

Minutes

Cuyahoga County Board of Control
Monday, December 11, 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 11:00 a.m.

Attending:

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

II – REVIEW MINUTES – 12/4/17

Armond Budish motioned to approve the minutes from the December 4, 2017 meeting, as written; Michael Dever seconded. The minutes were unanimously approved.

III – PUBLIC COMMENT

There was no public comment related to the agenda.

A – Tabled Items

BC2017-841

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf of the Cuyahoga County Child Support Enforcement Agency, submitting an amendment to Agreement No. AG1700018 with Court of Common Pleas/Juvenile Court Division for child support services for the period 1/1/2017-12/31/2017 for additional funds in the amount not-to-exceed \$239,738.10.

Funding Sources:

Health and Human Services Levy - \$45,550.24
Federal - \$146,240.24
Revenue Fees Collected- \$31,165.95
State Funds - \$16,781.67

Rick Weiler, Cuyahoga County Child Support Enforcement Agency, presented. Dale Miller asked Maggie Keenan, Office of Budget & Management to clarify whether there was any General Fund impact. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-841 was unanimously approved.

BC2017-842

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf of the Cuyahoga County Child Support Enforcement Agency, submitting an amendment to Agreement No. AG1700018 with Court of Common Pleas/Juvenile Court Division – Cashier’s Department for child support services for the period 1/1/2017-12/31/2017 for additional funds in the amount not-to-exceed \$4,043.82.

Funding Sources:

Health and Human Services Levy - \$786.33

Federal - \$2,466.73

Revenue Fees Collected- \$507.69

State Funds - \$283.07

Rick Weiler, Cuyahoga County Child Support Enforcement Agency, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-842 was unanimously approved.

B – New Items for Review

BC2017-912

Department of Public Works, submitting an agreement with the Village of Orange in the estimated amount not-to-exceed \$487,464.00 for maintenance and repair of sanitary sewer systems located in County Sewer District No. 5.

Funding Source: Revenue Generating

Michael Chambers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2017-912 was unanimously approved.

BC2017-913

Department of Public Works, recommending an award on RQ39871 and enter into a contract with Professional Service Industries, Inc. in the amount not-to-exceed \$300,000.00 for construction material testing services for the period 1/9/2018 – 1/8/2020.

Funding Source: Road and Bridge Fund

Michael Chambers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-913 was unanimously approved.

BC2017-914

Department of Public Works,

a) Submitting an RFP exemption on RQ40738, which will result in an award recommendation to Precision Environmental Co. in the amount not-to-exceed \$24,500.00 for removal, cleaning and decontamination of lead bullet fragments and dust from selected areas of the Sheriff’s Department indoor firing range located at 1215 West 3rd Street, Cleveland for the period 12/11/2017 – 3/10/2018.

b) Recommending an award on RQ40738 and enter into a contract with Precision Environmental Co. in the amount not-to-exceed \$24,500.00 for removal, cleaning and decontamination of lead bullet fragments and dust from selected areas of the Sheriff's Department indoor firing range located at 1215 West 3rd Street, Cleveland for the period 12/11/2017 – 3/10/2018.

Funding Source: General Fund

Michael Chambers, Department of Public Works, presented. Kahlil Seren asked for additional information regarding the original procurement process that had been used prior to this request; and asked what issues were experienced during the bid process. Kahlil Seren commented on the need to reduce the number of exemptions being requested. Nan Baker asked about the proximity of the area for decontamination and asked for confirmation that the approved amount was sufficient for completion of services. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2017-914 was unanimously approved.

BC2017-915

Department of Public Works,

a) Submitting an RFP exemption on RQ41328, which will result in an award recommendation to Bentley Systems, Incorporated in the amount of \$7,442.00 for the purchase of Bentley Select CAD System software subscription services for the period 12/30/2017 – 12/29/2018.

b) Recommending an award on RQ41328 to Bentley Systems, Incorporated in the amount of \$7,442.00 for the purchase of Bentley Select CAD System software subscription services for the period 12/30/2017 – 12/29/2018.

Funding Source: Road and Bridge

Michael Chambers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-915 was unanimously approved.

BC2017-916

Fiscal Office, on behalf of the County Executive's Office,

a) Submitting an RFP exemption on RQ41244, which will result in an award recommendation to Aramark in the amount of \$4,971.00 for the purchase of refreshments for attendees of the 1st Annual "Your Voice Matters Youth Summit" held on 9/29/2017.

b) Recommending an award on RQ41244 to Aramark in the amount of \$4,971.00 for the purchase of refreshments for attendees of the 1st Annual "Your Voice Matters Youth Summit" held on 9/29/2017.

Funding Source: General Fund

Michael Houser, Executive's Office, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2017-916 was unanimously approved.

BC2017-917

Fiscal Office, Department of Consumer Affairs, recommending an award on RQ40999 and enter into a sole source contract with Nover Englestein & Associates, Inc. in the amount not-to-exceed \$4,860.00 for support and maintenance on the WinWam Software System for the period 2/1/2018 – 1/31/2019.

Funding Source: General Fund

Sheryl Harris, Department of Consumer Affairs, presented. Nan Baker asked whether these services were discussed and coordinated with the Enterprise Resource Planning team; and asked if there are any anticipated compatibility issues. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2017-917 was unanimously approved.

BC2017-918

Department of Communications, submitting an amendment to Contract No. CE1500336 with TVEyes, Inc. for television and radio broadcast monitoring services for the period 12/7/2015 – 12/7/2017 to extend the time period to 12/6/2019 and for additional funds in the amount not-to-exceed \$4,800.00.

Funding Source: General Fund

Miranda Pomiecko, Department of Communications, presented. There were no questions. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2017-918 was unanimously approved.

BC2017-919

Office of the Medical Examiner, submitting a recipient organization agreement with the Ohio Attorney General's Office in the amount not-to-exceed \$235,000.00 for direct expenses related to the provision of chemistry laboratory work in support of accredited Public Forensic Laboratories for the period 7/1/2017 – 6/30/2018.

Funding Source: Revenue Generating

Hugh Shannon, Office of the Medical Examiner, presented. Kahlil Seren asked whether this agreement is a result of additional work, and asked what is the current staffing impact on other projects. Dale Miller asked for clarification on what services are being provided in exchange for the funds provided. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-919 was unanimously approved.

BC2017-920

Office of the Medical Examiner, recommending an award on RQ40078 and enter into a sole source contract with Alere San Diego, Inc. in the amount not-to-exceed \$175,755.00 for the purchase of enzyme-linked Immunosorbent Assay (Elisa) Kits and lease of associated equipment for the period 12/11/2017 – 12/10/2020.

Funding Source: Crime Lab Fund

Hugh Shannon, Office of the Medical Examiner, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2017-920 was unanimously approved.

BC2017-921

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40120 and enter in a Master Contract with various providers in the total amount not-to-exceed \$200,000.00 for Community-Based in-Home Family Therapy Treatment services for the period 2/1/2018 - 1/31/2020:

a) Applewood Centers

b) Catholic Charities Corporation

Funding Source: Health and Human Services Levy

Sarah Baker, Juvenile Court Division, presented. Dale Miller asked who were the prior service providers that are no longer under the Master Contract. Dale also asked what were the performance measurers and whether they were based on process or outcome. Nan Baker asked whether the 2 recommended providers would be able to complete the work previously provided by the 6 vendors that had been used in the past. Nan also asked whether the treatment services were being provided at the participants homes. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2017-921 was unanimously approved.

BC2017-922

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1600146 with Child and Family Advocates of Cuyahoga County for the Guardian ad Litem Project for the period 7/1/2016 - 12/31/2017 to extend the time period to 6/30/2018 and for additional funds in the amount not-to-exceed \$55,183.00.

Funding Source: Health and Human Service Levy Funds

Sarah Baker, Juvenile Court Division, presented. Dale Miller asked whether the County has changed its approach to Guardian ad Litem services as a result of the budget process; and asked if we are using more volunteers for services. Dale also asked about future potential bidders. Kahlil Seren asked for the amount of the previous contract and for additional information and pricing for the prior bid that was rejected. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-922 was unanimously approved.

Items BC2017-923 through -926 were presented collectively and approved concurrently:

BC2017-923

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40489 and enter into an agreement with City of Brecksville in the amount not-to-exceed \$4,800.00 for the Community Diversion Program for the period 1/1/2018 – 12/31/2019.

Funding Source: General Fund

BC2017-924

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40549 and enter into an agreement with City of Strongsville 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

BC2017-925

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40553 and enter into an agreement with City of Westlake 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

BC2017-926

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40519 and enter into an agreement with Village of Moreland Hills 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

Sarah Baker, Juvenile Court Division, presented the items collectively. Nan Baker asked how the awarded amount to each municipality was determined and whether the municipalities apply for funding. Armond Budish motioned to approve the items concurrently; Nan Baker seconded. Items BC2017-923 through - 926 were unanimously approved.

BC2017-927

Department of Health and Human Services/Office of Re-entry, submitting an amendment to Agreement No. AG1500090 with Cuyahoga County Court of Common Pleas for intensive probation supervision services in connection with the Veterans Treatment Court Program for the period 7/1/2015 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$65,500.00.

Funding Source: Health and Human Services Levy

Fred Bolotin, Office of Re-entry, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2017-927 was unanimously approved.

BC2017-928

Department of Health and Human Services/Office of Re-entry recommending an award on RQ40693 and enter into an agreement with Court of Common Pleas/Corrections Planning Board, in the amount not-to-exceed \$30,000.00 for criminal records check services for the period 1/1/2018 – 12/31/2018.

Funding Source: Health and Human Services Levy

Fred Bolotin, Office of Re-entry, presented. Kahlil Seren inquired about the process to initiate a records check and if they are checked annually. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2017-928 was unanimously approved.

BC2017-929

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

a) Submitting an RFP exemption, due to lateness, which will result in an amendment to Contract No. CE1300128 with United Way of Greater Cleveland for web-based housing listing services for the period 10/1/2012 – 9/30/2017 to extend the time period to 12/31/2017; no additional funds required.

b) Submitting an amendment to Contract No. CE1300128 with United Way of Greater Cleveland for web-based housing listing services for the period 10/1/2012 – 9/30/2017 to extend the time period to 12/31/2017; no additional funds required.

Original Funding Source: Ohio Development Housing Trust Fund

Shari Weir, Office of Homeless Services, presented. Dennis Kennedy asked what was the original amount of the contract and whether there are remaining funds to cover the time extension. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2017-929 was unanimously approved.

BC2017-930

Department of Sustainability, recommending a payment in the amount of \$2,500.00 to the Cleveland 2030 District for support of various energy efficiency and conservation events for the period 12/15/2017 – 8/15/2018.

Funding Source: General Fund

Mike Foley, Department of Sustainability, presented. Nan Baker asked if services would still be received without the donation and expressed concern about providing funding with no specified contractual services. Nan stated that the County needs to ensure that we are receiving a direct return on our investment. Nan also asked whether there is an additional membership fee. Armond Budish stated that funds are allocated in Council's budget for similar purposes and this is not a unique situation. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2017-930 was unanimously approved.

BC2017-931

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption, due to lateness, which will result in an amendment to Contract No. CE1300291 with Emergency CallWorks, Inc. for vendor-hosted next generation 9-1-1 services for the period 8/1/2013 - 1/31/2025 to expand the scope of services, effective 11/15/2017 and for additional funds in the amount not-to-exceed \$82,161.00.

b) Submitting an amendment to Contract No. CE1300291 with Emergency CallWorks, Inc. for vendor-hosted next generation 9-1-1 services for the period 8/1/2013 - 1/31/2025 to expand the scope of services, effective 11/15/2017 and for additional funds in the amount not-to-exceed \$82,161.00.

Funding Source: General Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Nan Baker asked what are other communities doing that are not using this model for services; and asked if those communities are successful. Nan also asked how long has this service been available. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2017-931 was unanimously approved.

BC2017-932

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption on RQ40431, which will result in an award recommendation to Television Equipment Associates, Inc. in the amount of \$79,106.91 for the purchase of (66) SWAT headsets.

b) Recommending an award on RQ40431 to Television Equipment Associates, Inc. in the amount of \$79,106.91 for the purchase of (66) SWAT headsets

Funding Source: General Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Dale Miller inquired about the price difference between the bid amount of the recommended vendor and the vendor that submitted the lowest bid. Nan Baker asked whether grant funds could be utilized rather than General Fund only. Kahlil Seren asked whether a Request for Proposals process would have been a better alternative to a bid process. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2017-932 was unanimously approved.

This item was held at the request of the Board.

BC2017-933

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption on RQ41043, which will result in an award recommendation to Allied Associates International, Inc. in the amount of \$27,996.00 for the purchase of open source intelligence collection and link analysis software.

b) Recommending an award on RQ41043 to Allied Associates International, Inc. in the amount of \$27,996.00 for the purchase of open source intelligence collection and link analysis software.

Funding Source: General Fund (Fusion \$20,997 & IT \$6,999)

Mary Beth Vaughn, Public Safety and Justice Services, presented. Kahlil Seren asked if collection and analysis only occurs during an open investigation. Nan Baker asked if State or Federal funds were available for this purchase. Nan also asked if this is coordinated with the license plate reader services, and whether there has been any relationship between the 2 systems. Dennis Kennedy asked if it was standard practice for Information Technology to purchase licenses and if they would have access to the software license in addition to licenses held by the Department of Public Safety and Justice Services. Kahlil also asked if the license held by the Department of Information Technology will provide access to Law Enforcement investigations; and asked whether the Fusion Center has expressed the intent for the Department of Information Technology to work with them on investigations. After further discussion, this item was held at the request of the Board.

BC2017-934

Fiscal Office/Office of the Treasurer,

a) Submitting an RFP exemption on RQ39879, which will result in an award recommendation to Bloomberg Finance, L.P. in the amount not-to-exceed \$54,960.00 for lease of equipment and financial services for the period 6/26/2017 - 6/25/2019.

b) Recommending an award on RQ39879 and enter into a contract with Bloomberg Finance, L.P. in the amount not-to-exceed \$54,960.00 for lease of equipment and financial services for the period 6/26/2017 - 6/25/2019.

Funding Source: General Fund

Jennifer Boyd, Office of the Treasurer, presented. Nan Baker asked if Bloomberg Finance, L.P. has always been the current supplier of services. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2017-934 was unanimously approved.

BC2017-935

Fiscal Office/Office of the Treasurer,

a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1400319 with F&E Check Protector Company of Ohio dba F&E Payment Pros for a Digital Remittance Processing System and maintenance services for the period 10/1/2014 - 9/30/2017 to extend the time period to 9/30/2018 and for additional funds in the amount not-to-exceed \$5,450.00.

b) Submitting an amendment to Contract No. CE1400319 with F&E Check Protector Company of Ohio dba F&E Payment Pros for a Digital Remittance Processing System and maintenance services for the period 10/1/2014 - 9/30/2017 to extend the time period to 9/30/2018 and for additional funds in the amount not-to-exceed \$5,450.00.

Funding Source: General Fund

Jennifer Boyd, Office of the Treasurer, presented. Kahlil Seren asked if this system processes other types of payments besides property taxes. Dennis Kennedy stated that this will be integrated into the Enterprises Resource Planning system. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2017-935 was unanimously approved.

C – Consent Agenda

There were no questions on the consent agenda items. Armond Budish motioned to approve items BC2017-936 through -940; Michael Dever seconded, the consent agenda items were unanimously approved.

BC2017-936

Department of Public Works, submitting an amendment (Subsidiary No. 1) to Contract No. CE1700167 with Quintana & Son, Inc. for the Cuyahoga County Airport Runway 6/24 Obstacle Tree Clearing – Airport Improvement Program for a decrease in the amount of (\$94,992.94).

Funding Source: General Fund (FAA will reimburse the County via Grant)

BC2017-937

Department of Public Works, submitting an amendment to Contract No. CE1200699 with CHA Consulting, Inc. for general engineering services for various projects for the Master Plan Update and Airport Layout Plan for the Cuyahoga County Airport for the period 1/22/2013 - 1/21/2018 to extend the time period to 8/31/2019; to change the terms, effective 12/11/2017; no additional funds required.

Original Funding Source: 90% FAA, 10% County

BC2017-938

Office of Procurement & Diversity, recommending to amend Requisition No. TR-17-40911 listed under Board of Control Approval No. BC2017-910 dated 12/4/2017, which authorized a Direct Open Market Purchase and made an award to Midwest Presort Mailing Services, Inc. dba Midwest Direct for the production and printing of Easy Pay Coupons and ACH debit letters for the County Treasurer by changing the amount from \$13,385.00 to \$13,781.00.

Funding Source: General Fund

BC2017-939

Court of Common Pleas/Juvenile Court Division, submitting an amendment to an agreement with Point and Pay, LCC for onsite and telephone credit card processing services for the period 1/1/2015 - 12/31/2017 to extend the time period to 12/31/2019.

Funding Source: N/A

BC2017-940

Office of Procurement & Diversity, presenting proposed purchases for the week of 12/11/2017

<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>TR-17-41306</i>	<i>Purchase (1) Rapid ARL-E automated stamping machine for Cashier's Department</i>	<i>County Treasurer</i>	<i>Cleveland Time Clock and Service</i>	<i>\$758.00</i>	<i>General Fund</i>
<i>JA-18-41495</i>	<i>Legal notice: Request for Proposals for evacuation plan</i>	<i>Department of Public Safety and Justice Services</i>	<i>Plain Dealer</i>	<i>Not-to-exceed \$800.00</i>	<i>General Fund</i>
<i>CT-17-40878</i>	<i>Tridium Control Automation support at Juvenile Justice Center</i>	<i>Department of Public Works</i>	<i>Brewer- Garrett</i>	<i>\$990.00</i>	<i>Internal Service Fund</i>
<i>CT-17-41197</i>	<i>Manlift rental to replace lights in Sanitary Engineer's Parking Lot</i>	<i>Department of Public Works</i>	<i>General Crane</i>	<i>\$1,350.00</i>	<i>Internal Service Fund</i>
<i>CT-17-41213</i>	<i>Repair to Justice Center lift</i>	<i>Department of Public Works</i>	<i>Mid-Ohio Material Handling</i>	<i>\$797.68</i>	<i>Internal Service Fund</i>
<i>CT-17-41273</i>	<i>Fixtures for Urinalysis Lab at Cleveland Police Headquarters Building</i>	<i>Department of Public Works</i>	<i>Leff Electric</i>	<i>\$10,020.00</i>	<i>Capital Project</i>
<i>CT-17-41310</i>	<i>Repair phase monitor at Juvenile Justice Center Complex</i>	<i>Department of Public Works</i>	<i>Temperature Control Company Inc.</i>	<i>\$2,087.12</i>	<i>Internal Service Fund</i>
<i>CT-17-41430</i>	<i>Steel tables for Urinalysis Lab at Cleveland Police Headquarters Building</i>	<i>Department of Public Works</i>	<i>American Interiors</i>	<i>\$22,194.24</i>	<i>Capital Projects</i>
<i>CT-17-41433</i>	<i>Remove and reinstall glass to allow for access to dumpster at Cleveland Police Headquarters Building</i>	<i>Department of Public Works</i>	<i>Prism Glass & Door</i>	<i>\$6,200.00</i>	<i>Capital Projects</i>
<i>CT-17-41478</i>	<i>Fire alarm system parts and repairs for Courthouse</i>	<i>Department of Public Works</i>	<i>SimplexGrinnell</i>	<i>\$992.00</i>	<i>Internal Service Fund</i>
<i>CT-17-41489</i>	<i>Veterinary services at County Kennel</i>	<i>Department of Public Works</i>	<i>Tremont Animal Clinic</i>	<i>\$1,709.66</i>	<i>Dick Goddard's Best Friend Fund</i>
<i>CT-17-41492</i>	<i>Veterinary services at County Kennel</i>	<i>Department of Public Works</i>	<i>Animal Protective League</i>	<i>\$5,434.00</i>	<i>Dick Goddard's Best Friend Fund</i>
<i>CT-18-41442</i>	<i>Hazardous waste removal and disposal</i>	<i>Department of Public Works</i>	<i>Chemtron Corporation</i>	<i>\$8,900.00</i>	<i>General Fund</i>
<i>CT-18-41507</i>	<i>Sensor repair for boiler at County Kennel</i>	<i>Department of Public Works</i>	<i>Johnson Controls</i>	<i>\$1,518.58</i>	<i>Internal Service Fund</i>
<i>CF-18-41518</i>	<i>Legal notice: Request for Proposals for Emergency Assistance services</i>	<i>Division of Children and Family Services</i>	<i>Plain Dealer</i>	<i>Not-to-exceed \$700.00</i>	<i>Health and Human Services Levy Fund</i>

SA-17-41356	Medical gloves for Home Support Unit	Division of Senior and Adult Services	Tranzonic Companies	\$1,950.00	Health and Human Services Levy Fund
LL001-17-41331	Purchase "Developing Labor Law", 7 th Edition for patron research	Law Library	The Bureau of National Affairs	\$622.20	Law Library Resources Board Fund
LL001-17-41337	Various books and e-books for patron research	Law Library	Wolters Kluwer/CCH	\$21,770.00	Law Library Resources Board Fund
HRCOM-17-41368	(18) - tables and (36) - chairs for civil service exam testing	Personnel Review Commission	W.B. Mason	\$2,605.68	General Fund

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
JA-17-40939	Legal notice: Request for Proposals for Enhanced Therapeutic and Acute Intervention Services	Department of Public Safety and Justice Services	Plain Dealer	\$507.52	General Fund
CF-17-41402	Post Adoption Special Services Subsidy: Residential treatment	Division of Children and Family Services	OhioGuidestone	\$1,197.00	67% - Health and Human Services Levy Fund 33% - Title IV-E
JA-17-40978	Legal notice: Competitive bid for SWAT headsets for Department of Public Safety and Justice Services	Office of Procurement & Diversity	Plain Dealer	\$640.64	General Fund

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None.					

V – OTHER BUSINESS

Andria Richardson, Clerk of the Board of Control announced that Monday, December 18 will be the last Board of Control meeting of the year. The next Board of Control meeting is scheduled for Monday, January 8, 2018.

Items of Note (non-voted)

Item No. 1

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to a grant agreement with the Western Reserve Area Agency on Aging for the Medicare Improvements for Patients and Providers Act (MIPPA) Medicare Savings Programs, Low-income Subsidy and Prescription Drug Assistance through the Aging Network, State Health Insurance Program and Aging and Disability Resource Centers for the period 9/30/2014 – 9/30/2017 to extend the time period to 9/29/2018 and for additional funds in the amount of \$19,700.00.

Funding Source: WRAAA through the federal Medicare Improvements for Patients and Providers Act (MIPPA)

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 12:00 p.m.