

Minutes

Cuyahoga County Board of Control
Monday, May 6, 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 11:03 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
Trevor McAleer, County Council (Alternate for Pernel Jones, Jr.)
Levine Ross, County Council (Alternate for Meredith Turner)
Councilmember Dale Miller

II. – REVIEW MINUTES – 4/29/2024

Michael Chambers motioned to approve the minutes from the April 29, 2024, 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

BC2024-330

Department of Public Works, recommending an award on RQ14227 and enter into Purchase Order No. 24001710 with Tim Lally Chevrolet, Inc. (11-1) in the amount not-to-exceed \$260,000.00 for the purchase of (10) new, never titled 2024 Chevy Equinoxes for use by 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; Trevor McAleer seconded. Item BC2024-330 was approved by unanimous vote.

BC2024-331

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Vance Outdoors, Inc. dba Vance’s Law Enforcement in the amount not-to-exceed \$12,983.75 for a state contract purchase of (13) Safariland Body Armor Ballistic Level IIIA Bulletproof Vests including external carrier and plates for use by the Cuyahoga County Animal Shelter’s Dog Wardens.

- b) Recommending an award on Purchase Order No. 24001760 to Vance Outdoors, Inc. dba Vance’s Law Enforcement in the amount not-to-exceed \$12,983.75 for a state contract purchase of (13) Safariland Body Armor Ballistic Level IIIA Bulletproof Vests including external carrier and plates for use by the Cuyahoga County Animal Shelter’s Dog Wardens.

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 BC2024-331 was approved by unanimous vote.

BC2024-332

Department of Public Works,

- a) Submitting an RFP Exemption, which will result in an award recommendation to DBT Transportation Services, LLC in the amount not-to-exceed \$24,267.00 for maintenance and data services on the Automated Weather Observation and Navaid Systems at the Cuyahoga County Airport effective upon contract signatures of all parties for a period of 3 years.

- b) Recommending an award and enter into Contract No. 4357 with DBT Transportation Services, LLC in the amount not-to-exceed \$24,267.00 for maintenance and data services on the Automated Weather Observation and Navaid Systems at the Cuyahoga County Airport effective upon contract signatures of all parties for a period of 3 years.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. Dale Miller asked how the cost compares to what we are currently paying. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-332 was approved by unanimous vote.

BC2024-333

Department of Public Works,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Talal F. Hamed for limited beverage and food services at the Jane Edna Hunter Building for the period 1/1/2024 - 12/31/2024.

- b) Recommending an award and enter into Contract No. 4363 with Talal F. Hamed for limited beverage and food services at the Jane Edna Hunter Building for the period 1/1/2024 - 12/31/2024.

Funding Source: Not applicable

Thomas Pavich, Department of Public Works, presented and Mellany Seay supplemented. Dale Miller noting the January 1 start date asked are they are already in operation; asked when they started; asked have they been essentially operating under the same contract terms; asked do we get any revenue. Trevor McAleer asked if they reimburse us for any of the utilities expenses or anything to operate the cafe. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-333 was approved by unanimous vote.

BC2024-334

Department of Workforce Development,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Kirtland Consulting and the New Growth Group, LLC in the amount not-to-exceed \$74,500.00 for strategic planning, market research, facilitation, and support services for organizational restructuring effective 3/11/2024 – 5/31/2025.
- b) Recommending an award and enter into Contract No. 4291 with Kirtland Consulting and the New Growth Group, LLC in the amount not-to-exceed \$74,500.00 for strategic planning, market research, facilitation, and support services for organizational restructuring effective 3/11/2024 – 5/31/2025.

Funding Source: Workforce Innovation and Opportunity Act

Deshaun Matthews, Department of Workforce Development, presented. Dale Miller asked if there is a contract currently in place or is it new; asked again for clarification of whether we had a contract like this in place previously or is it a new undertaking; asked do we anticipate using a contract like this on an ongoing basis or more of a one-time thing to kind of assess where we are and where we should be going. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-334 was approved by unanimous vote.

BC2024-335

Fiscal Office on behalf of the County Executive’s Office, submitting an amendment to Contract No. 3168 with McCaulley & Company LLC for federal lobbying, government relations services and grant supportive services for the period 3/8/2023- 3/7/2024 to extend the time period to 6/30/2024 and for additional funds in the amount not-to-exceed \$40,000.00.

Funding Source: General Fund

Domonique Tatum, Fiscal Department, presented and Paul Porter, Department of Purchasing supplemented. Dale Miller commented he didn’t hear the end of presenter’s statement; asked did you state “just to hold us over until”; asked would it make sense to end the contract 9/30/2024 the end of the Federal fiscal year or don’t you think that makes any difference; do we have an RFP circulating for this; asked has the RFP closed; asked how many bids received; asked have you selected a vendor or still

working on it; asked who was chosen; asked so there will be a new contract with the same vendor going forward; commented obviously in selecting the current vendor you are satisfied with their performance, asked is that correct. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-335 was approved by unanimous vote.

BC2024-336

Department of Purchasing,

- a) Submitting an RFP exemption, which will result in a payment to Brink’s U.S., a Division of Brink’s, Incorporated in the amount not-to-exceed \$48,051.65 as final payment for armed guard and armored truck services for various County Departments for the period 1/1/2024 – 3/31/2024.

- b) Recommending an award on Purchase Order No. 24001829 to Brink’s U.S., a Division of Brink’s, Incorporated in the amount not-to-exceed \$48,051.65 as final payment for armed guard and armored truck services for various County Departments for the period 1/1/2024 – 3/31/2024.

Funding Source: 61% General Fund, 20% Other-Health & Safety and 19% Cuyahoga Support Enforcement

Paul Porter, Department of Purchasing presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-336 was approved by unanimous vote.

BC2024-337

Department of Information Technology, submitting an amendment to Contract No. 4373 (formerly Contract No. 434) with Environmental Systems Research Institute, Inc. for maintenance on ArcGIS software for the period 1/1/2016 – 12/31/2023 to extend the time period to 12/31/2024, to change the terms, effective upon contract signatures of all parties and for additional funds in the amount not-to-exceed \$64,198.29.

Funding Source: Real Estate Assessment Fund

Kristen Kaspar, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2024-337 was approved by unanimous vote.

BC2024-338

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 \$21,112.00 for a state contract purchase of Bluebeam annual software license subscriptions, (68) Revu Core and (4) Revu Complete for the period 5/6/2024 – 5/5/2025.

- b) Recommending an award on Purchase Order No. 24000604 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$21,112.00 for a state contract purchase of Bluebeam annual software license subscriptions, (68) Revu Core and (4) Revu Complete for the period 5/6/2024 – 5/5/2025.

Funding Source: 77.57 Road & Bridge Fund, 10.58% Sanitary Sewer Fund and 11.85% General Fund

Kristen Kaspar, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-338 was approved by unanimous vote.

BC2024-339 Held at the request of Board Members

~~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 \$124,307.31 for a state contract purchase of various equipment, installation and programming services for (1) each intrusion alarm system and video recording server, (5) access control panels and (24) Axis surveillance cameras for use at the Board of Elections early voting facility located at 1801 Superior Avenue, Cleveland.~~
- ~~b) Recommending an award on Purchase Order No. 24001558 to Integrated Precision Systems, Inc. in the amount not to exceed \$124,307.31 for a state contract purchase of various equipment, installation and programming services for (1) each intrusion alarm system and video recording server, (5) access control panels and (24) Axis surveillance cameras for use at the Board of Elections early voting facility located at 1801 Superior Avenue, Cleveland.~~

Funding Source: General Fund

Kristen Kaspar, Department of Information Technology, presented and Mellany Seay, Department of Public Works supplemented. Dale Miller commented we should just hold the item until legislation is passed by Council; asked are you're going to move that fast after the Council meeting and holding it for a week that week will make a difference; commented even if the Council approves it we don't have a decision yet as to whether we're going to do early voting at 1801 Superior Avenue this year; asked is it correct you will only move forward immediately on this purchase presuming we are doing early voting in 2024 at 1801 Superior Avenue; asked is that a yes or no. Katherine Gallager interjected I know there are a lot of factors that would have to fall into place in order for early voting, this is just one of a dozen. I think it's kind of a chicken or an egg kind of thing you have and they are just trying to keep the process moving along in conjunction with knowing where Council is but there might be five other things that could fall apart to make it not even practical to have early voting; commented the team is just kind of like what are these 10 things or 12 things that we have to do to keep moving forward regardless of whether it works out or not. Dale Miller suggested a compromise to hold for one week since it won't affect anything because it will be before the Council's meeting; commented he wants to take this time to get more information to determine on whether this makes sense to proceed prior to Council's approval. Trevor McAleer commented that the plan is this will be discussed at the Committee of the Whole on Tuesday, May 14th and the Administration has asked for a potential referral out of committee that day so this would still happen before if we put it on for Monday May 13 it will still happen before Tuesday's Council meeting.

BC2024-340

Department of Information Technology, on behalf of the Medical Examiner’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 \$13,000.00 for a state contract purchase of (10) Meraki Catalyst Tri Band Wireless Access Points and (10) Meraki MR Enterprise Cloud Controller Licenses for a period of 5 years, effective Board of Control Approval.

- b) Recommending an award and enter into Purchase Order No. 24001602 with MNJ Technologies Direct, Inc. in the amount not-to-exceed \$13,000.00 for a state contract purchase of (10) Meraki Catalyst Tri Band Wireless Access Points and (10) Meraki MR Enterprise Cloud Controller Licenses for a period of 5 years, effective Board of Control Approval.

Funding Source: American Rescue Plan Act Crime Lab Backlog Grant

Hugh Shannon, Medical Examiner’s Office, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-340 was approved by unanimous vote.

BC2024-341

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Advizex Technologies in the amount not-to-exceed \$21,805.27 for the purchase of (8) Synergy Dual Rank Registered Smart Memory Kits and (1) HPE Gen 10 Server, various accessories, including a 1-year warranty on the hardware.

- b) Recommending an award on Purchase Order No. 24001740 to Advizex Technologies in the amount not-to-exceed \$21,805.27 for the purchase of (8) Synergy Dual Rank Registered Smart Memory Kits and (1) HPE Gen 10 Server, various accessories, including a 1-year warranty on the hardware.

Funding Source: General Fund

Kristen Kaspar, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-341 was approved by unanimous vote.

BC2024-342

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to SHI International Corp. in the amount not-to-exceed \$7,141.93 for the purchase of maintenance and support services of the XIA Network Taps for the period 9/28/2023-1/27/2025.

- b) Recommending an award on Purchase Order No. 24001774 to SHI International Corp. in the amount not-to-exceed \$7,141.93 for the purchase of maintenance and support services of the XIA Network Taps for the period 9/28/2023-1/27/2025.

Funding Source: General Fund

Kristen Kaspar, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-342 was approved by unanimous vote.

BC2024-343

Department of Human Resources, submitting an amendment to Contract No. 3867 with Clemans Nelson & Associates, Inc. for human resources consulting services for the period 11/7/2023-11/6/2024 to change the terms by removing the reference to \$975.00 per month, effective upon contract signatures of all parties and for additional funds in the amount not-to-exceed \$50,000.00.

Funding Source: General Fund

Stephen Witt, Department of Human Resources, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2024-343 was approved by unanimous vote.

BC2024-344

Court of Common Pleas/Juvenile Court Division, recommending awards and enter into agreements with various municipalities in the total amount not-to-exceed \$12,000.00 for Community Diversion Program services for the period 1/1/2024-12/31/2024.

- a) Agreement No. 4374 with City of Bay Village in the amount not-to-exceed \$7,500.00.
- b) Agreement No. 4377 with City of Brecksville in the amount not-to-exceed \$2,700.00.
- c) Agreement No. 4378 with City of Broadview Heights in the amount not-to-exceed \$1,800.00.

Funding Source: Health and Human Services Levy Fund

LaTerra Brown, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Dale Miller remarked that this is routine and moved for approval. Trevor McAleer seconded. Item BC2024-344 was approved by unanimous vote.

BC2024-345

County Prosecutor,

- a) Submitting an RFP exemption, which will result in an award recommendation to Cyacomb Inc. in the amount not-to-exceed \$8,400.00 for the purchase of (1) Licensed Dongle and (3) 1-year Cyacomb Examiner Plus licenses for use by the Internet Crimes Against Children Task Force.

- b) Recommending an award on Purchase Order No. 24001477 to Cyacomb Inc. in the amount not-to-exceed \$8,400.00 for the purchase of (1) Licensed Dongle and (3) 1-year Cyacomb Examiner Plus licenses for use by the Internet Crimes Against Children Task Force.

Funding Source: General Fund

Justin Rotili, County Prosecutor's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-345 was approved by unanimous vote.

BC2024-346

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Vance Outdoors, Inc., dba Vance's Law Enforcement in the amount not-to-exceed \$246,355.20 for a state contract purchase of (416) each Safariland M Series Concealable Body Armor Carriers and Prism Spike 3 Panel Sets for use by Correction's Office staff.
- b) Recommending an award on Purchase Order No. 24001752 to Vance Outdoors, Inc., dba Vance's Law Enforcement in the amount not-to-exceed \$246,355.20 for a state contract purchase of (416) each Safariland M Series Concealable Body Armor Carriers and Prism Spike 3 Panel Sets for use by Correction's Office staff.

Funding Source: General Fund

Chris Costin, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-346 was approved by unanimous vote.

BC2024-347

Medical Examiner's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Evident Scientific, Inc. in the amount not-to-exceed \$14,325.84 for a joint cooperative purchase of (1) each Olympus BX43 Forensic Pathology Microscope and HD Presentation Camera, various parts and accessories.
- b) Recommending an award on Purchase Order No. 24001723 to Evident Scientific, Inc. in the amount not-to-exceed \$14,325.84 for a joint cooperative purchase of (1) each Olympus BX43 Forensic Pathology Microscope and HD Presentation Camera, various parts and accessories.

Funding Source: General Fund

Hugh Shannon, Medical Examiner's Office, presented. Trevor McAleer asked are the employees you hired are coming from other jurisdictions or are they recent graduates; congratulated Hugh Shannon on getting the positions filled. Dale Miller commented we were aware of the difficulties with filling positions, we did not budget for them, but we put out the word that you were free to fill them; asked whether they have an estimate for the additional costs that will be incurred for the remainder of 2024;

commented glad you got the positions filled. Michael Chambers asked if that's an annual projection or just for the rest of this year. Dale Miller asked do you think the annual is going to be \$1M or more. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-347 was approved by unanimous vote.

BC2024-348

Department of Public Safety and Justice Services, on behalf of the Medical Examiner's Office, recommending an award and enter into Agreement No. 4095 with Cuyahoga County Board of Health in the amount not-to-exceed \$192,514.45 for the Cuyahoga County Overdose Fatality Review Counteractive Initiative project in connection with the FY2023 Comprehensive Opioid, Stimulant, and Substance Use Site-based Grant Program for the period 10/1/2023 – 9/30/2026.

Funding Source: U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance

Hugh Shannon, Medical Examiner's Office, presented. Dale Miller asked what the trend on opiate fatalities is in 2024; he stated that it is good news the numbers are going down, hope that continues. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-348 was approved by unanimous vote.

BC2024-349

Department of Public Safety and Justice Services, recommending an award and enter into Contract No. 4292 with DigitalStakeout, Inc. (264/10) in the amount not-to-exceed \$13,260.00 for a web-based social media aggregation and threat detection tool and (8) user licenses for use by the Northeast Ohio Regional Fusion Center for the period 5/15/2024 – 5/14/2025.

Funding Source: FY22 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; Levine Ross seconded. Item BC2024-349 was approved by unanimous vote.

BC2024-350

Department of Health and Human Services, submitting an amendment to a Grant Agreement (via Contract No. 2437) with Western Reserve Area Agency on Aging to support various mission activities, for the period 10/17/2022 – 12/31/2023 to extend the time period to 12/31/2024; no additional funds required.

- a) WRAAA Nails It! Program: A Workforce and Home Repair Initiative" to provide urgent and major home repairs for an estimated 10,000 low-income seniors and adults with disabilities.
- b) "WRAAA Going Places Program" to purchase (2) ADA-equipped vans, (1) cargo van and (1) passenger van and related transportation services for low-income seniors and adults with disabilities.
- c) "Cuyahoga County Great Grocery Giveaway Program" to provide food, hygiene and safety items for an estimated 4,000 eligible senior households.

Funding Source: General 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 BC2024-350 was approved by unanimous vote.

BC2024-351

Department of Health and Human Services/Division of Senior and Adult Services, recommending an award and enter into Contract No. 4352 with Cleveland East Hotel, LLC (82-4) in the amount not-to-exceed \$27,368.95 for rental of space, audio visual, catering and related services for the 2024 Aging and Disability Summit to be held at Marriott Cleveland East, located at 26300 Harvard Road, Warrensville Heights on 9/27/2024, effective upon contract signatures of all parties through 10/31/2024.

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 BC2024-351 was approved by unanimous vote.

BC2024-352

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 3888 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for Eviction prevention services in connection with the alternative housing and related services and support for COVID Recovery – Continuum of Care program for the period 1/1/2024 – 12/31/2024 to change the terms of Exhibit “II” budget, effective upon contract signatures of all parties and for additional funds in the amount not-to-exceed \$34,053.00.

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; Mellany Seay seconded. Item BC2024-352 was approved by unanimous vote.

BC2024-353

Department of Health and Human Services/Community Initiatives Division/Office of Re-entry, submitting an amendment to Contract No. 3054 (fka Contract No. 1983) with Oriana House, Inc. for administration and operation of the Neighborhood Reentry Resource Center and the Adult Transition Model for the period 7/1/2021 – 12/31/2024 to expand the scope of services, effective upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$100,000.00.

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 BC2024-353 was approved by unanimous vote.

C. – Exemptions

BC2024-354

Department of Health and Human Services/Division of Senior and Adult Services, recommending an alternative procurement process to a Master Contract, which will result in award recommendations to (3) new providers for the Community Social Services Program for the period 1/1/2024 - 12/31/2025 in the total amount-not-to-exceed \$502,000.00:

New providers:

- a) City of Bedford Heights in the anticipated amount not-to-exceed \$105,000.00.
- b) Catholic Charities – Good Shepherd in the anticipated amount not-to-exceed \$117,000.00.
- c) The Mandel Jewish Community Center of Cleveland in the anticipated amount-not-to-exceed \$280,000.00.

Funding Source: 61% Health and Human Services Levy Fund and 39% Ohio Department of Aging - Healthy Aging Grant

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-354 was approved by unanimous vote.

BC2024-355

Department of Health and Human Services/Division of Senior and Adult Services, recommending an alternative procurement process to approve the determination of awards based on an informal solicitation process of various providers who serve older adults to address social determinants of health and enhancing the quality of life in connection with the Healthy Aging Grant Program for the period 5/1/2024 – 9/30/2024 which will result in award recommendations in the total amount not-to-exceed \$1,638,263.00.

Funding Source: Ohio Department of Aging - Healthy Aging Grant

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-355 was approved by unanimous vote.

BC2024-356

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an alternative procurement process for approval of a solicitation of funding opportunities released via e-mail from various Housing and Urban Development approved providers in Cuyahoga County to provide permanent supportive housing services to chronically homeless single adults and high-barrier homeless persons for the period 7/1/2024 – 6/30/2026.

- a) Famicos Foundation
- b) Front Steps
- c) Humility of Mary Opportunity House

- d) FrontLine Service
- e) EDEN, Inc.
- f) YWCA of Greater Cleveland

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented and Paul Porter supplemented. Dale Miller asked why restricting to existing vendors; asked is that a local decision. The Presenter will follow up with a response. Dale Miller commented he is ready to vote on the item today. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-356 was approved by unanimous vote.

D. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Dale Miller motioned to approve Consent Agenda Item No. BC2024-357 through BC2024-359; Trevor McAleer seconded. The Consent Agenda Items were approved by unanimous vote.

BC2024-357

Department of Public Works, submitting a Temporary Right of Entry Agreement with CSX Transportation, Inc. for a temporary right-of-way of CSX Transportation, Inc.’s property located at or near Cleveland, Cuyahoga County, Ohio, Great Lakes Division, Cleveland Short Line Subdivision, Milepost QDS-4.79, N412951 Latitude W813630 Longitude in connection with the deck repair work on Stokes Boulevard Bridge 00.31 in the City of Cleveland.

Funding Source: n/a

BC2024-358

Fiscal Department, presenting proposed travel/membership requests for the week of 5/6/2024.

Department	Organization	License and Training	Dates of Testing and Training	Funding Source
Department of Internal Audit,	National Association of State Boards of Accountancy	\$2,200.00	05/16/2019 – 2/10/2024	General Fund

Purpose of Approval Request:

The Department of Internal Audit (DIA) is requesting authority to reimburse Joseph Balbier in the amount of \$2,200.00 as permitted by DIA’s Certification Policy within the Department Audit Manual. The reimbursement is for his recently obtained Certified Public Accountant (CPA) license.

Dept:	Department of Public Safety and Justice Services
Event:	Fundamentals of Grants Management (E0705) and Procurement Under Grants (E0708)
Source:	Emergency Management Institute

Location:	Emmitsburg, MD							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Eleanor Amadeus	6/23/2024 – 6/29/2024	\$0.00	\$411.24	\$0.00	\$516.92	\$0.00	\$928.16	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

Traveling to the Emergency Management Institute to take the Fundamentals of Grants Management and Procurement Under Grants courses. The courses include discussion and activities to improve the ability of FEMA grantees to administer Federal grant funding.

BC2024-359

Department of Purchasing, presenting proposed purchases for the week of 5/6/2024:

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
24001588	(1) License user and support service for IBM SPSS Statistics Standard annual subscription	Medical Examiner's Office	Miracle Software Systems, Inc.	\$5,760.73	FY2023 Comprehensive Opioid, Stimulant, and Substance Use Site-based Grant Program

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
24001667	Factory Authorized – Transmission repairs on Vehicle T-450*	Department of Public Works	Spitzer Motor City, Inc.	\$7,586.84	General Fund
24001713	Out-of-home emergency placement services for the period 4/14/2024**	Division of Children and Family Services	Secure Transportation Services	\$7,675.00	66% Health and Human Services Levy Fund and

					34% Title IV-E Reimbursement Fund
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*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. 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 Workforce Development, submitting a Data Sharing and Confidentiality Agreement with Ohio Department of Job and Family Services and Local Workforce Area 3 to assess participants served through the local area Workforce Development system to provide wage record information and Unemployment Insurance (UI) Claimant data for the period 10/1/2023 – 9/30/2026.

Funding Source: Not applicable

Item No. 2

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to a grant agreement with Western Reserve Area Agency on Aging for the Medicare Improvements for Patients and Providers Act (MIPPA) Medicare Savings Programs, Low-income Subsidy and Prescription Drug Assistance through the Aging Network, State Health Insurance Program and Aging and Disability Resource Centers for the period 9/1/2023 – 8/31/2024 for additional funds in the amount not-to-exceed \$2,324.17.

Funding Source: Western Reserve Area Agency on Aging through the Federal Medicare Improvements for Patients and Providers Act (MIPPA)

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 11:52 a.m.