

Minutes

Cuyahoga County Board of Control
Monday, December 6, 2021 at 11:00 A.M.
County Headquarters
2079 East Ninth Street
Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:03 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
Mellany Seay, Administrator, Operations and Finance, Department of Public Works
(Alternate for Michael Dever)
Catherine Tkachyk, Interim Director, Department of Purchasing

II – REVIEW MINUTES – 11/29/2021

Michael Chambers motioned to approve the minutes from the November 29, 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

B. – New Items for Review

BC2021-700

Department of Public Works, recommending an award on RQ6697 and enter into Contract No. 2080 with Stonhard, Division of StonCor Group Inc. (10-1) in the amount not-to-exceed \$82,500.00 for epoxy flooring and wall covering for Jail II Kitchen Project at the Justice Center for the period 12/6/2021 - 12/5/2022.

Funding Source: General Fund – Capital Projects

Matt Rymer, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-700 was approved by unanimous vote.

BC2021-701

Department of Development, recommending awards on RQ7107 and enter into contracts with various providers (13-5) in the total amount not-to-exceed \$450,000.00 for foreclosure prevention and real property tax counseling services for Cuyahoga County homeowners for the period 10/1/2021 – 9/30/2023:

- 1) Contract No. 1966 with Breaking Chains, Inc. in the amount not-to-exceed \$88,000.00.
- 2) Contract No. 1965 with Community Housing Solutions in the amount not-to-exceed \$132,000.00.
- 3) Contract No. 1929 with Empowering & Strengthening Ohio’s People in the amount not-to-exceed \$90,000.00.
- 4) Contract No. 1967 with Home Repair Resource Center in the amount not-to-exceed \$50,000.00.
- 5) Contract No. 1950 with Legal Aid Society of Cleveland in the amount not-to-exceed \$90,000.00.

Funding Source: \$250,000.00 Federal Community Development Block Grant Funds and \$200,000.00 Delinquent Tax Assessment and Collection Funds

Paul Herdeg, Department of Development, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-701 was approved by unanimous vote.

BC2021-702

County Treasurer, submitting an amendment to Master Services Agreement No. 41 with Key Bank National Association for banking and treasury services for the period 4/1/2020 – 3/31/2024 for additional funds for Procurement Card Program Services for various departments in the total amount not-to-exceed \$83,625.00:

- a) Department of Health and Human Services in the amount not-to-exceed \$73,000.00.
- b) Personnel Review Commission in the amount not-to-exceed \$9,375.00.
- c) Department of Human Resources in the amount not-to-exceed \$1,250.00.

Funding Source: General Fund

Raymond McDaniel, County Treasurer, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-702 was approved by unanimous vote.

BC2021-703

Department of Human Resources, recommending an award on Purchase Order No. 21004296 to The MetroHealth System in the amount not-to-exceed \$16,000.00 for the operation of on-site COVID-19 vaccination clinics for employees at various County buildings for the period 8/23/2021 – 8/27/2021.

Funding Source: Coronavirus Aid, Relief and Economic Security (CARES) Act Funds

Sheba Marshall and Stephen Witt, Department of Human Resources, presented. Dale Miller asked who in the administration initiated this operation; asked what the percentage of employees is who have received both doses of the COVID-19 vaccination and commented that the County could be better. Nan Baker asked what was accomplished during the 5-day operations that was different from what was already being done and confirmed that CARES Act Funds were still available to cover costs.

Trevor McAleer asked how many employees participated and if the vaccinations were the first or second dose; asked if the County assisted employees to set up their second dose; and asked if the \$16,000.00 covered MetroHealth staff costs only. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-703 was approved by unanimous vote.

BC2021-704

Department of Information Technology, submitting an amendment to Contract No. 853 (formerly Contract No. 146) with Monsido Inc. for a cloud-based software tool to identify accessibility and quality assurance issues for the period 12/7/2020 – 12/6/2021 to extend the time period to 12/6/2022 and for additional funds in the amount not-to-exceed \$27,900.00.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2021-704 was approved by unanimous vote.

BC2021-705

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to TEC Communications in the amount not-to-exceed \$32,310.00 for the renewal of (100) Cisco UCCX Call Center Licenses for use by the Board of Elections for the period 12/1/2021 – 11/30/2022.
- b) Recommending an award on Purchase Order No. 21004164 to TEC Communications in the amount not-to-exceed \$32,310.00 for the renewal of (100) Cisco UCCX Call Center Licenses for use by the Board of Elections for the period 12/1/2021 – 11/30/2022.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-705 was approved by unanimous vote.

BC2021-706

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ6787 and enter into Contract No. 1993 with Mizanin Reporting Service, Inc. (20-3) in the amount not-to-exceed \$102,000.00 for court transcription services for the period 1/1/2022 – 12/31/2023.

Funding Source: General Fund

Sarah Baker, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-706 was approved by unanimous vote.

BC2021-707

Court of Common Pleas/Juvenile Court Division, recommending an award and enter into Agreement No. 2053 with City of Bedford in the amount not-to-exceed \$8,800.00 for Community Diversion Program services for the period 1/1/2022 – 12/31/2023.

Funding Source: Title IV-E Funds

Sarah Baker, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Leigh Tucker seconded. Item BC2021-707 was approved by unanimous vote.

BC2021-708

Department of Public Safety and Justice Services, submitting Agreement No. 2083 with City of Lakewood Police Department in the amount not-to-exceed \$21,000.00 for reimbursement of related expenses for use of (1) additional Motorola NG9-1-1 workstation, located at 12650 Detroit Avenue, Lakewood for the period 12/6/2021 – 3/10/2025.

Funding Source: Revenue Generating – revenue will be deposited into Wireless Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Leigh Tucker seconded. Item BC2021-708 was approved by unanimous vote.

BC2021-709

Department of Public Safety and Justice Services, on behalf of the Office of the Medical Examiner, recommending an award and enter into Contract No. 1865 with Case Western Reserve University in the amount not-to-exceed \$4,150.00 for data collection and evaluation services in connection with the Comprehensive Opioid, Stimulant and Substance Abuse Program Overdose Fatality Review Database Pilot Site Selection Project Grant for the period 9/15/2020 – 12/31/2021.

Funding Source: U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance FY2020 Comprehensive Opioid, Stimulant and Substance Abuse Program Overdose Fatality Review Database Pilot Site Selection Grant

Mary Beth Vaughn, Department of Public Safety and Justice Services and Hugh Shannon, Office of the Medical Examiner, presented. Nan Baker asked how long the department has been working with Case Western Reserve University on the data collection under this contract and asked for clarification on the amount of the contract; asked if any additional funding still needs approval; and asked when will data become available and whether there will be coordination with other agencies, such as the Alcohol, Drug Addiction and Mental Health Services Board for the outcomes and final report. Trevor McAleer commented that he has a family member employed by Case Western Reserve University and would recuse from voting. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2021-709 was approved by unanimous vote of voting members with Trevor McAleer recusing.

BC2021-710

Office of the Medical Examiner, submitting an amendment to Contract No. 404 with Esposito Mortuary Services, Inc. for body transportation services for the period 8/1/2017 – 12/31/2021 for additional funds in the amount not-to-exceed \$114,928.50.

Funding Source: General Fund

Hugh Shannon, Office of the Medical Examiner, presented. Nan Baker asked if this request is related to a County Council request that was held. Trevor McAleer stated that the held item was for body transportation services for 2022 and that this amendment is for 2021 services; and asked if an amendment to extend this contract for several months is anticipated. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2021-710 was approved by unanimous vote.

BC2021-711

Prosecutor's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Grayshift LLC in the amount not-to-exceed \$172,898.00 for GrayKey Software Licenses to unlock and decrypt data in mobile devices for the period 12/23/2021 – 12/22/2024.
- b) Recommending an award on Purchase Order No. 21004207 to Grayshift LLC in the amount not-to-exceed \$172,898.00 for GrayKey Software Licenses to unlock and decrypt data in mobile devices for the period 12/23/2021 – 12/22/2024.

Funding Source: General Fund

James Ginley, Prosecutor's Office, presented. Nan Baker asked for clarification on the backup materials which indicate that this is a sole source purchase; asked if the Board has the option to choose approval as an RFP exemption over sole source; asked if this is a continuation of services from the same provider; asked why the sole source process was not conducted and if time allowed for the process prior to December 23, 2021 and if a process could have been done in early December as this is a continuing service; and asked if the vendor provide a sole source affidavit.

Catherine Tkachyk stated if a vendor is the sole source provider of services, that it cannot be considered a sole source purchase if the process, which includes a 5-day posting that no other vendor responded to and the provision of an affidavit from vendor, was not conducted, per the County Code; said that the backup indicates that there are resellers for these licenses; said that the department would be advised to do an RFP exemption, if the sole source process was not completed; said the Department of Purchasing could not process off the quote without the required steps related to sole source process; said that the department did have the option to conduct a full sole source process but declined due to timing issues; said that the Department of Purchasing does not make the choice for the department on the bidding process they select and that this is based on their operational needs; and said the department's options were to do a sole source process or submit an RFP exemption.

Michael Chambers said that an RFP exemption can be requested at any time and that it is up to the Board to approve or not and that the option to conduct a full sole source process was available but not done due to timing issues and because a quote was already provided; said that perhaps there will be a solution from Law Department; said the department chose the RFP exemption because they would have had to restart the process which could lead to delays in services; concurred with Mr. McAleer's recommendation that the Board could authorize the sole source purchase so this does not occur again; and said that the provider was not asked for an affidavit.

Trevor McAleer said that the appearance of an exemption looks as though the County chose to not do a bid process when a vendor may be the only provider of the software; said that he wished the Board had the flexibility to authorize as sole source when there is no other vendor; said that this process should be discussed with Law Department and perhaps amend the language in the County Code, which does state that the sole source bid must be posted for 5 days; said that Department of Information Technology may have the same issue and that it may be easier to request an RFP exemption than to do a sole source process when we know the outcome if it is posted because there is no other vendor; said that the Board of Control should be able to authorize sole source and forgo the 5-day process in circumstances like this if the County Code is amended; and said there is a comfort level in that the vendor provides an affidavit attesting that they are the sole source provider.

Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-711 was approved by unanimous vote.

BC2021-712

Prosecutor's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$32,095.15 for a state contract purchase of (15) Solarwinds Remote Support software licenses.
- b) Recommending an award on Purchase Order No. 21004239 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$32,095.15 for a state contract purchase of (15) Solarwinds Remote Support software licenses.

Funding Source: General Fund

James Ginley, Prosecutor's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-712 was approved by unanimous vote.

BC2021-713

Prosecutor's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$5,106.00 for a state contract purchase of (6) additional television monitors for the Internet Crimes Against Children Unit.
- b) Recommending an award on Purchase Order No. 21004235 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$5,106.00 for a state contract purchase of (6) additional television monitors for the Internet Crimes Against Children Unit.

Funding Source: General Fund

James Ginley, Prosecutor's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2021-713 was approved by unanimous vote.

BC2021-714

Prosecutor's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$19,036.80 for a state contract purchase of (12) HP desktop computers, (24) HP LCD monitors and related accessories for the Internet Crimes Against Children Unit.
- b) Recommending an award on Purchase Order No. 21004232 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$19,036.80 for a state contract purchase of (12) HP desktop computers, (24) HP LCD monitors and related accessories for the Internet Crimes Against Children Unit.

Funding Source: Department of Justice, Internet Crimes Against Children Task Force Grant

James Ginley, Prosecutor's Office, presented. Trevor McAleer asked why this purchase is grant funded and if this purchase is related to the Prosecutor's Office relocation. Nan Baker asked whether the technology related questions in the briefing memo applied to this purchase. Catherine Tkachyk stated that those are standard questions related to the Enterprise Resource Planning Project and does not apply. Michael Chambers concurred with Ms. Tkachyk's comment. Trevor McAleer motioned to approve the item; Michael Chambers seconded. Item BC2021-714 was approved by unanimous vote.

BC2021-715

Sheriff's Department, submitting an amendment to Contract No. 60 with Alcohol Monitoring Systems, Inc. for Global Position System, alcohol monitoring equipment and related services for the period 3/1/2018 – 12/31/2021 for additional funds in the amount not-to-exceed \$185,000.00.

Funding Source: General Fund

Donna Kaleal, Sheriff's Department, presented. Dale Miller asked for follow up on what the current jail population is. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-715 was approved by unanimous vote.

BC2021-716

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to Contract No. 248 with The Center for Community Solutions for fiscal agent and management services for the Council on Older Persons for the period 1/1/2020 – 12/31/2021 to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$20,000.00.

Funding Source: Health and Human Services Levy Fund

Paul Porter, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-716 was approved by unanimous vote.

C. – Consent Agenda

Trevor McAleer referred to Item No. BC2021-718 and asked if there is any cost related to this agreement and if a sole source process was conducted. Donna Kaleal and Karen DiCarlo, Sheriff’s Department, responded. Michael Chambers motioned to approve Consent Agenda Item Nos. BC2021-717 through - 720; Leigh Tucker seconded. The Consent Agenda Items were approved by unanimous vote.

BC2021-717

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 EO2012-0001.

Funding Source: Revenue Generating

BC2021-718

Sheriff’s Department, submitting a User License Agreement with Permittium LLC for sole source services for the configuration and implementation of an online weapons permit application platform for the Concealed Weapons Licensing Unit for the period 1/1/2022 – 12/31/2022.

Funding Source: N/A

BC2021-719

Fiscal Office, presenting proposed travel requests for the week of 12/6/2021:

	<i>Travel Requests</i>						
<i>Department</i>	<i>Staff (3)</i>	<i>Event</i>	<i>Host</i>	<i>Dates of Travel</i>	<i>Location</i>	<i>Expenses</i>	<i>Funding Source</i>
<i>Public Defender's Office</i>	<i>Sophia Hulin</i> <i>Andrew Schriver</i> <i>Rachelle Summers</i>	<i>A workshop entitled "Gideon's Promise Class of 2022"</i>	<i>Gideon's Promise</i>	<i>1/20/- 1/24/2022</i>	<i>Atlanta, GA.</i>	<i>**Meals- \$204.00</i> <i>***Airfare- \$570.00</i> <i>Total - \$774.00</i>	<i>General Fund for 100% reimbursement by the Office of the Ohio Public Defender</i>

Staff reimbursement**Airfare will be covered by a contract with the County's Travel Vendor – \$570.00**Purpose:*

Three Cuyahoga County Public Defender's staff have been accepted as members of the Gideon's Promise Class of 2022. This is a "CORE 101" program. Gideon's Promise mission is to transform the criminal legal system by building a movement of public defenders who provide equal justice for marginalized communities. The 3-year CORE 101 Program is at the center of this effort to create zealous, client-centered change agents.

The request reflects that, other than breakfasts and the dinner on the initial day of travel, meals and lodging are covered by the program host.

BC2021-720

Department of Purchasing, presenting proposed purchases for the week of 12/6/2021:

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>
21004367	Replacement of (5) P25 portable radios for Cleveland State University Police/Public Safety Department	Department of Public Safety and Justice Services	Motorola Solutions	\$8,373.75	FY2017 Urban Area Security Grant
21004090	Purchase and installation of additional office furniture to be used at the Halle Warehouse for the Prosecutor's Office	Department of Public Works	APG Office Furnishings	\$26,508.27	Centralized Custodial Service Fund
21004156	Washed limestone for various projects	Department of Public Works	Interstate Safety & Service Co.	Not-to-exceed \$45,000.00	Sanitary Sewer Fund
21004317	Various glass tubes and vials for Toxicology Department	Office of the Medical Examiner	Shamrock Glass Company, Inc.	\$6,521.70	General Fund
21004331	Various tubes, scalpels and other testing materials for various departments	Office of the Medical Examiner	Fisher Scientific Company, LLC	\$8,587.90	General Fund
21004392	Centrifuge tubes and caps for Toxicology Department	Office of the Medical Examiner	Fisher Scientific Company, LLC	\$5,532.70	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>
21004352	Non-emergency client transportation services*	Cuyahoga Job and Family Services	Ace Taxi Service, Inc.	\$2,377.66	Health and Human Services Levy Fund
21004349	Reimbursement of eligible overtime and back-fill expenses for participation in the Cuyahoga County COVID-19 response – vaccination efforts**	Department of Public Safety and Justice Services	City of Parma – Fire Department	\$7,417.07	General Fund to be evaluated for potential COVID-19 reimbursement

21004366	Reimbursement of eligible overtime and back-fill expenses for participation in the Cuyahoga County COVID-19 response – vaccination efforts**	Department of Public Safety and Justice Services	Mayfield Village – Fire Department	\$5,927.43	General Fund to be evaluated for potential COVID-19 reimbursement
21004373	Reimbursement of eligible overtime and back-fill expenses for participation in the Cuyahoga County COVID-19 response – vaccination efforts**	Department of Public Safety and Justice Services	City of University Heights – Fire Department	\$5,708.46	General Fund to be evaluated for potential COVID-19 reimbursement
21004376	Reimbursement of eligible overtime and back-fill expenses for participation in the Cuyahoga County COVID-19 response – vaccination efforts**	Department of Public Safety and Justice Services	Mayfield Village – Police Department	\$7,222.05	General Fund to be evaluated for potential COVID-19 reimbursement
21004419	Reimbursement of eligible overtime and back-fill expenses for participation in the Cuyahoga County COVID-19 response – vaccination efforts**	Department of Public Safety and Justice Services	City of Beachwood – Police and Fire Departments	\$48,190.14	General Fund to be evaluated for potential COVID-19 reimbursement
21004368	Reimbursement of eligible overtime and back-fill expenses for participation as Rescue Task Force Trainers in connection with the Rescue Task Force Training Project***	Department of Public Safety and Justice Services	City of Berea – Police Department	\$9,925.71	General Fund
21003919	Emergency veterinary services for the Animal Shelter ****	Department of Public Works	Cleveland Animal Protective League	\$5,824.98	50% Dick Goddard Best Friends Fund and 50% Dog and Kennel Fund
21003944	Factory Authorized – Replacement of Centrifugal Chiller at the Jane Edna Hunter Building*****	Department of Public Works	Trane U.S. Inc.	\$12,731.00	General Fund
21004386	Factory Authorized – Various sizes of pneumatic motors for return air dampers at the Cuyahoga County Police Headquarters Building*****	Department of Public Works	Johnson Controls	\$3,497.78	General Fund

* Alternative procurement process and exemption from aggregation to authorize various awards to Ace Taxi in the total amount not-to-exceed \$120,000.00 for non-emergency client transportation services approved by Board of Control Approval No. BC2020-302, dated 5/26/2020 and subsequently amended by BC2020-364, dated 6/22/2020 and BC2021-65, dated 2/8/2021 for the period 11/1/2019-12/31/2021.

**Approval No. BC2021-681 dated 11/22/2021, which amended BC2021-223, dated 5/10/2021, which approved an alternative procurement process, resulting in payments to various municipalities in the total amount not-to-exceed \$150,000.00 for reimbursement of eligible expenses of personnel costs associated with Cuyahoga County's COVID-19 vaccination efforts, by changing the time period from 1/1/2021 – 9/30/2021 to 12/23/2020 – 9/30/2021; no additional funds required.

***Approval No. BC2021-166 dated 4/5/2021, which approved an alternative procurement process to authorize payments to various municipalities in Cuyahoga County in the total amount not-to-exceed \$50,000.00 for reimbursement of eligible backfill and overtime expenses in connection with the Rescue Task Force Training Project for the period 4/5/2021 – 6/30/2023.

****Approval No. BC2021-679 dated 11/22/2021, which amended Board of Control Approval No. BC2020-646, dated 12/7/2020, which amended various Board of Control approvals, which authorized an alternative procurement process resulting in purchase orders to various providers for medical, surgical and animal care services for the period 2/1/2017 – 12/31/2021, to extend the time period to 12/31/2022 and by changing the amount not-to-exceed from \$600,000.00 to \$750,000.00.

*****Approval No. BC2021-508 dated 9/13/2021, which amended BC2020-684, dated 12/21/2020, which amended various Board Approvals on various dates, which authorized an alternative procurement process resulting in awards to various Factory Authorized Dealers in the total amount not-to exceed \$1,800,000.00 for vehicle and equipment repairs, parts, and services for the period 3/24/2016-12/31/2021 to extend the time period to 3/31/2022 and for additional funds in the amount not-to-exceed \$300,000.00.

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>

V- OTHER BUSINESS

Time Sensitive/Mission Critical

BC2021-721

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award to Women of Hope, Inc. in the amount not-to-exceed \$24,995.00 for temporary emergency placement services for COVID-19 positive, homeless individuals for the period 10/27/2021 – 3/27/2022.

Funding Source: Health and Human Services Levy to be considered for American Rescue Plan Act reimbursement

Paul Porter, Department of Health and Human Services, presented. Dale Miller commented that more services like this may be needed with the potential of the rapidly spreading Omicron variant; and commended the department on their efforts for facilitating these services. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-721 was approved by unanimous vote.

Item of Note (non-voted)

Item No. 1

Court of Common Pleas/Corrections Planning Board, submitting an amendment to a grant agreement from the Ohio Department of Rehabilitation and Correction for FY2022/2023 407 Community-Based Non-Residential Corrections Programs for the period 7/1/2021 – 6/30/2023 for additional grant funds in the amount not-to-exceed \$49,504.00.

Funding Source: Community Corrections Act Funds

Item No. 2

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to a grant agreement with Cuyahoga County District Board of Health for Home and Community-Based Health Services and Home Health Care in connection with the FY2021 Ryan White HIV/AIDS Treatment Extension Act Part A Program and Minority AIDS Initiative for the period 3/1/2021 – 2/28/2022 for additional grant funds in the amount not-to-exceed \$3,450.00.

Funding Source: Cuyahoga County Board of Health through the Health Resources and Services Administration

Item No. 3

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

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
RQ 4082	Amend Master Contract – Assign Contract No. 2029	Various Providers	Adoption services; to add Sanctuary House Adoptions, Inc., effective 11/12/2021; no additional funds required	\$0.00	Division of Children and Family Services	1/1/2021 - 12/31/2022	(Original) State Child Protection Allocation	11/12/2021 (Executive) 11/28/2021 (Law Dept.)
RQ 47209	Amend Contract No. 863	Provato, LLC	Temporary information technology staff augmentation services	\$0.00	Department of Information Technology	12/7/2020 - 12/6/2021, to extend the time period to 12/6/2022	(Original) General Fund	11/18/2021 (Executive) 11/23/2021 (Law Dept.)

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Mellany Seay seconded. The motion to adjourn was unanimously approved at 11:49 a.m.