

## Minutes

Cuyahoga County Board of Control

Monday, June 16, 2025 - 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:

Katherine A. Gallagher, Chief of Operations & Community Innovation County Executive Administration  
(Alternate for Chris Ronayne, County Executive)

Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers)

Mellany Seay, Finance and Operations Administrator, Department of Public Works

(Alternate for Michael Dever)

Paul Porter, Director, Department of Purchasing

Joseph Nanni, County Council (Alternate for Meredith Turner; entered the room at 11:20 a.m. – Mr. Nanni continued as alternate)

Levine Ross, County Council (Alternate for Michael Houser)

Councilmember Robert Schleper

### **II. – REVIEW MINUTES – 6/9/2025**

Leigh Tucker motioned to approve the minutes from the June 9, 2025, meeting; Mellany Seay 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**

#### **BC2025-379**

Department of Public Works on behalf of the Department of Sustainability,

- a) Submitting an RFP exemption, which will result in an award recommendation to Recycle Away, LLC in the amount not-to-exceed \$16,273.98 for the purchase and shipping of (45) Large Simple Sort Triple Recycling Stations and (2) 23-Gallon Simple Sort Compost Containers.
- b) Recommending an award on Purchase Order No. 25002234 to Recycle Away, LLC in the amount not-to-exceed \$16,273.98 for the purchase and shipping of (45) Large Simple Sort Triple Recycling Stations and (2) 23-Gallon Simple Sort Compost Containers.

Funding Source: 80% Ohio EPA Community and Litter Grant; 20% Sustainability Projects Funding

Thomas Pavich, Department of Public Works, presented. Joseph Nanni asked where these will be located; asked will there be additional costs for maintenance and removal. Leigh Tucker motioned to approve the item; Joseph Nanni seconded. Item BC2025-379 was approved by unanimous vote.

#### **BC2025-380**

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Downtown Cleveland Alliance aka Downtown Cleveland in the amount not-to-exceed \$43,575.00 for event coordination, event equipment, entertainment, and historical walking tours from the Downtown Cleveland Alliance for the Cuyahoga County Rediscover Veterans Memorial Bridge events for the period 6/19/2025 – 12/31/2025.
- b) Recommending an award on Purchase Order No. 25002312 to Downtown Cleveland Alliance aka Downtown Cleveland in the amount not-to-exceed \$43,575.00 for event coordination, event equipment, entertainment, and historical walking tours from the Downtown Cleveland Alliance for the Cuyahoga County Rediscover Veterans Memorial Bridge events for the period 6/19/2025 – 12/31/2025.

Funding Source: Road and Bridge Fund

Sheila Obrycki, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Paul Porter seconded. Item BC2025-380 was approved by unanimous vote.

#### **BC2025-381**

Department of Information Technology, recommending an award on Purchase Order No. 25002270 to SHI International Corp. in the amount not-to-exceed \$15,854.04 for a joint cooperative purchase of (36) 10 GBase Transceivers for the Cleveland and Columbus data centers.

Funding Source: Capital Project - General Funds

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Joseph Nanni seconded. Item BC2025-381 was approved by unanimous vote.

#### **BC2025-382**

County Executive's Office, submitting a Grant Agreement with Bedford Historical Society (via Contract No. 5438) in the amount not-to-exceed \$20,000.00 to provide funding for the Bedford Historical Museum Interior Masonry Repair project effective upon signatures of all parties for a period of 2 years.

Funding Source: General Fund - American Rescue Plan Act Revenue Replacement (ARPA)/Provision of Government Services

Adam Akers, Fiscal Department, presented. There were no questions. Leigh Tucker motioned to approve the item; Levine Ross seconded. Item BC2025-382 was approved by unanimous vote.

#### **BC2025-383**

Court of Common Pleas/Corrections Planning Board, submitting an amendment to Agreement No. 5325 (fka Contract No. 2119) with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for Residential Level of Care services for dually diagnosed men for the period 7/1/2021 – 6/30/2025; for additional funds in the amount not-to-exceed \$165,000.00, effective 1/1/2025.

Funding Source: Ohio Department of Rehabilitation and Correction Community Correction Act grant

Linda Lagunzad, Court of Common Pleas/Corrections Planning Board, presented. There were no questions. Leigh Tucker motioned to approve the item; Mellany Seay seconded. Item BC2025-383 was approved by unanimous vote.

#### **BC2025-384**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 5008 (fka Contract No. 3931) with Men of Courage for mentoring services for Court referred youths and young adults ages 11 to 20 with high risk for recidivism for the period 7/1/2023 – 6/30/2026 for additional funds in the amount not-to-exceed \$46,126.00.

Funding Source: RECLAIM Grant

Sharon Allen, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Leigh Tucker motioned to approve the item; Levine Ross seconded. Item BC2025-384 was approved by unanimous vote.

#### **BC2025-385**

Sheriff's Department, recommending an award on RQ15642 and enter into Purchase Order No. 25002198 with Victory Supply LLC (17-2) in the amount not-to-exceed \$297,508.10 for replacement of (1730) inmate mattresses.

Funding Source: General Fund

Chris Costin, Sheriff's Department, presented. There were no questions. Leigh Tucker motioned to approve the item; Robert Schleper seconded. Item BC2025-385 was approved by unanimous vote.

**BC2025-386**

Department of Public Safety and Justice Services, on behalf of the Local Emergency Planning Committee, requesting authority to apply for grant funds to U.S. Department of Transportation, Pipeline and Hazardous Materials Safety Administration in the amount not-to-exceed \$63,000.00 for the FY2025-2027 Hazardous Materials Emergency Preparedness Grant Program Year 1 for the period 10/1/2025 – 9/30/2026.

Funding Source: 80% - Hazardous Materials Emergency Preparedness Grant \$50,400.00 and 20% Local Match \$12,600.00 - Local Emergency Planning Committee Discretionary Fund and/or FY26 State Emergency Response Commission Grant Funds

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Joseph Nanni seconded. Item BC2025-386 was approved by unanimous vote.

**BC2025-387**

Medical Examiner's Office, recommending an award on Purchase Order No. 25002274 with Mckesson Medical-Surgical Government Solutions LLC in the amount not-to-exceed \$12,294.44 for a state contract purchase of (1) Handheld Chemical Analyzer.

Funding Source: General Fund

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Leigh Tucker motioned to approve the item; Mellany Seay seconded. Item BC2025-387 was approved by unanimous vote.

**BC2025-388**

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. 4579 with Catholic Charities Corporation for a Comprehensive Pre-Employment Screening Program for the Ohio Works First/SNAP applicants for the period 7/1/2024 – 6/30/2025 **to extend the time period to 6/30/2026**, to add Exhibit II-A representing the budget for the amendment term, effective 7/1/2025, and for additional funds in the amount not-to-exceed \$511,179.90.

Funding Source: 90% Federal/State Funding and 10% Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item as amended; Paul Porter seconded. Item BC2025-388 was approved by unanimous vote as amended.

**BC2025-389**

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending an award and enter into a Master Services, Products and License Agreement (via Contract No. 5428) with CBTS Technology Solutions LLC in the amount not-to-exceed \$264,000.000 for a state contract purchase of Voice Over Internet Protocol Call Center Operations in connection with Cuyahoga County SNAP Telework for Performance Project for the period 6/1/2025-5/31/2027.

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

Marcos Cortes, Department of Health and Human Services, presented. Levine Ross asked will this enhancement help determine why calls have been disconnected. Leigh Tucker motioned to approve the item; Levine Ross seconded. Item BC2025-389 was approved by unanimous vote.

**BC2025-390**

Department of Health and Human Services/Cuyahoga Job and Family Services,

- a) Submitting an RFP exemption, which will result in a Participation Agreement with County Commissioners Association of Ohio Service Corporation/Ohio Child Support Professional Association fka Ohio CSEA Director's Association in the amount not-to-exceed \$54,381.60 for usage of CLEAR subscription services - Lead Evaluation and Reporting database for the period 6/1/2025 – 5/31/2027.
- b) Recommending an award and enter into a Participation Agreement with County Commissioners Association of Ohio Service Corporation/Ohio Child Support Professional Association fka Ohio CSEA Director's Association (via Contract No. 5431) in the amount not-to-exceed \$54,381.60 for usage of CLEAR subscription services - Lead Evaluation and Reporting database for the period 6/1/2025 – 5/31/2027.

Funding Source: 57% Federal, 29% State, 7% Federal/State and 7% Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Joseph Nanni seconded. Item BC2025-390 was approved by unanimous vote.

**BC2025-391**

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting a Revenue Generating Agreement (via Contract No. 5450) with McGregor Pace in the amount not-to-exceed \$42,527.05 to provide financial assistance for staffing services for determining income eligibility and processing of Medicaid applications for individuals seeking enrollment in McGregor Pace for the period 2/1/2025-12/31/2025.

Funding Source: Revenue Generating

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Mellany Seay seconded. Item BC2025-391 was approved by unanimous vote.

## **BC2025-392**

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

- a) Submitting an RFP exemption, which will result in a payment to The Centers for Families and Children in the amount not-to-exceed \$75,712.84 as final payment for the period 9/1/2024 – 9/30/2024 for residential placement for up to 58 children and young adults for high quality childcare for children in custody in connection with the Child Wellness Campus project rendered on Contract No. 4026 during the contract term 12/21/2023 – 12/31/2024.
- b) Recommending a payment on Purchase Order No. 25002015 to The Centers for Families and Children in the amount not-to-exceed \$75,712.84 as final payment for the period 9/1/2024 – 9/30/2024 for residential placement for up to 58 children and young adults for high quality childcare for children in custody in connection with the Child Wellness Campus project rendered on Contract No. 4026 during the contract term 12/21/2023 – 12/31/2024.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Paul Porter seconded. Item BC2025-392 was approved by unanimous vote.

## **BC2025-393**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 4687 with Joseph's Home dba Joseph and Mary's Home for temporary housing and supportive services for medically fragile men experiencing homelessness for the period 7/1/2024-6/30/2025 to extend the time period to 6/30/2026, to add Exhibit II-A representing the budget for the amendment term, effective 7/1/2025, and for additional funds in the amount not-to-exceed \$267,547.00.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Robert Schleper seconded. Item BC2025-393 was approved by unanimous vote.

## **C. – Consent Agenda**

There were no questions or comments on the Consent Agenda items. Leigh Tucker motioned to approve Consent Agenda Item No. BC2025-394 through BC2025-395; Joseph Nanni seconded. The Consent Agenda Items were approved by unanimous vote.

**BC2025-394**

Fiscal Department, presenting proposed travel/membership requests for the week of 6/16/2025:

Dept:	County Executive's Office							
Event:	NACO Annual Conference							
Source:	National Associations of Counties (NACO)							
Location:	Philadelphia, PA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Debbie Berry	7/11/2025 – 7/14/2025	\$620.00	\$240.00	\$900.00	\$160.00	\$350.00	\$2,270.00	General Fund

\*Paid to host

\*\*Staff reimbursement

\*\*\* Airfare will be covered by a contract with the County's Travel Vendor

Purpose:

The NACo Annual Conference & Exposition, which will be held at the Pennsylvania Convention Center in Philadelphia, Pennsylvania. NACo attracts 3,000 county leaders – both elected and appointed – from across the country.

Dept:	Sheriff's Department							
Event:	Detecting Misleading Behaviors							
Source:	Ohio HIDTA							
Location:	Allison Park, PA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Gill Camargo	6/23/2025 – 6/24/2025	\$0.00	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00	Law Enforcement Trust Fund
Paul Marich	6/23/2025 – 6/24/2025	\$0.00	\$100.00	\$179.58	\$0.00	\$0.00	\$279.58	Law Enforcement Trust Fund

\*Paid to host

\*\*Staff reimbursement

\*\*\* Airfare will be covered by a contract with the County's Travel Vendor

Purpose:

Traveling to 700 W ridge RD, Allison Park, PA 15101 for detecting misleading Behaviors training. A two Day one night training event with Ohio HIDTA

Dept:	Sheriff's Department							
Event:	2025 MCSA Annual Conference							
Source:	Major County Sheriffs of America							
Location:	Denver, CO							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Harold Pretel	9/20/2025 – 9/24/2025	\$0.00	\$256.00	\$1,400.00	\$200.00	\$600.00	\$2,456.00	Law Enforcement Trust Fund

\*Paid to host

\*\*Staff reimbursement

\*\*\* Airfare will be covered by a contract with the County's Travel Vendor

Purpose:

Meet and collaborate with Sheriffs throughout the country and participate in various leadership activities, ideas and conferences related to enhancing the safety and security for our department and community.

Dept:	Medical Examiner's Office							
Event:	Overdose to Action 2025 Grant Recipient Meeting							
Source:	Association of State and Territorial health Officers (ASTHO)							
Location:	Atlanta, GA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Thomas Gilson	7/8/2025 – 7/10/2025	\$0.00	\$148.00	\$435.52	\$145.00	\$428.96	\$1,157.48	Overdose Data to Action Grant (OD2A)

\*Paid to host

\*\*Staff reimbursement



\*\*\* Airfare will be covered by a contract with the County's Travel Vendor

Purpose:

Attend national meeting concerning overdose prevention sponsored by CDC to grant recipients from the overdose to action (OD2A) funding.

**BC2025-395**

Department of Purchasing, presenting proposed purchases for the week of 6/16/2025:

**Direct Open Market Purchases**  
**(Purchases between \$10,000.01 - \$200,000.00 unless requiring assistance from**  
**the Department of Purchasing – See Below):**

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
25002261	(36) Ballistic Armor Plates for the SPAN SWAT Team	Department of Public Safety and Justice Services	U.S. Armor Corporation	\$15,540.09	FY22 Urban Area Security Initiative Grant

**Items/Services Received and Invoiced but not Paid:**

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
25002228	Factory Authorized – Excavator Repairs *	Department of Public Works	Ohio Machinery Co. dba Ohio CAT	\$12,746.84	Sanitary Sewer Fund
25002252	Factory Authorized – (1) Variable Frequency Drive *	Department of Public Works	Direct Air Systems, Inc.	\$22,719.00	General Fund

\*Approval No. BC2025-13, dated 1/6/2025, which amended BC2023-452 dated 7/17/2023, which approved an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to various Factory Authorized Dealers for vehicle and equipment repairs, parts and services for the period 11/29/2022 – 12/31/2024 by changing the total amount not-to-exceed from \$1,475,000.00 to \$1,925,000.00 and extending the time period to 12/31/2025.

## **V- OTHER BUSINESS**

### **Item of Note (non-voted)**

#### **Item No. 1**

Department of Public Works, submitting an amendment to a grant agreement with Ohio Department of Natural Resources/Office of Coastal Management for emergency erosion assistance for Beulah Park-Euclid Beach Connector Trail – Phase 1 in connection with the Cuyahoga County Lakefront Public Access Plan in the City of Cleveland for the period 7/1/2021 – 6/30/2025 to extend the time period to 6/30/2026 and to delete and replace the Period of Performance paragraph, effective upon signatures of all parties; no additional funds required.

Funding Source: Ohio Department of Natural Resources/Office of Coastal Management

#### **Item No. 2**

Department of Human Resources, submitting a grant agreement with the Ohio Department of Development in the total amount not to exceed \$29,975.00 for the period 12/1/2024 - 3/31/2026 for reimbursement of technology training for County employees in connection with the Ohio TechCred Grant. Program.

Funding Source: General Fund eligible for reimbursement by Ohio Department of Development

#### **Item No. 3**

Department of Human Resources, submitting a grant agreement with the Ohio Department of Development in the total amount not to exceed \$29,960.00 for the period 2/1/2025 - 5/31/2026 for reimbursement of technology training for County employees in connection with the Ohio TechCred Grant. Program.

Funding Source: General Fund eligible for reimbursement by Ohio Department of Development

#### **Item No. 4**

Sheriff's Department, submitting various Subgrant Award Agreements from Ohio Department of Public Safety, Office of Criminal Justice Services in the total amount not-to-exceed \$17,131.55 for out-of-state extraditions for various time period, as follows:

7/1/2024-6/30/2025 in the amount of \$929.60.  
7/31/2024-8/1/2024 in the amount of \$958.65.  
8/1/2024-9/30/2024 in the amount of \$1,045.80.  
8/1/2024-9/30/2024 in the amount of \$1,162.00.  
8/1/2024-9/30/2024 in the amount of \$1,278.20.  
8/1/2024-9/30/2024 in the amount of \$1,801.10.  
8/8/2024-8/9/2024 in the amount of \$1,359.54.  
9/1/2024-9/30/2024 in the amount of \$1,692.32.  
9/1/2024-9/30/2024 in the amount of \$1,462.65.

9/1/2024-9/30/2024 in the amount of \$1,812.90.  
 9/1/2024-12/31/2024 in the amount of \$1,362.29.  
 10/1/2024-10/31/2024 in the amount of \$1,269.24.  
 10/1/2024-10/31/2024 in the amount of \$997.26.

Funding Source: Ohio Department of Public Safety, Office of Criminal Justice Services

**Item No. 5**

Sheriff's Department, submitting a grant agreement with Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions in the amount of \$420,008.00 for the Local Incarceration Program in connection with FY2026 – 2027 Community Correction Act Grant Program for the period 7/1/2025-6/30/2027.

Funding Source: Ohio Department of Rehabilitation and Corrections (ODRC)

**Item No. 6**

**Contracts \$0.00 – \$10,000.00 – Processed and executed (no vote required)**

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
NA	5460	Employment Learning Innovations, Inc.	To provide civil treatment harassment training materials for the Virtual Public Civil Treatment Workplace "Train the Trainer" Program event on taking place from July 8, 2025, through July 10, 2025	\$4,550.00	Department of Human Resources	Effective upon signature of all parties- 7/31/2025	General Fund	(Executive) 6/5/2025 (Law) 6/4/2025

**Various Agreements – Processed and executed (no vote required)**

Approving Resolution	Public convenience and welfare project description	Total Estimated Project Cost	Total Actual Project Cost	Funding Source	Date of Execution
R2023-0321	Reconstruction of Lake Road from Linda Street to Webb Road as part of the Lake/ Clifton Connector Project in the Cities of Lakewood and	\$9,500,000.00	\$9,910,288.00	12% County Road & Bridge (\$1,220,288) 63% NOACA Carbon Reduction Program (\$6,250,000) 5% NOACA Transportation for Livable Communities (\$500,000) 6% City of Rocky River (\$540,000)	(Executive) 6/3/2025

	Rocky River - Council Districts 1 and 2			14% City of Lakewood (\$1,400,000)	
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**VI – PUBLIC COMMENT**

There was no public comment.

**Joseph Nanni commented he has one quick item: He learned today this is Dennis Sullivan’s last Board of Control meeting before he retires and just wanted to say that he appreciated knowing him throughout. Mr. Nanni further commented in his first week at Cuyahoga County he met Dennis and he has always been great to work with and thanked him for his service. Leigh Tucker commented that we will miss Dennis.**

**VII – ADJOURNMENT**

Leigh Tucker motioned to adjourn; Mellany Seay seconded. The motion to adjourn was unanimously approved at 11:21.