

## Minutes

Cuyahoga County Board of Control  
Monday, June 25, 2018 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 11:03 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 Officer (Alternate for Dennis Kennedy)  
Lenora Lockett, Director, Office of Procurement & Diversity

### II – REVIEW MINUTES – 6/18/2018

Armond Budish motioned to approve the minutes from the June 18, 2018 meeting; Dale Miller seconded. The minutes were unanimously approved.

### A – Tabled Items

### B. – New Items for Review

#### BC2018-389

Department of Development, recommending an award on RQ42934 to Cleveland State University in the amount not-to-exceed \$25,000.00 for economic research and advice in connection with the 5-year Economic Development Plan for the period 7/1/2018 – 12/31/2018.

Funding Source: General Fund

Paul Herdeg, Department of Development, presented. Nan Baker asked why the study is being conducted at this time and whether other community partners, such as Jobs Ohio, Greater Cleveland Partnership or Cuyahoga Community College could assist with the study rather than paying Cleveland State University for these services. Ms. Baker also asked if the focus of the plan will be on bringing businesses to the County and to expand existing businesses. Dale Miller commented and expressed his support of the Economic Development Plan. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-389 was unanimously approved.

#### BC2018-390

Department of Information Technology, submitting an amendment to Contract No. CE1500136 with Peak-Ryzex, Inc. for maintenance and support services on pressure seal heavy duty detachers, trim-winder, sealer-trimmer stacker and station collator systems for the period 5/25/2015 - 5/24/2018 to extend the time period to 5/24/2021 and for additional funds in the amount not-to-exceed \$82,875.96.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. Ms. Greene commented that the vendor is not listed on the County Inspector General's Ethics Registration list and asked that the item be conditionally approved. Dale Miller asked for the reason for late submittal. Nan Baker asked if the department expects to submit the next contract in advance of the expiration date; asked how these services tie into the Enterprise Resource Project (ERP) and whether there is coordination of services with the ERP Team. Trevor McAleer asked for the rationale to submit an amendment rather than competitively bid out the services. Mr. McAleer asked Lenora Lockett whether the vendor is required to submit a new sole source affidavit with a contract amendment, as Ms. Greene indicated this was not bid due to this qualifying as a sole source purchase. Ms. Lockett indicated that the vendor must submit a new sole source affidavit for verification purposes with each new purchase. Ms. Greene confirmed that the vendor did submit a new sole source affidavit. Armond Budish motioned to approve the item subject to completion of the Ethics Registration process; Dale Miller seconded. Item BC2018-390 was conditionally approved by unanimous vote.

#### BC2018-391

Department of Information Technology, recommending to amend Board Approval No. BC2018-381 dated June 18, 2018, which authorized an RFP exemption and award recommendation on RQ42834 to DLT Solutions, LLC for annual maintenance services for (25) Solar Wind software licenses and an upgrade license for VM64 Virtualization Manager software for the period 7/28/2018 – 7/28/2019, by changing the amount not-to-exceed from \$26,693.20 to \$28,693.20.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-391 was unanimously approved.

#### BC2018-392

Department of Information Technology, recommending an award on RQ42127 to DC Group Inc. in the amount not-to-exceed \$15,900.00 for maintenance and support services on Universal Power Supply (UPS) units at various County locations for the period 6/25/2018 - 6/24/2021.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. Ms. Greene commented that the vendor is not listed on the County Inspector General's Ethics Registration list and asked that the item be conditionally approved. There were no questions. Armond Budish motioned to approve the item subject to completion of the Ethics registration process; Dale Miller seconded. Item BC2018-392 was conditionally approved by unanimous vote.

BC2018-393

Department of Information Technology,

a) Submitting an RFP exemption on RQ42787, which will result in an award recommendation to Dell Marketing, LP in the amount not-to-exceed \$669.50 for the purchase of (5) VLA Windows Remote Desktop software licenses for use by Court of Common Pleas.

b) Recommending an award on RQ42787 to Dell Marketing, LP in the amount not-to-exceed \$669.50 for the purchase of (5) VLA Windows Remote Desktop software licenses for use by Court of Common Pleas.  
Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-393 was unanimously approved.

The following item was amended to change the amount not-to-exceed to \$90,000.00

BC2018-394

Fiscal Office, submitting an amendment to Contract No. CE1700140 with Stifel, Nicolaus & Company Incorporated for financial advisory services for the period 8/1/2017 - 7/31/2018 to extend the time period to 7/31/2019 for additional funds in the amount not-to-exceed ~~\$290,000.00~~ \$90,000.00.

Funding Source: General Fund

Angela Rich, Fiscal Office, presented. Dale Miller asked if the not-to-exceed amount should read \$90,000.00 rather than \$290,000.00. Armond Budish commented that the additional year is \$90,000.00. Mr. Budish asked for clarification on the adjustments, which included a decrease in cost for the original scope of services and also an increase for the time extension; asked for confirmation that those adjustments have been addressed in this amendment. Armond Budish motioned to approve the item as amended; Dale Miller seconded. Item BC2018-394 was unanimously approved.

BC2018-395

Fiscal Office, submitting an amendment to Contract No. CE1700242 with Plante & Moran, LLC for cost allocation plan, indirect cost rate and management consulting services for the period 10/15/2017 – 12/31/2018 for additional funds in the amount not-to-exceed \$50,000.00.

Funding Source: General Fund

Angela Rich, Fiscal Office, presented. Trevor McAleer asked what process is used for arriving at the agreed upon amount of discrepancy write-off and what the proposed action would need to be taken by Council and/or Board of Control. Nan Baker asked how much has been paid and whether more expenses are expected to complete services. Dale Miller asked if the General Fund balance will be impacted by the amount of write-off; asked if the vendor has discovered any discrepancies that would cover the cost of the contract; asked for an approximate maximum amount of discrepancies; Mr. Budish commented that these discrepancies date back many years and it is anticipated that these will be addressed prior to transitioning to the Enterprise Resource Planning System; commented that if discrepancies are not detected the amounts need to be written-off so the Fiscal Office does not have to maintain 2 sets of numbers. Mr. Miller asked if the department can research and provide what the current maximum amount for write-off could be as this information is necessary to him in his role as Chairman of the Finance Committee. Ms. Baker asked if the County is investing more money than what we may recover and if the

investment is worthwhile rather than writing it off. Mr. Budish commented that the Fiscal Officer understands Ms. Baker's concerns and is trying to strike a balance. Mr. McAleer commented that this matter has resulted in State Auditor's findings since 2013 and that the Fiscal Officer has been trying to reconcile as this matter is discussed at every Audit Committee meeting; commented that the highest difference in the State Audit has been approximately \$800,000.00. Armond Budish motioned to approve the item as amended; Dale Miller seconded. Item BC2018-395 was unanimously approved.

#### BC2018-396

Sheriff's Department, submitting an agreement with the Village of Woodmere in the amount not-to-exceed \$5,000.00 for inmate housing services for the period 6/26/2018 – 12/31/2018.

Funding Source: Revenue Generating

Lauryn Harwell, Sheriff's Department, presented. Mr. Miller asked why this agreement is only for 6 months and not for several years and asked what the anticipated duration of the next agreement will be. Mr. McAleer asked for clarification on the scope of services as the backup indicated patrolling services. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2018-396 was unanimously approved.

#### BC2018-397

Court of Common Pleas/Juvenile Court Division, submitting an agreement with Positive Education Program in the amount not-to-exceed \$38,900.00 for school-based liaison services for the period 7/1/2018 - 6/30/2019.

Funding Source: Revenue Generating

Karen Lippman, Juvenile Court Division, presented. There were no questions. Councilman Miller recused himself from the vote as his wife works for this Agency. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2018-397 was approved by majority vote.

#### BC2018-398

Court of Common Pleas/Juvenile Court Division/Department of Children and Family Services, submitting an amendment to Contract No. CE1600204 with MST Services, LLC for licensures for Multi-Systemic Therapy services for the period 7/1/2016 – 6/30/2018 to extend the time period to 6/30/2019 and for additional funds in the amount not-to-exceed \$14,000.00.

Funding Source: (Juvenile Court) - 50% Reclaim, (DCFS) - 15% Title IV-E and 35% HHS

Karen Lippman, Juvenile Court Division, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2018-398 was unanimously approved.

BC2018-399

Department of Health and Human Services/Office of Re-entry, recommending an award on RQ39931 and enter into a contract with YMCA of Greater Cleveland in the amount not-to-exceed \$300,000.00 for transitional housing and case management services for ex-offenders for the Open-Door Housing Program for the period 1/1/2018 - 12/31/2018.

Funding Source: Health and Human Services Levy

Vicky Pope, Office of Re-entry, presented. Dale Miller asked if any services have been provided. Mr. Budish commented that the funds are in the department's budget but no services have been paid for. Nan Baker asked if a time extension to the contract is anticipated; asked if it will be submitted prior to the contract's expiration date; asked when that is expected to be submitted for approval. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-399 was unanimously approved.

BC2018-400

Department of Health and Human Services/Office of Re-entry, recommending an award on RQ39932 and enter into an agreement with Cuyahoga County Public Library (11-1) in the amount not-to-exceed \$100,000.00 for administration of the Cuyahoga County Sheriff's Adult Basic Educational Services Program for inmates in County Correctional facilities for the period 1/1/2018 - 12/31/2018.

Funding Source: Health and Human Services Levy

Vicky Pope, Office of Re-entry, presented. Mr. Budish commented that he had requested last week to speak with the department director on the issue of late submittal. Trevor McAleer asked if any funds have been expended on this contract. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-400 was unanimously approved.

BC2018-401

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Agreement No. AG1600211 with the Department of Workforce Development for Job Readiness and Training for Recipients of Temporary Assistance for Needy Families and Food Assistance Employment and Training services for the period 7/1/2016 – 6/30/2018 to extend the time period to 6/30/2019 and for additional funds in the amount not-to-exceed \$100,000.00.

Funding Source: Temporary Assistance for Needy Families

Bob Math, Cuyahoga Job and Family Services, presented. There were no questions. Armond Budish motioned to approve the item as amended; Dale Miller seconded. Item BC2018-401 was unanimously approved.

The following item was corrected to reflect percentage changes in the funding source.

BC2018-402

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. CE1600142 for implementation of the Open Table Model for transition age young adults previously in foster care, by assigning the interest from Amber Donovan Consulting, LLC to Community of Hope for the period 7/1/2016 – 6/30/2018 to extend the time period to 6/30/2019 and for additional funds in the amount not-to-exceed \$150,000.00.

Funding Source: ~~29.6% Title IV-E Admin; 70.4% HHS Levy~~ 30% Title IV-E Admin and 70% HHS Levy

Bob Math, Cuyahoga Job and Family Services, presented. Dale Miller asked if we have a projection of youth to be served in the next year; confirmed the cost per participant and expressed the need for a positive outcome at the end of the contract. Nan Baker asked to confirm the number of youths participating and served during the past year; asked to confirm the duration of the amendment and how many will be served in next year and also asked if these will be new or continuing participants. Mr. Budish commented that the funds being used are County funds, which were the exclusive source of funding in the past, but additional funds are being raised by the vendor to run this program. Armond Budish motioned to approve the item as amended; Dale Miller seconded. Item BC2018-402 was unanimously approved.

#### BC2018-403

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Agreement No. AG1500107 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 8/10/2015 - 8/9/2018 to extend the time period to 8/9/2019 and for additional funds in the amount not-to-exceed \$27,235.00.

Funding Source: HHS Levy 70% and Fed IV-E 30%.

Bob Math, Cuyahoga Job and Family Services, presented. There were no questions. Armond Budish motioned to approve the item as amended; Michael Dever seconded. Item BC2018-403 was unanimously approved.

#### C – Agency of the Inspector General Registration Exemptions

#### BC2018-404

Agency of the Inspector General, recommending to add additional exemptions from the registration and/or training requirements for a period of 5 years in accordance with County Code Section 501.19 (F):

- a) Contractors supplying products or services relating to purchases made pursuant to Emergency Contracting provisions of the County Code will be exempt from the registration process for up to thirty (30) days after contracting with the County.
- b) Employers participating in the Department of Workforce Development's On-the-Job Training Program (OJT Program").
- c) Borrowers on homeowner rehabilitation and housing development loans issued by the Department of Development.
- d) Physicians that provide medical treatment or services for the County.
- e) Professional Associations that provide memberships or certifications to County departments, officials and employees (e.g., County Commissioners Association of Ohio, accrediting bodies for Medical Examiner).
- f) Guardian ad litem and assigned counsel providing services to Cuyahoga County Courts.

g) Contractors pursuant to federal or state mandated compliance or collaboration regarding inspections, rights of way, rights of entry and related activities associated with railways, transportation infrastructure or public utilities.

h) Contractors pursuant to federal or state mandated compliance regarding environmental impacts, inspection, remediation or mitigation.

Funding Source: N/A

Mark Griffin, Inspector General, presented. Dale Miller asked how many other temporary exemptions are currently in place and when will they expire. Armond Budish motioned to approve the item as amended; Trevor McAleer seconded. Item BC2018-404 was unanimously approved.

#### D – Consent Agenda

Dale Miller referred to Item BC2018-411 and inquired about various items listed under Items/Services Received and Invoiced but Not Paid section on the agenda and asked for clarification on why these types of requests are being submitted in this manner. Lenora Lockett explained the process for the purchase of these types of services. Mr. McAleer commented that after discussions with the Office of Procurement and Diversity, this was the recommended language to describe these requests.

There were no further questions on the consent agenda items. Armond Budish motioned to approve items BC2017-405 through -411; Nan Baker seconded, the consent agenda items were unanimously approved.

#### BC2018-405

Department of Public Works, submitting an amendment (Subsidiary No. 3) to Contract No. CE1600080 with Perk Company, Inc. for resurfacing of West 130<sup>th</sup> Street from Brook Park Road to Lorain Road in the Cities of Brook Park and Cleveland for a decrease in funds in the amount of (\$12.33).

Funding Source: Cuyahoga County using funds from the \$7.50 Vehicle License Tax Fund

#### BC2018-406

Department of Public Works, submitting an amendment to Contract No. CE1500185 with Joshen Paper & Packaging Co. for chemical supplies for various County buildings for the period 6/1/2015 - 5/31/2018 to extend the time period to 8/31/2018; no additional funds required.

#### BC2018-407

Department of Public Works, submitting an amendment to Contract No. CE1500153 with Karpinski Engineering, Inc. for general mechanical, electrical, plumbing architectural-engineering services for the period 6/15/2015 - 6/14/2018 to extend the time period to 12/31/2019; no additional funds required.

Funding Source: Original contract - Capital Projects – General Fund

#### BC2018-408

Department of Public Works, submitting an amendment to Contract No. CE1300551 with Schindler Elevator Corporation for elevator maintenance and repair services for various County buildings for the period 12/1/2013 – 6/30/2018 to extend the time period to 8/31/2018; no additional funds required.

Funding Source: General Fund

BC2018-409

Cuyahoga County Law Library, submitting a Memorandum of Understanding with Statewide Consortium of County Law Library Resources Board to define the terms and requirements to receive grant funds in the amount not-to-exceed \$2,819.47 for the purchase of (2) Desktop Computers, (1) High-Tech Camcorder, (1) Lavalier System and (2) Memory Cards for the period 4/26/2018 – 12/31/2018.

Funding Source: Statewide Consortium of County Law Library Resources Board



BC2018-410

Fiscal Office, Presenting Proposed Travel Requests for the week of 6/25/2018

<i>Travel Requests</i>							
<i>Department</i>	<i>Staff</i>	<i>Event</i>	<i>Host</i>	<i>Dates of Travel</i>	<i>Location</i>	<i>Expenses</i>	<i>Funding Source</i>
<i>Department of Health and Human Services – Division of Job and Family Services</i>	<i>Joyce Perez Sable</i>	<i>A Workshop Entitled, “the Supplemental Nutrition Assistance Program (SNAP) Midwest Partners Urban 14 Workshop”</i>	<i>U.S. Department of Agriculture (USDA) Food and Nutrition Services (FNS), and the Wisconsin Dept. of Health Services</i>	<i>6/13/2018 - 6/15/2018</i>	<i>Milwaukee, WI</i>	<i>**Airfare \$186.96</i> <i>*Lodging- \$276.24</i> <i>*Meals - \$128.00</i> <i>*Ground Transportation - \$70.00</i> <i>Total \$661.20</i>	<i>State Exchange Funds</i>

*\*Staff reimbursement*

*\*\*Airfare will be covered by a contract with the County’s Travel Vendor – (\$186.96)*

*Purpose:*

*During the workshop, staff will share best practices and discuss initiatives as they relate to business process changes and staff retention in the four areas in which Food Nutrition Services (FNS) measures Supplemental Nutrition Assistance Program (SNAP) performance: payment accuracy, CAPER, application processing timeliness, and participation.*

*The Supplemental Nutrition Assistance Program (SNAP), formerly known as the Food Stamp Program, provides food-purchasing assistance for low- and no-income people living in the United States. It is a federal aid program, administered by the U.S. Department of Agriculture, under the Food and Nutrition Service, though benefits are distributed by each U.S. state’s Division of Social Services or Children and Family Services.*

<i>Travel Requests</i>							
<i>Department</i>	<i>Staff</i>	<i>Event</i>	<i>Host</i>	<i>Dates of Travel</i>	<i>Location</i>	<i>Expenses</i>	<i>Funding Source</i>
<i>Office of the Medical Examiner</i>	<i>Thomas Gilson, M.D., Andrea McCollum M.D.</i>	<i>A seminar entitled "45<sup>th</sup> Annual New England Seminar in Forensic Sciences"</i>	<i>Colby College</i>	<i>7/28/-2018 - 8/3/2018</i>	<i>Waterville, ME</i>	<i>*Registration - \$580.00</i>  <i>** Mileage - \$880.72</i>  <i>**Lodging- \$961.39</i>  <i>**Meals - \$287.00</i>  <i>Total \$2,709.11</i>	<i>General Fund</i>

*\*Paid to the Host*

*\*\*Staff reimbursement*

*Purpose:*

*For Drs. Gilson and McCollom to receive continuing medical education in forensics for medical licensure.*

<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>
IS-18-42775	Purchase (2) Infocus Mondopad All-In-One Touchpad and (2) Deluxe Mobile Carts for the Public Defender's Office	Department of Information Technology	Staples, Inc.	\$18,763.40	General Fund
CT-18-42614	Tenant parts to repair sweepers for Fleet Services	Department of Public Works	Astro Supply	\$15,000.00	General Fund – Internal Service Fund
CT-18-42622	Repair to New Holland Backhoe S-471 for Fleet Services (Sanitary Engineer)	Department of Public Works	Akron Tractor & Equipment	\$14,729.05	Sanitary Sewer Fund
CT-18-42701	Engine repairs to Truck 422 (Sanitary Engineer)	Department of Public Works	Rush Truck Centers of Ohio, Inc.	\$21,653.60	Sanitary Sewer Fund
CT-18-42728	Repair to (2) 360 Radius riding floor machines for Justice Center	Department of Public Works	Sovereign Industries	\$1,158.16	General Fund – Internal Service Fund
CT-18-42757	Various vehicle tires for Fleet Services (Sanitary Engineer)	Department of Public Works	Bob Sumerel Tire	\$24,500.00	Sanitary Engineer Fund
CT-18-42764	Boiler and air handler control issues for Facilities	Department of Public Works	Siemens Industry, Inc.	\$792.00	General Fund – Internal Service Fund
CT-18-42801	Ver-Mac Arrow Boards for Fleet Services (Sanitary Engineer)	Department of Public Works	A&A Safety, Inc.	\$7,200.00	Sanitary Sewer Fund
CT-18-42816	Dryer repair at Animal Shelter	Department of Public Works	Belenky	\$1,081.47	General Fund – Internal Service Fund
CT-18-42825	After-treatment and coolant system repairs for Fleet Services (Sanitary Engineer)	Department of Public Works	Valley Freightliner	\$580.12	Sanitary Sewer Fund
CT-18-42843	Repair boiler #3 at Juvenile Justice Center	Department of Public Works	Temperature Control Company Inc.	\$3,067.11	General Fund – Internal Service Fund
CT-18-42875	Truck parts for Fleet Services (Sanitary Engineer)	Department of Public Works	Fleetwise Truck Parts	\$12,250.00	Sanitary Engineer Fund
CT-18-42877	Truck parts for Fleet Services (Road & Bridge)	Department of Public Works	Fleetwise Truck Parts	\$12,250.00	Road & Bridge Fund

CT-18-42878	Vactor equipment parts and labor service for Fleet Services (Sanitary Engineer)	Department of Public Works	Jack Doheny Companies	\$24,500.00	Sanitary Engineer Fund
CT-18-42883	Purchase prisoner restraint benches for Cleveland Police Department Headquarters Building	Department of Public Works	Bluff Holdings, Inc. dba Bluff Manufacturing Company	\$5,186.45	General Fund – Capital Project
CT-18-42900	Criminal file folders for Clerk of Courts	Department of Public Works	Franklin Mills Co.	\$5,235.00	General Fund – Internal Service Fund
CT-18-42903	Veterinary services for Animal Shelter	Department of Public Works	Animal Protective League	\$2,070.00	50% Special Revenue Fund 50% Dick Goddard's Best Friends Fund
CT-18-42904	Veterinary services for Animal Shelter	Department of Public Works	The Family Pet Clinic	\$4,612.35	50% Special Revenue Fund 50% Dick Goddard's Best Friends Fund
CT-18-42931	Backhoe repairs for Fleet Services (Sanitary Engineer)	Department of Public Works	Akron Tractor & Equipment, Inc.	\$3,086.08	Sanitary Sewer Fund
CF-18-42280	External storage device for retention of Kids Hotline calls for the Jane Edna Hunter Building	Division of Children and Family Services	Brown Enterprise Solutions	\$2,880.00	67% Health and Human Services Levy Fund 33% Title IV-E
CR-18-42845	Lab coats for Autopsy Lab	Medical Examiner's Office	Fisher Scientific	\$708.60	Medical Examiner's Office Lab Fund
CR-18-42846	Saw repair for Autopsy Lab	Medical Examiner's Office	Eurton Electric	\$1,510.00	Medical Examiner's Office Lab Fund
CR-18-42849	Gas Chromatograph/Mass Spectrometer liners, syringes, tubes for Drug Chemistry/ Toxicology Lab	Medical Examiner's Office	Amerisochi, Inc.	\$2,195.00	Medical Examiner's Office Crime Lab Fund
CR-18-42849	Gas chromatograph/Mass Spectrometer liners, syringes, tubes for Drug Chemistry/ Toxicology Lab	Medical Examiner's Office	Phenomenex, Inc.	\$5,175.00	Medical Examiner's Office Crime Lab Fund

CR-18-42852	Plastic bags for Drug Chemistry Lab	Medical Examiner's Office	Royal Bag Company	\$988.47	Medical Examiner's Office Crime Lab Fund
CR-18-42855	Ammunition for Firearms Lab	Medical Examiner's Office	Brownells	\$1,537.65	Medical Examiner's Office Crime Lab Fund
CR-18-42858	Workstation, cable ties, bins, pegboard, hooks for Firearms Lab	Medical Examiner's Office	Uline	\$1,515.68	Medical Examiner's Office Crime Lab Fund
CR-18-42864	Sensor swabs, archival storage, batteries, filter, USB for Photography Lab	Medical Examiner's Office	B&H Photo	\$606.87	Medical Examiner's Office Crime Lab Fund
CR-18-42865	Scanning electron microscope filaments for Trace Evidence Lab	Medical Examiner's Office	Hitachi High Technologies	\$2,023.00	Medical Examiner's Office Crime Lab Fund
CR-18-42866	Modification to County vehicle interior to purchase and install hardware for laptop use by Death Investigators	Medical Examiner's Office	MNJ Technologies Direct	\$630.60	General Fund

*Items/Services Received and Invoiced but Not Paid:*

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CT-18-42143	Legal notice: Elevator services Request for Proposals*	Department of Public Works	Plain Dealer	\$507.52	General Fund
FC-18-42821	Family Centered Services and Supports: Family membership**	Family and Children First Council	Mandel Jewish Community Center	\$1,473.60	State
FC-18-42924	Family Centered Services and Supports: Family membership**	Family and Children First Council	Young Men's Christian Association of Greater Cleveland	\$808.00	State
FC-18-42925	Family Centered Services and Supports: Family membership**	Family and Children First Council	City of Middleburg Heights	\$660.00	State
FC-18-42926	Family Centered Services and Supports: Gymnastics membership**	Family and Children First Council	BKM Management Co. dba The Little Gym	\$1,120.00	State
FC-18-42927	Family Centered Services and Supports: Family membership**	Family and Children First Council	City of Seven Hills	\$525.00	State
FC-18-42928	Family Centered Services and Supports: Music lessons**	Family and Children First Council	Royalton Music Center	\$660.00	State

*\*Contracts and Purchasing Board Approved Official Administrative List of items permanently exempted from competitive procurement requirements under County Code Section 501.22 (Ordinance O2011-46 Section 3.03 (L)(4)) and County Code 501.12 (d), Newspaper Advertisements/Public Notices in the amount not-to-exceed \$2,500.00 in publications of general circulation approved by Board of Control Approval No. BC2017-981 dated 12/18/2017.*

*\*\*Alternate procurement process to authorize awards to various providers for Family Centered Services and Supports Wraparound Program services for the period 7/1/2017 – 6/30/2018 approved by Board of Control Approval No. BC2018-19 dated 1/8/2018.*

*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-18-42663</i>	<i>July-Sept Bagels</i>	<i>Sheriff's Department</i>	<i>Good Source Solutions</i>	<i>\$5,742.00</i>	<i>General Fund</i>
<i>SH-18-42667</i>	<i>July-Sept Bulk Cereal</i>	<i>Sheriff's Department</i>	<i>JNS Foods, LLC</i>	<i>\$6,513.00</i>	<i>General Fund</i>
<i>SH-18-42670</i>	<i>July-Sept Beans</i>	<i>Sheriff's Department</i>	<i>Gordon Food Service, Inc.</i>	<i>\$8,480.00</i>	<i>General Fund</i>
<i>SH-18-42670</i>	<i>July-Sept Beans</i>	<i>Sheriff's Department</i>	<i>JNS Foods, LLC</i>	<i>\$4,800.00</i>	<i>General Fund</i>
<i>SH-18-42670</i>	<i>July-Sept Beans</i>	<i>Sheriff's Department</i>	<i>Benjamin Foods</i>	<i>\$2,814.00</i>	<i>General Fund</i>
<i>SH-18-42671</i>	<i>July-Sept Beef Patties</i>	<i>Sheriff's Department</i>	<i>Good Source Solutions</i>	<i>\$20,70.00</i>	<i>General Fund</i>
<i>SH-18-42672</i>	<i>July-Sept Cake Mix</i>	<i>Sheriff's Department</i>	<i>JNS Foods, LLC</i>	<i>\$18,905.00</i>	<i>General Fund</i>
<i>SH-18-42686</i>	<i>July-Sept Canned Fruit</i>	<i>Sheriff's Department</i>	<i>JNS Foods, LLC</i>	<i>\$21,000.00</i>	<i>General Fund</i>
<i>SH-18-42687</i>	<i>July-Sept Cheese Sauce</i>	<i>Sheriff's Department</i>	<i>Gordon Food Service, Inc.</i>	<i>\$14,858.00</i>	<i>General Fund</i>
<i>SH-18-42688</i>	<i>July-Sept Chicken</i>	<i>Sheriff's Department</i>	<i>Benjamin Foods</i>	<i>\$29,302.00</i>	<i>General Fund</i>
<i>SH-18-42689</i>	<i>July-Sept Cookies</i>	<i>Sheriff's Department</i>	<i>Benjamin Foods</i>	<i>\$12,100.00</i>	<i>General Fund</i>
<i>SH-18-42690</i>	<i>July-Sept Drink Mix</i>	<i>Sheriff's Department</i>	<i>Benjamin Foods</i>	<i>\$10,934.00</i>	<i>General Fund</i>
<i>SH-18-42691</i>	<i>July-Sept Franks</i>	<i>Sheriff's Department</i>	<i>New England Food Brokerage, Inc.</i>	<i>\$5,688.00</i>	<i>General Fund</i>

SH-18-42692	July-Sept Frozen Vegetables	Sheriff's Department	Benjamin Foods	\$8,597.50	General Fund
SH-18-42692	July-Sept Frozen Vegetables	Sheriff's Department	Good Source Solutions	\$7,440.00	General Fund
SH-18-42692	July-Sept Frozen Vegetables	Sheriff's Department	National Food Group, Inc.	\$11,280.00	General Fund
SH-18-42693	July-Sept Jelly / Syrup	Sheriff's Department	Elwood International, Inc.	\$4,160.00	General Fund
SH-18-42693	July-Sept Jelly / Syrup	Sheriff's Department	JNS Foods, LLC	\$2,002.50	General Fund
SH-18-42694	July-Sept Nutri-Cal Drink Mix	Sheriff's Department	National Food Group, Inc.	\$7,600.00	General Fund
SH-18-42696	July-Sept Potatoes/Oats	Sheriff's Department	Benjamin Foods	\$6,501.00	General Fund
SH-18-42696	July-Sept Potatoes/Oats	Sheriff's Department	National Food Group, Inc.	\$5,880.00	General Fund
SH-18-42696	July-Sept Potatoes/Oats	Sheriff's Department	JNS Foods, LLC	\$3,960.00	General Fund
SH-18-42714	July-Sept Sauce & Dressings	Sheriff's Department	Benjamin Foods	\$2,476.80	General Fund
SH-18-42714	July-Sept Sauce & Dressings	Sheriff's Department	JNS Foods, LLC	\$8,342.10	General Fund
SH-18-42715	July-Sept Sauces Etc.	Sheriff's Department	Benjamin Foods	\$9,813.60	General Fund
SH-18-42716	July-Sept Sausage	Sheriff's Department	National Food Group, Inc.	\$20,460.00	General Fund
SH-18-42717	July-Sept Soup	Sheriff's Department	JNS Foods, LLC	\$12,187.44	General Fund
SH-18-42718	July-Sept Sugar, Flour	Sheriff's Department	Benjamin Foods	\$12,481.50	General Fund
SH-18-42719	July-Sept Turkey	Sheriff's Department	Benjamin Foods	\$8,600.00	General Fund
SH-18-42720	July-Sept Turkey Ham	Sheriff's Department	JNS Foods, LLC	\$28,570.00	General Fund
SH-18-42721	July-Sept Waffles	Sheriff's Department	National Food Group, Inc.	\$4,716.00	General Fund
SH-18-42721	July-Sept Waffles	Sheriff's Department	Benjamin Foods	\$5,345.28	General Fund
SH-18-42730	July-Sept Bread	Sheriff's Department	Portland Foods	\$37,179.60	General Fund
SH-18-42731	July-Sept Dairy	Sheriff's Department	Gordon Food Service, Inc.	\$21,382.50	General Fund
SH-18-42732	July-Sept Donuts	Sheriff's Department	Portland Foods	\$10,764.00	General Fund

<i>SH-18-42733</i>	<i>July-Sept Fresh Fruit</i>	<i>Sheriff's Department</i>	<i>The Sanson Company</i>	<i>\$70,425.00</i>	<i>General Fund</i>
<i>SH-18-42734</i>	<i>July-Sept Fresh Vegetables</i>	<i>Sheriff's Department</i>	<i>The Sanson Company</i>	<i>\$46,965.00</i>	<i>General Fund</i>
<i>SH-18-42737</i>	<i>July-Sept Milk</i>	<i>Sheriff's Department</i>	<i>Borden Dairy Company of Ohio dba Dairymens Milk Company</i>	<i>\$49,327.60</i>	<i>General Fund</i>
<i>SH-18-42738</i>	<i>July-Sept Pasta</i>	<i>Sheriff's Department</i>	<i>Benjamin Foods</i>	<i>\$18,283.20</i>	<i>General Fund</i>
<i>SH-18-42739</i>	<i>July-Sept Spices</i>	<i>Sheriff's Department</i>	<i>Benjamin Foods</i>	<i>\$3,720.34</i>	<i>General Fund</i>
<i>SH-18-42740</i>	<i>July-Sept Crackers/Chips</i>	<i>Sheriff's Department</i>	<i>Gordon Food Service, Inc.</i>	<i>\$12,948.00</i>	<i>General Fund</i>



## V – OTHER BUSINESS

### Items of Note (non-voted)

#### Item No. 1

Department of Public Works, submitting a right-of-entry agreement with Time Warner Cable Midwest LLC and Spectrum to connect a new fiber optic cable from the street to County-owned Property leased by Progressive Casualty Insurance Co. located at 26260 Curtiss Wright Parkway, Richmond Heights.

Funding Source: N/A

#### Item No. 2

Court of Common Pleas/Corrections Planning Board, submitting an amendment to a grant award from Ohio Department of Rehabilitation and Correction for the Pre-Sentence Investigation Program in connection with the Community-Based Corrections Non-Residential Felony Programs for the period 7/1/2017 - 6/30/2019 for additional funds in the amount not-to-exceed \$198,000.00.

Funding Source: Ohio Department of Rehabilitation and Correction

#### Item No. 3

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a grant agreement and Funding Application with State of Ohio, Department of Youth Services for various programs in connection with the SFY2018 RECLAIM Ohio Grant for the period 7/1/2017 – 6/30/2019 to make budget line item revisions, to expand the scope of services; no additional funds required.

Funding Source: Grant – Felony Delinquency Care and Custody

#### Item No. 4

Office of Innovation, submitting a grant award from Cleveland Foundation in the amount not-to-exceed \$62,000.00 for the Study of Business Case for County Investment in Broadband for the period 5/31/2018 to 10/31/2018.

Funding Source: Cleveland Foundation

## VI – PUBLIC COMMENT

There was no public comment

## VII – ADJOURNMENT

Armond Budish motioned to adjourn; Michael Dever seconded. The motion to adjourn was unanimously approved at 12: 02 p.m.