

Minutes

Cuyahoga County Board of Control
Monday, May 19, 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
Levine Ross, County Council (Alternate for Councilmember Meredith Turner)
Trevor McAleer, County Council (Alternate for Councilmember Michael Houser)
Joseph Nanni, County Council (Alternate for Councilmember Robert Schleper)

II. – REVIEW MINUTES – 5/12/2025

Michael Chambers motioned to approve the minutes from the May 12, 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

BC2025-327

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Ohio Desk Company in the amount not-to-exceed \$16,656.00 for the purchase of (40) frameless glass panels for workstations at the Board of Elections.
- b) Recommending an award on Purchase Order No. 25001641 to Ohio Desk Company in the amount not-to-exceed \$16,656.00 for the purchase of (40) frameless glass panels for workstations at the Board of Elections.

Funding Source: General Fund

Matthew Rymer, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2025-327 was approved by unanimous vote.

BC2025-328

Department of Sustainability,

- a) Submitting an RFP exemption, which will result in an award recommendation to The Student Conservation Association, Inc. in the amount not-to-exceed \$110,000.00 to engage SCA to assist the County's Fresh Water Institute with training climate-ready workers to fulfill the specialized workforce needs of the water industry in the Great Lakes effective upon signatures of all parties for a period of 2 years.
- b) Recommending an award and enter into Contract No. 5423 with The Student Conservation Association, Inc. in the amount not-to-exceed \$110,000.00 to engage SCA to assist the County's Fresh Water Institute with training climate-ready workers to fulfill the specialized workforce needs of the water industry in the Great Lakes effective upon signatures of all parties for a period of 2 years.

Funding Source: U.S. Department of Housing and Urban Development Cuyahoga County Fresh Water Institute Development Project Grant

Brianna Witt, Department of Information Technology, presented. Trevor McAleer asked if we received federal funds for this or are we still waiting for it. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2025-328 was approved by unanimous vote.

BC2025-329

Department of Information Technology, submitting an amendment to Contract No. 4144 (fka Contract Nos. 674 and CE1600276) with Infor Public Sector, Inc. for annual subscription fees, system upgrades to MyTime Workforce Management platform to support project implementation, and for additional funds in the amount-not-to-exceed \$40,949.08, 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; Paul Porter seconded. Item BC2025-329 was approved by unanimous vote.

BC2025-330

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP exemption, which will result in an award recommendation to the City of Cleveland, Community Relations Board in the amount not-to-exceed \$150,000.00 for the PASS (Pre-Arrest Diversion Support Services) Program to provide needs assessments to at risk youth and their families for the period 3/1/2025-6/30/2026.

- b) Recommending an award and enter into Contract No. 5349 with the City of Cleveland, Community Relations Board in the amount not-to-exceed \$150,000.00 for the PASS (Pre-Arrest Diversion Support Services) Program to provide needs assessments to at risk youth and their families for the period 3/1/2025-6/30/2026.

Funding Source: RECLAIM Grant

Jennifer Howard, Court of Common Pleas/Juvenile Court Division, presented. Levine Ross asked with the citations do we know what level the citations will be issued as far as criminal activity, asked what would be an example of issuing a citation to the youth, asked is there a possibility Council can get more information on the program once it gets built up so we can follow it. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2025-330 was approved by unanimous vote.

BC2025-331

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 Third Sector Capital Partners, Inc. in the amount not-to-exceed \$195,000.00 to establish a cross-agency continuous improvement process to improve economic opportunity for Cuyahoga County youth and young adults transitioning out of foster care, effective upon signature of all parties through 1/31/2026.
- b) Recommending an award and enter into Contract No. 5352 with Third Sector Capital Partners, Inc. in the amount not-to-exceed \$195,000.00 to establish a cross-agency continuous improvement process to improve economic opportunity for Cuyahoga County youth and young adults transitioning out of foster care, effective upon signature of all parties through 1/31/2026.

Funding Source: 53.85% Health and Human Services Levy Fund and 46.15% U.S. Department of Housing and Urban Development Planning Grant

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2025-331 was approved by unanimous vote.

BC2025-332

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

- a) Requesting authority to apply for grant funds from U.S. Department of Housing and Urban Development in the amount of \$1,013,070.00 for Continuum of Care Coordinated Entry System in connection with FY2024 Continuum of Care Homeless Program Competition grant for the period 2/1/2025 – 1/31/2026.
- b) Submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$1,013,070.00 for Continuum of Care Coordinated Entry System in connection with FY2024 Continuum of Care Homeless Program Competition grant for the period 2/1/2025 – 1/31/2026.

Funding Source: 75% U.S. Department of Housing and Urban Development Continuum of Care Program and 25% Cash Match (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; Levine Ross seconded. Item BC2025-332 was approved by unanimous vote.

BC2025-333

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

- a) Requesting authority to apply for grant funds from U.S. Department of Housing and Urban Development in the amount of \$517,613.00 for Rapid Re-housing services for families in connection with FY2024 Continuum of Care Homeless Program Competition Grant for the 6/1/2025 – 5/31/2026.
- b) Submitting a grant award from U.S. Department of Housing and Urban Development in the amount of \$517,613.00 for Rapid Re-housing services for families in connection with FY2024 Continuum of Care Homeless Program Competition Grant for the 6/1/2025 – 5/31/2026.

Funding Source: 75% U.S. Department of Housing and Urban Development Continuum of Care Program and 25% Cash Match (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; Joseph Nanni seconded. Item BC2025-333 was approved by unanimous vote.

BC2025-334

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

- a) Requesting authority to apply for grant funds from U.S. Department of Housing and Urban Development in the amount of \$584,302.00 for Rapid Re-housing services for single adults in connection with FY2024 Continuum of Care Homeless Program Competition Grant for the 10/1/2025 – 9/30/2026.
- b) Submitting a grant award from U.S. Department of Housing and Urban Development in the amount of \$584,302.00 for Rapid Re-housing services for single adults in connection with FY2024 Continuum of Care Homeless Program Competition Grant for the 10/1/2025 – 9/30/2026.

Funding Source: 75% U.S. Department of Housing and Urban Development Continuum of Care Program and 25% Cash Match (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; Mellany Seay seconded. Item BC2025-334 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. BC2025-335 through BC2025-338; Trevor McAleer seconded. The Consent Agenda Items were approved by unanimous vote.

BC2025-335

Department of Public Works, submitting an amendment to Contract No. 4478 with Terrace Construction Company, Inc. for rehabilitation of East 200th Street from Mohican Avenue to Lakeshore Boulevard in the Cities of Cleveland & Euclid in connection with the 2021-2024 Transportation Improvement Program; no additional funds required, effective upon signatures of all parties.

Funding Source: 61.5% Municipal, 22.9% Federal, 13.4% Ohio Public Works Commission Grant Fund, 2.2% Road and Bridge \$5.00 Motor Vehicle Fund

BC2025-336

Department of Housing and Community Development, submitting an amendment to Contract No. 4890 with Cleveland Mediation Center for eviction prevention and Shelter Mediation Program services for the period 8/1/2024 – 4/30/2025 to extend the time period to 6/30/2025; no additional funds required effective upon signatures of all parties.

Funding Source: U.S. Treasury Emergency Rental Assistance 2 Funds

BC2025-337

Fiscal Department, presenting proposed travel/membership requests for the week of **5/19/2025**:

Dept:	Department of Public Works							
Event:	WEF/WEAT Collection Systems and Stormwater Conference 2025							
Source:	Water Environment Federation and Water Environment Association of Texas							
Location:	Houston, TX							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Douglas Dietzel	7/14/2025 - 7/18/2025	\$745.00	\$180.00	\$750.00	\$400.00	\$755.00	\$2,830.00	Sanitary Sewer Fund
Brandon Skufca	7/14/2025 - 7/18/2025	\$745.00	\$180.00	\$750.00	\$400.00	\$755.00	\$2,830.00	Sanitary Sewer Fund

*Paid to host

**Staff reimbursement

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

Purpose:

The conference aims to explore sustainable infrastructure solutions, focusing on resilience, adaptability, and innovation in response to urban flooding, stormwater runoff, and aging infrastructure. The event will feature 26 technical sessions, 3 workshops, and 2 tours, providing a comprehensive program for professionals in the field. Dynamic environment for networking, knowledge sharing, and professional development, with opportunities to engage with experts, regulators, and technology providers.

Dept:	Sheriff's Department							
Event:	Axon Week 2025							
Source:	Axon							
Location:	Phoenix, AZ							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Padraig Devlin	4/21/2025-4/26/2025	\$1,149.00	\$360.00 \$171.66	\$1,500.00 \$1,682.95	\$800.00 \$1,071.34	\$800.00 \$645.67	\$4,609.00 \$4,720.62	Continued Professional Training Fund

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.

***Previously Approval BC2025-80 in the amount of \$4,609.00. Traveler is seeking additional funds due to exceeding travel approval.

BC2025-338

Department of Purchasing, presenting proposed purchases for the week of 5/19/2025:

Direct Open Market Purchases
(Purchases between \$10,001 - \$200,000.00 unless requiring assistance from the Department of Purchasing – See Below):

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
25001723	(1) Pipehunter Easement Machine with various accessories	Department of Public Works	The Safety Company LLC dba MTech Company	\$72,216.24	Sanitary Sewer Fund

25001746	(2) Tag- along trailer with beavertail and ramps	Department of Public Works	Ohio Machinery Co. dba Ohio CAT	\$63,668.00	Sanitary Sewer Fund
25001811	Various pavement repair supplies for the Road and Bridge Division	Department of Public Works	Unique Paving Materials Corp.	Not-to-exceed \$15,000.00	Road and Bridge Fund
25001594	(24,500) rounds of rifle ammunition and (250,000) rounds of pistol ammunition	Sheriff's Department	Suppressor Co LLC	\$89,676.50	General Fund
25001949	(55) CBRN Breathing Respirators and (316) Canister Filters	Department of Public Safety and Justice Services	Drellishak & Drellishak dba Pro-Tech Sales	\$44,767.00	FY2022 Urban Area Security Initiative (UASI)

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
25001896	Out-of-home care placement services for the period of 11/19/2023-11/30/2023*	Division of Children and Family Services	KMI Acquisitions, LLC dba The Brook Hospital KMI	\$19,800.00	66% Health and Human Services Levy Fund and 34% Title IV-E Reimbursement

*Approval No. BC2025-324, dated 5/12/2025, which amended BC2024-987 dated 12/23/2024, which amended multiple prior approved alternate procurement processes resulting in purchase orders to various licensed providers for reimbursement for out of home care placement services for the period 12/1/2022 – 12/31/2025 in the amount not-to- exceed \$1,500,000.00 by changing the amount not-to-exceed from \$1,500,000.00 to \$1,750,000.00.

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Public Works, submitting an agreement of cooperation with City of Rocky River for the replacement of Hilliard Boulevard Bridge No. 08.57 over Rocky River, Valley Parkway and Trail.

Funding Source: \$27,500,000.00 - Federal, \$8,000,000.00 - Issue 1 and \$ 4,500,000.00 - Road and Bridge Fund

Item No. 2

Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Area 3, submitting a subgrant agreement with Ohio Department of Job and Family Services to define the roles and responsibilities of the administration of workforce development activities in connection with the allocation of Workforce Innovation and Opportunity Act grant funds for the period 7/1/2025 - 6/30/2027.

Funding Source: N/A

Item No. 3

Department of Workforce Development, submitting a Memorandum of Understanding with Local Workforce Area 3 partners to define the terms, roles responsibilities, and funding commitments the parties have negotiated and mutually agreed upon for the operation and funding of the local area Workforce Development System and the OhioMeansJobs Centers in Local Area 3 for the period 7/1/2025- 6/30/2027.

Funding Source: N/A

Item No. 4

Department of Public Safety and Justice Services, submitting a subgrant award agreement from Ohio Department of Public Safety/Office of Criminal Justice Services in the total amount of \$764,802.41 for the Regional Planning Unit Project in connection with the FY2024 STOP Violence Against Women Act Block Grant for the period 1/1/2025 – 3/31/2026

Funding Source: 84.5% (\$646,311.90) FY2024 STOP Violence Against Women Act Block Grant from the Ohio Department of Public Safety, Office of Criminal Justice Services, 15.5% (\$118,490.51) Local Cash Match paid by political subdivision subrecipients (not paid by Cuyahoga County or nonprofit subrecipients)

Item No. 5

Contracts \$0.00 – \$10,000.00 – 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	4436	The City of South Euclid	For the Playground of Possibilities Restoration project at Bexley Park	\$0.00	Department of Development	3/12/2024-12/31/2024 to extend the time period to 8/31/2025	(Original) Community Development Supplemental Grant Program Funds	(Executive) 5/12/2025 (Law)

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 11:16 am.