

Minutes

Cuyahoga County Board of Control
Monday, June 30, 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 11:03 a.m.

Attending:

Katherine A. Gallagher, Chief of Operations & Community Innovation County Executive Administration
(Alternate for Chris Ronayne, County Executive)
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
Councilmember Michael Houser
Councilmember Robert Schleper

II. – REVIEW MINUTES – 6/23/2025

Item BC2025-401 was amended to change the name of the presenter on behalf of Greater Cleveland Sports Commission from Richard Federovich to Michael Mulhall, Senior Vice President.

Leigh Tucker motioned to approve the minutes from the June 23, 2025, meeting as amended; Meredith Turner seconded. The minutes were approved by unanimous vote, as amended.

III. – PUBLIC COMMENT

There was no public comment.

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2025-414

Department of Public Works, recommending an award on Purchase Order No. 25002342 with Montrose Ford, LLC in the amount not-to-exceed \$44,500.00 for a state contract purchase of (1) 2025 Ford Interceptor for the Sheriff's Department.

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 BC2025-414 was approved by unanimous vote.

BC2025-415

Department of Public Works, recommending an award and enter into Contract No. 5487 with Alternalite Electric, Inc. (89-1) in the amount not-to-exceed \$12,357.00 for installation of two charging stations at the Huntington Park Garage, effective upon signatures of all parties through project completion.

Funding Source: Ohio Environmental Protection Agency - Diesel Mitigation Trust Fund (DMTF) Grant

Thomas Pavich, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Paul Porter seconded. Item BC2025-415 was approved by unanimous vote.

BC2025-416

Department of Development,

- a) Submitting an RFP exemption, which will result in a Grant Agreement with Downtown Cleveland, Inc. in the amount not-to-exceed \$100,000.00 for general operating support, effective upon signatures of all parties for a period of 1 year.
- b) Recommending an award and enter into a Grant Agreement (via Contract No. 5476) with Downtown Cleveland, Inc. in the amount not-to-exceed \$100,000.00 for general operating support, effective upon signatures of all parties for a period of 1 year.

Funding Source: General Fund

Paul Herdeg, Department of Development, presented. Mr. Herdeg commented, while it does not appear on this agenda, we're paying an additional \$30k for membership fees for a total payment this year of \$130k. This will be the final year for operating support due to Cuyahoga County after considerable discussions will be joining the Downtown Cleveland Improvement District. Mr. Herdeg commented that Michale Deemer, President & CEO of Downtown Cleveland is here to answer any questions. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2025-416 was approved by unanimous vote.

BC2025-417

Department of Development,

- a) Submitting an RFP exemption, which will result in a Grant Agreement with Aerozone Alliance in the amount not-to-exceed \$125,000.00 for general operating support, effective upon signatures of all parties for a period of 1 year.
- b) Recommending an award and enter into a Grant Agreement (via Contract No. 5478) with Aerozone Alliance in the amount not-to-exceed \$125,000.00 for general operating support, effective upon signatures of all parties for a period of 1 year.

Funding Source: General Fund

Paul Herdeg, Department of Development, presented and Hrishue Mahalaha, Executive Director, Aerozone Alliance supplemented. Michael Houser asked Mr. Mahalaha if he could go in to detail what the \$125k will be doing for the Alliance. Aerozone Alliance is a convening organization to help unlock the economic potential of the key assets around the Aerozone, notably Cleveland Hopkins International Airport and NASA Glenn Research Center. The focus is to grow the aerospace industry in that area. The Alliance focuses on outreach to local businesses and coordinating with the economic development team at the County. The funds help support the human capacity needed to do the outreach. As a result of the outreach in the last four years, collectively they've been able to help retain and/or attract about 1,400 jobs. The second piece is the incredible real estate assets there. There are several projects going on. The IX-Center that's underway, a corporate aviation company we're working closely with to help build their new facility at the airport. The Alliance has a strategic partnership with the airport to do their proactive economic development work. So the fund helps that effort as well. There is also business attraction efforts, which I can provide more details. So it helps fund the personnel time to do that work. Leigh Tucker motioned to approve the item; Michael Houser seconded. Item BC2025-417 was approved by unanimous vote.

BC2025-418

Fiscal Office, submitting an amendment to Contract No. 5061 (fka Contract Nos. 2127 and 4990) for a cloud-based records management system, support and maintenance services for the Fiscal Department/Transfer and Recording Division for the period 2/10/2022 – 2/29/2027, for an assignment and assumption of the remaining services provided by Kofile Technologies, Inc. to **GovOS, Inc.** described as Daily Indexing Services and to amend the per document convenience fee related to Electronic Recording to \$2.50, no additional funds required; effective 4/1/2025.

Funding Source: Real Estate Assessment Fund

Domonique Tatum, Fiscal Department, presented. There were no questions. Leigh Tucker motioned to approve the item as amended; Meredith Turner seconded. Item BC2025-418 was approved by unanimous vote as amended.

BC2025-419

Department of Information Technology, recommending an award and enter into Agreement No. 5486 with OARnet in the amount not-to-exceed \$552,960.00 for renewal of (1120) VMware Cloud Foundation 5 and (32) VMware Cloud Foundation Edge 5 subscriptions for the period 7/31/2025 – 7/30/2029.

Funding Source: General Fund

Kristen Kaspar, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Robert Schleper seconded. Item BC2025-419 was approved by unanimous vote.

BC2025-420

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 3881 with Project Lift Behavioral Health Services for Restorative Justice Diversion Program for the period 7/1/2023 – 6/30/2026, to strike paragraph (E) under Section V (Budget) of the contract previously setting forth a

minimum number of trainings to be provided at \$1,200.00 per training, and for a decrease of funds in the amount of (\$69,400.00), effective July 1, 2025.

Funding Source: RECLAIM Grant

Jennifer Howard, Court of Common Pleas/Juvenile Court Division, presented. Michael Houser asked what the rationale for the decrease is; asked is this across the board; requested Ms. Howard keep us updated. Leigh Tucker motioned to approve the item; Mellany Seay seconded. Item BC2025-420 was approved by unanimous vote.

BC2025-421

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 4666 with Spread the Love Foundation for educational and vocational services for Court referred youths ages 13 to 18 with high risk for recidivism for the period 6/1/2024 – 6/30/2026 for a decrease of funds in the amount of (\$100,000.00), effective 7/1/2025.

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; Meredith Turner seconded. Item BC2025-421 was approved by unanimous vote.

BC2025-422

County Prosecutor,

- a) Submitting an RFP exemption, which will result in an award recommendation to Magnet Forensics LLC in the amount not-to-exceed \$11,280.00 for the renewal of various software subscription licenses (4) Magnet Griffeye Advanced-Floating and (4) Lace Carver for use by the Internet Crimes Against Children Unit for the period 8/10/2025 – 8/9/2026.
- b) Recommending an award on Purchase Order No. 25002378 to Magnet Forensics LLC in the amount not-to-exceed \$11,280.00 for the renewal of various software subscription licenses (4) Magnet Griffeye Advanced-Floating and (4) Lace Carver for use by the Internet Crimes Against Children Unit for the period 8/10/2025 – 8/9/2026.

Funding Source: General Fund

Molly Katusin, County Prosecutor's Office, presented. There were no questions. Leigh Tucker motioned to approve the item; Robert Schleper seconded. Item BC2025-422 was approved by unanimous vote.

BC2025-423

Department of Public Safety and Justice Services, submitting a Subgrant Award Agreement from the Ohio Department of Public Safety/Office of Criminal Justice Services in the amount of \$25,193.41 for management of the FY2024 STOP Violence Against Women Act Administrative Grant Program for the period 1/1/2025 – 3/31/2026.

Funding Source: 75% Office of Criminal Justice Services (\$18,895.06) and 25% Cash Match from General Fund (\$6,298.35)

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2025-423 was approved by unanimous vote.

BC2025-424

Department of Public Safety and Justice Services, recommending an award on RQ 15886 and enter into Purchase Order No. 25002317 with Med-Eng, LLC (16-4) in the amount not-to-exceed \$416,154.96 for the purchase of (9) EOD Bomb Suits, in person training, warranty and shipping for County Bomb Response Teams.

Funding Source: FY2023 Urban Area Security Initiative (UASI)

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Robert Schleper asked what the life expectancy of these particular suits now that we've repurchased them. Leigh Tucker motioned to approve the item; Robert Schleper seconded. Item BC2025-424 was approved by unanimous vote.

BC2025-425

Department of Public Safety and Justice Services/Office of Emergency Management,

- a) Submitting an RFP exemption, which will result in an award recommendation to Emergency Management Accreditation Program in the amount not-to-exceed \$33,180.00 for payment of Emergency Management Accreditation Program (EMAP) accreditation fees.
- b) Recommending an award on Purchase Order No. 25002427 to Emergency Management Accreditation Program in the amount not-to-exceed \$33,180.00 for payment of Emergency Management Accreditation Program (EMAP) accreditation fees.

Funding Source: General Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2025-425 was approved by unanimous vote.

BC2025-426

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

- a) Submitting an RFP exemption, which will result in a Memorandum of Understanding with Cleveland-Cuyahoga County Workforce Development **Board** in the amount not-to-exceed \$131,806.00 to provide access to the Comprehensive Case Management and Employment Program (CMEP), Job Readiness and Training for Recipients of Temporary Assistance for Needy Families and Supplemental Nutrition Assistance Program (SNAP) for the period 7/1/2025 – 6/30/2026.

- b) Department of Health and Human Services/Cuyahoga Job and Family Services, submitting a Memorandum of Understanding (via Contract No. 5452) with Cleveland-Cuyahoga County Workforce Development **Board** in the amount not-to-exceed \$131,806.00 to provide access to the Comprehensive Case Management and Employment Program (CMEP), Job Readiness and Training for Recipients of Temporary Assistance for Needy Families and Supplemental Nutrition Assistance Program (SNAP) for the period 7/1/2025 – 6/30/2026.

Funding Source: Federal Temporary Assistance for Needy Families (TANF) dollars.

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item as amended; Meredith Turner seconded. Item BC2025-426 was approved by unanimous vote as amended.

BC2025-427

Department of Health and Human Services/Division of Senior and Adult Services and Department of Community Initiatives Division/Family and Children First Council, submitting an amendment to Contract No. 5070 with CaseWorthy, Inc. for implementation and deployment of a Client and Case Management System, software licensing, maintenance and support for the period 1/1/2025 – 6/30/2026 to replace Exhibits A & B of the original contract with new Exhibits, A to expand the scope of services and B to revise the Budget; no additional funds required effective upon signatures of all parties.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Mellany Seay seconded. Item BC2025-427 was approved by unanimous vote.

BC2025-428

Department of Health and Human Services/Division of Senior and Adult Services, submitting a Revenue Generating Agreement (via Contract No. 5453) with McGregor Pace in the amount not-to-exceed \$72,600.00 to hire direct care staff for personal care support services to participants in the All-Inclusive Care for the Elderly (PACE) program for the period 4/1/2025-12/31/2025.

Funding Source: Revenue Generating

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2025-428 was approved by unanimous vote.

BC2025-429

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. 3961 with Osgood Group, LLC for strategic planning consultant services and creating framework for the development of a three-year strategic plan for the period 12/5/2023 – 6/30/2025 to extend the time period to 12/31/2025, to expand the scope of services in accordance with Exhibit VII which includes the budget and payment schedule for the additional funds being added through this amendment in the amount not-to-exceed \$15,000.00, effective 7/1/2025.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Robert Schleper seconded. Item BC2025-429 was approved by unanimous vote.

BC2025-430

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 5111 with The Northeast Ohio Coalition for the Homeless for overflow shelter services for the Norma Herr Women's Shelter and to provide these services at St. Paul's Community Church, 4427 Franklin Boulevard, Cleveland for the period 1/8/2025 - 4/30/2025 to extend the time period to 12/31/2025, to add Exhibit II-B representing the budget for the amendment term, and for additional funds in the amount not-to-exceed \$244,422.64, effective upon signatures of all parties.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Robert Schleper seconded. Item BC2025-430 was approved by unanimous vote.

BC2025-431

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 5150 (fka Contract No. 4499) with Journey Center for Safety and Healing to provide shelter and rapid re-housing services to families experiencing homelessness or domestic violence in connection with the FY2023 Continuum of Care Homeless Assistance Grant Program for the period 6/1/2024 – 5/31/2025 to extend the time period to 5/31/2026, to add Exhibit II-A representing the budget for the amendment term, and for additional funds in the amount not-to-exceed \$303,130.00, effective 6/1/2025.

Funding Source: 67% US Department of Housing and Urban Development Rapid Rehousing for Families Grant and 33% Health & Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2025-431 was approved by unanimous vote.

C. – Exemptions

BC2025-432

Department of Public Works, recommending to amend Board of Control Approval No. BC2023-453, dated 7/17/2023, which authorized an alternative procurement process resulting in purchase orders to various providers for medical, surgical and animal care services for the period 7/1/2023 – 6/30/2025, to extend the time period to 12/31/2027 and for additional funds in the amount not-to-exceed \$150,000.00.

Funding Source: 50% Dog Kennel Operations Fund and 50% Dick Goddard Best Friend Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Robert Schleper seconded. Item BC2025-432 was approved by unanimous vote.

D. – Consent Agenda

Meredith Turner asked in relation to Item 3 what the program actually does. Mary Beth Vaughn responded that the money we're getting from the Cleveland Browns, it has a couple of purposes. This is the second award that we've gotten. So, if you remember a couple of months ago I came and talked about Camp Hope, which is that overnight camp for kids who have experienced violence or trauma in their life and so what we've did with the Browns money is that we've taken that Camp Hope model and expanded it to year round programming. That program is called Camp Hope Pathways and every month the kids get together either virtually or they have a field trip. If it's virtual, so they can participate and have that ongoing group environment activity packets are dropped off to them at their home. The other part of this money and the reason for a larger increase this time is that for the Camp Hope we're going to have a need for more counselors from Frontline to actually work some overtime. So it's going to cover those overtime costs. Plus there are a couple of kids who have participated in Camp Hope when they were youngsters who have now aged out, and this is going to be an opportunity for them to come back to camp as junior counselors and actually be paid a stipend so they don't have to give up money from their summer jobs.

There were no additional questions or comments on the Consent Agenda item. Leigh Tucker motioned to approve Consent Agenda Item No. BC2025-433; Meredith Turner seconded. The Consent Agenda Items were approved by unanimous vote.

BC2025-433

Department of Public Works on behalf of the Print Shop, recommending to declare various property that has no value as surplus County-owned property no longer needed for public use; recommending to discard the surplus property in accordance with E02012-0001.

Funding Source: n/a

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Court of Common Pleas/Corrections Planning Board,

- a) Requesting authority to apply for grant funds from Ohio Department of Rehabilitation and Correction in the amount of \$17,815,082.00 for various FY2026 – 2027 Community-Based Corrections Programs for the period 7/1/2025 – 6/30/2027.
- b) Submitting a grant agreement from the Ohio Department of Rehabilitation and Corrections for various FY2026 – 2027 Community Based Corrections Programs for the period 7/1/2025 – 6/30/2027 in the total amount of \$17,815,082.00:
 - 1) In the amount of \$13,315,082.00 for implementation of various services designed to reduce or divert the number of persons committed to local corrections agencies.
 - 2) In the amount of \$4,500,000.00 for implementation of the Targeted Community Alternatives to Prison (TCAP) Program.

Funding Source: Community Corrections Act (CCA) Fund

Item No. 2

Fiscal Office, submitting a grant agreement with The George Gund Foundation in the amount of \$300,000.00 for personnel and program costs associated with the County's Justice and Health Equity Officer position in connection with Thriving Families and Social Justice program for the period 10/1/2025 – 12/31/2026.

Funding Source: The George Gund Foundation

Item No. 3

Department of Public Safety & Justice Services, submitting an amendment to a grant award from The Cleveland Browns in the amount of \$11,790.00 for the Camp HOPE Pathways programming in connection with the 2023 Healthy Relationships Microgrant – Browns Give Back program for the period 12/1/2023 – 12/31/2024 to extend the time period to 12/31/2025.

Funding Source: The Cleveland Browns

Item No. 4

Department of Public Safety and Justice Services, on behalf of the Office of the Medical Examiner, submitting a grant agreement with Ohio Department of Public Safety, Office of Criminal Justice Services in the amount not-to-exceed \$80,261.14 for the FY2024 Paul Coverdell Forensic Science Improvement (Formula) Grant Program for the period 1/1/2025 – 12/31/2025 to improve forensic science services.

Funding Source: FY2024 Paul Coverdell Forensic Science Improvement (Formula) Grant

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	5457	Rust Belt Riders	To provide composting services for the East 9th building.	\$4,500.00	Department of Sustainability	Effective upon signature of all parties- 1 year	Sustainability Projects Fund	(Executive) 6/20/2025 (Law) 6/23/2025

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Leigh Tucker motioned to adjourn; Mellany Seay seconded. The motion to adjourn was unanimously approved at 11:29 a.m.