

Minutes

Cuyahoga County Board of Control  
Monday, January 11, 2021 at 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 11:01 a.m.

Attending:

Michael Chambers, Fiscal Officer, Fiscal Office (Alternate for Armond Budish)  
Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers)  
Trevor McAleer, County Council (Alternate for Pernel Jones, Jr.)  
Councilman Dale Miller  
Councilwoman Nan Baker  
Nichole English, Administrator, Planning and Programming, Department of Public Works  
(Alternate for Michael Dever)  
Lenora Lockett, Director, Office of Procurement and Diversity

II – REVIEW MINUTES – 1/4/2021

Michael Chambers motioned to approve the minutes from the January 4, 2021 meeting; Dale Miller seconded. The minutes were approved by unanimous vote, as written.

III – PUBLIC COMMENT\*\*

There was no public comment.

IV- CONTRACTS AND AWARDS

**A. – Tabled Items**

**BC2021-12**

Sheriff's Department, requesting authority to prepare Agreement No. 573 with the City of Solon in the amount not-to-exceed \$45,000.00 for outsourcing prisoner board and care services to reduce the average daily population for the period 1/1/2021 – 12/31/2021.

Funding Source: General Fund

Robert Coury, Michelle Henry, Donna Kaleal and Tanisha Gates, Sheriff's Department, presented.

Nan Baker asked for clarification on the response to the advanced questions as to why transferring inmates to the City of Solon is less costly than utilizing the County's downtown facility; and asked for confirmation that the Bedford Heights facility is currently non-operational and is no longer an option.

Dale Miller asked for confirmation that the per diem rate paid by the City of Cleveland under the current agreement is approximately \$100.00 per inmate, while the final per diem rate is actually between \$175.00

- \$180.00 per inmate at the downtown jail; asked if the rate for the City of Cleveland only increases by a small percentage annually; asked if costs increase incrementally as the jail population increases and how do those incremental changes impact the \$175.00 - \$180.00 rate; and asked how many inmates are currently being housed on behalf of the City of Cleveland.

Trevor McAleer commented that prior to the COVID-19 pandemic, there were approximately 100 prisoners under the agreement with the City of Cleveland; cautioned Mr. Coury's use of the term "artificial numbers" when referring to the actual per diem rate of \$175.00 - \$180.00 per inmate, as he believes the numbers have remained consistent and will not increase in the next 6 months or longer; said that \$180.00 per day is a real number that reflects the 2020 actual costs per inmate and could possibly remain the same for several more years; and commented that the overhead costs will decrease if a new jail is built.

Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-12 was approved by unanimous vote.

## **B. – New Items for Review**

### **BC2021-19**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 479 with The Young Women's Christian Association of Greater Cleveland, fiscal agent on behalf of A Place 4 Me for provision of system coordination planning and implementation activities for ending and preventing youth homelessness for the period 2/1/2020 – 1/31/2021 to extend the time period to 1/31/2022, to change the terms to increase the Commercial General Liability insurance requirement, effective 1/11/2021 and for additional funds in the amount not-to-exceed \$118,000.00.

Funding Source: FY19 U.S. Department of Housing and Urban Development Homeless Assistance Grant

Daniel Humphrey, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-19 was approved by unanimous vote.

## **C. – Exemptions**

**The following item was held at the request of the Board of Control.**

### **BC2021-20**

~~Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending an alternative procurement process on RQ4450, which will result in award recommendations to various providers in the total amount not to exceed \$375,000.00 for the implementation of the Multi-System Youth Program for the period 7/1/2020 – 6/30/2021.~~

- ~~a) Cuyahoga County Board of Developmental Disabilities~~
- ~~b) Cuyahoga County Court of Common Pleas/Juvenile Court Division~~
- ~~c) Cuyahoga County Department of Health and Human Services/Division of Children and Family Services~~
- ~~d) Cuyahoga County Alcohol, Drug Addiction and Mental Health Services Board~~

~~Funding Source: State Funds~~

## **D. – Consent Agenda**

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve BC2021-21 through – 22; Dale Miller seconded, the consent items were unanimously approved.

### **BC2021-21**

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Master Contract No. 283 with various providers for Out-of-Home Placement and Foster Care services for the period 1/1/2018 – 12/31/2020 to add the provider, Freedom Youth Program, effective 7/21/2020; no additional funds required.

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

**BC2021-22**

Office of Procurement &amp; Diversity, presenting proposed purchases for the week of 1/11/2021:

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

<i>Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
20004359	1- year renewal of KNOWBE4 Security Awareness Training subscription	Department of Information Technology	Brown Enterprise Solutions LLC	\$25,155.03	General Fund
20004008	(10) Kenwood 256K Multi-Chargers for Detention Center staff radios	Juvenile Court Division	HPM Business Systems, Inc.	\$5,577.77	General Fund
20004058	Miscellaneous perishable and frozen foods for Detention Center for November – December 2020	Juvenile Court Division	Gordon Food Service	\$5,973.13	General Fund

**Items/Services Received and Invoiced but not Paid:**

<i>Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
20004275	Factory Authorized Service - Jail II Loadbank Testing*	Department of Public Works	Ohio CAT/Ohio Machinery	\$5,510.00	General Fund

\*Approval No. BC2019-597 dated 8/12/2019, which amended Board Approval BC2018-932 dated 12/17/2018 that authorized an alternative procurement process resulting in awards to various Factory Authorized Dealers for vehicle and equipment repairs, parts and services for the period 3/24/2016-3/23/2020 which extended the time period to 12/31/2020 and changed the amount from \$1,350,000.00 to \$1,800,000.00.

**Open Market Purchases**  
**(Over \$50,000 or requiring assistance from the Office of Procurement & Diversity)**

<i>Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
None					

## **V – OTHER BUSINESS**

Sharon Georgakopoulos, Clerk of the Board of Control announced that the meeting of the Board of Control for January 18, 2021 has been cancelled, in observance of Martin Luther King, Jr. holiday and that the next meeting of the Board of Control would be held on Tuesday, January 19, 2021.

## **VI – PUBLIC COMMENT\*\***

## **VII – ADJOURNMENT**

Michael Chambers motioned to adjourn; Leigh Tucker seconded. The motion to adjourn was unanimously approved at 11:23 a.m.