

Minutes

Cuyahoga County Board of Control

Monday, February 24, 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

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

Councilmember Meredith Turner attended at 11:07 a.m.

Trevor McAleer, County Council (Alternate for Michael Houser)

Councilmember Robert Schleper

II. – REVIEW MINUTES – 2/18/2025

Leigh Tucker motioned to approve the minutes from the February 18, 2025, meeting; Robert Schleper 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

BC2025-115

Department of Public Works, recommending an award on RQ15234 and enter into Purchase Order No. 25000317 with Greve Chrysler, Jeep, Dodge Ram (12-3) in the amount not-to-exceed \$80,880.00 for the purchase of (2) replacement, new, never titled 2025 Dodge Durango Pursuit for the County's Fleet Division.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Robert Schleper seconded. Item BC2025-115 was approved by unanimous vote.

BC2025-116

Fiscal Office on behalf of the County Executive's Office, submitting a Grant Agreement with Northeast Ohio Areawide Coordinating Agency (via Contract No. 5161) in the amount not-to-exceed \$50,000.00 to conduct an Engineering and Feasibility Study for the Cuyahoga Valley Scenic Railroad Extension to spur economic growth in Cuyahoga County effective upon contract signatures of all parties for a period of 1 year.

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

Domonique Tatum, Fiscal Department, presented. There were no questions. Leigh Tucker motioned to approve the item; Trevor McAleer seconded. Item BC2025-116 was approved by unanimous vote.

BC2025-117

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 \$126,046.00 for a state contract purchase of (62) HP ZBook Firefly mobile workstations, each to include HP Care Pack Absolute Control for Education (5 year warranty), HP Care Pack Premium Onsite Support (4 year warranty), docking stations for the Public Defender's Office.
- b) Recommending an award on Purchase Order No. 25000668 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$126,046.00 for a state contract purchase of (62) HP ZBook Firefly mobile workstations, each to include HP Care Pack Absolute Control for Education (5 year warranty), HP Care Pack Premium Onsite Support (4 year warranty), docking stations for the Public Defender's Office.

Funding Source: General Fund (with anticipated 85% reimbursement from Ohio Public Defender)

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Robert Schleper seconded. Item BC2025-117 was approved by unanimous vote.

BC2025-118

Court of Common Pleas/Juvenile Court Division, submitting a grant award from Ohio Department of Youth Services in the amount of \$95,150.00 for implementing the Credible Messenger Mentoring Movement program in connection with FY2025 Competitive RECLAIM Grant.

Funding Source: RECLAIM Grant

Jennifer Howard, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Leigh Tucker motioned to approve the item; Trevor McAleer seconded. Item BC2025-118 was approved by unanimous vote.

BC2025-119

County Prosecutor,

- a) Submitting an RFP exemption, which will result in an award recommendation to Magnet Forensics, LLC in the amount not-to-exceed \$163,170.00 for the purchase of 2 additional units of GrayKey Software Licenses to unlock and decrypt data in mobile devices for the period 2/24/2025 – 12/22/2027 for use by the Internet Crimes Against Children Task Force.
- b) Recommending an award on Purchase Order No. 25000253 recommendation to Magnet Forensics, LLC in the amount not-to-exceed \$163,170.00 for the purchase of 2 additional units of GrayKey Software Licenses to unlock and decrypt data in mobile devices for the period 2/24/2025 – 12/22/2027 for use by the Internet Crimes Against Children Task Force.

Funding Source: Ohio Attorney General Grant Award

Molly Katusin, County Prosecutor's Office, presented. There were no questions. Leigh Tucker motioned to approve the item; Robert Schleper seconded. Item BC2025-119 was approved by unanimous vote.

BC2025-120

County Prosecutor,

- a) Submitting an RFP exemption, which will result in an award recommendation to DataPilot, Inc. in the amount not-to-exceed \$8,790.00 for 1 year renewal of (2) Cyacomb Mobile Triage software licenses and (2) Datapilot software licenses and support for the period 3/7/2025 – 3/6/2026 for the Internet Crimes Against Children.
- b) Recommending an award on Purchase Order No. 25000278 to DataPilot, Inc. in the amount not-to-exceed \$8,790.00 for 1 year renewal of (2) Cyacomb Mobile Triage software licenses and (2) Datapilot software licenses and support for the period 3/7/2025 – 3/6/2026 for the Internet Crimes Against Children.

Funding Source: General Fund

Molly Katusin, County Prosecutor's Office, presented. There were no questions. Leigh Tucker motioned to approve the item; Mellany Seay seconded. Item BC2025-120 was approved by unanimous vote.

BC2025-121

County Prosecutor,

- a) Submitting an RFP exemption, which will result in an award recommendation to Pen-Link, Ltd. in the amount not-to-exceed \$16,597.77 for the renewal of PLX software licenses, Professional and Search Warrant editions for the period 1/1/2025 – 12/31/2027.
- b) Recommending an award on Purchase Order No. 25000360 to Pen-Link, Ltd. in the amount not-to-exceed \$16,597.77 for the renewal of PLX software licenses, Professional and Search Warrant editions for the period 1/1/2025 – 12/31/2027.

Funding Source: General Fund

Ryan Bokoch, County Prosecutor's Office, presented. There were no questions. Leigh Tucker motioned to approve the item; Paul Porter seconded. Item BC2025-121 was approved by unanimous vote.

BC2025-122

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Amico LLC dba United Business Supply in the amount not-to-exceed \$23,460.00 for annual purchase of (1,000) cases clear can liners.
- b) Recommending an award on Purchase Order No. 25000502 to Amico LLC dba United Business Supply in the amount not-to-exceed \$23,460.00 for annual purchase of (1,000) cases clear can liners.

Funding Source: General Fund

Alison Bilak, Sheriff's Department, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2025-122 was approved by unanimous vote.

BC2025-123

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Vasu Communications, Inc. in the amount not-to-exceed \$7,172.06 for a state contract purchase of (2) Kenwood Viking Car Radios and accessories for SWAT Bearcat vehicle.
- b) Recommending an award on Purchase Order No. 25000328 to Vasu Communications, Inc. in the amount not-to-exceed \$7,172.06 for a state contract purchase of (2) Kenwood Viking Car Radios and accessories for SWAT Bearcat vehicle.

Funding Source: Federal Equitable Sharing Account

Padraig Devlin, Sheriff's Department, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2025-123 was approved by unanimous vote.

BC2025-124

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to LexisNexis, a division of RELX Inc. in the amount not-to-exceed \$8,790.00 for online access to legal materials for inmates in the County Jail for the period 2/1/2025 – 1/31/2026.
- b) Recommending an award on Purchase Order No. 25000351 to LexisNexis, a division of RELX Inc. in the amount not-to-exceed \$8,790.00 for online access to legal materials for inmates in the County Jail for the period 2/1/2025 – 1/31/2026.

Funding Source: General Fund

Alison Bilak, Sheriff's Department, presented. There were no questions. Leigh Tucker motioned to approve the item; Trevor McAleer seconded. Item BC2025-124 was approved by unanimous vote.

BC2025-125

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to ReWorld Solutions, LLC in the amount not-to-exceed \$9,000.00 for incineration of evidence no longer needed for criminal cases.
- b) Recommending an award on Purchase Order No. 25000733 to ReWorld Solutions, LLC in the amount not-to-exceed \$9,000.00 for incineration of evidence no longer needed for criminal cases.

Funding Source: Federal Equitable Sharing Account

Anthony Eddleman, Sheriff's Department, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2025-125 was approved by unanimous vote.

BC2025-126

Medical Examiner's Office, submitting an amendment to Contract No. 4294 with Hitachi High-Tech America, Inc. for preventive maintenance services on the Hitachi S-3400N-II PC/VP scanning electron microscope for the period 9/1/2023 – 8/31/2026 to change the time period to 4/1/2024 – 3/31/2027, to change the terms of payments to annually, to acknowledge prior payment of \$16,608.00 is applied to year 1; and to amend Exhibits A-1, A-2 and A-3 scope of services, effective upon signatures of all parties; no additional funds required.

Funding Source: General Fund

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Leigh Tucker motioned to approve the item; Robert Schleper seconded. Item BC2025-126 was approved by unanimous vote.

BC2025-127

Department of Health and Human Services/Division of Senior and Adult Services,

- a) Submitting an RFP exemption, which will result in a payment to Charter Communications Operating, LLC dba Spectrum Reach, LLC in the amount not-to-exceed \$1,938.00 as final payment for invoices for the period 11/25/2024 – 12/29/2024 for targeted, digital display and video advertising services to promote services available for women ages 35-75 from the Division of Senior and Adult Services rendered on Contract No. 3029 during the contract term 1/1/2023 – 12/31/2024.
- b) Recommending a payment on Purchase Order No. 25000572 to Charter Communications Operating, LLC dba Spectrum Reach, LLC in the amount not-to-exceed \$1,938.00 as final payment for invoices

for the period 11/25/2024 – 12/29/2024 for targeted, digital display and video advertising services to promote services available for women ages 35-75 from the Division of Senior and Adult Services rendered on Contract No. 3029 during the contract term 1/1/2023 – 12/31/2024.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. Meredith Turner asked are you able to provide a list of locations of the digital displays. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2025-127 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. BC2025-128 through BC2025-130; Mellany Seay seconded. The Consent Agenda Items were approved by unanimous vote.

BC2025-128

Department of Purchasing on behalf of the Department of Public Works, declaring various property as surplus County property no longer needed for public use; recommending selling said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E).

Funding Source: Revenue Generating

BC2025-129

Fiscal Department, presenting proposed travel/membership requests for the week of 2/24/2025:

Dept:	Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood							
Event:	Zero to Three Learn Conference							
Source:	Zero to Three							
Location:	Minneapolis, MN							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Shawna Rohrman	3/16/2025 – 3/20/2025	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Health and Human Services Levy

*Paid to host

**Staff reimbursement

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

**** Zero to Three will cover all expenses

- Registration – \$515.00
 - Meals - \$240.00
 - Lodging – \$821.28
 - Ground TRN/ Mileage - \$188.00
 - Airfare – \$606.97
- Total: \$2,371.25

Purpose:

The Zero to Three conference will be presenting cutting-edge information and research, discussions focused on innovations in the field and a chance to share insights on where this group is heading. Also, the opportunity to meet and connect with various professionals in the early childhood field. Speakers at the event are some of early childhood's most inspiring thinkers, leaders, researchers and doers.

BC2025-130

Department of Purchasing, presenting proposed purchases for the week of 2/24/2025:

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
25000605	(37,440) U.S. Flags for Veterans Service Commission	Department of Public Works	Bridge Associates LLC dba U.S. Flagmaker	\$24,710.40	General Fund
25000683	Various bulk metal parts and services	Department of Public Works	Aztec Steel Corporation	Not-to-exceed \$17,000.00	53% Sanitary Fund, 29% Road and Bridge Fund and 18% General Fund
25000692	Various replacement brushes for the broom vehicle at the County Airport	Department of Public Works	M- B Companies, Inc.	\$8,297.70	General Fund
25000701	Various Freightliner parts	Department of Public Works	Valley Freightliner Trucks dba Cleveland Freightliner, Inc.	Not-to-exceed \$35,000.00	60% Sanitary Fund and 40% Road and Bridge Fund
25000702	Various automotive parts and labor	Department of Public Works	Truck Service, Inc. dba EAB Truck Service	Not-to-exceed \$49,000.00	71% Sanitary Fund, 21% Road and Bridge Fund and 8% General Fund
25000709	(1) New, never titled 2024 Chevrolet Equinox	Department of Public Works	Dave Hallman Chevrolet, Inc.	\$28,995.00	General Fund

25000742	Various replacement auto parts	Department of Public Works	Genuine Parts Co. dba NAPA Auto Parts	Not-to-exceed \$49,000.00	49% Sanitary Fund, 22% Road and Bridge Fund and 29% General Fund
25000743	Purchase of various truck parts for the Fleet Division	Department of Public Works	Abel Truck & Automotive Supply	Not-to-exceed \$39,000.00	64% Sanitary Fund, 26% Road and Bridge Fund and 10% General Fund

V- OTHER BUSINESS

Time Sensitive/Mission Critical

BC2025-131

Department of Public Works, recommending an award to Industrial Water Management LLC, dba IWM-USA, LLC. in the amount not to-exceed \$25,000.00 for emergency water management services at the Justice Center.

Funding Source: General Fund

Matthew Rymer, Department of Public Works, presented. Robert Schleper asked when we talk about emergency management services understanding what that can look like what is the situation within the jail that is mandating this as an emergency situation. Trevor McAleer asked what we are doing for the inmates in terms of drinking water; asked is the water safe to drink; asked are we supplying bottled water; asked was there a particular event or something that caused us to do the testing or is that part of routine checks; asked does the State inspect the water as part of their annual inspection of the jail. Leigh Tucker motioned to approve the item; Trevor McAleer seconded. Item BC2025-131 was approved by unanimous vote.

Item of Note (non-voted)

Item No. 1

Department of Public Works, submitting a Subrecipient Agreement with Cuyahoga County Land Reutilization Corporation in the amount of \$6,810,362.00 to set forth responsibilities and obligations of the parties for implementation of the Brownfield Remediation Program for the period 7/4/2023 – 6/30/2025.

Funding Source: Ohio Department of Development

Item No. 2

Department of Public Works/Division of Public Utilities, submitting a grant award from Cleveland Foundation in the amount of \$15,000.00 for engineering services in connection with Cuyahoga Green Energy Behind the Meter Solar - Commercial, Non-profit, Local Government Project for the period 2/1/2025 - 1/31/2026.

Funding Source: The Cleveland Foundation

Item No. 3

Court of Common Pleas/Juvenile Court Division, submitting a grant award from Ohio Department of Youth Services in the amount of \$12,710.03 to create a mural and reduce noise in a trauma informed setting via noise canceling installation in connection with the FY2025 ODYS Behavioral Health Grant.

Funding Source: FY2025 Ohio Department of Youth Services

Item No. 4

Court of Common Pleas/Juvenile Court Division, submitting a Funding Application Update to a grant agreement and funding application to the State of Ohio, Department of Youth Services for various programs in connection with the RECLAIM Ohio Grant for the period 7/1/2023 – 6/30/2025 to make budget line item revisions and to change the amount from \$9,796,596.67 to \$9,767,485.50.

Funding Source: SFY2025 RECLAIM Ohio Grant

Item No. 5

Court of Common Pleas/Juvenile Court Division, submitting a grant award from Ohio Department of Youth Services in the amount of \$75,000.00 for the establishment of Pre-Arrest Support Services (PASS) program in connection with FY2025 Competitive RECLAIM Grant Program.

Funding Source: RECLAIM Grant

Item No. 6

Department of Health and Human Services/Division of Senior and Adult Services, submitting a grant agreement with Western Reserve Area Agency on Aging in the amount of \$204,820.12 for the Older Americans Act/Senior Community Services Program in connection with the Aging and Disability Resource Network Grant Program for the period 1/1/2025 – 12/31/2025.

Funding Source: Western Reserve Area on Aging through the Older Americans Act/Senior Community Services

Item No. 7

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
14045	4685	Advanced Server Management Group, Inc. "ASMGi"	for migration to .gov domain for local government websites	\$0	Department of Public Safety and Justice Services	8/15/2024 – 2/12/2025 to extend the time period to 6/30/2025	(ORIGINAL) 85% FY2021 State Homeland Security Grant Fund and 15% FY2022 Urban Area Security Initiative Grant Fund	2/18/2025 (Executive) 2/19/2025 (Law)
n/a	4968 (formerly Contract Nos. 2941 and 1796)	OhioGuidestone	for educational and vocational support services for Court-referred youth to change the unit rate section from per diem/daily rates: to hourly \$64.92 for 7/1/2024 – 6/30/2025 and \$67.66 for 7/1/2025- 6/30/2026	\$0	Court of Common Pleas/Juvenile Court Division	8/1/2021 – 6/30/2026	(ORIGINAL) RECLAIM Grant	2/19/2025 (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
R2024-0333	Reconstruction of McCracken Road from East 119th Street to East 113 th Street including	\$557,575.00		\$250,000.00 County Road and Bridge Funds \$307,575.00 City of Garfield Heights	2/11/2025

	the intersection with Henry Street in the City of Garfield Heights - Council District 8				
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VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Leigh Tucker motioned to adjourn; Robert Schleper seconded. The motion to adjourn was unanimously approved at 11:22.