

Minutes
Cuyahoga County Board of Control
Monday, April 7, 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 11:00 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
Councilmember Robert Schleper
Joseph Nanni, County Council (Alternate for Michael Houser)
Trevor McAleer, County Council (Alternate for Meredith Turner)

II. – REVIEW MINUTES – 3/31/2025

Michael Chambers motioned to approve the minutes from the March 31, 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

BC2025-233

Department of Public Works, submitting an amendment to Contract No. 3974 with CFM, Inc. for sprinkler system maintenance services at various County buildings for the period 1/1/2024 – 12/31/2025, for additional funds in the amount not-to-exceed \$20,000.00, effective upon signatures of all parties.

Funding Source: General Fund

Tom Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2025-233 was approved by unanimous vote.

BC2025-234

Department of Public Works, submitting an amendment to Contract No. 4372 with Anthony Allega Cement Contractor, Inc. for rehabilitation of Garfield Boulevard from Warner Road to Turney Road in the City of Garfield Heights for additional funds in the amount not-to-exceed \$238,486.36.

Funding Source: 40% Ohio Public Works Commission, 12% City of Garfield Heights, 48% 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; Robert Schleper seconded. Item BC2025-234 was approved by unanimous vote.

BC2025-235

Department of Public Works, submitting an amendment to Contract No. 4751 (fka Contract No. 3392) nka Contract No. 4777 for organic lawn care and weed control services for the period 8/16/2023 – 12/31/2024 to extend the time period to 12/31/2025 with Weed Pro, Ltd. for an assignment and assumption of services to Lawn Squad Holdco, Inc. effective upon signatures of all parties, and for additional funds in the amount not-to-exceed \$49,000.00.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2025-235 was approved by unanimous vote.

BC2025-236

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Advizex Technologies LLC in the amount not-to-exceed \$90,885.81 for the purchase of HPE Synergy Hardware, various accessories, and support.
- b) Recommending an award on Purchase Order No. 25000626 to Advizex Technologies LLC in the amount not-to-exceed \$90,885.81 for the purchase of HPE Synergy Hardware, various accessories, and support.

Funding Source: Real Estate Assessment Fund

Brianna Witt, Department of Information Technology, presented. Michael Chambers asked you checked with law on that; presenter replied yes. Michael Chambers said he has a little bit of a problem with that one, said he also noticed the accounting unit on this one is general fund and not the real estate assessment one; presenter replied we can double check that, it should be IT305100; Michael Chambers replied double check that because I still have an issue if its going to be used for HHS those REA dollars can only be used for REA so if we buy it they can certainly pay something towards it but we can't

supplant that to them so I think we need to look at that a little bit further. Michael Chambers asked if we can just approve it pending the correct code; Paul Porter replied yes, as long as the funding source is correct on there we can adjust the accounting unit in the system without having to hold it for approval; Michael Chambers replied okay, but I do want to get that opinion again or else we'll bring it back, I want to look at that. Paul Porter replied it sounded like the opinion was we can make the purchase with the real estate assessment fund dollars and it was a question of if there's extra space that we can add a blade to later could we do that for HHS but this initial purchase is all real estate assessment fund; presenter replied that's correct, for the chassis there will be additional space that will be unused; Michael Chambers asked so at that time they can add a HHS blade; presenter replied yes, and if GIS needs the space then we will have to find another location for the HHS. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2025-236 was approved by unanimous vote.

BC2025-237

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Nearmap US, Inc. in the amount not-to-exceed \$182,292.19 for a joint cooperative purchase of Nearmap Ortho, Oblique Imagery and GIS Integration subscription services, effective upon signatures of all parties for a period of 1 year.
- b) Recommending an award on Purchase Order No. 25000965 to Nearmap US, Inc. in the amount not-to-exceed \$182,292.19 for a joint cooperative purchase of Nearmap Ortho, Oblique Imagery and GIS Integration subscription services, effective upon signatures of all parties for a period of 1 year.

Funding Source: Real Estate Assessment Fund

Brianna Witt, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Michael Dever seconded. Item BC2025-237 was approved by unanimous vote.

BC2025-238

Department of Information Technology, recommending an award on RQ14169 and enter into Contract No. 5213 with Ooma Inc. (17-5) in the amount not-to-exceed \$100,000.00 for migration of analog telephones to cellular services, hardware, data, phone service, and support for a period of 2 years, effective upon signatures of all parties.

Funding Source: General Fund

Brianna Witt, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-238 was approved by unanimous vote.

BC2025-239

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 \$10,200.00.

a) Agreement No. 4377 with City of Brecksville in the amount not-to-exceed \$6,000.00.

b) Agreement No. 4472 with City of Maple Heights in the amount not-to-exceed \$4,200.00.

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; Robert Schleper seconded. Item BC2025-239 was approved by unanimous vote.

BC2025-240

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 4306 (fka Contract No. 4151) with Change the Narrative, LLC for positive youth development services for Court referred male youth ages 12 to 18 with high risk for recidivism for the period 7/1/2023 – 6/30/2024 to extend the time period to 6/30/2026, to change the insurance requirements, effective 7/1/2024 and for additional funds in the amount not-to-exceed \$19,932.90.

Funding Source: RECLAIM Grant

Jennifer Howard, Court of Common Pleas/Juvenile Court Division, presented. Robert Schleper asked when we talk about the change in insurance requirements, can you shed a little bit of light on that. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-240 was approved by unanimous vote.

BC2025-241

Sheriff's Department,

a) Submitting an RFP exemption, which will result in an award recommendation to FDL Marine, Inc. dba Edgewater Marina in the amount not-to-exceed \$22,550.25 for the purchase of fuel for marine patrol boat operations in connection with the Operation Stonegarden Grant Program, for the period 4/21/2025 – 12/31/2025.

b) Recommending an award on Purchase Order No. 25001348 to FDL Marine, Inc. dba Edgewater Marina in the amount not-to-exceed \$22,550.25 for the purchase of fuel for marine patrol boat operations in connection with the Operation Stonegarden Grant Program, for the period 4/21/2025 – 12/31/2025.

Funding Source: Operation Stonegarden Grants - 32% FY2021, 9% FY2022 and 59% FY2023

Chris Costin, Sheriff's Department, presented. Michael Chambers asked, does the grant cover their time too or is it just for the fuel; asked but this is strictly for fuel. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2025-241 was approved by unanimous vote.

BC2025-242

Medical Examiner's Office,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Promega Corporation in the amount not-to-exceed \$366,068.60 for the purchase of (1) Spectrum CE System and (2) Maxwell RSC 48 Systems, system software, instrumentation and accessory packages, installation services, end-user training, maintenance and support services for a period of 2 years, effective upon signatures of all parties.
- b) Recommending an award and enter into Contract No. 5244 with Promega Corporation in the amount not-to-exceed \$366,068.60 for the purchase of (1) Spectrum CE System and (2) Maxwell RSC 48 Systems, system software, instrumentation and accessory packages, installation services, end-user training, maintenance and support services for a period of 2 years, effective upon signatures of all parties.

Funding Source: FY2023 Competitive DNA Capacity Enhancement for Backlog Reduction Grant

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-242 was approved by unanimous vote.

BC2025-243

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

- a) Submitting an RFP exemption, which will result in a payment to Bluestone Child and Adolescent Psychiatric Hospital in the amount not-to-exceed \$32,300.00 as final payment for April 2024 for psychiatric hospital services for children rendered under Contract No. 3606 during the contract term of 6/19/2023 – 6/18/2024.
- b) Recommending a payment on Purchase Order No. 25000707 to Bluestone Child and Adolescent Psychiatric Hospital in the amount not-to-exceed \$32,300.00 as final payment for April 2024 for psychiatric hospital services for children rendered under Contract No. 3606 during the contract term of 6/19/2023 – 6/18/2024.

Funding Source: 66% Health and Human Services Levy Fund, 34% Title IV-E reimbursement

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Michael Dever seconded. Item BC2025-243 was approved by unanimous vote.

BC2025-244

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

- a) Submitting an RFP Exemption, which will result in an award recommendation to The Centers for Families and Children in the amount not-to-exceed \$200,000.00 to support the salary of the Cleveland

Christian Home's Executive Director in connection with the launch of the Cuyahoga County Child Wellness Campus for the period 1/1/2025 – 12/31/2025.

- b) Recommending an award and enter into Contract No. 5247 with The Centers for Families and Children in the amount not-to-exceed \$200,000.00 to support the salary of the Cleveland Christian Home's Executive Director in connection with the launch of the Cuyahoga County Child Wellness Campus for the period 1/1/2025 – 12/31/2025.

Funding Source: Mt. Sinai Health Foundation

Marcos Cortes, Department of Health and Human Services, presented. Joseph Nanni asked the follow up answers to the questions that the 2-year grant award is contingent upon successful implementation of year one objectives do you have those so you can share, presenter replied its part of the proposal he can send them over. Michael Chambers motioned to approve the item as amended; Michael Dever seconded. Item BC2025-244 was approved by unanimous vote, as amended.

BC2025-245

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting an amendment to Contract No. 4119 with The Literacy Cooperative for enrollment, supportive and analytic services for the Dolly Parton Imagination Library Program for the period 3/1/2024 – 2/28/2025 to extend the time period to 2/28/2026, to modify the services provided under the Statement of Work in accordance with Exhibit I-A, to add Exhibit II-A representing the budget for the amendment term, to replace the insurance requirements, effective 3/1/2025, and for additional funds in the amount not-to-exceed \$100,000.00.

Funding Source: Health and Human Services Levy Fund

Kathleen Stewart, Family and Children First Council, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-245 was approved by unanimous vote.

BC2025-246

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Family Connections of Northeast Ohio in the amount not-to-exceed \$65,000.00 to administer a Community Engagement Project at the Greater Cleveland Food Bank's Community Resource Center effective upon signatures of all parties through 12/31/2025.
- b) Recommending an award and enter into Contract No. 5210 with Family Connections of Northeast Ohio in the amount not-to-exceed \$65,000.00 to administer a Community Engagement Project at the Greater Cleveland Food Bank's Community Resource Center effective upon signatures of all parties through 12/31/2025.

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; Trevor McAleer seconded. Item BC2025-246 was approved by unanimous vote.

BC2025-247

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to a Grant Agreement with Emerald Development and Economic Network, Inc. (via Contract No. 4981) to provide funding to support the operation and administration of the temporary, emergency shelter for women located at 2710 Walton Avenue, Cleveland, for the period 4/1/2024 – 3/31/2025 to extend the time period to 3/31/2026, to add Exhibit A-1 Budget which represents the additional costs being added by this Amendment, effective 4/1/2025 and for additional funds in the amount not-to-exceed \$458,585.00.

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; Robert Schleper seconded. Item BC2025-247 was approved by unanimous vote.

BC2025-248

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 5184 (fka Contract No. 3178) with Family Promise of Greater Cleveland for emergency shelter services for families in connection with the Continuum of Care program for the period 9/1/2022 – 8/31/2024 to extend the time period to 8/31/2025 to add Exhibit II-B which represents the budget for the term of this amendment, effective 9/1/2024, and for additional funds in the amount not-to-exceed \$68,800.00.

Funding Source: U. S. Department of Housing and Urban Development - Emergency Solutions Grant

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2025-248 was approved by unanimous vote.

C. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item No. BC2025-249 through BC2025-250; Joseph Nanni seconded. The Consent Agenda Items were approved by unanimous vote.

BC2025-249

Fiscal Department, presenting proposed travel/membership requests for the week of 4/7/2025:

Department	Organization	Membership Dues	Dates of Membership	Funding Source
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County Executive's Office	County Commissioner's Association of Ohio (CCAO)	\$16,549.00	1/1/25 – 12/31/25	General Fund
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Purpose of Membership:

The County Commissioner's Association of Ohio (CCAO) works to bring the most innovative ideas and efficiencies to local government by providing county commissioners and their staff with the necessary tools to achieve greater economic recovery for each of Ohio's 88 counties. In addition, it serves as a central organization for information and research, for collection, analysis and dissemination of data relating to county governments and to promote sound policies and programs across the state.

Dept:	Department of Health and Human Services/Cuyahoga Job and Family Services							
Event:	Welcoming Interactive							
Source:	Welcoming America							
Location:	Detroit, MI							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Tina Coleman	5/20/2025 – 5/22/2025	\$450.00	\$63.00	\$646.30	\$320.40	\$0.00	\$1,479.70	50% Health and Human Services Levy 50% State and Federal Reimbursement

*Paid to host

**Staff reimbursement

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

Purpose:

The Welcoming Interactive is an annual conference that highlights successful practices and inspiring stories about immigrant inclusion, programs, policies, and partnerships. From economic development to civic engagement, government leadership, and beyond, the conference features presentations and interactive sessions from a diverse range of inclusion experts. Attendees learn about local innovations from peer communities and come away with new ideas and energy to foster welcoming places for all. Cuyahoga County is currently going through the certification process of becoming a Welcoming Community for immigrants and refugees and this conference will assist with the development of strategies by learning national best practices.

BC2025-250

Department of Purchasing, presenting proposed purchases for the week of 4/7/2025:

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
25001352	Food and refreshments for Scam Squad conference attendees	Department of Consumer Affairs	Aramark Services, Inc. aka Aramark Corporation	\$1,903.66	General Fund-American Rescue Plan Act Revenue Replacement (ARPA)/Provision of Government Services
25001354	(6) Canister Extractors	Department of Public Works	W.W. Grainger, Inc dba Grainger	38,310.00	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
25001374	Automotive Repair – Mechanical, body and paint repairs on 2015 Explorer*	Department of Public Works	Premier Auto Body & Collision Center, LLC	\$6,434.70	General Fund

*Approval No. BC2023-513, dated 8/14/2023, which approved an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to various vendors in the amount not-to-exceed \$125,000.00 for the purchase of various automotive repairs services in connection with vehicles involved in an accident for the Fleet Division on an as-needed basis for the period 8/14/2023 – 8/15/2025.

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Public Works, submitting an amendment to Contract No. 1646 with Tri Mor Corporation for reconstruction and widening of Sprague Road from West 130th Street to York Road in the Cities of Parma and North Royalton for a decrease in the amount of (\$667,615.11).

Funding Source: 47% Ohio Public Works Commission, 26.5% County Motor Vehicle \$7.50 License Tax Funds and 26.5% Municipalities.

Item No. 2

Department of Public Works, submitting an amendment to Contract No. 2779 with Perk Company, Inc. for resurfacing of South Green Road from Cedar Road to Mayfield Road in the City of South Euclid in connection with the 2021-2024 Transportation Improvement Program for a decrease in the amount of (\$79,601.63); recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Source: 76% Federal Funds; 12% \$5.00 Motor Vehicle License Tax Fund and 12% from the City of South Euclid;

Item No. 3

Department of Public Safety and Justice Services on behalf of the Local Emergency Planning Committee, requesting authority to apply for grant funds to the Ohio State Emergency Response Commission in the amount of \$182,936.02 for the Chemical Emergency Planning and Community Right-to-Know Fund in Connection with the Ohio Environmental Protection Agency Right-to-Know Program for the period 7/1/2025 – 6/30/2026.

Funding Source: Ohio State Emergency Response Commission

Item No. 4

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 \$26,095.45 for the Medicare Improvements for Patients and Providers Act (MIPPA) Medicare Savings Programs, Low-income Subsidy and Prescription Drug Assistance through the Aging Network, State Health Insurance Program (SHIP) and Aging and Disability Resource Centers for the period 9/1/2024 – 8/31/2025.

Funding Source: Western Reserve Area Agency on Aging through the Federal Medicare Improvements for Patients and Providers Act (MIPPA)

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
NA	4451	MNJ Technologies Direct, Inc.	to provide professional services to augment staff with mission critical platforms, voice related infrastructure and related	\$0.00	Department of Information Technology	5/29/2024-5/28/2025 to extend the time period to 5/28/2027	(Original) General Fund	(Executive) 4/2/2025 (Law) 4/1/2025

			software in connection with the County's Wide Area and Local Area Networks to replace insurance requirements; no additional funds required					
NA	Amend Master Contract – Assign Contract No. 5187	Various providers	Adoption Services; to add The Barker Adoption Foundation, Inc.; no additional funds required	\$0.00	Department of Health and Human Services/ Division of Children and Family Services	1/1/2025-12/31/2026	(Original) State Child Protection Allocation	(Executive) 4/1/2025 (Law) 4/2/2025
NA	Amend Master Contract – Assign Contract No. 5188	Various providers	Adoption Services; to add Bethany Christian Services of Maryland, dba Bethany Christian Services	\$0.00	Department of Health and Human Services/ Division of Children and Family Services	1/1/2025-12/31/2026	(Original) State Child Protection Allocation	(Executive) 4/1/2025 (Law) 4/2/2025

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
R2024-0333	Resurfacing of Bradley Road from 80 feet north of Carlton Drive to Lake Road in the City of Bay Village- Council District 1	\$607,100.00		\$250,000 County Road and Bridge Funds \$357,100 City of Bay Village	(Executive) 3/31/2025

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 11:24 am.