn Program for the period 1/1/2017 – 12/31/2019 and subsequently amended by Board of Control Approval No. BC2019-882 dated 11/25/2019, which extended the time period to 12/31/2021.

***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 3/22/21 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.

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
None					

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Public Works, submitting an agreement of cooperation with Village of Mayfield for the resurfacing of Wilson Mills Road from Lander Road to Alpha Drive in connection with the 2021 – 2024 Transportation Improvement Program.

Funding Source: \$650,000.00 Federal, \$105,000.00 Road and Bridge Fund and \$105,000.00 City of Highland Heights and Village of Mayfield

Item No. 2

Department of Public Works, submitting an agreement of cooperation with City of East Cleveland for the rehabilitation of Superior Road from Euclid Avenue to Lee Road.

Funding Source: \$1,150,000.00 Road and Bridge Fund, \$2,150,000.00 Issue 1, \$800,000.00 Federal Grant and \$200,000.00 City of Cleveland Heights

Item No. 3

Department of Public Safety and Justice Services, on behalf of the Office of the Medical Examiner, submitting an amendment to a grant award from U.S. Department of Justice, Bureau of Justice Assistance via the Institute for Intergovernmental Research for the FY2020 Comprehensive Opioid, Stimulant, and Substance Abuse Program Overdose Fatality Review Database Pilot Site Selection Grant Program for the period 9/15/2020 – 9/30/2021 to extend the time period to 12/31/2021; no additional funds required.

Funding Source: FY2020 U.S. Department of Justice, Bureau of Justice Assistance via the Institute for Intergovernmental Research

Item No. 4

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>
3777	Amend Contract No. 1312	Delta Development Group, Inc.	Development of a Continuity of Operations Plan	\$0.00	Department of Public Safety and Justice Services	5/10/2021 – 12/31/2021 to extend the time period to 6/30/2022	(Original) General fund to be evaluated by the Fiscal Office for Coronavirus Aid, Relief and Economic Security (CARES) Act reimbursement	9/23/2021 (Executive) 9/24/2021 (Law Dept.)
4083	Amend Contract No. 962	Golden Ciphers	Mentoring, life skills and training services for the SESA Rites of Passage Program in connection with the FY2021 Title II Formula Juvenile Justice and Delinquency Prevention Grant Program	\$0.00	Department of Public Safety and Justice Services	10/1/2020 – 9/30/2021 to extend the time period to 6/30/2022	(Original) Ohio Department of Youth Services – Juvenile Justice and Delinquency Prevention Grant Fund	9/21/2021
N/A	Amend Agreement No. 28	Cuyahoga Community College, Public Safety Training Center	Private Security Academy Training services at the Western Campus located at 11000 W. Pleasant Valley Road, Parma	\$0.00	Sheriff's Department	11/15/2018 – 12/31/2021 to extend the time period to 12/31/2022	(Original) General Fund	9/20/2021 (Executive) 9/21/2021 (Law Dept.)

VI – PUBLIC COMMENT

Sharon Georgakopoulos, Clerk of the Board of Control, announced that the next Board of Control meeting will be held on Tuesday, October 12, 2021, due to the Columbus Day holiday.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 12:07 p.m.