

Minutes

Cuyahoga County Board of Control
Tuesday, October 15, 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 11:00 a.m.

Attending:

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

II – REVIEW MINUTES – 10/7/2019

Dennis Kennedy motioned to approve the minutes from the October 7, 2019 meeting; Trevor McAleer 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

The following item was held at the request of the Board members.

~~BC2019-677~~

~~Department of Information Technology, submitting an amendment to Contract No. CE1200652 with Rimini Street, Inc. for maintenance and support services for the SAP Human Capital Management R3 System for the period 11/6/2012 – 10/31/2019 to extend the time period to 10/30/2020 and for additional funds in the amount not to exceed \$78,302.00.~~

~~Funding Source: General Fund~~

Dennis Sullivan and Jeanelle Greene, Department of Information Technology, presented. Dale Miller asked why this item was initially tabled; asked Dennis Kennedy whether the Enterprise Resource Planning Project (ERP) systems that are required to be in place which replaces this contract, are contained in what is referred to as the core implementation scheduled to go live in April 1, 2020, and asked what required elements are included in Phase 2 that will be implemented between April, 2020 and December of 2020;

Dennis Kennedy said payroll will be included in Phase 2 due to the complexity and problems with GHR and would most likely be implemented mid-year.

Mr. Miller asked if 10/30/2020 is realistic as we do not want to pay for another year of service unnecessarily and asked if this amendment should go through 12/2020; asked the department to communicate to the provider that it is difficult to forecast the ERP go live date and that a better arrangement needs to be made to allow for flexibility and should be established up front before another year of service is approved.

Mr. Kennedy stated that adding 2 months would affect pricing.

Nan Baker asked if this service will be required once ERP is in production and asked how the time period of this amendment correlates with the first ERP go live date of April, 2020; asked if it is possible that these services will be needed after 10/30/2020; asked if the requested not-to-exceed amount for additional funds would all be required if ERP rolls out sooner and asked how the amount for the additional funds was determined; asked what were the specific issues that were of concern regarding the contract language; asked if the total amount of the amendment would need to be paid even if it is written in the contract as a not-to-exceed amount; asked if the ERP Team agrees that this contract must continue until 10/30/2020; stated that costs must be tracked when there are delays to the ERP project; expressed her concern about the payroll component of ERP not being ready by 4/1/2020, as anticipated and requested follow up on the payroll implementation schedule.

Jerad Zibritosky, Department of Law, said that he would need to speak with his colleague that prepared the contract amendment to address the questions regarding the contract language, amount and time period and would follow up with Board members.

Dennis Kennedy stated that payroll will be the last component rolled out for ERP and all funds will most likely be used.

Trevor McAleer asked if the County would be required to enter into another 1 year contract if ERP is further delayed, as the current contract does not have a standard 30 day termination clause; stated that he is surprised that this amendment moved forward without the standard 30 day termination clause; asked if the amount of this amendment is the same as the prior year amount and asked if this covers any staffing services; and recommended to hold the item to determine the appropriate end date. Mr. Kennedy concurred with Mr. McAleer's recommendation to hold the item, as well as the other Board members.

Jeanelle Greene returned after the item was held and indicated that she has spoken with the provider who said that they are able to renew for whatever period of time is required by the County, as long as the department checks in with the provider as to the project timeline status in the next 6 to 8 months to determine the next renewal period.

Ms. Baker asked if there was any concession on the termination clause. Ms. Greene indicated there was not.

Mr. McAleer asked for confirmation that the provider was initially agreeable to a 6-month termination clause but the administration was not. Ms. Greene said that further discussion with the provider led to the one-year clause. Mr. McAleer confirmed that the provider would not agree to anything less than one year at the conclusion of the discussions.

The item remained on hold for one week.

B. – New Items for Review

BC2019-738

Fiscal Office/Office of the Treasurer, submitting an amendment to Contract No. CE1400319 with F&E Check Protector Company dba F&E Payment Pros for licensing, support, training and maintenance services on the Digital Remittance Processing System for the period 10/1/2014 – 9/30/2019 to extend the time period to 9/30/2020 and for additional funds in the amount not-to-exceed \$11,245.00.

Funding Source: General Fund

Charnese Wilson, Office of the Treasurer, presented. Trevor McAleer asked if the Digital Remittance Processing System produces receipts to customers who come in to pay their taxes and if this amendment includes any software upgrades to remedy the Internal Auditor's findings. Nan Baker asked if this system will process checks and if it will assist with potential cash/check handling issues. Dennis Kennedy provided clarification and stated that this system only generates images of a physical check for electronic transfer, rather than taking them to the bank for deposit and that the physical document is retained until that deposit clears. Ms. Baker asked if there was a time when checks were not being imaged during the payment process and if this software will improve that process. Mr. Kennedy said that the Inspector General's report relayed concerns about the period of time between the receipt of the check and when it was imaged and indicated that those controls were appropriately adjusted. Ms. Baker asked for a copy of the cash handling policy that was updated, in response to the Inspector General's report. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-738 was unanimously approved.

BC2019-739

Office of Procurement and Diversity, submitting an amendment to Contract No. CE1700120 with Periscope Holdings, Inc. for maintenance and support on the BuySpeed Online System for the period 12/1/2017 – 11/30/2019 to extend the time period to 11/30/2021 and for additional funds in the amount not-to-exceed \$65,975.00.

Funding Source: General Fund

Lenora Lockett, Office of Procurement and Diversity, presented. Dale Miller asked if this contract amendment contains a standard termination clause, if services are not necessary for the entire contract term. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-739 was unanimously approved.

BC2019-740

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1600093 with Catholic Charities Corporation for pre-employment screening services for Ohio Works First applicants for the period 7/1/2016 – 12/31/2019 to extend the time period to 6/30/2020 and for additional funds in the amount not-to-exceed \$267,265.00.

Funding Source: Federal TANF dollars

Chris Alexander, Cuyahoga Job and Family Services, presented. Trevor McAleer commented on the new Request for Proposals that was issued for this service and asked if Catholic Charities Corporation is expected to submit a proposal. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-740 was unanimously approved.

BC2019-741

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. CE1800014 with Cuyahoga County District Board of Health for the Newborn Home Visiting Program for the period 1/1/2018 - 12/31/2019 for additional funds in the amount not-to-exceed \$66,923.04.

Funding Source: Health and Human Services Levy

Marcos Cortes, Office of Early Childhood, presented. Dennis Kennedy asked if there is a relationship with The Cleveland Clinic as it relates to the Newborn Home Visiting Program. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-741 was unanimously approved.

BC2019-742

Office of the Medical Examiner,

- a) Submitting an RFP exemption on RQ45701, which will result in an award recommendation to Thermo Electron North America, LLC in the amount not-to-exceed \$137,482.83 for maintenance services on a Liquid Chromatograph/Tandom Mass Spectrometer for the period 8/1/2019 – 7/31/2022.
- b) Recommending an award on RQ45701 and enter into a contract with Thermo Electron North America, LLC in the amount not-to-exceed \$137,482.83 for maintenance services on a Liquid Chromatograph/Tandom Mass Spectrometer for the period 8/1/2019 – 7/31/2022.

Funding Source: Medical Examiner's Crime Lab Fund

Hugh Shannon, Office of the Medical Examiner, presented. Trevor McAleer asked if Thermo Electron North America, LLC was a sole source provider and why did the department not conduct a sole source process; and asked if late contracts can still qualify for a sole source process. Lenora Lockett explained the process for sole source purchases and indicated the County Code does not permit soliciting bids for services where the time period has passed. Nan Baker asked for clarification on the equipment warranty and asked if the provider understands that payment for maintenance services was delayed until Board approval occurred. Dale Miller asked if any maintenance services have been received and why would payment be made for the first 2 months when services were not available; and asked if the start date should be changed. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-742 was unanimously approved.

BC2019-743

Office of the Medical Examiner, recommending a sole source award on RQ46198 and enter into a contract with Thermo Electron North America, LLC in the amount not-to-exceed \$13,113.80 for Q Exactive Focus Application Support training services for the period 10/15/2019 - 12/31/2019.

Funding Source: 2018 Coverdell Grant

Hugh Shannon, Office of the Medical Examiner and Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Dale Miller asked how much grant money was received and remains from the 2018 Coverdell Grant; asked if these were Federal funds and if the County has received the 2019 grant funds. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-743 was unanimously approved.

C. – Exemptions

BC2019-744

Department of Public Works, submitting an RFP exemption on RQ46662, which will result in an award recommendation to Johnson Controls Security Systems, LLC in the amount not-to-exceed \$1,395,016.20 for preventive HVAC and fire alarm/security system maintenance services at various County buildings for the period 10/1/2019 - 9/30/2022.

Funding Source: General Fund – Internal Service Fund

Matt Rymer, Department of Public Works, presented and stated that the start date will be changed to correlate with the date that the award recommendation will be considered for approval by County Council, and that he will work with the Office of Procurement and Diversity to identify the time period. Trevor McAleer asked if the fire alarm/security system is covered if maintenance is required prior to County Council approval of the award and asked if the total amount is based on a fixed amount or number of anticipated visits. Dennis Kennedy motioned to approve the item; Michael Chambers seconded. Item BC2019-744 was unanimously approved.

D. – Consent Agenda

Andria Richardson, Clerk of the Board of Control, referred to Council members' advance questions regarding Item of Note No. 1 for various purchases by the Department of Public Works for Purchase Order Nos. 1926369 and 1926357. Matt Rymer, Department of Public Works, presented and responded to the Board members' advance questions. Trevor McAleer asked what the completion date for the repair on the Jail Kitchen hood was.

Dennis Kennedy referred to Item No. BC2019-751, Direct Open Market Purchase on Requisition No. CT-19-46999 and asked if this recommendation of award to Johnson Controls for full flow fire pump test for fire pumps at the Justice Center is different from Item No. BC2019-744.

There were no further questions or comments on the consent items. Dennis Kennedy motioned to approve BC2019-745 through -751; Trevor McAleer seconded, the consent items were unanimously approved.

BC2019-745

Department of Development, submitting an amendment to a United States Environmental Protection Agency Brownfield Revolving Loan Fund Subgrant agreement with West 53rd Holdings Co. for environmental cleanup of property located at 2149-2153 West 53rd Street, Cleveland for the period 12/22/2015 – 7/31/2017 to extend the time period to 6/30/2018; no additional funds required.

Funding Source: U.S. Environmental Protection Agency

BC2019-746

Department of Information Technology, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret3.org. for a fee in the amount of \$1.00 in accordance with EA02012-0001.

Funding Source: Revenue Generating

BC2019-747

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Master Contract with various providers for Trauma Informed Residential Treatment services for the period 10/1/2018 – 9/30/2019 to decrease funds in the amount of (\$40,000.00):

- a) Clarinda Youth Corporation dba Clarinda Academy
- b) Gracehaven, Inc.
- c) Keystone Richland Center, LLC dba Foundations for Living
- d) OhioGuidestone
- e) The Village Network
- f) Woodward Youth Corporation dba Forest Ridge Youth Services
- g) Youth For Tomorrow New Life Center, Inc.

Funding Source: Title IV-E - 32% and Victims of Crime Act – 68%

BC2019-748

Sheriff's Department,

a) Requesting authority to submit a grant application to the Ohio Department of Public Safety/Ohio State Highway Patrol/Ohio Traffic Safety Office, in the total amount of \$80,701.07 for various grant programs in connection with the FY2020 High Visibility Enforcement Overtime Program for the period 10/1/2019 – 9/30/2020:

- 1) Selective Traffic Enforcement Program in the amount of \$34,769.02
- 2) Impaired Driving Enforcement Program in the amount of \$45,932.05

b) Submitting a grant award from the Ohio Department of Public Safety/Ohio State Highway Patrol/Ohio Traffic Safety Office in connection with said programs for the period 10/1/2019 – 9/30/2020.

Funding Source: The project is funded 100% by the US Department of Transportation, National Highway and Traffic Safety Administration through the Ohio Traffic Safety Office

BC2019-749

Sheriff's Department,

a) Requesting authority to submit a grant application to the Ohio Department of Public Safety/Ohio State Highway Patrol/Ohio Traffic Safety Office in the amount of \$10,312.38 for the FY2020 Drugged Driving Enforcement Program for the period 10/1/2019 - 9/30/2020.

b) Submitting a grant award from the Ohio Department of Public Safety/Ohio State Highway Patrol/Ohio Traffic Safety Office in the amount of \$10,312.38 for the FY2020 Drugged Driving Enforcement Program for the period 10/1/2019 - 9/30/2020.

Funding Source: The project is funded 100% by the US Department of Transportation, National Highway and Traffic Safety Administration through the Ohio Traffic Safety Office

BC2019-750

Fiscal Office presenting proposed Travel for the week of 10/15/2019

	<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>David Merriman</i>	<i>A meeting entitled “Anne E. Casey Foundation Strategic Planning Event”</i>	<i>Anne E. Casey Foundation</i>	<i>9/10/-9/11/2019</i>	<i>Baltimore, MD</i>	<i>Airfare – \$203.96 Lodging - \$179.00 Total- \$382.96</i>	<i>Anne E. Casey Foundation</i>

All travel expenses covered by the Anne E. Casey Foundation; approved by Inspector General’s Office

Purpose:

David Merriman has been invited to participate in a planning event with the Anne E. Casey Foundation (AECF). Mr. Merriman requested and received an opinion from the Inspector General’s Office on the appropriateness of the travel request.

Note: This request is delayed/late due to a misunderstanding of policy requiring travel approval when outside funding is supporting the entirety of the travel. Measures will be put in place to ensure similar delays do not occur in the future.

<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 Innovation and Performance</i>	<i>Karil Sampson</i>	<i>A conference entitled "2019 LEAP HR Government Conference"</i>	<i>LEAP HR</i>	<i>11/5/-11/8/2019</i>	<i>Washington, DC</i>	<i>**Lodging- \$696.84</i> <i>**Meals - \$168.00</i> <i>**Ground Transportation- \$60.00</i> <i>***Airfare- \$318.60</i> <i>Total- \$1,243.44</i>	<i>General Fund-</i>

***Staff reimbursement*

****Airfare will be covered by a contract with the County's Travel Vendor – (\$318.60)*

NOTE:

Purpose:

This conference will provide Cuyahoga County with a platform to showcase our own efforts in workforce development and empowerment, as well as the opportunity to learn from leading industry innovators in organizational transformation. Karil has been asked to present on how Cuyahoga County is actively "Fostering a Culture of Innovation" by implementing our own "Innovation Academy" and aligning individual employee success with county-wide strategic goals, as well as to participate in a panel discussion on engaging a multi-generational workforce. Other topics of interest include those centered around workforce engagement, data acquisition & analysis, and performance metrics; all of which will be invaluable for developing a dynamic and evolving program which grows with our organization's demands.

BC2019-751

Office of Procurement & Diversity, presenting proposed purchases for the week of 10/15/2019

Direct Open Market Purchases
(Purchases between \$5,000 - \$49,999.99 unless requiring assistance from
the Office of Procurement & Diversity – See Below):

Requisition #	Description	Department	Vendor Name	Total	Funding Source
JA-19-46513	(6) Explosive Ordinance Disposal bomb disabling kits for Bomb Response Teams	Department of Public Safety and Justice Services	Blasters Tool & Supply Co, Inc	\$24,812.40	FY2017 State Homeland Security Grant Program
CT-19-46829	Lift rentals for various County buildings	Department of Public Works	Sunbelt Rentals	Not-to-exceed \$10,000.00	General Fund – Internal Service Fund
CT-19-46856	(20) Replacement upright vacuum cleaners for various County buildings	Department of Public Works	Astro Supply	Not-to-exceed \$5,460.00	General Fund – Internal Service Fund
SH-19-46608	Ammunition for Law Enforcement Deputies	Sheriff's Department	Vance Outdoors	\$49,333.55	General Fund

Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CT-19-45203	Fuel system monitor at Juvenile Justice Center	Department of Public Works	Service Station Equipment Company, Inc.	\$2,445.10	General Fund – Internal Service Fund
CT-19-45333	Pre-season chiller services at the Metzenbaum Center	Department of Public Works	Relmec Mechanical LLC	\$3,170.00	General Fund – Internal Service Fund
CT-19-45545	Interface modules for fire alarm system at the Huntington Park Garage	Department of Public Works	Siemens Industry	\$1,959.75	General Fund – Internal Service Fund
CT-19-46999	Full Flow Fire Pump Test for Fire Pumps located at the Justice Center	Department of Public Works	Johnson Controls	\$4,235.81	General Fund – Internal Service Fund
SH-19-46723	Drug disposal services	Sheriff's Department	Ross Environmental Services, Inc.	\$1,368.82	General Fund

V – OTHER BUSINESS

Time Sensitive/Mission Critical

BC2019-752

Office of the Medical Examiner, recommending an award on RQ47073 to Envantage Inc. in the amount not-to-exceed \$2,360.00 for the repair of (2) Agilent Gas Chromatograph Mass Spectrometer instruments for the period 10/8/2019 – 11/8/2019.

Funding Source: Medical Examiner's Office Crime Lab Fund

Hugh Shannon, Office of the Medical Examiner, presented. Dennis Kennedy motioned to amend the agenda to consider the item; Nan Baker seconded. Trevor McAleer asked if there is a maintenance contract for equipment repairs. Dennis Kennedy motioned to approve the item; Nan Baker seconded. Item BC2019-752 was unanimously approved.

Item No. 1

*Purchases Processed
\$1,000.00 - \$4,999.99
For the period 9/3/2019 – 9/30/2019
(No Vote Required)*

<i>Purchase Order #</i>	<i>Purchase Order Date</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Status</i>
1926400	9/30/2019	Temporary set up/take down of ramps for the November, 2019 Election (Election Support)	Board of Elections	TRU-TRAC SERVICES, INC.	\$ 1,540.00	3PS - Sent
1926391	9/25/2019	DS200 thermal paper rolls for the 2019 General Election	Board of Elections	Election Systems & Software, LLC	\$ 2,977.57	3PS - Sent
1926387	9/24/2019	Print Shop: Cosmic Orange NCR	Public Works	Millcraft Paper Company	\$ 1,730.00	3PS - Sent
1926384	9/24/2019	F Warrants - 15 boxes numbered	Fiscal Office - Financial Reporting	RR DONNELLEY	\$ 2,177.10	3PRS - Ready to Send
1926372	9/20/2019	Voter Survey Cards	Board of Elections	Direct Digital Graphics	\$ 4,361.00	3PS - Sent
1926371	9/20/2019	Tents for the Warehouse & Metzenbaum lot on Election Night, Nov. 5, 2019	Board of Elections	Tip Top Tents and Rentals	\$ 1,070.00	3PS - Sent
1926369	9/19/2019	Jail II Kitchen Hood Inspection	Public Works	ABCO FIRE PROTECTION INC.	\$ 4,265.00	3PS - Sent
1926367	9/19/2019	Syringes, Liners, tubes, Columns, Guards,Seals, Filaments Drug Chem/Toxicology	Medical Examiner	Phenomenex, Inc.	\$ 2,625.00	3PS - Sent
1926362	9/18/2019	1 Year NXLog Subscription with 5 nodes	Information Services Center	SHI International Corp.	\$ 2,031.96	3PS - Sent
1926361	9/17/2019	Cassettes-Storage Boxes-Hematoxylin-Eosin - Histology	Medical Examiner	LEICA MICROSYSTEM S INC.	\$ 1,395.66	3PS - Sent

1926357	9/17/2019	Facilities: Intercom for Jail I Sex Offender Unit	Public Works	HPM BUSINESS SYSTEMS INC.	\$ 1,077.77	3PS - Sent
1926356	9/17/2019	Facilities: Light Fixtures for Halle	Public Works	GRAYBAR ELECTRIC COMPANY	\$ 3,950.60	3PS - Sent
1926354	9/17/2019	Print Shop (HR): Simply Well HR Mailing	Public Works	WEEKLEYS MAILING SERVICE	\$ 1,880.00	3PPR - Partial Receipt
1926353	9/17/2019	Print Shop (CSEA): Ivory Envelopes	Public Works	Veritiv	\$ 1,342.00	3PS - Sent
1926351	9/17/2019	Print Shop (HR): Open Enrollment Mailer	Public Works	WEEKLEYS MAILING SERVICE	\$ 3,315.19	3PPR - Partial Receipt
1926347	9/16/2019	Replacement Fire Extinguishers and Testing for Jail I, Jail II and P2 Garage	Public Works	S.A. Comunale Co., Inc.	\$ 4,940.00	3PS - Sent
1926346	9/16/2019	DCFS 2019: Adoption-PASSS- Non-Reoccurring-Nehrer and Kassinger	Children and Family Services	Nehrer and Kassinger LLC	\$ 3,400.00	3PS - Sent
1926339	9/13/2019	HHS 2019: Blue Chip Broadcasting-Radio Advertising	Health & Human Services	Blue Chip Broadcasting LTD	\$ 2,500.00	3PS - Sent
1926338	9/13/2019	Signage, Seal and Letters	Cuyahoga Job and Family Services	Bernard R Doyle Inc dba Fastsigns	\$ 1,775.00	3PS - Sent
1926335	9/12/2019	ICAC Specialized Vehicle Repair	Cuyahoga County Prosecutor	Farber Specialty Vehicles	\$ 4,868.92	3PRS - Ready to Send
1926334	9/12/2019	Flash Drives for AMBER Alert Conference	Justice Services	AG PrintPromo Solutions	\$ 1,420.00	3PS - Sent
1926332	9/12/2019	Pads,Plates,Tubes,Bags,Filter s,Hemastix,Tips- DNA,Trace,Part-ID	Medical Examiner	LABSOURCE INC	\$ 1,004.98	3PS - Sent
1926331	9/12/2019	Pads,Plates,Tubes,Bags,Filter s,Hemastix,Tips- DNA,Trace,Part-ID	Medical Examiner	FISHER SCIENTIFIC COMPANY, L.L.C.	\$ 1,236.43	3PS - Sent

1926330	9/12/2019	Power Plex Fusion - Parentage/ID	Medical Examiner	Promega Corporation	\$ 4,391.02	3PS - Sent
1926329	9/12/2019	Inlet Liners/Columns Restek Drug Chemistry & Toxicology	Medical Examiner	Restek	\$ 2,554.40	3PS - Sent
1926328	9/12/2019	Inlet Liners/Columns Restek Drug Chemistry & Toxicology	Medical Examiner	FISHER SCIENTIFIC COMPANY, L.L.C.	\$ 1,323.81	3PS - Sent
1926326	9/11/2019	Certification of Continuing Education, Medicolegal Death Scene Investigation	Medical Examiner	CASE WESTERN RESERVE UNIVERSITY	\$ 5,000.00	3PS - Sent
1926325	9/11/2019	Lab Solvents - Toxicology, Drug Chem	Medical Examiner	MG Scientific Inc.	\$ 1,077.92	3PS - Sent
1926323	9/11/2019	SkillUp Training Costs	Cuyahoga Job and Family Services	Community Care Ambulance Network	\$ 3,290.00	3PS - Sent
1926320	9/11/2019	HHS 2019: Workwave Routing	Health & Human Services	Workwave	\$ 4,968.00	3PS - Sent
1926319	9/10/2019	2019 ELECTRIC PALLET JACK	Sheriff	Toyota Material Handling Ohio	\$ 3,995.00	3PS - Sent
1926314	9/10/2019	Solar Shades for JJC, 2nd Floor IT Room	Public Works	ALBERT HERMAN DRAPERIES, INC.	\$ 2,916.00	3PS - Sent
1926306	9/9/2019	8 oz paper hot cups	Sheriff	L-Mor, Inc. dba Darling Fire & Safety Co., Inc.	\$ 1,616.00	3PCR - Complete Receipt
1926304	9/9/2019	Heavy Duty Trash Dumpsters	Sheriff	W.B. Mason Company, Inc.	\$ 1,420.00	3PS - Sent
1926302	9/6/2019	Syringe/Liners - Drug Chemistry	Medical Examiner	FISHER SCIENTIFIC COMPANY, L.L.C.	\$ 1,268.15	3PS - Sent

1926300	9/6/2019	Facilities: Vinyl and Adhesive for Hunter Building	Public Works	L. Fishman & Son, Inc. dba Fishman Flooring Solutions	\$ 3,001.11	3PS - Sent
1926299	9/6/2019	Facilities: Backflow for Metzenbaum	Public Works	EPS SUPPLY INC.	\$ 1,339.26	3PS - Sent
1926298	9/6/2019	Harvard Road: Ancillary Items for the Harvard Relocation	Public Works	W.B. Mason Company, Inc.	\$ 1,541.51	3PS - Sent
1926297	9/6/2019	Print Shop: DCFS Blue Record Jackets	Public Works	Western States Envelope and Label	\$ 4,119.72	3PS - Sent
1926296	9/6/2019	Print Shop: File Folders for the Juvenile Social Work Unit	Public Works	UNITED FINISHING & DIE CUTTING INC.	\$ 1,249.10	3PS - Sent
1926295	9/6/2019	Print Shop: Grey Index	Public Works	Millcraft Paper Company	\$ 1,202.50	3PCR - Complete Receipt
1926292	9/5/2019	Emergency Management Summit - Catered Lunch	Justice Services	K&K Portage Market Inc	\$ 2,122.50	3PRS - Ready to Send
1926290	9/5/2019	Calibrator Drug Standards - Toxicology	Medical Examiner	Cerilliant	\$ 1,540.53	3PS - Sent
1926289	9/5/2019	Pipets, Tubes, Swabs, Weigh Dishes & Paper, Respirators, Sharps Contain, Bottles, Syringe Recapper - DrugChem	Medical Examiner	FISHER SCIENTIFIC COMPANY, L.L.C.	\$ 1,028.69	3PS - Sent
1926288	9/5/2019	JULY-SEPTEMBER FROZEN VEGETABLES	Sheriff	Benjamin Foods	\$ 3,649.50	3PPR - Partial Receipt
1926287	9/5/2019	JULY-SEPTEMBER FROZEN VEGETABLES	Sheriff	National Food Group, Inc.	\$ 3,348.00	3PPR - Partial Receipt
1926285	9/5/2019	JULY-SEPTEMBER BULK CEREAL	Sheriff	Benjamin Foods	\$ 3,786.90	3PPR - Partial Receipt

1926283	9/5/2019	JULY-SEPTEMBER BEANS	Sheriff	Benjamin Foods	\$ 4,434.00	3PPR - Partial Receipt
1926282	9/5/2019	JULY-SEPTEMBER DRY GOODS	Sheriff	Benjamin Foods	\$ 1,023.00	3PS - Sent
1926275	9/4/2019	Litigation Support (video deposition, reporter appearance fee, digital storage, certified transcript)	Human Resources	Cefaratti Group, Inc.	\$ 1,443.23	3PRS - Ready to Send
1926268	9/4/2019	Bullet Recovery Tank Repair	Medical Examiner	Team Fabrication Inc	\$ 2,153.25	3PS - Sent
1926267	9/4/2019	NMS - Outside Toxicology Testing - July 2019 Toxicology	Medical Examiner	National Medical Services dba NMS Labs	\$ 1,444.00	3PS - Sent
1926263	9/3/2019	Community Assistance Summer Camp	Family and Children First	MGW	\$ 3,600.00	3PRS - Ready to Send
1926262	9/3/2019	County Animal Shelter - Chain Link Fence Installation	Public Works	ELYRIA FENCE INC.	\$ 4,975.00	3PS - Sent
1926259	9/3/2019	DCFS 2019: Adoption-PASSS-Guidestone	Children and Family Services	GUIDESTONE	\$ 3,072.00	3PS - Sent

VI – PUBLIC COMMENT

Dennis Kennedy thanked Andria Richardson, Clerk of the Board of Control and the staff of the Office of Procurement and Diversity for the tremendous job of getting the Board meetings in order and the level of detail provided. Mr. Kennedy expressed his appreciation for their assistance over the past 4 ½ years, while serving on the Board of Control and also thanked the other Board members.

VII – ADJOURNMENT

Dennis Kennedy motioned to adjourn; Michael Chambers seconded. The motion to adjourn was unanimously approved at 11:55 a.m.