

Minutes

Cuyahoga County Board of Control
Monday, June 17, 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 11:02 a.m.

Attending:

Katherine A. Gallagher, Chief of Operations & Community Innovation County Executive Administration
(Alternate for Chris Ronayne, County Executive)
Michael Chambers, Fiscal Officer, serving as Chairman
Nichole English, Administrator, Planning and Programming, Department of Public Works
(Alternate for Michael Dever)
Paul Porter, Director, Department of Purchasing
Trevor McAleer, County Council (Alternate for Pernel Jones, Jr.)
Councilmember Meredith Turner
Councilmember Dale Miller

II. – REVIEW MINUTES – 6/10/2024

Michael Chambers motioned to approve the minutes from the June 10, 2024, 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

BC2024-396

Fiscal Office, on behalf of the County Executive’s Office, recommending an award on RQ14008 and enter into Contract No. 4480 with Raftelis Financial Consultants, Inc. (71-7) in the amount not-to-exceed \$157,500.00 for the creation of a strategic plan for Cuyahoga County, effective upon signatures of all parties, for a period of 1 year.

Funding Source: General Fund

Domonique Tatum, Fiscal Department, presented. Dale Miller stated that this is the right time to do this. The administration has been on board for approximately a year and a half and had time to discover what is what and make some assessments. He commented in general that typically with strategic plans you try to be very inclusive and go out and get a lot of input from a lot of people which is a good thing, but you end up with all kinds of ideas and then you try to incorporate everybody’s ideas into the strategic plan so that you end up with a plan that isn’t very strategic at all. He encourages us to not do this. He commented

that we already have a lot of programs and other things in the works and suggests that we focus on what's more important for Cuyahoga County would be the best avenues for the strategic plan for improving Cuyahoga County. He expressed his readiness to vote yes. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-396 was approved by unanimous vote.

B. – New Items for Review

BC2024-458

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Downtown Cleveland Alliance in the amount not-to-exceed \$30,000.00 for event coordination, event equipment, entertainment, and historical walking tours from the Downtown Cleveland Alliance for the Cuyahoga County Rediscover Veterans Memorial Bridge events for the period 6/19/2024-9/15/2024.
- b) Recommending an award on Purchase Order No. 24002267 to Downtown Cleveland Alliance in the amount not-to-exceed \$30,000.00 for event coordination, event equipment, entertainment, and historical walking tours from the Downtown Cleveland Alliance for the Cuyahoga County Rediscover Veterans Memorial Bridge events for the period 6/19/2024-9/15/2024.

Funding Source: Road and Bridge Funds

Sheila Obrycki, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-458 was approved by unanimous vote.

BC2024-459

Fiscal Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Mills James Inc. in the amount not-to-exceed \$16,000.00 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 8/26/2024 – 8/30/2024.
- b) Recommending an award on Purchase Order No. 24002334 to Mills James Inc. in the amount not-to-exceed \$16,000.00 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 8/26/2024 – 8/30/2024.

Funding Source: Real Estate Assessment Fund

Domonique Tatum, Fiscal Department, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2024-459 was approved by unanimous vote.

BC2024-460

Department of Purchasing, on behalf of the County Treasurer’s Office, submitting an amendment to a Master Services Agreement No. 4198 (fka 2696, 2289, 41 and 20000769) with KeyBank National Association for banking and treasury services for the period 4/1/2020 – 9/30/2024 for additional funds for Procurement Card Program Services for various departments in the total amount not-to-exceed \$105,250.00, effective upon signatures of all parties:

1) For additional funds:

- a) Department of Public Works (Archives) \$1,625.00
- b) Department of Public Works (Facilities Division) \$2,000.00
- c) Department of Public Works (Road & Bridge) \$12,500.00
- d) Department of Public Works (Sanitary) \$5,000.00
- e) Department of Communications \$8,500.00
- f) Department of Consumer Affairs/Weights & Measurers \$3,000.00
- g) Department of Innovation and Performance \$10,000.00
- h) Department of Law \$1,000.00
- i) Medical Examiner’s Office \$18,000.00
- j) Sheriff’s Department \$2,500.00
- k) Department of Health and Human Services/Community Initiatives Division/Family and Children First Council \$1,125.00

2) To add (3) user Departments

- a) Department of Public Works (Utilities) \$5,000.00
- b) Sheriff’s Department (Law Enforcement) \$25,000.00.
- c) Sheriff’s Department (Jail Operations) \$10,000.00

Funding Source:

- General 55%
- Consumer Affairs 3%
- Road and Bridge 12%
- Sanitary Sewer 5%
- CPT- Special Revenue Fund 24%
- Health and Human Services Levy Fund 1%

Paul Porter, Department of Purchasing, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-460 was approved by unanimous vote.

BC2024-461

Department of Information Technology, recommending to amend Board Approval No. BC2024-423, 6/3/2024, which made an award on Purchase Order No. 24001712 to Logicalis, Inc. for a joint cooperative purchase for the renewal of NetApp support licenses and maintenance services for the period 8/1/2024 – 7/31/2025 in the amount not-to-exceed \$97,080.00 to change the amount-to-exceed to \$97,080.06.

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 BC2024-461 was approved by unanimous vote.

BC2024-462

Department of Information Technology on behalf of the Department of Health and Human Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$9,324.21 for a state contract purchase of various equipment, installation and programming services for repairs and/or replacement of existing equipment, including the purchasing of additional equipment for upgrades to the access control system at the Jane Edna Hunter Building.
- b) Recommending an award on Purchase Order No. 24002293 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$9,324.21 for a state contract purchase of various equipment, installation and programming services for repairs and/or replacement of existing equipment, including the purchasing of additional equipment for upgrades to the access control system at the Jane Edna Hunter Building.

Funding Source: 66% Health and Human Services Levy Fund and 34% Title IV-E

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-462 was approved by unanimous vote.

BC2024-463

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to TEC Communications, Inc. in the amount not-to-exceed \$46,900.51 for a state contract purchase of various Cisco networking products, software subscription services, licensing and support for upgrades and additional storage capabilities for the County Jail.
- b) Recommending an award on Purchase Order No. 24002359 to TEC Communications, Inc. in the amount not-to-exceed \$46,900.51 for a state contract purchase of various Cisco networking products, software subscription services, licensing and support for upgrades and additional storage capabilities for the County Jail.

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 BC2024-463 was approved by unanimous vote.

BC2024-464

County Executive’s Office, submitting a Grant Agreement with Teaching Cleveland Foundation (via Contract No. 4515) in the amount not-to-exceed \$90,000.00 to provide funding for the Fresh Water Institute fellowship program effective upon contract signatures of all parties for a period of 2 years.

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

Domonique Tatum, Fiscal Department, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-464 was approved by unanimous vote.

BC2024-465

Cuyahoga County Prosecutor’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 \$123,694.00 for a state contract purchase of Illumio ransomware detection and prevention software, including warranty and support for a period of three years.
- b) Recommending an award on Purchase Order No. 24002368 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$123,694.00 for a state contract purchase of Illumio ransomware detection and prevention software, including warranty and support for a period of three years.

Funding Source: General Fund

Josh Brower, Prosecutor’s Office, presented. Michael Chambers commented that this seems like a good time to do this. Trevor McAleer asked is the purchase only for the Prosecutor’s Office or is this for others; asked of Jeremy Mio, Department of Information Technology do we have a similar technology for all the stuff you’re responsible for. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-465 was approved by unanimous vote.

BC2024-466

Medical Examiner’s Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Federal Express Corporation in the amount not-to-exceed \$15,000.00 for shipping services for DNA-related results and materials for Parentage and DNA Department.
- b) Recommending an award and enter into Purchase Order No. 24002038 with Federal Express Corporation in the amount not-to-exceed \$15,000.00 for shipping services for DNA-related results and materials for Parentage and DNA Department.

Funding Source: General Fund

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-466 was approved by unanimous vote.

BC2024-467

Medical Examiner's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Fisher Scientific Company LLC in the amount not-to-exceed \$24,256.91 for a joint cooperative purchase of various laboratory supplies and chemicals for the Toxicology Department.

- b) Recommending an award on Purchase Order No. 24002327 to Fisher Scientific Company LLC in the amount not-to-exceed \$24,256.91 for a joint cooperative purchase of various laboratory supplies and chemicals for the Toxicology Department.

Funding Source: General Fund

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-467 was approved by unanimous vote.

BC2024-468

Department of Public Safety and Justice Services on behalf of the Medical Examiner's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Fisher Scientific Company LLC in the amount not-to-exceed \$6,188.54 for a joint cooperative purchase of (1) K2 Scientific Pharmaceutical/Laboratory High Performance Freezer for the DNA Department.

- b) Recommending an award on Purchase Order No. 24002339 to Fisher Scientific Company LLC in the amount not-to-exceed \$6,188.54 for a joint cooperative purchase of (1) K2 Scientific Pharmaceutical/Laboratory High Performance Freezer for the DNA Department.

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; Meredith Turner seconded. Item BC2024-468 was approved by unanimous vote.

BC2024-469

Department of Public Safety and Justice Services on behalf of the Medical Examiner's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Agilent Technologies, Inc. in the amount not-to-exceed \$137,438.12 for a joint cooperative purchase of (1) each Gas Chromatography/Mass Spectrometer and Gas Chromatograph-Flame Ionization Detector workstation bundles, various accessories, installation and 1 year software maintenance and support for Toxicology Department.

b) Recommending an award on Purchase Order No. 24002172 to Agilent Technologies, Inc. in the amount not-to-exceed \$137,438.12 for a joint cooperative purchase of (1) each Gas Chromatography/Mass Spectrometer and Gas Chromatograph-Flame Ionization Detector workstation bundles, various accessories, installation and 1 year software maintenance and support for the Toxicology Department.

Funding Source: American Rescue Plan Act Crime Lab Backlog Grant (supplemental award)

Hugh Shannon, Medical Examiner’s Office, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-469 was approved by unanimous vote.

BC2024-470

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending an award on RQ14249 and enter into Contract No. 4579 with Catholic Charities Corporation (28-1) in the amount not-to-exceed \$500,000.00 for a Comprehensive Pre-Employment Screening Program for the Ohio Works First/SNAP applicants for the period 7/1/2024 – 6/30/2025.

Funding Source: Temporary Assistance for Needy Families

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2024-470 was approved by unanimous vote.

C. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item No. BC2024-471 through BC2024-472; Dale Miller seconded. The Consent Agenda Items were approved by unanimous vote.

BC2024-471

Fiscal Department, presenting proposed travel/membership requests for the week of 6/17/2024:

Dept:	County Executive’s Office							
Event:	Jail Tour of Bexar and Harris County							
Source:	Baxar and Harris County Jail							
Location:	San Antonio & Houston Texas							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Debbie Berry	6/24/2024-6/27/0224	\$0.00	\$240.00	\$750.00	\$92.00	\$674.00	\$1.756.00	General Fund

Laurel Diaz	6/24/2024-6/27/2024	\$0.00	\$240.00	\$750.00	\$92.00	\$674.00	\$1,756.00	General Fund
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*Paid to host

**Staff reimbursement

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

Purpose:

This trip will provide an opportunity to see the recently constructed Bexar and Harris County jail and learn about the best practices in jail design and operations.

Dept:	Department of Public Works							
Event:	Jail Tour of Bexar and Harris County							
Source:	Baxar and Harris County Jail							
Location:	San Antonio & Houston Texas							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Nichole English	6/24/2024-6/27/2024	\$0.00	\$240.00	\$750.00	\$892.00	\$674.00	\$2,556.00	General Fund

*Paid to host

**Staff reimbursement

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

****Cost is more due to renting a car for the entire group

Purpose:

This trip will provide an opportunity to see the recently constructed Bexar and Harris County jail and learn about the best practices in jail design and operations.

Dept:	Clerk of Courts							
Event:	Jail Tour of Bexar and Harris County							
Source:	Baxar and Harris County Jail							
Location:	San Antonio & Houston Texas							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source

Nailah Byrd	6/24/2024-6/27/2024	\$0.00	\$240.00	\$750.00	\$92.00	\$674.00	\$1,756.00	General Fund
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*Paid to host

**Staff reimbursement

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

Purpose:

This trip will provide an opportunity to see the recently constructed Bexar and Harris County jail and learn about the best practices in jail design and operations.

Dept:	Sheriff's Department							
Event:	Jail Tour of Bexar and Harris County							
Source:	Baxar and Harris County Jail							
Location:	San Antonio & Houston Texas							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Philip Christopher	6/24/2024-6/27/2024	\$0.00	\$240.00	\$750.00	\$92.00	\$674.00	\$1,756.00	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

This trip will provide an opportunity to see the recently constructed Bexar and Harris County jail and learn about the best practices in jail design and operations.

Dept:	Department of Sustainability							
Event:	2024 NACo Annual Conference & Exposition							
Source:	National Association of Counties							
Location:	Tampa, FL							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source

Jenita McGowan	7/11/2024 – 7/15/2024	\$600.00	\$250.00	\$1,200.00	\$100.00	\$600.00	\$2,750.00	General Fund
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*Paid to host

**Staff reimbursement

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

Purpose:

The purpose of this trip is for executive officer leadership to attend The National Association of Counties (NACo) Annual Conference held in Tampa Florida. The conference is attended by elected and appointed county officials throughout the county and includes sessions and meetings with topics that focus on federal policy issues that impact counties and residents.

Dept:	Department of Public Works							
Event:	Overview of Grants Management							
Source:	Government Finance Officers Association							
Location:	Chicago, IL							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Leesa Priah	7/23/2024 – 7/26/2024	\$634.50	\$100.00	\$498.42	\$170.00	\$0.00	\$1,402.92	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

This course will walk through the grant life cycle from pre-application to closeout and will provide the information the attendee needs to develop and implement policies and procedures to ensure your organization manages its grants effectively.

BC2024-472

Department of Purchasing, presenting proposed purchases for the week of 6/17/2024:

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
24002309	On-site build-out of (10) Chevy Equinoxes with K-9 heat alarms and accessories	Department of Public Works	Hall Public Safety Upfitters	\$33,920.00	General Fund
24002341	Annual replacement (100) inmate mattresses	Sheriff's Department	Charm-Tex, Inc.	\$6,990.00	General Fund

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Public Works/Division of Public Utilities, submitting a Memorandum of Agreement with City of Cleveland and the City of Painesville to define the terms, roles and responsibilities of the parties for implementing the Green House Gas emissions reductions projects within the Cleveland-Elyria Metropolitan Statistical Area, effective upon signature of all parties.

Funding Source: Not applicable

Item No. 2

Department of Public Safety and Justice Services, on behalf of the Office of the Medical Examiner, submitting a grant application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount not-to-exceed \$391,264.00 for the FY2024 Competitive DNA Capacity Enhancement for Backlog Reduction Grant Program for the period 10/1/2024 – 9/30/2026.

Funding Source: 100% FY2024 Competitive DNA Capacity Enhancement for Backlog Reduction Grant

Item No. 3

Department of Public Safety and Justice Services, on behalf of the Office of the Medical Examiner, submitting a grant application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount not-to-exceed \$403,344.00 for the FY2024 Formula DNA Capacity Enhancement for Backlog Reduction Grant Program for the period 10/1/2024 – 9/30/2026.

Funding Source: 100% FY2024 Formula DNA Capacity Enhancement for Backlog Reduction Grant

Item No. 4

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
RQ 9347	Amend Contract No. 2750	Strada Collaborative, LLC dba InsideTrack	Coaching services to Ohio National Guard Scholarship recipients for the Pay for Success Program, by changing the terms, effective upon contract signature of all parties	\$-0-	Department of Health and Human Services/Office of the Director	10/1/2022 – 4/14/2030	(Original) Social Impact Finance Fund	5/29/2024 (Executive) 5/30/2024 (Law)
RQ 6211 & 7102	Amend Master Contract – Assign Contract No.4445	Various providers	Out-of-home placement and foster care services; to add HC Partnership dba Hill Crest Behavioral Health Services, effective upon contract signatures of all parties; no additional funds required	\$-0-	Department of Health and Human Services/Division of Children and Family Services	1/1/2022 – 12/31/2024	(Original) 67% Title IV-E Fund and 33% Health and Human Services Levy Fund	6/6/2024
RQ 6211 & 7102	Amend Master Contract – Assign Contract No.4446	Various providers	Out-of-home placement and foster care services; to add Youth Villages, Inc., effective upon contract signatures of all parties; no additional funds required	\$-0-	Department of Health and Human Services/Division of Children and Family Services	1/1/2022 – 12/31/2024	(Original) 67% Title IV-E Fund and 33% Health and Human Services Levy Fund	6/6/2024
RQ 6211 & 7102	Amend Master Contract – Assign Contract No.4486	Various providers	Out-of-home placement and foster care services; to add KJ’s Brighter Days, LLC, effective upon contract signatures of all	\$-0-	Department of Health and Human Services/Division of Children and Family Services	1/1/2022 – 12/31/2024	(Original) 67% Title IV-E Fund and 33% Health and Human Services Levy Fund	6/6/2024

			parties; no additional funds required					
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LPA Agreements – 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
R2024-0067	Resurfacing of Warrensville Center Road from Fairmount Boulevard to Mayfield Road in the Cities of University Heights and South Euclid – Council Districts 10 and 11	\$7,500,000.00	N/A	\$6,000,000.00 – Federal Fund \$750,000.00 – Road and Bridge Fund \$460,000.00 – City of South Euclid \$290,000.00 – City of University Heights	6/6/2024 (Executive)
R2023-0209	Resurfacing of Snow Road from Ridge Road to State Road in the City of Parma – Council District 4	\$2,429,196.00		\$1,943,356.80 – Federal Fund \$242,919.60 – Road and Bridge Fund \$242,919.60 – City of Cleveland/Cleveland Metroparks	6/6/2024 (Executive)
R2022-0298	Resurfacing Woodworth Avenue from Coit Street to Hayden Avenue in the City of East Cleveland – Council District 10	\$427,193.00		\$213,596.50 – Road and Bridge Fund \$213,596.50 – City of East Cleveland	6/6/2024 (Executive)
R2020-0100	Amendment #1 – Resurfacing Clague Road from Lorain Road to Marion Road in the City of North Olmsted – Council District 1	\$840,000.00	\$2,829,600.00	\$682,813.00 – Federal Fund \$600,000.00 – Road and Bridge Fund \$1,546,787.00 – City of North Olmsted	6/6/2024 (Executive)
R2020-0100	Amendment #2– Resurfacing Clague Road from Lorain Road to Marion Road in the City of North Olmsted – Council District 1	\$840,000.00	\$2,829,600.00	\$682,813.00 – Federal Fund \$600,000.00 – Road and Bridge Fund \$1,546,787.00 – City of North Olmsted	6/6/2024 (Executive)
R2020-0100	Resurfacing Wilson Mills Road from Richmond Road to the Eastern Corporation Line in the City of Richmond Heights – Council District 11	\$860,000.00	\$1,100,000.00	\$880,000.00 – Federal Fund \$110,000.00 – Road and Bridge Fund \$110,000.00 – City of Richmond Heights	6/7/2024 (Executive)
R2020-0100	Resurfacing Broadway Avenue from Macedonia Road to Richmond Road in the Village of Oakwood – Council District 6	\$1,930,000.00	\$2,135,000.00	\$1,708,000.00 – Federal Fund \$213,500.00 – Road and Bridge Fund \$213,500.00 – Village of Oakwood	6/7/2024 (Executive)

Item No. 5

Purchases Processed Not-to-Exceed \$5,000.00 for the period 5/1/2024 – 5/31/2024 (No Vote Required) will be available at the following link at time of posting the Final Agenda:

[Board of Control \(cuyahogacounty.gov\)](http://cuyahogacounty.gov)

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Nichole English seconded. The motion to adjourn was unanimously approved at 11:21 a.m.