

Minutes

Cuyahoga County Board of Control
Monday, December 9, 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:

Michael Chambers, Interim Fiscal Officer, Fiscal Office (Alternate for Armond Budish)
Lisa Rocco, Director of Operations, Fiscal Office (Alternate for Michael Chambers)
Kahlil Seren, County Council (Alternate for Dan Brady)
James Boyle, County Council (Alternate for Dale Miller)
Councilwoman Nan Baker
David Marquard, Design and Construction Administrator, Department of Public Works
(alternate for Michael Dever)
Lenora Lockett, Director, Office of Procurement and Diversity

II – REVIEW MINUTES – 12/2/2019

Michael Chambers motioned to approve the minutes from the December 2, 2019 meeting; Nan Baker seconded. The minutes were approved by unanimous vote 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

BC2019-906

Department of Public Works, submitting an amendment (Subsidiary No. 2) to Contract No. CE1800324 with Cook Paving and Construction Co. for resurfacing of North Main Street from the Chagrin Falls Township South Corporation Line to Falls Road in Chagrin Falls Township in connection with the 2018 Operations Resurfacing Program for additional funds in the amount not-to-exceed \$43,352.82; recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Source: \$7.50 Vehicle License Tax Fund

David Marquard, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2019-906 was unanimously approved.

BC2019-907

Department of Development, submitting an amendment to Agreement No. AG1900106 with Cleveland State University for economic research and advice services in connection with the 5-year Economic Development Plan for the period 2/25/2019 – 12/31/2019 to extend the time period to 6/30/2020 and for additional funds in the amount not-to-exceed \$65,000.00.

Funding Source: \$25,000 by General Fund and \$40,000 by HHS Levy Funds – **(Paid out of an Administrative Fund Support Code)**

Paul Herdeg, Department of Development and David Merriman, Department of Health and Human Services, presented. Kahlil Seren asked if this service, as it relates to the 5-year Economic Development Plan, will be ongoing after 6/30/2020 and asked if the department will be releasing a Request for Proposals in the future. Nan Baker asked for clarification on the funding source and asked if the \$40,000.00 paid from the Health and Human Services Administrative Fund Support is all for administrative support services and if this fund can be considered the Health and Human Services Levy Fund; and asked if current skill up services are paid from the Health and Human Services Levy Fund. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2019-907 was unanimously approved, as amended.

BC2019-908

Department of Information Technology on behalf of the Sheriff's Department,

- a) Submitting an RFP exemption on RQ47334, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$53,892.44 for the purchase and installation of replacement surveillance cameras in (16) elevators in the Corrections Center in the Justice Center.
- b) Recommending an award on RQ47334 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$53,892.44 for a State Contract purchase and installation of replacement surveillance cameras in (16) elevators in the Corrections Center in the Justice Center.

Funding Source: Capital Project - General Fund

David DeGrandis, Department of Information Technology, presented. James Boyle asked for the total number of surveillance cameras that have been purchased and are in use at the Corrections Center and how many were in use 2 years ago; asked if video recordings are being maintained and if additional servers will need to be added. Nan Baker asked for confirmation that this purchase is for updated, replacement cameras. Kahlil Seren asked why an RFP exemption is needed. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2019-908 was unanimously approved.

BC2019-909

Department of Human Resources, submitting an amendment to Contract No. CE1700057 for the Wellness Program for County employees for the period 4/1/2017 – 12/31/2019 to extend the time period to 12/31/2020, to assign the interest from Simplywell, Inc. to Virgin Pulse, Inc., effective 12/9/2019 and for additional funds in the amount not-to-exceed \$186,057.00.

Funding Source: Self-Insurance Fund – Wellness

Patrick Smock, Department of Human Resources, presented. Kahlil Seren asked if there was any concern about the on-going trend of consolidation of wellness providers and how that may impact competition.

Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2019-909 was unanimously approved.

BC2019-910

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption on RQ46801, which will result in an award recommendation to Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$15,000.00 for evidence-based, trauma-informed treatment services for child victims and witnesses of violence in connection with the FY2020 Victims of Crime Act Defending Childhood Initiative Project for the period 10/1/2019 – 9/30/2020.

b) Recommending an award on RQ46801 and enter into a contract with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$15,000.00 for evidence-based, trauma-informed treatment services for child victims and witnesses of violence in connection with the FY2020 Victims of Crime Act Defending Childhood Initiative Project for the period 10/1/2019 – 9/30/2020.

Funding Source: Ohio Attorney General Victim of Crime Act Victims of Crime Act Grant Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2019-910 was unanimously approved.

BC2019-911

Department of Health and Human Services,

a) Submitting an RFP exemption on RQ47146, which will result in an award recommendation to The Center for Community Solutions in the amount not-to-exceed \$300,000.00 for fiscal agent services for the AIDS Funding Collaborative for the period 1/1/2020 - 12/31/2021.

b) Recommending an award on RQ47146 and enter into a contract with The Center for Community Solutions in the amount not-to-exceed \$300,000.00 for fiscal agent services for the AIDS Funding Collaborative for the period 1/1/2020 - 12/31/2021.

Funding Source: Health and Human Services Levy

David Merriman, Department of Health and Human Services, presented. Nan Baker asked if \$300,000.00 represents half of the overall budget. James Boyle asked what the funding breakdown among the other 6 fiscal contributors to the AIDS Funding Collaborative was. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2019-911 was unanimously approved.

BC2019-912

Department of Health and Human Services,

a) Submitting an RFP Exemption on RQ47277, which will result in an award recommendation to Children's Hospital Medical Center in the amount not-to-exceed \$257,400.00 for poison control services and support of the Drug and Poison Information Center for the period 1/1/2020 - 12/31/2021.

b) Recommending an award on RQ47277 and enter into a contract with Children's Hospital Medical Center in the amount not-to-exceed \$257,400.00 for poison control services and support of the Drug and Poison Information Center for the period 1/1/2020 - 12/31/2021.

Funding Source: Health and Human Services Levy

Chris Alexander, Cuyahoga Job and Family Services, presented. Nan Baker thanked Ms. Alexander for her comprehensive presentation. Kahlil Seren asked if a Request for Proposals will be issued for this service in the future. Nan Baker asked if this provider could be considered sole source as the Children's Hospital Medical Center is the only hospital in the urban area of the County that provides poison control services. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2019-912 was unanimously approved.

C. – Exemptions

BC2019-913

Sheriff's Department, recommending to amend Board Approval No. BC2019-833 dated 11/12/2019, which amended Board Approval No. BC2019-200 dated 3/11/2019, which authorized an alternative procurement process on RQ44198 and resulted in an award recommendation to Daily Legal News for legal advertisements of Notice of Foreclosure Sale for delinquent land taxes, in accordance with Ohio Revised Code Section 2329.26 and changed the time period from 10/1/2018 - 4/30/2023 to 8/4/2018 – 4/30/2023 to pay for an outstanding invoice, to change the time period from 8/4/2018 – 4/30/2023 to 7/21/2018 – 4/30/2023.

Funding Source: General Fund

Alison Bilak, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2019-913 was unanimously approved.

BC2019-914

Office of the Medical Examiner, recommending to amend Board Approval No. BC2019-95 dated 2/4/2019, which authorized an alternative procurement process, and resulted in award recommendations to Promega and Life Technologies in the total amount not to exceed \$276,257.00 to procure genetic testing kits and other consumable supplies for the period 1/1/2019 – 12/31/2020, to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$577,848.00.

Funding Sources: FY2019 DNA Backlog Grant

Hugh Shannon, Office of the Medical Examiner, presented. Kahlil Seren asked if the parent company of the primary providers undercut the distributors for these purchases and if the distributors only exist in areas where there are location requirements. Lenora Lockett asked for confirmation that this extension of time is for a 2-year period and if the requested amount is due to increased services. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2019-914 was unanimously approved.

D. – Consent Agenda

James Boyle referred to Item No. BC2019-916, Proposed Purchases, Direct Open Market Purchases, on Requisition No. SH-19-47461 for a legal notice for Delinquent Land Sale #125 for the Sheriff's Department in the amount of \$18,009.75. Mr. Boyle acknowledged the legal posting requirements for the notice of the Delinquent Land Sale and stated that publishing in the Daily Legal News or the Plain Dealer may not provide adequate circulation and asked if the Courts have weighed in on this issue. Jonathan McGory, Department of Law, stated that he is not aware of any recent changes to the law and agreed that there may be a better way to publish and said that he will research and provide a response to the Board members. Michael Chambers said that a print publication may be required by the Ohio Revised Code. Nan Baker said that her recollection was that the State requires multiple publications, with a full description for the first notice, a condensed notice that follows and an on-line option. There were no further questions or comments on the consent items. Michael Chambers motioned to approve BC2019-915 through -916; James Boyle seconded, the consent items were unanimously approved.

BC2019-915

Fiscal Office presenting proposed Travel for the week of 12/9/2019

	Travel Requests						
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Executive's Office	Armond Budish	A Forum entitled "Harvard Project on County Innovation"	Harvard Kennedy School/ National Associations of County Executives	12/11 – 12/15/19	Cambridge, MA	**Lodging – \$547.07 **Ground Transportation - \$100.00 **Baggage - \$100.00 ***Airfare - \$247.60 Total - \$994.67	General Fund

*Paid to host

**Staff reimbursement

***Airfare will be covered by a contract with the County's Travel Vendor – (\$247.60)

Purpose:

The forum brings together a network of elected county executives from across the country to discuss potential solutions and share ideas on various challenges/opportunities affecting the county. In addition, there are several speakers and breakout sessions to discuss various problem solving solutions implemented throughout the county.

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

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
JA-19-46511	(12) Heavy-duty storage containers for Region II Urban Area Rescue Team	Department of Public Safety and Justice Services	Midwest Case Company	\$5,970.00	FY2017 Urban Area Security Initiative Grant
CT-20-47485	SeeSnake Plus 200' Reel for sewer maintenance for the Sanitary Engineer	Department of Public Works	The Safety Company, LLC dba M Tech	\$40,161.60	Sanitary Sewer Fund
CR-20-47092	2020 Accreditation fee	Medical Examiner's Office	American Association of Blood Banks	\$13,370.00	Medical Examiner's Office Crime Lab Fund

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>
SH-19-47461	Legal Notice: Delinquent Land Sale #125	Sheriff's Department	The Legal News Publishing Co. dba Daily Legal News	\$18,009.75	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>
None					

V – OTHER BUSINESS

Items of Note (non-voted)

Kahlil Seren referred to Item of Note No. 4 and asked for the reason for the time extension on the contract and asked how the Disparity Study timeline would be impacted. Lenora Lockett said that she would need to consult with the Law Department on the County Ordinance that requires an update every five years; stated that the provider has a schedule which details the completion date of each phase and due to the additional effort to get the data to make the analysis, it was decided an extension of time would be necessary; and said that completion is anticipated to occur early next year. There were no further questions or comments on the Items of Note.

Item No. 1

Department of Public Works, submitting an agreement of cooperation with the City of South Euclid for resurfacing of Monticello Boulevard from Belvoir Boulevard to the East Corporation Line in connection with the 2019 50/50 Resurfacing Program Part B.

Funding Source: \$102,000 Road and Bridge Fund and \$102,000 City of South Euclid.

Item No. 2

Department of Development, submitting housing rehabilitation contracts with various providers in the total amount not-to-exceed \$35,907.50 for the replacement of existing electric panel, installation of a new circuit, replacement of an entry door, bathroom flooring sheet goods, repair of sub-floor, replacement of laundry tub, installation of a washer hook-up and dryer vent, tear off /installation of a new roof on house and rear porch, replacement of sheathing, fascia, gutters, downspouts, and tree trimming, and replacement of asphalt driveway in connection with a homeowner rehabilitation loan to Eddie and Eleanor Gray for the period 6/5/2019 – 3/4/2020 (Board Approval No. BC2019-385):

a) Contract No. CE1920027-01 with Protect-A-Cote LLC in the amount not-to-exceed \$6,276.25.

b) Contract No. CE1920027-02 with Yuri Kulyk dba YK Brothers Construction in the amount not-to-exceed \$12,125.00.

c) Contract No. CE1900027-03 with C.B. Mullins Construction Company, Inc. in the amount not-to-exceed \$14,256.25.

d) Contract No. CE1900027-04 with Greene Home Solutions, LLC in the amount not-to-exceed \$3,250.00.
Funding Source: Community Development Block Grant funds

Item No. 3

Department of Development, submitting housing rehabilitation contracts with various providers in the total amount not-to-exceed \$35,028.00 for the tear off/installation of a new roof on house and garage, replacement gutters and downspouts, replacement fascia and soffit, repair of wood decking and waterproofing in connection with a homeowner rehabilitation loan to Ronald Trice for the period 8/22/2019 – 5/19/2020 (Board Approval No. BC2019-566):

a) Contract No. CE1920026-01 with Custom Craft Builders Co. Inc. in the amount not-to-exceed \$22,530.00.

b) Contract No. CE1920026-02 with C.B. Mullins Construction Company, Inc. in the amount not-to-exceed \$12,498.00.

Funding Source: Community Development Block Grant funds

Item No. 4

Contracts \$0.00 - \$4,999.99 – Processed and executed (no vote required)

<i>RQ No.</i>	<i>Contract Number</i>	<i>Vendor</i>	<i>Service Description</i>	<i>Amount</i>	<i>Department</i>	<i>Date(s) of Service</i>	<i>Funding Source</i>	<i>Date of Execution</i>
N/A	N/A	Cuyahoga County Convention Facilities Development Corp.	Participation in the Cuyahoga County Benefits Regionalization Program	\$0.00	Department of Human Resources	1/1/2017 – 12/31/2019, to extend the time period to 12/31/2020	N/A	11/21/2019 (Executive) 11/25/2019 (Law Dept.)
RQ 42531	Amend Contract No. CE1800480	Griffin & Strong, P.C.	Disparity Study to support a Minority and Women-owned Business Enterprise Program	\$0.00	Office of Procurement and Diversity	7/1/2019 – 12/31/2019, to extend the time period to 12/31/2020	Original Contract-General Fund	12/2/2019 (Executive) 11/26/2019 (Law Dept.)
RQ 44281	Amend Agreement No. AG1900103	Cuyahoga County Common Pleas Court, Juvenile Court Division	Coordinated Approach to Low-Risk Misdemeanors (CALM) Project in connection with the FY2019 Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact Title II Formula Grant Program	\$0.00	Department of Public Safety and Justice Services	1/1/2019 – 12/31/2019, to extend the time period to 9/30/2020	Original Contract-Ohio Dept. of Youth Services	12/2/2019 (Executive) 11/26/2019 (Law Dept.)

RQ 45295	Amend Contract No. CE1900266	Leverage Point Development Inc.	Strategic plan development services for the Expanding Early Childhood Mental Health Workforce Project	\$1,300.00	Office of Early Childhood	7/1/2019 – 11/30/2019, to extend the time period to 12/31/2019	Original Contract- Cleveland Foundation Grant	11/22/2019 (Executive) 11/26/2019 (Law Dept.)
-------------	------------------------------------	---------------------------------------	---	------------	------------------------------	--	---	--

Item No. 5

Purchases Processed
 \$1,000.00 - \$4,999.99
 For the Month of November
 (No Vote Required)

Purchase Order #	Purchase Order Date	Description	Department	Vendor Name	Total	Status
1926783	11/26/2019	County Animal Shelter - Veterinary Services	Public Works	ANIMAL PROTECTIVE LEAGUE	\$ 2,280.00	3PS - Sent
1926780	11/26/2019	2019 JULY- SEPT COOKIES CORRECTION ORDER	Sheriff	Benjamin Foods	\$ 3,783.50	3PCR - Complete Receipt
2026774	11/25/2019	2020 Radio (XG-15P) Reprogramming	Sheriff	CLEVELAND COMMUNICATIONS, INC.	\$ 3,840.00	3PS - Sent
2026772	11/25/2019	Fleet Services (AIR) - Annual B.U.S.T.R. Compliance Site Inspection	Public Works	PRECISION PUMP, INC.	\$ 3,193.00	3PS - Sent
2026771	11/25/2019	Animal Shelter - Workwear	Public Works	NOVAK SUPPLY, LLC	\$ 3,261.47	3PS - Sent
1926770	11/22/2019	Replacement Fire Extinguishers and Testing for Jane Edna Hunter Building	Public Works	S.A. Comunale Co., Inc.	\$ 4,707.00	3PS - Sent
1926768	11/21/2019	Elevator Technicians for the November 5, 2019	Board of Elections	Maximum Elevator & Safety Test	\$ 3,948.00	3PCO - Closed
1926766	11/21/2019	2019 THANKSGIVING MEAL CORRECTION CENTER	Sheriff	GORDON FOOD SERVICE, INC.	\$ 3,223.20	3PS - Sent
1926765	11/21/2019	Monitor Arms for Department of IT	Information Services Center	APG OFFICE FURNISHINGS	\$ 4,866.36	3PS - Sent
1926764	11/21/2019	HP EliteBook 850 G5 Laptop for Soldiers & Sailors Monument	Information Services Center	MNJ TECHNOLOGIES DIRECT	\$ 1,186.15	3PS - Sent

2026761	11/20/2019	Fleet Services (MULTI) - Fuel System Replacement Parts	Public Works	sseco	\$ 2,575.00	3PS - Sent
1926755	11/19/2019	Medical review of body camera, discussion with attorney, TPA, report prep, final review	Human Resources	Kevin Trangle and Associates	\$ 2,501.25	3PRS - Ready to Send
1926753	11/19/2019	1 Year Pentester Academy Subscription	Information Services Center	Binary Security Pte. Ltd	\$ 2,245.00	3PS - Sent
1926752	11/19/2019	State Audit Invoice	Family and Children First	Treasurer of State of Ohio	\$ 1,470.00	3PRS - Ready to Send
1926749	11/19/2019	Part needed to Repair to Agilent GC/MS Instrument	Medical Examiner	Envantage, Inc.	\$ 4,251.00	3PS - Sent
1926748	11/19/2019	NMS - Outside Toxicology Testing - August 2019 Toxicology	Medical Examiner	National Medical Services dba NMS Labs	\$ 2,036.00	3PS - Sent
1926744	11/18/2019	DCFS 2019: Adoption and Attachment Therapy	Children and Family Services	Adoption & Attachment Therapy Partners LLC	\$ 1,915.50	3PS - Sent
1926740	11/18/2019	Access Control for Prisoners Property Room	Information Services Center	INTEGRATED PRECISION SYSTEMS, INC.	\$ 2,866.01	3PS - Sent
1926739	11/18/2019	Access Control Medical Administration and Dispensary Storage Doors	Information Services Center	INTEGRATED PRECISION SYSTEMS, INC.	\$ 3,318.99	3PS - Sent
1926738	11/18/2019	HP EliteBook 850 G5 Laptop for Human Resources	Information Services Center	MNJ TECHNOLOGIES DIRECT	\$ 1,173.65	3PS - Sent
1926737	11/18/2019	2 HP EliteBook 850 G5 Laptops for Department of Development	Information Services Center	MNJ TECHNOLOGIES DIRECT	\$ 2,347.30	3PS - Sent
1926736	11/18/2019	Nitro PDF Pro License 5 Pack	Information Services Center	vCloud Tech Inc.	\$ 1,206.20	3PS - Sent
1926734	11/18/2019	Promotional Items for HHS	Health & Human Services	The Image Group	\$ 2,995.96	3PS - Sent

1926732	11/15/2019	HHS 2019: Carahsoft	Health & Human Services	Carahsoft Technology Corp	\$ 2,361.06	3PS - Sent
2026731	11/14/2019	Fleet Services (SAN) - Scissor Lift	PW - Sanitary Engineer	UNITED RENTALS	\$ 4,900.00	3PS - Sent
1926730	11/14/2019	FAC - Boiler Parts for Jane Edna Hunter Building	Public Works	D.B. JOHNSEN COMPANY	\$ 1,580.00	3PRS - Ready to Send
1926728	11/14/2019	Promotional Items for HHS	Health & Human Services	The Image Group	\$ 2,995.96	3PRS - Ready to Send
1926727	11/14/2019	HEADSETS FOR PHONES	Health & Human Services	QUALITY RIBBONS & SUPPLIES	\$ 2,498.50	3PRS - Ready to Send
1926723	11/13/2019	Misc. Items for November 2019 Election	Board of Elections	Amazon Com Inc	\$ 1,455.99	3PRS - Ready to Send
1926718	11/12/2019	FCSS State FY19 Summer Camps	Family and Children First	Achievement Centers for Children	\$ 3,593.00	3PRS - Ready to Send
1926716	11/8/2019	Self-Closing Safety Cabinet	Sheriff	GRAINGER INDUSTRIAL SUPPLY	\$ 3,934.00	3PRS - Ready to Send
1926715	11/8/2019	Arbitrator Invoice- Jerry Fullmer - 2019 Law Department	Law	Jerry A. Fullmer	\$ 1,200.00	3PRS - Ready to Send
1926714	11/8/2019	Harvard Road: SCADA Connection	Public Works	Charter Communications, Inc	\$ 4,800.00	3PS - Sent
1926713	11/8/2019	Print Shop: Job 5582	Public Works	CLASSIC LAMINATIONS, INC.	\$ 2,200.00	3PS - Sent
1926712	11/8/2019	Print Shop (CFS): Calendar	Public Works	Direct Digital Graphics	\$ 2,876.00	3PS - Sent
1926711	11/8/2019	Print Shop (PRC): Application Packets	Public Works	Direct Digital Graphics	\$ 1,124.00	3PS - Sent
1926710	11/8/2019	Print Shop: Chorus Art Cover and Text, Blue Envelopes	Public Works	Millcraft Paper Company	\$ 1,497.25	3PCO - Closed
1926709	11/8/2019	Facilities: Trigger Gun and Hoses	Public Works	CROWN CLEANING SYSTEMS	\$ 4,950.00	3PS - Sent

1926708	11/8/2019	303 Ammo	Sheriff	Pro-Tech Sales	\$ 1,476.00	3PS - Sent
1926706	11/7/2019	Office Equipment - Dry Erase Boards and Fire Proof File Cabinet	Human Resources	W.B. Mason Company, Inc.	\$ 1,423.68	3PRS - Ready to Send
1926705	11/7/2019	FCSS State FY19 Mentoring Services	Family and Children First	BEECHBROOK	\$ 1,356.25	3PRS - Ready to Send
1926702	11/7/2019	Maintenance on Centrifuges	Medical Examiner	Adelsys	\$ 1,250.00	3PS - Sent
1926695	11/6/2019	32 devise charging cart	Board of Elections	GLOBAL EQUIPMENT COMPANY	\$ 1,204.33	3PCO - Closed
1926693	11/6/2019	FCSS State FY19 Summer Camp	Family and Children First	Julie Billiard School	\$ 2,037.50	3PRS - Ready to Send
1926685	11/5/2019	Print Shop: Excel Heavyweight and Vellum Bristol 67lb	Public Works	Millcraft Paper Company	\$ 2,170.00	3PCR - Complete Receipt
1926684	11/5/2019	Print Shop (DSAS): Program & Services Brochure	Public Works	Direct Digital Graphics	\$ 2,574.00	3PS - Sent
1926683	11/5/2019	Facilities: Pins and Levers for PRC Westshore Buildout	Public Works	CLEVELAND KEY SHOP	\$ 1,664.00	3PS - Sent
1926682	11/5/2019	Facilities: High Security Keys for the County Courthouse	Public Works	CLEVELAND KEY SHOP	\$ 4,209.80	3PS - Sent
1926673	11/4/2019	Resource Guide Full Page Ad	Senior and Adult Services	SENIOR IMPACT PUBLICATIONS, LLC	\$ 2,475.00	3PRS - Ready to Send
1926672	11/4/2019	Banner for Elder Abuse Awareness	Senior and Adult Services	dynamic sign co	\$ 4,862.00	3PRS - Ready to Send
1926663	11/4/2019	OCSS 2019: COLORING BOOKS AND CRAYONS	Health & Human Services	Performance Marketing	\$ 1,492.33	3PS - Sent
1926662	11/4/2019	Radio Advertising for OCSS	Health & Human Services	Clear Channel	\$ 4,980.00	3PS - Sent

1926658	11/1/2019	VOTER NOTIFY SYSTEM CANCELLATION	Board of Elections	MID-WEST PRESORT MAILING SERVICES, INC.	\$ 2,938.45	3PCO - Closed
1926654	11/1/2019	Misc. Items for November 2019 Election	Board of Elections	Amazon Web Services, Inc.	\$ 1,404.44	3PS - Sent

VI – PUBLIC COMMENT

Andria Richardson, Clerk of the Board of Control announced that the Board of Control meetings for Monday, December 23, 2019 and Monday, December 30, 2019 have been cancelled and that the next meeting will be held on Monday, January 6, 2020.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Nan Baker seconded. The motion to adjourn was unanimously approved at 11:37 a.m.