

Minutes

Cuyahoga County Board of Control

Monday, February 14, 2022 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 (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)

Catherine Tkachyk, Interim Director, Department of Purchasing

II – REVIEW MINUTES – 2/7/2022

Michael Chambers motioned to approve the minutes from the February 7, 2022 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

BC2022-83

Department of Public Works, submitting an amendment to Contract No. 575 with Sterling Professional Group, Inc. for construction services and partial renovation of the 6th floor of the County Prosecutor's Office at the Halle Warehouse for additional funds in the amount not-to-exceed \$11,383.78.

Funding Source: Capital Projects

Matt Rymer, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-83 was approved by unanimous vote.

BC2022-84

Department of Public Works, submitting an amendment to Contract No. 902 with Advance Door Company for overhead garage door maintenance services for various locations for the period 4/29/2019 – 4/28/2022 for additional funds in the amount not-to-exceed \$95,000.00.

Funding Source: General Fund

Tom Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-84 was approved by unanimous vote.

BC2022-85

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Johnson Controls, Inc. in the amount not-to-exceed \$40,000.00 for a state contract purchase of fire protection system parts and maintenance services for the period 2/14/2022 – 2/13/2024.
- b) Recommending an award and enter into Contract No. 2172 with Johnson Controls, Inc. in the amount not-to-exceed \$40,000.00 for a state contract purchase of fire protection system parts and maintenance services for the period 2/14/2022 – 2/13/2024.

Funding Source: General Fund

Tom Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2022-85 was approved by unanimous vote.

BC2022-86

Department of Development,

- a) Submitting an RFP exemption, which will result in a payment to Greater Cleveland Media Development Corporation dba Greater Cleveland Film Commission in the amount of \$210,000.00 for general operating support for the period 2/23/2022 – 12/31/2022.
- b) Recommending a payment on Purchase Order No. 22000701 to Greater Cleveland Media Development Corporation dba Greater Cleveland Film Commission in the amount of \$210,000.00 for general operating support for the period 2/23/2022 – 12/31/2022.

Funding Source: General Fund

Paul Herdeg, Department of Development and Bill Garvey, Greater Cleveland Media Development Corporation dba Greater Cleveland Film Commission, presented. Dale Miller asked what large production was made in Cleveland in 2021 and what productions are upcoming in 2022. Nan Baker asked if there were any remaining funds carried over from prior operating support payments in 2020 - 2021, as productions were stalled due to COVID-19, that would support another \$200,000.00 payment; asked if the 2020 funds were used to keep the organization and staff in place; and said that fundraising efforts this year look promising. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2022-86 was approved by unanimous vote.

BC2022-87

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to TEC Communications, Inc. in the amount not-to-exceed \$10,281.84 for a state contract purchase of switches and wireless network equipment for the Justice Center, Tower II.
- b) Recommending an award on Purchase Order No. 22000538 to to TEC Communications, Inc. in the amount not-to-exceed \$10,281.84 for a state contract purchase of switches and wireless network equipment for the Justice Center, Tower II.

Funding Source: Capital Projects

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-87 was approved by unanimous vote.

BC2022-88

Fiscal Department, recommending an award and enter into Agreement No. 2294 with State of Ohio, Office of the Auditor, Local Government Services in the amount not-to-exceed \$97,500.00 to prepare the Comprehensive Annual Financial Report for Calendar Year 2021.

Funding Source: General Fund

Mike Zapola, Fiscal Department, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2022-88 was approved by unanimous vote.

BC2022-89

Court of Common Pleas/Corrections Planning Board,

- a) Requesting authority to apply for grant funds to U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount of \$568,750.00 for the implementation of a Peer Support Pilot Program in connection with the FY2021 Adult Drug Court and Veterans Treatment Court Grant Program for the period 10/1/2021 – 9/30/2025.

- b) Submitting a grant award from U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount of \$568,750.00 for the implementation of a Peer Support Pilot Program in connection with the FY2021 Adult Drug Court and Veterans Treatment Court Grant Program for the period 10/1/2021 – 9/30/2025.

Funding Source: U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance; Grant requires a Cash Match of \$189,583.00 to be paid through Targeted Community Alternatives to Prison (TCAP) Grant

Linda Lagunzad, Corrections Planning Board, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-89 was approved by unanimous vote.

BC2022-90

Court of Common Pleas/Juvenile Court Division, recommending awards and enter into agreements with various municipalities in the total amount not-to-exceed \$10,800.00 for Community Diversion Program services for the period 1/1/2022 – 12/31/2023.

- a) Agreement No. 2230 with City of Broadview Heights in the amount not-to-exceed \$2,400.00.
- b) Agreement No. 2231 with City of Pepper Pike in the amount not-to-exceed \$1,200.00.
- c) Agreement No. 2183 with City of Richmond Heights in the amount not-to-exceed \$2,400.00.
- d) Agreement No. 2184 with City of Warrensville Heights in the amount not-to-exceed \$4,400.00.
- e) Agreement No. 2185 with Village of Orange in the amount not-to-exceed \$400.00.

Funding Source: Title IV-E Funds

Tomika Ballard, Juvenile Court Division, presented. Nan Baker asked why the agreement with the Village of Orange was much lower than the other municipalities and will this money be used for a targeted program; and asked if this amount for Village of Orange will serve 1-2 children in the program. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-90 was approved by unanimous vote.

BC2022-91

Department of Public Safety and Justice Services, submitting an amendment to Contract No. 681 with Motorola Solutions, Inc. for Vendor-Hosted Next Generation 9-1-1 services for the period 8/1/2013 - 3/10/2025 to expand the scope of services to upgrade from CallWorks System to VESTA Call Handling System and for the continuation of text-to-911 services, effective 2/14/2022 and for additional funds in the amount not-to-exceed \$45,396.00.

Funding Source: General Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-91 was approved by unanimous vote.

BC2022-92

Department of Public Safety and Justice Services, recommending an award and enter into Contract No. 2175 with AT&T Corporation in the amount not-to-exceed \$125,025.00 for the installation of (125) dedicated 9-1-1 voice circuits and (8) data circuits for the Next Generation Vendor-Hosted 9-1-1 System for the period 2/14/2022 – 10/1/2022.

Funding Source: Wireless 9-1-1 Government Assistance Fund – to be reimbursed by Motorola Solutions, Inc.

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-92 was approved by unanimous vote.

BC2022-93

Department of Public Safety and Justice Services, on behalf of the Sheriff's Department, submitting an amendment to Agreement No. 88 with Chagrin Valley Dispatch Council for Countywide Criminal Justice Data Sharing System services for the period 3/1/2017 – 2/28/2022 to extend the time period to 4/30/2022 and for additional funds in the amount not-to-exceed \$75,000.00.

Funding Source: Criminal Justice and Information Sharing Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-93 was approved by unanimous vote.

BC2022-94

Sheriff's Department, submitting an amendment to Agreement No. 1622 with Chagrin Valley Dispatch Council for dispatch operation services for law enforcement activities for the period 4/28/2021 – 12/31/2022 for additional funds in the amount not-to-exceed \$59,899.00.

Funding Source: General Fund

Laura Simms, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-94 was approved by unanimous vote.

BC2022-95

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Sadler-NeCamp Financial Services, Inc. dba Proware in the amount not-to-exceed \$35,000.00 for the integration of a Sheriff Service Web Portal to the existing Cuyahoga County Justice Information System for processing and monitoring service requests from Court of Common Pleas/Juvenile Court Division.

- b) Recommending an award on Purchase Order No. 22000607 to Sadler-NeCamp Financial Services, Inc. dba Proware in the amount not-to-exceed \$35,000.00 for the integration of a Sheriff Service Web Portal to the existing Cuyahoga County Justice Information System for processing and monitoring service requests from Court of Common Pleas/Juvenile Court Division.

Funding Source: Juvenile Court - General Fund

Laura Simms, Sheriff's Department, presented. Nan Baker asked if this shift to Sheriff's Department in process serving is a significant change and asked if appropriate personnel are in place to take over the additional responsibilities; and asked if only the Sheriff's Department can access the portal and who has controlling authority of the system. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2022-95 was approved by unanimous vote.

C. – Exemptions

BC2022-96

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an RFP exemption, which will result in an award recommendation to Family Connections of Northeast Ohio in the amount not-to-exceed \$1,028,000.00 for program administration services **and direct services** for the Supporting Partnerships to Assure Ready Kids (SPARK) Program for Invest in Children for the period 2/1/2022 – 12/31/2023.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. Dale Miller referred to the department's response to the advanced question on whether most of the funds will be used for direct services and not administrative costs; and recommended that the item description be amended to add direct services. Michael Chambers motioned to approve the item, as amended; Dale Miller seconded. Item BC2022-96 was approved by unanimous vote, as amended.

BC2022-97

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an alternative procurement process, which will result in an award recommendation on RQ7099 for the 2021 Emergency Solutions Grant, utilizing an alternative funding source, to Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$1,277,298.00 for Rapid Re-housing services for the period 1/1/2022 – 12/31/2023.

Funding Source: State of Ohio Homeless Crisis Response Program

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Leigh Tucker seconded. Item BC2022-97 was approved by unanimous vote.

D. - Consent Agenda

Trevor McAleer referred to Item No. BC2022-98 and asked for follow up on what the plan for services is after September, 2022 and if this is the last component of the grant. There were no additional questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item Nos. BC2022-98 through -99; Dale Miller seconded. The Consent Agenda Items were approved by unanimous vote.

BC2022-98

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Agreement No. 544 with University of Maryland, Baltimore, on behalf of the School of Social Work/Institute for Innovation and Implementation to develop, integrate and sustain best practices and programs to improve the well-being, stability and permanency of Lesbian, Gay, Bisexual, Transgender, Questioning, and Two-Spirit (LGBTQ2S) Children and Youth in foster care for the period 9/30/2017 – 9/29/2021 to extend the time period to 9/29/2022; no additional funds required.

Funding Source: University of Maryland, Baltimore Grant

BC2022-99

Department of Purchasing, presenting proposed purchases for the week of 2/14/2022:

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>
22000429	(2) Industrial washer extractors for the Juvenile Detention Center	Juvenile Court Division	Belenky, Inc.	\$34,124.00	General Fund
22000450	(70) Cases of various sizes of textured, latex, powder-free gloves	Office of the Medical Examiner	Graham Enterprises Inc. dba Aries Distribution	\$6,266.90	General Fund
22000474	(55) Cases of various glass tubes and vials for Toxicology Department	Office of the Medical Examiner	Shamrock Glass Co., Inc.	\$6,578.65	General Fund
22000477	(12) Enzyme Linked ImmunoSorbent Assay (ELISA) Reagent Kits for Toxicology Department	Office of the Medical Examiner	Alere San Diego, Inc.	\$14,731.80	General Fund
22000689	(100) Cases of 2XL sized nitrile disposable gloves for Corrections Center staff	Sheriff's Department	Graham Enterprises Inc. dba Aries Distribution	\$9,878.00	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>
22000736	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Westside Deutscher Frauen Verein dba Altenheim	Not-to-exceed \$18,000.00	Health & Human Services Levy Fund
22000511	Emergency veterinary services for the Animal Shelter**	Department of Public Works	Karen Ganofsky, DVM	\$12,850.00	Dog and Kennel Fund

*Approval No. BC2019-882 dated 11/25/2019, which amended BC2019-148 dated 2/25/2019, which amended various Board Approvals on various dates, which authorized an alternative procurement process resulting in awards to various providers in the total amount not-to-exceed \$4,500,000.00 to reimburse employers for employee wage and training expenses in connection with the Learn and Earn Program for the period 1/1/2017 – 12/31/2019 to extend the time period to 12/31/2021.

***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.*

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

Item of Note (non-voted)

Item No. 1

Department of Public Works, submitting a Right-of-Way Permit with Columbia Gas of Ohio to construct, maintain and operate a 4-inch intermediate pressure gas main, including underground installations, attachments and appurtenances, within the public right-of-way on John Road at approximately 1,500 ft. east of the intersection with Fitch Road in Olmsted Township.

Funding Source: N/A

Item No. 2

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Grant Agreement and Funding Application with State of Ohio, Department of Youth Services for various programs in connection with the SFY2022 RECLAIM Ohio Grant for the period 7/1/2021 – 6/30/2022, to make budget line item adjustments; no additional funds required.

Funding Source: State of Ohio, Department of Youth Services RECLAIM Ohio Grant

Item No. 3

Department of Public Safety and Justice Services/Office of Emergency Management, requesting authority to apply for grant funds to the Ohio State Emergency Response Commission in the amount of \$127,952.00 for the Chemical Emergency Planning and Community Right-to-Know Fund in connection with the Ohio Environmental Protection Agency Right-to-Know Program for the period 7/1/2022 – 6/30/2023.

Funding Source: Ohio State Emergency Response Commission

Item No. 4

Department of Health and Human Services/Community Initiatives Division/Office of Re-entry, submitting an amendment to a grant award from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance to identify assets and gaps in their local re-entry systems and to develop capacity and partnerships with other justice agencies in connection with the FY2018 Innovations in Re-entry Initiative: Reducing Recidivism Through Systems Improvement Grant Program for the period 10/1/2018 – 9/30/2021 to extend the time period to 9/30/2022; no additional funds required.

Funding Source: 50% U.S. Department of Justice and 50% in-kind contributions

Item No. 5

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>
RQ 43812	Amend Contract No. 1206	SACS Consulting & Investigating Services, Inc.	Workers' Compensation Investigative services, to change the rates for investigations and background checks, effective upon signature of all parties; no additional funds required.	\$0.00	Department of Human Resources	4/29/2019 – 3/31/2022, to extend the time period to 6/30/2023	(Original) Workers' Comp Admin Fund	1/27/2022

VI – PUBLIC COMMENT

Sharon Georgakopoulos, Clerk of the Board of Control, announced that the next meeting of the Board of Control will be held on Tuesday, February 22, 2022, due to the President's Day holiday.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Leigh Tucker seconded. The motion to adjourn was unanimously approved at 11:39 a.m.