

Minutes

Cuyahoga County Board of Control  
Monday, July 31, 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 11:05 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)  
Catherine Tkachyk, Chief Innovation Officer, Office of Innovation and Performance (Alternate for Paul Porter)  
Levine Ross, County Council (Alternate for Pernel Jones, Jr.)  
Councilmember Meredith Turner  
Councilmember Dale Miller

**II. – REVIEW MINUTES – 7/24/2023**

Michael Chambers motioned to approve the minutes from the July 24, 2023, meeting; Nichole English 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**

**BC2023-471**

Department of Public Works, recommending an award on Purchase Order No. 23003251 to Kufleitner Automotive Inc. (11-2) in the amount not-to-exceed \$78,713.00 for the purchase of (1) replacement, new, never titled 2023 Dodge Ram 4500 Truck for the Road and Bridge Division.

Funding Source: Road and Bridge Funds

Thomas Pavich, Department of Public Works, presented. Dale Miller asked how old the vehicle was that's being replaced; commented okay 20 years so you gotten the use out of; asked what you are going to do with it; asked how many miles it had. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-471 was approved by unanimous vote.

**BC2023-472**

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Tim Lally Chevrolet in the amount not-to-exceed \$54,670-~~00.50~~ for a state contract purchase of (1) replacement, new, never titled 2023 Chevy Tahoe Truck for the Sheriff's Office.
- b) Recommending an award on Purchase Order No. 23003390 to Tim Lally Chevrolet in the amount not-to-exceed \$54,670-~~00.50~~ for a state contract purchase of (1) replacement, new, never titled 2023 Chevy Tahoe Truck for the Sheriff's Office.

Funding Source: Fleet Services Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item as amended, Nichole English seconded. Item BC2023-472 was approved by unanimous vote as amended.

**BC2023-473**

Department of Housing and Community Development, submitting an amendment to Contract No. 2488 with The Legal Aid Society of Cleveland for community outreach and legal services to income-eligible tenants in connection with the Emergency Rental Assistance 2 Program for the period 6/1/2022 – 3/31/2025 to extend the time period to 6/30/2025 and for additional funds in the amount not-to-exceed \$500,000.00.

Funding Source: U.S. Treasury Emergency Rental Assistance Funds

Sara Parks Jackson, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2023-473 was approved by unanimous vote.

**BC2023-474**

Department of Housing and Community Development,

- a) Submitting an exemption from aggregation on RQ7775, which will result in an award recommendation to Famicos Foundation in the amount not-to-exceed \$300,000.00 for housing stability services to income-eligible tenants in connection with the Emergency Rental Assistance 2 Program for the period 6/1/2023 – 3/31/2025.
- b) Recommending an award on Contract No. 3510 with Famicos Foundation in the amount not-to-exceed \$300,000.00 for housing stability services to income-eligible tenants in connection with the Emergency Rental Assistance 2 Program for the period 6/1/2023 – 3/31/2025.

Funding Source: U.S. Treasury Emergency Rental Assistance Funds

Sara Parks Jackson, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2023-474 was approved by unanimous vote.

**BC2023-475**

Fiscal Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Mills James Inc. in the amount not-to-exceed \$14,614.92 for the rental of audio/visual equipment for use at the Cuyahoga County Forfeited Land Sale, to be held at the Huntington Convention Center, for the period 8/25/2023 – 9/2/2023.
- b) Recommending an award on Purchase Order No. 23003250 to Mills James Inc. in the amount not-to-exceed \$14,614.92 for the rental of audio/visual equipment for use at the Cuyahoga County Forfeited Land Sale, to be held at the Huntington Convention Center, for the period 8/25/2023 – 9/2/2023.

Funding Source: Real Estate Assessment Fund

Domonique Tatum, Fiscal Department, presented. Dale Miller asked why this needs to be an exemption as there is many vendors that could provide this service. Michael Chambers commented it's a good question; he asked the same question and was informed this vendor is used by the Convention Center. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-475 was approved by unanimous vote.

**BC2023-476**

Department of Purchasing, submitting an amendment to Contract No. 3267 with Brink's U.S., a Division of Brink's, Incorporated for armed guard and armored truck services for various County Departments for the period 1/1/2023 – 12/31/2023, to change the scope of services, effective 7/1/2023, and for additional funds in the amount not-to-exceed \$6,500.00.

Funding Source: Commissary Funds

Catherine Tkachyk, Office of Innovation and Performance presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-476 was approved by unanimous vote.

**BC2023-477**

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Advizex Technologies, LLC in the amount not-to-exceed \$9,413.44 for a joint government cooperative purchase of F5 BIG IP Maintenance Licenses for the period 8/23/2023 – 11/20/2023.
- b) Recommending an award on Purchase Order No. 23003171 to Advizex Technologies, LLC in the amount not-to-exceed \$9,413.44 for a joint government cooperative purchase of F5 BIG IP Maintenance Licenses for the period 8/23/2023 – 11/20/2023.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-477 was approved by unanimous vote.

**BC2023-478**

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to B&H Foto & Electronics Corporation in the amount not-to-exceed \$5,864.48 for a joint government cooperative purchase of various multimedia production equipment.
- b) Recommending an award on Purchase Order No. 23003245 to B&H Foto & Electronics Corporation in the amount not-to-exceed \$5,864.48 for a joint government cooperative purchase of various multimedia production equipment.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2023-478 was approved by unanimous vote.

**BC2023-479**

Department of Information Technology, recommending an award and enter into Agreement No. 3390 with Ohio State University dba OARnet in the amount not-to-exceed \$10,800.00 for a purchase of AWS Direct Connect Service, effective upon contract signature of all parties, for a period of 36 months.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-479 was approved by unanimous vote.

**BC2023-480**

Department of Human Resources, recommending an award and enter into Agreement No. 3616 with The MetroHealth System in the amount not-to-exceed \$52,000.00 for on-site biometric screening services for County employees participating in the Wellness Program, effective upon agreement signature of all parties, through 12/31/2023.

Funding Source: Wellness Benefits Fund

Stephen Witt, Department of Human Resources and Alida Moonen, Talent Management Administration, presented. Dale Miller asked what's the price per employee; asked do we have evidence that the Wellness Program has a positive impact on our claims experience. Will provide additional data relating to positive impact on claims experience. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-480 was approved by unanimous vote.

**BC2023-481**

Department of Health and Human Services and Department of Development,

- a) Submitting an RFP exemption, which will result in various award recommendation to various vendors for reimbursement of employee wage and training expenses in connection with the Skill-Up Program:

- 1) McGregor Foundation in the amount not-to-exceed \$15,700.00 for four (4) employees for the period 8/7/2023 – 10/30/2023.
  - 2) ICI Metals, Inc. in the amount not-to-exceed \$5,189.00 for one (1) employee for the period 8/7/2023 – 10/30/2023.
  - 3) Anna Maria of Aurora Inc. in the amount not-to-exceed \$34,456.00 for eight (8) employees for the period 8/7/2023 – 9/18/2023.
- b) Recommending various awards to various vendors for reimbursement of employee wage and training expenses in connection with the Skill-Up Program:
- 1) Purchase Order 23003290 to McGregor Foundation in the amount not-to-exceed \$15,700.00 for four (4) employees for the period 8/7/2023 – 10/30/2023.
  - 2) Purchase Order 23003291 to ICI Metals, Inc. in the amount not-to-exceed \$5,189.00 for one (1) employee for the period 8/7/2023 – 10/30/2023.
  - 3) Purchase Order 23003306 to Anna Maria of Aurora Inc. in the amount not-to-exceed \$34,456.00 for eight (8) employees for the period 8/7/2023 – 9/18/2023.

Funding Source: Health and Human Services Levy Funds

Laura Simms, Department of Development, presented. Dale Miller jokingly commented getting off easy Trevor's not here. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2023-481 was approved by unanimous vote.

**BC2023-482**

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. 3152 with Family First Childcare Center dba Family First Village for planning and coordinating structured age-appropriate activities, supportive services for children and their families, and transportation services for children at the Jane Edna Hunting Building awaiting placement for the period 1/1/2023 – 12/31/2023 for additional funds in the amount not-to-exceed \$57,500.00.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. Levine Ross asked whether there are changes within the service or expansion of the service. Dale Miller asked did Family First go through some restructuring due to difficulty with the State authorities. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2023-482 was approved by unanimous vote.

**BC2023-483**

Department of Health and Human Services/Division of Children and Family Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Bluestone Child and Adolescent Psychiatric Hospital in the amount not-to-exceed \$31,800.00 for psychiatric hospital services for children for the period 6/19/2023 – 6/18/2024.

- b) Recommending an award on Contract No. 3606 to Bluestone Child and Adolescent Psychiatric Hospital in the amount not-to-exceed \$31,800.00 for psychiatric hospital services for children for the period 6/19/2023 – 6/18/2024.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. Levine Ross asked is the child still located at this facility; asked if the child was no longer there why is the contract through 6/18/2024. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2023-483 was approved by unanimous vote.

**BC2023-484**

Department of Health and Human Services/Office of Child Support Services, requesting to amend Board Approval No. BC2023-19, dated 1/9/2023, which approved a grant award from the Department of Health and Human Services/Administration for Children and Families/Office of Child Support Enforcement in the amount of \$117,666.66 to implement and enhance safe services to families in Cuyahoga County, Ohio in connection with the Save Access for Victims' Economic Security (SAVES) demonstration grant program for the period 9/1/2022 – 8/31/2023, **by changing the funding source from 66% Federal Funds and 34% Health and Human Services Levy Funds to 100% Federal Funds.**

Funding Source: Federal Funds

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-484 was approved by unanimous vote.

**C. – Consent Agenda**

There were no questions or comments on the Consent Agenda items. Dale Miller motioned to approve Consent Agenda Item No. BC2023-485 through BC2023-486; Meredith Turner seconded. The Consent Agenda Items were approved by unanimous vote.

**BC2023-485**

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. for a fee in the amount of \$1.00 in accordance with E02012-0001.

Funding Source: Revenue Generating

**BC2023-486**

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 1/1/2022 – 12/31/2023, to change the scope of services and add new providers, effective 1/1/2022; no additional funds required:

a) To expand the scope of services:

1. Contract No. 2773 with The Buckeye Ranch, Inc.

b) To add new providers:

1. Contract No. 3394 with Keystone Continuum LLC dba Natchez Trace Youth Academy
2. Contract No. 3427 with Rehabilitation Centers LLC dba Millcreek of the Pontotoc
3. Contract No. 3531 with Benchmark Behavioral Health Systems Inc.

Funding Source: 70% Health and Human Services Levy Fund and 30% Federal IV-E Fund

**V. – OTHER BUSINESS**

**Time Sensitive/Mission Critical**

**BC2023-487**

Department of Public Works, recommending an award on Purchase Order No. 23003283 to Resa Service, LLC dba Resa Power, LLC in the amount not-to-exceed \$23,331.20 for emergency service call for a field outage at the Justice Center.

Funding Source: General Funds

Matthew Rymer, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2023-487 was approved by unanimous vote.

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

**Item No. 1**

Sheriff's Department,

- a) Requesting authority to apply for grant funds from Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions in the amount of \$400,008.00 for the Local Incarceration Program in connection with FY2023 – 2025 Community Correction Act Grant Program for the period 7/1/2023 – 6/30/2025.
- b) Submitting a grant agreement with Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions in the amount of \$400,008.00 for the Local Incarceration Program in connection with FY2023 – 2025 Community Correction Act Grant Program for the period 7/1/2023 – 6/30/2025.

Funding Source: Ohio Department of Rehabilitation and Corrections (ODRC), Division of Parole and Community Service, Bureau of Community Sanctions

**Item No. 2**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, requesting authority to apply for grant funds from Ohio Development Services Agency in the amount of \$1,985,300.00 for the Homeless Crisis Response Program for the period 1/1/2024 – 12/31/2025; **requesting authority to designate Melissa Sirak, Director of Cuyahoga County Office of Homeless Services to prepare, execute and submit all documents required in connection with submitting a proposal in connection with said grant.**

Funding Source: Ohio Development Services Agency

There were no questions or comments on amended Item of Note (non-voted) Item No. 2.

**Item No. 3**

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

- a) Requesting authority to apply for grant funds from U.S. Department of Housing and Urban Development in the amount of \$932,786.00 for continuum of Care planning activities in connection with the FY2022 Continuum of Care Homeless Competition Program for the period 1/1/2024 – 12/31/2024.
- b) Submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$932,786.00 for continuum of Care planning activities in connection with the FY2022 Continuum of Care Homeless Competition Program for the period 1/1/2024 – 12/31/2024.

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

**Item No. 4**

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

- a) Requesting authority to apply for grant funds from U.S. Department of Housing and Urban Development in the amount of \$544,821.00 for Rapid Re-housing services for single adults in connection with the FY2022 Continuum of Care Program Competition Grant for the period 10/1/2023 – 9/30/2024.
- b) Submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$544,821.00 for Rapid Re-housing services for single adults in connection with the FY2022 Continuum of Care Program Competition Grant for the period 10/1/2023 – 9/30/2024.

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

**VI. – PUBLIC COMMENT**

There was no public comment.

**VII. – ADJOURNMENT**

Michael Chambers motioned to adjourn; Meredith Turner seconded. The motion to adjourn was unanimously approved at 11:28 a.m.