

Minutes

Cuyahoga County Board of Control

Monday, August 11, 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)

Michael Chambers, Fiscal Officer, serving as Chairman

Michael Dever, Director Department of Public Works

Anita Curry, Purchasing Manager, Department of Purchasing (Alternate for Paul Porter)

Trevor McAleer, County Council (Alternate for Meredith Turner)

Joseph Nanni, County Council (Alternate for Michael Houser)

Councilmember Robert Schleper

II. – REVIEW MINUTES – 8/4/2025

Michael Chambers motioned to approve the minutes from the August 4, 2025, meeting; Trevor McAleer 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

BC2025-508

Department of Public Works, recommending an award on Purchase Order No. 25003029 with Montrose Ford, LLC in the amount not-to-exceed \$79,583.25 for a state contract purchase of (1) new, never titled 2025 Ford F550 RC Chassis for the Road and Bridge Division.

Funding Source: Road and Bridge Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2025-508 was approved by unanimous vote.

BC2025-509

Department of Development, submitting a Grant Agreement with Fund for Our Economic Future of Northeast Ohio (via Contract No. 5496) in the amount not-to-exceed \$150,000.00 to provide funding to Workforce Funders Group to support the overall strategic plan with a focus on innovative approaches to addressing workforce development system challenges in Cuyahoga County, effective upon signatures of all parties for a period of 1 year.

Funding Source: Economic Development Fund

Paul Herdeg, Department of Development, presented. Katherine A. Gallagher asked how much in Operating is approved to be paid out this year. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-509 was approved by unanimous vote.

BC2025-510

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$48,121.00 for renewal of (78) various Adobe software license subscriptions for the period 7/15/2025 – 7/14/2026.
- b) Recommending an award on Purchase Order No. 25002855 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$48,121.00 for renewal of (78) various Adobe software license subscriptions for the period 7/15/2025 – 7/14/2026.

Funding Source: 52% General Fund, 12% Motor Vehicle Gas Tax Fund, 36% Health and Human Services Levy Fund

Brianna Witt, Department of Information Technology presented. Joseph Nanni comment we were given a ballpark figure of \$185.00 per year, per user; however I just did the math and it's more like \$616.00 per user; asked are those different licenses; asked do you know why this is late, because we agreed to this back in June; asked will this be turned around quickly so the signature piece doesn't get turned off. Michael Chambers motioned to approve the item; Michael Dever seconded. Item BC2025-510 was approved by unanimous vote.

BC2025-511

Court of Common Pleas/Corrections Planning Board, recommending an award and submitting a Subaward Agreement (via Contract No. 5537) with Cuyahoga County Common Pleas Court, Juvenile Division in the amount not-to-exceed \$695,400.00 for implementation of a Juvenile Violence Intervention Program (VIP) to prevent future gun violence in connection with the FY2024 Community Based Violence Intervention and Prevention Initiative Site-Based grant for the period 1/1/2025 – 9/30/2027.

Funding Source: FY2024 U.S. Department of Justice, Bureau of Justice Assistance, Office of Justice Programs grant

Linda Lagunzad, Court of Common Pleas/Corrections Planning Board, presented. The Presenter commented this is a wonderful program and on behalf of the Court we are delighted to have the Juvenile Division and the General Division working together on this very important project. Ms. Lagunzad acknowledged Judge Thomas Ali, who will lead the Juvenile Division's Violence Intervention Program, Deputy Court Administrator, Bridget Gibbons and Director of Programming, Thomas Pipkin, There were no questions. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2025-511 was approved by unanimous vote.

BC2025-512

Clerk of Courts, recommending an award on Purchase Order No. 25002945 to United States Postal Service in the amount not-to-exceed \$500,000.00 for the purchase of refill postage for the period 8/1/2025 – 12/31/2025, in accordance with Civil Rule No. 4 of the Ohio Rules of Civil Procedures.

Funding Source: General Fund

Angela Williamson, Clerk of Courts, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2025-512 was approved by unanimous vote.

BC2025-513

Department of Public Safety and Justice Services, Office of Emergency Management, recommending the payment of travel expenses for William Salmeron in the amount not-to-exceed \$1,000.00 for airfare and hotel accommodations in connection with his speaking engagement at the annual Emergency Management Summit to be held on October 29, 2025 in Cuyahoga County.

Funding Source: Office of Emergency Management

Lezlie White, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2025-513 was approved by unanimous vote.

C. – Exemptions

BC2025-514

Treasurer's Office and Department of Health and Human Services/Cuyahoga Job and Family Services, recommending an alternative procurement process to determine award(s) in the total amount not-to-exceed \$500,000.00 based on a formal solicitation process of various nonprofit agencies with expertise in financial empowerment programs for establishment of a Financial Empowerment Center in Cuyahoga County in connection with the Cities for Financial Empowerment Grant for a period of 2 years.

Funding Source: (40%) Local Philanthropy, (30%) Cities for Financial Empowerment Grant; (20%) Delinquent Tax & Assessment Collection, (10%) Federal Temporary Assistance for Needy Families (TANF)

Domonique Tatum, Fiscal Department, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-514 was approved by unanimous vote.

BC2025-515

Department of Health and Human Services/Community Initiatives Division/Office of Re-entry, requesting an alternative procurement process, which will result in an award recommendation to Amazon in the amount not-to-exceed \$80,000.00 for the purchase of various products on an as needed basis to be distributed to inmates being released from the Cuyahoga County Jail for the period 8/11/2025 – 12/31/2025.

Funding Source: Health and Human Services Levy Fund

Remon Kaldas, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2025-515 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 No. BC2025-516 through BC2025-517; Michael Dever seconded. The Consent Agenda Items were approved by unanimous vote.

BC2025-516

Fiscal Department, presenting proposed travel/membership requests for the week of 8/11/2025:

Dept:	Department of Health and Human Services							
Event:	Certified Welcoming Peer Auditor Program							
Source:	Welcoming America							
Location:	Atlanta, GA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Tina Coleman	8/25/2025 – 8/28/2025	\$0.00	\$240.00	\$672.73	\$192.00	\$392.97	\$1,497.70	Welcoming America Sponsorship Grant

*Paid to host

**Staff reimbursement

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

Purpose:

Request for Tina Coleman to attend the Certified Welcoming Peer Auditor Program Training in Atlanta, GA. Tina will have the opportunity to increase her field exposure, support other localities in their certification efforts, bring new ideas back to your community, and build deeper relationships across a network of dedicated practitioners representing local governments and community-based organizations. As indicated in the application, before embarking on an audit, Welcoming America expects your participation in a training to be held at Welcoming America's headquarters in Decatur, GA, August 26-

28, 2025 (arrival August 25). Flights, ground transportation, lodging, and meal expenses will be paid for by Welcoming America.

Dept:	Department of Health and Human Services							
Event:	37 th Annual Independent Living Conference Growing Pains 2025							
Source:	Daniel Memorial Institute							
Location:	Orlando, FL							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Antoinette McSears-Parker	8/26/2025 – 8/29/2025	\$520.00	\$240.00	\$415.89	\$200.00	\$407.68	\$1,783.57	66% Health and Human Services Levy 34% Title IV-E
Aliyah Sands	8/26/2025 – 8/29/2025	\$335.00	\$240.00	\$207.96	\$200.00	\$407.68	\$1,390.64	66% Health and Human Services Levy 34% Title IV-E
Hon'nesty Smith	8/26/2025 – 8/29/2025	\$335.00	\$240.00	\$207.96	\$200.00	\$407.68	\$1,390.64	66% Health and Human Services Levy 34% Title IV-E

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Purpose:

Proposal to the 37th Annual National Independent Living Conference "Growing Pains 2025"

Workshop Title: Nothing About Us Without Us: Elevating the Voices of Transition Aged Youth through Agency and Action through Social Justice and Education Policy Initiatives

Workshop Summary:

This 90-minute session celebrates over 60 TAY Ohio who enrolled into higher education, with a 55% completion rate. The workshop will share key strategies for replicating this success and underscore the pivotal role of Cuyahoga County in transforming youth services throughout Ohio, especially through significant policy reforms via Ohio's House Bills 50 and 33. According to the Ohio Reach Designation Overview, outcomes for Ohio's former foster youth are among the worst in the nation, making the success of initiatives like the Sullivan - Deckard Scholarship Program essential to reversing these trends.

Conference Overview

The 37th Annual National Independent Living Conference, "Growing Pains 2025," hosted by Daniel Memorial Institute, is scheduled for August 26-29, 2025, at the Rosen Centre Hotel in Orlando, FL. This

conference is a must-attend event for youth service professionals, independent living professionals, and youth aged 15 and up.

Dept:	Sheriff's Department							
Event:	2025 National Negotiators Conference							
Source:	National Tactical Officers Association							
Location:	Chandler, AZ							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Ricardo Caraballo	10/26/2025 – 10/31/2025	\$369.00	\$300.00	\$950.00	\$370.00	\$600.00	\$2,589.00	Continued Professional Training Fund
Patricia Miller	10/26/2025 – 10/31/2025	\$369.00	\$300.00	\$950.00	\$370.00	\$600.00	\$2,589.00	Continued Professional Training Fund
Jakub Majestrik	10/26/2025 – 10/31/2025	\$369.00	\$300.00	\$950.00	\$370.00	\$600.00	\$2,589.00	Continued Professional Training Fund

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**Staff reimbursement

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Purpose:

The trip is for the National Crisis Negotiator Conference. This is a weeklong training course in Chandler, Arizona. The training will cover advanced negotiation techniques several debriefs and multiple CNT seminars. This is also a great opportunity to network with other teams in the US and find out the best practice for CNT. The trip would require a commercial airline to get there. A rental car hotel and the cost of registration.

BC2025-517

Department of Purchasing, presenting proposed purchases for the week of 8/11/2025:

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
25003014	(4,800 tons) Assorted limestones, (20) each Class A rip rap stones and mason sand	Department of Public Works	RAR Contracting Company Inc.	Not-to - exceed \$200,000.00	Sanitary Sewer Fund

25003064	(1,200) Inmate restraints for Emergency Preparedness	Sheriff's Department	Vance Outdoors, Inc.	\$39,860.00	General Fund
25002972	(10) each Dragon Medical One's cloud based speech recognition software and subscription services for a period of 1 year	Medical Examiner's Office	Cleveland Business Supply dba Total Voice Technologies	\$13,530.00	Coroner Lab Fund

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
8910	2628	Professional Service Industries, Inc.	for general environmental consulting services	\$0	Department of Public Works	8/1/2022 – 7/31/2025 to extend the time period to 2/28/2027, effective upon signatures of all parties	(Original) General Fund	(Executive) 8/1/2025 (Law) 7/31/2025
	4661	The City of Cleveland Heights, OH	For repair of conditions in child care facilities that place young children at risk for lead poisoning in connection with the Lead Safe Ohio Grant Program; to amend the terms of section 1.4 Disbursements by adding additional language, effective upon signatures of all parties.	\$0	Department of Housing and Community Development	Section 1.2 of the Original Contract is amended to state that the term commences 3/1/2024 and continues to 12/31/2025	(Original) Lead Safe Ohio Program Funds	(Executive) 5/8/2025 (Law) 8/6/2025

	3525 FKA 1555	WellSky Human and Social Services Corporation	for the implementation of a software solution to support automated data transfers from the PeerPlace system to WellSky Aging and Disability system fka Social Assistance Management System (SAMS) to amend Exhibit A to add Exhibit A-2 representing the budget for the amendment term, and for additional funds in the amount not-to-exceed \$1,970.86, effective 8/1/2025	\$1,970.86		8/1/2021 – 7/31/2025 to extend the time period to 7/31/2026	(Original) Health and Human Services Levy Fund	(Executive) 8/5/2025 (Law) 8/5/2025
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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
R2023-0210	Right-of-Way Acquisition for rehabilitation of North Marginal Road Connector from East 9 th Street to East 55 th Street in the City of Cleveland related to Public Convenience and Welfare (R2023-0192). (Contract No. 5541 - Lakeside Yacht Club)		\$80,013.00	County Road and Bridge Funds	Executive) 8/5/2025 (Law) 8/6/2025

Item No. 2

Purchases Processed (No Vote Required) in the amount not-to-exceed \$10,000.00 for the period 7/1/2025 – 7/31/2025 (No Vote Required) will be available at the following link at time of posting the Final Agenda. To view the report, click on the Title “8/11/25 – Board of Control Meeting”.

[Board of Control \(cuyahogacounty.gov\)](https://cuyahogacounty.gov)

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

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