

Minutes

Cuyahoga County Board of Control
Monday, July 16, 2018 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 11:04 a.m.

Attending:

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

II – REVIEW MINUTES – 7/9/2018

Armond Budish motioned to approve the minutes from the July 9, 2018 meeting; Dale Miller seconded. The minutes were unanimously approved.

A – Tabled Items

B. – New Items for Review

BC2018-446

Department of Public Works, submitting an amendment to an agreement with the City of Berea for sanitary and storm sewer maintenance services located in County Sewer District No. 8 for the period 6/1/2017 – 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$300,000.00.

Funding Source: Revenue Generating

Michael Chambers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-446 was unanimously approved.

BC2018-447

Department of Public Works, submitting an agreement with the City of Cleveland Heights in the amount not-to-exceed \$300,000.00 for sanitary and storm sewer maintenance services located in County Sewer District No. 17 for the period 1/1/2018 - 12/31/2018.

Funding Source: Revenue Generating

Michael Chambers, Department of Public Works, presented. Nan Baker questioned why the Cities of Berea and Cleveland Heights are reluctant to go forward with a long-term solution as it relates to the use of a direct billing process; and asked if the funding source the City of Cleveland Heights has in place could be used for other purposes to save money. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2018-447 was unanimously approved.

BC2018-448

Department of Development, recommending a payment in the amount of \$1,295.00 to Abbington Court Media for rental of exhibit space in connection with the sponsorship of the 2018 Human Resources Star Conference being held on July 25, 2018.

Funding Source: Health and Human Services Levy Fund

David Feinerman, Department of Development, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-448 was unanimously approved.

BC2018-449

Office of Innovation, submitting an amendment to Agreement No. AG1700069 with Cuyahoga Community College for training, coaching and administrative services for various Lean Six Sigma Projects for the period 10/2/2017 – 8/31/2018 to extend the time period to 12/31/2018, to expand the scope of services by adding additional Projects, effective 7/1/2018 and for additional funds in the amount not-to-exceed \$15,300.00:

Improving the Timeliness of Child Support Services and Payments:

- a) Early Child Support Engagement Project
- b) Child Support Contract Center Project
- c) On-Time Child Support Collections Project

Funding Source: General Fund – 66% Reimbursable - Title IV-D

Catherine Tkachyk, Office of Innovation, presented. Nan Baker asked about the results of the projects to date. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-449 was unanimously approved.

BC2018-450

Office of the Medical Examiner, submitting a sub agreement with Case Western Reserve University in the amount not-to-exceed \$174,000.00 for the provision of an Epidemiologist to assist with the evaluation of the heroin-involved drug Investigations protocol in connection with the Cuyahoga County, Ohio, Heroin and Crime Initiative: Informing the Investigation and Prosecution of Heroin-Related Overdose Grant Program for the period 1/1/2018 – 12/31/2020.

Funding Source: Revenue Generating

Hugh Shannon, Office of the Medical Examiner, presented. Nan Baker inquired about the time period, the anticipated start date of the evaluation services and the hiring of the Epidemiologist. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-450 was unanimously approved.

BC2018-451

Office of the Medical Examiner, submitting an amendment to Contract No. CE1400358 with 3M Cogent, Inc. nka Gemalto Cogent, Inc. for hardware and software maintenance on the Automated Fingerprint Identification System (AFIS) for the period 7/1/2014 – 6/30/2019, to expand the scope of services, effective 6/15/2018 and for additional funds in the amount not-to-exceed \$8,719.27.

Funding Source: Medical Examiner's Office Crime Lab Fund

Hugh Shannon, Office of the Medical Examiner, presented. Nan Baker asked for clarification on whether the additional funding will be needed or if it can be absorbed in the existing budget. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2018-451 was unanimously approved.

BC2018-452

Department of Public Safety and Justice Services, recommending an award on RQ42247 and enter into an agreement with City of Cleveland (Department of Public Safety) in the amount not-to-exceed \$86,582.82 for the provision of (2) Cleveland Police Detectives to provide investigation services for the Cleveland Domestic Violence Project in connection with the FY2017 STOP Violence Against Women Act Grant Program for the period 1/1/2018 – 12/31/2018.

Funding Source: FY2017 Violence Against Women Act Block Grant

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Nan Baker asked if staff have already been hired; and asked if payment of the not-to-exceed amount will be retroactive. Dale Miller asked for clarification on who is responsible for paying the 25% match required by the grant. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-452 was unanimously approved.

BC2018-453

Department of Public Safety and Justice Services, recommending an award on RQ42249 and enter into an agreement with City of Cleveland (Department of Public Safety) in the amount not-to-exceed \$36,051.60 for the provision of a Sexual Assault Advocate to assist victims with crisis intervention and referral services in connection with the FY2017 STOP Violence Against Women Act Grant Program for the period 1/1/2018 – 12/31/2018.

Funding Source: FY2017 Violence Against Women Act Block Grant

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Nan Baker asked if payment of the not-to-exceed amount will be retroactive. Dale Miller motioned to approve the item; Trevor McAleer seconded. Item BC2018-453 was unanimously approved.

BC2018-454

Department of Health and Human Services/Office of Re-entry, recommending an award on RQ40430 and enter into a contract with Recovery Resources (8-1) in the amount not-to-exceed \$169,000.00 for recovery redirection case management services for the Jail Diversion Program for the period 1/1/2018 - 12/31/2018.

Funding Source: Health and Human Services Levy

Fred Bolotin, Office of Re-entry, presented. Nan Baker asked if this is a new program; and asked if payment of the not-to-exceed amount will be retroactive. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-454 was unanimously approved.

The following item was amended to reflect the end date of the grant term as 9/30/2021.

BC2018-455

Department of Health and Human Services, Office of Re-entry, requesting authority to apply for and accept grant funds from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount of \$1,000,000.00 to identify assets and gaps in their local re-entry systems and to develop capacity and partnerships with other justice agencies in connection with the FY2018 Innovations in Re-entry Initiative: Reducing Recidivism Through Systems Improvement Grant Program for the period 10/1/2018 – ~~9/30/2020~~ **9/30/2021**.

Funding Source: 50% Federal and 50% non-federal Cash or In-Kind Match

Fred Bolotin, Office of Re-entry, presented. Dale Miller asked if the grant amount is same as in prior years; and asked for clarification on whether there are existing programs that will be discontinued and new programs being launched under this grant. Mr. Miller also inquired about the services provided in the past and asked how they will differ under this grant in the future; asked for clarification on the time period; and asked if another round of grant funding will be available in calendar year 2021. Nan Baker asked for clarification on the funding sources; and asked if the in-kind match has been secured. Trevor McAleer asked when the County expects to be notified of the decision to deny or approve a waiver for the non-federal cash match. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-455 was unanimously approved.

BC2018-456

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

a) Submitting an RFP exemption on RQ42668, which will result in an award recommendation to the Salvation Army in the amount not-to-exceed \$232,453.00 for supportive services for homeless men in the PASS Transitional Housing Program for the period 7/1/2018 – 6/30/2019.

b) Recommending an award on RQ42668 and enter into a contract with Salvation Army in the amount not-to-exceed \$232,453.00 for supportive services for homeless men in the PASS Transitional Housing Program for the period 7/1/2018 – 6/30/2019.

Funding Source: Health and Human Services Levy Fund

Ruth Gillett, Office of Homeless Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-456 was unanimously approved.

BC2018-457

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, recommending an award on RQ42966 and enter into an agreement with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$38,000.00 for the provision of an Early Childhood Mental Health Coordinator for the period 7/1/2018 – 6/30/2019.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Office of Early Childhood, presented. Nan Baker asked if this is a new position and if the position is full-time. Ms. Baker also asked about the total salary amount. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2018-457 was unanimously approved.

BC2018-458

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. CE1700146 with Pascal Learning, Inc. dba Ready Rosie for the purchase of web-based subscription services for customized child development videos for the period 9/1/2017 – 8/31/2018 to extend the time period to 8/31/2019, to expand the scope of services by adding up to 268 additional classrooms, effective 9/1/2018 and for additional funds in the amount not-to-exceed \$20,000.00.

Funding Source: Breuning Foundation Grant

Marcos Cortes, Office of Early Childhood, presented. Nan Baker asked if all the participants in the program are able to access and view the videos; asked for clarification on whether or not the County has invested in this program to date; and inquired about the results that led to the justification to add 268 additional classrooms. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-458 was unanimously approved.

BC2018-459

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf of the Community Initiatives Division/Family and Children First Council, recommending an award on RQ40437 and enter into an agreement with The Ohio State University (38-1) in the amount not-to-exceed \$105,347.00 for planning, coordinator and facilitator services for the Youth Advocacy and Leadership Coalition of Cuyahoga County for the period 1/1/2018 - 12/31/2018.

Funding Source: Health and Human Services Levy

Robin Martin, Family and Children First Council, presented. Nan Baker asked if services have been provided; asked if the payment will be retro-active; asked if the payment will be considerably less since services will not begin until after the approval and execution of the contract, which expires at the end of the year. Ms. Baker also asked if most of the funding is usually spent during the second half of the year, and if this is a new program. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-459 was unanimously approved.

BC2018-460

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. CE1500240 with Youth Law Center for implementation of the Quality Parenting Initiative for the period 8/13/2015 – 8/13/2018 to extend the time period to 8/13/2019 and for additional funds in the amount not-to-exceed \$20,000.00.

Funding Source: 30% Federal IV-E and 70% Health and Human Services Levy Fund

Bob Math, Cuyahoga Job and Family Services and Jackie McCrae, Division of Children and Family Services, presented. Nan Baker inquired about the results of the program to date; and asked if this is the final amendment or will a new contract be submitted in 2019 to renew the program services. Trevor McAleer asked if there has been an increase in the number of foster care parents since the services have been in place, as it relates to recruitment being one of the goals of the program. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-460 was unanimously approved.

C – Consent Agenda

Nan Baker referred to BC2018-463 Item Nos. CT-18-42982 and -42984 associated with Building supplies for Cleveland Police Headquarters and asked if funding is still part of the initial budget; and asked about the remaining balance. Trevor McAleer referred to BC2018-463 Item Nos. WT-18-43060; -43079 and -43091 associated with Skill-up training and inquired about the number of employees trained and their hourly rates.

There were no further questions on the consent agenda items. Armond Budish motioned to approve items BC2017-461 through -463; Dale Miller seconded, the consent agenda items were unanimously approved.

BC2018-461

Office of the Medical Examiner, submitting an amendment to Contract No. CE1500092 with Dr. James C. Schneider, D.D.S., Inc., for forensic odontology services for the period 3/1/2015 - 2/28/2018 for a decrease in funds in the amount of (\$11,145.00).

Funding Source: Original contract – General Fund

Fiscal Office, Presenting Proposed Travel Requests for the week of 7/16/2018

<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>Office of Budget and Management</i>	<i>Yvonne Gibson, Anthony Henderson, Brian Witt, Gregory Beyer, Chris Costin</i>	<i>A Workshop entitled "Budget Analyst Training Academy"</i>	<i>Government Finance Officers Association (GFOA)</i>	<i>8/13/-8/16/2018</i>	<i>Chicago, IL</i>	<i>*Registration Fees - \$4,625.00</i> <i>***Airfare - \$1,375.00</i> <i>**Lodging- \$4,531.60</i> <i>**Meals - \$800.00</i> <i>**Ground Transportation - \$250.00</i> <i>**Airport Parking - \$375.00</i> <i>Total - \$11,956.60</i>	<i>General Fund</i>

**Paid to the Host*

***Staff reimbursement*

****Airfare will be covered by a contract with the County's Travel Vendor – (\$1,375.00)*

The Cost per employee is \$2,391.32.

Purpose:

GFOA's Budget Academy is a four-day course that focuses on skills and techniques critical to a public-sector budget analyst. Using a combination of lectures, discussions, and exercises, the course will provide an overview of the budget development process, including best practices and techniques required in effective budgeting. Specific topic areas include goal setting, program development, revenue and expense analysis, position budgeting, capital budgeting, and more. Participants will also have an opportunity to network with colleagues to share best practices and to discuss budget challenges.

<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 Human Resources</i>	<i>Michael L. Brown</i>	<i>A Conference entitled "International Public Management Association (IPMA) Chapter/Region Leadership Conference"</i>	<i>International Public Management Association (IPMA) for Human Resources</i>	<i>8/3/-8/5/2018</i>	<i>Las Vegas, NV</i>	<i>**Airfare - \$477.96</i> <i>***Lodging- \$520.00</i> <i>*Meals - \$32.00</i> <i>*Ground Transportation - \$14.00</i> <i>Total -\$1,043.96</i>	<i>General Fund</i>

**Staff reimbursement*

***Airfare will be covered by a contract with the County's Travel Vendor – (\$477.96)*

****Lodging will be paid by IPMA-Human Resources.*

There are no registration fees for this Conference.

Purpose:

The purpose of this Conference is to allow Presidents and President Elects of each chapter/region to learn about IPMA-HR National and to assist in leadership efforts.

BC2018-463

Office of Procurement & Diversity, presenting proposed purchases for the week of 7/16/2018

<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-18-43017</i>	<i>Purchase (3) Quartet Infinity frosted glass marker boards for Multi-Media Department and Geographic Information System (GIS) Department</i>	<i>Department of Information Technology</i>	<i>Staples, Inc.</i>	<i>\$779.97</i>	<i>\$259.99 – Real Estate Assessment Fund \$519.98 – General Fund</i>
<i>JA-18-43025</i>	<i>Legal notice: Automated Fingerprint Identification System Assessment Request for Proposals</i>	<i>Department of Public Safety and Justice Services</i>	<i>Plain Dealer</i>	<i>Not-to-exceed \$800.00</i>	<i>FY2016 Law Enforcement – State Homeland Security Grant Program</i>
<i>JA-18-43076</i>	<i>Legal notice: Mobile Data Terminals for Sheriff's Department bid</i>	<i>Department of Public Safety and Justice Services</i>	<i>Plain Dealer</i>	<i>Not-to-exceed \$800.00</i>	<i>FY2016 Law Enforcement – State Homeland Security Grant Program</i>
<i>CT-18-42982</i>	<i>Building supplies for Cleveland Police Headquarters Building</i>	<i>Department of Public Works</i>	<i>FBM Wholesale Builders Supply</i>	<i>Not-to-exceed \$24,500.00</i>	<i>General Fund – Capital Projects</i>
<i>CT-18-42984</i>	<i>Building supplies for Cleveland Police Headquarters Building</i>	<i>Department of Public Works</i>	<i>FBM Wholesale Builders Supply</i>	<i>Not-to-exceed \$4,000.00</i>	<i>General Fund – Capital Projects</i>
<i>CT-18-42838</i>	<i>Purchase (5) Toughbook devices and related software for Sanitary Engineer</i>	<i>Department of Public Works</i>	<i>Zones, Inc.</i>	<i>\$15,360.70</i>	<i>Sanitary Sewer Fund</i>
<i>CT-18-42882</i>	<i>Vector equipment parts and service for Fleet Services (Road and Bridge)</i>	<i>Department of Public Works</i>	<i>Jack Doheny Companies</i>	<i>Not-to-exceed \$24,500.00</i>	<i>Road and Bridge Fund</i>
<i>CT-18-42942</i>	<i>Repair and alignment to Unit 18-52 for Fleet Services</i>	<i>Department of Public Works</i>	<i>Autonation</i>	<i>\$1,817.92</i>	<i>General Fund – Internal Service Fund</i>
<i>CT-18-42962</i>	<i>Repair parts for Backhoe S-488 for Sanitary Engineer</i>	<i>Department of Public Works</i>	<i>Ohio CAT</i>	<i>\$2,439.72</i>	<i>Sanitary Sewer Fund</i>
<i>CT-18-42970</i>	<i>Bureau of Under-ground Storage Tank Regulations annual operational compliance inspection of underground storage tanks at various locations</i>	<i>Department of Public Works</i>	<i>Collins Equipment Corporation</i>	<i>\$900.00</i>	<i>\$300.00 – Enterprise Fund – County Airport; \$300.00 – Road and Bridge Fund \$300.00 –</i>

					<i>Sanitary Sewer Fund</i>
<i>CT-18-43030</i>	<i>Clean fill disposal for Sanitary Engineer</i>	<i>Department of Public Works</i>	<i>Boyas Excavating, Inc.</i>	<i>Not-to-exceed \$24,500.00</i>	<i>Sanitary Sewer Fund</i>
<i>CT-18-43033</i>	<i>Safety equipment for Sanitary Engineer</i>	<i>Department of Public Works</i>	<i>Darling Fire & Safety</i>	<i>Not-to-exceed \$24,500.00</i>	<i>Sanitary Sewer Fund</i>
<i>CT-18-43038</i>	<i>Replacement filters for employee refrigerators at Administrative Headquarters Building</i>	<i>Department of Public Works</i>	<i>HPM Business Systems Inc.</i>	<i>\$1,717.77</i>	<i>General Fund</i>
<i>CT-18-43053</i>	<i>Pump replacement for generator at Juvenile Justice Center</i>	<i>Department of Public Works</i>	<i>Cummins Bridgeway</i>	<i>\$2,458.70</i>	<i>General Fund – Internal Service Fund</i>
<i>AU-18-42902</i>	<i>Payment for Comprehensive Annual Financial Report (CAFR) Certificate of Achievement for Excellence Program participation</i>	<i>Fiscal Office</i>	<i>Governmental Finance Officers Association of the United States</i>	<i>\$1,095.00</i>	<i>General Fund</i>
<i>SH-18-42857</i>	<i>Barber supplies (trimmers, clippers, blades) for inmate haircuts</i>	<i>Sheriff's Department</i>	<i>Amercare Products</i>	<i>\$2,192.27</i>	<i>General Fund</i>
<i>SH-18-42872</i>	<i>(24) Mop buckets for Jail</i>	<i>Sheriff's Department</i>	<i>Bob Barker Company</i>	<i>\$1,318.56</i>	<i>General Fund</i>
<i>SH-18-42953</i>	<i>Relocation of antenna at Jail</i>	<i>Sheriff's Department</i>	<i>Cleveland Communications, Inc.</i>	<i>\$928.32</i>	<i>General Fund</i>

Items/Services Received and Invoiced but not Paid:

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
WT-18-43060	Skill Up Training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Athens Foods Inc.	Not-to-exceed \$7,354.00	Health and Human Services Levy Fund
WT-18-43079	Skill Up Training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Myocare Nursing Home, Inc.	Not-to-exceed \$15,400.00	Health and Human Services Levy Fund
WT-18-43091	Skill Up Training for the Learn and Earn Program*	Cuyahoga Job and Family Services	DMD Management dba Legacy Health Services	Not-to-exceed \$22,800.00	Health and Human Services Levy Fund
FC-18-43002	Family Centered Services and Supports: Family membership**	Family and Children First Council	City of Middleburgh Heights	\$2,640.00	State
FC-18-43004	Family Centered Services and Supports: Mentoring**	Family and Children First Council	Union Miles Development Corporation	\$3,000.00	State

*Alternate procurement process and exemption from aggregation on various requisitions to various providers to reimburse employers for employee wage and training expenses in connection with the Learn and Earn Program for the period 1/1/2017 – 12/31/2017 approved by Board of Control Approval No. BC2016-892 dated 11/28/2016 and subsequently amended to extend the time period to 12/31/2019 by Board of Control Approval No. BC2017-804 dated 11/6/2017.

**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>
None					

V – OTHER BUSINESS

BC2018-463

Department of Public Safety and Justice Services, recommending an alternate procurement process to issue a Request For Proposals on RQ43173 to solicit vendors to submit proposals to provide a Mass Notification System to Cuyahoga County for a period of two weeks with no pre-proposal conference.

Funding Source: General Fund

Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded. Dale Miller asked if the current vendor is still providing services; and asked if it is anticipated that the RPF process will take 8 months to award to a new vendor. Trevor McAleer asked if this system will replace the Ready Notify System; and asked for clarification as to whether residents and municipalities will have to re-register or if this service is mandated. Mr. McAleer also asked if any of the vendors who responded to the previous proposal stated they could migrate the data. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-463 was unanimously approved.

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting an amendment to a cooperative agreement with the Ohio Department of Natural Resources for construction of Stage 3 of the Cleveland Towpath Trail in connection with the Clean Ohio Trails Fund Program for the period 4/26/2016 – 6/30/2018 to extend the time period to 4/30/2019.

Original Funding Source: Clean Ohio Trails Fund

Item No. 2

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 SFY2019 RECLAIM Ohio Grant for the period 7/1/2017 – 6/30/2019 to make budget line item revisions and for additional funds in the amount not-to-exceed \$3,593,874.00.

Funding Source: SFY2019 RECLAIM Ohio Grant

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: 19 p.m.