

## Minutes

Cuyahoga County Board of Control  
Monday, March 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  
(Alternate for Chris Ronayne, County Executive)  
Michael Chambers, Fiscal Officer, serving as Chairman  
Mellany Seay, Finance and Operations Administrator, Department of Public Works  
(Alternate for Michael Dever)  
Paul Porter, Director, Department of Purchasing  
Trevor McAleer, County Council (Alternate for Meredith Turner)  
Levine Ross, County Council (Alternate for Michael Houser)  
Councilmember Robert Schleper

### **II. – REVIEW MINUTES – 3/17/2025**

Michael Chambers motioned to approve the minutes from the March 17, 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**

##### **BC2025-190**

Department of Public Works, recommending to amend Board Approval No. BC2024-732, dated 10/15/2024, which approved an RFP exemption and made an award on Purchase Order No. 24004197 to Lake Erie Construction Company for the removal and replacement of guardrails located on Usher Road in Olmsted Township, by changing the amount from \$51,225.00 to \$52,510.60.

Funding Source: Road and Bridge

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2025-190 was approved by unanimous vote.

**BC2025-191**

Department of Public Works, submitting an amendment to Contract No. 2987 with Precision Industrial Services, Inc. for carpet and installation services for various County buildings, for the period 1/20/2023 – 1/19/2026, to extend the time period to 1/19/2027, and for additional funds in the amount not-to-exceed \$300,000.00, effective upon signatures of all parties.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-191 was approved by unanimous vote.

**BC2025-192**

Department of Public Works, submitting an amendment to Contract No. 3909 (fka Contract No. 3251 and 2584) with AVI Food Systems, Inc. for food service operations at the Cuyahoga County Justice Center Cafeteria for the period 7/1/2012 – 6/30/2025 to add \$15,000.00 to the contract for anticipated loss of revenue payment to AVI Food Systems, Inc. effective upon signatures of all parties.

Funding Source: General Funds

Thomas Pavich, Department of Public Works, presented. Trevor McAleer asked will the contract that's coming on July 1 have the same language in terms of covering revenue loss or is that out of the new contract. Robert Schleper asked is this the same provider that's being used for the jail or a separate provider. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-192 was approved by unanimous vote.

**BC2025-193**

Department of Public Works, recommending an award on RQ15173 and enter into Contract No. 5259 with Schirmer Construction LLC (7-5) in the amount not-to-exceed \$490,757.00 for rehabilitation of existing Monticello Boulevard Bridge over Euclid Creek in the City of South Euclid, effective upon signatures of all parties through project completion.

Funding Source: County Motor Vehicle \$7.50 License Tax Funds

Eric Mack, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2025-193 was approved by unanimous vote.

**BC2025-194**

Fiscal Office, submitting an amendment to Contract No. 4715 (fka Contract No. 1259 and CE0600277) with MHC Software, LLC for Enterprise Resource Planning printing integration software licenses, support and implementation services for the period 10/27/2016 – 7/31/2026 to extend the time period for a period of 3 years from the effective date of this amendment, to expand the scope of services in accordance with Schedule A, for additional funds in the amount not-to-exceed \$9,000.00, to replace the insurance requirements and to incorporate Amendment Five – Schedule C into this amendment.

Funding Source: General Fund

Domonique Tatum, Fiscal Department, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2025-194 was approved by unanimous vote.

**BC2025-195**

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 \$24,376.00 for a state contract purchase of (2) Cisco Catalyst 3400 ethernet network switches, Cisco Smart Net Total Care – extended care services, (2) server racks, (4) Meraki Outdoor Dual Band Wireless Access Points, (4) Meraki Dual-Band Sector Antennas, related accessories and licenses for use at various County parking lots on Superior Avenue.
- b) Recommending an award on Purchase Order No. 25000638 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$24,376.00 for a state contract purchase of (2) Cisco Catalyst 3400 ethernet network switches, Cisco Smart Net Total Care – extended care services, (2) server racks, (4) Meraki Outdoor Dual Band Wireless Access Points, (4) Meraki Dual-Band Sector Antennas, related accessories and licenses for use at various County parking lots on Superior Avenue.

Funding Source: Parking Services Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-195 was approved by unanimous vote.

**BC2025-196**

Department of Information Technology on behalf of the Public Defender's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$11,200.00 for a joint cooperative purchase of (100) Samsung Portable Solid State External Drives.
- b) Recommending an award on Purchase Order No. 25000801 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$11,200.00 for a joint cooperative purchase of (100) Samsung Portable Solid State External Drives.

Funding Source: General Fund ~~78%~~ **93%** reimbursed by Office of the Ohio Public Defender

Mark Budzar, Public Defender's Office, presented. There were no questions. Michael Chambers motioned to approve the item as amended; Robert Schleper seconded. Item BC2025-196 was approved by unanimous vote as amended.

**BC2025-197**

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Bugcrowd Inc. in the amount not-to-exceed \$43,906.50 for renewal of Vulnerability Disclosure Program Essentials Platform for the period 3/31/2025 – 3/30/2026.
- b) Recommending an award on Purchase Order No. 25001046 to Bugcrowd Inc. in the amount not-to-exceed \$43,906.50 for renewal of Vulnerability Disclosure Program Essentials Platform for the period 3/31/2025 – 3/30/2026.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. Michael Chambers asked is this annual. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2025-197 was approved by unanimous vote.

**BC2025-198**

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Logicalis, Inc. in the amount not-to-exceed \$234,560.85 for a joint cooperative purchase for renewal of NetApp support licenses and maintenance services with various start dates between 5/1/2025 and 10/1/2025 through 7/31/2026 for the Bluebridge Network in Cleveland.
- b) Recommending an award on Purchase Order No. 25001061 to Logicalis, Inc. in the amount not-to-exceed \$234,560.85 for a joint cooperative purchase for renewal of NetApp support licenses and maintenance services with various start dates between 5/1/2025 and 10/1/2025 through 7/31/2026 for the Bluebridge Network in Cleveland.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-198 was approved by unanimous vote.

**BC2025-199**

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Logicalis Inc. in the amount not-to-exceed \$25,500.00 for a joint cooperative purchase of Elasticsearch digital solutions subscription services for the period 5/1/2025 - 4/30/2026.
- b) Recommending an award on Purchase Order No. 25001124 to Logicalis Inc. in the amount not-to-

exceed \$25,500.00 for a joint cooperative purchase of Elasticsearch digital solutions subscription services for the period 5/1/2025 - 4/30/2026.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2025-199 was approved by unanimous vote.

#### **BC2025-200**

Department of Information Technology, recommending an award on RQ14080 and enter into a Master Contract with various vendors (85-43) in the total amount not-to-exceed \$450,000.00 for Staff Augmentation services, effective upon signatures of all parties for a period of 5 years.

- a) Contract No. 5202 with Agents-511, LLC dba Interapt, LLC in the anticipated amount of \$66,000.00.
- b) Contract No. 5252 with COGENT Infotech Corporation in the anticipated amount of \$64,000.00.
- c) Contract No. 5253 with Enterprise Solutions, Inc. dba Enterprise Global Solutions, Inc. in the anticipated amount of \$64,000.00.
- d) Contract No. 5254 with Mansai Corporation in the anticipated amount of \$64,000.00.
- e) Contract No. 5255 with TEKsystems, Inc. in the anticipated amount of \$64,000.00.
- f) Contract No. 5256 with US Tech Solutions, Inc. in the anticipated amount of \$64,000.00.
- g) Contract No. 5257 with Vertex Computer Systems, Inc. in the anticipated amount of \$64,000.00.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-200 was approved by unanimous vote.

#### **BC2025-201**

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP exemption, which will result in an award recommendation to Integrated Precision Systems in the amount not-to-exceed \$5,087.88 for a state contract purchase of (1) Video Workstation Tower and monitor, related accessories, system configuration and set up at the Juvenile Justice Center's Guard Shack.
- b) Recommending an award on Purchase Order No. 25001049 to Integrated Precision Systems in the amount not-to-exceed \$5,087.88 for a state contract purchase of (1) Video Workstation Tower and monitor, related accessories, system configuration and set up at the Juvenile Justice Center's Guard Shack.

Funding Source: Sheriff Central Security Internal Service Fund

Paul Porter, Department of Purchasing on behalf of the Juvenile Court, presented. There were no questions. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2025-201 was approved by unanimous vote.

#### **BC2025-202**

County Prosecutor,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$25,140.00 for a state contract purchase of (30) HP Elite Mini Desktop Computers.
- b) Recommending an award on Purchase Order No. 25000710 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$25,140.00 for a state contract purchase of (30) HP Elite Mini Desktop Computers.

Funding Source: General Fund

Josh Brower, Prosecutor's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2025-202 was approved by unanimous vote.

#### **BC2025-203**

County Prosecutor,

- a) Submitting an RFP exemption, which will result in an award recommendation to Carahsoft Technology Corp. in the amount not-to-exceed \$5,250.00 for renewal of (1) digital video recorder (DVR) examiner license for use by Ohio Internet Crimes against Children (ICAC) Task Force unit for the period 4/27/2025 – 4/26/2026.
- b) Recommending an award on Purchase Order No. 25001029 to Carahsoft Technology Corp. in the amount not-to-exceed \$5,250.00 for renewal of (1) digital video recorder (DVR) examiner license for use by Ohio Internet Crimes against Children (ICAC) Task Force unit for the period 4/27/2025 – 4/26/2026.

Funding Source: Internet Crimes Against Children Federal Grant Award

David Frattare, Prosecutor's Office Internet Crimes Task Force, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-203 was approved by unanimous vote.

#### **BC2025-204**

Public Defender's Office, submitting a Site Agreement with James Bell Associates, Inc. in the amount of \$54,500.00 for site implementation services in connection with JCAMP Implementation Support Services Project for the period 2/12/2025 – 7/31/2025.

Funding Source: U.S. Department of Health and Human Services Children's Bureau Judicial, Court, and Attorney Measures of Performance (JCAMP) Grant

Cullen Sweeney, Public Defender's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2025-204 was approved by unanimous vote.

#### **BC2025-205**

Public Defender's Office,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Monarch Endeavors, LLC in the amount not-to-exceed \$12,000.00, effective upon signatures of all parties for a period of 1-month for management-level bootcamp training sessions to be held on 3/20/2025 and 3/27/2025.
- b) Recommending an award and enter into Contract No. 5230 with Monarch Endeavors, LLC in the amount not-to-exceed \$12,000.00, effective upon signatures of all parties for a period of 1-month for management-level bootcamp training sessions to be held on 3/20/2025 and 3/27/2025.

Funding Source: General Fund ~~78%~~ **93%** reimbursed by Office of the Ohio Public Defender

Cullen Sweeney, Public Defender's Office, presented. There were no questions. Michael Chambers motioned to approve the item as amended; Levine Ross seconded. Item BC2025-205 was approved by unanimous vote as amended.

#### **BC2025-206**

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to West Publishing Corporation aka Thomson Reuters in the amount not-to-exceed \$20,000.00 for the purchase of Clear Proflex online software subscription services for Law Enforcement Division for the period 2/1/2025 – 12/31/2025.
- b) Recommending an award on Purchase Order No. 25000385 to West Publishing Corporation aka Thomson Reuters in the amount not-to-exceed \$20,000.00 for the purchase of Clear Proflex online software subscription services for Law Enforcement Division for the period 2/1/2025 – 12/31/2025.

Funding Source: Federal Equitable Sharing Account

Chris Costin, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-206 was approved by unanimous vote.

#### **BC2025-207**

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to State Cleaning Solutions a Division of State Industrial Products Corp. in the amount not-to-exceed \$30,000.00 for the purchase of various laundry chemicals for use in the County Jail for the period 3/1/2025 – 2/28/2026.

- b) Recommending an award on Purchase Order No. 25000876 to State Cleaning Solutions a Division of State Industrial Products Corp. in the amount not-to-exceed \$30,000.00 for the purchase of various laundry chemicals for use in the County Jail for the period 3/1/2025 – 2/28/2026.

Funding Source: General Fund

Chris Costin, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2025-207 was approved by unanimous vote.

#### **BC2025-208**

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to ZOLL Medical Corporation in the amount not-to-exceed \$64,500.00 for a joint cooperative purchase of (3) AutoPlus NXT Starter Kits.
- b) Recommending an award on Purchase Order No. 25001072 to ZOLL Medical Corporation in the amount not-to-exceed \$64,500.00 for a joint cooperative purchase of (3) AutoPulse NXT Starter Kits.

Funding Source: FY2022 Edward Byrne Memorial Justice Assistance Grant

Chris Costin, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2025-208 was approved by unanimous vote.

#### **BC2025-209**

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Vance Outdoors, Inc., dba Vance's Law Enforcement in the amount not-to-exceed \$50,087.05 for a state contract purchase of (233) cases of duty and training ammunition for Law Enforcement Officers.
- b) Recommending an award on Purchase Order No. 25001219 to Vance Outdoors, Inc., dba Vance's Law Enforcement in the amount not-to-exceed \$50,087.05 for a state contract purchase of (233) cases of duty and training ammunition for Law Enforcement Officers.

Funding Source: General Fund

Chris Costin, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2025-209 was approved by unanimous vote.

#### **BC2025-210**

Sheriff's Department, recommending an award and enter into Contract No. 5270 with OCV, LLC in the amount not-to-exceed \$84,464.00 for a sole source purchase of VINE (Victim Information & Notification Everyday) network custom mobile app with push and alert system notifications of inmate's status for



iPhone and Android mobile devices, maintenance and support commencing upon contract signature of all parties for a period of 3 years.

Funding Source: General Fund

Chris Costin, Sheriff's Department, presented. Trevor McAleer asked this be inmate lookup for individuals, is that what you meant by the community; asked so you're going to be able to can you search for inmates in lockup; asked when it will go live. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2025-210 was approved by unanimous vote.

#### **BC2025-211**

Medical Examiner's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Agilent Technologies, Inc. in the amount not-to-exceed \$9,452.84 for a joint cooperative purchase of various lab supplies for use by the Drug Chemistry Lab.
- b) Recommending an award on Purchase Order No. 25001174 to Agilent Technologies, Inc. in the amount not-to-exceed \$9,452.84 for a joint cooperative purchase of various lab supplies for use by the Drug Chemistry Lab.

Funding Source: General Fund

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-211 was approved by unanimous vote.

#### **BC2025-212**

Medical Examiner's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to B&H Foto and Electronics dba B&H in the amount not-to-exceed \$13,716.20 for a joint cooperative purchase of (2) Kolari Cameras, filters, various accessories and supplies for routine maintenance of camera equipment for the Forensic Photography and Investigative units.
- b) Recommending an award on Purchase Order No. 25001196 to B&H Foto and Electronics dba B&H in the amount not-to-exceed \$13,716.20 for a joint cooperative purchase of (2) Kolari Cameras, filters, various accessories and supplies for routine maintenance of camera equipment for the Forensic Photography and Investigative units.

Funding Source: General Fund

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-212 was approved by unanimous vote.

### **BC2025-213**

Department of Public Safety and Justice Services, submitting an amendment to Contract No. 4107 with Cleveland Rape Crisis Center **for** juvenile diversion services for at-risk minority youth for the Positive Youth Development: Preventing Delinquency Through Gender-Specific Programming in connection with the 2023 Title II Formula Juvenile Justice and Delinquency Prevention Grant for the period 10/1/2023 – 3/31/2025 to extend the time period to 6/10/2025, to incorporate Exhibit 1 - Revised Budget, and for additional funds in the amount not-to-exceed \$12,500.00, effective upon signatures of all parties.

Funding Source: Ohio Department of Youth Services, Department of Justice Office of Justice Program for Juvenile Justice Delinquency and Prevention

Lezlie White, Department of Public Safety and Justice Services, There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-213 was approved by unanimous vote.

### **C. – Exemptions**

#### **BC2025-214**

Department of Public Works, requesting an alternative procurement process, which will result in the release of a Formal Request for Proposals for furniture and fixtures for 1801 Superior Avenue, Cleveland to be used by the Department of Health and Human Services to qualified suppliers on Joint Cooperative Purchasing platforms, open to the County, including but not limited to Sourcewell, Omnia Partners, State of Ohio Contract, NASPO ValuePoint, Federal GSA schedule. Only vendors with existing Joint Cooperative Purchasing contracts will be eligible for award under this alternative procurement.

Funding Source: Health and Human Services Levy Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2025-214 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. BC2025-215 and BC2025-216; Robert Schleper seconded. The Consent Agenda Items were approved by unanimous vote.

#### **BC2025-215**

Fiscal Department, presenting proposed travel/membership requests for the week of 3/24/2025:

Dept:	Department of Information Technology
Event:	AXON Week '25
Source:	AXON
Location:	Phoenix, AZ

Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Sharon Faenza	4/21/2025 – 4/25/2025	\$849.00	\$203.00	\$1,456.00	\$100.00	\$757.00	\$3,365.00	Law Enforcement Trust Fund

\*Paid to host

\*\*Staff reimbursement

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

**Purpose:**

This conference attendance is in support of the \$ 20MM investment of Axon hardware and software to be implemented within Cuyahoga County throughout 2025 and 2026.

Dept:	Department of Information Technology							
Event:	AXON Week 2025							
Source:	AXON							
Location:	Phoenix, AZ							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Steven Bartczak	4/21/2025 – 4/26/2025	\$1,149.00	\$360.00	\$1,500.00	\$0.00	\$800.00	\$3,809.00	Continued Professional Training Fund

\*Paid to host

\*\*Staff reimbursement

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

**Purpose:**

Attendance at the conference will help ensure that our team understand the latest in public safety technology and learning about the innovative solutions of the future. Axon Week is public safety's premier technology and training conference and will feature keynotes on the future of public safety technology, training, and breakout sessions on innovative solutions in the public safety sector. Expert speakers and panels will address highly requested topics on public safety policy, training, crime reduction, communication, and officer wellness among other topics.

**BC2025-216**

Department of Purchasing, presenting proposed purchases for the week of 3/24/2025:

**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
25001080	1-year subscription and renewal of (8) Redgate SQL Essentials licenses	Department of Information Technology	Axelliant LLC	\$9,824.24	General Fund
25001082	Miscellaneous small equipment parts for use by the Fleet Division	Department of Public Works	Sohars All Season Mower Service Inc.	Not-to-exceed \$49,000.00	40% General Fund, 40% Sanitary Fund, and 20% Road and Bridge Fund
25001137	(5) 32" Walk behind auto scrubbers with accessories	Department of Public Works	Amico LLC dba United Business Supply	\$40,995.00	General Fund
25001202	Firearm accessories for Mossberg 590	Sheriff Department	Drellishak & Drellishak Inc. dba Pro-Tech Security Sales	\$9,298.80	General Fund
25001207	(1) Commercial Generator	Department of Public Works	Cummins Inc.	\$8,319.57	Sanitary Fund

**V- OTHER BUSINESS****Item of Note (non-voted)****Item No. 1**

Court of Common Pleas/Corrections Planning Board, submitting pass-through Subgrant Award from the Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board of Cuyahoga County in the total amount not-to-exceed \$1,030,506.00 for alcohol and other drug assessment, case management and intensive outpatient treatment services for the period 7/1/2024 – 6/30/2025 in connection with the SFY2025:

- a) \$810,006.00 Treatment Alternatives to Street Crime Program (TASC)
- b) \$220,500.00 Drug Court Program

Funding Source:

- a) Ohio Department of Mental Health and Addiction Services pass-through to the Alcohol, Drug Addiction and Mental Health Services (ADAMHS);
- b) \$137,910.00 from the Ohio Department of Mental Health and Addiction Services pass-through to the Alcohol, Drug Addiction and Mental Health Services (ADAMHS) and \$82,590.00 supplemental funds

from ADAMHS Board.

**Item No. 2**

Court of Common Pleas/Domestic Relations Court Division, submitting a grant award from Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount of \$75,000.00 for the Families First Program in connection with CY2025 Core Contract for the period 1/1/2025-12/31/2025.

Funding Source: Alcohol, Drug Addiction and Mental Health Services Board

**Item No. 3**

Court of Common Pleas/Domestic Relations Court Division, submitting a grant award from American Academy of Matrimonial Lawyers Ohio Chapter (AAML) in the amount of \$5,000.00 for social and therapeutic services provided to minor children enrolled in the Cuyahoga County Domestic Relations Court Families First Program for the period 1/1/2025 through 12/31/2025.

Funding Source: The Ohio Chapter of the American Academy of Matrimonial Lawyers

**Item No. 4**

Sheriff's Department, submitting a Memorandum of Understanding with U.S. Department of Justice, Drug Enforcement Administration for the National License Plate Reader Data Sharing Program to establish the terms, conditions, use and dissemination of License Plate Reader information, effective upon signatures of all parties a period of 5 years.

Funding Source: Not applicable

**Item No. 5**

**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
3018	5090 fka 2993, 563, 20002846	OhioGuidestone	for trauma informed mentoring services to the Promise Team youth population to <b>change Per Diem Rates to an Hourly Rate</b>	\$0	Court of Common Pleas/Juvenile Court Division	7/1/2020 – 6/30/2026	(Original) RECLAIM Grant	3/6/2025 (Executive)

N/A	4983 fka 3050 and 2739	OhioGuidestone	for diversion case management services <b>to change Per Diem Rates to an Hourly Rate</b>	\$0	Court of Common Pleas/Juvenile Court Division	7/1/2022 – 6/30/2026	(Original) RECLAIM Grant	3/19/2025 (Executive)
N/A	5243 fka 857	AEP OnSite Partners, LLC <b>to change the name of the vendor to Onsite Partners Projectco, LLC</b>	for the purchase of electricity generated by rooftop solar systems installed at various county facilities in connection with the aggregated solar project	\$0	Department of Public Works	6/1/2019-12/31/2031	(Original) The project is funded by the vendor. The vendor purchases and maintains the panels, then sells the power back to the County at the agreed upon rate.	3/18/2025 (Executive)  3/18/2025 (Law)

**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	Resurfacing of West 210 <sup>th</sup> Street from Lorain Road to Center Ridge Road in the City of Fairview Park- Council District 1	\$1,063,157.00		\$250,000.00 with County Road and Bridge Funds and \$813,157.00 from the City of Fairview Park	3/17/2025 (Executive)
R2024-0333	Resurfacing of Dover Center Road from Butternut Ridge Road to Mill Road in the City of North Olmsted- Council District 1	\$500,000.00		\$250,000.00 with County Road and Bridge Funds and \$250,000.00 from the City of North Olmsted	3/17/2025 (Executive)
R2024-0333	Resurfacing of Coit Avenue from Woodworth Avenue to East 152 <sup>nd</sup> Street in the City of East Cleveland- Council District 10	\$614,539.00		\$250,000.00 with County Road and Bridge Funds and \$364,539.00 from the City of East Cleveland	3/17/2025 (Executive)
R2024-0333	Resurfacing of Avery Road from Royalton Road to Oakes Road in the City of Broadview Heights- Council District 6	\$300,000.00		\$150,000.00 with County Road and Bridge Funds and \$150,000.00 from the City of Broadview Heights	3/17/2025 (Executive)
R2024-0333	Resurfacing of Akins Road from State Road to the Eastern Corporation Line in the City of North Royalton- Council District 5	\$680,953.00		\$250,000.00 with County Road and Bridge Funds and \$430,953.00 from the City of North Royalton	3/17/2025 (Executive)
R2024-0333	Resurfacing of Rockside Road from the I-271/480 Bridge to Aurora Road in the City of Bedford Heights- Council District 9	\$500,000.00		\$250,000.00 with County Road and Bridge Funds and \$250,000.00 from the City of Bedford Heights	3/17/2025 (Executive)

--	--	--	--	--	--

**VI – PUBLIC COMMENT**

There was no public comment.

**VII – ADJOURNMENT**

Michael Chambers motioned to adjourn; Mellany Seay seconded. The motion to adjourn was unanimously approved at 11:33 a.m.