

Minutes

Cuyahoga County Board of Control
Monday, February 13, 2017 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:02 a.m.

Attending:

Armond Budish, Chairperson

Councilwoman Nan Baker

Michael Chambers, Department of Public Works (Alternate for Michael Dever)

Lenora Lockett, Director Office of Procurement & Diversity

Trevor McAleer, County Council (Alternate for Dan Brady)

Councilman Dale Miller

Angela Rich, Deputy Fiscal Officer (Alternate for Dennis Kennedy)

II – REVIEW MINUTES – 2/6/17

Armond Budish motioned to approve the minutes from the February 6, 2017 meeting, as written; Trevor McAleer seconded. The minutes were unanimously approved.

III – PUBLIC COMMENT

There was no public comment related to the agenda.

IV – CONTRACTS AND AWARDS

A – Tabled Items

There were no tabled items.

B – New Items for Review

BC2017-105

Department of Public Works, submitting a revenue generating agreement with City of Cleveland Heights in the amount not-to-exceed \$160,000.00 for Sewer Maintenance services for the period 1/24/2017 - 12/31/2017. Funding Source: Revenue Generating

Mike Chambers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-105 was unanimously approved.

BC2017-106

Department of Development, recommending a USEPA Brownfield Revolving Fund Loan to Health Tech Hospitality, LLC in the amount not-to-exceed \$500,000.00 for environmental cleanup of a 13 parcel sites located along Euclid Avenue and East 69th/East 70th streets in the City of Cleveland. Funding Source: UNITED STATES BROWNFIELD REVOLVING LOAN FUND 2016 ALLOCATION

Mike May, Department of Development, presented. Dale Miller asked about the projected start and completion dates of the Hotel project; and whether the County would participate in the construction project itself. Trevor McAleer asked about the parcels owned by the Cuyahoga County Port Authority and City of Cleveland. Nan Baker inquired about the size of the Hotel as it relates to the job creation of 20 full time positions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-106 was unanimously approved.

BC2017-107

Department of Development, recommending a payment in the amount of \$40,000.00 to City of Maple Heights for Economic Development assistance for the period 1/1/2017 – 12/31/2017. Funding Source: General Fund

Paul Herdeg, Department of Development, presented. Dale Miller asked how the City of Maple Heights was planning to use the funding; and is the County planning to provide similar assistance to other Municipalities. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-107 was unanimously approved.

BC2017-108

Department of Information Technology, recommending to amend Board Approval No. BC2016-959, dated 12/19/2016, which authorized an RFP exemption on RQ38743, which will result in an award recommendation to Intellinet Corporation for virtual hosting and maintenance services for the period 11/1/2016 – 10/31/2019, by changing the amount not-to-exceed from \$16,560.00 to \$17,505.12. Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-108 was unanimously approved.

BC2017-109

Department of Information Technology, recommending awards on RQ37692 to various providers (4-24) in the total amount not-to-exceed \$139,060.00 for telecommunications audit services for the period 1/1/2017 – 1/29/2018:

- a) Vox Mobile, Inc. in the amount not-to-exceed \$39,060.00
- b) Spyglass Acquisition, LLC in the amount not-to-exceed \$100,000.00

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology presented. Dale Miller asked if the County incurs expenses based on the extent of savings achieved through auditing. Angie Rich asked if the 10-day time-line stipulated in the contract gives the County enough time to accurately research audit information before the findings are presented. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-109 was unanimously approved.

BC2017-110

Medical Examiner's Office, recommending an award on RQ37035 and enter into a contract with X-Ray Services of Ohio, LLC in the amount not-to-exceed \$40,894.20 for preventative maintenance and calibration on various X-ray equipment for the period 1/1/2017- 12/31/2019. Funding Source: ~~Medical Lab Fund~~

Hugh Shannon, Medical Examiner, presented and requested the name of the funding source be changed to reflect the Crime Lab Fund. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-110 was unanimously approved.

BC2017-111

Fiscal Office, recommending an award on RQ39072 and enter into an agreement with State of Ohio, Auditor of State in the amount not-to-exceed \$90,000.00 for the Comprehensive Annual Financial Report for Calendar Years 2016 and 2017 for the period 1/1/2017 - 12/31/2018. Funding Source: General Fund

Angie Rich, Fiscal Office, presented. Dale Miller asked if the cost was the same as in previous years. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-111 was unanimously approved.

BC2017-112

Sheriff's Department, submitting an amendment to Contract No. CE1400318 with BI Incorporated for GPS electronic monitoring equipment for the period 10/1/2014 - 9/30/2017 to extend the time period to 12/31/2017, to change the scope of service, effective 2/1/2017 and for additional funds in the amount of \$398,500.00. Funding Source: Sheriff Department -- Home Detention Unit Fund; Juvenile Court -- \$1,000 – Title IVE, \$247,500 – General Fund

Donna Kaleal, Sheriff's Department presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-112 was unanimously approved.

BC2017-113

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1400205-01 with Beech Brook for respite care services for the Coordinated Approach to Low-Risk Misdemeanors (CALM) Project for the period 6/9/2014 – 12/31/2016, to extend the time period to 9/30/2017, to change the scope of services, effective 1/1/2017 and for additional funds in the amount of \$9,200.00. Funding Source: FY2012 Title II Grant Fund

Sarah Baker, Juvenile Court Division, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-113 was unanimously approved.

BC2017-114

Department of Public Safety and Justice Services, recommending an award on RQ38721 to Audio Visual Innovations, Inc. in the amount of \$60,000.00 for the purchase of audio visual equipment for the Emergency Management Agency. Funding Source: Emergency Operations Center Capital Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2017-114 was unanimously approved.

BC2017-115

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending to amend Approval No. BC2016-963 dated 12/19/2016, which authorized an RFP exemption, which will result in amendments to Agreement Nos. AG1400084-01, 02 and 03 with

various political subdivisions for implementation of the Community/School-based Closing the Achievement Gap Program for the period 4/1/2014 - 12/31/2016 to extend the time period to 12/31/2017, by changing the additional funds in the total amount not-to-exceed from \$313,842.05 to \$314,183.05:

- a) Garfield Heights City School District in the amount not-to-exceed from \$87,357.95 to \$80,516.95
 - b) Maple Heights City School District in the amount not-to-exceed from \$87,357.95 to \$110,641.95
 - c) Warrensville Heights City School District in the amount not-to-exceed \$139,126.15 to \$123,024.15
- Funding Source: HHS Levy

Kathleen Johnson, Family and Children First Council, presented. Dale Miller asked why the change in the additional fund amount more substantial for Warrensville Heights City School District vs. the other Districts. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-115 was unanimously approved.

BC2017-116

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No CE1500154 with The JRS Group, LTD for Leadership Enhancement services for the period 4/1/2015 - 3/31/2017 to extend the time period to 8/31/2017 and for additional funds in the amount not to-exceed \$45,000.00. Funding Source: Health and Human Service Levy

Bob Math, on behalf of Division of Children and Family Services, presented. There were no questions. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2017-116 was unanimously approved.

BC2017-117

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Agreement No. AG1600007 with City of Cleveland/Department of Public Health for administration and coordination of the MomsFirst Program in connection with the Invest in Children Program for the period 1/1/2016 – 12/31/2017, to change the scope of services, effective 11/1/2016 and for additional funds in the amount not-to-exceed \$472,700.00. Funding Source: Ohio Department of Medicaid

Marcos Cortez, Office of Early Childhood presented. There were not questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-117 was unanimously approved.

C – Exemptions

BC2017-118

Department of Public Works, submitting an RFP exemption on RQ39198, which will result in an award recommendation to Boyas Excavating, Inc. in the amount not-to-exceed \$240,000.00 for clean fill dumping services for the period 3/1/2017 – 2/28/2019. Funding Source: 15% Road and Bridge Fund; 85% Sanitary Sewer Fund

Don Jerele, Department of Public Works presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-118 was unanimously approved.

BC2017-119

Department of Information Technology, submitting an RFP exemption on RQ39046, which will result in an award recommendation to Toshiba Business Solutions in the amount not-to-exceed \$81,450.00 for the purchase of (15) Fujitsu Scanners and Capture Pro Software. Funding Source: Real Estate Assessment Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-119 was unanimously approved.

BC2017-120

Department of Human Resources, recommending an alternate procurement process on RQ37574, which will result in an award recommendation to Human Resource Systems Group, LTD in the amount not-to-exceed \$22,250.00 for Competency-Based Talent Management software for the period 2/1/2017 – 1/31/2020. Funding Source: General Fund

Patrick Smock, Department of Human Resources presented. Dale Miller requested this item be held so issues could be resolved pending additional information on end use of software.

BC2017-121

Department of Public Safety and Justice Services/Witness Victim, submitting an RFP exemption on RQ38881, which will result in an award recommendation to Mental Health Services for Homeless Persons Inc. dba Frontline Services in the amount not-to-exceed \$240,000.00 for Central Intake and Assessment services for the Defending Childhood Initiative for the period 12/1/2016 - 09/30/2017.
Funding Source: STATE OF OHIO ATTORNEY GENERAL FY2017 VICTIMS OF CRIME ACT (VOCA)

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-121 was unanimously approved.

BC2017-122

Department of Public Safety and Justice Services, submitting an RFP exemption, which will result in an Agreement with Court of Common Pleas/Juvenile Court Division in the amount not-to-exceed \$27,500.00 for the Coordinated Approach to Low-Risk Misdemeanors (CALM) Program for the period 10/1/2016 – 9/30/2017.
Funding Source: Ohio Department of Youth Services FY16 TITLE II FORMULA GRANT JUVENILE JUSTICE & DELINQUENCY PREVENTION

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented items -122 and -123 together. Dale Miller asked if evaluations were performed on the Program; and if any progress was made. Armond Budish motioned to approve; Dale Miller seconded. Items BC2017-122 and -123 were unanimously approved.

BC2017-123

Department of Public Safety and Justice Services, submitting an RFP exemption, which will result in award recommendations to various providers in the total amount not-to-exceed \$82,500.00 for various services for the period 10/1/2016 – 9/30/2017:

- a) Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$27,500.00 for In-school Group Therapy and Individual Home Therapy.
- b) Golden Ciphers in the amount not-to-exceed \$27,500.00 for SESA Rites of Passage Project
- c) Lawn Life in the amount not-to-exceed \$27,500.00 for the Lawn Life Pre-Apprenticeship Program

Funding Source: Ohio Department of Youth Services FY16 TITLE II FORMULA GRANT JUVENILE JUSTICE & DELINQUENCY PREVENTION

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented items -122 and -123 together. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Items BC2017-122 and -123 were unanimously approved.

BC2017-124

Department of Public Safety and Justice Services, submitting an RFP exemption on RQ39020, which will result in an award recommendation to SAS Institute Inc. in the amount not-to-exceed \$25,665.13 software license support and maintenance on the Critical Data Analysis Memex System for the Northeast Ohio Regional Fusion Center for the period 4/1/2017 – 3/31/2018. Funding Source: FY2016 State Homeland Security Grant Program

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-124 was unanimously approved.

BC2017-125

Department of Public Safety and Justice Services, submitting an RFP exemption on RQ39138, which will result in an award recommendation to Brown Enterprise Solutions in the amount of \$1,213.80 for Red Hat Enterprise Linux Standard License Renewal for Memex Servers for the period 11/6/2016 - 11/5/2017. Funding Source: General Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-125 was unanimously approved.

BC2017-126

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting an RFP exemption which will result in an amendment to Contract No. CE1600248 with Starting Point for out of school time services for the period 10/1/2016 – 12/31/2016 to extend the time period to 12/31/2017 and for additional funds in the amount not-to-exceed \$1,400,000.00.

Funding Source: Health and Human Service Levy Fund

Kathleen Johnson, Family and Children First Council, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-126 was unanimously approved.

BC2017-127

Department of Health and Human Services/Division of Children and Family Services, submitting an RFP exemption on RQ39232, which will result in an agreement with Cuyahoga County Prosecutor's Office in the amount not-to-exceed \$2,348,203.00 for legal services for the period 1/1/2017 – 12/31/2017.

Funding Source: Health and Human Services Levy

Bob Math, on behalf of Division of Children and Family Services presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-127 was unanimously approved.

BC2017-128

Department of Health and Human Services/Division of Children and Family Services, submitting an RFP exemption, which will result in an amendment to Master Contract No. CE1300570 for placement and foster care services for various time periods ending 12/31/2016 to extend the time period to 12/31/2017, and for additional funds in the total amount not-to-exceed \$22,404,961.00:

"The estimated amounts requested for Calendar Year 2017 are as follows:"

- a) Alliance Human Services, Inc. in the amount of \$3,722,149.00
- b) Applewood Centers, Inc. in the amount of \$1,578,970.00
- c) Beech Brook in the amount of \$2,664,771.00
- d) Bellefaire Jewish Childrens Bureau in the amount of \$2,453,713.00
- e) BHC Belmont Pines Hospital, Inc. in the amount of \$2,176,352.00
- f) Caring for Kids, Inc. in the amount of \$195,118.00
- g) Carrington Youth Academy in the amount of \$202,443.00
- h) Catholic Charities Corporation (Parmadale) in the amount of \$943,060.00
- i) Christian Children's Home of Ohio, Inc. in the amount of \$317,551.00
- k) Cornel Abraxas Group, Inc. in the amount of \$26,328.00
- l) Fox Run: The Center for Children and Adolescents in the amount of \$405,164.00.
- m) Glen Mills School in the amount of \$51,788.00
- n) House of New Hope in the amount of \$1,357,290.00
- o) OhioGuidestone in the amount \$4,786,767.00
- p) Shelter Care, Inc. in the amount of \$45,832.00

- q) Detroit Behavioral Institute Inc. dba Capstone Academy in the amount of \$396,000.00
- r) Options Treatment Center Acquisition Corp in the amount of \$396,000.00
- s) Sequel Pomegranate Health Systems, LLC in the amount of \$396,000.00

- t) Reach Consulting Service dba Educational Alternatives in the amount of \$91,665.00

Funding Source: Health and Human Services Levy/State Child Protection Allocation

Bob Math, on behalf of Division of Children and Family Services presented Items -128 and -129 together. Trevor McAleer asked if these services would be bid out in Calendar year 2018. Dale Miller asked for clarification of the time periods for the additional fund amounts and asked if the sub heading could be changed to add verbiage stating the “estimated amounts requested for Calendar Year 2017 are as follows” for both items:

Armond Budish motioned to approve; Trevor McAleer seconded. Items BC2017-128 and -129 were unanimously approved.

BC2017-129

Department of Health and Human Services/Division of Children and Family Services, submitting an RFP exemption, which will result in an amendment to Master Contract No. CE1300571 for placement and foster care services for various time periods ending 12/31/2016 to extend the time period to 12/31/2017, and for additional funds in the total amount not-to-exceed \$20,660,039.00:

“The estimated amounts requested for Calendar Year 2017 are as follows:”

- a) In Focus of Cleveland, Inc. in the amount of \$1,287,297.00
 - b) Keystone Richland Center, LLC dba Foundations For Living in the amount of \$283,413.00
 - c) Lutheran Metropolitan Ministry dba S.T.A.R.T. Support to At-Risk Teens in the amount of \$1,875,675.00
 - d) National Youth Advocate Program, Inc. in the amount of \$2,300,951.00
 - e) New Directions, Inc. in the amount of \$37,921.00
 - f) Options for Families and Youth in the amount of \$1,326,541.00
 - g) Pathway Caring for Children in the amount of \$263,527.00
 - h) Pressley Ridge in the amount of \$1,693,076.00
 - i) Quality Care Residential Homes, Inc. in the amount of \$314,275.00
 - j) Rite of Passage, Inc. in the amount of \$100,852.00
 - k) Specialized Alternatives for families and Youth of Ohio, Inc. in the amount of \$3,879,463.00
 - l) The Bair Foundation in the amount of \$1,838,856.00
 - m) The Buckeye Ranch in the amount of \$15,278.00
 - n) The Cleveland Christian Home in the amount of \$2,374,736.00
 - o) The Village Network in the amount of \$1,013,304.00
 - p) Tri-State Youth Authority, Inc. dba Mohican Youth Academy in the amount of \$320,826.00
 - q) Twelve of Ohio, Inc. in the amount of \$683,590.00
 - r) Woods Services in the amount of \$55,508.00

 - s) Lutheran Homes Society, Inc. in the amount of \$346,500.00

 - t) New Beginnings Residential Treatment, LLC in the amount of \$148,500.00

 - u) Adelphoi Village, Inc. in the amount of \$326,700.00

 - v) Muskegon River Youth Home Inc. in the amount of \$173,250.00
- Funding Source: Health and Human Services Levy/State Child Protection Allocation

Bob Math, on behalf of Division of Children and Family Services presented Items -128 and -129 together. There were no questions.

Armond Budish motioned to approve; Trevor McAleer seconded. Items BC2017-128 and -129 were unanimously approved.

D – Consent Agenda

There were no questions on the consent agenda items. Armond Budish motioned to approve the items; Dale Miller seconded. Items BC2017-130 through -134 were unanimously approved.

BC2017-130

The Department of Public Works, recommending to declare County equipment and other assets as surplus County property no longer needed for public use; recommending to discard said items in accordance with ARB 2015-006 - Inventory Policy.

Funding Source: N/A

BC2017-131

Department of Public Works, recommending to declare (10) Flo Loggers and Sensors as surplus County property no longer needed for public use; recommending to trade said equipment, valued at \$12,000.00, to Hach Co. in connection with the purchase of new units, in accordance with Ohio Revised Code Section 307.12(H).

Funding Source: N/A

BC2017-132

Department of Public Works, recommending to declare (2) International Vaccon Jet Vacs Model S219 and Model S223 as surplus County property no longer needed for public use; recommending to trade said equipment, valued at \$150,000.00 to Jack Doheny Companies, Inc. in connection with the purchase of new units, in accordance with Ohio Revised Code Section 307.12(H).

Funding Source: N/A

BC2017-133

Office of Procurement & Diversity, presenting proposed purchases for the week of 2/13/2017

<i>Direct Open Market Purchases (purchases between \$500 - \$25,000)</i>					
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
<i>IS-17-38949</i>	<i>Webex mobile video conference carts for County deployment</i>	<i>Department of Information Technology</i>	<i>Alpha Sum Business Machines</i>	<i>\$22,177.00</i>	<i>General Fund</i>
<i>IS-17-39066</i>	<i>VOIP phones for new employees and replacement phones</i>	<i>Department of Information Technology</i>	<i>CDW Government, Inc.</i>	<i>\$1,310.00</i>	<i>General Fund</i>
<i>CE-17-39103</i>	<i>Microfilm equipment maintenance for Archives</i>	<i>Department of Public Works</i>	<i>Micrographic Technology</i>	<i>\$1,920.00</i>	<i>Internal Service Fund – General Fund</i>
<i>CT-17-39011</i>	<i>Parking lot equipment services</i>	<i>Department of Public Works</i>	<i>PSX</i>	<i>\$17,815.00</i>	<i>General Fund -Enterprise Fund -</i>

					<i>Parking Services</i>
<i>CT-17-39163</i>	<i>Event supplies</i>	<i>Department of Public Works</i>	<i>Miller's Specialty Products, Inc.</i>	<i>\$14,500.00</i>	<i>Dog Kennel Fund</i>
<i>CT-17-39180</i>	<i>Interoffice envelopes for Print Shop</i>	<i>Department of Public Works</i>	<i>Western States Envelope and Label</i>	<i>\$2,087.90</i>	<i>Internal Service Fund – Print/Copy Services</i>
<i>CT-17-39191</i>	<i>First-class return address envelopes for Print Shop</i>	<i>Department of Public Works</i>	<i>Western States Envelope and Label</i>	<i>\$1,178.50</i>	<i>Internal Service Fund – Print/Copy Services</i>
<i>CT-17-39219</i>	<i>Finishing services for Print Shop</i>	<i>Department of Public Works</i>	<i>United Finishing & Die Cutting Inc.</i>	<i>\$542.00</i>	<i>Internal Service Fund – Print/Copy Services</i>
<i>CT-17-39226</i>	<i>Filter Vessel Housing Unit for Airport</i>	<i>Department of Public Works</i>	<i>Chardon Laboratories, Inc.</i>	<i>\$779.00</i>	<i>Capital Project Fund</i>
<i>JC-17-39144</i>	<i>ADA-compliant chairs for Court staff</i>	<i>Juvenile Court</i>	<i>W.B. Mason Company, Inc.</i>	<i>\$1,372.26</i>	<i>General Fund</i>
<i>LL001-17-39213</i>	<i>17th Edition New Appleman Insurance Law Practice Guide for research</i>	<i>Law Library</i>	<i>LexisNexis, A Division of Reed Elsevier, Inc.</i>	<i>\$851.46</i>	<i>Law Library Resources Board Fund</i>
<i>CR-17-39151</i>	<i>Scalpel blades for Autopsy and DNA</i>	<i>Medical Examiner</i>	<i>Amerisochi, Inc.</i>	<i>\$1,400.00</i>	<i>20% Medical Examiner's Office Crime Lab and 80% Medical Examiner's Office Lab</i>
<i>CR-17-39108</i>	<i>Tubes, inserts, Hemastix and slides for DNA</i>	<i>Medical Examiner</i>	<i>Labsource Inc.</i>	<i>\$1,920.00</i>	<i>Medical Examiner's Office Crime Lab</i>
<i>CR-17-39150</i>	<i>Swabs, tubes, pipets, nitrile gloves and racks for Drug Chemistry Lab</i>	<i>Medical Examiner</i>	<i>Fisher Scientific Company, L.L.C.</i>	<i>\$1,112.63</i>	<i>Medical Examiner's Office Crime Lab</i>
<i>CR-17-39157</i>	<i>Biosensor and sensor caps, consumables for the Nova CCX for Toxicology</i>	<i>Medical Examiner</i>	<i>Nova Biomedical</i>	<i>\$22,517.14</i>	<i>Medical Examiner's Office Crime Lab Fund</i>
<i>CR-17-39159</i>	<i>Gas Chromaticgraph/Mass Spectrometer supplies for Drug Chemistry</i>	<i>Medical Examiner</i>	<i>Agilent Technologies, Inc.</i>	<i>\$5,769.70</i>	<i>Medical Examiner's Office Crime Lab</i>
<i>CR-17-39159</i>	<i>Gas Chromaticgraph/Mass</i>	<i>Medical Examiner</i>	<i>VWR International</i>	<i>\$1,951.09</i>	<i>Medical Examiner's</i>

	<i>Spectrometer supplies for Drug Chemistry</i>				<i>Office Crime Lab</i>
<i>CR-17-39167</i>	<i>Drug standards for Drug Chemistry</i>	<i>Medical Examiner</i>	<i>Cayman Chemical Company</i>	<i>\$1,730.60</i>	<i>Medical Examiner's Office Crime Lab Fund</i>
<i>CR-17-39178</i>	<i>Hemastix blood testing strips and heat seal bags for Trace Evidence</i>	<i>Medical Examiner</i>	<i>Jade Scientific, Inc.</i>	<i>\$995.00</i>	<i>Medical Examiner's Office Crime Lab</i>
<i>Items already purchased</i>					
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
<i>CE-17-39207</i>	<i>Repair a flange leak on hot water tank at Justice Center</i>	<i>Department of Public Works</i>	<i>Transcon Industrial Services, Inc.</i>	<i>\$4,964.00</i>	<i>Internal Service Fund</i>
<i>CE-17-39208</i>	<i>Sodium chloride (rock salt)</i>	<i>Department of Public Works</i>	<i>Cargill, Inc.</i>	<i>\$5,274.64</i>	<i>Road & Bridge Fund</i>
<i>CT-17-39209</i>	<i>Radiator repair of Airport Broom</i>	<i>Department of Public Works</i>	<i>Helman's Radiator</i>	<i>\$1,060.00</i>	<i>Enterprise Fund –</i>
<i>JC-17-39087</i>	<i>Residential treatment services</i>	<i>Juvenile Court</i>	<i>Summit School, Inc. dba Academy</i>	<i>\$19,028.00</i>	<i>Health and Human Services Levy Fund</i>
<i>JC-17-39092</i>	<i>Residential treatment services</i>	<i>Juvenile Court</i>	<i>Summit School, Inc. dba Academy</i>	<i>\$16,348.00</i>	<i>Health and Human Services Levy Fund</i>

BC2017-134

Department of Development – Rehabilitation Home Loan

<i>Borrower</i>	<i>Loan Amount</i>	<i>Purpose: Home Repairs</i>	<i>Real Property Tax Status</i>	<i>Source of Funds</i>
<i>Eiben, John</i>	<i>\$37,050.00</i>	<i>Roof, Electrical and Garage</i>	<i>Current</i>	<i>Federal CDBG Program</i>
<i>Total Loans</i>	<i>\$37,050.00</i>			

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting a grant award from Ohio Department of Transportation, office of Aviation in the amount of \$299,072.00 for the improvement and rehabilitation of Runway Safety Area 6/24 for the period 2/13/2017 – 12/31/2019.

Funding Sources:

90% of the eligible costs up to a maximum of \$5,383,303.00 by FAA, 5 % \$299,072.00 by ODOT Aviation, and 5 % by General Funds. This specific project was included in the OMP approved budget, Department of Public Works – Facility Capital Improvement Plan, 2016

Item No. 2

Department of Public Works, submitting a grant award from Ohio Department of Transportation, office of Aviation in the amount of \$499,085.00 for Phase II Construction, Wetland Mitigation, Phase III and IV Final Design for the improvement and rehabilitation of Runway Safety Area 6/24 for the period 2/13/2017 – 12/31/2019.

Funding Sources:

The project is to be funded 90% of the eligible costs up to a maximum of \$8,983,527.00 by FAA, 5 % - \$499,085.00 by ODOT Aviation, and 5 % - \$499,085.00 by General Funds. This specific project was included in the OMP approved budget, Department of Public Works – Facility Capital Improvement Plan, 2016.

Item No. 3

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting a grant award from Cleveland Browns Foundation in the amount of \$310,000.00 for support of the expansion of the Universal Pre-Kindergarten UPK 2.0 Program and the Centers for Families and Children Glenville Early Learning Center for the period 9/1/2016 – 8/31/2017.

Funding Source: Cleveland Browns Foundation

V – OTHER BUSINESS

No other business was presented.

VI – PUBLIC COMMENT

There was not public comment.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:50 a.m.