

Minutes

Cuyahoga County Board of Control
Monday, July 11, 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:

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 Pernell Jones)
Joseph Nanni, County Council, (Alternate for Dale Miller)
Levine Ross, County Council, (Alternate for Nan Baker)
Nichole English, Administrator, Planning and Programming, Department of Public Works
(Alternate for Michael Dever)

II – REVIEW MINUTES – 7/5/2022

Michael Chambers motioned to approve the minutes from the July 5, 2022 meeting; Leigh Tucker 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

BC2022-422

Department of Public Works, submitting an amendment to Contract No. 713 with Buckeye Power Sales Company, Inc. for generator maintenance services for various County buildings for the period 7/22/2019 – 7/21/2022, to extend the time period to 7/21/2023 and for additional funds in the amount not-to-exceed \$35,000.00.

Funding Source: General Fund

Tom Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2022-422 was approved by unanimous vote.

BC2022-423

Department of Public Works, recommending an award and enter into Contract No. 2492 with CFM, Inc dba Carefree Maintenance Co. in the amount not-to-exceed \$9,000.00 for sprinkler system maintenance services at various County buildings for the period 5/18/2022 – 10/31/2022.

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 BC2022-423 was approved by unanimous vote.

BC2022-424

Court of Common Pleas/Corrections Planning Board, recommending an award and enter into Agreement No. 2520 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$100,000.00 for sober housing services for the Sober/Recovery Housing Program for the period 7/1/2022 – 6/30/2024.

Funding Source: Targeted Community Alternatives to Prison funding from the Ohio Department of Rehabilitation and Correction

There was no representative from Corrections Planning Board to present this item. Trevor McAleer said that this is a recurring program that is grant funded and recommended to proceed to vote on this item. Michael Chambers concurred with Mr. McAleer’s recommendation. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2022-424 was approved by unanimous vote.

BC2022-425

Department of Public Safety and Justice Services, recommending an award and enter into Agreement No. 2107 with City of Cleveland/Department of Law in the amount not-to-exceed \$146,617.62 for prosecution services for domestic violence and sexual assault cases in connection with the FY2021 STOP Violence Against Women Act Block Grant Program for the period 1/1/2022 – 12/31/2022.

Funding Source: FY2021 STOP Violence Against Women’s Act Block Grant

Jill Smialek, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2022-425 was approved by unanimous vote.

BC2022-426

Department of Health and Human Services/Division of Senior and Adult Services, recommending an award and enter into Contract No. 2393 with Evolving Nurse in the amount not-to-exceed \$10,000.00 for therapy and nursing services for Medicare and Medicaid recipients for the period 4/1/2022 – 3/31/2023.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2022-426 was approved by unanimous vote.

C. – Exemptions

The following item was referred to County Council at the request of County Council President.

~~BC2022-427~~

~~Department of Public Works,~~

- ~~a) Requesting an alternative procurement process, which will result in an award recommendation from an Informal Request for Proposals for an independent peer review analysis for the Cuyahoga County Correction Center.~~
- ~~b) Recommending an award to DLZ Architecture, Inc. in the amount not to exceed \$150,000.00 for independent peer review analysis for the Cuyahoga County Correction Center.~~

~~Funding Source: General Fund~~

BC2022-428

Department of Public Works, recommending an alternative procurement process, which will result in a participation agreement with the City of Brecksville Purchasing Consortium in the amount not-to-exceed \$49,500.00 for the purchase of rock salt for the period 11/1/2022 – 10/31/2023.

Funding Source:

- General Fund - Internal Service Fund - 85%
- General Fund - Airport Operation Fund - 5%
- Road & Bridge Fund - 5%
- Sanitary Sewer Fund - 5%

Tom Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2022-428 was approved by unanimous vote.

BC2022-429

Department of Development, submitting an RFP exemption, which will result in an award recommendation to Key Bank National Association in the amount not-to-exceed \$1,000,000.00 to provide a loan loss reserve on unsecured, home repair/home improvement loans to qualifying homeowners, commencing upon contract signature of all parties for a period of 10 years.

Funding Source: General Fund

Sara Parks Jackson, Department of Development, presented. Trevor McAleer asked what County Council meeting the award recommendation will be presented for first reading and referral to committee; and asked if this is the former Challenge Program. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2022-429 was approved by unanimous vote.

D. - Consent Agenda

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item Nos. BC2022-430 through -432; Joseph Nanni seconded. The Consent Agenda Items were approved by unanimous vote.

BC2022-430

Department of Development, submitting an amendment to Agreement No. 1804 with City of Euclid for the Sidewalk Repair/Replacement Program in connection with the 2021 Community Development Supplemental Grant Program for the period 4/1/2021 – 3/31/2022, to extend the time period to 8/31/2022; no additional funds required.

Funding Source: Community Development Supplemental Grant Fund

BC2022-431

Department of Information Technology, on behalf of the Board of Elections and Department of Health and Human Services, 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 E02012-0001.

Funding Source: Revenue Generating

BC2022-432

Department of Purchasing, presenting proposed purchases for the week of 7/11/2022:

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>
22003039	(300) additional sets of handcuffs for training and onboarding of newly hired Correction Officers	Sheriff's Department	Dresllishak & Dresllishak, Inc. dba Pro-Tech Security Sales	\$5,595.00	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>
22002927	Factory Authorized – Chiller repairs at Juvenile Justice Center*	Department of Public Works	Johnson Controls	\$22,783.00	General Fund
22002959	Factory Authorized – Engine repairs to Tractor TP22-315 for Sanitary Division*	Department of Public Works	Murphy Tractor & Equipment Co., Inc.	\$5,353.77	Sanitary Operating Fund
22002981	Factory Authorized – Vactor repairs*	Department of Public Works	Jack Doheny Company	\$25,699.93	Road and Bridge Fund

*Approval No. BC2022-224 dated 4/11/2022, which amended various Board Approvals on various dates, authorizing an alternative procurement process resulting in awards to various Factory Authorized Dealers for vehicle and equipment repairs, parts and services for the period 3/24/2016 – 12/31/2022.

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

BC2022-433

Department of Health and Human Services/Division of Children and Family Services, recommending an award to One Child Every Chance Foundation in the amount not-to-exceed \$24,999.99 for out-of-home emergency placement services for the period 5/11/2022 – 12/31/2022.

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

Marcos Cortes, Department of Health and Human Services, presented. Trevor McAleer asked for follow up on whether this provider is located in Cleveland, as these types of requests are generally outside of Cuyahoga County; and asked what the per diem rate is for all 3 requests. Joseph Nanni asked if these placements are all for children already in custody of Division of Children and Family Services (DCFS) and not emergency placements in response to the recent news coverage regarding DCFS. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2022-433 was approved by unanimous vote.

BC2022-434

Department of Health and Human Services/Division of Children and Family Services, recommending an award to The Buckeye Ranch, Inc. – My Place Transitional Age Program in the amount not-to-exceed \$24,999.99 for out-of-home emergency placement services for the period 5/19/2022 – 12/31/2022.

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

Marcos Cortes, Department of Health and Human Services, presented. Trevor McAleer asked if this provider had already been added to the Master Contract; and asked if all provider locations could be incorporated into the Master Contract. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2022-434 was approved by unanimous vote.

BC2022-435

Department of Health and Human Services/Division of Children and Family Services, recommending an award to Hermitage Hall in the amount not-to-exceed \$24,999.99 for out-of-home emergency placement services for the period 6/23/2022 – 12/31/2022.

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

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2022-435 was approved by unanimous vote.

Item of Note (non-voted)

Item No. 1

Sheriff's Department, submitting a Cooperative Agreement among Cities of Cleveland and Lakewood to define and set forth guidelines and responsibilities and to coordinate participation of all parties during the 2022 boating season for the Operation Stonegarden Project, commencing upon agreement signature of all parties.

Funding Source: N/A

Item No. 2

Sheriff's Department,

- a) Requesting authority to submit a grant application to U.S. Department of Justice/Office of Justice Programs/Bureau of Justice Assistance in the amount of \$100,466.00 for reimbursement of expenses associated with Foreign Born Inmates booked into the County Jail in connection with the FY2020 State Criminal Alien Assistance Grant Program for the period 7/11/2022 – 12/27/2022.
- b) Submitting a grant award from U.S. Department of Justice/Office of Justice Programs/Bureau of Justice Assistance in the amount of \$100,466.00 for reimbursement of expenses associated with Foreign Born Inmates booked into the County Jail in connection with the FY2020 State Criminal Alien Assistance Grant Program for the period 7/11/2022 – 12/27/2022.

Funding Source: FY2020 State Criminal Alien Assistance Grant

Item No. 3

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>
N/A	Amend Contract No. 1568	Case Western Reserve University	Performance data collection and evaluation services in connection with the implementation of the High-Risk Domestic Violence Court	\$0.00	Court of Common Pleas/Corrections Planning Board	10/1/2019 – 9/30/2023, to extend the time period to 9/30/2024; no additional funds required	(Original) FY2019 U.S. Department of Justice, Bureau of Justice Assistance Innovations in Supervision Initiative: Building Capacity to Create Safer Communities Grant Program	6/24/2022 (Executive) 6/28/2022 (Law Dept.)

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Leigh Tucker seconded. The motion to adjourn was unanimously approved at 11:18 a.m.