

## Minutes

Cuyahoga County Board of Control  
Tuesday, October 9, 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:

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

### II – REVIEW MINUTES – 10/1/2018

Dennis Kennedy motioned to approve the minutes from the October 1, 2018 meeting; Michael Dever seconded. The minutes were unanimously approved as written.

#### A. – Tabled Items

#### B. – New Items for Review

##### BC2018-673

Department of Public Works, recommending an award on RQ43736 and enter into a cooperative services agreement with United States Department of Agriculture/Animal and Plant Health Inspection Service/Wildlife Services in the amount not-exceed \$6,588.00 to conduct operational control activities to reduce wildlife hazards utilizing the Cuyahoga County Airport and the critical airspace surrounding the airport for the period 10/1/2018 – 9/30/2019.

Funding Source: Airport Operations – Cash Balances

John Myers, Department of Public Works, presented. Dale Miller asked what action is taken to address problematic wildlife at the County Airport. Nan Baker asked about the condition of the 10-foot fence where the deer are getting through to access Airport property; asked if the United States Department of Agriculture/Animal and Plant Health Inspection Service/Wildlife Services will perform periodic checks of the property. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2018-673 was unanimously approved.

BC2018-674

Department of Information Technology,

a) Submitting an RFP exemption on RQ43672, which will result in an award recommendation to EP Technology Inc. in the amount of \$4,548.00 for the purchase of (18) Toner Cartridges for Microplex HD60 and HD90 Mainframe Printers.

b) Recommending an award on RQ43672 to EP Technology Inc. in the amount of \$4,548.00 for the purchase of (18) Toner Cartridges for Microplex HD60 and HD90 Mainframe Printers.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2018-674 was unanimously approved.

BC2018-675

Department of Human Resources,

a) Submitting an RFP exemption on RQ42619, which will result in an award recommendation to Health and Fitness, Incorporated in the amount of \$31,320.00 for the purchase of employee wellness equipment to be used by staff at the Cuyahoga County Office of the Medical Examiner.

b) Recommending an award on RQ42619 to Health and Fitness, Incorporated in the amount of \$31,320.00 for the purchase of employee wellness equipment to be used by staff at the Cuyahoga County Office of the Medical Examiner.

Funding Source: Wellness Fund

Holly Woods and Patrick Smock, Department of Human Resources, presented. Nan Baker asked what type of equipment and how many pieces are being purchased; asked for clarification on the procurement process; asked if this is new or replacement equipment; and asked if the remodeling of the Wellness Center at the Medical Examiner's Office is complete. Michael Dever asked if a maintenance contract will be required for this equipment and if it will be the intent to enter into a Master Contract for all fitness equipment located at various County Wellness Centers. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2018-675 was unanimously approved.

BC2018-676

Department of Human Resources, submitting an amendment to Contract No. CE1500017 with ImmixTechnology, Inc. for technical support and maintenance of Kronos Timeclocks for the period 2/1/2015 - 9/30/2018 to extend the time period to 3/29/2019 and for additional funds in the amount not-to-exceed \$8,878.11.

Funding Source: General Fund

Patrick Smock, Department of Human Resources, presented. Dale Miller asked if there will be a need for this service once the Enterprise Resource Project is complete. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2018-676 was unanimously approved.

BC2018-677

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption on RQ41720, which will result in an award recommendation to TAC Computer, Inc. in the amount not-to-exceed \$44,602.50 for Ohio Law Enforcement Network subscription services and software support for use by the Northeast Ohio Regional Fusion Center and the Cuyahoga County Sheriff's Office for the period 1/1/2018 – 12/31/2020.

b) Recommending an award on RQ41720 and enter into a contract with TAC Computer, Inc. in the amount not-to-exceed \$44,602.50 for Ohio Law Enforcement Network subscription services and software support for use by the Northeast Ohio Regional Fusion Center and the Cuyahoga County Sheriff's Office for the period 1/1/2018 – 12/31/2020.

Funding Source: General Fund – Fusion Center - \$10,800.00 and Sheriff's Office - \$33,802.50

Mary Beth Vaughn, Department of Public Safety and Justice Services and Sergeant Pdraig Devlin, County Sheriff's Office, presented. Nan Baker asked about the timing to include the Sheriff's Office under this subscription and support contract; asked if the Sheriff's Office had originally intended to have a separate contract with TAC Computer, Inc. but decided later to incorporate them into the contract with Department of Public Safety and Justice Services; asked if there is any concern with the Northeast Ohio Regional Fusion Center's use of this service; asked if the County will build the Fusion Center into the next contract; asked if data usage is included in the contract and asked if the next contract will be submitted for approval prior to the start date.

Dennis Kennedy asked if the service is retroactive to January 1, 2018 and if the County has been accessing the system with no legal contract in place. Mr. Kennedy stated that a contract involving law enforcement data should be in place prior to utilization of that data. Trevor McAleer asked if any Fusion Center partners are funding any part of this contract; asked if there are Grant funds available to cover the expenses for these services rather than utilizing the General Fund. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2018-677 was unanimously approved.

BC2018-678

Office of the Medical Examiner, recommending a sole source award on RQ42470 and enter into a contract with Lodox NA, LLC in the amount not-to-exceed \$52,500.00 for support and maintenance on the Statscan Critical Imaging System for the period 4/30/2017 - 4/29/2020.

Funding Source: Medical Examiner's Lab Fund

Hugh Shannon, Office of the Medical Examiner, presented. Dale Miller asked if services have been provided prior to approval of the contract; asked if we could spend less for services if we do not require too many service calls for equipment; and asked if this is for preventative maintenance only or does it include repairs also. Nan Baker asked if any services were provided in 2017, when it could have been detected that a contract had not been in place. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2018-678 was unanimously approved.

BC2018-679

Office of the Medical Examiner, recommending an award on RQ42464 and enter into a contract with Radiation Detection Company in the amount not-to-exceed \$3,600.00 for Dosimetry services for the period 3/1/2018 - 2/28/2021.

Funding Source: General Fund

Hugh Shannon, Office of the Medical Examiner, presented. Nan Baker asked what procedure is in place at the Medical Examiner's Office to monitor the expiration dates of contracts; asked how the department will prevent a late submittal in the future. Dennis Kennedy asked for clarification on the procurement method. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2018-679 was unanimously approved.

BC2018-680

Office of the Medical Examiner, recommending a sole source award on RQ43416 to Forensic Testing Services in the amount of \$2,475.00 for the purchase of Trace Evidence Proficiency Testing Materials to maintain accreditation of the Cuyahoga County Regional Forensic Science Laboratory.

Funding Source: Medical Examiner's Lab Fund

Hugh Shannon, Office of the Medical Examiner, presented. There were no questions. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2018-680 was unanimously approved.

#### C. – Consent Agenda

There were no questions on the consent agenda items. Dennis Kennedy motioned to approve Items BC2018-681 through – 687; Michael Dever seconded, the consent agenda items were unanimously approved.

BC2018-681

Department of Public Works, submitting an amendment to Contract No. CE1800291 with Cook Paving and Construction Co., Inc. for resurfacing of Barrett Road from Lewis Road to Spafford Road in Olmsted Township for a decrease of funds in the amount of (\$5,103.40).

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

BC2018-682

Department of Public Works, recommending to amend Board Approval No. BC2018-564 dated 8/13/2018, to approve the Second Amendment to Agreement of Sublease with the Ohio Department of Rehabilitation and Correction and consented by Ohio Public Facilities Commission pertaining to financing a portion of the cost of the Cuyahoga County Community Based Correctional Facility Project, by changing the total amount apportioned by the Sublease to \$10,958,995.00.

Funding Source: Adult Correctional Building Fund

BC2018-683

Department of Public Safety and Justice Services/Office of Emergency Management, submitting an amendment to Contract No. CE1800295 with JH Consulting, LLC of West Virginia to conduct a Hazardous Materials Commodity Flow Study for the Cuyahoga County Local Emergency Planning Committee (LEPC) for the period 7/9/2018 - 9/30/2018 to extend the time period to 11/30/2018; no additional funds required.

Funding Source: Original Contract - General Fund – Reimbursed by the FY16 Hazardous Materials Preparedness Grant

BC2018-684

Department of Public Safety and Justice Services, on behalf of the Cuyahoga County Office of the Medical Examiner,

a) Requesting authority to apply for and accept grant funds from the U.S. Department of Justice, Office of Justice Programs, National Institute of Justice in the amount of \$276,257.00 for the FY2018 DNA Capacity Enhancement and Backlog Reduction Grant Program for the period 1/1/2019 – 12/31/2020.

b) Submitting a grant award from U.S. Department of Justice, Office of Justice Programs in the amount of \$276,257.00 for the FY2018 DNA Capacity Enhancement and Backlog Reduction Grant Program for the period 1/1/2019 – 12/31/2020.

Funding Source: U.S. Department of Justice, Office of Justice Programs

BC2018-685

Department of Development

Homeowner Rehabilitation Loans

| <i>Funding Source</i> | <i>Type</i>            | <i>Homeowner Name</i> | <i>City</i>           | <i>Loan Amount</i> | <i>Term</i> | <i>Work to be completed</i>   | <i>Taxes current as of</i> |
|-----------------------|------------------------|-----------------------|-----------------------|--------------------|-------------|---|----------------------------|
| <i>CDBG</i>           | <i>Senior Deferred</i> | <i>Bernice Teague</i> | <i>Shaker Heights</i> | <i>\$19,362.00</i> | <i>N/A</i>  | <i>Replacing existing electric panel(s) and installing new circuit.<br/><br/>Tearing off and installing new roof on house and garage, replacing sheathing, fascia, soffit, gutters, downspouts, repairing masonry chimney and tuck point.</i> | <i>10/3/2018</i>           |

*Homeowner Rehabilitation Loans*

| <i>Funding Source</i> | <i>Type</i>            | <i>Homeowner Name</i>     | <i>City</i>          | <i>Loan Amount</i> | <i>Term</i> | <i>Work to be completed</i>  | <i>Taxes current as of</i> |
|-----------------------|------------------------|---------------------------|----------------------|--------------------|-------------|--|----------------------------|
| <i>CDBG</i>           | <i>Senior Deferred</i> | <i>Shirley A. Manning</i> | <i>Fairview Park</i> | <i>\$3,550.00</i>  | <i>N/A</i>  | <i>Replacing existing electric panel(s), replacing standard outlet with GFCI's, smoke alarms, and replacing interior light fixture</i> | <i>8/22/2018</i>           |

Fiscal Office, Presenting Proposed Travel Requests for the week of 10/9/2018

|                                 | Travel Requests  |   |                                   |                     |                   |   |                |
|---------------------------------|--|---|-----------------------------------|---------------------|-------------------|---|----------------|
| Department                      | Staff  | Event   | Host                              | Dates of Travel     | Location          | Expenses  | Funding Source |
| Agency of The Inspector General | (3)<br>Mark D. Griffin,<br>R. Mark Cutright,<br>Delante Thomas | A conference entitled "Association of Inspectors General Fall 2018 Training Conference" | Association of Inspectors General | 10/23/ - 10/26/2018 | Chicago, Illinois | ***Registration - \$1,725.00<br><br>**Meals - \$428.00<br><br>**Ground Transportation - \$180.00<br><br>**Parking - \$110.00<br><br>**Lodging - \$2,390.00<br><br>*Airfare – \$802.10<br><br>Total – \$5,635.10 | General Fund   |

\*\*\*Previously Paid to host in December of 2017

\*\*Staff reimbursement – portion of lodging, (\$956.00) paid by the Association of Inspectors General

\* Airfare will be covered by a contract with the County’s Travel Vendor – (\$802.10);  
 portion of airfare (\$270.18) reimbursed to County from the Association of Inspectors General

**Purpose:**

The Association of Inspectors General (AIG), is a national organization of the state, local and federal inspectors general and their staff that offers training seminars and certification institutes for members. The Association of Inspectors General Fall 2018 Training Conference gives AIG employees the opportunity to attend training seminars specifically targeted to the work performed by inspectors general. The training provides continuing and professional education credits necessary to maintain certifications as well as invaluable networking opportunities with inspectors general, analysts, investigators, auditors, and other government and industry experts. Mark Griffin is on the Board of Directors of the Association of Inspectors General, the organization is paying for his lodging expenses and reimbursing the County for the airfare charges.



| <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>(3)<br/>Luigino Apollonio,<br/>Szabolc Sofalvi,<br/>John Kucmanic</i> | <i>A meeting entitled "Society of Forensic Toxicologists (SOFT) 2018 Annual Meeting"</i> | <i>Society of Forensic Toxicologists, Inc. (SOFT)</i> | <i>10/7/ – 10/12/2018</i> | <i>Minneapolis, MN</i> | <i>***Airfare - \$1,817.16<br/>**Registration Fees - \$2,650.00<br/>**Lodging- \$2,605.00<br/>**Meals - \$459.00<br/>** Ground Transportation – \$186.80<br/>** Mileage - \$13.73<br/>** Baggage - \$100.00<br/>**Total \$7,831.69</i> | <i>FY 2017 Coverdell Grant – (67.8%)<br/>General Fund – (32.2%)</i> |

*\*\*Staff reimbursement*

*\*\*\*Airfare will be covered by a contract with the County's Travel Vendor – (\$1,817.16)*

*Purpose:*

*The Society of Forensic Toxicologists, Inc. (SOFT) is a not for-for-profit professional organization composed of practicing forensic toxicologists and those interested in the discipline for the purpose of promoting and developing forensic toxicology. The 2018 Annual Meeting provides a forum for the exchange of information and ideas among toxicology professionals through workshops, presentations, and scientific sessions. Attendees are exposed to contemporary issues and solutions in the field of toxicology and maintains American Board of Forensic Toxicologists (ABFT) certification. Mr. Szabolics Sofalvi will also be presenting a platform presentation titled: Unique Structural/Stereo-Isomer and Similar-Mass Interference Analysis of Novel Fentanyl Analogues in Postmortem and Driving Under the Influence of Drugs (DUID) Whole Blood by LC-MS-MS.*

| <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>Mallory Foran</i> | <i>A seminar entitled "2018 Midwest Firearm Training Seminar"</i> | <i>Indiana State Police</i> | <i>10/23/– 10/24/2018</i> | <i>Indianapolis, Indiana</i> | <i>**Lodging- \$146.25</i><br><i>**Meals - \$91.00</i><br><i>**Mileage \$337.90</i><br><i>Total - \$575.15</i> | <i>General Fund</i>   |

*\*\*Staff reimbursement*

*Purpose:*

*The 2018 Midwest Firearm Training Seminar is an event with presentations on various topics including, but not limited to; interesting cases, new technology or methodology, changing legislation, research projects and validation studies. The attendee will be giving a formal presentation and attending others on firearms identification.*

BC2018-687

Office of Procurement & Diversity, presenting proposed purchases for the week of 10/9/2018

| <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>                |
| CT-18-41858  | Chiller winter maintenance and start-up for Virgil E. Brown Building           | Department of Public Works | Gardiner                                     | \$4,860.00                | General Fund – Internal Service Fund |
| CT-18-43039  | Repair to backhoe S-488  | Department of Public Works | Ohio CAT                                     | \$2,485.97                | Sanitary Sewer Fund                  |
| CT-18-43074  | Repair to boiler #2 at Juvenile Justice Center                                 | Department of Public Works | Temperature Control Company Inc.             | \$8,338.35                | General Fund – Internal Service Fund |
| CT-18-43218  | Disinfectant for Animal Shelter  | Department of Public Works | Amerisochi                                   | \$2,120.00                | Special Revenue Fund                 |
| CT-18-43398  | Floor replacement at Men’s Homeless Shelter                                    | Department of Public Works | Messina Floor Covering                       | \$18,500.00               | General Fund – Capital Project       |
| CT-18-43494  | Asphalt for road and bridge repairs  | Department of Public Works | Allied Corporation                           | Not-to-exceed \$24,500.00 | Road and Bridge Fund                 |
| CT-18-43510  | Sheet metal supplies for various buildings                                     | Department of Public Works | Decker Steel & Supply Inc.                   | Not-to-exceed \$24,500.00 | General Fund – Internal Service Fund |
| CT-18-43590  | Repair to small dump truck 3-260 for Sanitary Engineer                         | Department of Public Works | Judco Truck Equipment                        | \$3,010.00                | Sanitary Sewer Fund                  |
| CT-18-43661  | Repair to vehicle 18-76 for Sheriff’s Office                                   | Department of Public Works | Autonation (John Lance Ford)                 | \$1,213.17                | General Fund – Internal Service Fund |
| CT-18-43692  | Building supplies for remodeling of Courtroom 213A at Probate Court            | Department of Public Works | FBM Wholesale                                | \$6,425.54                | General Fund – Capital Projects      |
| CT-18-43698  | Replacement truck body bed and bumper for Fleet Services                       | Department of Public Works | Quality Truck Body & Equipment Company, Inc. | \$7,451.03                | Road and Bridge Fund                 |
| CT-18-43721  | Epoxy and melamine materials for renovation of Courtroom 213A at Probate Court | Department of Public Works | Cleveland Lumber                             | \$3,651.86                | General Fund - Capital Project       |
| CT-18-43725  | Repair to mini excavator S-478 for Sanitary Engineer                           | Department of Public Works | Ohio CAT                                     | \$2,596.19                | Sanitary Sewer Fund                  |
| CT-18-43727  | Repair to truck 3-38 for Road & Bridge   | Department of Public Works | Rush Truck Centers of Ohio, Inc.             | \$530.40                  | Road and Bridge Fund                 |

|             |   |  |                                   |                           |   |
|-------------|---|--|-----------------------------------|---------------------------|---|
| CT-18-43730 | Criminal case file folders for Public Defender's Office                               | Department of Public Works               | Millcraft Paper Company           | \$1,624.50                | General Fund – Internal Service Fund                            |
| CT-18-43733 | Crowd control barriers for Urinalysis Lab at Cleveland Police Department Headquarters | Department of Public Works               | Airgas USA                        | \$1,978.40                | General Fund - Capital Project                                  |
| CT-18-43737 | Manual solar shades for Animal Shelter  | Department of Public Works               | Albert Herman Draperies           | \$7,155.46                | General Fund - Capital Project                                  |
| CT-18-43747 | ABB drive repair for Jail pump  | Department of Public Works               | Direct Air Systems                | \$1,767.90                | General Fund – Internal Service Fund                            |
| CT-18-43749 | Ridgid replacement parts for house motors for Sanitary Engineer                       | Department of Public Works               | Woodhill Nipple & Supply, Inc.    | Not-to-exceed \$12,500.00 | Sanitary Sewer Fund   |
| CT-18-43750 | First class certified mail envelopes for Clerk of Courts                              | Department of Public Works               | Millcraft Paper Company           | \$2,011.50                | General Fund – Internal Service Fund                            |
| CT-18-43770 | Legal notice: Bradley Road Culvert 00.67 bid  | Department of Public Works               | Plain Dealer                      | Not-to-exceed \$1,500.00  | Road and Bridge Fund  |
| CT-18-43778 | Legal notice: Warrensville Center Road resurfacing bid                                | Department of Public Works               | Plain Dealer                      | \$1,500.00                | Road and Bridge Fund  |
| CT-18-43807 | Protective order jackets for Sheriff's Office   | Department of Public Works               | Western States Envelope and Label | \$582.75                  | General Fund – Internal Service Fund                            |
| CT-18-43811 | Ready mix concrete for various projects   | Department of Public Works               | Carr Bros., Inc.                  | Not-to-exceed \$24,500.00 | Road and Bridge Fund  |
| CT-18-43815 | Veterinary services for Animal Shelter  | Department of Public Works               | Animal Protective League          | \$4,914.00                | 50% Special Revenue Fund<br>50% Dick Goddard's Best Friend Fund |
| CT-18-43817 | Veterinary services for Animal Shelter  | Department of Public Works               | The Family Pet Clinic             | \$2,827.61                | Special Revenue Fund  |
| CF-18-43400 | (1) Apple MacBook Pro and related accessories for youth aging out of care             | Division of Children and Family Services | SHI International Corp.           | \$2,214.55                | Health and Human Services Levy Fund                             |
| CR-18-43685 | Pathology containers with lids  | Medical Examiner's Office                | Centurion                         | \$950.90                  | Medical Examiner's Office Lab Fund                              |
| CR-18-43689 | Labels, sealer, knives, blades, wipers and cable ties for various labs                | Medical Examiner's Office                | Uline                             | \$615.20                  | Medical Examiner's Office Crime Lab Fund                        |

|                |   |                             |  |            |              |
|----------------|---|-----------------------------|--|------------|--------------|
| HRCOM-18-43151 | SPSS Statistics Base Concurrent User annual software subscription     | Personnel Review Commission | International Business Machines Incorporated | \$1,207.00 | General Fund |
| SH-18-43550    | Non-conductive taser training cartridges for Law Enforcement training | Sheriff's Department        | Vance Outdoors Inc.                          | \$2,595.00 | General Fund |
| SH-18-43591    | Shower curtains and rods for Jail                                     | Sheriff's Department        | Charm-Tex, Inc.                              | \$1,265.80 | General Fund |
| SH-18-43602    | Ballistic shields for law enforcement training                        | Sheriff's Department        | Vance Outdoors Inc.                          | \$8,514.00 | General Fund |
| SH-18-43633    | Inmate wristbands   | Sheriff's Department        | Precision Dynamics Corporation               | \$3,150.00 | General Fund |

Items/Services Received and Invoiced but not Paid:

| Requisition # | Description  | Department                        | Vendor Name                                   | Total                     | Funding Source                      |
|---------------|--|-----------------------------------|---|---------------------------|-------------------------------------|
| WT-18-43776   | Skill Up Training for the Learn and Earn Program*                  | Cuyahoga Job and Family Services  | DMD Management dba Legacy Health Services     | Not-to-exceed \$23,950.00 | Health and Human Services Levy Fund |
| WT-18-43779   | Skill Up Training for the Learn and Earn Program*                  | Cuyahoga Job and Family Services  | DMD Management dba Legacy Health Services     | Not-to-exceed \$24,750.00 | Health and Human Services Levy Fund |
| WT-18-43790   | Skill Up Training for the Learn and Earn Program*                  | Cuyahoga Job and Family Services  | DMD Management dba Legacy Health Services     | Not-to-exceed \$23,450.00 | Health and Human Services Levy Fund |
| FC-18-43651   | Family Centered Services and Supports: Family membership**         | Family and Children First Council | YMCA of Greater Cleveland                     | \$2,252.00                | State                               |
| FC-18-43652   | Family Centered Services and Supports: Summer camp**               | Family and Children First Council | Achievement Centers for Children              | \$2,030.00                | State                               |
| FC-18-43653   | Family Centered Services and Supports: Summer camp**               | Family and Children First Council | Lakewood City Schools                         | \$1,125.00                | State                               |
| FC-18-43654   | Family Centered Services and Supports: Safety adaptive equipment** | Family and Children First Council | North East Ohio Network                       | \$962.26                  | State                               |
| FC-18-43655   | Family Centered Services and Supports: Gymnastics membership**     | Family and Children First Council | BKM Management Company LLC dba The Little Gym | \$1,120.00                | State                               |
| FC-18-43666   | Family Centered Services and Supports: Family membership**         | Family and Children First Council | Mandel Jewish Community Center                | \$1,928.00                | State                               |

|             |                       |                           |          |            |                                    |
|-------------|-----------------------|---------------------------|----------|------------|------------------------------------|
| CR-18-43690 | Toxicology testing*** | Medical Examiner's Office | NMS Labs | \$4,977.00 | Medical Examiner's Office Lab Fund |
|-------------|-----------------------|---------------------------|----------|------------|------------------------------------|

*\*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.*

*\*\*\*Alternate procurement process to make award recommendations to various providers in the total amount not-to-exceed \$375,000.00 for outside toxicology testing services for the period 6/1/2017 – 5/31/2020 for the following vendors: Axis Forensic Toxicology, Inc., Cleveland Clinic, National Medical Services dba NMS Labs, Ohio State Highway Patrol and University Hospital approved by Board of Control Approval No. BC2017-629 dated 8/28/2017.*

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

| Requisition # | Description                  | Department           | Vendor Name               | Total       | Funding Source |
|---------------|------------------------------|----------------------|---------------------------|-------------|----------------|
| SH-18-43363   | Chicken - October – December | Sheriff's Department | Big Daddy Foods, Inc.     | \$12,420.00 | General Fund   |
| SH-18-43367   | Sauces – October - December  | Sheriff's Department | Benjamin Foods            | \$5,936.40  | General Fund   |
| SH-18-43367   | Sauces – October - December  | Sheriff's Department | V & J Services            | \$3,712.50  | General Fund   |
| SH-18-43434   | Donuts – October - December  | Sheriff's Department | Rainmaker, Inc.           | \$10,491.00 | General Fund   |
| SH-18-43629   | Sausage – October - December | Sheriff's Department | National Food Group, Inc. | \$19,800.00 | General Fund   |

## V – OTHER BUSINESS

### Time-Sensitive/Mission Critical Items

#### BC2018-688

Department of Public Works, recommending an award on RQ43024 to Scaffco Scaffolding and Supply in the amount not-to-exceed \$24,312.00 for scaffolding deck rental to replace a broken window at the Juvenile Justice Center.

Funding Source: General Fund

Matt Rymer, Department of Public Works presented. Dennis Kennedy motioned to amend the agenda to consider the item; Michael Dever seconded. Trevor McAleer asked what caused the broken window and if the matter is still under investigation. Dale Miller asked whether we purchased or rented the scaffold to complete the repair. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2018-688 was unanimously approved.

#### BC2018-689

Department of Health and Human Services, Division of Children and Family Services, recommending an award on RQ43889 to George Junior Republic in the amount not-to-exceed \$24,999.99 for emergency placement services for the period 8/13/2018 – 12/31/2018.

Funding Source: Federal Fund – 30% and Health and Human Services Levy Fund – 70%

Robert Math, on behalf of the Department of Health and Human Services/Division of Children and Family Services, presented. Dennis Kennedy motioned to amend the agenda to consider the item; Michael Dever seconded. Dale Miller asked the age of the child being placed and what services are being provided to the child for \$24,999.99. Nan Baker asked if the date of 8/13/2018 represents the date the child was placed. Trevor McAleer asked if there are previous domestic violence charges against the child and if the case is still pending in the court system; and asked if the County is responsible for providing transportation services. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2018-689 was unanimously approved.

#### BC2018-690

Office of the Medical Examiner, recommending an award on RQ43880 to Agilent Technologies in the amount not-to-exceed \$2,848.51 to purchase parts for the internal repair of (1) Agilent Gas Chromatograph instrument for the period 10/4/2018 – 10/11/2018.

Funding Source: General Fund

Hugh Shannon, Office of the Medical Examiner, presented. Dennis Kennedy motioned to amend the agenda to consider the item; Michael Dever seconded. Trevor McAleer asked if this is a sole source purchase. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2018-690 was unanimously approved.

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Dennis Kennedy motioned to adjourn; Michael Dever seconded. The motion to adjourn was unanimously approved at 11:45 a.m.