

Minutes

Cuyahoga County Board of Control
Monday, December 2, 2024 at 11:00 A.M.
County Headquarters
2079 East Ninth Street
Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:01 a.m.

Attending:

Katherine Gallagher, Chief of Operations & Community Innovation, County Executive’s Office
(Alternate for Chris Ronayne)
Michael Chambers, Fiscal Officer, Fiscal Office, serving as Chairperson
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 Dale Miller
Councilmember Meredith Turner

II. – REVIEW MINUTES – 11/25/2024

Michael Chambers motioned to approve the minutes from the November 25, 2024 meeting; Dale Miller 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

BC2024-876

Department of Public Works, recommending an award on RQ15162 and enter into Purchase Order No. 24004875 with Ken Ganley Ford Parma (12-4) in the amount not-to-exceed \$50,303.00 for (1) replacement, new, never titled 2024 Ford F-350 Supercab 4x4 for the Fleet Division.

Funding Source: General Fund

Tom Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-876 was approved by unanimous vote.

BC2024-877

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to American Interiors, Inc. in the amount not-to-exceed \$2,962.93 for a joint cooperative purchase and delivery of (1) Affina Recliner for the Mother’s Room at 1642 Lakeside Avenue, Cleveland.
- b) Recommending an award on Purchase Order No. 24004877 to American Interiors, Inc. in the amount not-to-exceed \$2,962.93 for a joint cooperative purchase and delivery of (1) Affina Recliner for the Mother’s Room at 1642 Lakeside Avenue, Cleveland.

Funding Source: General Fund

Tom Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2024-877 was approved by unanimous vote.

BC2024-878

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to American Interiors, Inc. in the amount not-to-exceed \$6,176.39 for a joint cooperative purchase and installation of (1) Waveworks desk, (1) Parkwyn three seat sofa lounge and (4) Parkwyn single seat club chair lounge for Witness Victim Service Center located at 75 Erieview Plaza, Cleveland.
- b) Recommending an award on Purchase Order No. 24004885 to American Interiors, Inc. in the amount not-to-exceed \$6,176.39 for a joint cooperative purchase and installation of (1) Waveworks desk, (1) Parkwyn three seat sofa lounge and (4) Parkwyn single seat club chair lounge for Witness Victim Service Center located at 75 Erieview Plaza, Cleveland.

Funding Source: Health and Human Services Levy Fund

Tom Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-878 was approved by unanimous vote.

BC2024-879

Department of Public Works, submitting a Revenue Generating Agreement (via Contract No. 5009) with City of Cleveland in the amount not-to-exceed \$90,192.52 for bridge inspection services for the period 1/1/2025 – 12/31/2025.

Funding Source: Revenue Generating

Eric Mack, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-879 was approved by unanimous vote.

BC2024-880

Department of Public Works, submitting a Revenue Generating Agreement (via Contract No. 5011) with Village of Glenwillow in the amount not-to-exceed \$35,000.00 for maintenance and repair of storm and sanitary sewers and pumping stations, located in County Sewer District No. 11 for the period 1/1/2025 – 12/31/2025.

Funding Source: Revenue Generating

Eric Mack, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-880 was approved by unanimous vote.

BC2024-881

Department of Purchasing, submitting an amendment to Contract No. 4605 with Brink's U.S., a Division of Brink's, Incorporated for armed guard and armored truck services for various County Departments for the period 7/1/2024 – 6/30/2025 to expand the scope of services to change and add pick-up service days in accordance with Schedule A, effective upon signatures of all parties, and for additional funds in the amount not-to-exceed \$6,000.00.

Funding Source: General Fund

Paul Porter, Department of Purchasing, presented. There were no questions. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2024-881 was approved by unanimous vote.

BC2024-882

Department of Information Technology, submitting an amendment to Contract No. 4029 with Interapt, LLC for a Network Engineer to augment staff with network administration, design and security in connection with the County's Wide Area and Local Area Networks for the period 1/3/2024 – 1/2/2025 to extend the time period to 1/1/2026, to amend Article 5 to include the updated insurance requirements in accordance with Schedule A and for additional funds in the amount not-to-exceed \$81,120.00, effective upon signatures of all parties.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, and Jerad Zibritosky, Department of Law, presented. Dale Miller asked what updates were made to the insurance requirements; did the updates increase the contract costs; stated that increased insurance costs would manifest in increased contract costs. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-882 was approved by unanimous vote.

BC2024-883

Department of Information Technology, submitting an amendment to Contract No. 4048 (fka Contract Nos. 1018 and CE1500151) with Great Northern Consulting, LLC for the annual renewal of Oracle Premier Support on (5) Sun Solaris Operation System T4 servers for the period 6/30/2015 – 12/31/2024 to extend the time period to 12/31/2025, to expand the scope of services in accordance with Schedule A, to replace Sections 6.1 and 6.2 with updated insurance requirements with Schedule B (2024), effective upon signature of all parties, and for additional funds in the amount not-to-exceed \$29,383.44.

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 BC2024-883 was approved by unanimous vote.

BC2024-884

Department of Information Technology, submitting an amendment to Contract No. 4373 (formerly Contract No. 434 and CE1500332) with Environmental Systems Research Institute, Inc. for maintenance on ArcGIS software for the period 1/1/2016 – 12/31/2024 to extend the time period to 3/31/2026, to replace Sections 6.1 and 6.2 with updated insurance requirements with Schedule B (2024) and for additional funds in the amount not-to-exceed \$87,371.37 in accordance with updated quote Exhibit A (2024), effective upon signatures of all parties

Funding Source: Real Estate Assessment Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-884 was approved by unanimous vote.

BC2024-885

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in a payment to root integrated systems in the amount not-to-exceed \$57,250.00 as final payment for service and support on Audio Visual/Conference Room equipment at the Administrative Headquarters for the period 8/1/2024 – 12/31/2024.
- b) Recommending a payment on Purchase Order No. 24004807 to root integrated systems in the amount not-to-exceed \$57,250.00 as final payment for service and support on Audio Visual/Conference Room equipment at the Administrative Headquarters for the period 8/1/2024 – 12/31/2024.

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 BC2024-885 was approved by unanimous vote.

BC2024-886

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

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$151,200.00 for a state contract purchase of (135) HP Z2 G9 Workstations.
- b) Recommending an award on Purchase Order No. 24004859 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$151,200.00 for a state contract purchase of (135) HP Z2 G9 Workstations.

Funding Source: Computerization Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-886 was approved by unanimous vote.

BC2024-887

Department of Information Technology, on behalf of the Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$11,505.00 for a state contract purchase of (5) HP ZBook Firefly mobile workstations, each to include 5-year HP Care Pack hardware support, HP Absolute Data & Device Security Premium – Subscription Licenses, docking stations and (10) monitors.
- b) Recommending an award on Purchase Order No. 24004863 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$11,505.00 for a state contract purchase of (5) HP ZBook Firefly mobile workstations, each to include 5-year HP Care Pack hardware support, HP Absolute Data & Device Security Premium – Subscription Licenses, docking stations and (10) monitors.

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 BC2024-887 was approved by unanimous vote.

BC2024-888

Department of Human Resources, recommending an award on RQ13932 and enter into Contract No. 4998 with Paragon Compliance LLC (15-4) in the amount not-to-exceed \$235,000.00 for Affordable Care Act Third Party Administrator Services for Monthly and Annual Eligibility and Affordability Compliance Tracking and IRS Reporting, effective upon signatures of all parties, through 4/30/2028.

Funding Source: Self-Insurance Fund

Paul Smock, Department of Human Resources, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-888 was approved by unanimous vote.

BC2024-889

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 3169 (fka Contract No. 2128) with Prison Yoga Project – Ohio for yoga and meditation services for Detention Center youth for the period 3/14/2022 – 6/30/2024 to extend the time period to 6/30/2026, to revise the insurance terms and conditions, effective 7/1/2024, and for additional funds in the amount not-to-exceed \$30,000.00.

Funding Source: RECLAIM Grant

Sharon Allen, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-889 was approved by unanimous vote.

BC2024-890

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 3932 with Renounce Denounce Gang Intervention Program Corp. for mentoring services for Court referred youths ages 11 to 18 with high risk for recidivism for the period 7/1/2023 – 6/30/2024 to extend the time period to 6/30/2026, to replace the insurance requirements, effective 7/1/2024, and for additional funds in the amount not-to-exceed \$127,200.00.

Funding Source: RECLAIM Grant

Sharon Allen, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-890 was approved by unanimous vote.

BC2024-891

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 \$61,200.00:

- a) Agreement No. 3954 with City of Parma Heights in the amount not-to-exceed \$20,400.00.
- b) Agreement No. 4245 (fka Agreement No. 3949) with City of Parma in the amount not-to-exceed \$40,800.00.

Funding Source: Health and Human Services Levy Fund

Marie Andel, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2024-891 was approved by unanimous vote.

BC2024-892

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 4028 with Intelligence Over Emotions Foundation for positive youth development and social-emotional programming services for Court referred males ages 11 to 18 with high risk for recidivism for the period 7/1/2023 – 6/30/2024 to extend the time period to 6/30/2026, to replace the insurance requirements, effective 7/1/2024, and for additional funds in the amount not-to-exceed \$104,198.00.

Funding Source: RECLAIM Grant

Sharon Allen, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-892 was approved by unanimous vote.

BC2024-893

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 4131 with Legacies Empowered, Inc. for positive youth development services for Court referred youth ages 14 to 20 with high risk for recidivism for the period 7/1/2023 – 6/30/2024 to extend the time period to 6/30/2026, to replace the insurance requirements, effective 7/1/2024, and for additional funds in the amount not-to-exceed \$159,096.00.

Funding Source: RECLAIM grant

Sharon Allen, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2024-893 was approved by unanimous vote.

BC2024-894

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 4968 (formerly Contract Nos. 2941 and 1796) with OhioGuidestone for educational and vocational support services for Court-referred youth for the period 8/1/2021 – 6/30/2024 to extend the time period to 6/30/2026, to change the terms by adding additional language to the Unit Rate section, increase the per diem rates and to replace the insurance requirements, effective 7/1/2024, and for additional funds in the amount not-to-exceed \$150,000.00.

Funding Source: RECLAIM Grant

Sharon Allen, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-894 was approved by unanimous vote.

BC2024-895

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 5008 (fka Contract No. 3931) with Men of Courage for mentoring services for Court referred youths and young adults ages 11 to 20 with high risk for recidivism for the period 7/1/2023 – 6/30/2024 to extend the time period to 6/30/2026, to add terms relating to youth transport, to replace the insurance terms, effective 7/1/2024, and for additional funds in the amount not-to-exceed \$92,266.00.

Funding Source: RECLAIM Grant

Sharon Allen, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-895 was approved by unanimous vote.

BC2024-896

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP Exemption, which will result in an award recommendation to OhioGuidestone in the amount not-to-exceed \$50,000.00 for high-fidelity wrap around case management services for the period 7/1/2024 – 6/30/2026.

- b) Recommending an award and enter into Contract No. 4951 with OhioGuidestone in the amount not-to-exceed \$50,000.00 for high-fidelity wrap around case management services for the period 7/1/2024 – 6/30/2026.

Funding Source: RECLAIM Grant

Sharon Allen, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-896 was approved by unanimous vote.

BC2024-897

Department of Public Safety and Justice Services, submitting an amendment to Contract No. 4111 with Golden Ciphers, Inc. for mentoring, life skills and training services for the Strategic Environmental and Social Assessment (SESA) Rites of Passage Program in connection with the 2023 Title II Formula Juvenile Justice and Delinquency Prevention Grant for the period 10/1/2023 – 3/31/2025 to extend the time period to 6/30/2025 and for additional funds in the amount not-to-exceed \$25,838.50, effective upon signature of all parties

Funding Source: Ohio Department of Youth Services subaward of Part B, Title II of the federal Juvenile Justice Delinquency Prevention Act of 1974.

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-897 was approved by unanimous vote.

BC2024-898

Department of Public Safety and Justice Services,

- a) Submitting an RFP Exemption, which will result in an award recommendation to West Publishing Corporation dba Thomson Reuters aka Thomson Reuters Enterprise Centre GmbH in the amount not-to-exceed \$46,573.20 for the purchase of (1) Clear Plus investigative software and (8) each Clear LE Plus, Criminal Justice Arrest Gateway and License Plate Reader user licenses for the Northeast Ohio Regional Fusion Center for the period 1/1/2025 – 12/31/2025.
- b) Recommending an award and enter into Contract No. 4917 with West Publishing Corporation dba Thomson Reuters aka Thomson Reuters Enterprise Centre GmbH in the amount not-to-exceed \$46,573.20 for the purchase of (1) Clear Plus investigative software and (8) each Clear LE Plus, Criminal Justice Arrest Gateway and License Plate Reader user licenses for the Northeast Ohio Regional Fusion Center for the period 1/1/2025 – 12/31/2025.

Funding Source: FY2023 State Homeland Security Program Grant

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-898 was approved by unanimous vote.

BC2024-899

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. 3892 with Triplog, Inc. for the purchase of 794 user licenses for the computerized travel mileage reimbursement TripLog APP for the period 11/15/2023 – 11/14/2024 to extend the time period to 11/14/2025, to expand the scope of services in accordance with Schedule A and to provide coverage for up to 900 licenses, effective 11/15/2024, and for additional funds in the amount not-to-exceed \$73,412.50 **for various departments:**

- 1) Department of Public Works
- 2) Department of Health and Human Services/Division of Children and Family Services
- 3) Department of Health and Human Services/Division of Senior and Adult Services

Funding Source: 91% Health and Human Services Levy, 6.003% Road and Bridge and 2.9997% Facilities

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item, as amended; Trevor McAleer seconded. Item BC2024-899 was approved by unanimous vote, as amended.

BC2024-900

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting a Grant Agreement with Emerald Development and Economic Network, Inc. (via Contract No. 4981) in the amount not-to-exceed \$350,000.00 to provide funding to support the operation and administration of the temporary, emergency shelter for women located at 2710 Walton Avenue, Cleveland, effective upon signatures of all parties, for the period 4/1/2024 – 3/31/2025.

Funding Source: Health and Human Services Levy Fund

Erin Rearden, Office of Homeless Services, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-900 was approved by unanimous vote.

BC2024-901

Department of Health and Human Services/Community Initiatives Division/Office of Re-entry, submitting an amendment to a Master Contract with various providers for administration and operation of Reentry Law Clinics for the period 12/27/2022 – 12/31/2024 to extend the time period to 12/31/2026, to add Exhibits II-a and II-b Contractors' budgets for the extension term and for additional funds in the total amount not-to-exceed \$480,000.00:

- a) Contract No. 2763 with Case Western Reserve University School of Law in the anticipated amount not-to-exceed \$240,000.00.
- b) Contract No. 2884 with Cleveland State University College of Law in the anticipated amount not-to-exceed \$240,000.00.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-901 was approved by unanimous vote.

C. – Exemptions

BC2024-902

Department of Health and Human Services/Division of Senior and Adult Services, recommending an alternative procurement process, which will result in award recommendations to National Council on Aging in the total amount not-to-exceed \$18,000.00 for use of the Healthcare BenefitsCheckup Web-based portal for the period 1/1/2025 – 1/1/2027 **2028**.

Funding Source: Health and Human Services Levy

Remon Kaldas, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item, as amended; Trevor McAleer seconded. Item BC2024-902 was approved by unanimous vote, as amended.

D. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item No. BC2024-903 through -905; Mellany Seay seconded. The Consent Agenda Items were approved by unanimous vote.

BC2024-903

Department of Information Technology, 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 November 2024 in accordance with E02012-0001.

Funding Source: Revenue Generating

BC2024-904

Fiscal Department, presenting proposed travel/membership requests for the week of 12/2/2024:

Dept:	Department of Public Works							
Event:	American Association of Airport Executives							
Source:	American Association of Airport Executives							
Location:	Alexandria, VA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
John Myers	12/1/2024 – 12/7/2024	\$2,095.00	\$0.00	\$1,689.19	\$702.54	\$0.00	\$4,486.73	County Airport Fund

*Paid to host

**Staff reimbursement

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

Purpose:

The AAEE Loretta Scott Academy provides an intensive, weeklong review of the Body of Knowledge related to aviation and airport management by the largest organization of airport professionals in the Country.

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 -11/14/2024	\$700.00	\$202.97	\$874.86	\$666.34	\$654.96	\$3,099.13	Continuing Professional Training Fund

*Paid to host

**Staff reimbursement

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

***Travel previously approved BC2024-790 amending approval to cover the increase in airfare

Purpose:

Yearly Conference for Offender Watch, the company we use Sex Offender, Arson, and Violent Offenders for the entire County. Training allows 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:	Sheriff's Department							
Event:	Crowd Management & Liability Prevention							
Source:	Special Event Safety Seminars							
Location:	Ft. Lauderdale, FL							
Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Chris Kozub	11/11/2024 - 11/14/2024	\$799.00	\$139.73	\$840.51	\$327.46	\$340.96	\$2,447.66	Continued Professional Training Fund

*Paid to host

**Staff reimbursement

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

***Travel previously approved BC2024-527 amending approval to cover the increase in lodging cost

Purpose:

To travel to Ft. Lauderdale, FL to attend the Special Events Safety Seminar to learn ways to mitigate risks when planning events that the County and Sheriff are responsible for.

Dept:	Department of Public Safety and Justice Services							
Event:	105 th AMS Annual Meeting							
Source:	American Meteorological Society							
Location:	New Orleans, LA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Sara Lippi	1/12/2025 – 1/16/2025	\$810.00	\$300.00	\$733.72	\$298.35	\$336.00	\$2,478.07	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

Sara Lippi's educational background is in meteorology. Understanding the intersection and interplay between weather and emergency management is inherently beneficial to the County Office of Emergency Management, especially when considering the impacts of climate change. In her new role as a senior emergency management specialist, Sara will be taking a lead role in updating the County's inventory of emergency plans, many of which pertain to natural hazards and weather. This conference will enable Sara to learn and network within the AMS community to gather expertise that will help guide planning efforts aimed at mitigating our county's risk and vulnerabilities to weather.

Dept:	Department of Health and Human Services							
Event:	Second Chance Act Conference 2024							
Source:	Bureau of Justice Assistance							
Location:	Philadelphia, PA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Bobby Shepherd	12/16/2024 – 12/18/2024	\$0.00	\$196.00	\$900.00	\$230.00	\$1,200.00	\$2,526.00	Bureau Justice Assistance Grant

*Paid to host

**Staff reimbursement

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

Purpose:

Conference for all recipients of Bureau of Justice Assistance (BJA) Grant Funds. This conference is a requirement of the BJA to provide agencies with information related to funding for second chance citizens and providing tools to serve the targeted population.

BC2024-905

Department of Purchasing, presenting proposed purchases for the week of 12/2/2024:

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
24004485	2025 Chrysler Voyager Passenger Van	Department of Public Works	Valley Motor City Inc.	\$44,000.00	General Fund
24004273	(500) SafeCote acrylic document storage cases	Department of Public Works	Hollinger Metal Edge – VA Inc.	\$6,450.00	General Fund
24004893	Purchase and installation of (2) Western Blade Pro Plus snowplow, snow deflector, headlight kit and other related accessories	Department of Public Works	Quality Truck Body Inc.	\$17,149.33	Sanitary Sewer Fund
24004849	(4) Adjustable height work bench with locking swivel casters for use at the Toxicology Lab	Medical Examiner’s Office	Fisher Scientific Company LLC	\$12,128.16	FY2023 Coverdell Formula Grant Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
24004864	Out-of-home placement services for the period 10/1/2024 – 10/31/2024*	Division of Children and Family Services	Alliance Summit Group	\$53,268.23	66% Health and Human Services Levy Fund and 34% Title IV-E Reimbursement Fund
24004871	Out-of-home placement services for the period 10/1/2024 – 10/31/2024 and 10/15/2024 – 10/31/2024*	Division of Children and Family Services	Turning Point Residential Service	\$44,290.00	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

Time Sensitive/Mission Critical

Item of Note (non-voted)

Item No. 1

Court of Common Pleas/Corrections Planning Board, submitting a grant award from Substance Abuse and Mental Health Services Administration in the amount of \$2,000,000.00 for Cuyahoga County Adult Drug Court Expansion Project for the period 9/30/2024 – 9/29/2029.

Funding Source: U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA)

Item No. 2

Court of Common Pleas/Corrections Planning Board, submitting a grant award from U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount of \$2,000,000.00 for the Cuyahoga County Common Pleas Court and Juvenile Court Violence Intervention Program (VIP) Alliance in connection the FY2024 Community Based Violence Intervention and Prevention Initiative Site-Based grant for the period 10/1/2024 – 9/30/2027.

Funding Source: FY2024 Federal Bureau of Justice Assistance/Office of Justice Programs

Item No. 3

Department of Public Safety and Justice Services, submitting an amendment to Agreement No. 4113 with City of Shaker Heights for advancing youth through Restorative Justice Program, in connection with the 2023 Title II Formula Juvenile Justice and Delinquency Prevention Grant for the period 10/1/2023 – 3/31/2025 for a decrease in the amount of (\$25,838.50) effective upon signatures of all parties.

Funding Source: Ohio Department of Youth Services subaward of Part B, Title II of the federal Juvenile Justice Delinquency Prevention Act of 1974.

Item No. 4

Sheriff’s Department, submitting an Affiliation Agreement with Crime Stoppers of Cuyahoga County, Inc. designating Crime Stoppers as the County’s Citizens reward program effective upon signatures of all parties through 9/14/2026 pursuant to Ohio Revised Code section 9.92.

Item No. 5

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

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
No RQ	Amend Contract No. 3810	Board of Park Commissioners of the Cleveland Metropolitan Park District	Sewer maintenance services and disposal of wastewater sewer grit to replace Exhibit C in its entirety, effective upon contract signature of all parties	\$-0-	Department of Public Works	10/18/2023 – 10/17/2026	(Original) Revenue Generating	11/18/2024 (Executive) 11/19/2024 (Law)
No RQ	Amend Contract No. 2875 nka Contract No. 4996	Sisters of Charity Foundation of Cleveland	Fiscal agent services and oversight of the implementation and operation of a Youth Drop-in Center for homeless young adults, ages 16 – 24 for the assignment and assumption of interest to A Place 4 Me Collaborative, effective upon contract signature of all parties	\$-0-	Department of Children and Family Services	11/29/2021 – 12/31/2025	(Original) Health and Human Services Levy Fund	11/18/2024 (Executive) 11/21/2024 (Law)

RQ 13858	Amend Contract No. 4367	Ascentra, Inc.	Development of a Long-Term Recovery Plan and development and hosting of (1) recovery- focused Tabletop Exercise event	\$-0-	Department of Public Safety and Justice Services	5/13/2024 – 12/31/2024 to extend the time period to 3/31/2025	(Original) FY2022 Urban Area Security Initiative Grant Program	11/19/2024 (Executive) 11/21/2024 (Law)
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VI – PUBLIC COMMENT

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:38 a.m.