

Minutes

Cuyahoga County Board of Control  
Monday, November 25, 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.)  
Councilmember Meredith Turner  
Councilmember Dale Miller

**II. – REVIEW MINUTES – 11/18/2025**

Michael Chambers motioned to approve the minutes from the November 18, 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**

**B. – New Items for Review**

**BC2024-852**

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to PsX Inc. in the total amount not-to-exceed \$352,850.00 for the purchase and installation of various Amano McGann parking access and revenue control equipment at various County parking facilities.

b) Recommending an award on Purchase Order No. 24004735 to PsX Inc. in the total amount not-to-exceed \$352,850.00 for the purchase and installation of various Amano McGann parking access and revenue control equipment at various County parking facilities.

- 1) 1801 Superior Avenue, Cleveland in the amount not-to-exceed \$174,350.00
- 2) 1629 Superior Avenue, Cleveland in the amount not-to-exceed \$168,000.00
- 3) 1506 Superior Avenue, Cleveland in the amount not-to-exceed \$10,500.00

Funding Source: 51% Parking Services Fund and 49% General Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-852 was approved by unanimous vote.

**BC2024-853**

Department of Public Works,

a) Submitting an RFP exemption, which will result in an award recommendation to APG Office Furnishings in the amount not-to-exceed \$3,595.43 for a joint cooperative purchase, installation and design services of (2) lateral files, (3) overhead cabinets and (1) wall mount tackboard to an existing workstation at the Cuyahoga County Animal Shelter.

b) Recommending an award on Purchase Order No. 24004833 to APG Office Furnishings in the amount not-to-exceed \$3,595.43 for a joint cooperative purchase, installation and design services of (2) lateral files, (3) overhead cabinets and (1) wall mount tackboard to an existing workstation at the Cuyahoga County Animal Shelter.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-853 was approved by unanimous vote.

**BC2024-854**

Department of Public Works, submitting an amendment to Contract No. 1126 with Union Industrial Contractors, Inc. for rehabilitation of Cedar Point Bridge No. 00.49 over the Rocky River located in the Cleveland Metropolitan Park District in the City of North Olmsted for additional funds in the amount not-to-exceed \$315,290.63.

Funding Source: Cuyahoga County Road and Bridge

Eric Mack, Department of Public Works, presented. Dale Miller commented most difficult project you've had in the last several years or just the one I'm aware of; asked any other projects remotely like this going on; Michael Chambers asked Chagrin Falls? Dale Miller commented thanks for hanging in there.

Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-854 was approved by unanimous vote.

**BC2024-855**

Department of Public Works on behalf of the Monument Commission, recommending an award on RQ12847 and enter into Contract No. 4801 with McKay Lodge Conservation Laboratory, Inc. (16-2) in the amount not-to-exceed \$85,000.00 for Monuments Assessment and Maintenance Program Services, effective upon signatures of all parties for a period of 3 years.

Funding Source: General Fund

Matthew Rymer, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-855 was approved by unanimous vote.

**BC2024-856**

Department of Development, submitting an amendment to Contract No. 4659 with Kirtland Consulting LLC for consulting services for a Five-Year Cuyahoga County Economic Development Plan (2024 – 2028) for the period 7/1/2024 – 12/31/2024 to extend the time period to 6/30/2025, to expand the scope of services in accordance with Exhibit A including but not limited to conducting 3 focus group sessions with mayors and leaders of the 59 municipalities, collect feedback and define the benefits of the Economic Development Plan for municipalities, effective upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$10,000.00.

Funding Source: General Fund

Christopher Farroni, Department of Housing and Community Development, presented. Dale Miller asked in response to the advanced questions relating to multiple drafts you've seen what's the most significant features in the plan that are different from what's been in the plans that we currently had. The Presenter will follow up. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-856 was approved by unanimous vote.

**BC2024-857**

Fiscal Office/Department of Consumer Affairs, submitting an amendment to Contract No. 2234 with Nover Engelstein & Associates, Inc. for support and maintenance on the WinWam Software System for the period 2/1/2022 – 1/31/2025 to extend the time period to 1/31/2028, to replace the insurance requirements with new Article V-Second Amendment, effective upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$16,305.00 in accordance with Schedule A, Second Amendment.

Funding Source: General Fund

Domonique Tatum, Fiscal Department, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-857 was approved by unanimous vote.

**BC2024-858**

Fiscal Office on behalf of the Office of Budget and Management, submitting an amendment to Contract No. 3796 with Sherpa Government Solutions, LLC for administrative support related to budget projections and forecasting, configuration of reports, and training for the period 10/20/2023 - 12/31/2024 to extend the time period to 12/31/2025, to replace Article V terms of insurance with Addendum 2 and for additional funds in the amount not-to-exceed \$39,850.00 in accordance with Addendum 1, effective upon signatures of all parties.

Funding Source: General Fund

Domonique Tatum, Fiscal Department, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-858 was approved by unanimous vote.

**BC2024-859**

Fiscal Office, submitting an amendment to Contract No. 2127 nka Contract No. 4990 with Kofile Technologies, Inc. for a cloud-based records management system and support and maintenance services for the Fiscal Department/Transfer and Recording Division for the period 2/10/2022-2/29/2027, for a partial assignment and assumption of Cloud Services and the \$5.00 convenience fee per receipt of an Electronic Recording to GovOS, Inc. effective 8/1/2023, and add Exhibit A to replace the insurance requirements to those in Section 12 with new insurance requirements; no additional funds required.

Funding Source: Real Estate Assessment Fund

Domonique Tatum, Fiscal Department, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-859 was approved by unanimous vote.

**BC2024-860**

Department of Information Technology, submitting an amendment to Contract No. 2876 (fka 951, 268, CE1800466) with Solix Technologies, Inc. for renewal of the Data Lake Repository Tool software subscriptions for the period 11/26/2018 – 11/25/2024 to extend the time period to 11/25/2025, to expand the scope of services in accordance with Schedule A including but not limited to upgrading the data platform and to replace Article V insurance requirements with updated requirements in accordance with Schedule B, effective upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$353,713.00.

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 BC2024-860 was approved by unanimous vote.

**BC2024-861**

Department of Human Resources, recommending an award on RQ14850 and enter into Contract No. 4997 with Clemans Nelson & Associates, Inc. (42-2) in the amount not-to-exceed \$190,000.00 for Human Resources consulting and investigative services for the period 11/7/2024-3/30/2028.

Funding Source: General Fund

Stephen Witt, Department of Human Resources, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-861 was approved by unanimous vote.

**BC2024-862**

Department of Law,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Safety Holdings, Inc. (SambaSafety) in the amount not-to-exceed \$50,000.00 for continuous monitoring of employees' Motor Vehicle Records (MVRs), including driver license status and violations for the period 12/01/2024 – 11/30/2025.
- b) Recommending an award and enter into Contract No. 4992 with Safety Holdings, Inc. (SambaSafety) in the amount not-to-exceed \$50,000.00 for continuous monitoring of employees' Motor Vehicle Records (MVRs), including driver license status and violations for the period 12/01/2024 – 11/30/2025.

Funding Source: General Fund

Awatef Assad, Department of Law, presented.

Trevor McAleer asked can you talk about how you plan to do continuous monitoring of employees' Motor Vehicle Records, I mean, if you get an alert that someone gets a speeding ticket what happens; asked so that is only if someone loses their license, I mean I just want to know what we are monitoring because if someone does something on their own time and gets a speeding ticket or rolls through a stop sign, we're looking at that at the County level; asked just to be clear the IG's Office was I believe looking to ensure that someone had a driver's license; asked whether the IG was looking at violations or anything like that; Meredith Turner asked what the process will look like if an employee was under the influence or has a ticket; asked do they get called in; asked at what point would that affect their employment status; asked who makes the determination regarding privilege and effects of their employment; asked so those decisions are made more by Human Resources; asked so you just give the reports. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-862 was approved by unanimous vote.

**BC2024-863**

Court of Common Pleas/Corrections Planning Board, submitting an amendment to Agreement No. 2119 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for Residential Level of Care services for dually diagnosed men for the period 7/1/2021 – 6/30/2025, to change the per diem rate from \$57.37 to \$63.06 for Medicaid clients, effective 7/1/2024 and for additional funds in the amount not-to-exceed \$260,000.00.

Funding Source: Ohio Department of Rehabilitation and Correction Community Corrections Act Grant Funds

Linda Lagunzad, Court of Common Pleas/Corrections Planning Board, presented. There were no questions. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2024-863 was approved by unanimous vote.

**BC2024-864**

Court of Common Pleas/Corrections Planning Board, submitting an amendment to Contract No. 2499 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for residential treatment services in connection with the Residential Substance Abuse Treatment Program for the period 7/1/2022 – 6/30/2024 to extend the time period to 6/30/2025, to change the terms of section 9 (Method of Payment) and section 10 (Liability) to incorporate the additional language requirements in Attachment I, effective 7/1/2024, and for additional funds in the amount not-to-exceed \$490,000.00.

Funding Source: General Fund

Linda Lagunzad, Court of Common Pleas/Corrections Planning Board, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-864 was approved by unanimous vote.

**BC2024-865**

Court of Common Pleas/Corrections Planning Board, submitting an amendment to Contract No. 2520 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for sober housing services for the Sober/Recovery Housing Program for the period 7/1/2022 – 6/30/2024 to extend the time period to 6/30/2026, to change the per diem rates, to change the terms for submission of monthly invoicing and to amend Section 9 “Liability” specifically to incorporate the language in Attachment I insurance requirements for provider panel agencies, effective 7/1/2024, and for additional funds in the amount not-to-exceed \$100,000.00.

Funding Source: Targeted Community Alternatives to Prison funding from the Ohio Department of Rehabilitation and Correction

Linda Lagunzad, Court of Common Pleas/Corrections Planning Board, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-865 was approved by unanimous vote.

**BC2024-866**

Court of Common Pleas/Corrections Planning Board,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Signature Health Inc. in the amount not-to-exceed \$158,821.00 for Group Traumatic Events Protocol (GTEP) services to benefit offenders participating in the High-Risk Domestic Violence Court Program for the period 7/1/2024-9/30/2027.
- b) Recommending an award and enter into Contract No. 4947 with Signature Health Inc. in the amount not-to-exceed \$158,821.00 for Group Traumatic Events Protocol (GTEP) services to benefit offenders participating in the High-Risk Domestic Violence Court Program for the period 7/1/2024-9/30/2027.

Funding Source: U.S. Department of Justice’s Office on Violence Against Women

Linda Lagunzad, Court of Common Pleas/Corrections Planning Board, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-866 was approved by unanimous vote.

**BC2024-867**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 3933 with Rising Over Situations Evaluating Self (R.O.S.E.S.) Mentoring for community based and social based mentoring services for court referred females ages 12 to 17 for the period 7/1/2023 – 6/30/2024 to extend the time period to 6/30/2026, to replace the insurance requirements and for additional funds in the amount not-to-exceed \$51,428.00.

Funding Source: RECLAIM Grant

Sharon Allen, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-867 was approved by unanimous vote.

**BC2024-868**

Court of Common Pleas/Juvenile Court Division, submitting amendments to agreements with various municipalities for Community Diversion Program services for the period 1/1/2024 – 12/31/2024 to extend the time period to 12/31/2026 to replace the insurance requirements, effective 1/1/2025 and for additional funds in the total amount not-to-exceed \$35,400.00.

- a) Agreement No. 4053 with Olmsted Township in the amount not-to-exceed \$1,800.00.
- b) Agreement No. 4243 (fka Contract No. 3915) with City of North Royalton in the amount not-to-exceed \$9,000.00.
- c) Agreement No. 4250 (fka Contract No. 3996) with Village of Orange in the amount not-to-exceed \$2,400.00.
- d) Agreement No. 4468 with City of Independence in the amount not-to-exceed \$4,200.00.
- e) Agreement No. 4469 with City of Lakewood in the amount not-to-exceed \$16,800.00.
- f) Agreement No. 4471 with Village of Bentleyville in the amount not-to-exceed \$1,200.00.

Funding Source: Health and Human Services Levy

Marie Andel, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-868 was approved by unanimous vote.

**BC2024-869**

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP exemption, which will result in award of a Master Contract with various providers in the total amount not-to-exceed \$40,000.00 for Trauma Informed Treatment services for Court-referred youth for the period 7/1/2024-6/30/2026.
  - b) Recommending an award and enter into a Master Contract with various providers in the total amount not-to-exceed \$40,000.00 for Trauma Informed Treatment services for Court-referred youth for the period 7/1/2024-6/30/2026.
- 1) Contract No. 4994 with Applewood Centers, Inc. in the anticipated amount not-to-exceed \$28,000.00.
  - 2) Contract No. 4995 with PALS for Healing in the anticipated amount not-to-exceed \$12,000.00.

Funding Source: RECLAIM Grant

Sharon Allen, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-869 was approved by unanimous vote.

**BC2024-870**

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. 4085 (fka Contract No. 3926) with Community of Hope for trauma informed team mentoring services for young adults ages 18-24 who have and/or are aging out of the foster care system in Cuyahoga County for the period 1/1/2024 – 12/31/2024 to extend the time period to 12/31/2025 and to add Exhibit 3-A budget, effective 1/1/2025 and for additional funds in the amount not-to-exceed \$150,000.00.

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

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-870 was approved by unanimous vote.

**BC2024-871**

Department of Public Safety and Justice Services, recommending an award on RQ15013 and enter into Purchase Order No. 24004766 with ICOR Technology Inc. (14-2) in the amount not-to-exceed \$149,800.00 for the purchase of (1) CALIBER® T5 Robot with Digital COFDM Video; parts and



accessories, training and adding an additional 1 year to the standard warranty for the City of Cleveland Division of Police Bomb Squad.

Funding Source: FY2023 Urban Area Security Initiative Grant Program

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2024-871 was approved by unanimous vote.

### **C. – Exemptions**

#### **BC2024-872**

Department of Health and Human Services/Cuyahoga Job and Family Service, recommending an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to Treasurer, State of Ohio in the total amount not-to-exceed \$3,512,667.87 for State-mandated services rendered to children in connection with the Ohio Department of Health's Complex Medical Help Program for the period 1/1/2025 – 12/31/2025, in accordance with Ohio Revised Code Section 3701.023.

Funding Source: Health and Human Services Levy Fund

Remon Kaldas, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-872 was approved by unanimous vote.

### **D. – Consent Agenda**

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item No. BC2024-873 through BC2024-875; Meredith Turner seconded. The Consent Agenda Items were approved by unanimous vote.

#### **BC2024-873**

Department of Public Works, submitting an amendment to Contract No. 3567 with The Ruhlin Company for replacement of West 130th Street Bridge No. 02.26 over the East Branch of the Rocky River in the Cities of North Royalton and Strongsville; for a decrease in the amount of (\$153,965.81); recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Source: 63.6% County Motor Vehicle \$7.50 License Tax Funds and 34.6% Ohio Public Works Commission

#### **BC2024-874**

Fiscal Department, presenting proposed travel/membership requests for the week of 11/25/2024:

Department of Public Works, recommending to amend Board Approval No. BC2024-714, dated 9/30/2024, which authorized (3) staff to attend the Stream Stability and Scour at Highway Bridges for

Bridge Inspectors sponsored by UNL Nebraska LTAP and National Highway Institute to amend the total expenses as follows:

Dept:	Department of Public Works							
Event:	Stream Stability and Scour at Highway Bridges for Bridge Inspectors							
Source:	UNL Nebraska LTAP and National Highway Institute							
Location:	Lincoln, NB							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Zachary Williams	11/5/2024 – 11/7/2024	\$465.00	\$122.00	\$301.20	\$0.00	\$466.00	\$1,354.20	Road & Bridge
Erin Shelman	11/5/2024 – 11/7/2024	\$465.00	\$122.00	\$301.20	\$0.00	\$466.00	\$1,354.20	Road & Bridge
Jared Kenney	11/5/2024 – 11/7/2024	\$465.00	\$122.00	\$301.20	\$290.21	\$466.00	\$1,644.41	Road & Bridge

\*Paid to host

\*\*Staff reimbursement

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

\*Resubmitting travel to include the registration cost of \$465.00

Purpose:

3-Day trip to Lincoln, NE to take scour training for Bridge Inspection.

Dept:	Department of Public Works							
Event:	DPFL Mentorship Level 2							
Source:	Dogs Playing for Life							
Location:	Lake City, FL							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Amanda Kopec	11/18/2024 – 11/21/2024	\$0.00	\$360.00	\$0.00	\$418.19	\$435.90	\$1,214.09	Animal Shelter Operating Fund

\*Paid to host

\*\*Staff reimbursement

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

Registration-\$1,350.00 will be paid with a Dogs Playing for Life Scholarship

Purpose:

Level 2 Mentorship offers an opportunity for handlers to experience four immersive days learning how to incorporate behavior modification techniques into playgroups and learning advanced leash work and handling. This mentorship benefits handlers and trainers who want to expand their knowledge and ability working in dog-to-dog social situations as well as leash handling techniques to support the dog in offering well-mannered behavior.

Dept:	Department of Development							
Event:	Professional Fellows							
Source:	American Councils for International Education							
Location:	Vanadzor, Armenia							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Paul Herdeg	12/1/2024 – 12/9/2024	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Reciprocal Exchange project Award

\*Paid to host

\*\*Staff reimbursement

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

\*\*\*\*All costs are covered by the Reciprocal Exchange Project Award with an estimated cost of:

Airfare- \$2042

Hotel- \$852

Meals- \$450

Purpose:

U.S. State Department sponsored Professional Exchange Program with City of Vanadzor, Armenia. This professional exchange, arranged by the American Councils for International Education on behalf of the U.S State Department, facilitates international economic development collaboration in strategically important regions. The visit includes substantive economic development work with senior level professional staff of the municipality of Vanadzor, the third largest city in Armenia. All travel costs are covered by the U.S. State Department.

Dept:	Sheriff's Department
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Event:	60 <sup>th</sup> Presidential Inauguration							
Source:	District of Columbia Metropolitan Police Department							
Location:	Washington, DC							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Aaron Reese	1/18/2025–1/21/2025	\$0.00	\$240.00	\$0.00	\$0.00	\$0.00	\$240.00	Law Enforcement Trust Fund
Jazemine Hardwick	1/18/2025–1/21/2025	\$0.00	\$240.00	\$0.00	\$0.00	\$0.00	\$240.00	Law Enforcement Trust Fund
Adam Babics	1/18/2025–1/21/2025	\$0.00	\$240.00	\$0.00	\$0.00	\$0.00	\$240.00	Law Enforcement Trust Fund
Christopher Kozub	1/18/2025–1/21/2025	\$0.00	\$240.00	\$0.00	\$0.00	\$0.00	\$240.00	Law Enforcement Trust Fund
Christopher Cepik	1/18/2025–1/21/2025	\$0.00	\$240.00	\$0.00	\$0.00	\$0.00	\$240.00	Law Enforcement Trust Fund
Cody Hutchison	1/18/2025–1/21/2025	\$0.00	\$240.00	\$0.00	\$0.00	\$0.00	\$240.00	Law Enforcement Trust Fund
David Schlegel	1/18/2025–1/21/2025	\$0.00	\$240.00	\$0.00	\$0.00	\$0.00	\$240.00	Law Enforcement Trust Fund
Eric Enk	1/18/2025–1/21/2025	\$0.00	\$240.00	\$0.00	\$0.00	\$0.00	\$240.00	Law Enforcement Trust Fund
Eric Mahon	1/18/2025–1/21/2025	\$0.00	\$240.00	\$0.00	\$0.00	\$0.00	\$240.00	Law Enforcement Trust Fund
Greg Franklin	1/18/2025–1/21/2025	\$0.00	\$240.00	\$0.00	\$0.00	\$0.00	\$240.00	Law Enforcement Trust Fund

Isen Vaus	1/18/2025– 1/21/2025	\$0.00	\$240.00	\$0.00	\$0.00	\$0.00	\$240.00	Law Enforcement Trust Fund
John Schweter	1/18/2025– 1/21/2025	\$0.00	\$240.00	\$0.00	\$0.00	\$0.00	\$240.00	Law Enforcement Trust Fund
Jule Hall	1/18/2025– 1/21/2025	\$0.00	\$240.00	\$0.00	\$0.00	\$0.00	\$240.00	Law Enforcement Trust Fund
Kurt Stamm	1/18/2025– 1/21/2025	\$0.00	\$240.00	\$0.00	\$0.00	\$0.00	\$240.00	Law Enforcement Trust Fund
Kyle Breeding	1/18/2025– 1/21/2025	\$0.00	\$240.00	\$0.00	\$0.00	\$0.00	\$240.00	Law Enforcement Trust Fund
Mark Flynn	1/18/2025– 1/21/2025	\$0.00	\$240.00	\$0.00	\$0.00	\$0.00	\$240.00	Law Enforcement Trust Fund
Matthew Massey	1/18/2025– 1/21/2025	\$0.00	\$240.00	\$0.00	\$0.00	\$0.00	\$240.00	Law Enforcement Trust Fund
Matthew Mysliwicz	1/18/2025– 1/21/2025	\$0.00	\$240.00	\$0.00	\$0.00	\$0.00	\$240.00	Law Enforcement Trust Fund
Matthew Sikula	1/18/2025– 1/21/2025	\$0.00	\$240.00	\$0.00	\$0.00	\$0.00	\$240.00	Law Enforcement Trust Fund
Padraig Devlin	1/18/2025– 1/21/2025	\$0.00	\$240.00	\$0.00	\$0.00	\$0.00	\$240.00	Law Enforcement Trust Fund
Peter Rivera	1/18/2025– 1/21/2025	\$0.00	\$240.00	\$0.00	\$0.00	\$0.00	\$240.00	Law Enforcement Trust Fund
Randy Divis	1/18/2025– 1/21/2025	\$0.00	\$240.00	\$0.00	\$0.00	\$0.00	\$240.00	Law Enforcement Trust Fund
Richard Peters	1/18/2025– 1/21/2025	\$0.00	\$240.00	\$0.00	\$0.00	\$0.00	\$240.00	Law Enforcement Trust Fund

Robert Piccola	1/18/2025– 1/21/2025	\$0.00	\$240.00	\$0.00	\$0.00	\$0.00	\$240.00	Law Enforcement Trust Fund
Ryan Spurlock	1/18/2025– 1/21/2025	\$0.00	\$240.00	\$0.00	\$0.00	\$0.00	\$240.00	Law Enforcement Trust Fund
Sean Yonkers	1/18/2025– 1/21/2025	\$0.00	\$240.00	\$0.00	\$0.00	\$0.00	\$240.00	Law Enforcement Trust Fund
Shurkea Cooper	1/18/2025– 1/21/2025	\$0.00	\$240.00	\$0.00	\$0.00	\$0.00	\$240.00	Law Enforcement Trust Fund
Steve Young	1/18/2025– 1/21/2025	\$0.00	\$240.00	\$0.00	\$0.00	\$0.00	\$240.00	Law Enforcement Trust Fund
Thomas Ostrowski	1/18/2025– 1/21/2025	\$0.00	\$240.00	\$0.00	\$0.00	\$0.00	\$240.00	Law Enforcement Trust Fund
Tshaka Brown	1/18/2025– 1/21/2025	\$0.00	\$240.00	\$0.00	\$0.00	\$0.00	\$240.00	Law Enforcement Trust Fund
Alfred Johnson	1/18/2025– 1/21/2025	\$0.00	\$240.00	\$0.00	\$0.00	\$0.00	\$240.00	Law Enforcement Trust Fund
Bruce Lourie	1/18/2025– 1/21/2025	\$0.00	\$240.00	\$0.00	\$0.00	\$0.00	\$240.00	Law Enforcement Trust Fund

\*Paid to host

\*\*Staff reimbursement

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

\*\*\*\*\* All Expenses will be reimbursed by the District of Columbia Metropolitan Police Department

Purpose:

Travel to Washington DC to assist the District of Columbia Metropolitan Police Department with the 2025 Presidential Inauguration.

**BC2024-875**

Department of Purchasing, presenting proposed purchases for the week of 11/25/2024:

**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
24004806	Annual order for (784) 50lb bags of melt-a-way deicer for 2024-2025	Department of Public Works	Fleig Enterprises, Inc. dba Cleveland Charcoal & Salt Supply Co.	\$5,644.80	General Fund
24004811	Purchase and installation of (64) custom metal shelf dividers for use at the County Archives	Department of Public Works	Central Business Equipment Co. dba Patterson Pope, Inc.	\$16,608.86	General Fund

**Items/Services Received and Invoiced but not Paid:**

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
24004759	Out-of-home placement services for the period 10/1/2024 – 10/31/2024*	Division of Children and Family Services	A Life's Purpose	\$12,400.00	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**

Department of Health and Human Services/Office of Child Support Services, submitting a subgrant award from the Department of Health and Human Services/Administration for Children and Families/Office of Child Support Enforcement for additional funds in the amount of \$50,000.00 to implement and enhance safe services to families in Cuyahoga County, Ohio in connection with the SFFY25 Save Access for Victims' Economic Security (SAVES) demonstration grant program for the period 9/1/2024 – 8/31/2025.

Funding Source: Federal Funds

**Item No. 2**

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting a Memorandum of Understand with Cities for Financial Empowerment Fund, Inc. to provide the terms and conditions of the grant program for the FEC Academy Phase I Milestone and disbursement of \$20,000.00 to Cuyahoga County in connection with the Financial Empowerment Center (FEC) Planning Grant for the period 5/1/2024 – 6/30/2025.

Funding Source: Financial Empowerment Center (FEC) Planning Grant

**Item No. 3**

**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 48368	Contract No. 3439	Liquidity Services Operations, LLC	On-line auction services for surplus County equipment	\$-0-	Department of Purchasing	1/1/2021 – 12/31/2024 <b>to extend the time period to 12/31/2025</b>	(Original) General Fund	11/5/2024 (Executive) 11/13/2024 (Law Dept.)
RQ 7775	Amend Contract No. 3991 (fka Contract No. 2488)	The Legal Aid Society of Cleveland	Provide community outreach and legal services to income-eligible tenants in connections with the Emergency Rental Assistance 2 Program, <b>by increasing the per case/household rate from \$1,067.00 to \$1,700.00 and apply increase retroactively for the entire duration of the contract.</b>	\$-0-	Department of Housing and Community Development	6/1/2022 – 3/31/2025	(Original) U.S. Treasury Emergency Rental Assistance Fund	11/12/2024 (Executive) 11/13/2024 (Law)
RQ 6169	Amend Contract No. 4115 (fka Contract No. 2099)	InfoPro Computer Solutions	Sole source maintenance services and the development of a web-based application and related training	\$-0-	Court of Appeals	4/1/2022 – 3/31/2025 <b>to extend the time period to 12/31/2025</b>	(Original) General Fund	11/18/2024 (Executive) 11/13/2024 (Law)



			services for the Buckeye Case Management and Computer Network Systems					
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**VI – PUBLIC COMMENT**

There was no public comment.

**VII – ADJOURNMENT**

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:41 a.m.