

Minutes

Cuyahoga County Board of Control
Monday, June 17, 2019 at 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:03 a.m.

Attending:

Dennis Kennedy, Fiscal Officer, Fiscal Office (Alternate for Armond Budish)
Councilman Dale Miller
Councilwoman Nan Baker
Kahlil Seren, County Council (Alternate for Dan Brady)
Michael Dever, Director, Department of Public Works
Lenora Lockett, Director, Office of Procurement and Diversity

II – REVIEW MINUTES – 6/10/2019

Dennis Kennedy motioned to approve the minutes from the June 10, 2019 meeting; Michael Dever seconded. The minutes were unanimously approved as written.

III – PUBLIC COMMENT

There was no public comment related to the agenda.

IV- CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2019-460

Department of Public Works,

a) Submitting an RFP exemption on RQ45782, which will result in an award recommendation to APG Office Furnishings in the amount not-to-exceed \$311,177.58 for a government cooperative purchase of office furniture for the Harvard Road Maintenance Yard Consolidation Project.

b) Recommending an award on RQ45782 to APG Office Furnishings in the amount not-to-exceed \$311,177.58 for a government cooperative purchase of office furniture for the Harvard Road Maintenance Yard Consolidation Project.

Funding Source: General Fund – Capital Projects

Matt Rymer, Department of Public Works, presented. There were no questions. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-460 was unanimously approved.

BC2019-461

Department of Public Works, recommending an award on RQ43328 and enter into a contract with Patriot Industrial Technologies, Ltd. (12 - 1) in the amount not to exceed \$54,000.00 for water treatment chemicals and services for various County buildings for the period 6/17/2019 – 12/31/2021.

Funding Source: Internal Service Fund – Space Maintenance

Thomas Pavich, Department of Public Works, presented. Dale Miller asked why only one vendor responded to the bid that was received by 12 planholders. Lenora Lockett shared the responses received from four planholders who chose to not bid for this service. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-461 was unanimously approved.

BC2019-462

Department of Public Works, recommending an award on RQ44844 and enter into a contract with Info Tech, Inc. in the amount not-to-exceed \$38,000.00 for (10) APPIA Standard Software Licenses for Construction Administration and Inspection services for the period 6/17/2019 – 6/16/2021.

Funding Sources: 80% - Road & Bridge – Gas & License Fees Fund; 20% - Sanitary Sewer Fund

Michael Chambers, Department of Public Works, presented. There were no questions. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2019-462 was unanimously approved.

BC2019-463

Department of Development, recommending an award and enter into an agreement with the City of Euclid in the amount not-to-exceed \$990,000.00 for demolition of vacant, abandoned, nuisance or blighted structures in connection with Round 9 of the Cuyahoga County Property Demolition Program for the period 6/17/2019 – 12/31/2020.

Funding Source: Demolition Fund

Sara Parks Jackson, Department of Development, presented. Dale Miller asked how many additional demolition projects are anticipated through the end of 2020; asked how much money is expected to be expended for these upcoming projects; and how much has been committed overall from the original \$50 million project budget. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-463 was unanimously approved.

BC2019-464

Department of Development, recommending a sole source award on RQ45820 and enter a contract with Travis Systems Inc. in the amount not-to-exceed ~~\$5,500.00~~ **\$5,550.00** for upgrade and maintenance services on OneRoof Housing Management Software for the period 7/1/2019 - 6/30/2020.

Funding Source: Community Development Block Grant

Sara Parks Jackson, Department of Development, presented. There were no questions. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-464 was unanimously approved as amended.

BC2019-465

Department of Information Technology, on behalf of the Department of Law, submitting an amendment to Contract No. CE1900222 with Everlaw, Inc. for cloud-based e-discovery software services for the period 3/4/2019 – 5/31/2019, to extend the time period to 6/30/2020 and for additional funds in the amount not-to-exceed \$100,000.00.

Funding Source: General Fund

Greg Huth, Department of Law, presented. Dale Miller expressed his support for the continuation of these services but recommended that any additional services at the end of this contract should be competitively bid. Nan Baker asked if the additional funding is for software services only or if any costs include outside staffing services; and asked if it is anticipated that the department would hire additional staff if the workload became unmanageable. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2019-465 was unanimously approved.

BC2019-466

Department of Information Technology, submitting various amendments to Contract No. CE1600274 with Infor Public Sector, Inc. for information technology services and solutions for the Enterprise Resource Planning System for the period 10/27/2016 – 10/26/2021 to modify the scope of services, effective 6/17/2019; no additional funds required:

Scope modifications

Amendment No. 28 – build an interface between FN and Thompson Reuter’s MVP.

Amendment No. 30 – adding (10) Work Force Management Reports, Interfaces, Conversions and Extensions (RICE) Items (Reporting Tool).

Amendment No. 32 – adding accounts payable Sympro Inbound and F-Check Health and Human Services Expense Payments interfaces to Lawson as Reports, Interfaces, Conversions and Extensions (RICE) Items (Reporting Tool).

Amendment No. 34 – change to Human Resources Service Delivery Deliverables Payment schedule.

Amendment No. 35 – reprogram the Supply Chain, Procurement and Finance Forms relating to OnBase document management and document image.

Amendment No. 36 – Conduct IPA training workshops.

Amendment No. 37 – additional post-production support services relating to Knowledge Base and Case Management software modules.

Funding Source: Original Contract – ERP Capital Projects Fund (General Fund)

Jeanelle Greene, Department of Information Technology and Jack Rhyne, Project Manager, InFor, presented. Dale Miller indicated his support for this request to keep the Enterprise Resource Planning (ERP) project on schedule and asked if another change order related to financial components has been negotiated with InFor; asked about the anticipated timeline to reach an agreement for that change order; and asked when the next “go live” date will be.

Nan Baker asked what is being implemented through these change orders and what would be delayed if these change orders did not get approved; asked if shifting funds will diminish other funding needed to qualify for the workforce management training; asked where the funding for the workforce management training is coming from; asked if there is any concern of running out of funds because the training piece was larger than expected and asked whether the IPA workshop is related to this training and why this contract ends in 2021 when completion is anticipated to occur sooner.

Dennis Kennedy asked how payment on these change orders will occur in connection with the agreed-upon installment payment schedule presented to County Council last November, and if they will occur outside of that payment schedule and be invoiced separately. Mr. Kennedy clarified that these change orders are not \$0 impact and that the County will be paying for these change orders; and asked if the original payment schedule included these payments.

Ms. Baker also asked for clarification on the use of the 99 Fund and how much remains in that fund; and asked if there are other funds similar to the 99 Fund.

Mr. Miller asked for confirmation that the 99 Fund is basically a contingency fund and asked what happens to unused funds.

Kahlil Seren asked what was the process by which the amount for the 99 Fund was determined and how much of the fund is expected to be used.

Dale Miller motioned to approve the item; Michael Dever seconded. Item BC2019-466 was unanimously approved.

The following item was amended to remove the verbiage County-owned.

BC2019-467

Department of Public Safety and Justice Services, recommending an award on RQ45476 to Remotec Inc. in the amount not-to-exceed \$6,685.00 for the provision of a service and maintenance training course on ~~County-owned~~ Andros F6A robots for the region's bomb response teams for the period 6/17/2019 – 6/16/2020.

Funding Source: General Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Nan Baker asked why the General Fund is being used rather than grant, State or Federal funds; and asked who will be receiving training. Michael Dever asked where the Andros F6A robots will be housed. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2019-467 was unanimously approved as amended.

~~BC2018-468~~ BC2019-468

Department of Health and Human Services, Cuyahoga Job and Family Services, recommending a sole source award on RQ45321 and enter into a contract with Enterprise Community Partners, Inc. in the amount not-to-exceed \$368,850.00 to promote the Earned Income Tax Credit, Child Care Tax Credit and provide free tax preparation assistance to low and moderate-income individuals and families for the period 7/1/2019 – 6/30/2020.

Funding Source: Temporary Assistance to Needy Families Fund

Robert Math, Cuyahoga Job and Family Services, presented. Nan Baker asked for clarification on the sole source process. Lenora Lockett explained that the sole source process is based on specific needs of the department and a process including a public posting to solicit responses to services being sought; stated that the vendor must provide a sole source affidavit stating that no other vendor can provide services. Ms. Lockett also acknowledged that the market can change at any time, which is why the process must be conducted every time a new contract is required. Ms. Baker recommended that a process should be followed next time to determine whether this service is still considered sole source. Dale Miller asked if funding, either directly or indirectly, is for staff expenses or more for direct services. Dennis Kennedy commented that the cost increased from the prior year's contracts since this vendor was identified as a sole source provider. Kahlil Seren asked for clarification regarding the Earned Income Tax Credit serving as an entry point for financial education and asset development, as stated in briefing materials and asked if there is any follow up with clients on how the funds are used. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2019-468 was unanimously approved as amended.

BC2019-469

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1800248 with Salvation Army for Emergency Shelter and Rapid Re-housing services in connection with the FY2017 Continuum of Care Homeless Assistance Grant Program for the period 6/1/2018 – 5/31/2019 to extend the time period to 5/31/2020 and for additional funds in the ~~total~~ amount not-to-exceed \$374,731.00.

Funding Source: Federal - \$174,731.00 and Health and Human Services Levy - \$200,000

Shari Weir, Office of Homeless Services, presented. There were no questions. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2019-469 was unanimously approved.

BC2019-470

Department of Health and Human Services/Office of Reentry,

a) Submitting an RFP exemption on RQ45847, which will result in an award recommendation to Towards Employment, Inc. in the amount not-to-exceed \$166,000.00 for job readiness and skill training, apprenticeship, job placement and legal services to restored citizens in connection with the Innovations in Reentry Initiative Grant Program for the period 7/1/2019 – 9/30/2021.

b) Recommending an award on RQ45847 and enter into a contract with Towards Employment, Inc. in the amount not-to-exceed \$166,000.00 for job readiness and skill training, apprenticeship, job placement and legal services to restored citizens in connection with the Innovations in Reentry Initiative Grant Program for the period 7/1/2019 – 9/30/2021.

Funding Source: U.S. Department of Justice-Bureau of Justice Assistance Grant Award

Fred Bolotin, Office of Reentry, presented. Dennis Kennedy asked how many individuals will be served during the contract period. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-470 was unanimously approved.

BC2019-471

Sheriff's Department,

a) Submitting an RFP exemption on RQ44250, which will result in an award recommendation to FAAC Incorporated in the amount not-to-exceed \$98,505.00 for the purchase of an Interactive Milo Range Theater 180 3-Screen Immersive Firearms and Force Options Simulator for mandatory on-site law enforcement officer training.

b) Recommending an award on RQ44250 to FAAC Incorporated in the amount not-to-exceed \$98,505.00 for the purchase of an Interactive Milo Range Theater 180 3-Screen Immersive Firearms and Force Options Simulator for mandatory on-site law enforcement officer training.

Funding Source: 50% Special Revenue Fund – (Certified Professional Training) and 50% Commissary Funds

Tanisha Gates and Sergeant O'Conner, Sheriff's Department, presented. Kahlil Seren said he does not want to contribute to a situation where staff are being trained to react in circumstances where their response could have negative consequences, that may not be necessary and asked if real world scenarios are used as a guide when selecting immersive training methods, which may not be wholly healthy to the community. Michael Dever asked where the simulator will be housed. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2019-471 was unanimously approved.

The following item was amended to include the scope expansion.

BC2019-472

Sheriff's Department, submitting an amendment to Contract No. CE1900140 with American Correctional Association for security assessment services for the period 12/17/2018 – 12/16/2019, **to expand the scope of services to add a site visit, effective 6/17/2019, and** for additional funds in the amount not-to-exceed \$12,462.00.

Funding Source: Commissary Funds

Brandy Carney, Department of Public Safety and Justice Services, presented. Dale Miller asked how many non-law enforcement employees are at the Sheriff's Department. Dennis Kennedy asked for clarification on the eligible use of Commissary Funds for this amendment. Nan Baker asked if the additional site visit has taken place and if this will be the final visit. Dale Miller commented that while the American Correctional Association site visits are beneficial, the County should rely on internal assessments and asked what process is in place to gather information and communicate the state of the conditions at the Jail to Sheriff's officials; and stated that additional discussions on this matter, separate from this request, will be necessary. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2019-472 was unanimously approved as amended.

C. – Consent Agenda

Kahlil Seren referred to Item BC2019-473 related to a seminar for 2 staff at the Division of Children and Family Services in Springfield, MO on 6/24-27/2019 in the total amount of \$2,226.70 and asked for clarification on the Team Decision Making model. There were no additional questions. Dennis Kennedy motioned to approve items BC2019-473 through -474; Dale Miller seconded, the consent items were unanimously approved.

BC2019-473

Fiscal Office presenting proposed Travel for the week of 6/17/2019

Department	Travel Requests						Funding Source
	Staff (2)	Event	Host	Dates of Travel	Location	Expenses	
Department of Health and Human Services – Division of Children and Family Services	John Parker Ramonia Jenkins	A seminar entitled “Team Decision Making Facilitators Training”	Annie E. Casey Foundation	6/24/- 6/27/2019	Springfield, MO	*Airfare - \$1,157.00 **Lodging- \$531.02 **Meals - \$328.00 **Rental Car- \$210.68 Total- \$2,226.70	Health and Human Services Levy – 70% \$1,558.69 Title IV-E- 30% \$668.01

*Airfare will be covered by a contract with the County’s Travel Vendor – (\$1,157.00)

**Staff reimbursement

Purpose:

Team Decision Making (TDM) is a collaborative practice used by child welfare agencies that includes family members for all decisions involving child removal, change of placement, reunification or other permanency plans. The seminar entitled “Team Decision Making Facilitators Training,” provides professionals in the field with training in this more effective approach to placement of at-risk youth in comparison to the traditional model.

Travel Requests							
Department	Staff (3)	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Office of the Medical Examiner	Kate Snyder Amy Koons Dawn Schilens	A conference entitled "104 th International Association for Identification (IAI) Forensic Educational Conference"	International Association for Identification (IAI)	8/10/- 8/17/2019	Reno, Nevada	*Registration Fees – \$1,665.00 **Lodging- \$3,338.12 **Meals - \$1,000.00 **Ground Transportation- \$300.00 **Parking- \$140.00 **Baggage – \$340.00 ***Airfare- \$1,852.64 Total- \$8,635.76	Paul Coverdell Grant FY 2018-

*Paid to the Host

**Staff reimbursement

***Airfare will be covered by a contract with the County's Travel Vendor – (\$1,852.64)

Purpose:

The 104th International Association for Identification (IAI) Forensic Educational Conference is the largest organized event in the world that provides a full week of high quality, cutting edge education and hands on training in forensic physical evidence examination and crime scene processing. Attendees will experience professional, scientific and technical lectures in the disciplines of Biometric, Bloodstain Pattern, Crime Scene, Digital, Facial Identification, Footwear and Tire Track, Forensic Art, Photography, DNA, Ten Print and Latent Print Evidence. It provides the opportunity for experts in these fields to stay up to date on the latest techniques, technologies and issues in forensic science, and to learn more about quality assurance, standards developments, and the most comprehensive forensic certification program in the world.

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

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
HS-19-45532	Purchase (55) Fujitsu fi-7160 Document Scanners for the Enterprise Document Management System Project	Department of Health and Human Services on behalf of the Division of Children and Family Services	Globecom Technologies, Inc.	\$43,996.70	70% Health and Human Services Levy Fund 30% Title IV-E
HS-19-45776	(55) Replacement computer lab desks for Westshore Neighborhood Family Service Center	Department of Health and Human Services	Office Installation Services	\$34,845.84	Health and Human Services Levy Fund
CT-19-45276	Purchase spider swing stage for façade repairs at various County buildings	Department of Public Works	Safeworks	\$34,650.95	General Fund – Capital
CT-19-45670	Audio/visual presentation system for County Archives	Department of Public Works	Wide Area Media	\$24,955.00	General Fund – Capital
CT-19-45913	Cement mortar and sewer brick for Sanitary Engineer	Department of Public Works	The Chas. E. Phipps Company	Not-to-exceed \$49,999.00	Sanitary Sewer Fund
CT-19-45927	International truck parts and service for Fleet Services	Department of Public Works	Rush Truck Centers of Ohio, Inc.	Not-to-exceed \$30,000.00	Road and Bridge Fund
CT-19-45930	Paint/sundries for various County buildings	Department of Public Works	Sherwin Williams Co.	Not-to-exceed \$49,500.00	General Fund – Internal Service Fund
CT-19-45938	HVAC air filters for various County buildings	Department of Public Works	Air-Rite Service Supply	Not-to-exceed \$35,000.00	General Fund – Internal Service Fund

Items/Services Received and Invoiced but not Paid:

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
CF-19-46014	Post Adoption Special Services Subsidy: Summer camp*	Division of Children and Family Services	Gilmour Academy	\$3,841.00	70% Health and Human Services Levy Fund 30% Title IV-E
CF-19-46006	Post Adoption Special Services Subsidy: Summer camp*	Division of Children and Family Services	Believers Achieve Dreams Inc.	\$6,300.00	70% Health and Human Services Levy Fund 30% Title IV-E

**Alternate procurement process to authorize payments to various providers for Post Adoption Special Services Subsidy (PASSS) consisting of counseling, respite and residential treatment services for the period 4/15/2018 – 4/14/2021 approved by Board of Control Approval No. BC2018-255 dated 4/23/2018.*

Open Market Purchases

(Over \$50,000 or requiring assistance from the Office of Procurement & Diversity)

<i>Requisition #</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

BC2019-475

Department of Public Works, recommending an award on RQ46146 to Epic Energy Solutions in the amount not-to-exceed \$3,290.00 for low-voltage breaker repair at the Justice Center Tower II.

Funding Source: General Fund – Internal Service Fund

Thomas Pavich, Department of Public Works, presented. Dale Miller asked what procurement method was utilized and how can the department be certain that the cost was reasonable. Nan Baker asked when repair services were provided. Dale Miller motioned to amend the agenda to consider the item; Nan Baker seconded. Dennis Kennedy motioned to approve; Dale Miller seconded. Item BC2019-375 was unanimously approved.

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting an agreement of cooperation with the City of Brook Park in connection with the resurfacing of West 130th Street from Bagley Road to Snow Road.

Funding Source: \$785,000 - Road and Bridge Fund; \$144,200 – City of Brook Park; \$216,300 – City of Middleburg Heights; \$144,200 – City of Parma; \$216,300 – City of Parma Heights and \$5,768,000 Federal Funds

Item No. 2

Department of Health and Human Services/Community Initiatives Division/ Office of Homeless Services, submitting a grant award from U.S. Department of Housing and Urban Development/Community Planning and Development in the amount of \$488,904.00 for Rapid Re-housing services for Families in connection with the FY2018 Continuum of Care Program Competition grant for the period 6/1/2019 – 5/31/2020.

Funding source: U.S. Department of Housing and Urban Development

Item No. 3

Contracts
 \$0.00 - \$49,999.99 – Processed and Executed
 (No Vote Required)

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
JA-19-45451	CE1900258	Cuyahoga Marketing Service, Inc. dba Great Day! Tours & Charter Bus Service	Transportation services for Camp HOPE campers and adult chaperones on 8/4/2019 and 8/9/2019	\$790.00	Department of Public Safety and Justice Services	6/4/2019 - 10/3/2019	FY2019 Victims of Crime Act Defending Childhood Initiative Intake and Assessment Fund	5/31/2019 (Executive) 6/4/2019 (Law)
DV-12-23900	Amend CE1300019	Economic and Community Development Institute, Inc.	Management of Microenterprise Revolving Loan Fund	\$0.00	Department of Development	2/1/2013 – 3/31/2019; extend through 3/31/2020	Original contract: Cuyahoga County Western Reserve Fund	5/31/2019 (Executive) 6/5/2019 (Law)
N/A	N/A	Major League Baseball Properties, Inc.	Rental of (100) parking spaces, not necessary for public use, in the Huntington Park Garage located at 1141 West 3 rd Street, Cleveland and (2) security officers for the Major League Baseball All Star Game Parade	\$4,465.28	Department of Public Works	7/8/2019 – 7/9/2019	Revenue Generating	6/7/2019 (Executive) 6/10/2019 (Law)

CF-19-45491	AG1900144	Cuyahoga Community College, Corporate College Conference Center	Room rental, and catering services in connection with the Annual Supervisor Training Pre-Conference on 6/25/2019	\$2,927.00	Division of Children and Family Services	6/25/2019	70% Health and Human Services Levy Fund 30% Title IV-E	6/7/2019 (Executive) 6/6/2019 (Law)
CF-19-43083	Amend AG1800146	Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County	Clinical components of the Treatment Foster Care/Kinship Care Pilot Program management	\$0.00	Division of Children and Family Services	9/17/2018 – 6/30/2019 to extend through 6/30/2020	Original contract: Health and Human Services Levy Fund	6/7/2019 (Executive) 6/10/2019 (Law)
CF-19-43049	Master Contract (Assign Contract No. CE1900261)	Various Providers	Adoption Services to add The Barker Adoption Foundation, effective 4/19/2019	\$0.00	Division of Children and Family Services	1/1/2019 - 12/31/2020	Original contract: State Child Protection Allocation	6/7/2019 (Executive) 6/10/2019 (Law)

Item No. 4

Purchases Processed
 \$1,000.00 - \$4,999.99
 For the period 4/29/2019 – 5/30/2019
 (No Vote Required)

Purchase Order #	Purchase Order Date	Description	Dept/Loc	Vendor Name	Total	Status
1925600	5/31/2019	2019 Self Contained Breathing Apparatus hydrostatic testing	SH/SH003	INDUSTRIAL SAFETY PRODUCTS	\$4,471.50	3PS - Sent
1925599	5/31/2019	2019 Double Stack Washer and Dryer Units	SH/SH003	MAS Inc	\$3,413.00	3PS - Sent
1925597	5/31/2019	APCO Training Manuals	JA/JA01	APCO International Inc	\$2,927.52	3PS - Sent
1925596	5/31/2019	Lockers for Bedford Auto Title Office	AU/AU01	CENTRAL BUSINESS GROUP dba Patterson Pope Inc.	\$3,484.00	3PRS - Ready to Send
1925595	5/31/2019	6,000 M Warrants	AU/AU01	RR DONNELLEY	\$2,783.52	3PRS - Ready to Send
1925591	5/30/2019	Postage Ink and Ribbon	CT/CT01	PITNEY BOWES GLOBAL MAILING SYSTEMS	\$4,932.15	3PS - Sent
1925590	5/30/2019	Facilities: Backflow Preventer	CT/CT01	EPS SUPPLY INC.	\$2,987.10	3PS - Sent
1925589	5/30/2019	Print Shop (Sheriff): Expansion Envelopes	CT/CT01	Western States Envelope and Label	\$4,400.00	3PS - Sent
1925588	5/30/2019	Print Shop (CESA): Blue Record Jackets	CT/CT01	Millcraft Paper Company	\$1,497.50	3PS - Sent
1925583	5/29/2019	Handcuffs, Cases & Zip Ties for Correction Officers	SH/SH003	VANCE OUTDOORS, INC	\$1,294.00	3PS - Sent
1925580	5/29/2019	Mediation Legal Fees - Donnelly	CT/CT01	John J. Donnelly Attorney at law	\$1,312.50	3PS - Sent
1925578	5/29/2019	IPS Card Reader and Controls for Chester Parking Lot	SH/SH01	INTEGRATED PRECISION SYSTEMS, INC.	\$1,945.07	3PS - Sent

1925575	5/29/2019	FCSS State FY19 Family Membership	FC/0002	Cleveland Metroparks	\$1,351.00	3PRS - Ready to Send
1925574	5/29/2019	FCSS State FY19 Mentoring Services	FC/0002	Julie Eid	\$1,115.00	3PRS - Ready to Send
1925572	5/29/2019	DCFS 2019: MKM Management Consulting-Book Order	CF/CF01	MKM Management Consulting	\$1,359.15	3PS - Sent
1925566	5/28/2019	FCSS State FY19 Respite Services	FC/0002	Andrew Nix	\$1,000.00	3PRS - Ready to Send
1925564	5/28/2019	FCSS State FY19 Mentoring Services	FC/0002	Change of Direction	\$2,060.00	3PRS - Ready to Send
1925557	5/28/2019	FCSS State FY19 Mentoring Program	FC/0002	MGW	\$2,500.00	3PRS - Ready to Send
1925554	5/28/2019	FCSS State FY19 Summer Enrichment Program	FC/0002	Believers Achieve Dreams	\$1,460.00	3PRS - Ready to Send
1925553	5/28/2019	FCSS State FY19 Safety Adaptive Equipment	FC/0002	Moore's Helping Hands	\$1,364.00	3PRS - Ready to Send
1925539	5/28/2019	DCFS 2019: Echographics-CAPS AND GOWNS FOR GRADUATION	CF/CF01	ECHOGRAPHICS	\$1,697.45	3PS - Sent
1925538	5/28/2019	DCFS 2019: Daves Supermarket-Gift Cards	CF/CF01	Dave's Supermarket	\$4,950.00	3PS - Sent
1925537	5/24/2019	Fleet Services - Specialized Police Lighting	CT/CT01	Fleetwise Truck Parts	\$4,735.23	3PS - Sent
1925535	5/24/2019	Fleet Services (SAN) - Coupler Repair on Excavator Unit S-478	ST/ST01	OHIO CAT	\$1,587.15	3PS - Sent
1925529	5/24/2019	Mass Casualty Incident Triage Tags	JA/JA01	QuadMed, Inc	\$4,586.40	3PS - Sent
1925527	5/24/2019	DSAS 2019: Ads within Cleveland Older Adults Resource Guide	SA/SA01	SENIOR IMPACT PUBLICATIONS, LLC	\$1,350.00	3PS - Sent

1925526	5/23/2019	Facilities: Medium Capacity Foodservice Disposer	CT/CT01	DEAN SUPPLY	\$1,742.40	3PS - Sent
1925525	5/23/2019	Facilities: Drywall Frames for the Sheriff's Office	CT/CT01	Doors And Hardware Inc	\$2,300.00	3PS - Sent
1925524	5/23/2019	Facilities: Taco Heat Exchanger for JJC	CT/CT01	ALLIED EQUIPMENT COMPANY	\$2,590.00	3PS - Sent
1925516	5/23/2019	Sanitary - Sewer Plumbing Materials	ST/ST01	Core & Main LP	\$3,356.17	3PCR - Complete Receipt
1925515	5/23/2019	Print Shop (CFS): Family Home Resource file Folder w/Jamela Clip	CT/CT01	UNITED FINISHING & DIE CUTTING INC.	\$1,611.50	3PS - Sent
1925514	5/23/2019	Chrome Wire Shelving Units	AU/AU01	W.B. Mason Company, Inc.	\$1,352.58	3PRS - Ready to Send
1925513	5/22/2019	Workers' Compensation Medical Exam	CC002/HRO01	Medical Resource Group, Inc.	\$4,390.00	3PRS - Ready to Send
1925512	5/22/2019	Workers' Compensation Deposition Fees and Late Cancellation Fees	CC002/HRO01	Medical Resource Group, Inc.	\$1,800.00	3PRS - Ready to Send
1925508	5/22/2019	Presort Mailings	CT/CT01	Midwest Direct	\$4,950.00	3PPR - Partial Receipt
1925507	5/22/2019	Underground Storage Tank Fees - 2019	CT/CT01	Treasurer of State of Ohio	\$4,550.00	3PS - Sent
1925505	5/22/2019	Autopsy Saws	CR/CR00	VWR International	\$3,770.00	3PS - Sent
1925504	5/22/2019	NMS - Outside Toxicology Testing - April 2019 Toxicology	CR/CR00	National Medical Services dba NMS Labs	\$4,504.00	3PS - Sent
1925503	5/22/2019	Fentanyl - Drug Chemistry	CR/CR00	Cayman Chemical Company	\$1,819.00	3PS - Sent
1925496	5/21/2019	Power Plex Fusion - Parentage/ID	CR/CR00	Promega Corporation	\$4,278.92	3PS - Sent
1925495	5/21/2019	Vials, Stoppers, Caps Combo - Toxicology	CR/CR00	Shamrock Glass Co., Inc.	\$2,228.35	3PS - Sent

1925494	5/21/2019	Consumables Sensors, Calibrators and Controls - All-In-One-Analyzer	CR/CR00	Nova Biomedical	\$2,324.47	3PS - Sent
1925493	5/21/2019	2019 DCFS Legal Counsel for Medicaid Trust	CF/CF01	The Law Offices of John H. Lawson	\$1,500.00	3PI - In Progress
1925485	5/20/2019	2019 Annual dues for the Ohio Association of Elections Officials	BE/BE01	Ohio Association of Elections Officials	\$3,928.00	3PS - Sent
1925484	5/20/2019	Ohio Edison - Olmsted Township	CT/CT01	Ohio Edison	\$1,500.00	3PS - Sent
1925475	5/17/2019	Fleet Services (R&B) - York Yard Fuel System Spill Bucket Repair	CE/130	PRECISION PUMP, INC.	\$3,350.00	3PCR - Complete Receipt
1925472	5/16/2019	Facilities: CPD HQ Fire Pump Repair	CT/CT01	TROMBOLD EQUIPMENT COMPANY	\$3,400.00	3PS - Sent
1925470	5/16/2019	Print Shop (CCOEMS): Preparedness Guides	CT/CT01	Foote Printing	\$1,295.00	3PS - Sent
1925469	5/16/2019	Print Shop (Stock): Various Sized Paper for Internal Department Orders	CT/CT01	Millcraft Paper Company	\$1,177.00	3PS - Sent
1925468	5/16/2019	Facilities: Fasteners for Door Repairs at Various Locations	CT/CT01	ADVANCE DOOR CO	\$1,969.55	3PCO - Closed
1925465	5/16/2019	County Animal Shelter - Veterinary Services	CT/CT12	FAMILY PET CLINIC	\$1,393.82	3PCR - Complete Receipt
1925464	5/16/2019	County Animal Shelter - Veterinary Services	CT/CT01	VCA Great Lakes Veterinary Specialists	\$4,736.71	3PCR - Complete Receipt
1925463	5/16/2019	Operating Support	DV/DV01	Engage Cleveland	\$1,000.00	3PRS - Ready to Send
1925461	5/16/2019	Water Treatment Chemicals	CT/CT01	Patriot Industrial Technologies, Ltd.	\$4,950.00	3PCR - Complete Receipt

1925460	5/16/2019	Rental of Various Equipment	CT/CT01	UNITED RENTALS	\$4,900.00	3PCR - Complete Receipt
1925458	5/15/2019	Fleet Services (SAN) - Converter Replacement on Truck S-315	ST/ST01	Valley Ford Truck Inc	\$1,130.60	3PCR - Complete Receipt
1925457	5/15/2019	Geocortex Essentials Standard Edition - Tier 1 - Maintenance	IS/IS01	Latitude Geographics Group Ltd.	\$2,709.20	3PS - Sent
1925455	5/15/2019	FCSS State FY19 Family Membership	FC/0002	The Mandel JCC of Cleveland	\$1,499.52	3PRS - Ready to Send
1925452	5/15/2019	GC/MS Repair - Drug Chemistry	CR/CR00	Envantage, Inc.	\$1,679.20	3PS - Sent
1925444	5/14/2019	FCSS State FY19 Family Membership	FC/0002	BKM Management Company LLC dba The Little Gym	\$1,660.00	3PRS - Ready to Send
1925437	5/14/2019	VanGuard RACF Maintenance	IS/IS01	VANGUARD INTEGRITY PROFESSIONALS	\$3,810.00	3PS - Sent
1925436	5/14/2019	HHS 2019: Family Fun Day Event on Public Square	HS/HS01	Party Safari	\$4,821.48	3PS - Sent
1925431	5/13/2019	Banner Installation/Removal	SA/SA01	dynamic sign co	\$1,400.00	3PS - Sent
1925426	5/10/2019	FCSS State FY19 Mentoring Program	FC/0002	MGW	\$2,500.00	3PRS - Ready to Send
1925425	5/9/2019	FCSS State FY19 Respite Services	FC/0002	Carrie Murray	\$1,855.00	3PRS - Ready to Send
1925424	5/9/2019	FCSS State FY19 Summer Enrichment Program	FC/0002	Believers Achieve Dreams	\$1,460.00	3PRS - Ready to Send
1925421	5/9/2019	Boat Cleaning and Service	SH/SH01	Pier 53 Marine, LLC	\$2,727.39	3PCR - Complete Receipt

1925420	5/9/2019	HHS 2019: Traymore Black Computer Task Chairs	HS/HS01	STAPLES BUSINESS ADVANTAGE	\$4,051.50	3PS - Sent
1925416	5/9/2019	Legal Ad for Cuyahoga County Courthouse Square Elevator Modernization	CT/CT01	Plain Dealer (Advance Ohio Media)	\$1,830.40	3PCO - Closed
1925415	5/8/2019	Milan Pad Folders	CR/CR00	HPM BUSINESS SYSTEMS INC.	\$1,077.77	3PS - Sent
1925412	5/7/2019	Organic Lawn Treatment for Various County Buildings	CT/CT01	Weed Pro Ltd.	\$3,631.00	3PS - Sent
1925411	5/7/2019	OPUS Parking Tickets for HPG	CT/CT01	Southland Printing Company, INC.	\$4,153.35	3PS - Sent
1925410	5/7/2019	Radios for Justice Center Engineers	CT/CT01	CLEVELAND COMMUNICATIONS, INC.	\$1,408.80	3PS - Sent
1925409	5/7/2019	First Aid Supplies	CT/CT01	INDUSTRIAL SAFETY PRODUCTS	\$4,900.00	3PS - Sent
1925406	5/7/2019	Compactor and Baler PM and Oil Change	CT/CT01	Precision Compaction Services	\$1,902.73	3PCO - Closed
1925400	5/3/2019	Attendance fees for the Ohio Secretary of State's 2019 Summer Conference	BE/BE01	Ohio Secretary of State	\$1,560.00	3PS - Sent
1925399	5/3/2019	1 day rental of 200kw generator for BOE main bldg	BE/BE01	BUCKEYE POWER SALES COMPANY	\$1,168.00	3PS - Sent
1925398	5/3/2019	1 day rental of 150kw generator for Halle Warehouse (3951 Perkins Ave)	BE/BE01	BUCKEYE POWER SALES COMPANY	\$1,460.00	3PS - Sent
1925397	5/3/2019	Install Access Control for IT Resource Office at JEH Building	IS/IS01	INTEGRATED PRECISION SYSTEMS, INC.	\$2,277.02	3PS - Sent
1925395	5/2/2019	DCFS 2019: Vizio Smart LED-LCD Monitor for Facilitator Rooms	CF/CF01	MNJ TECHNOLOGIES DIRECT	\$4,676.00	3PS - Sent

1925394	5/1/2019	Facilities: Factory Authorized Service Fire Alarm at HPG	CT/CT01	SIEMENS INDUSTRY, INC.	\$1,040.00	3PCO - Closed
1925393	5/1/2019	Facilities: Hand Chain with Hoist for 5th Floor Mechanical Room Tower II	CT/CT01	Samsel Supply	\$2,064.00	3PS - Sent
1925392	5/1/2019	Facilities: Hammer Drill Package	CT/CT01	Hilti Inc	\$1,479.00	3PS - Sent
1925391	5/1/2019	Print Shop (CSEA): Medical Sleeves	CT/CT01	Western States Envelope and Label	\$1,894.80	3PS - Sent
1925390	5/1/2019	Facilities: Parking Gate for Jane Edna Hunter Building	CT/CT01	PSX	\$3,420.00	3PS - Sent
1925389	5/1/2019	Facilities: Complete Restroom Cleaning Machine	CT/CT01	SOVEREIGN INDUSTRIES, INC.	\$3,679.00	3PS - Sent
1925388	5/1/2019	Road & Bridge: Industrial Pressure Washer Rental	CT/CT01	United Rentals	\$1,469.99	3PS - Sent
1925387	5/1/2019	Hazmat Sustainment: Chemical Detection Update	JA/JA00	Safeware, Inc.	\$2,960.00	3PS - Sent
1925386	5/1/2019	Culture Tubes	CR/CR00	SHAMROCK GLASS	\$4,295.70	3PS - Sent
1925385	5/1/2019	Facilities: DCSF Window Shades	CT/CT01	Designer Accents and Interiors Inc.	\$2,295.00	3PS - Sent
1925384	5/1/2019	County Animal Shelter - Veterinary Services	CT/CT12	VCA Great Lakes Veterinary Specialists	\$1,542.65	3PCR - Complete Receipt
1925383	5/1/2019	County Animal Shelter - Veterinary Services	CT/CT12	ANIMAL PROTECTIVE LEAGUE	\$2,080.80	3PCR - Complete Receipt
1925376	4/30/2019	FCSS State FY19 Summer Camp/ Hip Hop Dance	FC/0002	BodyRocksDance & FitnessStudio	\$1,265.00	3PRS - Ready to Send
1925371	4/30/2019	Hood Cleaning JC 4th Floor Cafeteria	CT/CT01	A Bee C Service Inc. DBA Service-Tech Corp.	\$3,690.00	3PS - Sent

1925366	4/30/2019	County Animal Shelter - Veterinary Services	CT/CT12	FAMILY PET CLINIC	\$3,066.50	3PCR - Complete Receipt
1925365	4/30/2019	Fleet Services (FAC) - Transmission Replacement for Vehicle OD 6353	CT/CT01	ATLAS AUTOMOTIVE, INC.	\$2,500.00	3PCR - Complete Receipt
1925363	4/30/2019	May, June, July 2019 JD Dairy Products	JC/JC10	GORDON FOOD SERVICE, INC.	\$2,316.60	3PRS - Ready to Send
1925359	4/29/2019	Courthouse Square Parking Lot Cameras	IS/IS01	INTEGRATED PRECISION SYSTEMS, INC.	\$4,133.18	3PS - Sent
1925358	4/29/2019	Furniture and Office Equipment for Workers' Compensation Offices	CC002/HRO 01	W.B. Mason Company, Inc.	\$3,118.05	3PRS - Ready to Send
1925346	4/29/2019	GCRTA CBRNE Response PPE	JA/JA00	DICAR CORP	\$2,300.00	3PS - Sent
1925344	4/29/2019	2019 TALENT ACQUISITION SPRING CONFERENCE	HS/HS01	Cleveland SHRM	\$1,500.00	3PS - Sent
1925343	4/29/2019	2019 Signature Pads	SH/SH003	Southern Computer Warehouse	\$3,539.40	3PCR - Complete Receipt

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Dennis Kennedy motioned to adjourn; Michael Dever seconded. The motion to adjourn was unanimously approved at 12:15 p.m.