

Minutes

Cuyahoga County Board of Control
Monday, April 30, 2018 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 11:00 a.m.

Attending:

Armond Budish, Chairperson
Councilman Dale Miller
Joseph Nanni, County Council (Alternate for Nan Baker)
Trevor McAleer, County Council (Alternate for Dan Brady)
Michael Dever, Director, Department of Public Works
Dennis Kennedy, Fiscal Officer
Lenora Lockett, Director, Office of Procurement & Diversity

II – REVIEW MINUTES – 4/23/2018

Armond Budish motioned to approve the minutes from the April 23, 2018 meeting, as written; Dale Miller seconded. The minutes were unanimously approved.

III – PUBLIC COMMENT

There was no public comment related to the agenda.

IV – CONTRACTS AND AWARDS

A – Tabled Items

BC2018-247

Department of Public Works,

a) Submitting an RFP exemption, which will result in an award recommendation on RQ42353 to Albert Herman Draperies, Inc. in the amount of \$47,727.54 for the purchase of Solar Shades for the Cleveland Police Headquarters located at 1300 Ontario Street, Cleveland.

b) Recommending an award on RQ42353 to Albert Herman Draperies, Inc. in the amount of \$47,727.54 for the purchase of Solar Shades for the Cleveland Police Headquarters located at 1300 Ontario Street, Cleveland.

Funding Source: General Fund - Capital Projects

Matt Rymer, Department of Public Works, presented. Trevor McAleer thanked the Department for providing additional information requested by Board members; and asked if an informal request for pricing was done, as it relates to Mr. McAleer's request for the Department to do a cost comparison on

pricing from the prior year to see if there was an increase in pricing. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-247 was unanimously approved.

B. – New Items for Review

BC2018-263

Department of Public Works, submitting an amendment to Contract No. CE1700019 with Makovich & Pusti Architects, Inc. for general architectural engineering services for the period 2/22/2017 – 2/21/2020 for additional funds in the amount not-to-exceed \$185,700.00.

Funding Source: General Fund - Capital Projects

Matt Rymer, Department of Public Works, presented. Dale Miller asked if the increase in requested funding reflects a variance from expectation; and asked for confirmation that the need for additional funding is attributed to an increase in projects rather than projects costing more than the County anticipated. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-263 was unanimously approved.

BC2018-264

Department of Information Technology,

a) Submitting an RFP exemption on RQ42088, which will result in an award recommendation to Diversatec Resources Incorporated in the amount of \$74,015.75 for Tableau Desktop Professional server and software maintenance for various County agencies for the period 5/26/2018 – 5/25/2019.

b) Recommending an award on RQ42088 to Diversatec Resources Incorporated in the amount of \$74,015.75 for Tableau Desktop Professional server and software maintenance for various County agencies for the period 5/26/2018 – 5/25/2019.

Funding Sources: Prosecutor's Office - General Fund - \$6,167.96;

Department of Information Technology - General Fund - \$12,335.98; Health and Human Services Levy Fund - \$ 25,535.43 and Federal - \$29,976.38

~~A full competitive process was not utilized.~~ Items are being purchased off of a State Contract

Dennis Sullivan, Department of Information Technology, presented. Trevor McAleer commented that although a competitive process was not conducted by the County to procure the services it is important that the Public understands a competitive bidding process was completed at the State level. Mr. McAleer suggested that the verbiage for future items similar in nature be rephrased to reflect that services were publicly procured, as it relates to a portion of the caption information reflecting a full competitive process was not utilized. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-264 was unanimously approved.

BC2018-265

Department of Human Resources,

a) Submitting an RFP Exemption on RQ40496, which will result in an award recommendation to Health Management Systems, Inc. in the amount not-to-exceed \$19,980.00 for dependent eligibility review services for the period 3/26/2018 – 3/25/2020.

b) Recommending an award on RQ40496 and enter into a contract with Health Management Systems, Inc. in the amount not-to-exceed \$19,980.00 for dependent eligibility review services for the period 3/26/2018 – 3/25/2020.

Funding Source: Hospital Self Insurance Fund - Benefits Administration

A competitive process was not utilized.

Holly Woods, Department of Human Resources, presented. Dale Miller inquired about the last time the County did a full scale dependent eligibility review, and during that review how many dependents were determined to be ineligible; and asked for confirmation that under the last audit it was not possible to sort out how many dependents were true audit findings of ineligibility as opposed to changes that occurred during the time of open enrollment.

Mr. Miller also asked going forward if the County plans to conduct a full audit annually or less often during the open enrollment period. Joe Nanni requested information for the previous year and the year after in order to review the variances between staff, as it relates to the number of employees who dropped healthcare coverage; and asked if services have been provided prior to the start date of the contract.

Trevor McAleer asked if this contract allows for a full audit during calendar year 2019 or 2020 or would the audit be conducted after this contract. Mr. Miller inquired about the cost of a full audit. Mr. Nanni stated that normally dependent eligibility audit costs are rolled into the supplemental benefits selection and asked if this process was done last time. Dennis Kennedy asked for confirmation that no work has been done on the contract up to now; and the County does not owe money on services that were previously provided; and asked how much of the not-to-exceed amount is owed to the vendor. Mr. McAleer asked for confirmation that approval of the contract is contingent upon the vendor registering with the Inspector General's office; and asked the Procurement Director if the vendor was a subcontractor, in essence to our consultant in the past, would they have to be registered with the Inspector General. Armond Budish motioned to approve the item contingent upon completion of the Ethics registration process; Dale Miller seconded. Item BC2018-265 was conditionally approved by unanimous vote.

BC2018-266

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1600252 with Applewood Centers, Inc. for Multi-Systemic Therapy and Multi-Systemic Therapy Problem Sexual Behavior Program services for the period 7/1/2016 – 6/30/2018 to extend the time period to 6/30/2019 and for additional funds in the amount not-to-exceed \$450,000.00.

Funding Source: Targeted Reclaim Ohio Grant Funds

Sarah Baker, Juvenile Court Division, presented. Dale Miller asked if any data was available detailing the effectiveness of Multi-Systemic Therapy treatment. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-266 was unanimously approved.

BC2018-267

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption on RQ42246, which will result in an award recommendation to Domestic Violence and Child Advocacy Center in the amount not-to-exceed \$125,239.72 for the Latina Domestic Violence Project in connection with the FY2017 STOP Violence Against Women ACT Block Grant for the period 1/1/2018 – 12/31/2018.

b) Recommending an award on RQ42246 and enter into a contract with Domestic Violence and Child Advocacy Center in the amount not-to-exceed \$125,239.72 for the Latina Domestic Violence Project in connection with the FY2017 STOP Violence Against Women ACT Block Grant for the period 1/1/2018 – 12/31/2018.

Funding Source: FY2017 STOP VAWA Block Grant

Procurement Process: A formal process was not utilized. An Allocation Committee reviews all applications submitted for FY2017 STOP VAWA Block Grant funding. Based upon the recommendations of the Committee, various providers were chosen.

Jeffrey Harraman, Department of Public Safety and Justice Services, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-267 was unanimously approved.

BC2018-268

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption on RQ42245, which will result in an award recommendation to Cleveland Rape Crisis Center in the amount not-to-exceed \$66,972.50 for the Direct Services for Survivors Project in connection with the FY2017 STOP Violence Against Women ACT Block Grant for the period 1/1/2018 – 12/31/2018.

b) Recommending an award on RQ42245 and enter into a contract with Cleveland Rape Crisis Center in the amount not-to-exceed \$66,972.50 for the Direct Services for Survivors Project in connection with the FY2017 STOP Violence Against Women ACT Block Grant for the period 1/1/2018 – 12/31/2018.

Funding Source: FY2017 STOP VAWA Block Grant

Procurement Process: A formal process was not utilized. An Allocation Committee reviews all applications submitted for FY2017 STOP VAWA Block Grant funding. Based upon the recommendations of the Committee, various providers were chosen.

Jeffrey Harraman, Department of Public Safety and Justice Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-268 was unanimously approved.

BC2018-269

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption on RQ42406, which will result in an award recommendation to Selex ES Inc. dba Elsag North America LLC in the amount not-to-exceed \$42,875.00 for maintenance, support and extension of warranty on the Automated License Plate Reader for the period 4/1/2018 – 12/31/2019.

b) Recommending an award on RQ42406 and enter into a contract with Selex ES Inc. dba Elsag North America LLC in the amount not-to-exceed \$42,875.00 for maintenance, support and extension of warranty on the Automated License Plate Reader for the period 4/1/2018 – 12/31/2019.

Funding Source: Enterprise Fund

A competitive process was not utilized. The vendor was selected for the initial License Plate Reader purchase by a multi-jurisdictional committee from agencies within Cuyahoga County and across Ohio Homeland Security Region2 (Ashtabula, Cuyahoga, Geauga, Lake and Lorain Counties).

Jeffrey Harraman, Department of Public Safety and Justice Services, presented. Trevor McAleer asked for clarification on the funding source; and asked if maintenance is paid for out of the \$5.00 fee for agencies in Cuyahoga County. Dale Miller asked if the readers are placed in fixed locations and cameras take pictures of vehicles passing by. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-269 was unanimously approved.

BC2018-270

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption on RQ42048, which will result in an award recommendation to Golden Ciphers Inc. in the amount not-to-exceed \$42,229.58 for the Rites of Passage Project in connection with the FY2017 Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact Title II Formula Grant Program for the period 1/1/2018 – 12/31/2018.

b) Recommending an award on RQ42048 and enter into a contract with Golden Ciphers Inc. in the amount not-to-exceed \$42,229.58 for the Rites of Passage Project in connection with the FY2017 Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact Title II Formula Grant Program for the period 1/1/2018 – 12/31/2018.

Funding Source: FY17 JJDP TITLE II FORMULA GRANT FUNDS

Procurement Process: A formal process was not utilized. An Allocation Committee reviews all applications submitted for Juvenile Justice and Delinquency Prevention Title II Block Grant funding. Based upon the recommendations of the Committee, various providers were chosen.

Jeffrey Harraman, Department of Public Safety and Justice Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-270 was unanimously approved.

BC2018-271

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption on RQ42287, which will result in an award recommendation to Golden Ciphers Inc. in the amount not-to-exceed \$10,500.00 for the SESA Rites of Passage Program in connection with the FY2016 Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact Title II Formula Grant Program for the period 4/1/2018 – 9/30/2018.

b) Recommending an award on RQ42287 and enter into a contract with Golden Ciphers Inc. in the amount not-to-exceed \$10,500.00 for the SESA Rites of Passage Program in connection with the FY2016 Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact Title II Formula Grant Program for the period 4/1/2018 – 9/30/2018.

Funding Source: FY16 JJDP TITLE II FORMULA GRANT FUNDS

Procurement Process: A formal process was not utilized. An Allocation Committee reviews all applications submitted for Juvenile Justice and Delinquency Prevention Title II Block Grant funding. Based upon the recommendations of the Committee, various providers were chosen.

Jeffrey Harraman, Department of Public Safety and Justice Services, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2018-271 was unanimously approved.

BC2018-272

Department of Public Safety and Justice Services, recommending an award on RQ42288 and enter into an agreement with City of Lyndhurst in the amount not-to-exceed \$5,872.68 for the SEL Collaboration – School District, Law Enforcement and Community Partners Program in connection with the FY2016 Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact Title II Formula Grant Program for the period 4/1/2018 – 9/30/2018.

Funding Source: FY16 JJDP TITLE II FORMULA BLOCK GRANT FUNDS

Jeffrey Harraman, Department of Public Safety and Justice Services, presented. Dennis Kennedy asked for clarification on what the expenses were for. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-272 was approved by majority vote with Lenora Lockett recusing herself from the vote.

BC2018-273

Department of Public Safety and Justice Services, recommending an award on RQ42244 and enter into an agreement with City of Bedford (Municipal Court) in the amount not-to-exceed \$24,526.88 to staff a Domestic Violence Court Liaison to provide victim referral services for the Domestic Violence Victims Program in connection with the FY2017 STOP Violence Against Women ACT Block Grant for the period 1/1/2018 – 12/31/2018.

Funding Source: FY2017 STOP VAWA Block Grant

Jeffrey Harraman, Department of Public Safety and Justice Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-273 was unanimously approved.

BC2018-274

Department of Health and Human Services/Community Initiatives Division/ Office of Homeless Services, submitting an amendment to Contract No. CE1700281 with Mental Health Services for Homeless Persons, Inc. DBA Frontline Service for temporary housing services for single adults and youth in Cuyahoga County in connection with the North Point Transitional Housing Program located at 1550 Superior Avenue, Cleveland for the period 1/1/2018 - 12/31/2018 to expand the scope of services, effective 1/1/2018 and for additional funds in the amount not-to-exceed \$200,000.00.

Funding Source: Health and Human Services Levy

Bob Math, Cuyahoga Job and Family Services, presented. Dale Miller asked for clarification on the scope expansion and associated dates of service. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-274 was unanimously approved.

BC2018-275

Department of Health and Human Services, Division of Children and Family Services, recommending an award on RQ41766 and enter into a contract with Janus Hotels & Resorts, Inc. in the amount not-to-exceed \$14,785.50 for room rental, catering and audio-visual services for the 2018 Substitute Caregiver Training Conference for the period 5/17/2018 – 5/19/2018.

Funding Source: North Central Ohio Regional Training Center State Grant

Bob Math, Cuyahoga Job and Family Services, presented. Trevor McAleer inquired about the Convention Center being contacted during the informal bid process. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2018-275 was unanimously approved.

BC2018-276

Department of Health and Human Services, Division of Children and Family Services, recommending an award on RQ41800 and enter into a contract with Janus Hotels and Resorts, Inc. in the amount not-to-exceed \$12,188.16.00 for room rental, catering and audio-visual services in connection with the Annual Supervisor Training Conference for the period 6/28/2018 – 6/29/2018.

Funding Source: North Central Ohio Regional Training Center Grant

Bob Math, Cuyahoga Job and Family Services, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-276 was unanimously approved.

BC2018- 277

Department of Health and Human Services, Division of Children and Family Services, recommending an award on RQ41767 and enter into a contract with Janus Hotels and Resorts, Inc. in the amount not-to-exceed \$7,950.00 for catering, photo booth, DJ and related services in connection with the Substitute Caregiver Dinner being held on May 18, 2019 **2018**.

Funding Source: Health and Human Services Levy

Bob Math, Cuyahoga Job and Family Services, presented. Dale Miller asked for clarification on whether the calendar year should reflect 2018 or 2019; and inquired about the cost savings that was achieved this year vs. last year. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-277 was unanimously approved.

BC2018-278

Department of Health and Human Services, Division of Children and Family Services,

a) Submitting an RFP exemption on RQ42219, which will result in an award recommendation to Dr. Derek Greenfield in the amount not-to-exceed \$4,000.00 for speaker services in connection with the Annual Caregiver Training Conference being held on May 17, 2018.

b) Recommending an award on RQ42219 and enter into a contract with Dr. Derek Greenfield in the amount not-to-exceed \$4,000.00 for speaker services in connection with the Annual Caregiver Training Conference being held on May 17, 2018.

Funding Source: North Central Ohio Regional Training Center Grant

Bob Math, Cuyahoga Job and Family Services, presented. Trevor McAleer asked for clarification on whether Mr. Greenfield's travel expenses are included in the not-to-exceed amount or if the expenses will be paid for separately. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-278 was unanimously approved.

BC2018-279

Department of Health and Human Services, Division of Senior and Adult Services, recommending an award on RQ42019 and enter into a contract with Janus Hotels and Resorts, Inc. in the amount not-to-exceed \$6,712.50 for catering and audio-visual services in connection with the Annual Senior Center Innovation Forum being held on May 16, 2018.

Funding Source: Health and Human Services Levy

Paul Porter, Division of Senior and Adult Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-279 was unanimously approved.

C – Consent Agenda

There were no questions on the consent agenda. Armond Budish motioned to approve items BC2018-280 through -282 Dale Miller seconded. The consent agenda items were unanimously approved.

BC2018-280

Department of Information Technology, on behalf of Court of Common Pleas, 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 EA02012-0001.

Funding Source: Revenue Generating

BC2018-281

Office of Procurement & Diversity, recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E).

Funding Source: Revenue Generating

BC2018-282

Office of Procurement & Diversity, presenting proposed purchases for the week of 4/30/2018

<i>Direct Open Market Purchases (purchases between \$500 - \$25,000)</i>					
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
WT-18-42420	Hotron cables to connect second monitors to workstations	Department of Health and Human Services/Cuyahoga Support Enforcement Agency	Brown Enterprise Solutions	\$2,880.00	Health and Human Services Levy Fund
CT-18-41783	Re-build Deming Pump at West Sprague Pump Station for Sanitary Engineer	Department of Public Works	Onepump Global Enterprises, LLC	\$8,615.00	Enterprise Fund
CT-18-41817	Transmission replacement for Truck 3-245 for Fleet Services	Department of Public Works	John Lance Ford	\$7,202.07	Internal Service Fund
CT-18-41829	Flow meter for use at Southern Estates Pump Station for Sanitary Engineer	Department of Public Works	Bergren Associates, Inc.	\$8,695.30	Enterprise Fund
CT-18-42208	Control issues for boiler and air handler at Animal Shelter	Department of Public Works	Siemens Industry, Inc.	\$940.00	Special Revenue Fund
CT-18-42390	Repair of Ridgid See Snake for Sanitary Engineer	Department of Public Works	The Safety Company, LLC dba M Tech	\$1,705.80	Enterprise Fund
CT-18-42481	Mail house services for City of Brooklyn Newsletter	Department of Public Works	Weekleys Mailing Service	\$514.00	Internal Service Fund
CT-18-42482	Finishing services for City of Brooklyn Newsletter	Department of Public Works	Direct Digital Graphics	\$615.00	Internal Service Fund
CT-18-42502	Windshield replacement for Airport Mobile 20	Department of Public Works	Jack Doheny Companies, Inc.	\$855.99	Enterprise Fund
CT-18-42532	Manifold gaskets replacement at Juvenile Justice Center	Department of Public Works	Temperature Control Company Inc.	\$1,130.71	Internal Service Fund
CR-18-42409	Lunches for Death Scene Investigation Training participants	Medical Examiner's Office	Italian Creations	\$3,779.00	Funded by training participants and deposited to General Fund
CR-18-42421	Automated Fingerprint Identification System License renewal	Medical Examiner's Office	CDW	\$538.00	General Fund
CR-18-42460	Wipes, tubes, crimper, racks, dishes and rulers for various labs	Medical Examiner's Office	VWR International	\$723.46	Medical Examiner's Office Lab Fund

CR-18-42460	Wipes, tubes, crimper, racks, dishes and rulers for various labs	Medical Examiner's Office	Amerisochi	\$1,542.40	Medical Examiner's Office Lab Fund
CR-18-42496	Wonder wax, filter, slides and optic mount for Histology Lab	Medical Examiner's Office	Mercedes Medical	\$2,601.00	Medical Examiner's Office Lab Fund
CC010-18-42533	Legal Notice: Disparity Study Request for Proposals	Office of Procurement & Diversity	Plain Dealer	Not-to-exceed \$800.00	General Fund

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CT-18-42096	Legal Notice: General Right-of-Way Request for Qualifications	Department of Public Works	Plain Dealer	\$540.80	Motor Vehicle Gas Tax
CT-18-42098	Legal Notice: Warrensville Center Road Bridges Request for Qualifications	Department of Public Works	Plain Dealer	\$574.08	Motor Vehicle Gas Tax
FC-18-42472	Family Centered Services and Supports: Family membership	Family and Children First Council	Mandel Jewish Community Center	\$1,473.60	State
FC-18-42474	Family Centered Services and Supports: Safety/adaptive equipment – wheel chair ramp	Family and Children First Council	Stay At Home Modifications Inc.	\$4,234.00	State
CR-14-42516	Toxicology testing services	Medical Examiner's Office	NMS Labs	\$15,433.00	Medical Examiner's Office Lab Fund

Open Market Purchases (Over \$25,000 or requiring assistance from The Office of Procurement & Diversity)

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None					

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting an Agreement of Cooperation with the Village of North Randall for roadway and traffic signal improvements along Warrensville Center Road; Emery Road; Richmond Road; Northfield Road and Miles Road in the Village of North Randall and the City of Warrensville Heights.

Funding Source: The anticipated cost of the project is \$1,552,479.65 the project is to be funded \$300,000.00 County Road and Bridge and \$1,252,479.65 from the Village of North Randall.

Item No. 2

Department of Public Works, submitting an Agreement of Cooperation with the Village of Newburgh Heights for the 2018 50/50 Resurfacing Program: East 55th Street from Harvard to the Newburgh Heights North Corporation Line in the Village of Newburgh Heights.

Funding Source: The anticipated cost of the East 55th Street project is \$161,000; the project is to be funded \$80,500 with County Road and Bridge Fund and \$80,500 from the Village of Newburgh Heights.

Item No. 3

Court of Common Pleas/Corrections Planning Board, submitting an amendment to a grant award from the Ohio Department of Rehabilitation and Corrections for FY2018 407 Community Based Corrections Programs/Non-Residential Felony for the period 7/1/2017 – 6/30/2019 for additional funds in the amount of \$1,460,565.00.

Funding Source: Department of Rehabilitation and Corrections Bureau of Community Sanctions Grant

Item No. 4

Court of Common Pleas/Corrections Planning Board, submitting an amendment to a grant award from the Ohio Department of Rehabilitation and Corrections for FY2018 408 Community Based Corrections Programs/Non-Residential Misdemeanant for the period 7/1/2017 – 6/30/2019 for a decrease in the amount of (\$96,480.00), effective 11/16/2017.

Funding Source: Department of Rehabilitation and Corrections Bureau of Community Sanctions Grant

Item No. 5

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 SFY2018 RECLAIM Ohio Grant for the period 7/1/2017 – 6/30/2019 to make budget line item revisions, to expand the scope of services, effective 4/6/2018 and for additional funds in the amount of \$60,000.00.

Funding Source: Grant – Felony Delinquency Care and Custody

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Joe Nanni seconded. The motion to adjourn was unanimously approved at 11:45 a.m.