

Minutes

Cuyahoga County Board of Control  
Monday, September 18, 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 11:00 a.m.

Katherine A. Gallagher, Chief of Operations & Community Innovation County Executive Administration  
(Alternate for Chris Ronayne, County Executive)  
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  
James Boyle, County Council (Alternate for Pernel Jones, Jr.)  
Joseph Nanni (Alternate for Councilmember Meredith Turner)  
Trevor McAleer, County Council (Alternate for Councilmember Dale Miller)

**II. – REVIEW MINUTES – 9/11/2023**

Leigh Tucker motioned to approve the minutes from the September 11, 2023, meeting; Trevor McAleer 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**

**BC2023-573**

Department of Internal Audit, recommending an award on RQ11438 and enter into Contract No. 3597 with JANUS Software, Inc., dba JANUS Associates (40-6) in the amount not-to-exceed \$49,765.00 for County IT Risk Assessment services, effective upon signatures of all parties through 12/31/2023.

Funding Source: General Fund

Joshua Ault, Department of Internal Audit, presented. Joseph Nanni asked since this took a while to process what service was being used prior to today. Trevor McAleer commented that a lot of time was spent talking about the process and not wanting to follow the process. When the process was ultimately done the item was approved September 14th and it's here at the next meeting. A lot of energy, effort and resources was spent just to figure out the process. It would have been a lot easier

just to go through the process and get this approved months ago. Leigh Tucker motioned to approve the item; Trevor McAleer seconded. Item BC2023-573 was approved by unanimous vote.

#### **BC2023-574**

Department of Public Safety and Justice Services, recommending to amend Board of Control Approval No. BC2022-92 dated 2/14/2022 which made an award on Contract No. 2175 with AT&T Corporation in the amount not-to-exceed \$125,025.00 for the installation of (125) dedicated 9-1-1 voice circuits and (8) data circuits for the Next Generation Vendor-Hosted 9-1-1 System, to change the time period from 2/14/2022 – 10/1/2022 to 2/14/2022 – 10/31/2023 and by changing the payment type from a Contract to a Purchase Order.

Funding Source: Wireless 9-1-1 Government Assistance Fund – to be reimbursed by Motorola Solutions, Inc.

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Paul Porter seconded. Item BC2023-574 was approved by unanimous vote.

#### **BC2023-575**

Department of Public Safety and Justice Services,

- a) Submitting an RFP Exemption, which will result in an award recommendation to TransUnion Risk and Alternative Data Solutions, Inc. in the amount not-to-exceed \$18,180.00 for online investigation software for the Northeast Ohio Regional Fusion Center for the period 8/1/2023-7/31/2026.
- b) Recommending an award and enter into Contract No. 3290 with TransUnion Risk and Alternative Data Solutions, Inc. in the amount not-to-exceed \$18,180.00 for online investigation software for the Northeast Ohio Regional Fusion Center for the period 8/1/2023-7/31/2026.

Funding Source: General Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services and Michael Herb, Director of Northeast Ohio Fusion Center presented. James Boyle asked for confirmation whether the Fusion Center is a joint enterprise with County and City of Cleveland; asked what is the City's share in this contract and are they picking up any of the costs; asked is the Contract jointly managed; asked do we charge back any of the funds to the City; asked for an explanation of why there has never been a charge back; asked for background information on what the Fusion Center does and where the Fusion Center fits in with the County's operations, other law enforcement, Ohio Attorney General and Ohio Peace Officer Training (OPOTA). Leigh Tucker motioned to approve the item; Joseph Nanni seconded. Item BC2023-575 was approved by unanimous vote.

#### **BC2023-576**

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. 2760 with Bellefaire Jewish Children's Bureau for mentoring services for

youth in permanent custody of the Division of Children and Family Services for the period 10/1/2022 – 9/30/2024 for additional funds in the amount not-to-exceed \$170,000.00.

Funding Source: Temporary Assistance for Needy Families-Independent Living

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Paul Porter seconded. Item BC2023-576 was approved by unanimous vote.

### **C. – Exemptions**

#### **BC2023-577**

Sheriff's Department, recommending an alternative procurement process, which will result in award recommendations to various providers in the total amount not-to-exceed \$280,000.00 for emergency offsite medical services for inmates for the period 1/1/2024 – 12/31/2024:

- a) Alternative Body Connections
- b) Ascend Clinical, LLC
- c) AT Associates
- d) Case Dental Medicine Support Services
- e) Cleveland Clinic
- f) Cleveland Clinic Foundation
- g) Cleveland Emergency Medical Service
- h) Cleveland Foot & Ankle Clinic
- i) Community Dialysis Center - East
- j) Davita
- k) Donald Martens & Sons Ambulance Service Inc.
- l) Emergency Professional Services, Inc
- m) Euclid Hospital
- n) Faith Medical Associates
- o) Fresenius Medical Care
- p) Geauga Vision
- q) Grady Memorial Hospital
- r) Hastings Home Health Center
- s) ID Consultants Inc.
- t) Lutheran Hospital
- u) Manuel Garcia Prosthetics
- v) Myocare Nursing Home, Inc
- w) Ohio Emergency Care Services
- x) Ohio Renal Care West
- y) Orthotic Prosthetic Specialties
- z) Partners in Nephrology Care LTD
- aa) Physicians Ambulance Service
- bb) Premier Physicians Centers
- cc) Sequenom CMM San Diego
- dd) St. Vincent Charity Hospital
- ee) St. Vincent Charity Hospital - House Providers

- ff) St. Vincent Charity Hospital- Medical Group
- gg) University Hospital
- hh) University Hospital - Bedford
- ii) University Hospital - Emergency Specialists
- jj) University Hospital - Medical Group
- kk) University Hospital - Parma
- ll) University Hospital - Primary Care Practice
- mm) Westpark Neurology & Rehabilitation Center

Funding Source: General Fund

Chris Costin, Sheriff’s Department, presented. There were no questions. Leigh Tucker motioned to approve the item; Joseph Nanni seconded. Item BC2023-577 was approved by unanimous vote.

**D. – Consent Agenda**

There were no questions or comments on the Consent Agenda items. Leigh Tucker motioned to approve Consent Agenda Item No. BC2023-578 through BC2023-580 as amended; James Boyle seconded. The Consent Agenda Items were approved by unanimous vote as amended.

**BC2023-578**

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 for the month of September 2023 in accordance with E02012-0001.

Funding Source: Revenue Generating

**BC2023-579**

Fiscal Department, presenting proposed travel/membership requests for the week of 9/18/2023:

Dept:	Medical Examiner’s Office							
Event:	Soft 2023 Annual Meeting							
Source:	Society of Forensic Toxicologists							
Location:	Denver, Colorado							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Danai Taruvinga	10/29/2023-11/03/2023	\$599.00	\$163.00	\$0.00	\$129.03	\$514.00	\$1,405.03	FY 22 COVERDELL GRANT

Heather Ciallella	10/29/2023-11/03/2023	\$749.00	\$141.00	\$881.05	\$35.11	\$130.98	\$1,937.14	FY 22 COVERDELL GRANT
Szabolcs Sofalvi	10/29/2023-11/03/2023	\$599.00	\$163.00	\$1,392.32	\$91.78	\$239.97	\$2,486.07	FY 22 COVERDELL GRANT
Kim Yacoub	10/29/2023-11/03/2023	\$599.00	\$163.00	\$1,392.32	\$133.84	\$514.00	\$2,802.16	FY 22 COVERDELL GRANT

\*Paid to host

\*\*Staff reimbursement

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

\*\*\*\*This item is late because the travel was decided just prior to the event based on schedule coordination with other executive commitments.

Purpose:

The Society of Forensic Toxicologists is an organization composed of practicing forensic toxicologists and those interested in the discipline developing forensic for the purpose of promoting and developing forensic toxicology. Every year they have an annual meeting where attendees share knowledge via research presentations and networking. The American board of forensics Toxicology (ABFT) also administers board examinations at this meeting. During my attendance I will be presenting research and will be taking the ABFT exam.

Dept:	Department of Human Resources							
Event:	Public Sector HR Association (PSHRA) Conference							
Source:	PSHRA Annual Conference 2023							
Location:	San Diego, California							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Kathy Jackson	10/01/2023-10/05/2023	\$1,000.00	\$256.00	\$796.00	\$64.00	\$635.00	\$2,751.00	General Fund

\*Paid to host

\*\*Staff reimbursement

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

Purpose:

Conference for public sector employees with a focus on public sector education, challenges that government organizations face, and trends in government. Attendance will provide the Organizational and Employee Development team with exposure to different aspects of training specifically focused on

government employees. With the current labor market, the County needs to utilize all resources available, especially those being used by other government agencies to attract and retain talent. Kathy Jackson will also be presenting during the final day of the conference.

Dept:	County Executive's Office							
Event:	Climate Leadership Conference							
Source:	Climate Register							
Location:	New York, New York							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Christopher Ronayne	9/20/2023-9/21/2023	\$0.00	\$0.00	\$900.00	\$0.00	\$600.00	\$1,500.00	General Fund

\*Paid to host

\*\*Staff reimbursement

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

Purpose:

Executive Ronayne will be attending [Climate Week](#) in NYC to participate in conversations with the Climate Leadership Conference regarding plans for 2024.

**BC2023-578 BC2023-580**

Department of Purchasing, presenting proposed purchases for the week of 9/18/2023:

**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
23003971	Skill up training for the Learn and Earn Program for the period 9/18/2023 – 12/31/2023*	Cuyahoga Job and Family Services	Presrite Corporation	\$47,416.00	Health & Human Services Levy Fund
23003972	Skill up training for the Learn and Earn Program for the period 9/18/2023 – 12/31/2023*	Cuyahoga Job and Family Services	Physicians Ambulance Service, Inc.	\$40,731.00	Health & Human Services Levy Fund
23003973	Skill up training for the Learn and Earn Program for the period 9/18/2023 – 10/30/2023*	Cuyahoga Job and Family Services	Anna Maria of Aurora Inc.	\$34,456.00	Health and Human Services Levy Fund

23004000	(36) Various calibration gases for maintenance of chemical detection units used by the Cuyahoga County HazMat Teams	Department of Public Safety and Justice Services	FarrWest Environmental Supply, Inc.	\$8,531.10	FY21 State Homeland Security Grant Program Fund
23004004	(20) Replacement, explosive ordnance disposal x-ray panels for the City of Cleveland Police Department – Bomb Unit	Department of Public Safety and Justice Services	Scanna MSC, Inc.	\$18,434.00	FY2020 State Homeland Security Grant Program Fund
23004040	(28) Various replacement, chemical detection sensors for use by the Cuyahoga County HazMat teams	Department of Public Safety and Justice Services	All Safe Industries, Inc.	\$14,332.24	FY2021 State Homeland Security Grant Program Fund
23004043	(53) Various replacement, chemical detection sensors for use by the Cuyahoga County and Lake County HazMat teams	Department of Public Safety and Justice Services	All Safe Industries, Inc.	\$21,010.87	FY2021 State Homeland Security Grant Program Fund
23003980	(80,625) Metal dog license tags for 2024	Department of Public Works	International Identification, Inc. dba National Brand & Tag	Not-to-exceed \$10,000.00	Animal Shelter Operating Fund
23003994	Various sanitation supplies for use by the Sanitary Division	Department of Public Works	Jack Doheny Company	\$34,904.28	Sanitary Fund
23004063	2024 Annual proficiency tests and examination material for Cuyahoga County Regional Forensic Science Lab	Medical Examiner's Office	Collaborative Testing Services, Inc.	\$15,424.00	Coroner Lab Fund
23004066	Replacement (20) tactical trauma kits, (250) tourniquets and (230) tourniquet holders	Sheriff's Office	HPM Business Systems	\$6,712.50	General Fund

\*Approval No. BC2023-532 dated 8/21/2023, which approved an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to various providers in the total amount not-to-exceed \$500,000.00 to reimburse employers for employee wage and training expenses in connection with the Skill up Program for the period 8/21/2023 – 12/31/2023.

**V- OTHER BUSINESS**

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

**Item No. 1**

Court of Common Pleas/Corrections Planning Board, submitting an amended Grant Agreement from the Ohio Department of Rehabilitation and Corrections for FY2024-2025 Community Based Corrections Programs for the period 7/1/2023– 6/30/2025, to change the amount from \$17,181,032.00 to \$17,815,082.00, effective 7/7/2023 and to change the funding allocation as follows:

- 1) \$13,315,082.00 for implementation of various services designed to reduce or divert the number of persons committed to local corrections agencies.
- 2) \$4,500,000.00 for implementation of the Targeted Community Alternatives to Prison (TCAP) Program.

Funding Source: Community Corrections Act (CCA) funds.

### **Item No. 2**

Department of Public Safety and Justice Services/Office of Emergency Management, submitting a grant award from the Ohio State Emergency Response Commission in the amount of \$147,856.00 for the Chemical Emergency Planning and Community Right-to-Know Fund in connection with the Ohio EPA Right-to-Know Program for the period 7/1/2023 – 6/30/2024.

Funding Source: Ohio State Emergency Response Commission

### **Item No. 3**

Department of Health and Human Services/Division of Children and Family Services, submitting a Memorandum of Understanding with Mathematica Inc. as administrator of payments to define the terms and requirements to receive an allocation of grant funds in the amount not-to-exceed \$2,000.00 for reimbursement of costs related to participating in the “Child Welfare Study to Enhance Equity with Data (CW-Seed)” sponsored by the Administration for Children and Families (ACF) Office of Planning, Research and Evaluation (OPRE) effective upon signatures of all parties through 12/31/2024.

Funding Source: Revenue Generating

### **VI – PUBLIC COMMENT**

There was no public comment.

### **VII – ADJOURNMENT**

Leigh Tucker motioned to adjourn; Mellany Seay seconded. The motion to adjourn was unanimously approved at 11:13 a.m.