

Minutes  
Cuyahoga County Board of Control  
Monday, January 23, 2023 - 11:00 A.M.  
County Headquarters  
2079 East Ninth Street  
Committee Room B

**I – CALL TO ORDER**

The meeting was called to order at 11:02 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

Nichole English, Administrator, Planning and Programming, Department of Public Works  
(Alternate for Michael Dever)

Paul Porter, Director, Department of Purchasing

James Boyle, County Council (Alternate for Pernel Jones, Jr.)

Councilmember Meredith Turner

~~Levine Ross, County Council alternate for Councilmember Dale Miller~~ entered the room at 11:04 a.m.

**II. – REVIEW MINUTES – 01/17/2023**

Michael Chambers motioned to approve the minutes from the January 17, 2023 meeting; Dale Miller 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**

**BC2023-41**

Department of Information Technology, on behalf of the Sheriff’s Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$20,670.00 for a state contract purchase of (15) HP Z2 G5 Workstation, each to include HP Absolute Data & Device Security for Education Professional – Subscription License, 5-year Academic-Mac and (30) monitors.

- b) Recommending an award on Purchase Order No. 23000082 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$20,670.00 for a state contract purchase of (15) HP Z2 G5 Workstation, each to include HP Absolute Data & Device Security for Education Professional – Subscription License, 5-year Academic-Mac and (30) monitors.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2023-41 was approved by unanimous vote.

#### **BC2023-42**

Department of Information Technology on behalf of the Fiscal Department,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Manatron Inc. dba Aumentum Technologies in the amount not-to-exceed \$80,000.00 for conversion of the Manatron Visual Property Tax System from Oracle to SQL 2019, effective upon signatures of all parties for a period of 1 year.
- b) Recommending an award and enter into Contract No. 3024 with Manatron Inc. dba Aumentum Technologies in the amount not-to-exceed \$80,000.00 for conversion of the Manatron Visual Property Tax System from Oracle to SQL 2019, effective upon signatures of all parties for a period of 1 year.

Funding Source: Real Estate Assessment

Jeanelle Greene, Department of Information Technology, presented.

James Boyle asked how this is an exemption; asked is it Manatron's own system.

Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-42 was approved by unanimous vote.

### **C. - Exemptions**

#### **BC2023-43**

Department of Public Safety and Justice Services,

- a) Requesting an alternative procurement process, which will result in an award recommendation from an Informal Request for Proposals for the purchase of (1) 2024 Chevrolet Silverado 3500 HD Double Cab Work Truck for the Lake County Regional Bomb Team.
- b) Recommending an award on Purchase Order No. 23000017 to Tim Lally Chevrolet, Inc. in the amount not-to-exceed \$50,998.00 for the purchase of (1) 2024 Chevrolet Silverado 3500 HD Double Cab Work Truck for the Lake County Regional Bomb Team.

Funding Source: FY21 State Homeland Security Grant Program

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented.

Dale Miller asked why item placed under Exemptions and not under Contracts and Awards when request includes both award and contract.

James Boyle asked whether the vehicle being purchase has been identified; asked your confident vehicle is being held; worried about price increases and that they can sell the vehicle to someone else.

Dale Miller asked do we have a firm agreement that the \$50,998.00 is going to be the price or a possibility they will come back and say well the manufacturer decided to raise their prices and so we must raise our prices to cover our additional costs; and we have to come back and add additional funds.

Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-43 was approved by unanimous vote.

**D. - Consent Agenda**

James Boyle asked on BC2023-44 what do they do with the old computers. Michael Chambers motioned to approve Consent Agenda Item No. BC2023-44 through BC2023-46; Meredith Turner seconded.

**BC2023-44**

Department of Information Technology, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to [Info@Ret3.org](mailto:Info@Ret3.org) in accordance with EA02012-0001 for a not-to-exceed fee in the amount of \$1.00 per month.

**BC2023-45**

Fiscal Department, presenting proposed travel/membership requests for the week of 01/23/2023:

Dept:	Department of Development							
Event:	2023 NACCED Legislative Conference							
Source:	National Association for County Community and Economic Development							
Location:	Washington, DC							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Paul Herdeg	2/10/23-2/11/23	\$0.00	\$108.00	\$191.46	\$34.00	\$247.80	\$581.26	CDBG

\*Paid to host

\*\*Staff reimbursement

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

Purpose:

Cuyahoga County is a member of the National Association for County Community and Economic Development (NACCED) which is an affiliate of the National Association of Counties (NACO). Attending the 2023 NACCED Legislative Conference will provide direct face-to-face interaction with key federal officials from the departments of Housing and Urban Development (HUD) and Commerce (Economic Development Administration) on issues of critical importance to Cuyahoga County's economic development, community development, and workforce development strategies and programs.

Note on meal cost: I am not eligible to attend the dinner on 2/10/2023. It's limited to NACCED board members and committee chairs only.

**BC2023-46**

Department of Purchasing, presenting proposed purchases for the week of 01/23/2023:

**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
22005527	Runway deicer fluid to be used at the County Airport	Department of Public Works	Nachurs Alpine Solutions, LLC	\$29,260.00	County Airport Operating
22005428	(87,000) Various sizes of latex gloves	Medical Examiner’s Office	Fisher Scientific Company LLC	\$9,125.79	General Fund
23000030	Annual order for (1,000) cases of clear can liners	Sheriff’s Department	Central Poly Corporation	\$16,990.00	General Fund
23000031	Ohio Peace Officer Training Academy (OPOTA) training classes for Correctional Officers	Sheriff’s Department	Cuyahoga Community College	\$36,000.00	General Fund

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
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22005442	Annual accreditation fee for Forensic Pathology Program*	Medical Examiner's Office	Accreditation Council for Graduate Medical Education	\$5,125.00	General Fund
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\*Approval No. BC2021-249 dated 5/24/2021, which approved an updated Administrative List of Procurement Exemptions in accordance with County Code Section 501.12(D), effective 5/24/2021.

**V- OTHER BUSINESS**

**BC2023-47**

Department of Health and Human Services/Division of Children and Family Services, recommending an award to Youth for Tomorrow in the amount not-to-exceed \$24,999.99 for out-of-home emergency placement services for the period 10/03/2022 – 10/28/2022.

Funding Source: 70% Health & Human Services Levy and 30 Title IV-E reimbursement.

Marcos Cortes, Department of Health and Human Services, presented.

Michael Chambers asked are these a follow-up to the ones you presented last week.

Dale Miller asked where the vendor is located; asked why placement lasted less than 30 days; asked whether a successful placement occurred; asked current placement information to be provided.

Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2023-47 was approved by unanimous vote.

**BC2023-48**

Department of Health and Human Services/Division of Children and Family Services, recommending an award to A Place Called Home Youth Services in the amount not-to-exceed \$24,999.99 for out-of-home emergency placement services for the period 10/03/2022 – ~~10/27/2022~~ **12/31/2023**.

Funding Source: 70% Health & Human Services Levy and 30% Title IV-E reimbursement

Marcos Cortes, Department of Health and Human Services, presented.

James Boyle asked don't we have a current contract with this vendor; is this something that moving forward is likely something we will be doing.

Dale Miller asked about placement dates (10-3-2022 to 10-27-2023) being for a relatively short period of time.

Meredith Turner asked that breakdown of the behavioral levels be provided. Asked whether the \$24,999.99 figure is that how much it cost up to that time per youth; asked whether it may get there.

Michael Chambers motioned to approve the item as amended; James Boyle seconded. Item BC2023-48 was approved by unanimous vote as amended.

**BC2023-49**

Department of Health and Human Services/Division of Children and Family Services, recommending an award to Nika's Group Home, LLC in the amount not-to-exceed \$24,999.99 for out-of-home emergency placement services for the period 11/01/2022 – 01/03/2023.

Funding Source: 70% Health & Human Services Levy and 30% Title IV-E reimbursement.

Marcos Cortes, Department of Health and Human Services, presented.

Dale Miller asked why this placement ended on 1/3/2023 instead of 12/31/2023; asked to find out where this person is being currently cared for and let us know.

Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-49 was approved by unanimous vote.

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**

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

