

## Minutes

Cuyahoga County Board of Control  
Monday, October 30, 2017 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> Floor  
Committee Room B

### I – CALL TO ORDER

The meeting was called to order at 11:04 a.m.

#### Attending:

Armond Budish, Chairperson  
Councilman Dale Miller  
Councilwoman Nan Baker  
Trevor McAleer, County Council (Alternate for Dan Brady)  
Michael Dever, Director, Department of Public Works  
Angela Rich, Deputy Fiscal Office, (Alternate for Dennis Kennedy)  
Lenora Lockett, Director, Office of Procurement & Diversity

### II – REVIEW MINUTES – 10/23/17

Armond Budish motioned to approve the minutes from the October 23, 2017 meeting, as written; Dale Miller seconded. The minutes were unanimously approved.

### III – PUBLIC COMMENT

There was no public comment related to the agenda.

#### A – Tabled Items

#### B – New Items for Review

This item was amended to reflect the time period as 8/5/2013 – 6/30/2018 to extend the time period to 12/31/2018.

#### BC2017-772

Department of Public Works, submitting an amendment to Contract No. CE1300423 with Relocation Specialists, Inc. for transition planning, move coordination, storage consolidation and management services for the Cuyahoga County Administration Building for the period 8/5/2013 – ~~12/31/2016~~ **6/30/2018** to extend the time period to ~~6/30/2018~~, **12/31/2018** to expand the scope of services, effective 11/1/2017 and for additional funds in the amount not-to-exceed \$184,000.00.  
Funding Source: General Fund

Matt Rymer, Department of Public Works, presented. Dale Miller asked for clarification on the end date of the existing contract; asked what services are required under the scope expansion; asked how the County was made aware of the need for additional services; and asked why the services were not bid out. Dale also inquired about local vendors who could provide similar services. Armond Budish inquired about the time-line of the various planned relocations; and asked if the scope of work could be divided into phases so that part of the services could be expedited under this amendment, and a Request for Proposals

could be processed for the remaining portion of the services. Nan Baker asked if the not-to-exceed amount and extension of time is sufficient to complete the project. Trevor McAleer asked if the Department of Health and Human Services agencies (HHS) will move out of Courthouse Square permanently; and asked for an itemized list of the planned relocations associated with HHS. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-772 was unanimously approved as amended.

#### BC2017-773

Department of Public Works,

a) Submitting an RFP exemption on RQ41159, which will result in an award recommendation to Cleveland Communications, Inc. in the amount of \$2,485.88 for the buildout of (1) 2016 Dodge Caravan for use by Court of Common Pleas/Juvenile Court Division.

b) Recommending an award on RQ41159 to Cleveland Communications, Inc. in the amount of \$2,485.88 for the buildout of (1) 2016 Dodge Caravan for use by Court of Common Pleas/Juvenile Court Division.

Funding Source: Internal Service Fund

James Taylor, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-773 was unanimously approved.

This item was amended to remove the City of Berea from the award list associated with Cuyahoga County Land Reutilization Corporation and to change the not-to-exceed amount to \$2,601,000.00, as the Municipality has decided to administer their own contract.

#### BC2017-774

Department of Development, recommending an award and enter into contract with Cuyahoga County Land Reutilization Corporation in the total amount not-to-exceed ~~\$2,701,000.00~~ **\$2,601,000.00** for administration of the demolition of vacant, abandoned, nuisance or blighted structures for various municipalities in connection with Round 7 of the Cuyahoga County Property Demolition Program for the period 9/1/2017 – 2/28/2019:

- a) City of Bedford Heights in the amount not-to-exceed \$615,000.00.
- ~~b) City of Berea in the amount not-to-exceed \$100,000.00.~~
- c) City of Brook Park in the amount-not-to-exceed \$65,000.00.
- d) City of Garfield Heights in the amount-not-to-exceed \$1,046,000.00.
- e) City of Maple Heights in the amount-not-to-exceed \$280,000.00
- f) City of Middleburgh Heights in the amount-not-to-exceed \$100,000.00
- g) City of North Royalton in the amount-not-to-exceed \$135,000.00
- h) Village of Cuyahoga Heights in the amount-not-to-exceed \$160,000.00
- i) Village of Oakwood in the amount-not-to-exceed \$200,000.00

Funding Source: Demolition Fund

Kenneth Surratt, Department of Development, presented. Dale Miller asked for clarification on which municipalities applied for assistance; and asked how much additional funding is anticipated by the end of the year. Dale also asked after this award recommendation is approved, what will be the remaining balance in the demolition fund account.

Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-774 was unanimously approved as amended.

**BC2017-775**

Department of Development, recommending a payment in the amount of \$50,000.00 to Ohio Aerospace Institute for support of the Great Lakes Initiative in connection with the U.S. Department of Commerce/Economic Development Administration FY2017 Funding Assistance Grant for the period 10/1/2017 – 12/31/2018.

Funding Source: Economic Development Fund

Sara Jackson, Department of Development, presented. Dale Miller commented that this Initiative is part of the Aero Zone Alliance Program. Dale and Armond Budish voiced their support of the Great Lakes Initiative. Nan Baker expressed her support for the Program as well, and asked for clarification on the difference between what is being done on a regional basis in comparison to the activities supported through the grant, as it relates to the creation of a Regional Center for Economic Development. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-775 was unanimously approved.

**BC2017-776**

Department of Development, submitting an amendment to Contract No. CE1600284 with Pandey Environmental, LLC for Phase I Environmental Site Assessment, Asbestos Survey and Lead Paint Inspection services for property located at 10640 St. Clair Avenue, Cleveland for the period 11/14/2016 – 5/13/2017, to expand the scope of services, effective 2/23/2017 and for additional funds in the amount not-to-exceed \$1,200.00.

Funding Source: Brownfield Development Revolving Loan Fund

Jan Bayne, Department of Development, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-776 was unanimously approved.

**BC2017-777**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1500311 with Mizanin Reporting Service Inc. for court reporting services for the period 1/1/2016 – 12/31/2017 to extend the time period to 6/30/2018 and for additional funds in the amount not-to-exceed \$16,875.00.

Funding Source: General Fund

Sarah Baker, Juvenile Court, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-777 was unanimously approved.

Items BC2017-778 through -786 were presented collectively and approved concurrently:

BC2017-778

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40484 and enter into an agreement with City of Bay Village in the amount not-to-exceed \$12,000.00 for the Community Diversion Program for the period 1/1/2018 – 12/31/2019.

Funding Source: General Fund

BC2017-779

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40492 and enter into an agreement with City of Broadview Heights in the amount not-to-exceed \$7,200.00 for the Community Diversion Program for the period 1/1/2018 – 12/31/2019.

Funding Source: General Fund

BC2017-780

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40494 and enter into an agreement with City of Brooklyn in the amount not-to-exceed \$12,000.00 for the Community Diversion Program for the period 1/1/2018 – 12/31/2019.

Funding Source: General Fund

BC2017-781

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40501 and enter into an agreement with City of East Cleveland in the amount not-to-exceed \$21,600.00 for the Community Diversion Program for the period 1/1/2018 – 12/31/2019.

Funding Source: General Fund

BC2017-782

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40503 and enter into an agreement with City of Fairview Park in the amount not-to-exceed \$16,800.00 for the Community Diversion Program for the period 1/1/2018 – 12/31/2019.

Funding Source: General Fund

BC2017-783

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40517 and enter into an agreement with City of Mayfield Heights in the amount not-to-exceed \$7,200.00 for the Community Diversion Program for the period 1/1/2018 – 12/31/2019.

Funding Source: General Fund

BC2017-784

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40534 and enter into an agreement with City of North Royalton in the amount not-to-exceed \$7,200.00 for the Community Diversion Program for the period 1/1/2018 – 12/31/2019.

Funding Source: General Fund

BC2017-785

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40497 and enter into an agreement with Village of Brooklyn Heights in the amount not-to-exceed \$2,400.00 for the Community Diversion Program for the period 1/1/2018 – 12/31/2019.

Funding Source: General Fund

BC2017-786

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40518 and enter into an agreement with Village of Mayfield in the amount not-to-exceed \$6,000.00 for the Community Diversion Program for the period 1/1/2018 – 12/31/2019.

Funding Source: General Fund

Sarah Baker, Juvenile Court, presented Items BC2017-778 through -786 collectively. Nan Baker asked for clarification on the differences in the amounts awarded to each municipality. Armond Budish motioned to approve the items concurrently; Dale Miller seconded. Items BC2017-778 through -786 were unanimously approved.

BC2017-787

Sheriff's Department, submitting an amendment to Contract No. CE1600108 with Watch Systems, LLC for Sex Offender Notification services for the period 5/1/2016 – 4/30/2019 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$150,000.00.

Funding Source: General Fund

Donna Kaleal, Sheriff's Department, presented. Armond Budish asked if the services are mandated; and asked for clarification of the funding source. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2017-787 was unanimously approved.

BC2017-788

Department of Public Safety and Justice Services, recommending an award on RQ39965 and enter into a contract with TAC Computer, Inc. in the amount not-to-exceed \$3,600.00 for Ohio Law Enforcement Network subscription services for use by the Northeast Ohio Regional Fusion Center for the period 1/1/2017 – 12/31/2017.

Funding Source: General Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Nan Baker asked for clarification on the expiration date of the contract; and asked if the services will be renewed for Calendar year 2018. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-788 was unanimously approved.

#### BC2017-789

Department of Health and Human Services/Division of Senior and Adult Services, requesting authority to apply for and accept grant funds from Western Reserve Area Agency on Aging in the estimated amount of \$204,820.00 for the Older Americans Act/Senior Community Services Program in connection with the Aging and Disability Resource Network Grant Program for the period 1/1/2018 – 12/31/2018.

Funding Source: FY2018 Western Reserve Area Agency on Aging

Paul Porter, Division of Senior and Adult Services, presented. Nan Baker asked for clarification on the outreach resources utilized to notify participants about the Program. Nan also inquired about the application deadline and the Grant approval date. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-789 was unanimously approved.

#### C – Consent Agenda

Nan Baker asked if envelopes are ordered in bulk or as needed, as it relates to Item No. BC2017-793 listed under Proposed Purchases for Item Nos. CT-17-41168; CT-17-41200; CT-17-41209 & CT-17-41215.

Trevor McAleer asked if the food purchases for the County Jail are made through the new reverse auction process, as it relates to Items listed under Open Market Purchases (Over \$25,000 or requiring assistance from The Office of Procurement & Diversity).

There were no further questions on the consent agenda items. Armond Budish motioned to approve items BC2017-790 through -793, Dale Miller seconded, the consent agenda items were unanimously approved.

#### BC2017-790

Department of Public Works,

a) Submitting an amendment (Subsidiary No. 1) to Contract No. CE1500234 with DiGioia-Suburban Excavating LLC for the various improvements of Barton Road, Bronson Road and Cook Road in the City of North Olmsted and Olmsted Township, for a decrease in the amount of (\$137,624.78).

b) Recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Source: Sewer District User Fees

BC2017-791

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1700127 with OhioGuidestone for community-based treatment center management services for the period 7/1/2017 – 6/30/2018 to expand the scope of services, effective 8/1/2017; no additional funds required. Original Funding Source: Targeted Reclaim Fund

BC2017-792

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting a Memorandum of Understanding with The Cleveland Clinic Foundation to define the terms and conditions to guide the implementation of the Cleveland Clinic Foundation's donation of \$1,000,000.00 for support of the expansion of the Universal Pre-Kindergarten Program 2.0. for the period 5/1/2017 – 7/31/2020.

Funding Source: N/A

BC2017-793

Office of Procurement & Diversity, presenting proposed purchases for the week of 10/30/2017

<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-17-40899</i>	<i>(2) HP EliteBook 850 G3 Notebook PC's and docking stations for Public Safety and Justice Services</i>	<i>Department of Information Technology</i>	<i>Diltex Inc.</i>	<i>\$2,168.16</i>	<i>50% - Other – Justice Service – REDDS 50% - General Fund – Justice Affairs Administration</i>
<i>CT-17-40924</i>	<i>Cement mortar and sewer brick</i>	<i>Department of Public Works</i>	<i>Chas. E. Phipps Company</i>	<i>\$24,500.00</i>	<i>Sanitary Sewer Fund</i>
<i>CT-17-41006</i>	<i>Various vehicle tires for Fleet Services</i>	<i>Department of Public Works</i>	<i>Tredoc Tire Services, Inc.</i>	<i>\$24,500.00</i>	<i>Road and Bridge Fund</i>
<i>CT-17-41057</i>	<i>Legal notice: Virgil E. Brown Building Roof Project</i>	<i>Department of Public Works</i>	<i>Plain Dealer</i>	<i>Not-to-exceed \$2,200.00</i>	<i>Capital Project</i>
<i>CT-17-41168</i>	<i>Expansion envelopes for Sheriff's Department</i>	<i>Department of Public Works</i>	<i>Western States Envelope and Label</i>	<i>\$948.40</i>	<i>Internal Service Fund</i>
<i>CT-17-41200</i>	<i>Data processing and mail house services for the Fiscal Appraisal Valuation of Property Mailing</i>	<i>Department of Public Works</i>	<i>Weekleys Mailing Service</i>	<i>\$870.00</i>	<i>Internal Service Fund</i>
<i>CT-17-41209</i>	<i>Printed envelopes for Sheriff's Department</i>	<i>Department of Public Works</i>	<i>Western States Envelope and Label</i>	<i>\$911.88</i>	<i>Internal Service Fund</i>
<i>CT-17-41215</i>	<i>Ivory prism regular envelopes for Print Shop</i>	<i>Department of Public Works</i>	<i>Western States Envelope and Label</i>	<i>\$564.25</i>	<i>Internal Service Fund</i>
<i>SA-17-41027</i>	<i>(2) Refrigerators for employee use</i>	<i>Division of Senior and Adult Services</i>	<i>MAS, Inc.</i>	<i>\$1,049.00</i>	<i>Health and Human Services Levy Fund</i>
<i>CR-17-40882</i>	<i>Reagent alcohol for Histology</i>	<i>Medical Examiner</i>	<i>Ultra Pure, LLC</i>	<i>\$925.00</i>	<i>Medical Examiner's Office Lab Fund</i>
<i>HRCOM-17-40863</i>	<i>Statistical Package for Social Sciences Software subscription and support services</i>	<i>Personnel Review Commission</i>	<i>International Business Machines Corporation</i>	<i>\$1,173.00</i>	<i>General Fund</i>
<i>SH-17-40951</i>	<i>Concealed Carry Weapon supply packages for license</i>	<i>Sheriff's Department</i>	<i>Identiphoto Co., Ltd.</i>	<i>\$2,238.30</i>	<i>General Fund</i>



	<i>issuance for Parma Auto Title Bureau</i>				
<i>SH-17-41054</i>	<i>Legal Notice: Delinquent Land Sale #120</i>	<i>Sheriff's Department</i>	<i>Legal News Publishing Company</i>	<i>\$16,549.50</i>	<i>General Fund</i>
<i>JA-17-40997</i>	<i>Legal notice: Citizens Corp Coordinator Request for Proposals</i>	<i>Department of Public Safety and Justice Services</i>	<i>Advance Ohio Media</i>	<i>\$800.00</i>	<i>FY2016 Urban Area Security Initiative Grant</i>

Items already purchased:

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
<i>CF-17-41198</i>	<i>Post Adoption Special Services Subsidy: Attachment therapy</i>	<i>Division of Children and Family Services</i>	<i>Adoption &amp; Attachment Therapy Partners LLC</i>	<i>\$4,686.00</i>	<i>67% - Health and Human Services Levy Fund 33% - Title IV-E</i>
<i>CF-17-41202</i>	<i>Post Adoption Special Services Subsidy: Residential treatment</i>	<i>Division of Children and Family Services</i>	<i>Bellefaire JCB</i>	<i>\$10,065.03</i>	<i>67% - Health and Human Services Levy Fund 33% - Title IV-E</i>
<i>FC-17-41042</i>	<i>Family Centered Services and Supports: Summer Camp</i>	<i>Family and Children First Council</i>	<i>Cuyahoga County Board of Developmental Disabilities</i>	<i>\$5,944.05</i>	<i>State</i>
<i>FC-17-41060</i>	<i>Family Centered Services and Supports: Summer Camp</i>	<i>Family and Children First Council</i>	<i>Achievement Centers for Children</i>	<i>\$1,325.00</i>	<i>State</i>
<i>SH-17-41203</i>	<i>Harris radio repair</i>	<i>Sheriff's Department</i>	<i>Cleveland Communications Inc.</i>	<i>\$906.25</i>	<i>General Fund</i>

Open Market Purchases (Over \$25,000 or requiring assistance from The Office of Procurement & Diversity)

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
<i>SH-17-41100</i>	<i>Sugar, Flour – Nov – December</i>	<i>Sheriff's Department</i>	<i>JNS Foods, LLC</i>	<i>\$4,992.00</i>	<i>General Fund</i>
<i>SH-17-41103</i>	<i>Canned fruit – Nov – December</i>	<i>Sheriff's Department</i>	<i>Benjamin Foods</i>	<i>\$6,750.00</i>	<i>General Fund</i>
<i>SH-17-41106</i>	<i>Cheese sauce – Nov – December</i>	<i>Sheriff's Department</i>	<i>National Food Group dba CSV Sales</i>	<i>\$7,131.60</i>	<i>General Fund</i>

SH-17-41107	Spices – Nov – December	Sheriff's Department	Majestic International Spice Corporation	\$3,938.60	General Fund
SH-17-41109	Frozen vegetables – Nov – December	Sheriff's Department	Good Source	\$5,970.00	General Fund
SH-17-41109	Frozen vegetables – Nov – December	Sheriff's Department	National Food Group dba CSV Sales	\$9,801.60	General Fund
SH-17-41109	Frozen vegetables – Nov – December	Sheriff's Department	New England Food Brokerage, Inc	\$2,605.50	General Fund
SH-17-41116	Bulk cereal – Nov – December	Sheriff's Department	National Food Group dba CSV Sales	\$2,730.00	General Fund
SH-17-41118	Jelly/syrup – Nov – December	Sheriff's Department	JNS Foods, LLC	\$4,997.50	General Fund
SH-17-41125	Chicken – Nov – December	Sheriff's Department	Good Source	\$6,560.00	General Fund
SH-17-41126	Cake mix – Nov – December	Sheriff's Department	Benjamin Foods	\$6,600.00	General Fund
SH-17-41126	Cake mix – Nov – December	Sheriff's Department	New England Food Brokerage, Inc	\$1,287.50	General Fund
SH-17-41129	Soup – Nov – December	Sheriff's Department	JNS Foods, LLC	\$4,995.00	General Fund
SH-17-41130	Cookies – Nov – December	Sheriff's Department	Benjamin Foods	\$6,304.85	General Fund
SH-17-41132	Nutri-Cal drink mix – Nov – December	Sheriff's Department	National Food Group dba CSV Sales	\$6,562.00	General Fund

## V – OTHER BUSINESS

### Items of Note (non-voted)

#### Item No. 1

Department of Public Works, submitting (14) Offer of Settlement Agreements to acquire necessary Right-of-Way in connection with the reconstruction, with additional turning lanes of Royalton Road from West 130th Street to York Road in the City of North Royalton:

Parcel 6 SH & T (Standard Highway Easement & Temporary Easement)

Property Owners: D-5 LLC

Recommended Offer of Settlement: \$13,950.00

Fair Market Value Estimate: \$13,950.00

Parcel 7 SH & T (Standard Highway Easement & Temporary Easement)

Property Owner: Veronastone, LLC

Recommended Offer of Settlement: \$7,010.00

Fair Market Value Estimate: \$7,010.00

Parcel 38 BS (Bill of Sale)

Property Owner: Rino G. Costa and JoAnn Costa

Recommended Offer of Settlement: \$15,250.00

Fair Market Value Estimate: \$15,250.00

Parcel 9 SH & T (Standard Highway Easement & Temporary Easement)

Property Owners: Pfister Real Estate Properties, LLC

Recommended Offer of Settlement: \$13,800.00

Fair Market Value Estimate: \$13,800.00

Parcel 12 SH & T (Standard Highway Easement & Temporary Easement)

Property Owner: Elaine M. Sidoti

Recommended Offer of Settlement: \$6,120.00

Fair Market Value Estimate: \$6,120.00

Parcel 29 T, 30 SH & T (Standard Highway Easement & Temporary Easement)

Property Owner: Royal Rose, LLC.

Recommended Offer of Settlement: \$18,748.00

Fair Market Value Estimate: \$18,748.00

Parcel 39 T (Temporary Easement)  
Property Owner: PM Development LLC  
Recommended Offer of Settlement: \$1,550.00  
Fair Market Value Estimate: \$1,550.00

Parcel 52 T (Temporary Easement)  
Property Owner: Betty G Williams Trust & Paula A. Williams Trust  
Recommended Offer of Settlement: \$1,250.00  
Fair Market Value Estimate: \$1,250.00

Parcel 53 SH & T (Standard Highway Easement & Temporary Easement)  
Property Owner: Axios Investments 1, LLC.  
Recommended Offer of Settlement: \$41,500.00  
Fair Market Value Estimate: \$41,500.00

Parcel 11 SH & T (Standard Highway Easement & Temporary Easement)  
Property Owners: Royal Redeemer Lutheran Church  
Recommended Offer of Settlement: \$24,150.00  
Fair Market Value Estimate: \$24,150.00

Parcel 20 SH & T (Standard Highway Easement & Temporary Easement)  
Property Owner: Jessica Development  
Recommended Offer of Settlement: \$29,500.00  
Fair Market Value Estimate: \$27,250.00

Parcel 37 T (Temporary Easement)  
Property Owner: Zajc Enterprises  
Recommended Offer of Settlement: \$1,500  
Fair Market Value Estimate: \$1,300.00

Parcel 42 T (Temporary Easement)  
Property Owner: 82<sup>nd</sup> Street Properties  
Recommended Offer of Settlement: \$950.00  
Fair Market Value Estimate: \$950.00

Parcel 51 T (Temporary Easement)  
Property Owner: Leonard A. Kessler and Agnes R. Kessler  
Recommended Offer of Settlement: \$650.00  
Fair Market Value Estimate: \$650.00

Item No. 2

Court of Common Pleas/Corrections Planning Board, submitting a grant award from Ohio Department of Rehabilitation and Correction for the Probation Improvement and Incentive Grant Program in the amount of \$192,697.00 for the period 7/1/2017 - 6/30/2019.

Funding Source: Ohio Department of Rehabilitation and Correction

VI – PUBLIC COMMENT

There was no public comment related to the agenda.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:43 a.m.