

Minutes

Cuyahoga County Board of Control
Monday, July 26, 2021 at 11:00 A.M.
County Headquarters
2079 East Ninth Street

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.)
Joe Nanni, County Council (Alternate for Dale Miller)
Councilwoman Nan Baker
Nichole English, Transportation Planning Engineer, Department of Public Works,
(Alternate for Michael Dever)
Catherine Tkachyk, Interim Director, Department of Purchasing

II – REVIEW MINUTES – 7/19/2021

Michael Chambers motioned to approve the minutes from the July 19, 2021 meeting; Nichole English 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

B. – New Items for Review

BC2021-372

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Bentley Systems, Incorporated in the amount not-to-exceed \$8,640.00 for the purchase of Bentley Select CAD System software subscription services for the period 12/30/2020 – 12/29/2021.
- b) Recommending an award on Purchase Order No. 21002432 to Bentley Systems, Incorporated in the amount not-to-exceed \$8,640.00 for the purchase of Bentley Select CAD System software subscription services for the period 12/30/2020 – 12/29/2021.

Funding Sources: 50% Road & Bridge Fund and 50% Sanitary Sewer Fund

Tom Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Joe Nanni seconded. Item BC2021-372 was approved by unanimous vote.

BC2021-373

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Carahsoft Technology Corporation in the amount not-to-exceed \$5,684.21 for the purchase of Jira Software Standard Cloud licenses for the period 7/26/2021 – 7/25/2022.
- b) Recommending an award on Purchase Order No. 21002602 to Carahsoft Technology Corporation in the amount not-to-exceed \$5,684.21 for the purchase of Jira Software Standard Cloud licenses for the period 7/26/2021 – 7/25/2022.

Funding Source: Real Estate Assessment Fund

Jeanelle Greene, Department of Information Technology, presented. Trevor McAleer asked why the item was processed as an RFP exemption if the item was bid; and if the system did not allow the bidder to respond during the event. Catherine Tkachyk provided additional information on the item. Michael Chambers asked if the issue was fixed.

Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-373 was approved by unanimous vote.

BC2021-374

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Advanced Server Management Group, Inc. in the amount not-to-exceed \$32,190.00 for the purchase of (3,000) McAfee Skyhigh ShadowIT subscription licenses for the period 1/31/2021 – 1/30/2022.
- b) Recommending an award on Purchase Order No. 21002647 to Advanced Server Management Group, Inc. in the amount not-to-exceed \$32,190.00 for the purchase of (3,000) McAfee Skyhigh ShadowIT subscription licenses for the period 1/31/2021 – 1/30/2022.

Funding Source: General Fund - Security and Disaster Recovery Fund

Jeanelle Greene, Department of Information Technology, presented. Nan Baker asked why the item was not bid until the item was already late; if services have continued; and if the late issue has been remedied for next time. Trevor McAleer asked if the issue was the same as the last item. Catherine Tkachyk provided additional information on the item.

Michael Chambers motioned to approve the item; Joe Nanni seconded. Item BC2021-374 was approved by unanimous vote.

BC2021-375

Fiscal Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Costar Realty Information, Inc. in the amount not-to-exceed \$31,500.24 for the purchase of Property and Comp Professional license subscriptions for the period 4/1/2021 – 3/31/2023.
- b) Recommending an award and enter into Contract No. 1475 with Costar Realty Information, Inc. in the amount not-to-exceed \$31,500.24 for the purchase of Property and Comp Professional license subscriptions for the period 4/1/2021 – 3/31/2023.

Funding Source: Real Estate Assessment Fund

Mike Zapola, Fiscal Office, presented. Nan Baker asked if this was an on-going supplier why the paperwork was late; and asked if this was considered a sole source.

Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-375 was approved by unanimous vote.

BC2021-376

Fiscal Office, submitting an amendment to Contract No. 358 with Infor (US), Inc. for upgrade, support and maintenance on IBM/MVS/MSA E-Series Payroll Processing system for the period 7/2/2015 - 7/1/2021 to extend the time period to 7/1/2022 and for additional funds in the amount not-to-exceed \$69,642.00.

Funding Source: General Fund

Mike Zapola, Fiscal Office, presented. Nan Baker asked if we can extend the contract once it ended; asked if this item is an added expense as a result of the ERP project delay; and noted this is an added expense because of ERP delay. Joe Nanni asked if the contract period was an initial contract or if there were amendments. Trevor McAleer asked if this is included in the ERP operations budget tracked as part of the ERP implementation project.

Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-376 was approved by unanimous vote.

BC2021-377

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Master Contract No. 1005 with The Village Network for Safe Space Housing services for Court-referred youth for the period 10/1/2018 – 9/30/2020 to extend the time period to 6/30/2021 and for additional funds in the amount not-to-exceed \$20,000.00.

Funding Source: RECLAIM Grant Fund

Sarah Baker, Juvenile Court, presented. Nan Baker asked why this contract is extended to a time frame that has already expired; and if we are allowed to transfer projects between the VOCA and RECLAIM Grants.

Michael Chambers motioned to approve the item; Joe Nanni seconded. Item BC2021-377 was approved by unanimous vote.

BC2021-378

Court of Common Pleas/Juvenile Court Division, recommending awards and enter into agreements with various municipalities in the total amount not-to-exceed \$3,600.00 for the Community Diversion Program for the period 8/1/2021 – 12/31/2021:

- a) Agreement No. 1595 with City of Broadview Heights in the amount not-to-exceed \$1,200.00.
- b) Agreement No. 1651 with City of University Heights in the amount not-to-exceed \$2,400.00.

Funding Source: Title IV-E Fund

Sarah Baker, Juvenile Court, presented. There were no questions. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2021-378 was approved by unanimous vote.

BC2021-379

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP exemption, which will result in an award recommendation to Center for Children’s Law and Policy in the amount not-to-exceed \$60,000.00 for assessment and technical assistance services related to the operations of the Juvenile Detention Center for the period 6/1/2021 – 6/30/2022.
- b) Recommending an award and enter into Contract No. 1598 with to Center for Children’s Law and Policy in the amount not-to-exceed \$60,000.00 for assessment and technical assistance services related to the operations of the Juvenile Detention Center for the period 6/1/2021 – 6/30/2022.

Funding Source: Juvenile Detention Alternatives Initiative - RECLAIM Grant Fund

Sarah Baker, Juvenile Court, presented. There were no questions. Michael Chambers motioned to approve the item; Joe Nanni seconded. Item BC2021-379 was approved by unanimous vote.

BC2021-380

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ2580 and enter into Contract No. 985 with Applewood Centers, Inc. (25-1) in the amount not-to-exceed \$119,503.73 for clinical case management services for the Community Based Intervention Center for the period 2/1/2021 – 6/30/2022.

Funding Source: RECLAIM Grant Fund

Sarah Baker, Juvenile Court, presented. Nan Baker asked if this item was started earlier than February; and confirmed the staff has better learned the system. Catherine Tkachyk noted we have cleared the backlog of Juvenile Court items.

Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-380 was approved by unanimous vote.

BC2021-381

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP exemption, which will result in an award recommendation to Equius Group, LLC in the amount not-to-exceed \$97,300.00 to provide Diversity, Equity and Inclusion training sessions for Court staff for the period 5/1/2021 – 6/30/2022.
- b) Recommending an award and enter into Contract No. 1609 with Equius Group, LLC in the amount not-to-exceed \$97,300.00 to provide Diversity, Equity and Inclusion training sessions for Court staff for the period 5/1/2021 – 6/30/2022.

Funding Source: RECLAIM Grant Fund

Sarah Baker, Juvenile Court, presented. Joe Nanni asked if the trainings were scheduled to be virtual or in person.

Michael Chambers motioned to approve the item; Joe Nanni seconded. Item BC2021-381 was approved by unanimous vote.

BC2021-382

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP exemption, which will result in an award recommendation to Smith Consulting in the amount not-to-exceed \$70,699.75 for professional and technical services for implementation of the Prison Rape Elimination Act Targeted Implementation Planning and Support Program for the period 5/1/2021 – 7/31/2022.
- b) Recommending an award and enter into Contract No. 1419 with Smith Consulting in the amount not-to-exceed \$70,699.75 for professional and technical services for implementation of the Prison Rape Elimination Act Targeted Implementation Planning and Support Program for the period 5/1/2021 – 7/31/2022.

Funding Source: Prison Rape Elimination Act Targeted Implementation Planning and Support Program Grant

Sarah Baker, Juvenile Court, presented. Nan Baker asked why this item was not treated as a sole source; and asked if there would be a time when this item was put out for an RFP.

Michael Chambers motioned to approve the item; Joe Nanni seconded. Item BC2021-382 was approved by unanimous vote.

BC2021-383

Office of the Medical Examiner, recommending an award on Purchase Order No. 21002175 to Thermo Electron North America LLC in the amount not-to-exceed \$431,001.79 for a sole source purchase of (1) additional TSQ Altis Liquid Chromatograph Triple-Stage Quadrupole Mass Spectrometer.

Funding Source: Opioid Mitigation Fund

Hugh Shannon, Office of the Medical Examiner, presented. Nan Baker asked if the funding was the same as the opioid settlement fund; and if this would impact the funding set aside for the Diversion Center.

Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2021-383 was approved by unanimous vote.

BC2021-384

Sheriff's Department, submitting an amendment to Agreement No. 348 with City of Bedford Heights for lease of the Bedford Heights Jail, located at 5661 Perkins Road, Bedford Heights for the operation of County jail facilities for the period 10/1/2017 – 9/30/2027 for additional funds in the amount not-to-exceed \$48,000.00.

Funding Source: General Fund

Ronda Gibson, Sheriff's Department, presented. Nan Baker asked if this was just for transportation. Trevor McAleer asked when the \$48K goes through; and asked if we will need to make a decision on the facility by May 31 of next year.

Michael Chambers motioned to approve the item; Joe Nanni seconded. Item BC2021-384 was approved by unanimous vote.

BC2021-385

Sheriff's Department,

- a) Submitting an RFP exemption on RQ6985, which will result in an award recommendation to Excel K-9 Services, Inc. in the amount not-to-exceed \$13,800.00 for the purchase of (1) imported, explosive detection and patrol trained police service dog and related training services for the period 9/13/2021 – 11/21/2021.
- b) Recommending an award and enter into Contract No. 1652 with Excel K-9 Services, Inc. in the amount not-to-exceed \$13,800.00 for the purchase of (1) imported, explosive detection and patrol trained police service dog and related training services for the period 9/13/2021 – 11/21/2021.

Funding Source: ~~General Fund~~ **Sheriff Federal Forfeiture Fund**

Laura Simms, Lt. Chris Kozub, and Ronda Gibson, Sheriff's Department, presented and answered questions. Joe Nanni asked the total number of dogs in the K-9 unit; and asked where the dogs are kept. Nan Baker asked to confirm the time frame of the item; and asked if the funding was a grant. Trevor McAleer asked if there were going to be additional requests for dogs; noted if there was additional need to let Council know; asked if the cost was in line with previous costs.

Michael Chambers motioned to approve the item as amended; Joe Nanni seconded. Item BC2021-385 was approved by unanimous vote, as amended.

BC2021-386

Sheriff's Department,

- a) Submitting an RFP exemption on RQ6553, which will result in an award recommendation to Verizon Wireless in the amount not-to-exceed \$49,000.00 for cellular services for ~~(105)~~ **(125)** devices for Law Enforcement Division staff for the period 6/15/2021 - 12/31/2021.
- b) Recommending an award on Purchase Order No. 21002268 to Verizon Wireless in the amount not-to-exceed \$49,000.00 for cellular services for ~~(105)~~ **(125)** devices for Law Enforcement Division staff for the period 6/15/2021 - 12/31/2021.

Funding Source: Sheriff Federal Forfeiture Fund

Laura Simms, Sheriff's Department, presented. Jeanelle Greene, Department of Information Technology answered questions. Trevor McAleer asked if the deputies are currently using Verizon phones; asked if Verizon placed a tower on the Justice Center; asked if we offered that to AT&T; and when the County's current Master Service Contract would expire.

Michael Chambers motioned to approve the item, as amended; Trevor McAleer seconded. Item BC2021-386 was approved by unanimous vote, as amended.

BC2021-387

Public Defender's Office, recommending a payment on Purchase Order No. 21002596 to The Supreme Court of Ohio in the amount not-to-exceed \$32,900.00 for membership dues for (94) attorneys for the period 9/1/2021 – 8/31/2023.

Funding Source: General Fund subject to 100% reimbursement from Ohio Public Defender

Mark Budzar, Public Defender's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2021-387 was approved by unanimous vote.

BC2021-388

Department of Law, submitting an amendment to Contract No. 977 with Hylant Group, Inc. for insurance brokerage and risk management services for the period 1/1/2020 – 12/31/2021 for additional funds in the amount not-to-exceed \$175,770.00.

Funding Source: \$63,495.00 General Fund and \$112,275.00 Health and Human Services Levy Fund

Awatef Assad, Law Department, presented. Todd Schreck, Hylant Group, Inc.; Jonathan McGory, Law Department; Jeremy Mio, Department of Information Technology; and Jeanelle Greene, Department of Information Technology answered questions. Nan Baker asked if this went up in price or if we were adding services; and asked how the price increased while we are under contract. Joe Nanni asked for the breakdown of the cost between the additional cyber insurance and the increase in MetroHealth property; asked if we had any increases for other properties; asked how the increases for other properties were calculated in the costs; asked how the increases were reflected in the contract; confirmed this increase is related to MetroHealth since the other increases were already in the contract. Trevor McAleer asked when the \$112K went in to effect; noted the item is late since the increase went in effect in December; asked why the increases at MetroHealth were not included in the contract; and asked if the amounts are set for the length of the policy. Nichole English confirmed that there were enough funds to pay originally for the contract, but the final installment payment needs additional funds. Trevor McAleer asked how much other County policies increased in 2021; asked if there was a discount for entering in to a two year

contract; asked why commercial insurance has gone up during COVID; asked for a line-by-line premium rates compared from 2020 to 2021; and asked the total amount for MetroHealth for 2021. Joe Nanni asked for the addresses of the MetroHealth property; and a comparison of the original budget to what is paid when coming forward for a renewal. Nichole English asked if the brokerage services were going to be put out for RFP before the end of the year. Nan Baker asked if the 2022 cost increases are expected to be substantial; asked if the new CIO was actively engaged in this discussion; and asked if this increase was a direct result of working with the CIO. Trevor McAleer asked what the increase in coverage was for cyber security; asked if the total amount was annual or per incident; and asked if we have had to utilize our cyber security insurance. Michael Chambers asked if this was addressed with the Office of Management & Budget. Joe Nanni asked if he can be provided a better understanding of what is included in the cyber security insurance.

Michael Chambers motioned to approve the item; Leigh Tucker seconded. Item BC2021-388 was approved by unanimous vote.

BC2021-389

Agency of the Inspector General, recommending an award and enter into Contract No. 1612 with Nextpoint, Inc. in the amount not-to-exceed \$16,800.00 for e-discovery software services for the period 7/27/2021 – 7/26/2023.

Funding Source: General Fund

Mark Griffin, Agency of the Inspector General, presented. Trevor McAleer asked if the price was the same as previous contracts.

Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-389 was approved by unanimous vote.

BC2021-390

Department of Workforce Development, submitting an amendment to Contract No. 651 with Linking Employment Abilities and Potential (LEAP) for the In-School Youth Program for students with disabilities for the Comprehensive Case Management Employment Program – Employment, Education and Training Services for young adults in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2019 – 6/30/2021 to extend the time period to 6/30/2022 and for additional funds in the amount not-to-exceed \$139,000.00.

Funding Source: Workforce Innovation and Opportunity Act Fund

Mary Kelley, Department of Workforce Development, presented. Nan Baker asked if children with disabilities refers to those on an IEP program or those with an additional disability.

Michael Chambers motioned to approve the item; Joe Nanni seconded. Item BC2021-390 was approved by unanimous vote.

BC2021-391

Department of Workforce Development, submitting an amendment to Contract No. 741 with Cuyahoga Community College District for the In-School Youth Program for the Comprehensive Case Management Employment Program – Employment, Education and Training Services for young adults in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2019 – 6/30/2021 to extend the time period to 6/30/2022 and for additional funds in the amount not-to-exceed \$210,000.00.

Funding Source: Workforce Innovation and Opportunity Act Fund

Mary Kelley, Department of Workforce Development, presented. There were no questions. Michael Chambers motioned to approve the item; Joe Nanni seconded. Item BC2021-391 was approved by unanimous vote.

BC2021-392

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. 1159 with Adoption Network Cleveland for support services to adoptive, kinship and foster families for the period 4/27/2020 – 6/30/2021 to extend the time period to 6/30/2022 and for additional funds in the amount not-to-exceed \$28,052.00.

Funding Source: Ohio Department of Job and Family Services grant agreement for North Central Ohio Regional Training Center (NCORTC)/Ohio Child Welfare Training Program

Paul Porter, Department of Health and Human Services, presented. Nan Baker asked if the vendor was providing services during this time and if payments will be made for any work done prior to this contract approval.

Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2021-392 was approved by unanimous vote.

C. – Exemptions

BC2021-393

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending an alternative procurement process, which will result in award recommendations to various providers in the total amount not-to-exceed \$407,897.00 for implementation of the Family Centered Services and Supports Wraparound Program for the period 7/1/2021 – 6/30/2022.

Funding Source: 25% Federal Child Welfare Funds and 75% State General Revenue Funds

Kathleen Johnson, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Joe Nanni seconded. Item BC2021-393 was approved by unanimous vote.

D. - Consent Agenda

Nan Baker asked why two additional vendors were being added for BC2021-396 with only five months left; and asked if there were additional vendors on this item. Sarah Baker provided a response.

There were no questions on any of the other consent agenda items.

Michael Chambers motioned to approve items BC2021-394 through -398; Trevor McAleer seconded. The Consent Agenda items were approved by unanimous vote.

BC2021-394

Department of Public Works, recommending to amend Board Approval No. BC2020-532, dated 9/21/2020 which authorized a non-environmental right of entry license application to Norfolk Southern Corporation in connection with an in-depth inspection of Triskett Road Bridge No. 01.34 over the Norfolk Southern Railroad and Greater Cleveland Regional Transit Authority tracks in the City of Cleveland; and authorized a payment on Purchase Order No. 20003048 to Norfolk Southern Corporation in the amount of \$1,250.00 for application fees in connection with said bridge inspection, **by amending the authorization to submit the application and payment to RailPros, agent for Norfolk Southern Corporation, license holder.**

Funding Source: \$7.50 License Tax Fund

BC2021-395

Department of Public Works, recommending to amend Board Approval No. BC2020-533, dated 9/21/2020 which authorized a non-environmental right of entry license application to Norfolk Southern Corporation in connection with an in-depth inspection of Jefferson Avenue Bridge No. 00.57 over the Norfolk Southern Railroad and Greater Cleveland Regional Transit Authority tracks in the City of Cleveland; and authorized a payment on Purchase Order No. 20003047 to Norfolk Southern Corporation in the amount of \$1,250.00 for application fees in connection with said bridge inspection, **by amending the authorization to submit the application and payment to RailPros, agent for Norfolk Southern Corporation, license holder.**

Funding Source: \$7.50 License Tax Fund

BC2021-396

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Master Contract with various providers for limited scope legal services to families using the Juvenile Court Resource Center to initiate or modify custody and child support claims for the period 11/1/2019 – 12/31/2020 to extend the time period to 12/31/2021; no additional funds required.

- a) Contract No. 811 with Nancy Fioritto
- b) Contract No. 812 with Helen Rhynard

Funding Source: Ohio Supreme Court Grant Funds

BC2021-397

Fiscal Office, presenting proposed travel requests for the week of 7/26/2021:

	<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 Medical Examiner</i>	<i>Lydia Johnston</i>	<i>New England Seminar (in forensic sciences)</i>	<i>Sponsor – Colby College</i>	<i>7/24/-7/30/2021</i>	<i>Waterville, ME</i>	<i>*Meals - \$350.00 *Mileage – \$873.60 Total - \$1,223.60</i>	<i>General Fund</i>

**Staff reimbursement*

Purpose:

This seminar provides instruction on new standard practices in the medical examiners/coroner and death investigation fields. In addition, it provides an opportunity for continuing education credits as well as net working with respective peers.

Note – the registration and lodging were provided as a result of traveler’s presentation at the prior year seminar - not deemed an ethics violation by IG office.

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Office of Medical Examiner	Dr. Todd Barr	American Association of SIDS Prevention Physicians Annual Conference	Sponsor – AASPP (American Association of SIDS Prevention Physicians)	9/19/-9/25/2021	Fort Myers, FL	**Lodging – \$447.00 **Meals - \$176.00 ** Ground - \$55.86 **Baggage - \$60.00 ***Airfare - \$295.80 Total - \$1,034.66	General Fund

*Paid to Host – n/a

**Staff reimbursement

***Airfare will be covered by the contract with the County’s Travel Vendor – **(\$295.80)**.

Purpose:

This four-day conference covers issues facing professionals concerned about SIDS and other sudden infant deaths. It is also for those providing care for the infants at increased risk for sudden death. There are sessions on the latest research findings and practice guidelines. There are lectures, discussion sessions, panels and article reviews.

	<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 Medical Examiner</i>	<i>Szabolcs Sofaivi</i>	<i>Society of Forensic Toxicologists, Inc. 2021</i>	<i>Sponsor – Society of Forensic Toxicologists</i>	<i>9/25/-10/1/2021</i>	<i>Nashville, TN</i>	<i>*Registration - \$800.00</i> <i>**Lodging - \$1,476.54</i> <i>**Meals - \$179.00</i> <i>*** Mileage – \$322.96</i> <i>Total - \$2,778.50</i>	<i>General Fund</i>

**Paid to Host*

***Staff reimbursement*

****Traveler is driving but mileage was capped based on the least costly option for travel, which in this case, was air travel.*

Purpose:

This workshop provides the opportunity for improved forensic toxicology knowledge as well as supporting the maintenance of the American Board of Forensic Toxicology certification. In addition, the Designer drug committee will present a toolbox of techniques and strategies to help determine when to analyze for novel psychoactive substances (NPS), how to adjust the scope and the analytical challenges of NPS.

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Department of Public Safety and Justice Services	Adam Griffith	Conference entitled "Association of Public Safety Communications Officials 2021 Conference"	Association of Public Safety Communications Officials	8/14/-8/19/2021	San Antonio, TX	*Registration - \$0 **Lodging - \$1,034.35 **Meals - \$328.00 ***Airfare - \$475.00 Total - \$1,837.35	General Fund

**Paid to the Host - Registration waived due to traveler providing a presentation – not deemed an ethics violation by IG office.*

***Staff reimbursement*

****Airfare will be covered by a contract with the County's Travel Vendor.*

Purpose:

The traveler was requested to present at the event – "Bringing Situational Awareness and Local Control into the Emergency Communications Center". In addition, he will be able to network and attend sessions which will provide up-to-date communication and best practices techniques to be used for handling various emergency situations.

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
<i>Sheriff's Department</i>	<i>Brian Sallee</i>	<i>An Organized Crime Investigations Commission trip</i>	<i>Sponsor – Ohio Attorney General</i>	<i>6/28/-7/2/2021</i>	<i>Ft. Lauderdale, FL</i>	<i>*Airfare – \$319.91</i> <i>*Lodging- \$492.00</i> <i>*Meals - \$330.00</i> <i>*Luggage, Ground Transportation & Other Misc - \$300.00</i> <i>Total - \$1,441.91</i>	<i>Ohio Attorney General's Office</i>

**All amounts are from the Ohio Attorney General's Office. The Ohio Attorney General's Office paid for the entire trip – ie no expenses were incurred by Cuyahoga County for this trip; not deemed an ethics violation by IG office.*

Purpose:

This represents a time sensitive trip to interview targets in a Cuyahoga Regional Major Crimes Task Force Crime Investigations Commission.

<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 Purchasing</i>	<i>Shaunquitta Walker</i>	<i>A workshop entitled "American Contract Compliance Association Training Institute"</i>	<i>American Contract Compliance Association</i>	<i>8/30/-9/5/2021</i>	<i>San Antonio, TX</i>	<i>*Registration- \$725.00</i> <i>**Lodging- \$900.66</i> <i>**Meals - \$280.00</i> <i>**Ground Transportation- \$40.00</i> <i>**Baggage - \$100.00</i> <i>***Airfare - \$384.00</i> <i>Total – \$2,429.66</i>	<i>General Fund</i>

**Paid to host*

***Staff reimbursement (Lodging may be paid directly to hotel in advance and would reduce the reimbursement amount, depending on approval timeline)*

****Airfare will be covered by a contract with the County's Travel Vendor – (\$384.00)*

Purpose:

The workshop is provided by the American Contract Compliance Association (ACCA), a non-profit national organization dedicated to ensuring equitable employment and contracting practices with the public and private sector institutions. The Department of Purchasing, Diversity Division is a registered member of the organization which also provides additional training and certifications upon acquiring required course/educational requirements.

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
<i>Department of Equity and Inclusion</i>	<i>Edwin Nunez, Cassandra Fulton, William Veney, Adam Miller</i>	<i>A workshop entitled "American Contract Compliance Association Training Institute"</i>	<i>American Contract Compliance Association</i>	<i>8/30/-9/5/2021</i>	<i>San Antonio, TX</i>	<i>*Registration-</i> <i>\$2,900.00</i> <i>**Lodging-</i> <i>\$2,681.01</i> <i>**Meals -</i> <i>\$1,120.00</i> <i>**Ground Transportation-</i> <i>\$160.00</i> <i>**Baggage -</i> <i>\$280.00</i> <i>***Airfare -</i> <i>\$1,121.64</i> <i>Total –</i> <i>\$8,262.65</i>	<i>General Fund</i>

**Paid to host*

***Staff reimbursement (Lodging may be paid directly to hotel in advance and would reduce the reimbursement amount, depending on approval timeline)*

****Airfare will be covered by a contract with the County's Travel Vendor – (\$1,121.64)*

Purpose:

The workshop is provided by the American Contract Compliance Association (ACCA), a non-profit national organization dedicated to ensuring equitable employment and contracting practices with the public and private sector institutions. The Department of Purchasing, Diversity Division is a registered member of the organization which also provides additional training and certifications upon acquiring required course/educational requirements.

BC2021-398

Department of Purchasing, presenting proposed purchases for the week of 7/26/2021:

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

<i>Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
21002453	<i>Purchase of (16) Adobe Creative Cloud Licenses for various County agencies</i>	<i>Department of Information Technology</i>	<i>Southern Computer Warehouse</i>	<i>\$14,798.72</i>	<i>General Fund</i>
21002547	<i>Purchase of a WAVE Plus security system to include (1) control panel; (100) single button duress alarms; (5) wireless repeaters and on-site set-up and training at Jane Edna Hunter Building</i>	<i>Division of Children and Family Services</i>	<i>Secure Tech Systems, Inc.</i>	<i>\$25,800.00</i>	<i>70% Health and Human Services Levy Fund and 30% Title IV-E Fund</i>
21002406	<i>Purchase of (52) renewal licenses of the WEBMAYSI-2</i>	<i>Juvenile Court Division</i>	<i>Globecom Technologies, Inc.</i>	<i>\$8,060.00</i>	<i>General Fund</i>
21002479	<i>Installation and configuration of a Storage Area Network</i>	<i>Juvenile Court Division</i>	<i>Advizex Technologies</i>	<i>\$14,800.00</i>	<i>Office of Criminal Justice Services, Coronavirus Emergency Supplemental Funding Grant</i>
21002265	<i>Purchase of (2) front and (2) back deck trays for the Maxwell RSC 48 instrument for the DNA Department</i>	<i>Office of the Medical Examiner</i>	<i>Promega Corporation</i>	<i>\$8,652.00</i>	<i>General Fund</i>
21002536	<i>Purchase of various toxicology supplies</i>	<i>Office of the Medical Examiner</i>	<i>Fisher Scientific LLC</i>	<i>\$5,506.71</i>	<i>General Fund</i>
21002476	<i>Purchase of (2) replacement diesel submersible pumps</i>	<i>Department of Public Works</i>	<i>Service Station Equipment Co. (SSECO)</i>	<i>\$18,048.28</i>	<i>Maintenance Garage Fund</i>
21002520	<i>Purchase of water regulator for toilets in the Jail</i>	<i>Sheriff's Department</i>	<i>I-CON Systems, Inc.</i>	<i>\$18,706.41</i>	<i>General Fund</i>
21002531	<i>Purchase of (1) replacement commercial grade washing machine</i>	<i>Sheriff's Department</i>	<i>Belenky, Inc.</i>	<i>\$49,950.00</i>	<i>General Fund</i>

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>
21002540	June payment for the Children with Medical Handicaps*	Cuyahoga Job and Family Services	Treasurer, State of Ohio	\$56,730.36	Health and Human Services Levy Fund
21002634	Post Adoption Special Services Subsidy: Residential services**	Division of Children and Family Services	BHC Fox Run Hospital	\$5,000.00	70% Health and Human Services Levy Fund and 30% Title IV-E Fund
21002439	Emergency offsite medical services for inmates***	Sheriff's Department	Orthotic & Prosthetic Specialties, Inc	\$6,228.84	General Fund

*Approval No. BC2021-26 dated 1/19/21 which approved an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to Treasurer, State of Ohio in the total amount not-to-exceed \$3,042,224.83 for State-mandated services rendered to children with medical handicaps for the period 1/1/2021 – 12/31/2021, in accordance with Ohio Revised Code Section 3701.023.

**Approval No. BC2021-131 dated 3/22/21 which authorized an alternative procurement process, which will result in payments to various providers for Post Adoption Special Services Subsidy (PASSS) consisting of counseling, respite and residential treatment services for the period 4/15/2021 - 4/14/2024.

***Approval No. BC2021-302 dated 6/1/2021, which amended various Board Approvals on various dates and authorized an alternative procurement process resulting in various purchase orders and award recommendations to various providers for emergency offsite medical services for inmates for the period 1/1/2017 – 12/31/2021.

Open Market Purchases

(Over \$50,000 or requiring assistance from the Department of Purchasing)

<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

Time Sensitive/Mission Critical

BC2021-399

Department of Health and Human Services/Division of Children and Family Services, recommending an award to Woods Services, Inc. in the amount not-to-exceed \$24,999.99 for out-of-home placement services for the period 7/14/2021 – 10/14/2021.

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

Paul Porter, Health and Human Services, presented. Nan Baker asked where this facility is located. Trevor McAleer asked how this per diem compares to other facilities; asked the age of the child; noted this is very high compared to the other items normally brought forward; asked if this will be needed for the next three years.

Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2021-399 was approved by unanimous vote.

Item of Note (non-voted)

Item No. 1

Department of Public Works,

- a) Requesting authority to apply for grant funds to U.S. Department of Transportation, Federal Aviation Administration in the amount of \$600,000.00 for the purchase of replacement snow removal equipment for the Cuyahoga County Airport for the period 8/1/2021 – 12/31/2022.
- b) Submitting a grant award from U.S. Department of Transportation Federal Aviation Administration in the estimated amount of \$600,000.00 for the purchase of replacement snow removal equipment for the Cuyahoga County Airport for the period 8/1/2021 – 12/31/2022.

Funding Source: Federal Aviation Administration Grant

Item No. 2

Court of Common Pleas/Corrections Planning Board, submitting a grant award from Ohio Department of Mental Health and Addiction Services in the amount of \$137,910.00 for alcohol and other drug assessment, case management and intensive outpatient treatment services in connection with the SFY2022 Treatment Alternatives to Street Crime Drug Court Grant Program for the period 7/1/2021 – 6/30/2022.

Funding Source: Ohio Department of Mental Health and Addiction Services

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Leigh Tucker seconded. The motion to adjourn was unanimously approved at 12:24 p.m.