

Minutes

Cuyahoga County Board of Control
Monday, September 16, 2024 - 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:

Katherine A. Gallagher, Chief of Operations & Community Innovation County Executive Administration
(Alternate for Chris Ronayne, County Executive)
Michael Chambers, Fiscal Officer, serving as Chairman
Mellany Seay, Finance and Operations Administrator, Department of Public Works
(Alternate for Michael Dever)
Paul Porter, Director, Department of Purchasing
Joseph Nanni, County Council (Alternate for Pernel Jones, Jr.)
Levine Ross, County Council (Alternate for Meredith Turner)
Councilmember Dale Miller

II. – REVIEW MINUTES – 9/9/2024

Michael Chambers motioned to approve the minutes from the September 9, 2024, meeting; Mellany Seay 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

BC2024-655

Department of Public Works,

a) Requesting authority to apply for grant funds from the U. S. Department of Transportation Federal Aviation Administration in the total amount not-to-exceed \$1,025,553.00 as follows:

1. For the reconfiguration of existing Taxiways A and A3 and reconstruction of Taxilane B Connectors at the Cuyahoga County Airport in the amount not-to-exceed \$833,563.00.
2. For the reconstruction of Taxilane B at the Cuyahoga County Airport in the amount not-to-exceed \$191,990.00.

b) Submitting grant agreements with the U. S. Department of Transportation Federal Aviation Administration in the total amount not-to-exceed \$1,025,553.00, effective date of signature by the County Executive for a period of four years as follows:

1. For the reconfiguration of existing Taxiways A and A3 and reconstruction of Taxilane B Connectors at the Cuyahoga County Airport in the amount not-to-exceed \$833,563.00.
2. For the reconstruction of Taxilane B at the Cuyahoga County Airport in the amount not-to-exceed \$191,990.00.

Funding Source:

1) 90% \$726,579.00 U. S. Department of Transportation Federal Aviation Administration and 5% \$40,365.00 State and 5% \$66,619.00 Cash Match (Capital Improvement Project Fund)

2) 90% \$172,791.00 U. S. Department of Transportation Federal Aviation Administration, 5% \$9,599.00 State and 5% \$9,600.00 Cash Match (Capital Improvement Project Fund)

Paul Sturman, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-655 was approved by unanimous vote.

BC2024-656

Department of Public Works,

a) Submitting an RFP exemption, which will result in an award recommendation to APG Office Furnishings in the amount not-to-exceed \$53,789.54 for a joint cooperative purchase of various furniture and fixtures, installation and design services for the tear down and relocation of various furniture and buildout of (4) new offices on the seventh floor of the County Administrative Headquarters for the Department of Housing and Community Development.

b) Recommending an award on Purchase Order No. 24003492 to APG Office Furnishings in the amount not-to-exceed \$53,789.54 for a joint cooperative purchase of various furniture and fixtures, installation and design services for the tear down and relocation of various furniture and buildout of (4) new offices on the seventh floor of the County Administrative Headquarters for the Department of Housing and Community Development.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-656 was approved by unanimous vote.

BC2024-657

Department of Public Works/Division of Public Utilities, recommending an award and enter into Agreement No. 4797 with City of Euclid in the amount not-to-exceed \$50,000.00 for assistance with the permitting process and facilitating connections with businesses in its industrial core for the Euclid Microgrid Design Project effective upon contract signatures of all parties through 2/28/2026.

Funding Source: U.S. Department of Energy Grant

Michael Foley, Department of Public Works, presented. Dale Miller asked what exactly were paying for, is this to pay the costs of the permits or to pay Euclid to do the permitting process; asked is the permitting process something they would normally do through their regular course of business. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2024-657 was approved by unanimous vote.

BC2024-658

Department of Public Works, recommending an award on RQ14749 and enter into Contract No. 4819 with Cook Paving & Construction Co. Inc. (4-2) in the amount not-to-exceed \$273,386.00 to construct micromobility parking stations at various locations in the Cities of Cleveland, Cleveland Heights, East Cleveland, South Euclid, and University Heights, Ohio.

Funding Source: Federal Northeast Ohio Areawide Coordinating Agency NOACA (4TA7).

Eric Mack, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-658 was approved by unanimous vote.

BC2024-659

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Carahsoft Technology Corporation in the amount not-to-exceed \$71,673.54 for the purchase of various Smartsheet project management software subscriptions and support for the period 7/31/2024-8/20/2025.
- b) Recommending an award on Purchase Order No. 24003515 to Carahsoft Technology Corporation in the amount not-to-exceed \$71,673.54 for the purchase of various Smartsheet project management software subscriptions and support for the period 7/31/2024-8/20/2025.

Funding Source: 99% General Fund and 1% Health and Human Services Levy Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2024-659 was approved by unanimous vote.

BC2024-660

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$10,439.20 for the purchase of (116) cables in various types, (1) portable lock box, (6) modules and (1) Cisco voice interface card for installation at 1801 Superior Avenue, Cleveland.

- b) Recommending an award on Purchase Order No. 24003629 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$10,439.20 for the purchase (116) cables in various types, (1) portable lock box, (6) modules and (1) Cisco voice interface card for installation at 1801 Superior Avenue, Cleveland.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-660 was approved by unanimous vote.

BC2024-661

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$5,200.00 for a state contract purchase of (4) Meraki Wireless Access Points at 1801 Superior Avenue, Cleveland and (4) Meraki MR Enterprise Cloud Controller Licenses for a period of 5 years, effective Board of Control Approval.
- b) Recommending an award on Purchase Order No. 24003631 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$5,200.00 for a state contract purchase of (4) Meraki Wireless Access Points at 1801 Superior Avenue, Cleveland and (4) Meraki MR Enterprise Cloud Controller Licenses for a period of 5 years, effective Board of Control Approval.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-661 was approved by unanimous vote.

BC2024-662

Department of Information Technology on behalf of the Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$362,147.60 for a state contract purchase of (30) each Cisco Catalyst 9300L ethernet network switches, (30) Network Architecture Advantage licenses for a period 3-years, (50) transceivers, and related accessories for use at 1801 Superior Avenue, Cleveland.
- b) Recommending an award on Purchase Order No. 24003639 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$362,147.60 for a state contract purchase of (30) each Cisco Catalyst 9300L ethernet network switches, (30) Network Architecture Advantage licenses for a period 3-years, (50) transceivers, and related accessories for use at 1801 Superior Avenue, Cleveland.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2024-662 was approved by unanimous vote.

BC2024-663

Department of Information Technology on behalf of the Public Defender’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 \$6,074.00 for a state contract purchase of (3) HP Z2 G9 workstations, each to include HP Care Pack hardware support, 5-year extended warranty, HP Absolute Data & Device Security for Education Professional – Subscription Licenses, (3) Samsung monitors and (1) Kingston FURY Renegade Solid State Drive.

- b) Recommending an award on Purchase Order No. 24003678 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$6,074.00 for a state contract purchase of (3) HP Z2 G9 workstations, each to include HP Care Pack hardware support, 5-year extended warranty, HP Absolute Data & Device Security for Education Professional – Subscription Licenses, (3) Samsung monitors and (1) Kingston FURY Renegade Solid State Drive.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2024-663 was approved by unanimous vote.

BC2024-664

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to TEC Communications Inc. in the amount not-to-exceed \$117,860.00 for a joint cooperative purchase for the renewal of various Google/Mandiant software subscriptions and support effective 9/24/2024 for a period of 12 months.

- b) Recommending an award on Purchase Order No. 24003706 to TEC Communications Inc. in the amount not-to-exceed \$117,860.00 for a joint cooperative purchase for the renewal of various Google/Mandiant software subscriptions and support effective 9/24/2024 for a period of 12 months.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-664 was approved by unanimous vote.

BC2024-665

Department of Law,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Bricker Graydon, LLP in the amount not-to-exceed \$7,000.00 for various legal services related to the tax increment

financing program proposed by the City of Cleveland in connection with the Shore-to-Core project and potential revenue sharing agreements for the period 12/8/2023 through project completion.

- b) Recommending an award and enter into Contract No. 4297 with Bricker Graydon, LLP in the amount not-to-exceed \$7,000.00 for various legal services related to the tax increment financing program proposed by the City of Cleveland in connection with the Shore-to-Core project and potential revenue sharing agreements for the period 12/8/2023 through project completion.
- c) Submitting an amendment to Contract No. 4297 with Bricker Graydon, LLP for various legal services related to the tax increment financing program proposed by the City of Cleveland in connection with the Shore-to-Core project and potential revenue sharing agreements for the period 12/8/2023 through project completion, to change the terms of the original contract effective 4/23/2024 by changing the amount of compensation from \$7,000.00 to \$12,0000.00.

Funding Source: General Fund

Gregory Huth, Department of Law, presented. Joseph Nanni asked can you explain what potential revenue sharing agreements mean. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-665 was approved by unanimous vote.

BC2024-666

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 3007 (formerly Contract No. 1790) with Case Western Reserve University, Mandel School of Applied **Social** Sciences for evaluation services of the Safe Harbor Docket Programs for the period 7/1/2021 – 6/30/2024 to extend the time period to 6/30/2026, and replace the insurance requirements, effective 7/1/2024, and for additional funds in the amount-not-to-exceed \$47,840.00.

Funding Source: RECLAIM Grant

Sharon Allen, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item as amended; Dale Miller seconded. Item BC2024-666 was approved by unanimous vote as amended.

BC2024-667

Medical Examiner's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Fisher Scientific Company LLC in the amount not-to-exceed \$9,077.12 for a joint cooperative purchase of (94) various Class A certified glass flasks for routine testing and analysis.
- b) Recommending an award on Purchase Order No. 24003714 to Fisher Scientific Company LLC in the amount not-to-exceed \$9,077.12 for a joint cooperative purchase of (94) various Class A certified glass flasks for routine testing and analysis.

Funding Source: General Fund

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-667 was approved by unanimous vote.

BC2024-668

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 \$16,650.00 for the purchase of (9) user licenses for a data sharing platform for use by the Ohio Fusion Center Network for the period 10/1/2024 – 9/30/2025.
- b) Recommending an award on Contract No. 4641 to Kaseware, Inc. in the amount not-to-exceed \$16,650.00 for the purchase of (9) user licenses for a data sharing platform for use by the Ohio Fusion Center Network for the period 10/1/2024 – 9/30/2025.

Funding Source: FY2023 State Homeland Security Grant Program

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 BC2024-668 was approved by unanimous vote.

BC2024-669

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. 3876 with A Place 4 Me Collaborative for independent living skills training for youth and young adults, ages 14-21 for the period 9/30/2023-9/29/2024 to extend the time period to 9/29/2025 and for additional funds in the amount not-to-exceed \$64,000.00.

Funding Source: Temporary Assistance for Needy Families – Independent Living

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2024-669 was approved by unanimous vote.

BC2024-670

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

- a) Submitting an RFP Exemption, which will result in an award recommendation to Haven Child Development and Enrichment Center LLC in the amount not-to-exceed \$9,160.00 for scholarships for students previously enrolled in the Universal Pre-Kindergarten Scholarship Program as of 7/5/2024 for the period 8/1/2024 – 7/31/2025.
- b) Recommending an award and enter into Contract No. 4720 with Haven Child Development and Enrichment Center LLC in the amount not-to-exceed \$9,160.00 for scholarships for students previously enrolled in the Universal Pre-Kindergarten Scholarship Program as of 7/5/2024 for the period 8/1/2024 – 7/31/2025.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-670 was approved by unanimous vote.

BC2024-671

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

- a) Submitting an RFP Exemption, which will result in an award recommendation to Maple Heights City School District in the amount not-to-exceed \$4,902.00 for scholarships for students attending Abraham Lincoln Elementary School and previously enrolled in the Universal Pre-Kindergarten Scholarship Program as of 7/5/2024 for the period 8/1/2024 – 7/31/2025.

- b) Recommending an award and enter into Contract No. 4725 with Maple Heights City School District in the amount not-to-exceed \$4,902.00 for scholarships for students attending Abraham Lincoln Elementary School and previously enrolled in the Universal Pre-Kindergarten Scholarship Program as of 7/5/2024 for the period 8/1/2024 – 7/31/2025.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-671 was approved by unanimous vote.

BC2024-672

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

- a) Submitting an RFP Exemption, which will result in an award recommendation to Kiddie City Child Care Community, Inc. in the amount not-to-exceed \$45,991.00 for scholarships for students previously enrolled in the Universal Pre-Kindergarten Scholarship Program as of 7/5/2024 for the period 8/1/2024 – 7/31/2025.

- b) Recommending an award and enter into Contract No. 4726 with Kiddie City Child Care Community, Inc. in the amount not-to-exceed \$45,991.00 for scholarships for students previously enrolled in the Universal Pre-Kindergarten Scholarship Program as of 7/5/2024 for the period 8/1/2024 – 7/31/2025.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. Dale Miller asked did we fund any new sights; asked whether there was a total of three current sites that were not funded. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-672 was approved by unanimous vote.

BC2024-673

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 2995 with Mental Health Services, Inc. for Homeless Persons dba Frontline Service for coordinated intake services in connection with the Continuum of Care Program

for the period 1/1/2023 – 1/31/2025, to amend the terms of Exhibit II Budget, effective upon signatures of all parties, and for additional funds in the amount not-to-exceed \$500,000.00.

Funding Source: US Department of Housing and Urban Development Coordinated Entry grant

Erin Rearden, Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-673 was approved by unanimous vote.

BC2024-674

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

- a) Submitting an RFP Exemption, which will result in an award recommendation to Case Western Reserve University, Center on Urban Poverty and Community Development in the amount not-to-exceed \$40,000.00 to provide research, data analysis and consultation services in connection with the Continuum of Care competition program and the Income and Stability pilot project for those experiencing homelessness for the period 1/1/2024 – 12/31/2024.

- b) Recommending an award and enter into Contract No. 4188 with Case Western Reserve University, Center on Urban Poverty and Community Development in the amount not-to-exceed \$40,000.00 to provide research, data analysis and consultation services in connection with the Continuum of Care competition program and the Income and Stability pilot project for those experiencing homelessness for the period 1/1/2024 – 12/31/2024.

Funding Source: U.S. Department of Housing and Urban Development – Planning Grant

Erin Rearden, Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2024-674 was approved by unanimous vote.

BC2024-675

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

- a) Submitting an RFP Exemption, which will result in an award recommendation to Joseph’s Home dba Joseph and Mary’s Home in the amount not-to-exceed \$267,547.00 for temporary housing and supportive services for medically fragile men experiencing homelessness for the period 7/1/2024-6/30/2025.

- b) Recommending an award and enter into Contract No. 4687 with Joseph’s Home dba Joseph and Mary’s Home in the amount not-to-exceed \$267,547.00 for temporary housing and supportive services for medically fragile men experiencing homelessness for the period 7/1/2024-6/30/2025.

Funding Source: Health and Human Services Levy Fund

Erin Rearden, Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, presented. There were no questions. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2024-675 was approved by unanimous vote.

BC2024-676

Department of Health and Human Services/Community Initiatives Division/Office of Re-entry,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Case Western Reserve University, The Begun Center for Violence Prevention Research and Education in the amount not-to-exceed \$190,000.00 for research, planning and independent evaluative services of its Second Chance Act Pay for Success Initiative effective upon contract signatures of all parties through 10/31/2027.
- b) Recommending an award and enter into Contract No. 3908 with Case Western Reserve University, The Begun Center for Violence Prevention Research and Education in the amount not-to-exceed \$190,000.00 for research, planning and independent evaluative services of its Second Chance Act Pay for Success Initiative effective upon contract signatures of all parties through 10/31/2027.

Funding Source: Bureau of Justice Assistance Grant

Marcos Cortes, Department of Health and Human Services, presented. Dale Miller asked is this a County Pay for Success program or just providing some support; asked for the overall description of the program; asked who the investors are; asked the presenter to follow up with a report along with a brief description of the Pay for Success model that's being used for this program. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-676 was approved by unanimous vote.

C. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item No. BC2024-677 through BC2024-680; Dale Miller seconded. The Consent Agenda Items were approved by unanimous vote.

BC2024-677

Department of Public Works, submitting an amendment to Contract No. 3108 with CATTs Construction, Inc. for resurfacing and rehabilitation of Coventry Road from Fairhill Road to Euclid Heights Boulevard in the City of Cleveland Heights for a decrease in the amount of (\$18,450.54); 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: \$5.00 Motor Vehicle License Tax Fund

BC2024-678

Department of Purchasing on behalf of the Department of Public Works, declaring various property as surplus County property no longer needed for public use; recommending selling said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E).

Funding Source: Revenue Generating

BC2024-679

Fiscal Department, presenting proposed travel/membership requests for the week of 9/16/2024:

Dept:	Department of Sustainability							
Event:	2024 Michigan Climate Summit							
Source:	Michigan Climate Action Network							
Location:	Ann Arbor, MI							
Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Katharyne Starinsky	9/25/2024 – 9/26/2024	\$35.00	\$56.00	\$346.08	\$258.78	\$0.00	\$695.86	General Fund
Brooke Meznarich	9/25/2024 – 9/26/2024	\$35.00	\$56.00	\$346.00	\$258.78	\$0.00	\$695.78	General Fund

*Paid to host

**Staff reimbursement

*** Airfare will be covered by a contract with the County’s Travel Vendor

Purpose:

The goals of this year's gathering include depicting the interlocking crises of democracy and climate justice, educating the populace and empowering lifelong climate voters, and departing with tangible ways to perform our civic duty to our communities.

Dept:	Department of Sustainability							
Event:	Urban Sustainability Directors Network - 2024 Annual Meeting							
Source:	Urban Sustainability Directors Network							
Location:	Minneapolis, MN							
Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Jenita McGowan	10/20/2024 – 10/23/2024	\$900.00	\$69.00	\$0.00	\$60.00	\$750.00	\$1,779.00	General Fund

- *Paid to host
- **Staff reimbursement
- *** Airfare will be covered by a contract with the County’s Travel Vendor
- **** Lodging is included with the registration fee

Purpose:

To attend the annual meeting of the Urban Sustainability Directors Network. field and of the meeting is to exchange knowledge and new ideas with fellow practitioners, learn from experts in the field, and build relationships to deepen our work and support each other. While at the meeting, members will also have the opportunity to get out and learn about the local community via immersive tours focused on equitable sustainability.

BC2024-680

Department of Purchasing, presenting proposed purchases for the week of 9/16/2024:

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
24003775	Annual renewal for (10) WorkWave Route Manager 360 and GPS tracking subscription services	Division of Children and Family Services	WorkWave LLC	\$7,812.00	66% Health and Human Services Levy Fund and 34% Title IV-E Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
24003728	Out-of-home placement services for the period 8/1/2024 – 8/31/2024*	Division of Children and Family Services	Alliance Summit Group LLC	\$53,268.23	66% Health and Human Services Levy Fund and 34% Title IV-E Reimbursement Fund

*Approval No.BC2024-77, dated 1/29/2024, which amended Approval No. BC2023-561, dated 9/5/2023, which amended various Board Approvals on various dates, which authorized an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to various licensed providers for reimbursement for out-of-home care placement services for the period 12/1/2022 – 12/31/2024, by changing the amount not-to-exceed amount from \$500,000.00 to \$1,000,000.00.

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Public Works, submitting an amendment to a grant agreement to replace the previously executed amendment approved by BC2024-165 and executed by County Executive on 3/4/2024 with Ohio Department of Natural Resources and the City of Cleveland in the amount of \$150,000.00 for the Beulah Park-Euclid Beach Connector Trail – Phase I Project in connection with NatureWorks Local Assistance Grant Program, effective upon signatures of Ohio Department of Natural Resources through 12/31/2025; no additional funds.

Funding Source: 75% Ohio Department of Natural Resources of Ohio Capital Funds and 25% (Cash Match) – General Fund – American Rescue Plan Act Revenue Replacement (ARPA)/Provision of Government Services

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Mellany Seay seconded. The motion to adjourn was unanimously approved at 11:32 a.m.