

Minutes

Cuyahoga County Board of Control
Monday, October 28, 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 11:05 a.m.

Attending:

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
Levine Ross, County Council (Alternate for Meredith Turner), Councilmember Meredith Turner attended the meeting mid-point however, alternate continued to serve as alternate.
Trevor McAleer, County Council (Alternate for Pernel Jones, Jr.)
Councilmember Dale Miller

II. – REVIEW MINUTES – 10/21/2024

Leigh Tucker motioned to approve the minutes from the October 21, 2024, meeting; Mellany Seay 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

BC2024-688

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Roetzel & Andress, LPA in the amount not-to-exceed \$105,720.00 for legal services and representation in litigations related to labor matters with Laborer’s Local 860 for the period 1/1/2023 – 12/31/2024.
- b) Recommending an award and enter into Contract No. 4741 with Roetzel & Andress, LPA in the amount not-to-exceed \$105,720.00 for legal services and representation in litigations related to labor matters with Laborer’s Local 860 for the period 1/1/2023 – 12/31/2024.

Funding Source: General Fund

Marie Andel, Court of Common Pleas/Juvenile Court Division, presented. Trevor McAleer noted for the record that Juvenile Court did present at Executive Session last week to the Council members and the Council members had some questions, but they worked that out. Dale Miller asked how much of this money is for expenses already incurred and how much is for anticipated expenses going forward; asked is it correct that some of this money is for expenses already incurred and some is for anticipated expenses going forward but you don't know what the split is; asked but is it some of both. Leigh Tucker motioned to approve the item; Levine Ross seconded. Item BC2024-688 was approved by unanimous vote.

B. – New Items for Review

BC2024-763

Department of Public Works/Division of Public Utilities,

- a) Requesting authority to apply for grant funds from the U.S. Environmental Protection Agency in the amount of \$129,396,997.00 for Municipal Empowerment for Clean Energy and Conservation in connection with Climate Pollution ~~Reduction~~ **Reduction** Grant for the period 10/1/2024 - 9/30/2029.
- b) Submitting a grant award from the U.S. Environmental Protection Agency in the amount of \$129,396,997.00 for Municipal Empowerment for Clean Energy and Conservation in connection with Climate Pollution ~~Reduction~~ **Reduction** Grant for the period 10/1/2024 - 9/30/2029.

Funding Source: U.S. Environmental Protection Agency - Climate Pollution Reduction Grant

Matthew Hrubey, Department of Works, presented. Dale Miller stated congratulations on receiving this very impressive and significant award. Presenter commented Mike Foley and Valerie Katz who are right behind me were the masterminds in writing the application for this grant. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2024-763 was approved by unanimous vote.

BC2024-764

Department of Public Works/Division of Public Utilities,

- a) Requesting authority to apply for grant funds from the U.S. Environmental Protection Agency in the amount of \$1,000,000.00 for Cuyahoga County Solar for Schools G2G 2024 in connection with Environmental Justice Government-to-Government for the period 10/1/2024 - 9/30/2027.
- b) Submitting a grant award from the U.S. Environmental Protection Agency in the amount of \$1,000,000.00 for Cuyahoga County Solar for Schools G2G 2024 in connection with Environmental Justice Government-to-Government for the period 10/1/2024 - 9/30/2027.

Funding Source: U.S. Environmental Protection Agency - Environmental Justice Government-to-Government (EJG2G) Program

Matthew Hrubey, Department of Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2024-764 was approved by unanimous vote.

BC2024-765

Department of Housing and Community Development,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Cleveland Mediation Center in the amount not-to-exceed \$170,366.00 for eviction prevention and Shelter Mediation Program services for the period 8/1/2024 – 4/30/2025.

- b) Recommending an award and enter into Contract No. 4890 with Cleveland Mediation Center in the amount not-to-exceed \$170,366.00 for eviction prevention and Shelter Mediation Program services for the period 8/1/2024 – 4/30/2025.

Funding Source: U.S. Treasury Emergency Rental Assistance 2 Funds

Sara Parks Jackson, Department of Housing and Community Development, presented. There were no questions. Leigh Tucker motioned to approve the item; Trevor McAleer seconded. Item BC2024-765 was approved by unanimous vote.

BC2024-766

Fiscal Office, submitting an amendment to Contract No. 3321 with Protiviti Government Services, Inc. through its staffing division Robert Half Government for temporary staffing services for the period 5/1/2023-4/30/2024 to extend the time period to 12/31/2025, to change the insurance requirements and for additional funds in the amount not-to-exceed \$175,000.00, effective upon signatures of all parties.

Funding Source: General Fund

Domonique Tatum, Fiscal Department, presented. Dale Miller asked what we can do to hire necessary staff so we don't have to contract for these services, which is almost always much more expensive; commented we should fix this problem. Katherine Gallagher asked are these Union CBA employees, and asked their contract is coming up shortly, correct. Leigh Tucker motioned to approve the item; Trevor McAleer seconded. Item BC2024-766 was approved by unanimous vote.

BC2024-767

Fiscal Office, submitting an amendment to Contract No. 4756 with First Suburbs Consortium for the purchase of Citizenserve On-Line Permitting and Regionalized Code Enforcement software licenses for up to 5 additional municipalities at full cost to the County, and between 2-5 additional municipalities at partial cost to the County, and for additional funds in the amount not-to-exceed \$200,000.00 effective upon contract signatures of all parties.

Funding Source: Real Estate Assessment Fund

Domonique Tatum, Fiscal Department, presented. There were no questions. Leigh Tucker motioned to approve the item; Levine Ross seconded. Item BC2024-767 was approved by unanimous vote.

BC2024-768

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 \$82,244.74 for a state contract purchase of various Cisco licenses for a period of 1 year with various effective dates between 11/5/2024 and 1/1/2025 for various departments.
- b) Recommending an award on Purchase Order No. 24003853 to TEC Communications, Inc. in the amount not-to-exceed \$82,244.74 for a state contract purchase of various Cisco licenses for a period of 1 year with various effective dates between 11/5/2024 and 1/1/2025 for various departments.

Funding Source: General Fund

Matthew Hrubey, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Paul Porter seconded. Item BC2024-768 was approved by unanimous vote.

BC2024-769

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 \$70,016.64 for a joint cooperative purchase of (1) Enterprise runZero, Inc. software license for the period 10/28/2024 – 10/27/2025.
- b) Recommending an award on Purchase Order No. 24004206 to SHI International Corp. in the amount not-to-exceed \$70,016.64 for a joint cooperative purchase of (1) Enterprise runZero, Inc. software license for the period 10/28/2024 – 10/27/2025.

Funding Source: General Fund

Matthew Hrubey, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Trevor McAleer seconded. Item BC2024-769 was approved by unanimous vote.

BC2024-770

Department of Information Technology on behalf of Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP exemption, which will result in an award recommendation to SHI International Corp. in the amount not-to-exceed \$16,264.45 for a joint cooperative purchase of (1) each SolarWinds Database Performance Analyzer, Storage Resource Monitor and Virtualization license upgrades.
- b) Recommending an award on Purchase Order No. 24004214 to SHI International Corp. in the amount not-to-exceed \$16,264.45 for a joint cooperative purchase of (1) each SolarWinds Database Performance Analyzer, Storage Resource Monitor and Virtualization license upgrades.

Funding Source: General Fund

Matthew Hrubey, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2024-770 was approved by unanimous vote.

BC2024-771

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 \$11,135.00 for the purchase of (1) each Barracuda Advanced Threat Protection and Energize Updates software subscriptions for the period 8/30/2024 – 2/28/2025.
- b) Recommending an award on Purchase Order No. 24004263 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$11,135.00 for the purchase of (1) each Barracuda Advanced Threat Protection and Energize Updates software subscriptions for the period 8/30/2024 – 2/28/2025.

Funding Source: General Fund

Matthew Hrubey, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Levine Ross seconded. Item BC2024-771 was approved by unanimous vote.

BC2024-772

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 \$174,333.66 for a joint cooperative purchase of various hardware, software, licenses and Cisco Smart Net Hardware Services and Support with various terms between 11/18/2024 and 12/31/2025.
- b) Recommending an award on Purchase Order No. 24004314 to SHI International Corp. in the amount not-to-exceed \$174,333.66 for a joint cooperative purchase of various hardware, software, licenses and Cisco Smart Net Hardware Services and Support with various terms between 11/18/2024 and 12/31/2025.

Funding Source: General Fund

Matthew Hrubey, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Paul Porter seconded. Item BC2024-772 was approved by unanimous vote.

BC2024-773

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 \$99,887.22 for a joint cooperative purchase of enhanced maintenance services on various Hardware Security Modules for Countywide encryption and disaster recovery continuity for the period 11/9/2024 – 11/8/2027.
- b) Recommending an award on Purchase Order No. 24004337 to SHI International Corp. in the amount not-to-exceed \$99,887.22 for a joint cooperative purchase of enhanced maintenance services on various Hardware Security Modules for Countywide encryption and disaster recovery continuity for the period 11/9/2024 – 11/8/2027.

Funding Source: General Fund

Matthew Hrubey, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Mellany Seay seconded. Item BC2024-773 was approved by unanimous vote.

BC2024-774

Department of Information Technology on behalf of the Board of Elections,

- a) Submitting an RFP exemption, which will result in an award recommendation to Advizex Technologies in the amount not-to-exceed \$29,774.42 for the purchase of (3) Eaton UPS-uninterruptable power supply and (3), extended battery modules and various accessories for installation at 1801 Superior Avenue.
- b) Recommending an award on Purchase Order No. 24004362 to Advizex Technologies in the amount not-to-exceed \$29,774.42 for the purchase of (3) Eaton UPS-uninterruptable power supply and (3), extended battery modules and various accessories for installation at 1801 Superior Avenue.

Funding Source: General Fund

Matthew Hrubey, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2024-774 was approved by unanimous vote.

BC2024-775

Department of Human Resources, recommending an award on RQ14471 and enter into Contract No. 4927 with Clovers AI, Inc. (21-1) in the amount not-to-exceed \$140,400.00 for text analyzer software for biased language, effective upon signatures of all parties for a period of 3 years.

Funding Source: General Fund

Stephen Witt, Department of Human Resources, presented. Trevor McAleer thanked the presenter for his thorough answers to the questions, they were very helpful. Leigh Tucker motioned to approve the item; Trevor McAleer seconded. Item BC2024-775 was approved by unanimous vote.

BC2024-776

Medical Examiner's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Phenomenex Inc. in the amount not-to-exceed \$8,162.00 for the purchase of (1500) Strata screens and (200) tubes for analytical research and development applications for the Toxicology Lab.
- b) Recommending an award on Purchase Order No. 24004290 to Phenomenex Inc. in the amount not-to-exceed \$8,162.00 for the purchase of (1500) Strata screens and (200) tubes for analytical research and development applications for the Toxicology Lab.

Funding Source: General Fund

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Leigh Tucker motioned to approve the item; Levine Ross seconded. Item BC2024-776 was approved by unanimous vote.

BC2024-777

Medical Examiner's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Collaborative Testing Services Inc. in the amount not-to-exceed \$10,845.00 for the purchase of 2025 Annual proficiency tests and examination material for Cuyahoga County Regional Forensic Science Lab.
- b) Recommending an award on Purchase Order No. 24004407 to Collaborative Testing Services Inc. in the amount not-to-exceed \$10,845.00 for the purchase of 2025 Annual proficiency tests and examination material for Cuyahoga County Regional Forensic Science Lab.

Funding Source: General Fund

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Leigh Tucker motioned to approve the item; Mellany Seay seconded. Item BC2024-777 was approved by unanimous vote.

BC2024-778

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 \$8,708.96 for a joint cooperative purchase of various laboratory supplies and chemicals for the Toxicology Department.

- b) Recommending an award on Purchase Order No. 24004439 to Fisher Scientific Company LLC in the amount not-to-exceed \$8,708.96 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. Leigh Tucker motioned to approve the item; Paul Porter seconded. Item BC2024-778 was approved by unanimous vote.

BC2024-779

Medical Examiner's Office,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Partners in Medical Education Inc. in the amount not-to-exceed \$6,475.00 for consulting services related to documentation review and site visit preparation for the upcoming follow-up Accreditation Council for Graduate Medical Education (ACGME) accreditation site visit in March of 2025 for the period 10/28/2024 – 12/31/2024.
- b) Recommending an award and enter into Contract No. 4964 with Partners in Medical Education Inc. in the amount not-to-exceed \$6,475.00 for consulting services related to documentation review and site visit preparation for the upcoming follow-up Accreditation Council for Graduate Medical Education (ACGME) accreditation site visit in March of 2025 for the period 10/28/2024 – 12/31/2024.

Funding Source: General Fund

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Leigh Tucker motioned to approve the item; Trevor McAleer seconded. Item BC2024-779 was approved by unanimous vote.

BC2024-780

Department of Public Safety and Justice Services, on behalf of the Local Emergency Planning Committee, submitting a grant agreement with U.S. Department of Transportation, Pipeline and Hazardous Materials Safety Administration in the amount of \$68,800.00 for the FY2022 Hazardous Materials Emergency Preparedness Grant Program Year 3 for the period 9/30/2024 – 9/30/2025.

Funding Source: 80% – FY2022 Hazardous Materials Emergency Preparedness Grant \$55,040.00 and 20% Local Match – Local Emergency Planning Committee Discretionary Fund \$13,760.00.

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Mellany Seay seconded. Item BC2024-780 was approved by unanimous vote.

BC2024-781

Department of Public Safety and Justice Services,

- a) Submitting an RFP Exemption, which will result in an award recommendation to DataSkill in the amount not-to-exceed \$15,939.77 for data analysis software support and maintenance services on the IBM i2 Analyst’s Notebook for the period 7/1/2024 – 6/30/2027.
- b) Recommending an award and enter into Contract No. 4892 with DataSkill in the amount not-to-exceed \$15,939.77 for data analysis software support and maintenance services on the IBM i2 Analyst’s Notebook for the period 7/1/2024 – 6/30/2027.

Funding Source: General Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Levine Ross seconded. Item BC2024-781 was approved by unanimous vote.

BC2024-782

Department of Public Safety and Justice Services,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Baldwin Wallace University in the amount not-to-exceed \$125,000.00 to provide funding for Drone as First Responders Pilot Project, effective upon signatures of all parties through project completion.
- b) Recommending an award and enter into Contract No. 4916 with Baldwin Wallace University in the amount not-to-exceed \$125,000.00 to provide funding for Drone as First Responders Pilot Project, effective upon signatures of all parties through project completion.

Funding Source: General Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Dale Miller asked what department this is being funded out of. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2024-782 was approved by unanimous vote.

BC2024-783

Department of Health and Human Services/Division of Children and Family Services, recommending an award and enter into Contract No. 4800 with Fun N Stuff Amusements, Inc. (173-3) in the amount not-to-exceed \$10,000.00 for rental of space, catering and related services for the 2024 National Adoption Day event being held on 11/23/2024.

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

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Levine Ross seconded. Item BC2024-783 was approved by unanimous vote.

BC2024-784

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting an amendment to Contract No. 2502 with College Now Greater Cleveland, Inc. for the coordination of (3) out-of-state exposure field trips/college tours for the Closing the Achievement Gap Program for the period 8/3/2022 – 12/31/2024 to extend the time period to 7/31/2025, to change the number of field trips to (2), add Exhibit 3-A Budget, effective 1/1/2025 and for additional funds in the amount not-to-exceed \$72,917.82.

Funding Source: Health and Human Services Levy Fund

Kathleen Stewart, Family and Children First Council, presented. Dale Miller commented thanks for the good answers to the advanced questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2024-784 was approved by unanimous vote.

C. – Exemptions

BC2024-785

Sheriff’s Department, recommending an alternative procurement process which will result in various purchase orders to The MetroHealth System in the amount not-to-exceed \$250,000.00 for reimbursement of litigation and claims expenses for Jail Operations for the period 1/1/2024 – 12/31/2025.

Funding Source: General Fund

Chris Costin, Sheriff’s Department, presented. There were no questions. Leigh Tucker motioned to approve the item; Trevor McAleer seconded. Item BC2024-785 was approved by unanimous vote.

BC2024-786

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending an alternative procurement process which will result in award recommendations to various County agencies and various providers referred by County agencies in the total amount not-to-exceed \$375,000.00 as reimbursement for technical assistance and financial assistance to children, youth and families with complex multi-system needs in connection with Multi-System Youth Program for the period 7/1/2024 – 6/30/2025.

Funding Source: State Funds

Kathleen Stewart, Family and Children First Council, presented. Leigh Tucker motioned to approve the item; Levine Ross seconded. Item BC2024-786 was approved by unanimous vote.

D. – Consent Agenda

Dale Miller asked in relation to the pricing that went up substantially on some of the travel items he asked about in the advance questions, whether this was a one-time thing or does this happen fairly frequently from time to time; asked what we can do to prevent this from happening in the future. Leigh Tucker asked are you submitting your travel request 30 to 45 days in advance of the event; asked you’re submitting it to Fiscal travel 45 days before the event. Dale Miller just noting that the price changes were quite

substantial and thinks we should give some thought as to what we can do to lock in better pricing before this happens. There were no additional questions or comments on the Consent Agenda items. Leigh Tucker motioned to approve Consent Agenda Item No. BC2024-787 through BC2024-791; Paul Porter seconded. The Consent Agenda Items were approved by unanimous vote.

BC2024-787

Department of Purchasing on behalf of the Department of Public Works, 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

BC2024-788

Department of Information Technology, on behalf of Department of Health and Human Services/Division of Children and Family Services 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 total amount not-to-exceed \$1.00 for the month of October 2024 in accordance with EA02012-0001

Funding Source: Revenue Generating

BC2024-789

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council submitting a Memorandum of Understanding with various County Agencies for the period 7/1/2024 – 6/30/2028 to define the terms and conditions for a state-level program to provide technical assistance and financial assistance to children, youth and families with complex multi-system needs:

- 1) Cuyahoga County Board of Developmental Disabilities
- 2) Cuyahoga County Court of Common Pleas/Juvenile Court Division
- 3) Cuyahoga County Department of Health and Human Services/Division of Children and Family Services
- 4) Cuyahoga County Alcohol, Drug Addiction and Mental Health Services Board

Funding Source: N/A

BC2024-790

Fiscal Department, presenting proposed travel/membership requests for the week of 10/28/2024:

Sheriff's Department, recommending to amend Board Approval No. BC2024-597, dated 08/12/2024, which authorized (2) staff to attend the IAHTI 13th Annual Conference sponsored by International Association of Human Trafficking Investigators to amend the total expenses as follows:

Dept:	Sheriff's Department
Event:	IAHTI 13 th Annual Conference
Source:	International Association of Human Trafficking Investigators
Location:	Clearwater, FL

Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
John Hadam	9/3/2024 – 9/6/2024	\$499.00	\$209.00	\$435.00	\$140.00	\$300.00 \$697.50	\$1,583.00 \$1,980.50	Ohio University Grant

*Paid to host

**Staff reimbursement

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

Purpose:

To travel to Clearwater FL to attend the International Association of Human Trafficking 2024 conference. The mission of the conference is to provide a forum to disseminate their highest level of training, information and strategies to professionals who work human trafficking violations.

Sheriff's Department, recommending to amend Board Approval No. BC2024-597, dated 08/12/2024, which authorized (5) staff to attend the Internal Affairs Conference and Certification sponsored by Public Agency Training Council to amend the total expenses as follows:

Dept:	Sheriff's Department							
Event:	Internal Affairs Conference and Certification							
Source:	Public Agency Training Council							
Location:	Gatlinburg, TN							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Julie Coffman	9/15/2024 – 9/20/2024	\$650.00	\$300.00	\$600.00 \$977.54	\$0.00	\$0.00	\$1,550.00 \$1,927.54	Continued Professional Training Fund
Steven Bartczak	9/15/2024 – 9/20/2024	\$650.00	\$300.00	\$600.00 \$977.54	\$0.00	\$0.00	\$1,550.00 \$1,927.54	Continued Professional Training Fund
Jamie Bonnette	9/15/2024 – 9/20/2024	\$650.00	\$300.00	\$600.00 \$977.54	\$0.00	\$0.00	\$1,550.00 \$1,927.54	Continued Professional Training Fund

Yashila Ray	9/15/2024 – 9/20/2024	\$650.00	\$300.00	\$600.00 \$977.54	\$0.00	\$0.00	\$1,550.00 \$1,927.54	Continued Professional Training Fund
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*Paid to host

**Staff reimbursement

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

Purpose:

To travel to Gatlinburg, TN to attend Internal Affairs Conference and Certification. This is a required training for the current position in the Internal Affairs Unit.

Dept:	County Executive’s Office							
Event:	2024 County Executives Roundtable							
Source:	National Association of Counties							
Location:	Boston, MA							
Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Christopher Ronayne	11/20/2024 – 11/24/2024	\$0.00	\$120.00	\$800.00	\$75.00	\$500.00	\$1,495.00	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

The County Executive would travel to Boston to attend an invite-only gathering of county elected executives from major to midsize metropolitan areas. This is an opportunity to exchange ideas and build peer relationships with other county executives.

Dept:	Clerk of Courts							
Event:	Governing for Racial Justice: The 2024 GARE Membership Meeting							
Source:	Government Alliance on Race and Equity							
Location:	St. Louis, MO							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source

Julia Garber	11/19/2024 – 11/22/2024	\$780.00	\$200	\$959.77	\$408.91	\$800.00	\$3,148.68	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 Cuyahoga County Clerk of Courts was invited by the Citizens Advisory Council on Equity (CACE) to attend the GARE Conference on November 20-22, 2024. This event will bring together racial equity practitioners and government officials to explore the challenges and opportunities for advancing racial equity towards a just multi-racial democracy. The conference also provides attendees unprecedented access to resources, information, and collaborative opportunities geared towards advancing racial equity for all.

Special Assistant Julia Garber will attend all three days of the conference. Julia Garber will fly to St. Louis, MO on November 19, 2024, and will return home at the conclusion of the conference on November 22, 2024. The approximate cost of travel for Julia Garber to attend the conference including hotel and airfare is \$3,148.68.

Dept:	Sheriff’s Department							
Event:	2024 Offender Watch Symposium							
Source:	Offender Watch							
Location:	New Orleans, LA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Padraig Devlin	11/10/2024 - 11/13/2024	\$700.00	\$290.00	\$876.00	\$600.00	\$356.00	\$2,822.00	Continued Professional Training Fund
Jay Hodge	11/10/2024 – 11/13/2024	\$700.00	\$290.00	\$876.00	\$600.00	\$356.00	\$2,822.00	Continued Professional Training Fund
Thomas Kanzig	11/10/24 – 11/13/24	\$700.00	\$290.00	\$876.00	\$100.00	\$356.00	\$2,322.00	Continued Professional Training Fund
Susan Dechant	11/10/24 – 11/13/24	\$700.00	\$290.00	\$876.00	\$100.00	\$356.00	\$2,322.00	Continued Professional Training Fund
Courtney Schoger	11/10/24 – 11/13/24	\$700.00	\$290.00	\$876.00	\$600.00	\$356.00	\$2,822.00	Continued Professional

								Training Fund
Roger Gibson	11/10/24 – 11/13/24	\$700.00	\$290.00	\$876.00	\$100.00	\$356.00	\$2,322.00	Continued Professional Training Fund

*Paid to host

**Staff reimbursement

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

Purpose:

Yearly Conference for Offender Watch, the company we use Sex Offender, Arson, and Violent Offenders for the entire County.

Training allows the opportunity for participants to get over 12 hours of Offender Watch user training, plus other workshops.

Networking includes meeting with others from your state, with others around the country, and keynote speakers.

Dept:	Public Safety & Justice Services							
Event:	Recovery Innovations Site visit							
Source:	Recovery innovations							
Location:	Raleigh, NC							
Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Brandy Carney	10/31/2024 – 11/01/2024	\$0.00	\$78.00	\$300.00	\$115.00	\$450.00	\$943.00	General Fund
Jill Smialek	10/31/2024 – 11/01/2024	\$0.00	\$78.00	\$300.00	\$115.00	\$450.00	\$943.00	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

Allow stakeholders to tour and meet with current crisis center operators to ascertain lessons learned and best practice advice that can be adapted and/or replicated for local programming, Recovery innovations Raleigh location was identified by The Centers a nonprofit partner in a future county crisis center, comparable to what Cuyahoga County might be developing.

Dept:	Health and Human Services							
Event:	Child Welfare Leaders Wellness Collective							
Source:	Casey Family Programs							
Location:	Santa Monica, CA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Jacqueline Fletcher	11/13/2024 – 11/16/2024	\$0.00	\$0.00	\$0.00	\$242.00	\$0.00	\$242.00	66% Health and Human Services Levy 34% Title IV-E

*Paid to host

**Staff reimbursement

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

**** All Expenses, except transportation to and from the airport and parking, will be paid by Casey Family Program.

- Registration-\$0.00
 - Meals-\$240.00
 - Lodging-\$1,273.05
 - Ground TRN/Mileage-\$0.00
 - Airfare-\$398.50
- Total: \$1,911.55

Purpose:

The Child Welfare Leaders Wellness Collective is an opportunity to network with other childcare professionals from around the country to build relationships and compare strategies.

BC2024-791

Department of Purchasing, presenting proposed purchases for the week of 10/28/2024:

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
24003879	(2) replacement stereomicroscope for the Medical Examiner’s Office	Department of Public Safety and Justice Services	Thomas Scientific Holdings LLC	\$11,928.92	American Rescue Plan Act Crime Lab Backlog Grant Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
24004344	Out-of-home placement services for the period 9/1/2024 – 9/30/2024*	Division of Children and Family Services	A Life’s Purpose	\$12,000.00	66% Health and Human Services Levy Fund and 34% Title IV-E Reimbursement Fund
24004358	Out-of-home placement services for the period 9/1/2024 – 9/30/2024*	Division of Children and Family Services	Royalty Roses LLC	\$11,250.00	66% Health and Human Services Levy Fund and 34% Title IV-E Reimbursement Fund
24004367	Out-of-home placement services for the period 8/20/2024 – 8/31/2024*	Division of Children and Family Services	Royalty Roses LLC	\$9,000.00	66% Health and Human Services Levy Fund and 34% Title IV-E Reimbursement Fund
24004368	Out-of-home placement services for the period 9/1/2024 – 9/30/2024*	Division of Children and Family Services	Alliance Summit Group	\$51,549.90	66% Health and Human Services Levy Fund and 34% Title IV-E Reimbursement Fund
24004387	Out-of-home placement services for the period 9/17/2024 – 9/30/2024*	Division of Children and Family Services	The Ohio Teaching Family Association	\$7,070.00	66% Health and Human Services Levy Fund and 34% Title IV-E Reimbursement Fund

*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

Sheriff’s Department, submitting a Memorandum of Understanding among Cities of Cleveland, Cleveland Heights, East Cleveland, Euclid, Garfield Heights, Parma and Cuyahoga County for the City of

Cleveland to serve as fiscal agent to allocate grant funds in the amount of \$100,000.00 for local Law Enforcement Agency assistance to support the Interoperable Communications Improvement Project in connection with the FY2024 Edward Byrne Memorial Justice Assistance Grant for the period 10/1/2023 – 9/30/2027.

Funding Source: FY2024 Edward Byrne Memorial Justice Assistance Grant

Item No. 2

Department of Public Safety and Justice Services, submitting an amendment to a grant agreement with the Ohio Emergency Management Agency for the FY2022 Emergency Management Performance Grant Program for the period 10/1/2021 – 3/31/2024 to extend the time period to 9/30/2024 and for additional funds in the amount of \$50,000.00.

Funding Source: This award is a 50% reimbursement grant of eligible expenses of the Office of Emergency Management. The grant award does not include any additional county match funds or any obligations that the county contract with external service providers or vendors.

Item No. 3

Department of Public Safety and Justice Services, submitting a grant award from Department of Justice/Office of Community Oriented Policing Services (COPS Office) in the amount of \$2,000,000.00 for Cuyahoga County 911 System Upgrade in connection with FY2024 COPS Office Technology and Equipment Program Invitational Solicitation for the period 3/9/2024 - 3/31/2026.

Funding Source: FY24 COPS Technology and Equipment Program Invitational Solicitation

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 9480	Amend Contract No. 4218 (fka Contract No. 2686)	Legal Aid Society of Cleveland	for immigration and refugee services, to clarify and detail the unit cost rate for full representation and education, to change the terms of various payments and added Exhibit A to provide the billing and budget for the period 10/20/2024-10/19/2025, effective upon signatures of all parties	\$-0-	Department of Development	10/20/2022 – 10/19/2025	(Original) 85% General Fund - American Rescue Plan Act (ARPA) Revenue Replacement /Provision of Government Services 85% and 14% Economic Development Fund	10/15/2024 (Executive) Unknown (Law)

Amend Contract No. 4055 (nka 4946)	Dory Power, LLC	To amend the purchase and sales agreement entered into on or about March 14, 2024 to extend the closing date to 10/31/2024 and to increase the amount of funds to be deposited with the Title Insurer from \$156,250.00 to \$181,250.00 and the deposit shall be non-refundable under no circumstances, effective date of signatures of all parties.	\$0	Department of Public Works	n/a	(Original) Revenue Generating	(Executive) On/or about 7/31/2024
Amend Contract No. 4055 (nka 4946)	Dory Energy	for an assignment and assumption of the purchase and sale agreement from Dory Power, LLC (nka Contract No. 4946) to Dory Energy, effective upon signatures of all parties.	\$0	Department of Public Works	n/a	(Original) Revenue Generating	(Executive & Law) 10/18/2024

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 11:43 a.m.