

Minutes

Cuyahoga County Board of Control
Monday, June 24, 2019 at 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 11:01 a.m.

Attending:

Dennis Kennedy, Fiscal Officer, Fiscal Office (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 and Diversity

II – REVIEW MINUTES – 6/17/2019

Dennis Kennedy motioned to approve the minutes from the June 17, 2019 meeting; Michael Dever seconded. The minutes were unanimously approved as written.

III – PUBLIC COMMENT

There was no public comment related to the agenda.

IV- CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2019-476

Department of Public Works,

a) Submitting an RFP exemption on RQ45925, which will result in an award recommendation to APG Office Furnishings in the amount not-to-exceed \$59,575.53 for a government cooperative purchase of office furniture for the Harvard Road Maintenance Yard Consolidation Project.

b) Recommending an award on RQ45925 to APG Office Furnishings in the amount not-to-exceed \$59,575.53 for a government cooperative purchase of office furniture for the Harvard Road Maintenance Yard Consolidation Project.

Funding Source: General Fund – Capital Projects

Matt Rymer, Department of Public Works, presented. Dennis Kennedy asked for clarifications on the procurement processes used for each of the two items being purchased. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-476 was unanimously approved.

BC2019-477

Department of Public Works,

a) Submitting a Temporary Right of Entry Agreement with CSXT Railroad in connection with in-depth inspections of East 71st Street Bridge No. 01.38; East 152nd Street Bridge No. 01.41 and Eddy Road Bridge No. 02.06 over the CSXT Railroad in the City of Cleveland and Village of Cuyahoga Heights.

b) Recommending a payment to CSXT Railroad in the amount of \$10,350.00 for contract review, railroad insurance, flagging services and ancillary fees in connection with said bridge inspections.

Funding Source: \$7.50 License Tax Fund

Nichole English, Department of Public Works, presented. There were no questions. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-477 was unanimously approved.

BC2019-478

Department of Workforce Development, submitting an amendment to Contract No. CE1900142 with Fund for Our Economic Future of Northeast Ohio for fiscal agent services for a collaborative of public-private funders to support employment of County residents in up to three sectors in Cuyahoga County for the period 1/1/2019 – 12/31/2021 to incorporate the Workforce Innovation & Opportunity Act funding contribution authorized by the Cleveland/Cuyahoga County Workforce Development Board, effective 7/1/2019 and for additional funds in the amount not-to-exceed \$100,000.00.

Funding Source: Workforce Innovation & Opportunity Act

Frank Brickner, Department of Workforce Development, presented. Dale Miller asked what the additional funding will be used for. Nan Baker asked for clarification on the start and end dates of the contract. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2019-478 was unanimously approved.

BC2019-479

Department of Information Technology on behalf of the Office of the Medical Examiner, submitting an amendment to Contract No. CE1800308 with JusticeTrax, Inc. for maintenance and support on the Laboratory Information Management System-Plus for the period 10/15/2018 - 10/14/2021 to expand the scope of services to move attachments to another server, effective 6/24/2019 and for additional funds in the amount not-to-exceed \$7,500.00.

Funding Source: Crime Lab Fund

Alan Kilgore, Department of Information Technology, presented. There were no questions. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2019-479 was unanimously approved.

BC2019-480

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1800298 with Joseph's Home for temporary housing and medical respite services for medically fragile homeless men for the period 7/1/2018 – 6/30/2019 to extend the time period to 6/30/2020 and for additional funds in the amount not-to-exceed \$267,547.00. Funding Source: Health and Human Services Levy Fund

Shari Weir, Office of Homeless Services, presented. There were no questions. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-480 was unanimously approved.

BC2019-481

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1800247 with Family Promise of Greater Cleveland for Rapid Re-housing services for Families in connection with the FY2017 Continuum of Care Homeless Assistance Grant Program for the period 6/1/2018 – 5/31/2019 to extend the time period to 5/31/2020 and for additional funds in the amount not-to-exceed \$155,643.00. Funding Source: \$55,640.00 – Federal (HUD) and \$100,000.00 - Health and Human Services Levy

Shari Weir, Office of Homeless Services, presented. There were no questions. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2019-481 was unanimously approved.

BC2019-482

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, recommending an award on RQ45295 and enter into a contract with Leverage Point Development, Inc. in the amount not-to-exceed \$22,500.00 for strategic plan development services for the expanding Early Childhood Mental Health (ECMH) Workforce Project for the period 7/1/2019 – 11/30/2019. Funding Source: Cleveland Foundation Grant

Marcos Cortes, Office of Early Childhood, presented. Dale Miller asked how much money is spent annually for early childhood mental health services. Trevor McAleer asked if a report will be issued at the conclusion of the services and if the size of the early childhood mental health workforce will be determined based on the needs of the population served. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2019-482 was unanimously approved.

BC2019-483

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. CE1800367 with Charter Communications Operating, LLC dba Spectrum Reach for digital advertising and search placement services to recruit Foster and Adoptive Parents for Children in the custody of the Division of Children and Family Services for the period 10/1/2018 – 6/30/2019 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$14,998.58. Funding Source: State Adoption Incentive Funds

Stephen Flannery, Division of Children and Family Services, presented. Trevor McAleer asked what is the plan to continue services after 12/31/2019, and why is the extension only through the end of the year. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-483 was unanimously approved.

BC2019-484

Sheriff's Department, recommending an award on RQ45118 and enter into a contract with Alternative Body Connections, LLC in the amount not-to-exceed \$24,500.00 for inmate physical therapy evaluations and treatment services for the period 6/24/2019 – 12/31/2019.

Funding Source: General Fund – Jail Medical

Tanisha Gates and Stephen Witt, Sheriff's Department, presented. Lenora Lockett commented that the vendor has not completed the registration process with the Office of the Inspector General and asked if the vendor could be registered under a different name or if this service would qualify as physician services and be exempt from registration. Mr. Witt stated that the vendor is currently registered under the name of Kurt Zillmann.

Trevor McAleer asked if Alternative Body Connections, LLC is the current provider and how many inmates, on average, are receiving therapy; asked if services are being provided at the downtown Jail and who issues the orders for therapy services; and asked if there is a current contract in place and if so, when will it expire.

Ms. Gates indicated there is no current contract.

Mr. McAleer asked how this vendor has been providing services with no contract and whether services were ever bid out; asked if this vendor was ever selected through a competitive bid process and requested additional information on how this vendor was selected prior to this contract; asked for a total paid to this vendor to date; and asked if there is a termination clause in this contract in case MetroHealth can begin providing these services prior to this contract's expiration.

Dennis Kennedy asked if services were being paid on office vouchers in the past and asked for confirmation that those amounts billed were generally less than \$1,000; asked if the amount of this contract will be for new services only and not for services already provided; and asked if the last office voucher paid would have occurred within the past 30 days.

Nan Baker asked if services will be added to the new contract that is being negotiated with MetroHealth and if the new contract is expected to be finalized before the end of the year; asked why will it take 6 months to negotiate this service with MetroHealth, where this contract would not otherwise be necessary; and asked for clarification on whether the past practice of paying by invoice was an option.

Mr. Kennedy indicated that paying by invoice is not an option because funds must be encumbered for tracking allocations and for audit purposes.

Mr. McAleer addressed Ms. Baker's question as to whether this service would be part of the MetroHealth contract and stated that he does not recall a line item for physical therapy services in the contract so this may result in an additional expense outside of the contract.

Mr. Kennedy stated that additional information regarding this request will be distributed to the Board members.

Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-484 was unanimously approved.

C. – Consent Agenda

Trevor McAleer referred to Item BC2019-485 and asked what the average life span of a crane is and how much did the County pay for the equipment. Dennis Kennedy asked what the current value of the crane is. Dale Miller asked if the department could have anticipated, prior to the purchase, that the crane usage would not last beyond 3 years, after it no longer fit with the department's strategy.

Nan Baker referred to Item BC2019-486 and asked for clarification on the subgrant agreement end date; asked why the payment was not made earlier and how much money has been held that is to be paid; asked if there is any need to extend the time period of the agreement; and asked for clarification on the amount owed. Dennis Kennedy asked what the dates of the invoices are and why did it take one year to bring this request forward to get the invoices paid.

Trevor McAleer referred to Item BC2019-489 – Direct Open Market Purchases on various requisitions for food purchases for the Sheriff's Department and stated that the proposals for food service are currently being scored for a new contract and that this may perhaps, be the last food order utilizing this process for the Jail, which is a positive step in the management of the Jail.

There were no further questions on the consent agenda items. Dennis Kennedy motioned to approve items BC2019-485 through -489; Michael Dever seconded, the consent agenda items were unanimously approved.

BC2019-485

Department of Public Works, recommending to declare (1) 2016 International Workstar with National 900H 27 ton crane as surplus County property no longer needed for public use, recommending to sell said property via internet auction or trade in towards the purchase of a new vehicle, in accordance with Ohio Revised Code Section 307.12.

Funding Source: N/A

BC2019-486

Department of Development, submitting an amendment to a Brownfield Revolving Loan Fund subgrant agreement with B & L Property Transfer, LLC, an Ohio Limited Liability Corporation, by and through Western Reserve Land Conservancy for environmental cleanup of property located at 3967 Pearl Road in connection with the Emerald Valley – Henninger Greenway Redevelopment Project, Cleveland for the time period 11/1/2016 - 10/31/2017 to extend the time period to 6/30/2018; no additional funds required.

Funding Source: United States Environmental Protection Agency

BC2019-487

Department of Workforce Development, submitting a Memorandum of Understanding with Local Area 3 to define the terms, roles responsibilities, and funding commitments the parties have negotiated and mutually agreed upon for the operation and funding of the local area Workforce Development System and the OhioMeansJobs Centers in Local Area 3 for the period 7/1/2019 – 6/30/2021.

Funding Source: N/A

BC2019-488

Fiscal Office presenting proposed Travel for the week of 6/24/2019

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Department of Health and Human Services/ Cuyahoga Job and Family Services	Joyce Perez-Stable	A workshop entitled "2019 Supplemental Nutrition Assistance Program (SNAP) Urban Partners Workshop"	USDA Food and Nutrition Service (FNS) and the Illinois Department of Human Services	6/19/- 6/21/2019	Chicago, IL	**Lodging- \$494.14 **Meals - \$152.00 **Parking- \$94.00 **Tolls- \$55.80 **Mileage - \$378.16 Total - \$1,174.10	Health and Human Services Levy

****Staff reimbursement**

Purpose:

The 2019 Supplemental Nutrition Assistance Program (SNAP) Urban Partners Workshop will share best practices and discuss initiatives as they relate to business process changes and staff retention in the four areas in which FNS measures SNAP performance: payment accuracy, CAPER, application processing timelines, and participation. The workshop will promote the overall goal of excellence in the urban offices for everyone at each level, client, workers, and management.

Ms. Perez-Stable is an Urban Partners Committee member. FNS will provide reimbursement for travel expenses.

Mileage is less than the cost of airfare.

The item is late as it needed approval from the Inspector General's office to go forward.

<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>Andrea McCollom, M.D. and Lydia Johnston</i>	<i>A seminar entitled "46th Annual New England Seminar in Forensic Sciences</i>	<i>Colby College</i>	<i>7/27/- 8/1/2019</i>	<i>Waterville, Maine</i>	<i>*Registration Fees – \$1,130.00</i> <i>**Lodging- \$1,392.46</i> <i>**Meals - \$365.00</i> <i>**Mileage - \$937.28</i> <i>**Ground Transportation– \$60.00</i> <i>**Car Rental – \$274.63</i> <i>***Airfare- \$637.00</i> <i>Total- \$4,796.37</i>	<i>2018 Paul Coverdell Grant</i>

**Paid to host*

***Staff reimbursement*

****Airfare will be covered by a contract with the County's Travel Vendor – (\$637.00)*

Purpose:

The 46th Annual New England Seminar in Forensic Sciences provides practical, up-to-date instruction and the in-depth understanding of current standard medical examiner/ coroner daily practices. The seminars are formulated with the intention of providing current and exhaustive coverage in forensic sciences on an annual recurring basis.

Direct Open Market Purchases
(Purchases between \$5,000 - \$49,999.99 unless 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>
JA-19-45712	Chemical leak containment pipe plugs for Type 1 HazMat Response	Department of Public Safety and Justice Services	Advanced Eco Systems, Inc.	\$19,150.00	FY2016 Urban Area Security Initiative Grant
CT-19-45594	Trenching equipment for Sanitary Engineer	Department of Public Works	National Trench Safety	\$30,930.10	Sanitary Sewer Fund
CT-19-45899	Electrical material and supplies for 5th Floor Mechanical Room renovation, Justice Center, Tower II	Department of Public Works	Leff Electric	Not-to-exceed \$49,500.00	General Fund – Capital Fund
CT-19-46000	Plumbing supplies for various County buildings	Department of Public Works	Lakeside Supply	Not-to-exceed \$49,500.00	General Fund – Internal Service Fund
CT-19-46009	Gloves for various County buildings	Department of Public Works	Darling Fire and Safety	Not-to-exceed \$40,000.00	General Fund – Internal Service Fund
CT-19-46010	Hand soap for various County buildings	Department of Public Works	Joshen Paper & Packaging	Not-to-exceed \$20,000.00	General Fund – Internal Service Fund
CT-19-46013	Building supplies for various County buildings	Department of Public Works	Foundation Building Materials, Inc.	Not-to-exceed \$24,500.00	General Fund – Internal Service Fund
CT-19-46016	Water source heat pumps and supplies for Courthouse Square	Department of Public Works	Wadsworth Solutions	Not-to-exceed \$24,500.00	General Fund – Internal Service Fund
CT-19-46026	Vehicle rental for under bridge Inspection	Department of Public Works	Pittsburgh Rigging Company	\$16,000.00	Road and Bridge Fund
CT-19-46055	Pallet rack shelving for Harvard Road Garage	Department of Public Works	Fastenal	\$42,816.09	General Fund – Capital Fund
SA-19-45980	(100) replacement Hon Ignition chairs and (10) bariatric chairs for Mount Pleasant Neighborhood Family Service Center	Division of Senior and Adult Services	WB Mason	\$31,128.60	Health and Human Services Levy Fund
AU-19-45918	Legal notice: Block notice and forfeited land sale	Fiscal Office	Daily Legal News	\$7,806.00	Real Estate Assessment Fund
CR-19-45795	Thermometers, tubes, sharps containers, pipet tips, syringes, vials and columns for Toxicology Lab	Medical Examiner's Office	VWR International	\$2,536.80	Medical Examiner's Office Crime Lab Fund

CR-19-45795	Thermometers, tubes, sharps containers, pipet tips, syringes, vials and columns for Toxicology Lab	Medical Examiner's Office	Fisher Scientific	\$7,170.30	Medical Examiner's Office Crime Lab Fund
CR-19-45797	Liners, vials, caps, needles and columns for Drug Chemistry and Toxicology Labs	Medical Examiner's Office	Agilent Technologies	\$240.14	Medical Examiner's Crime Lab Fund
CR-19-45797	Liners, vials, caps, needles and columns for Drug Chemistry and Toxicology Labs	Medical Examiner's Office	Fisher Scientific	\$3,915.77	Medical Examiner's Crime Lab Fund
CR-19-45797	Liners, vials, caps, needles and columns for Drug Chemistry and Toxicology Labs	Medical Examiner's Office	Phenomenex, Inc.	\$2,500.00	Medical Examiner's Crime Lab Fund
CR-19-45797	Liners, vials, caps, needles and columns for Drug Chemistry and Toxicology Labs	Medical Examiner's Office	Restek Corporation	\$2,613.45	Medical Examiner's Crime Lab Fund
CR-19-45936	2019 Annual Accreditation fee and Remote Surveillance Report Fee	Medical Examiner's Office	ANSI National Accreditation Board, LLC	\$6,300.00	General Fund
CR-19-46033	Formamide, polymer, capillary array, reagents, buffers and plates for various labs	Medical Examiner's Office	Life Technologies	\$9,809.71	2018 DNA Backlog Grant
CR-19-46035	Various DNA kits for DNA Lab	Medical Examiner's Office	Promega Corporation	\$23,091.10	2018 DNA Backlog Grant
SH-19-45868	Wiring harness, set up and training for the WAVE System in Justice Center	Sheriff's Department	Securetech Systems, Inc.	\$7,550.00	General Fund

Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CR-19-45538	(2) out-of-county autopsies	Medical Examiner's Office	Lucas County	\$2,900.00	Medical Examiner's Office Lab Fund
CR-19-45995	Laundry service	Medical Examiner's Office	Allstar Laundry Service	\$4,543.20	General Fund

Open Market Purchases
(Over \$50,000 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>
SH-19-45722	July-September Waffles	Sheriff's Department	National Food Group, Inc.	\$8,491.20	General Fund
SH-19-45724	July-September Sauces etc.	Sheriff's Department	Benjamin Foods	\$11,182.20	General Fund
SH-19-45724	July-September Sauces etc.	Sheriff's Department	Gordon Food Service, Inc.	\$3,750.00	General Fund
SH-19-45724	July-September Sauces etc.	Sheriff's Department	JNS Foods, LLC	\$3,402.00	General Fund
SH-19-45738	July-September Sauce & Dressing	Sheriff's Department	Benjamin Foods	\$6,680.40	General Fund
SH-19-45738	July-September Sauce & Dressing	Sheriff's Department	Gordon Food Service, Inc.	\$4,093.80	General Fund
SH-19-45739	July-September Dry Goods	Sheriff's Department	Benjamin Foods	\$9,293.10	General Fund
SH-19-45739	July-September Dry Goods	Sheriff's Department	Gordon Food Service, Inc.	\$492.30	General Fund
SH-19-45739	July-September Dry Goods	Sheriff's Department	JNS Foods, LLC	\$7,699.50	General Fund
SH-19-45739	July-September Dry Goods	Sheriff's Department	V & J Services	\$645.00	General Fund
SH-19-45740	July-September Potatoes	Sheriff's Department	National Food Group, Inc.	\$9,285.00	General Fund
SH-19-45741	July-September Chicken	Sheriff's Department	JNS Foods, LLC	\$12,300.00	General Fund
SH-19-45741	July-September Chicken	Sheriff's Department	National Food Group, Inc.	\$7,800.00	General Fund
SH-19-45742	July-September S Soup	Sheriff's Department	Gordon Food Service, Inc.	\$598.80	General Fund
SH-19-45742	July-September Soup	Sheriff's Department	JNS Foods, LLC	\$10,188.00	General Fund
SH-19-45743	July-September Crackers/Chips	Sheriff's Department	Gordon Food Service, Inc.	\$10,297.95	General Fund
SH-19-45744	July-September Bagels	Sheriff's Department	JNS Foods, LLC	\$8,400.00	General Fund
SH-19-45745	July-September Beans	Sheriff's Department	Gordon Food Service, Inc.	\$7,920.00	General Fund
SH-19-45745	July-September Beans	Sheriff's Department	JNS Foods, LLC	\$4,000.00	General Fund
SH-19-45745	July-September Beans	Sheriff's Department	V & J Services	\$3,720.00	General Fund

SH-19-45746	July-September Cake Mix	Sheriff's Department	Benjamin Foods	\$4,391.10	General Fund
SH-19-45746	July-September Cake Mix	Sheriff's Department	JNS Foods, LLC	\$16,326.00	General Fund
SH-19-45747	July-September Franks	Sheriff's Department	Benjamin Foods	\$5,846.40	General Fund
SH-19-45747	July-September Franks	Sheriff's Department	Gordon Food Service, Inc.	\$2,793.60	General Fund
SH-19-45748	July-September Frozen Vegetables	Sheriff's Department	Good Source Solutions, Inc.	\$6,960.00	General Fund
SH-19-45748	July-September Frozen Vegetables	Sheriff's Department	JNS Foods, LLC	\$11,400.00	General Fund
SH-19-45748	July-September Frozen Vegetables	Sheriff's Department	New England Food Brokerage, Inc.	\$9,520.00	General Fund
SH-19-45750	July-September Jelly/Syrup	Sheriff's Department	Benjamin Foods	\$2,244.00	General Fund
SH-19-45750	July-September Jelly/Syrup	Sheriff's Department	Elwood International	\$958.75	General Fund
SH-19-45751	July-September Sausage	Sheriff's Department	Benjamin Foods	\$13,848.00	General Fund
SH-19-45751	July-September Sausage	Sheriff's Department	National Food Group, Inc.	\$6,300.00	General Fund
SH-19-45752	July-September Turkey (Ground)	Sheriff's Department	Benjamin Foods	\$6,750.00	General Fund
SH-19-45753	July-September Bulk Cereal	Sheriff's Department	Benjamin Foods	\$3,198.00	General Fund
SH-19-45753	July-September Bulk Cereal	Sheriff's Department	V & J Services	\$3,510.00	General Fund
SH-19-45754	July-September Beef	Sheriff's Department	Benjamin Foods	\$22,302.00	General Fund
SH-19-45754	July-September Beef	Sheriff's Department	JNS Foods, LLC	\$12,555.00	General Fund
SH-19-45754	July-September Beef	Sheriff's Department	National Food Group, Inc.	\$7,200.00	General Fund
SH-19-45768	July-September Canned Fruit	Sheriff's Department	JNS Foods, LLC	\$21,425.00	General Fund
SH-19-45769	July-September Cheese Sauce	Sheriff's Department	EMA Foods Co., Inc.	\$9,720.00	General Fund
SH-19-45770	July-September Nutri-Cal Drink Mix	Sheriff's Department	National Food Group, Inc.	\$6,970.00	General Fund
SH-19-45771	July-September Drink Mix	Sheriff's Department	Good Source Solutions, Inc.	\$10,920.00	General Fund

SH-19-45772	July-September Cookies	Sheriff's Department	Benjamin Foods	\$5,945.50	General Fund
SH-19-45773	July-September Donuts	Sheriff's Department	Portland Foods	\$9,750.00	General Fund
SH-19-45774	July-September Pasta	Sheriff's Department	V & J Services	\$13,260.00	General Fund
SH-19-45775	July-September Spices	Sheriff's Department	Benjamin Foods	\$3,634.70	General Fund
SH-19-45785	July-September Milk	Sheriff's Department	Borden Dairy Company of Ohio dba Dairymens Milk Company	\$49,360.00	General Fund
SH-19-45786	July-September Bread	Sheriff's Department	Portland Foods	\$57,591.84	General Fund
SH-19-45787	July-September Fresh Vegetables	Sheriff's Department	The Sanson Company	\$66,570.00	General Fund
SH-19-45788	July-September Fresh Fruit	Sheriff's Department	The Sanson Company	\$83,500.00	General Fund
SH-19-45789	July-September Turkey Ham	Sheriff's Department	JNS Foods, LLC	\$28,684.00	General Fund
SH-19-45790	July-September Dairy	Sheriff's Department	Gordon Food Service, Inc.	\$17,942.40	General Fund
SH-19-45791	July-September Fruit Juice	Sheriff's Department	Benjamin Foods	\$696.00	General Fund
SH-19-45791	July-September Fruit Juice	Sheriff's Department	Gordon Food Service, Inc.	\$328.87	General Fund
SH-19-45885	July-September Coffee	Sheriff's Department	Benjamin Foods	\$335.20	General Fund
SH-19-45886	July-September Kosher Meat	Sheriff's Department	Benjamin Foods	\$4,322.40	General Fund

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting an agreement of cooperation with the City of Brooklyn in connection with the resurfacing of Ridge Road from Memphis Avenue to Denison.

Funding Source: \$212,180 - Road and Bridge Fund; \$106,090 - City of Brooklyn; \$106,090 - City of Cleveland and \$1,697,440 - Federal Funds

Item No. 2

Department of Public Works, submitting an agreement of cooperation with the City of Garfield Heights in connection with the resurfacing of Canal Road from the North Corporation Line to the South Corporation Line for the 2019 50/20 Resurfacing Program Part B.

Funding Source: \$211,000 -Road and Bridge Fund and \$211,000 - City of Garfield Heights

Item No. 3

Department of Public Works, submitting an agreement of cooperation with the City of Bedford Heights in connection with the resurfacing of Columbus Road from the Bridge over I-271 to Richmond Road for the 2019 50/20 Resurfacing Program Part B.

Funding Source: \$247,000 - Road and Bridge Fund and \$247,000 - City of Bedford Heights

Item No. 4

Department of Public Safety and Justice Services, submitting an amendment to a grant award from Ohio Emergency Management Agency for support of Local/Regional Preparedness Activities for Response to Terrorism/Disaster Events in connection with the FY2016 State Homeland Security Law Enforcement Grant Program for the period 9/1/2016 – 3/31/2019 to extend the time period to 5/30/2019; no additional funds required.

Funding Source: 100% by FY16 State Homeland Security Program – Law Enforcement Grant

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Dennis Kennedy motioned to adjourn; Trevor McAleer seconded. The motion to adjourn was unanimously approved at 11:41 a.m.