

Minutes

Cuyahoga County Board of Control
Tuesday, October 17, 2022 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 11:00 a.m.

Attending:

Michael Chambers, Fiscal Officer, Fiscal Office (Alternate for Armond Budish)
Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers)
Mellany Seay, Finance and Operations Administrator, Department of Public Works
(Alternate for Michael Dever)
Paul Porter, Director, Department of Purchasing
Trevor McAleer, County Council (Alternate for Pernell Jones)
Councilmember Dale Miller
Councilmember Nan Baker

II. – REVIEW MINUTES – 10/11/2022

Michael Chambers motioned to approve the minutes from the October 11, 2022 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

BC2022-605

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Ohio CAT in the amount not-to-exceed \$269,031.00 for purchase of (1) diesel generator for the Board of Elections.
- b) Recommending an award on Purchase Order No. 22004362 Ohio CAT in the amount not-to-exceed \$269,031.00 for purchase of (1) diesel generator for the Board of Elections.

Funding Source: General Fund – Capital Project

Matt Rymer, Department of Public Works, presented. Trevor McAleer asked which building will this be housed; asked where will this be located at the Euclid building. Dale Miller asked is this a part of the 2023 Capital Plan; asked if the Board of Elections had resilience problems in the past; asked how much is the typical rental of service on an annual basis. Nan Baker asked what is the lifespan expectancy of this generator. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-605 was approved by unanimous vote.

BC2022-606

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Valley Ford Truck, Inc. in the amount not-to-exceed \$121,612.00 for a state contract purchase of (1) replacement, new, never titled 2022 Ford F-550 Plow Truck for the Sanitary Engineering Division.
- b) Recommending an award on Purchase Order No. 22004384 to Valley Ford Truck, Inc. in the amount not-to-exceed \$121,612.00 for a state contract purchase of (1) replacement, new, never titled 2022 Ford F-550 Plow Truck for the Sanitary Engineering Division.

Funding Source: Sanitary Operating Fund

Tom Pavitch, Department of Public Works, presented. Nan Baker asked what happens to the old that is being replaced. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2022-606 was approved by unanimous vote.

BC2022-607

Fiscal Department, recommending an award and enter into Agreement No. 2793 with State of Ohio, Office of the Auditor, Local Government Services in the amount not-to-exceed \$110,500.00 to prepare the Comprehensive Annual Financial Report for Calendar Year 2022 and 2023.

Funding Source: General Fund

Domonique Tatum, Fiscal Officer, presented. Nan Baker asked is it a standard practice to pay for services for both years. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2022-607 was approved by unanimous vote.

BC2022-608

Department of Information Technology, submitting an amendment to Contract No. 1924 with Wowza Media Systems, LLC for streaming media Content Delivery Network Cloud-Based Platform services for the period 11/15/2021 – 11/14/2022 to extend the time period to 11/14/2025 and for additional funds in the amount not-to-exceed \$35,321.56.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2022-608 was approved by unanimous vote.

BC2022-609

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 378 with Bellefaire Jewish Children’s Bureau for evidence-based integrated co-occurring treatment services for youth involved in the Promise Team for the period 5/1/2020 – 6/30/2022 to extend the time period 6/30/2023 and for additional funds in the amount not-to-exceed \$60,000.00.

Funding Source: RECLAIM Grant

LaTerra Brown, Juvenile Court Division, presented. Nan Baker asked why for clarification as to why this item is late; asked if being late is a reoccurring issue. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2022-609 was approved by unanimous vote.

BC2022-610

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. 697 with MST Services, LLC for licensures for Multi-Systemic Therapy services for the period 7/1/2016 – 6/30/2022 to extend the time period to 6/30/2024 and for additional funds in the amount not-to-exceed \$15,400.00.

Funding Sources: 50% RECLAIM Grant Funds and 50% Health and Human Services Levy Funds

LaTerra Brown, Juvenile Court Division, presented. Dale Miller asked if funding is split exactly 50/50 or is this just an estimate. Nan Baker asked is the requested amount enough to cover until the new end date or are there remaining funds that have been carried over to cover the time period; asked since funding is only given once a year, is there a reason as to why the end date aligns to the one year that funding is given. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2022-610 was approved by unanimous vote.

BC2022-611

Court of Common Pleas/Clerk of Courts, recommending an award on Purchase Order No. 22004405 to the United States Postal Service in the amount not-to-exceed \$400,000.00 for the purchase of refill postage for the period 11/1/2022 – 1/31/2023, in accordance with Civil Rule No. 4 of the Ohio Rules of Civil Procedures.

Funding Source: General Fund

Christopher Dean, Clerk of Courts, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-611 was approved by unanimous vote.

BC2022-612

County Prosecutor,

- a) Submitting an RFP exemption, which will result in an award recommendation to SHI International Corporation in the amount not-to-exceed \$14,759.34 for (6) SMS Magnet AXIOM software license renewals for Internet Crimes Against Children Unit for the period 11/1/2022 – 10/31/2023.
- b) Recommending an award on Purchase Order No. 22004062 to SHI International Corporation in the amount not-to-exceed \$14,759.34 for (6) SMS Magnet AXIOM software license renewals for Internet Crimes Against Children Unit for the period 11/1/2022 – 10/31/2023.

Funding Source: United States Department of Justice, Office of Juvenile Justice and Delinquency Prevention Federal Grant

James Ginley, County Prosecutor’s Office, presented. Nan Baker stated that there is submission that is on-time being funded by a federal grant. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2022-612 was approved by unanimous vote of voting members, with Dale Miller recusing.

BC2022-613

County Prosecutor, recommending an award and enter into Agreement No. 2782 with the Medical Examiner’s Office in the amount not-to-exceed \$65,000.00 for research and analysis of unsolved violent crime cases, effective upon contract signature of all parties through 9/30/2023.

Funding Source: Department of Justice, Office of Justice Programs, Bureau of Justice Affairs

James Ginley, County Prosecutor’s Office, presented There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2022-613 was approved by unanimous vote.

BC2022-614

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Kaseware, Inc. in the amount not-to-exceed \$14,800.00 for the purchase of (8) user licenses for a data sharing platform for use by the Ohio Fusion Center Network for the period 10/1/2022 – 9/30/2023.
- b) Recommending an award on Contract No. 2764 to Kaseware, Inc. in the amount not-to-exceed \$14,800.00 for the purchase of (8) user licenses for a data sharing platform for use by the Ohio Fusion Center Network for the period 10/1/2022 – 9/30/2023.

Funding Source: FY2021 State Homeland Security Program – Law Enforcement Grant

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2022-614 was approved by unanimous vote.

C. – Consent Agenda

Nan Baker asked are all of the contracts expired and being extended for another year with no additional funds; asked if there is a reason why there is no funding being added; asked is it unusual to stop services; asked if vendors are waiting for funding to be paid for their services. There were no further questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item No. BC2022-615 through -620; Dale Miller seconded. The Consent Agenda Items were approved by unanimous vote.

BC2022-615

Department of Public Works, submitting an amendment to Contract No. 1112 with Schirmer Construction, LLC for Schady Road replacement of existing Culvert C-02.22 over Busby Ditch in Olmsted Township for a decrease in the amount of (\$57,283.32); recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Source: Road and Bridge Fund

BC2022-616

Department of Public Safety and Justice Services, on behalf of the Sheriff's Department, submitting an amendment to Contract No. 1388 with Chagrin Valley Dispatch Council for development, implementation and hosting of a protection order registry for the period 1/7/2019 – 9/30/2022 to extend the time period to 9/30/2023; no additional funds.

Funding Source: OVW FY2016 – Improving Criminal Justice Responses Grant Program

BC2022-617

Department of Public Safety and Justice Services, submitting an amendment to Contract No. 1389 with Cleveland Rape Crisis Center for development and implementation of a Protection Order Registry in connection with FY2016 Improving Criminal Justice Responses to Sexual Assault, Domestic Violence, Dating Violence and Stalking Program for the period 6/1/2019 – 9/30/2022 to extend the time period to 9/30/2023; no additional funds.

Funding Source: U.S. Department of Justice, Office of Violence Against Women Grant

BC2022-618

Department of Public Safety and Justice Services, submitting an amendment to Contract No. 1390 with The Legal Aid Society of Cleveland for development and implementation of a Protection Order Registry in connection with FY2016 Improving Criminal Justice Responses to Sexual Assault, Domestic Violence, Dating Violence and Stalking Program for the period 6/1/2019 – 9/30/2022 to extend the time period to 9/30/2023; no additional funds.

Funding Source: U.S. Department of Justice, Office of Violence Against Women Grant

BC2022-619

Department of Public Safety and Justice Services, submitting an amendment to Contract No. 1391 with Journey Center for Safety and Healing dba Domestic Violence & Child Advocacy Center for development and implementation of a Protection Order Registry in connection with FY2016 Improving Criminal Justice Responses to Sexual Assault, Domestic Violence, Dating Violence and Stalking Program for the period 6/1/2019 – 9/30/2022 to extend the time period to 9/30/2023; no additional funds.

Funding Source: U.S. Department of Justice, Office of Violence Against Women Grant

BC2022-603

Department of Purchasing, presenting proposed purchases for the week of 10/17/2022:

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>
22004440	(18) Additional wire-mesh lockers	County Prosecutor	Midwest Hallowell Distribution, Inc. dba Ohio Wholesale Business Furniture	\$9,970.00	General Fund
22004236	(12) Replacement chemical, fire-rated protection suits for use by the HazMat Team	Department of Public Safety and Justice Services	US SafetyGear Inc.	\$26,456.64	FY2019 State Homeland Security Grant Program Fund
22004276	Repair and seal leaks in various heating units at in County Jail and Court Towers	Department of Public Works	Transcon Industrial Services, Inc. dba American Power Seal	\$8,931.00	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>
22004237	Audit services pursuant to Ohio Revised Code Sections 121.37, 115.56 and 117.11	Family and Children First Council	Ohio Auditor of State	Not-to-exceed \$7,000.00	Health & Human Services Levy
22004297	Skill up training for the Learn and Earn Program*	Department of Job and Family Services	Parma Armory Firearms, LLC	\$15,218.00	Health & Human Services Levy
22004298	Skill up training for the Learn and Earn Program*	Department of Job and Family Services	Parma Armory Firearms, LLC	\$15,893.00	Health & Human Services Levy
22004299	Skill up training for the Learn and Earn Program*	Department of Job and Family Services	Parma Armory Firearms, LLC	\$24,393.00	Health & Human Services Levy
22004331	Skill up training for the Learn and Earn Program*	Department of Job and Family Services	Event Source	\$6,615.00	Health & Human Services Levy

**Approval No. BC2021-738 dated 12/13/2021, which approved an alternative procurement process and exemption from aggregation on various purchase orders, resulting in awards to reimburse employers for employee wage and training expenses in connection with the Learn and Earn Program for the period 1/1/2022 – 12/31/2022.*

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>

V. OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Court of Common Pleas/Domestic Relations Court Division,

- a) Requesting authority to submit a grant application to State Justice Institute in the amount of \$100,000.00 for the Parenting After Violence (PAVE) Curriculum Development Program for the period 8/29/2022 – 8/31/2024.
- b) Submitting a grant award from State Justice Institute in the amount of \$100,000.00 for the Parenting After Violence (PAVE) Curriculum Development Program for the period 8/29/2022 – 8/31/2024.

Item No. 2

Department of Public Safety and Justice Services,

- a) Requesting authority to submit a grant application to Ohio Department of Youth Services in the amount of \$10,000.00 for the FY2022 Racial and Ethnic Disparities Planning Program in connection with the Juvenile Justice and Delinquency Prevention Title II Formula Block Grant Program for the period 10/1/2022 – 12/31/2023.
- b) Submitting a grant award from Ohio Department of Youth Services in the amount of \$10,000.00 for the FY2022 Racial and Ethnic Disparities Planning Program in connection with the Juvenile Justice and Delinquency Prevention Title II Formula Block Grant Program for the period 10/1/2022 – 12/31/2023.

Funding Source: Ohio Department of Youth Services

Item No. 3

Department of Public Safety and Justice Services,

- a) requesting authority to submit a grant application to Ohio Department of Youth Services in the amount of \$190,000.00 for the FY2022 Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact Title II Formula Block Grant Program for the period 10/1/2022 – 6/30/2024.
- b) submitting a grant award from Ohio Department of Youth Services in the amount of \$190,000.00 for the FY2022 Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact Title II Formula Block Grant Program for the period 10/1/2022 – 6/30/2024.

Funding Source: U.S. Department of Justice, Office of Justice Delinquency and Prevention Block Grant

Item No. 4

Department of Public Safety and Justice Services, submitting grant awards from the State of Ohio/Office of the Attorney General in the total amount not-to-exceed \$261,181.00 for various FY2023 grant program activities for the period 10/1/2022 – 9/30/2023:

- a) Victims of Crime Act Defending Childhood Initiative Intake, Assessment and Treatment services in the amount of \$246,151.00.
- b) Juvenile Court Advocacy Project in connection with the State Victims Assistance Act Grant Program in the amount of \$15,030.00.

Funding Source: 80% - Federal grant dollars passed through the Ohio Attorney General’s Office. Defending Childhood Initiative Intake and Assessment and Treatment Services requires a 20% In-Kind Match. State Victims Assistance Act Grant Program: State funding – no match.

Item No. 5

Department of Public Safety and Justice Services, on behalf of the Office of the Medical Examiner, submitting a grant award from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount not-to-exceed \$357,582.00 for the FY2022-FY2024 DNA Capacity Enhancement for Backlog Reduction Grant Program for the period 10/1/2022 – 9/30/2024.

Funding Source: FY2022-2024 DNA Capacity Enhancement for Backlog Reduction Grant

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Lisa Tucker seconded. The motion to adjourn was unanimously approved at 11:22 a.m.