

Minutes

Cuyahoga County Board of Control
Monday, November 13, 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 11:01 a.m.

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

II. – REVIEW MINUTES – 11/6/2023

Michael Chambers motioned to approve the minutes from the November 6, 2023, meeting; Meredith Turner 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

BC2023-711

Department of Public Works, recommending to amend Board of Control Approval No. BC2023-689 dated 11/6/2023 which made an award to National Office Services Inc. in the amount not-to-exceed \$129,962.94 for a state contract purchase of additional furniture in connection with the office buildout of various wings at the Jane Edna Hunter Building, to change the funding source from 66% Health and Human Services and 34% Title IV-E to Health and Human Services Levy Fund to Public Assistance Fund.

Funding Source: Public Assistance Fund

Matthew Rymer, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item as amended; Meredith Turner seconded. Item BC2023-711 was approved by unanimous vote as amended.

BC2023-712

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Bob Chapman Ford Inc. in the amount not-to-exceed \$98,202.00 for a state contract purchase of (2) 2025 Utility Police Interceptor Vehicles for the Sheriff's Department.

- b) Recommending an award on Purchase Order No. 23004805 to Bob Chapman Ford Inc. in the amount not-to-exceed \$98,202.00 for a state contract purchase of (2) 2025 Utility Police Interceptor Vehicles for the Sheriff's Department.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-712 was approved by unanimous vote.

BC2023-713

Department of Public Works, submitting an amendment to Contract No. 614 with Independence Excavating, Inc. for replacement of Memphis Road Bridge No. 00.62 over CSXT Railroad in the City of Brooklyn for additional funds in the amount not-to-exceed \$299,299.50.

Funding Source: ~~55% Federal, 20% Ohio Public Works Commission and 25% County~~ **100% \$5.00 Motor Vehicle License Tax Fund**

Nichole English, Department of Public Works, presented. Dale Miller asked for a little bit more details about adjustments when you change certain things more than 25%, asked of the \$299,000 was due to this factor. Dale Miller motioned to approve the item as amended; Meredith Turner seconded. Item BC2023-713 was approved by unanimous vote as amended.

BC2023-714

Department of Public Works, submitting an amendment to Contract No. 2361 (formerly Contract No. 719) with Industrial First, Inc. for roof maintenance services for various County buildings for the period 12/1/2018 - 11/30/2023 to extend the time period to 5/31/2024 and for additional funds in the amount not-to-exceed \$55,000.00.

Funding Source: General Fund

Matthew Rymer, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2023-714 was approved by unanimous vote.

BC2023-715

Department of Public Works, submitting an amendment to Contract No. 2822 with The Roberts Mechanical Equipment Company for the Juvenile Justice Center boiler replacement project for the period 11/22/2022-11/21/2023 to extend the time period to 3/3/2024 and for additional funds in the amount not-to-exceed \$10,000.00.

Funding Source: Capital Project Funds

Matthew Rymer, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-715 was approved by unanimous vote.

BC2023-716

Department of Public Works, recommending an award and enter into Agreement No. 3811 with U.S. Department of Agriculture/Animal and Plant Health Inspection Services/Wildlife Services in the amount not-to-exceed \$9,685.00 for animal and wildlife control services for the Cuyahoga County Airport for the period 1/1/2024- 12/31/2024.

Funding Source: County Airport Operations Fund

Thomas Pavich, Department of Public Works, presented. Dale Miller asked is the wildlife control services done without harm to the animals; commented we have all those things in our back yards as well. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2023-716 was approved by unanimous vote.

BC2023-717

Department of Sustainability, submitting an amendment to Contract No. 2745 (~~formerly Contract No. 1871~~) with Bricker & Eckler, LLP for legal services in connection with Cuyahoga County Court of Common Pleas Case No. CV-18-897478, Cleveland Electric Illuminating Company v City of Cleveland et al, for the period 10/7/2022 - 12/31/2023 to extend the time period to 12/31/2024 to change the vendor's name to Bricker Graydon LLP effective 4/1/2023; no additional funds required.

Funding Source: General Fund

Matthew Hrubey, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-717 was approved by unanimous vote.

BC2023-718

Department of Purchasing, on behalf of the County Treasurer's Office, submitting an amendment Master Services Agreement No. 2696 with Key Bank National Association for banking and treasury services for the period 4/1/2020 – 3/31/2024 for additional funds for Procurement Card Program Services for various departments in the total amount not-to-exceed \$51,500.00, effective upon signatures of all parties.

1) For additional funds:

- a) Department of Public Works (Road & Bridge) \$2,000.00
- b) Department of Public Works (Sanitary) \$5,000.00
- c) Department of Consumer Affairs \$4,000.00
- d) Department of Information Technology \$5,000.00
- e) Department of Human Resources \$3,000.00
- f) Department of Health and Human Services/Division of Children and Family Services \$7,500.00

2) To add (1) user Department

- a) County Executive's Office \$25,000.00

Funding Source:

- 71.8% General Fund (\$37,000.00)
- 9.7% Sanitary (\$5,000.00)
- 3.9% Road and Bridge (\$2,000.00)
- 4.9% Federal Title IV-E (\$2,500)
- 9.7% Health and Human Services Levy (\$5,000.00)

Paul Porter, Department of Purchasing, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-718 was approved by unanimous vote.

BC2023-719

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$40,123.08 for a state contract purchase of (6) each Galaxy access control panels, card readers, and various equipment, installation, and programming services for upgrades to the Enterprise Network Security Systems at the Justice Center.
- b) Recommending an award on Purchase Order No. 23004876 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$40,123.08 for a state contract purchase of (6) each Galaxy access control panels, card readers, and various equipment, installation, and programming services for upgrades to the Enterprise Network Security Systems at the Justice Center.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Dale Miller motioned to approve the item; Meredith Turner seconded. Item BC2023-719 was approved by unanimous vote.

BC2023-720

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 \$124,000.00 for a state contract purchase of (1,000) Nitro Pro Business licenses for the period 11/13/2023 – 11/12/2024.
- b) Recommending an award on Purchase Order No. 23004880 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$124,000.00 for a state contract purchase of (1,000) Nitro Pro Business licenses for the period 11/13/2023 – 11/12/2024.

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 BC2023-720 was approved by unanimous vote.

BC2023-721

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to B & H Foto Electronics Corp. dba B & H Photo Video in the amount not-to-exceed \$49,684.52 for the purchase of various multimedia video production equipment.
- b) Recommending an award on Purchase Order No. 23004893 to B & H Foto Electronics Corp. dba B & H Photo Video in the amount not-to-exceed \$49,684.52 for the purchase of various multimedia video production equipment.

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 BC2023-721 was approved by unanimous vote.

BC2023-722

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Dell Marketing, LP in the amount not-to-exceed \$474,205.45 for a state contract purchase of (155) Microsoft Azure capacity units to expand cloud security services and storage for the period 11/13/2023 – 6/12/2026.
- b) Recommending an award on Purchase Order No. 23004934 to Dell Marketing, LP in the amount not-to-exceed \$474,205.45 for a state contract purchase of (155) Microsoft Azure capacity units to expand cloud security services and storage for the period 11/13/2023 – 6/12/2026.

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 BC2023-722 was approved by unanimous vote.

BC2023-723

County Executive's Office, submitting a Grant Agreement with Spirit of Cleveland (via Contract No. 3880) in the amount not-to-exceed \$400,000.00 to provide funding for conventions and tourism to spur economic growth in Cuyahoga County effective upon contract signatures of all parties for a period of one year.

Funding Source: General Fund - American Rescue Plan Act Revenue Replacement (ARPA)/Provision of Government Services

Domonique Tatum, Fiscal Department, presented. Dale Miller asked in response to the advanced question one of the activities they're going to work on is the total Solar Eclipse and since it's the only time it's going to happen for something like 130 years in Cleveland what's the plan how we're going to handle that event. The Presenter will follow up. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-723 was approved by unanimous vote.

BC2023-724

Court of Common Pleas/Corrections Planning Board, submitting an amendment to Contract No. 1777 with Cleveland Peacemakers Alliance for non-therapeutic intervention and trauma-informed peer mentoring services for the Violence Intervention Program Pilot Expansion for the period 10/1/2020 – 9/30/2023 to extend the time period to 9/30/2024; no additional funds required.

Funding Source: Bureau of Justice Assistance Grant

Linda Lagunzad, Court of Common Pleas/Corrections Planning Board, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-724 was approved by unanimous vote.

BC2023-725

Court of Common Pleas/Corrections Planning Board, submitting an amendment to Contract No. 3893 (formerly Contract No. 2292) with Summit Psychological Associates, Inc. for sex offender assessment and treatment services for the period 7/1/2021 – 6/30/2023 to extend the time period to 6/30/2025, to change the terms, effective 7/1/2023 and for additional funds in the amount not-to-exceed \$291,390.72.

Funding Source: Community Corrections Act 407 Grant

Linda Lagunzad, Court of Common Pleas/Corrections Planning Board, presented. Dale Miller asked is the dollar amount for the next 2 years the same amount as the current ; asked since generally sex offenders are considered very difficult to treat, how much evidence is there that this kind of work has positive impacts. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2023-725 was approved by unanimous vote.

BC2023-726

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 2941 (formerly Contract No. 1796) with OhioGuidestone for educational and vocational support services for Court-referred youth for the period 8/1/2021 – 6/30/2023 to extend the time period to 6/30/2024, to change the terms, effective 7/1/2023 and for additional funds in the amount not-to-exceed \$30,000.00.

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; Paul Porter seconded. Item BC2023-726 was approved by unanimous vote.

BC2023-727

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 2945 with Ohio Guidestone for educational and vocational support services to the Promise Team youth population for the period 7/1/2020 - 6/30/2023 to extend the time period to 6/30/2024, to change the terms, effective 7/1/2023 and for additional funds in the amount not-to-exceed \$60,000.00.

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; Trevor McAleer seconded. Item BC2023-727 was approved by unanimous vote.

BC2023-728

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Project Lift Behavioral Health Services in the amount not-to-exceed \$75,000.00 for the Restorative Justice Diversion Program for the period 7/1/2023 – 6/30/2025.
- b) Recommending an award and enter into Contract No. 3881 with Project Lift Behavioral Health Services in the amount not-to-exceed \$75,000.00 for the Restorative Justice Diversion Program for the period 7/1/2023 – 6/30/2025.

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; Meredith Turner seconded. Item BC2023-728 was approved by unanimous vote.

BC2023-729

County Prosecutor,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$19,468.00 for a state contract purchase of (1) Wasabi Reserved Capacity Cloud Storage.
- b) Recommending an award on Purchase Order No. 23004670 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$19,468.00 for a state contract purchase of (1) Wasabi Reserved Capacity Cloud Storage.

Funding Source: General Fund

Josh Brower, Prosecutor’s Office, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-729 was approved by unanimous vote.

BC2023-730

Sheriff’s Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$21,768.95 for the purchase of (3) replacement Axis Cameras including Express+ video management software licenses, (1) video recording server, miscellaneous equipment, installation and set-up at the Justice Center Parking Garage, Level P-2.
- b) Recommending an award on Purchase Order No. 23004931 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$21,768.95 for the purchase of (3) replacement Axis Cameras including Express+ video management software licenses, (1) video recording server, miscellaneous equipment, installation and set-up at the Justice Center Parking Garage, Level P-2.

Funding Source: General Fund

Karen DiCarlo, Sheriff’s Department, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-730 was approved by unanimous vote.

BC2023-731

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 University of South Florida Board of Trustees in the amount not-to-exceed \$37,927.00 for creation, implementation and maintenance of the Just-In-Time Foster Parent/Caregiver Web-Based Training Program for the period 1/1/2024-12/31/2024.

b) Recommending an award and enter into Contract No. 3900 with University of South Florida Board of Trustees in the amount not-to-exceed \$37,927.00 for creation, implementation and maintenance of the Just-In-Time Foster Parent/Caregiver Web-Based Training Program for the period 1/1/2024-12/31/2024.

Funding Source: 66% Health & Human Service Levy and 34% Title IV-E

Christian Tobin, Department of Health and Human Services, presented. Trevor McAleer asked was the other vendor that submitted a proposal, asked how much lower costs were. Trevor McAleer motioned to approve the item; Dale Miller seconded. Item BC2023-731 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. BC2023-732 through BC2023-736; Trevor McAleer seconded. The Consent Agenda Items were approved by unanimous vote.

BC2023-732

Department of Public Works, submitting an amendment to Contract No. 3150 with Schirmer Construction, LLC for minor rehabilitation of Miles Road Bridge No. 11.00 over Deer Lick Creek and Bridge No. 11.10 over the Chagrin River in the Village of Bentleyville for a decrease in the amount of (\$158.51); 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: 80% by Federal Funds, 10% \$5.00 Motor Vehicle License Tax Fund and 10% Municipality

BC2023-733

Department of Purchasing, recommending to amend Board Approval No. BC2023-687 dated 10/30/2023 to correct (2) purchase order numbers:

- a) Department of Public Works – Purchase Order No. 23003767 should read Purchase Order No. 23004669
- b) Division of Children and Family Services – Purchase Order No. 23003617 should read Purchase Order No. 23004546

BC2023-734

Department of Purchasing, 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

BC2023-735

Fiscal Department, presenting proposed travel/membership requests for the week of 11/13/2023:

Dept:	Department of Public Works							
Event:	Water & Wastewater Equipment, Treatment, and Transport Show							
Source:	WWETT Show							
Location:	Indianapolis, IN							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Robert Dietrich	01/23/2024-01/26/2024	\$180.00	\$150.00	\$768.69	\$0.00	\$450.00	\$1,548.69	Sanitary Sewer Fund
Gary Green	01/23/2024-01/26/2024	\$180.00	\$150.00	\$768.69	\$0.00	\$450.00	\$1,548.69	Sanitary Sewer Fund
Brandon Skufca	01/23/2024-01/26/2024	\$180.00	\$150.00	\$768.69	\$0.00	\$450.00	\$1,548.69	Sanitary Sewer Fund

*Paid to host

**Staff reimbursement

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

Purpose:

The Water & Wastewater Equipment, Treatment & Transport Show (WWETT) is the world's largest annual trade show for environmental service professionals. The event offers an unmatched educational program, an array of networking opportunities, and an extensive expo floor where buyers and sellers come together to see and experience the latest product innovations and technology.

Dept:	Agency of the Inspector General							
Event:	Young Southeast Asian Leaders Initiative Reciprocal Fellowship-Governance and Society							
Source:	American Councils for International Education/US State Department							
Location:	Phnom Penh, Cambodia							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source

Kim Seeley	11/24/2023-12/07/2023	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	US State Department
------------	-----------------------	--------	--------	--------	--------	--------	--------	---------------------

*Paid to host- All cost is covered by the host

**Staff reimbursement

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

***** The cost will be paid through the US State Department.

Flight \$2,000.00

Hotel \$1,200.00

Meals \$750.00

Ground Transportation \$0.00

Purpose:

Travel to Cambodia as part of a reciprocal fellowship under the YSEALI (Young Southeast Asian Leaders Initiative) program. This is a reciprocal fellowship occurring after a fellowship where Leaphea Yang was placed with the Agency of Inspector General during Spring 2023 to learn more about the Agency of Inspector General’s processes to prevent and detect fraud, waste, and abuse in local government operations. Leaphea studied our office’s processes and wrote a proposal for the reciprocal fellowship to help improve transparency and government accountability in Cambodia via the disclosure and availability of public records. See attached for supporting details about the YSEALI program overall and the specific itinerary for this project. All expenses are paid by the American Councils for International Education through the United States Department of State YSEALI program, including airfare, lodging, and per diem for expenses.

Dept:	Sheriff’s Department							
Event:	APX CPS Radio Programming							
Source:	Motorola							
Location:	Fort Lauderdale, FL							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Padraig Devlin	11/27/2023-11/30/2023	\$1,600.00	\$163.00	\$570.00	\$40.00	\$450.00	\$2,823.00	Continued Professional Training Funds
Anthony Eddleman	11/27/2023-11/30/2023	\$1,600.00	\$163.00	\$570.00	\$40.00	\$450.00	\$2,823.00	Continued Professional Training Funds

*Paid to host

**Staff reimbursement

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

Purpose:

To travel to Fort Lauderdale, FL to attend training on radios that are used for communication of law enforcement of the Sheriff's Department. This training is for continuing education of the department's new radios.

BC2023-736

Department of Purchasing, presenting proposed purchases for the week of 11/13/2023:

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
23004680	(3) Subscriptions to Digital Evidence Investigator (DEI) software for the period 11/1/2023 – 10/31/2026	County Prosecutor	Carahsoft Technology Corporation	\$42,027.00	FY2020 Internet Crimes Against Children Task Force Grant Fund
23004881	Annual renewal of 1-year subscription for SmartDraw Enterprise Site License	Department of Information Technology	Above & Beyond Electronics LLC	\$7,490.87	General Fund
23004906	(1) 2019 Ford F250 and (1) 2020 Ford F250 truck bed caps	Department of Consumer Affairs	Richard J. Enterprises Inc. dba A Better Truck Cap & Hitch	\$9,950.00	General Fund
23004914	(980) 50lb bags of ice melt-a-way for 2023-2024	Department of Public Works	Cleveland Charcoal & Salt Supply	\$7,056.00	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
23004811	Factory Authorized – Loadbank engine tests and generator supplies*	Department of Public Works	Ohio CAT	\$8,089.32	General Fund
23004852	Out-of-home emergency placement services for the period 10/3/2023 – 10/31/2023**	Division of Children and Family Services	A Loving Heart Youth Services, Inc.	\$27,440.00	66% Health and Human Services Levy Fund and 34% Title IV-E Reimbursement Fund

*Approval No. BC2023-452, dated 7/17/2023, which amended BC2022-735 dated 11/29/2022, which approved an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to various Factory Authorized Dealers for vehicle and equipment repairs, parts and services for the period 11/29/2022 – 12/31/2024 by changing the total amount not-to-exceed from \$475,000.00 to \$1,475,000.00.

**Approval No. BC2023-561, dated 9/5/2023, which amended Approval No. BC2022-767, dated 12/12/2022, which approved an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to various licensed providers in the total amount not-to-exceed \$250,000.00 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 \$250,000.00 to \$500,000.00.

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Contracts \$0.00 - \$4,999.99 – Processed and executed (no vote required)

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
No RQ	Amend User License Agreement (via Contract No. 3005)	Permitium LLC	Sole services for the configuration and implementation of an online weapons permit application platform for the Concealed Weapons Licensing Unit	\$-0-	Sheriff's Department	1/1/2022 – 12/31/2023 to extend the time period to 12/31/2024	(Original) Revenue Generating	11/2/2023 (Executive) 10/31/2023 (Law)

Agreements related to public convenience and welfare projects – Processed and executed (no vote required)

Approving Resolution	Public convenience and welfare project description	Total Estimated Project Cost	Total Actual Project Cost	Funding Source	Date of Execution
R2023-0227	Resurfacing of Forbes Road from Fair Oaks Road to Richmond Road in the Cities of Bedford, Bedford Heights and Village of Oakwood – Council Districts 6 and 9	\$2,130,000.00		\$1,107,407 Federal (52%), \$379,677 OPWC Grant Funds (18%), \$321,458 County Road and Bridge (15%), \$25,717 Bedford (1%), \$51,433 Bedford Heights (2%) and \$244,308 Oakwood Village (12%).	10/30/2023
R2023-0209	Resurfacing of Snow Road from Ridge Road to State Road in the City of Parma – Council District 4	\$2,429,196.00		1,943,357 Federal (80%), \$242,920 County Road and Bridge (10%), and \$242,919 Parma (10%)	10/30/2023

R2022-0298	Resurfacing of Clague Road from Lorain Road to Marion Road in the City of North Olmsted – Council District 1	\$892,307.00	\$892,307.00	\$250,000.00 – Road and Bridge Fund \$642,307.00 – City of North Olmsted	11/6/2023
------------	--	--------------	--------------	---	-----------

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 11:32 a.m.