

Minutes

Cuyahoga County Board of Control
Monday, December 23, 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 11:00 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
Michael Dever, Director Department of Public Works
Paul Porter, Director, Department of Purchasing
Trevor McAleer, County Council (Alternate for Pernel Jones, Jr.)
Councilmember Dale Miller

II. – REVIEW MINUTES – 12/16/2024

Michael Chambers motioned to approve the minutes from the December 16, 2024, meeting; Michael Dever seconded. The minutes were approved by unanimous vote, as written.

III. – PUBLIC COMMENT

No Public Comment

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2024-965

Department of Public Works,

- a) Requesting authority to apply for grant funds from Northeast Ohio Regional Sewer District in the amount of \$2,054,076.68 for Fitch Road Sanitary Sewer Extension Project in connection with Member Community Infrastructure Grant Program for the period 1/1/2025 through project completion.
- b) Submitting a Member Community Infrastructure Grant Program Agreement with Northeast Ohio Regional Sewer District in the amount of \$2,054,076.68 for Fitch Road Sanitary Sewer Extension Project in connection with Member Community Infrastructure Grant Program for the period 1/1/2025 through project completion.

Funding Source: 52% non-District matching funds

Thomas Pavich presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-965 was approved by unanimous vote.

BC2024-966

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Montrose Ford Inc. in the amount not-to-exceed \$186,148.00 for a state contract purchase of (4) 2025 Ford Interceptors for use by the Sanitary Division.
- b) Recommending an award on Purchase Order No. 24004967 to Montrose Ford Inc. in the amount not-to-exceed \$186,148.00 for a state contract purchase of (4) 2025 Ford Interceptors for use by the Sanitary Division.

Funding Source: Sanitary Sewer Fund

Thomas Pavich presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-966 was approved by unanimous vote.

Councilmember Meredith Turner arrived.

BC2024-967

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Home Depot U.S.A, Inc. in the total amount not-to-exceed \$49,500.00 for routine equipment and material purchases for the period 1/1/2025 – 12/31/2025 for various divisions:
 - 1) Facilities Division in the amount not-to-exceed \$27,500.00
 - 2) Road and Bridge Division in the amount not-to-exceed \$2,000.00
 - 3) Road and Bridge – Fleet Division in the amount not-to-exceed \$2,000.00
 - 4) Sanitary Division in the amount not-to-exceed \$14,000.00
 - 5) Animal Shelter in the amount not-to-exceed \$4,000.00
- b) Recommending an award on Purchase Order No. 24005177 to Home Depot U.S.A., Inc. in the total amount not-to-exceed \$49,500.00 for routine equipment and material purchases for various divisions, as listed above.

Funding Source: 67.68% General Fund, 4.04% Road and Bridge Fund, 28.28% Sanitary Sewer Fund

Thomas Pavich presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-967 was approved by unanimous vote.

BC2024-968

Department of Development,

- a) Submitting an RFP Exemption, which will result in an award recommendation to PenWill Group, LLC in the amount not-to-exceed \$287,500.00 for technical assistance, administrative support for the Office of Small Business and outreach support to Small Business Entities ~~for the period~~ effective upon signatures of all parties for a period of 1 year.
- b) Recommending an award and enter into Contract No. 4966 with PenWill Group, LLC in the amount not-to-exceed \$287,500.00 for technical assistance, administrative support for the Office of Small Business and outreach support to Small Business Entities ~~for the period~~ effective upon signatures of all parties for a period of 1 year.

Funding Source: Economic Development Fund

Vaughn Johnson presented. Dale Miller asked how this relates to, competes with, expands upon, or interacts with the other small business programs we're currently running in and around the Department. Were there multiple bidders? How were they selected? This is being paid for out of the Economic Development fund, correct? Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-968 was approved by unanimous vote.

BC2024-969

Fiscal Office on behalf of the County Executive's Office, recommending an award on RQ14878 and enter into Contract No. 5052 with Cypress Partners LLC (20-3) in the amount not-to-exceed \$147,000.00 for state advocacy services for the period 1/1/2025-12/31/2026.

Funding Source: 34% General Fund; 33% Road and Bridge Fund; 33% Health and Human Services Levy

Domonique Tatum presented. Dale Miller asked what is the status of the contract for Federal Lobbying Services, and how long was it renewed for? Michael Chambers motioned to approve the item; Michael Dever seconded. Item BC2024-969 was approved by unanimous vote.

BC2024-970

Department of Information Technology, submitting an amendment to Contract No. 1181 (fka Contract No. CE1900169) with AT&T Corporation for Measured business line services for the period 1/1/2019 – 12/31/2024 to extend the time period to 12/31/2025, to change the terms, effective upon signatures of all parties and for additional funds in the amount not-to-exceed \$462,000.00.

Funding Source: General Fund

Brianna Witt presented. There were no questions. Michael Chambers motioned to approve the item; Michael Dever seconded. Item BC2024-970 was approved by unanimous vote.

BC2024-971

Department of Information Technology, submitting an amendment to Contract No. 3104 (fka 998 and CE1400329) with Charter Communications Operating, LLC dba Spectrum for dark fiber maintenance services for the period 10/1/2014 – 1/12/2025 to extend the time period to 1/12/2030, effective upon signatures of all parties and for additional funds in the amount not-to-exceed \$284,068.64.

Funding Source: General Fund

Brianna Witt presented. There were no questions. Michael Chambers motioned to approve the item; Michael Dever seconded. Item BC2024-971 was approved by unanimous vote.

BC2024-972

Department of Information Technology, submitting an amendment to Contract No. 4127 with Strategic Government Solutions, Inc. Identity as a Service, provided by Auth0 for the period 2/1/2024 – 12/31/2024 to extend the time period to 7/31/2026 to replace the insurance coverage and terms with Schedule 1 effective upon signatures of all parties and for additional funds in the amount not-to-exceed \$28,368.30.

Funding Source: General Fund

Brianna Witt presented. Dale Miller asked about using a year-end contract expiration vs. a mid-year contract expiration. Does having it end in the middle of the year create any complications with the budget? Is there a reason why we chose 7/31 instead of 6/30? Michael Chambers motioned to approve the item; Michael Dever seconded. Item BC2024-972 was approved by unanimous vote.

BC2024-973

Department of Information Technology, **on behalf of the department of Department of Sustainability**, recommending an award on RQ14488 and enter into Contract No. 5048 with INRIX, Inc. (17-3) in the amount not-to-exceed \$51,000.00 for Third Party Data Management for Shared Mobility Devices, effective upon signatures of all parties for a period of 2 years.

Funding Source: Sustainability Projects Fund

Brianna Witt presented. Dale Miller asked if this is a one-time thing or if it will be ongoing. Are we finding mobility systems getting a substantial uptake? Presenter will get back to the Board with statistics. Michael Dever motioned to approve the item as amended; Meredith Turner seconded. Item BC2024-973 was approved by unanimous vote as amended.

BC2024-974

Department of Information Technology,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Feathery, Inc. in the amount not-to-exceed \$20,100.00 for the purchase of Advanced Logic and API integrations, and custom domain support effective upon signatures of all parties for a period of 1 year.

b) Recommending an award and enter into Contract No. 5059 with Feathery, Inc. in the amount not-to-exceed \$20,100.00 for the purchase of Advanced Logic and API integrations, and custom domain support effective upon signatures of all parties for a period of 1 year.

Funding Source: General Fund

Brianna Witt presented. Dale Miller asked if this will save the County money. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-974 was approved by unanimous vote.

BC2024-975

Department of Human Resources, recommending an award on RQ14912 and enter into Contract No. 5049 with Occupational Health Centers of Ohio, P.A., Co. dba Concentra Medical Centers (25-4) in the amount not-to-exceed \$480,000.00 for drug toxicology screening, physical exams, audiograms and lead blood testing services for prospective and current County employees, for the period 1/1/2025 – 12/31/2027.

Funding Source: General Fund

Stephen Witt presented. There were no questions. Michael Chambers motioned to approve the item; Michael Dever seconded. Item BC2024-975 was approved by unanimous vote.

BC2024-976

Department of Human Resources, recommending an award on RQ14965 and enter into Contract No. 5057 with GPI Enterprises, Inc. (81-13) in the amount not-to-exceed \$300,000.00 for temporary staffing services effective upon signatures of all parties for the period 1/1/2025 – 3/31/2028.

Funding Source: General Fund

Stephen Witt presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-976 was approved by unanimous vote.

BC2024-977

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 4983 (fka Contract No. 3050 and 2739) with OhioGuidestone for diversion case management services for the period 7/1/2022 – 6/30/2024 to extend the time period to 6/30/2026 to increase the per diem rates and change the insurance requirements, effective 7/1/2024, and for additional funds in the amount not-to-exceed \$40,000.00.

Funding Source: RECLAIM Grant

Sharon Allen presented. There were no questions. Michael Chambers motioned to approve the item; Michael Dever seconded. Item BC2024-977 was approved by unanimous vote.

BC2024-978

Sheriff's Department, recommending an award and enter into Purchase Order No. 24005226 with RaySecur, Inc. in the amount not-to-exceed \$241,000.00 for a sole source purchase of (2) X-Ray devices to scan inmate mail, including delivery, installation, and a five-year warranty.

Funding Source: Commissary Funds

Chris Costin presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-978 was approved by unanimous vote.

BC2024-979

Sheriff's Department, submitting an amendment to Agreement No. 129 (fka Agreement No. AG2000218) with Village of Highland Hills for inmate housing services for the period 1/1/2020 - 12/31/2024 to extend the time period to 12/31/2025 and to change the per diem rate from \$173.00 to \$189.34 per inmate, effective upon signatures of all parties, and for additional revenue in the estimate amount of \$10,000.00.

Funding Source: Revenue Generating

Chris Costin presented. Meredith Turner asked how many inmates were served from Highland Hills year-to-date. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-979 was approved by unanimous vote.

BC2024-980

Sheriff's Department, submitting an amendment to Contract No. 1397 with Lexipol, LLC for subscription-based risk management and policy manual services for the period 1/1/2022 – 12/31/2024 to extend the time period to 12/31/2025, to replace Article 6 Insurance with Exhibit B: New Article 6, effective upon signatures of all parties, and for additional funds in the amount not-to-exceed \$25,427.94.

Funding Source: General Fund

Chris Costin presented. There were no questions. Michael Chambers motioned to approve the item; Michael Dever seconded. Item BC2024-980 was approved by unanimous vote.

BC2024-981

Sheriff's Department submitting an amendment to Contract No. 3012 with The Legal News Publishing Co., Ltd. dba Daily Legal News Publishing for legal advertisements of Notice of Foreclosure Sale for delinquent land taxes, in accordance with Ohio Revised Code Section 2329.26 for the period 3/20/2023-3/19/2025 to extend the time period to 3/20/2027 and for additional funds in the amount not-to-exceed \$495,000.000.

Funding Source: General Fund

Chris Costin presented. Dale Miller commented that we need to renew our efforts to get the State to allow us to do more of this online. We should get with our State Lobbyists to get this on their priority

list. Michael Chambers motioned to approve the item; Michael Dever seconded. Item BC2024-981 was approved by unanimous vote.

BC2024-982

Medical Examiner’s Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Promega Corporation in the amount not-to-exceed \$14,618.70 for the purchase of DNA kits used for forensic case work analysis.

- b) Recommending an award on Purchase Order No. 24005135 to Promega Corporation in the amount not-to-exceed \$14,618.70 for the purchase of DNA kits used for forensic case work analysis.

Funding Source: FY22 American Rescue Plan Act Crime Lab Backlog Grant

Hugh Shannon presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-982 was approved by unanimous vote.

BC2024-983

Medical Examiner’s Office, submitting an amendment to Contract No. 4964 with Partners in Medical Education Inc. 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 to extend the time period to 1/30/2025, to expand the scope of services in accordance with Schedule A, effective upon signatures of all parties, and for additional funds in the amount not-to-exceed \$7,100.00.

Funding Source: Coroner Lab Fund

Hugh Shannon presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-983 was approved by unanimous vote.

BC2024-984

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. 4457 (fka Contract No. 3900) with University of South Florida Board of Trustees for creation, implementation and maintenance of the Just-In-Time Foster Parent/Caregiver Web-Based Training Program for the period 1/1/2024 – 12/31/2024 to extend the time period to 12/31/2025 to update Exhibits II and III to include Exhibit II-A and Exhibit III-A which represent the scope of services and budget for the term of this amendment and for additional funds in the amount not-to-exceed \$39,557.00.

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

Marcos Cortes presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-984 was approved by unanimous vote.

BC2024-985

Department of Health and Human Services/Division of Senior and Adult Services, recommending an award and enter into Contract No. 5024 with CMT Consulting, Ltd. (74-4) in the amount not-to-exceed \$23,000.00 for targeted, digital display and video advertising and related services to promote services available for women ages 35-75 across various Cuyahoga County zip codes for the period 1/1/2025 – 12/31/2025.

Funding Source: Health and Human Services Levy

Marcos Cortes presented. Trevor McAleer asked where will the ads be advertised, and how was 35 calculated as the start of the age range. Will this be in search engines like Google? Do we get any data on how effective the advertising is? Presenter will follow up with the Board on the questions. Michael Chambers motioned to approve the item; Michael Dever seconded. Item BC2024-985 was approved by unanimous vote.

BC2024-986

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood,

- a) Submitting an RFP exemption, which will result in award of a Master Contract with various libraries in the total amount not-to-exceed \$289,055.90 to implement and administer the FamilySpace program for the period 1/1/2025 – 12/31/2025.
- b) Recommending an award and enter into a Master Contract with various libraries in the total amount not-to-exceed \$289,055.90 to implement and administer the FamilySpace program for the period 1/1/2025 – 12/31/2025.
 - 1) Contract No. 5001 Cuyahoga County Public Library in the amount not-to-exceed \$145,340.50.
 - 2) Contract No. 5002 Cleveland Public Library in the amount not-to-exceed \$143,715.40.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2024-986 was approved by unanimous vote.

C. – Exemptions

BC2024-987

Department of Health and Human Services/Division of Children and Family Services, recommending to amend Board of Control Approval No. BC2024-77 dated 1/29/2024, which amended multiple prior approved alternate procurement processes resulting in purchase orders to various licensed providers for reimbursement for out of home care placement services for the period 12/1/2022 – 12/31/2024 in the amount not-to-exceed \$1,000,000.00 by extending the time period to 12/31/2025 and by changing the amount not-to-exceed from \$1,000,000.00 to \$1,500,000.00.

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

Marcos Cortes presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-987 was approved by unanimous vote.

D. – Consent Agenda

Meredith Turner asked who will be paying to reimburse for the Sheriff's Department travel to Washington, DC – item BC2024-994. Michael Chambers motioned to approve Consent Agenda Item No. BC2024-988 through BC2024-995; Michael Dever seconded. The Consent Agenda Items were approved by unanimous vote.

BC2024-988

Department of Public Works, submitting an amendment to Agreement No. 1773 with Lutheran Metropolitan Ministry for food service operations at the Virgil E. Brown Building, incorporating culinary training, work experience and wraparound therapeutic programming services to incarcerated individuals enrolled in the Culinary Arts Training and Chopping for Change Programs for the period 7/1/2021 – 12/31/2024 to extend the time period to 6/30/2025; no additional funds, effective upon contract signatures of all parties.

Funding Source: Revenue Generating

BC2024-989

Department of Human Resources submitting an amendment to Contract No. 2836 with Delta Dental Plan of Ohio, Inc. for dental insurance for County employees and their eligible dependents for the period 1/1/2023 – 12/31/2025 to replace in its entirety Section 1, Declarations, the Addendum and Contract body with new terms and rates, effective 1/1/2025; no additional funds required.

Funding Source: Self-Insurance Fund

BC2024-990

Department of Human Resources, submitting an amendment to Contract No. 4299 with Cuyahoga County Convention Facilities Development Corporation – CCCFDC for participation in the Cuyahoga County Benefits Regionalization Program for the period 1/1/2024 – 12/31/2024 to extend the time period to 12/31/2025 and to remove Exhibit A in its entirety and replace it with Exhibit A 2025 description of services, effective upon signatures of all parties.

Funding Source: N/A

BC2024-991

Department of Public Safety and Justice Services, submitting an amendment to Contract No. 4696 with Howse Solutions, LLC for assessment of County programs related to childhood exposure to violence for the period 8/1/2024 - 11/30/2024 to extend the time period to 1/31/2025 effective upon signatures of all parties; no additional funds required.

Funding Source: Health and Human Services Levy Fund

BC2024-992

Department of Health and Human Services/Division of Children and Family Services,

a) Requesting authority to apply for grant funds from The Mt. Sinai Health Foundation in the amount of \$400,000.00 for the Cleveland Christian Home Cuyahoga County Launch of the Child Wellness Campus effective upon signatures of all parties through 12/5/2026.

b) Submitting a grant agreement The Mt. Sinai Health Foundation in the amount of \$400,000.00 for the Cleveland Christian Home Cuyahoga County Launch of the Child Wellness Campus effective upon signatures of all parties through 12/5/2026.

Funding Source: Mt. Sinai Health Foundation

BC2024-993

Department of Health and Human Services/Division of Senior and Adult Services, submitting Addendum No. 1 to a grant agreement with Cuyahoga County District Board of Health for Home and Community-Based Health Services and Home Health Care in connection with the FY2023 Ryan White HIV/AIDS Treatment Extension Act Part A Program and Minority AIDS Initiative for the period 3/1/2023 – 2/29/2024 to extend the time period to 2/28/2025 to replace Section 3(A) regarding payment to the Sub-Recipient, to change the amount of reimbursement from \$55,471.00 to \$65,471.00, to replace Exhibit A with Exhibit A-1.

Funding Source: Cuyahoga County Board of Health through the Health Resources and Services Administration

BC2024-994

Fiscal Department, presenting proposed travel/membership requests for the week of 12/23/2024:

Dept:	Department of Public Works							
Event:	The water and Wastewater Equipment, Treatment & Transportation Show							
Source:	Indianapolis Convention Center							
Location:	Indianapolis, IN							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Robert Dietrich	2/17/2025 -2/21/2025	\$140.00	\$222.00	\$1,165.32	\$0.00	\$0.00	\$1,527.32	Sanitary Sewer Fund
Douglas Dietzel	2/17/2025 -2/21/2025	\$140.00	\$222.00	\$1,193.40	\$0.00	\$0.00	\$1,555.40	Sanitary Sewer Fund
Gary Green	2/17/2025 -2/21/2025	\$140.00	\$222.00	\$1,193.40	0.00	0.00	\$1,555.40	Sanitary Sewer Fund

Brandon Skufca	2/17/2025 -2/21/2025	\$140.00	\$222.00	\$1,165.32	0.00	0.00	\$1,527.32	Sanitary Sewer 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 Water & Wastewater Equipment, Treatment & Transportation Show (WWETT) is the world's largest annual trade show for environmental service professionals. The event offers an unmatched educational program, an array of networking opportunities, and an extensive expo floor where buyers and sellers come together to see and experience the latest product innovations and technology.

Dept:	Department of Information Technology							
Event:	Shmoocoon							
Source:	Shmoocoon							
Location:	Washington, DC							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
David Lauer	1/9/2025 - 1/13/2025	\$175.00	\$300.00	\$888.00	\$267.42	\$798.00	\$2,428.42	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

Shmoocoon is a 3-day conference in Washington DC ran by security professionals from around the world. The primary objectives of the conference are awareness, education, and the sharing of information. This conference is one of the larger national conferences, that attracts nationally known cybersecurity leaders to teach and speak about advanced cybersecurity topics.

Dept:	Sheriff’s Department							
Event:	Counting and Certification of the Presidential Electoral College							
Source:	Washington DC Metro Police Department							
Location:	Washington, DC							

Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Timothy Coyne	1/5/2025-1/7/2025	\$0.00	\$180.00	\$0.00	\$0.00	\$0.00	\$180.00	Law Enforcement Trust Fund
David Schlege	1/5/2025-1/7/2025	\$0.00	\$180.00	\$0.00	\$0.00	\$0.00	\$180.00	Law Enforcement Trust Fund
Darryl Day	1/5/2025-1/7/2025	\$0.00	\$180.00	\$0.00	\$0.00	\$0.00	\$180.00	Law Enforcement Trust Fund
Eric Enk	1/5/2025-1/7/2025	\$0.00	\$180.00	\$0.00	\$0.00	\$0.00	\$180.00	Law Enforcement Trust Fund
Peter Rivera	1/5/2025-1/7/2025	\$0.00	\$180.00	\$0.00	\$0.00	\$0.00	\$180.00	Law Enforcement Trust Fund
Chris Hoffman	1/5/2025-1/7/2025	\$0.00	\$180.00	\$0.00	\$0.00	\$0.00	\$180.00	Law Enforcement Trust Fund
Chris Steven	1/5/2025-1/7/2025	\$0.00	\$180.00	\$0.00	\$0.00	\$0.00	\$180.00	Law Enforcement Trust Fund
Kyle Breiding	1/5/2025-1/7/2025	\$0.00	\$180.00	\$0.00	\$0.00	\$0.00	\$180.00	Law Enforcement Trust Fund
Mark Flynn	1/5/2025-1/7/2025	\$0.00	\$180.00	\$0.00	\$0.00	\$0.00	\$180.00	Law Enforcement Trust Fund
Robert Piccola	1/5/2025-1/7/2025	\$0.00	\$180.00	\$0.00	\$0.00	\$0.00	\$180.00	Law Enforcement Trust Fund
Greg Franklin	1/5/2025-1/7/2025	\$0.00	\$180.00	\$0.00	\$0.00	\$0.00	\$180.00	Law Enforcement Trust Fund
Ryan Spurlock	1/5/2025-1/7/2025	\$0.00	\$180.00	\$0.00	\$0.00	\$0.00	\$180.00	Law Enforcement Trust

								Fund
Chris Cepik	1/5/2025-1/7/2025	\$0.00	\$180.00	\$0.00	\$0.00	\$0.00	\$180.00	Law Enforcement Trust Fund
James McClary	1/5/2025-1/7/2025	\$0.00	\$180.00	\$0.00	\$0.00	\$0.00	\$180.00	Law Enforcement Trust Fund
Chris Kozub	1/5/2025-1/7/2025	\$0.00	\$180.00	\$0.00	\$0.00	\$0.00	\$180.00	Law Enforcement Trust Fund
Isen Vajusi	1/5/2025-1/7/2025	\$0.00	\$180.00	\$0.00	\$0.00	\$0.00	\$180.00	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 Washington, D.C.

Purpose:

To provide mutual aid to the Washington DC Metro PD with Securing, counting and certification of the presidential electoral college designated NSSE Event

Dept:	Sheriff's Department							
Event:	Fort Worth PD Tac Med Unit Shadowing							
Source:	Fort Worth PD							
Location:	Fort Worth, TX							
Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Matthew Sikula	2/17/2025 – 2/20/2025	\$0.00	\$200.00	\$901.01	\$0.00	\$317.96	\$1,418.97	Continued Professional Training Fund
Tyler Bunch	2/17/2025 – 2/20/2025	\$0.00	\$200.00	\$901.01	\$440.74	\$317.96	\$1,859.71	Continued Professional Training Fund

- *Paid to host
- **Staff reimbursement
- *** Airfare will be covered by a contract with the County’s Travel Vendor

Purpose:

Travel to Fort Worth TX Police Department to shadow their tactical medical unit. CCSO is attempting to start a similar unit here. The time with Fort Worth PD Tactical Medical Unit will be utilized for training and to observe how their unit is set up and how it runs, for a basis for CCSOs tactical medical unit. Corporal Wiseman from the Fort Worth TX tactical medical unit sent us an itinerary for our time in Fort Worth which has been provided. With the training and knowledge gained in Fort Worth, CCSO will have a great understanding and baseline of how to set up and operate a tactical medical unit with proficiency.

Dept:	Sheriff’s Department							
Event:	Women In Command Excelling as Female Leaders							
Source:	Calibre Press							
Location:	Des Moines, IA							
Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Courtney Schoger	04/14/2025 – 04/16/2025	\$359.00	\$200.00	\$357.00	\$173.00	\$386.00	\$1,475.00	Continued Professional Training Fund

- *Paid to host
- **Staff reimbursement
- *** Airfare will be covered by a contract with the County’s Travel Vendor

Purpose:

2-Day In-Person and 6-Hour Live, Interactive Online programs will focus on assisting women in becoming more effective leaders focused on relationships, organization and community. Female leaders have unique ideas, insight and solutions. We will examine these qualities and offer tools to assist Current and Future Women in Command in implementing effective skills to inspire and motivate their staff with a focus on maintaining a professional, positive and inspiring climate. Designed to help leaders maintain a professional, positive and inspiring climate, this program will offer examples of the traits and skill sets of proven, successful leaders and accomplished agencies. During both delivery methods, our team of executive level female instructors will engage in lively discussions in an open forum populated by current and future women law enforcement leaders.

BC2024-995

Department of Purchasing, presenting proposed purchases for the week of 12/23/2024:

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
24005520	Emergency veterinary services for the Animal Shelter for November, 2024*	Department of Public Works	VCA Great Lakes Veterinary Specialists	\$5,565.49	General Fund

V- OTHER BUSINESS

Time Sensitive/Mission Critical

BC2024-996

Department of Public Works, recommending an award on Purchase Order No. 24005232 to Rollins, Inc., dba Orkin, LLC in the amount not-to-exceed \$2,100.00 for pest control services outside the scope of the County’s existing contract with the vendor.

Funding Source: General Fund

Thomas Pavich presented. Meredith Turner asked what type of pest this was for. Trevor McAleer motioned to approve the item; Meredith Turner seconded. Item BC2024-996 was approved by unanimous vote.

Item of Note (non-voted)

Item No. 1

Department of Public Safety and Justice Services, on behalf of the Medical Examiner’s Office, submitting Addendum 2 to the grant agreement with The Cuyahoga County District Board of Health for toxicologic testing services in connection with Overdose Data to Action Grant for the period 9/1/2023 – 8/31/2025, to make budget line-item revisions and for a decrease in the amount of (\$40,000.00), effective 2/4/2025.

Funding Source: Cuyahoga County District Board of Health Grant

Item No. 2

Department of Public Safety and Justice Services on behalf of the Medical Examiner’s Office, submitting a Subgrant Award from Ohio Department of Public Safety, Office of Criminal Justice Services for the FY2023 Paul Coverdell Forensic Science Improvement Formula Grant Program for the period 1/1/2024 – 12/31/2024 to extend the time period to 6/30/2025.

Funding Source: FY2023 Paul Coverdell Forensic Science Improvement Grant Program

Item No. 3

LPA Agreements – Processed and executed (no vote required)

Approving Resolution	Public convenience and welfare project description	Total Estimated Project Cost	Total Actual Project Cost	Funding Source	Date of Execution
R2024-0337	resurfacing of Gates Mills Boulevard from Shaker Boulevard to Lander Road in the City of Pepper Pike- Council District 9	\$1,000,000.00		\$800,000.00 – Road and Bridge Fund \$200,000.00 – City of Pepper Pike	12/12/2024 (Executive)
R2024-0333	Resurfacing of Wagar Road from Hilliard Boulevard to Detroit Road in the City of Rocky River - Council District 1	\$857,560.00		\$250,000.00 Road and Bridge Fund \$607,560.00 - City of Rocky River	12/10/2024 (Executive)
R2024-0333	Resurfacing of Brush Road from Chardon Road to Northern Corporation Line in the City of Richmond Heights - Council District 11	\$300,000.00		\$150,000.00 Road and Bridge Funds \$150,000.00 - City of Richmond Heights	12/16/2024 (Executive)
R2024-0333	Resurfacing of West Orange Street from Bentleyville Road to North Main Street in the Village of Chagrin Falls - Council District 6	\$400,000.00		\$200,000.00 - Road and Bridge Fund \$200,000.00 - Village of Chagrin Falls	12/16/2024 (Executive)

VI – PUBLIC COMMENT

Paul Porter noted the cancellation of the 12/30/24 Board of Control meeting.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Michael Dever seconded. The motion to adjourn was unanimously approved at 11:42am.