

Minutes

Cuyahoga County Board of Control  
Monday, January 13, 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  
Paul Porter, Director, Department of Purchasing  
Trevor McAleer, County Council (Alternate for Meredith Turner)  
Councilmember Michael Houser  
Councilmember Robert Schleper

**II. – REVIEW MINUTES – 1/6/2025**

Michael Chambers motioned to approve the minutes from the January 6, 2025, meeting; Paul Porter 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**

**BC2025-19**

Fiscal Office on behalf of the County Executive’s Office, submitting a Grant Agreement with Lutheran Metropolitan Ministry (via Contract No. 5025) in the amount not-to-exceed \$300,000.00 to provide funding for the operation of Workforce Development’s Building Maintenance and Repair training program effective upon signatures of all parties for a period of 3 years.

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

Domonique Tatum, Fiscal Department, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-19 was approved by unanimous vote.

**BC2025-20**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 3881 with Project Lift Behavioral Health Services for Restorative Justice Diversion Program for the period 7/1/2023 – 6/30/2025 to extend the time period to 6/30/2026, to expand the scope of services to include (12) community trainings/workshops at a rate of \$1,200.00 each and to replace the insurance requirements, effective 7/1/2024, and for additional funds in the amount not-to-exceed \$211,300.00.

Funding Source: RECLAIM Grant

Jennifer Howard, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Michael Dever seconded. Item BC2025-20 was approved by unanimous vote.

**BC2025-21**

Court of Common Pleas/Juvenile Court Division, submitting amendments to agreements with various municipalities for Community Diversion Program services for the period 1/1/2024 – 12/31/2024 to extend the time period to 12/31/2026 to replace the insurance requirements effective 1/1/2025, and for additional funds in the total amount not-to-exceed \$60,000.00.

- a) Agreement No. 4242 (fka Agreement No. 3928) with City of North Olmsted in the amount not-to-exceed \$29,400.00, allocating \$4,800.00 of these funds for services rendered in fiscal year 2024.
- b) Agreement No. 4249 (fka Agreement No. 3981) with City of Solon in the amount not-to-exceed \$4,800.00.
- c) Agreement No. 4374 with City of Bay Village in the amount not-to-exceed \$14,400.00.
- d) Agreement No. 4379 with City of Brooklyn in the amount not-to-exceed \$11,400.00.

Funding Source: Health and Human Services Levy Fund

Jennifer Howard, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Michael Dever seconded. Item BC2025-21 was approved by unanimous vote.

**BC2025-22**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 5056 (fka Contract Nos. 2792 and 413) with Reaching Above Hopelessness and Brokenness Ministries, Inc. dba RAHAB Ministries for trauma-informed mentoring services for youth assigned to the Safe Harbor Docket for the period 7/1/2020 – 6/30/2024 to extend the time period to 6/30/2026, to replace the insurance requirements, effective 7/1/2024 and for additional funds in the amount not-to-exceed \$186,755.04.

Funding Source: RECLAIM Grant

Jennifer Howard, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Michael Dever seconded. Item BC2025-22 was approved by unanimous vote.

**BC2025-23**

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Case Western Reserve University, on behalf of the Begun Center for Violence Prevention, Mandel School of Applied Social Sciences in the amount not-to-exceed \$92,000.00 for Multi-Systemic Therapy training and consultation services for the period 7/1/2024-6/30/2026.
- b) Recommending an award and enter into Contract No. 5065 with Case Western Reserve University, on behalf of the Begun Center for Violence Prevention, Mandel School of Applied Social Sciences in the amount not-to-exceed \$92,000.00 for Multi-Systemic Therapy training and consultation services for the period 7/1/2024-6/30/2026.

Funding Source: RECLAIM Grant

Jennifer Howard, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2025-23 was approved by unanimous vote.

**BC2025-24**

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$100,000.00 for the Youth Acceptance Project - Family Preservation and Reunification services for Court referred youth ages 11 – 20 at risk for recidivism for the period 7/1/2024- 6/30/2026.
- b) Recommending an award and enter into Contract No. 5076 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$100,000.00 for the Youth Acceptance Project - Family Preservation and Reunification services for Court referred youth ages 11 – 20 at risk for recidivism for the period 7/1/2024- 6/30/2026.

Funding Source: RECLAIM Grant

Jennifer Howard, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2025-24 was approved by unanimous vote.

**BC2025-25**

Department of Public Safety and Justice Services, submitting a Memorandum of Understanding with Alliance for HOPE International to outline the collaborative roles and responsibilities on the creation and development of Camp HOPE America – Ohio Program and authorize payment of the affiliation fee listed in the Memorandum of Understanding in the amount not-to-exceed \$3,500.00 for the period 1/1/2025 – 12/31/2025.

Funding Source: Witness Victim Service Center Health and Human Services Levy Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-25 was approved by unanimous vote.

**BC2025-26**

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

- a) Submitting an RFP Exemption, which will result in an award recommendation to Manicz Media LLC in the amount not-to-exceed \$68,500.00 for digital advertising services to raise awareness and foster enrollment in workforce development programs administered by Cuyahoga Job and Family Services and the Benefit Bridge Pilot Program for the period 1/1/2025-12/31/2025.
- b) Recommending an award and enter into Contract No. 5054 with Manicz Media LLC in the amount not-to-exceed \$68,500.00 for digital advertising services to raise awareness and foster enrollment in workforce development programs administered by Cuyahoga Job and Family Services and the Benefit Bridge Pilot Program for the period 1/1/2025-12/31/2025.

Funding Source: 90% Temporary Assistance for Needy Families (TANF) and 10% Federal/State Funding

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Michael Dever seconded. Item BC2025-26 was approved by unanimous vote.

**BC2025-27**

Department of Health and Human Services/Division of Senior and Adult Services and Department of Community Initiatives Division/Family and Children First Council recommending an award on RQ14607 and enter into Contract No. 5070 with CaseWorthy, Inc. (44-9) in the amount not-to-exceed \$240,200.00 for implementation and deployment of a Client and Case Management System, software licensing, maintenance and support for the period 1/1/2025 – 6/30/2026.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Michael Houser seconded. Item BC2025-27 was approved by unanimous vote.

**C. – Consent Agenda**

There were no questions or comments on the Consent Agenda item. Michael Chambers motioned to approve Consent Agenda Item No. BC2025-28; Michael Dever seconded. The Consent Agenda Items were approved by unanimous vote.

**BC2025-28**

Department of Housing and Community Development, submitting an amendment to Contract No. 3812 with Lutheran Metropolitan Ministry for affordable housing and related support services for families leaving homelessness as a response to COVID-19 for the period 10/1/2023 – 12/31/2024 to extend the time period to 5/31/2025; no additional funds required.

Funding Source: Federal Community Development Block Grant – CV

**V- OTHER BUSINESS**

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

**Item No. 1**

**Contracts \$0.00 – \$4,999.99 – Processed and executed (no vote required)**

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
6453	1646	Tri Mor Corporation	Reconstruction and widening of Sprague Road from West 130 <sup>th</sup> Street to York Road in the Cities of Parma and North Royalton	\$0.00	Department of Public Works	N/A	(Original) General Fund	12/30/2025 (Executive)

**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
R2024-0336	Resurfacing of Alexander Road from Fitzwater Road to Eastern Corporation Line in the Village of Valley View – Council District	\$2,000,000.00		\$1,000,000.00 Road and Bridge Funds \$1,000,000.00 Village of Valley View	1/6/2025 (Executive)

**VI – PUBLIC COMMENT**

There was no public comment.

**VII – ADJOURNMENT**

Michael Chambers motioned to adjourn; Paul Porter seconded. The motion to adjourn was unanimously approved at 11:13 a.m.