

Minutes

Cuyahoga County Board of Control
Monday, February 28, 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 11:01 a.m.

Attending:

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 – 2/22/2022

Leigh Tucker motioned to approve the minutes from the February 22, 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

BC2022-114

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$33,856.00 for a state contract purchase of (12) Microsoft Surface Pro Tablets, (31) HP LCD Monitors, (4) HP EliteBook Notebooks and related accessories for use by County Council.
- b) Recommending an award on Purchase Order No. 22000751 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$33,856.00 for a state contract purchase of (12) Microsoft Surface Pro Tablets, (31) HP LCD Monitors, (4) HP EliteBook Notebooks and related accessories for use by County Council.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. Nan Baker asked if there is any concern about how difficult it may be to receive the equipment, due to supply chain issues; and asked if there is concern that the equipment could be outdated by the time it is received, if there are significant delays. Leigh Tucker motioned to approve the item; Trevor McAleer seconded. Item BC2022-114 was approved by unanimous vote.

BC2022-115

Court of Common Pleas/Corrections Planning Board, recommending an award and enter into Contract No. 2165 with Oriana House, Inc. (2-2) in the amount not-to-exceed \$496,000.00 for Cognitive Behavioral Therapy utilizing the "Thinking for Change" Model for the period 7/1/2021 – 6/30/2023.

Funding Source: Ohio Department of Rehabilitation and Correction

Linda Lagunzad, Corrections Planning Board, presented. Nan Baker asked if services have begun and whether there is any data since July, 2021 that would measure the effectiveness of the program; asked whether part of the program is to gauge the results and track participants who have completed the program and not return, as this program is desired to accomplish; and asked if this was a new program. Dale Miller asked how long this program has been operating; said he is interested in evaluation and outcomes data also; asked if this model has been used around the country and whether there is data available from other entities using this model, to determine how effective it is in preventing recidivism; and thanked Ms. Lagunzad for her comprehensive presentation. Ms. Lagunzad said that she would follow up with Councilmembers on their outstanding questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2022-115 was approved by unanimous vote.

BC2022-116

Court of Common Pleas/Juvenile Court Division, recommending awards and enter into agreements with various municipalities in the total amount not-to-exceed \$41,600.00 for Community Diversion Program services for the period 1/1/2022 – 12/31/2023.

- a) Agreement No. 2304 with City of East Cleveland in the amount not-to-exceed \$26,000.00.
- b) Agreement No. 2306 with City of Rocky River in the amount not-to-exceed \$15,600.00.

Funding Source: Title IV-E Funds

Tomika Ballard, Juvenile Court Division, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2022-116 was approved by unanimous vote.

BC2022-117

Office of the Medical Examiner, submitting Agreement No. 2284 with United States Attorney’s Office, Northern District of Ohio in the amount not-to-exceed \$8,000.00 for forensic testing services for the period 12/17/2021 – 12/16/2022.

Funding Source: Revenue Generating

Hugh Shannon, Office of the Medical Examiner, presented. There were no questions. Leigh Tucker motioned to approve the item; Nichole English seconded. Item BC2022-117 was approved by unanimous vote.

BC2022-118

Prosecutor’s Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Dell Inc. in the amount not-to-exceed \$467,804.67 for a state contract purchase of a Microsoft Enterprise Agreement for various licensing and support services for the period 1/22/2022 – 1/21/2025.
- b) Recommending an award and enter into Contract No. 2296 with Dell Inc. in the amount not-to-exceed \$467,804.67 for a state contract purchase of a Microsoft Enterprise Agreement for various licensing and support services for the period 1/22/2022 – 1/21/2025.

Funding Source: General Fund

Pete Szigeti, Prosecutor’s Office, presented. There were no questions. Leigh Tucker motioned to approve the item; Trevor McAleer seconded. Item BC2022-118 was approved by unanimous vote.

BC2022-119

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Thomson Reuters – West in the amount not-to-exceed \$20,000.00 for the purchase of Clear Proflex software subscription services for Law Enforcement Division for the period 2/21/2022 – 12/31/2022.
- b) Recommending an award on Purchase Order No. 22000559 to Thomson Reuters – West in the amount not-to-exceed \$20,000.00 for the purchase of Clear Proflex software subscription services for Law Enforcement Division for the period 2/21/2022 – 12/31/2022.

Funding Source: Federal Equitable Sharing Account

Donna Kaleal, Sheriff's Department, presented. Dale Miller asked if this service has been used in the past or is it a new service. Trevor McAleer asked for additional information on the Federal Equitable Sharing Account and asked what are the revenue sources; and asked what the current balance of this account is. Leigh Tucker motioned to approve the item; Nichole English seconded. Item BC2022-119 was approved by unanimous vote.

BC2022-120

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending a payment on Purchase Order No. 22000958 to Ohio Job and Family Services Director's Association in the amount not-to-exceed \$17,840.18 for membership dues for the period 1/1/2022 – 12/31/2022.

Funding Source: 50% Federal and 50% Health and Human Services Levy Fund

Dan Basta, Department of Health and Human Services, presented. Trevor McAleer asked if 50% is the maximum allowable use of Federal funds for this purpose. Leigh Tucker motioned to approve the item; Trevor McAleer seconded. Item BC2022-120 was approved by unanimous vote.

BC2022-121

Department of Health and Human Services/Division of Children and Family Services, recommending a payment on Purchase Order No. 22000957 to Public Children Services Association of Ohio in the amount not-to-exceed \$37,062.44 for membership dues for the period 1/1/2022 – 12/31/2022.

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

Dan Basta, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2022-121 was approved by unanimous vote.

C. – Exemptions

BC2022-122

Department of Development, submitting an RFP exemption, which will result in a payment to The Mt. Sinai Health Foundation, fiscal agent, in the amount of \$800,000.00 for operating support for The Lead Safe Cleveland Coalition for the period 2/1/2022 – 12/31/2022.

Funding Source: \$300,000.00 Economic Development Fund and \$500,000.00 Health and Human Services Levy Fund

Paul Herdeg, Department of Development and Emily Lundgard, The Mt. Sinai Health Foundation, presented. Dale Miller asked for a description of program services and how the funding allocation was determined; asked what the source of funds from \$1 million in grants was; and asked what determines whether a grant or loan is given. Nan Baker asked what the results were for the first year for this program and how many homes received lead remediation services; said that questions will be asked by Council Committee regarding the number of homes remediated, how much progress has been achieved with landlords that are renting homes with lead and whether landlords have been given grants or loans to address lead issues; and said she looks forward to receiving additional data on the program during their presentation to Council Committee. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2022-122 was approved by unanimous vote.

D. - Consent Agenda

There were no questions or comments on the Consent Agenda items. Leigh Tucker motioned to approve Consent Agenda Item Nos. BC2022-123 through -125; Dale Miller seconded. The Consent Agenda Items were approved by unanimous vote.

BC2022-123

Department of Public Works, submitting an amendment to Contract No. 1079 with Karpinski Engineering, Inc. for general mechanical, electrical, plumbing architectural-engineering services for the period 6/15/2015 - 12/31/2021 to extend the time period to 12/31/2022; no additional funds required.

Funding Source: General Fund - Capital Projects

BC2022-124

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Master Contract with various providers for Juvenile Justice Best Practice In-Home Treatment Program services for youth and their families for the period 2/1/2020 – 1/31/2022 to extend the time period to 6/30/2022; no additional funds required:

- a) Contract No. 1025 with Applewood Centers, Inc.
- b) Contract No. 915 with Catholic Charities Corporation
- c) Contract No. 916 with The Village Network

Funding Source: RECLAIM Grant

BC2022-125

Department of Purchasing, presenting proposed purchases for the week of 2/28/2022:

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>
22000139	<i>Dog food for the Animal Shelter</i>	<i>Department of Public Works</i>	<i>Medina Farmers Exchange</i>	<i>Not-to-exceed \$24,500.00</i>	<i>General Fund</i>
22000763	<i>Laundry and dishwashing supplies for the Animal Shelter</i>	<i>Department of Public Works</i>	<i>Alco-Chem Inc.</i>	<i>Not-to-exceed \$10,000.00</i>	<i>General Fund</i>
22000948	<i>Various pavement repair supplies</i>	<i>Department of Public Works</i>	<i>Unique Paving Materials Corp.</i>	<i>Not-to-exceed \$20,000.00</i>	<i>Road and Bridge Fund</i>
22000954	<i>Various painting supplies</i>	<i>Department of Public Works</i>	<i>The Sherwin-Williams Company</i>	<i>Not-to-exceed \$25,000.00</i>	<i>Road and Bridge Fund</i>
22000797	<i>Various toxicology supplies for the Toxicology Department</i>	<i>Office of the Medical Examiner</i>	<i>Amerisochi, Inc.</i>	<i>\$8,273.00</i>	<i>General Fund</i>
22000529	<i>(13) HP Business ProDesk desktop computers and monitors for Protective Services</i>	<i>Sheriff's Department</i>	<i>Diltex, Inc.</i>	<i>\$11,312.08</i>	<i>General Fund</i>
22000859	<i>Annual order of (500) cases of antibacterial bar soap for inmates</i>	<i>Sheriff's Department</i>	<i>Bob Barker Company, Inc.</i>	<i>\$15,120.00</i>	<i>General Fund</i>
22000872	<i>(4,800) T-shirts for inmates in various sizes</i>	<i>Sheriff's Department</i>	<i>Bob Barker Company, Inc.</i>	<i>\$8,796.00</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>
22000826	<i>Factory Authorized – Repairs made to Backhoe H14547 for Sanitary Division*</i>	<i>Department of Public Works</i>	<i>Ohio CAT</i>	<i>\$5,648.43</i>	<i>Sanitary Sewer Fund</i>

22000885	Post Adoption Special Services Subsidy: Residential services**	Division of Children and Family Services	Bellefaire Jewish Children's Bureau	\$14,128.78	70% Health and Human Services Levy and 30% Title IV-E Fund
22000928	Post Adoption Special Services Subsidy: Residential services**	Division of Children and Family Services	The Village Network	\$14,203.95	70% Health and Human Services Levy and 30% Title IV-E Fund
22000930	Post Adoption Special Services Subsidy: Residential services**	Division of Children and Family Services	OhioGuidestone	\$14,250.00	70% Health and Human Services Levy and 30% Title IV-E Fund
22000875	Residential placement services***	Family and Children First Council	Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County	\$9,300.00	Multi-System Youth State Grant Funds
22000370	Shipping services for DNA-related results and materials for Parentage and DNA Department	Office of the Medical Examiner	Federal Express Corporation	Not-to-exceed \$7,500.00	General Fund

*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.

** 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. BC2021-496 dated 9/7/2021, which approved an alternative procurement process that resulted in award recommendations to various providers, referred by various County agencies, in the total amount not-to-exceed \$495,000.00 for the implementation of the Multi-System Youth Program for the period 7/1/2021 – 6/30/2023.

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Public Works, submitting a Right-of-Entry Agreement with Norfolk Southern Railway Company to perform an in-depth inspection of Jefferson Avenue Bridge 00.57 and Triskett Road Bridge 01.34 over the Norfolk Southern Railroad in the City of Cleveland.

Funding Source: N/A

Item No. 2

Department of Public Safety and Justice Services, submitting an amendment to a grant agreement with State of Ohio/Emergency Management Agency for the FY2019 State Homeland Security Law Enforcement Grant Program for the period 9/1/2019 – 1/31/2022 to extend the time period to 7/31/2022; no additional funds required.

Funding Source: FY2019 State Homeland Security Grant – Law Enforcement

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Leigh Tucker motioned to adjourn; Nichole English seconded. The motion to adjourn was unanimously approved at 11:31 a.m.