

Minutes

Cuyahoga County Board of Control
Monday, July 14, 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
Laura Black, County Council (Alternate for Meredith Turner)
Joseph Nanni, County Council (Alternate for Michael Houser)
Councilmember Robert Schleper

II. – REVIEW MINUTES – 7/7/2025

Michael Chambers motioned to approve the minutes from the July 7, 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

BC2025-443

Department of Sustainability, recommending an award and enter into Contract No. 5503 with Nutter Consulting, LLC (497-3) in the amount not-to-exceed \$49,800.00 for consulting services to provide technical assistance for the municipal climate action project, effective upon signatures of all parties through 12/31/2025.

Funding Source: U.S. EPA Climate Pollution Reduction Grant Subaward

Matthew Hrubey, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2025-443 was approved by unanimous vote.

BC2025-444

Cuyahoga County Law Library,

- 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 \$104,382.24 for (30) Ohio print books and book sets for Law Library patrons and staff for the period 8/1/2025-7/31/2028.
- b) Recommending an award and enter into Contract No. 5506 with West Publishing Corporation aka Thomson Reuters in the amount not-to-exceed \$104,382.24 for (30) Ohio print books and book sets for Law Library patrons and staff for the period 8/1/2025-7/31/2028.

Funding Source: Cuyahoga County Law Library Resources Board Special Revenue Fund

Kathleen Dugan, Cuyahoga County Law Library, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-444 was approved by unanimous vote.

BC2025-445

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Master Contract with various providers for Trauma Informed Treatment services for Court-referred youth for the period 7/1/2024 – 6/30/2026:

- a) To remove a vendor, effective 7/1/2025
Contract No. 4994 with Applewood Centers, Inc.
- b) To decrease funds, effective 7/1/2025
Contract No. 5468 (fka Contract No. 4995) with PALS for Healing for a decrease in the amount of (\$10,000.00).

Funding Source: RECLAIM Grant Fund

Jennifer Howard, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2025-445 was approved by unanimous vote.

BC2025-446

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP exemption, which will result in an award recommendation to Project Lift Services, in the amount not-to-exceed \$146,300.00 for the Credible Messenger Mentorship and Violence Intervention Program for Court-referred youths ages 13 to 21 identified as moderate to high risk of recidivism for the period 1/1/2025-6/30/2026.
- b) Recommending an award and enter into Contract No. 5424 with Project Lift Services Project Lift Services, in the amount not-to-exceed \$146,300.00 for the Credible Messenger Mentorship and Violence Intervention Program for Court-referred youths ages 13 to 21 identified as moderate to high risk of recidivism for the period 1/1/2025-6/30/2026.

Funding Source: RECLAIM Grant Fund

Jennifer Howard, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2025-446 was approved by unanimous vote.

BC2025-447

Clerk of Courts, submitting an amendment to Contract No. 3010 with Midwest Direct Presort Mailing Services, Inc. for electronic certified mail services for the period 1/1/2023-12/31/2024 to extend the time period to 12/31/2026 and for additional funds in the amount not-to-exceed \$450,000.00, effective upon signatures of all parties.

Funding Source: General Fund

Angela Williamson, Clerk of Courts, presented. There were no questions. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2025-447 was approved by unanimous vote.

BC2025-448 The following item was held at the request of the County Executive.

~~Sheriff's Department, submitting an amendment to Contract No. 5116 (fka Contract No. 4877) with Practical Solutions for Public Safety for staff analysis for the period 11/14/2024-11/13/2025, to expand the scope of services in accordance with Schedule A titled Scope of Work Amendment, and for additional funds in the amount not to exceed \$19,200.00, effective upon signatures of all parties.~~

Funding Source: General Fund

BC2025-449

Sheriff's Department, submitting an amendment to Contract No. 5499 (fka Contract No.3185) with Lexipol, LLC for a customized Wellness Application for use on all mobile devices in connection with FY2022 Law Enforcement Mental Health and Wellness Act for the period 5/2/2023-5/1/2025 to extend the time period to 12/31/2027, and for additional funds in the amount not-to-exceed \$42,580.65, effective upon signatures of all parties.

Funding Source: 66.7% (\$28,387.10) General Fund and 33.3% (\$14,193.55) Central Security Service-Sheriff Internal Service Fund

Chris Costin and Sergeant Patrica Miller, Sheriff's Department, presented. Joseph Nanni commented, if possible reach out to Human Resources to see if Wellness funds can be used in the future. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-449 was approved by unanimous vote.

BC2025-450

Department of Public Safety and Justice Services, submitting an amendment to Agreement No. 4054 (fka Agreement Nos. 678 and AG1500155) with Chagrin Valley Dispatch Council for sublease of space and equipment in connection with the relocation of the Cuyahoga Emergency Communications System Dispatch Center to Chagrin Valley Dispatch Center, located at 88 Center Street, Bedford, for the period

1/1/2016 – 1/14/2026, to replace Exhibit D with a new Exhibit D-Variable Costs, no additional funds required effective upon signatures of all parties.

Funding Source: General Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded Item BC2025-450 was approved by unanimous vote.

BC2025-451

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

- a) Submitting an RFP exemption, which will result in an award recommendation to Cleveland Mediation Center in the amount not-to-exceed \$68,106.00 for mediation services to prevent involuntary discharge of residents in emergency shelters in connection with the Continuum of Care program for the period 7/1/2025 – 6/30/2027.
- b) Recommending an award and enter into Contract No. 5492 with to Cleveland Mediation Center in the amount not-to-exceed \$68,106.00 for mediation services to prevent involuntary discharge of residents in emergency shelters in connection with the Continuum of Care program for the period 7/1/2025 – 6/30/2027.

Funding Source: Health & Human Services Levy

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2025-451 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. BC2025-452 through BC2025-457; Mellany Seay seconded. The Consent Agenda Items were approved by unanimous vote.

BC2025-452

Department of Development, submitting an amendment to a Loan Agreement (via Contract No. 5469 fka Contract No. 4232) with Bellaire-Puritas Development Corporation to provide a County Match Funding Forgivable loan for certain brownfield remediation and cleanup activities associated with the Nathaniel Hawthorne Elementary School Redevelopment Project located at 3575 West 130th Street, Cleveland, Ohio for the period 11/9/2023-11/8/2026 to change the terms of Section 1.10 Loan Forgiveness to add additional loan forgiveness terms, effective upon signatures of all parties.

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

BC2025-453

Department of Public Safety and Justice Services, submitting an amendment to Contract No. 4685 with Advanced Server Management Group, Inc. (ASMGi) for migration to .gov domain for local government websites for the period 8/15/2024-6/30/2025 to extend the time period to 8/31/2025, and to change the terms for payment of final invoices; no additional funds required, effective upon signatures of all parties.

Funding Source: 85% FY2021 State Homeland Security Grant Fund and 15% FY2022 Urban Area Security Initiative Grant Fund

BC2025-454

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. 3437 (fka Contract No. 2840) with Maximus Human Services, Inc. for the Ohio Works First Program for the period 1/1/2023-12/31/2025, to amend Exhibit I - Statement of Work to add Exhibit I-AAA representing updates to the scope of work, to replace Exhibits I and II-B - Budget with Exhibit II-C and to make budget line item revisions, no additional funds required, effective 1/1/2025.

Funding Source: Temporary Assistance for Needy Families (TANF)

BC2025-455

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. 3438 (fka CM2841) with The Centers for Families and Children for the Ohio Works First Program for the period 1/1/2023-12/31/2025, to amend Exhibit I - Statement of Work to add Exhibit I-AAA representing updates to the scope of work, to replace Exhibits II and II-B - Budget with Exhibit II-C and to make budget line item revisions, no additional funds required, effective 1/1/2025.

Funding Source: Temporary Assistance for Needy Families (TANF)

BC2025-456

Fiscal Department, presenting proposed travel/membership requests for the week of 7/14/2025:

| Dept: | Department of Public Works | | | | | | | |
|-----------------|----------------------------|----------------|----------|------------|------------------------|---------|----------|----------------|
| Event: | Jail Design Workshop | | | | | | | |
| Source: | Wayne County | | | | | | | |
| Location: | Detroit, MI | | | | | | | |
| Staff | Travel Dates | Registration * | Meals ** | Lodging ** | Ground TRN/ Mileage ** | Air *** | Total | Funding Source |
| Nichole English | 7/15/2025–7/15/2025 | \$0.00 | \$50.00 | \$0.00 | \$238.00 | \$0.00 | \$288.00 | General Fund |

| Staff | Travel Dates | Registration * | Meals ** | Lodging ** | Ground TRN/ Mileage ** | Air *** | Total | Funding Source |
|-------------|-------------------------|----------------|----------|------------|------------------------|---------|----------|----------------|
| Laurel Diaz | 7/15/2025– 7/15/2025 | \$0.00 | \$50.00 | \$0.00 | \$238.00 | \$0.00 | \$288.00 | General Fund |

*Paid to host

**Staff reimbursement

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

Purpose:

The trip will provide an opportunity to see the design of the Wayne County jail and to learn the best practices in jail design and operations.

BC2025-457

Department of Purchasing, presenting proposed purchases for the week of 7/14/2025:

Direct Open Market Purchases

(Purchases between \$10,000.01 - \$200,000.00 unless requiring assistance from the Department of Purchasing – See Below):

| Purchase Order Number | Description | Department | Vendor Name | Total | Funding Source |
|-----------------------|---|--|--------------------------|--------------|-----------------------------------|
| 25002586 | Various replacement brushes for the broom vehicle at the County Airport | Department of Public Works | M- B Companies, Inc. | \$15,220.80 | Airport Operations Fund |
| 25002630 | To fit, alter and supply uniforms for the Sheriff's Department Protective Service Officers for the period 7/1/2025 - 12/31/2025 | Sheriff's Department | Galls, LLC | \$168,554.00 | Federal Equitable Sharing Account |
| 25002351 | (10) P25 Radios and various accessories | Department of Public Safety and Justice Services | Vasu Communications, Inc | \$48,337.30 | General Fund |

Items/Services Received and Invoiced but not Paid:

| Purchase Order Number | Description | Department | Vendor Name | Total | Funding Source |
|-----------------------|---|--|---------------------------------|-------------|---|
| 25002575 | Factory Authorized – Backhoe repairs* | Department of Public Works | Ohio Machinery Co. dba Ohio CAT | \$15,786.91 | Road and Bridge Fund |
| 25002585 | Out-of-home care placement services for the period 5/1/2025-5/31/2025** | Division of Children and Family Services | Compassion Care Group | \$79,050.00 | 66% Health and Human Services Levy Fund and 34% Title IV-E Reimbursement Fund |

| | | | | | |
|----------|---|--|----------------------|-------------|----------------|
| 25002513 | MSY placement services for the period 5/1/2025-6/30/2025*** | Department of Health and Human Services/Community Initiatives Division/Family and Children First Council | The Marsh Foundation | \$25,620.00 | State MSY Fund |
|----------|---|--|----------------------|-------------|----------------|

*Approval No. BC2025-13, dated 1/6/2025, which amended BC2023-452 dated 7/17/2023, which approved an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to various Factory Authorized Dealers for vehicle and equipment repairs, parts and services for the period 11/29/2022 – 12/31/2024 by changing the total amount not-to-exceed from \$1,475,000.00 to \$1,925,000.00 and extending the time period to 12/31/2025.

**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.

***Approval No. BC2024-786 dated 10/28/2024, which approved an alternative procurement process which will result in award recommendations to various County agencies and various providers referred by County agencies in the total amount not- to- exceed \$375,000.00 as reimbursement for technical assistance and financial assistance to children, youth and families with complex multi- system needs in connection with Multi- System Youth Program for the period 7/1/ 2024-6/30/2025.

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Sheriff's Department, submitting an amendment to a grant agreement with Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions for the Local Incarceration Program in connection with FY2026 – 2027 Community Correction Act Grant Program for the period 7/1/2025-6/30/2027, to replace Exhibit A with a new Exhibit A to change the terms of Section 5. b. Pre-sentence Investigation (PSI) Services, no additional funds required, effective upon signatures of all parties.

Funding Source: Ohio Department of Rehabilitation and Corrections (ODRC)

Item No. 2

Sheriff's Department:

- a) Requesting authority to apply for grant funds from The Ohio Attorney General's Office in the amount of \$193,200.00 to improve outcomes for substance-addicted inmates in Ohio jails in connection with the 2025 Opioid Remediation Grant effective upon receipt of funding by the Recipient and end 1 year from issuance of grant funding.

- b) Submitting a Memorandum of Understanding with The Ohio Attorney General's Office in the amount of \$193,200.00 to improve outcomes for substance-addicted inmates in Ohio jails in connection with the 2025 Opioid Remediation Grant effective upon receipt of funding by the Recipient and end 1 year from issuance of grant funding.

Funding Source: Ohio Attorney General

Item No. 3

Department of Public Safety and Justice Services, submitting a Grant Application from Ohio Department of Youth Services for positive youth development services in the amount of \$200,000.00 for the FY2025 Juvenile Justice and Delinquency Prevention Title II Formula Block Grant Program for the period 10/1/2025 – 6/30/2027.

Funding Source: U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention – Title II Block Grant

Item No. 4

Department of Health and Human Services/Division of Senior and Adult Services, submitting a Subrecipient Agreement with Cuyahoga County District Board of Health in the total amount not-to-exceed \$24,623.00 for various services in connection with the FY2025 Ryan White HIV/AIDS Treatment Extension Act Part A Program and Minority Aids Initiative for the period 3/1/2025 – 2/28/2026, as follows:

- a) Home and Community Health Care \$19,400.00
b) Home Health Care \$5,223.00

Funding Source: Cuyahoga County Board of Health through the Health Resources and Services Administration

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 | 3574 | The City of Cleveland | For storm and sanitary sewer repair services | \$0.00 | Department of Public Works | 8/14/2023-8/13/2025 to extend the time period to 8/13/2026 | (Original) Revenue Generating | |

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 |
|----------------------|--|------------------------------|---------------------------|----------------|-------------------|
|----------------------|--|------------------------------|---------------------------|----------------|-------------------|

| | | | | | |
|---|--|----------------|-----|---|-------------------------|
| R2023-0371 Amended to R2025-0188 original approved Other Business Item of Note Item No. 3 3/21/2024 | Amendment to LPA Agreement for the resurfacing of Bagley Road from Front Street to Lindbergh Boulevard in the City of Berea to change the initial termini of Front Street to Lindbergh Boulevard, to Lindbergh Boulevard to Beech Street. | \$4,736,111.00 | N/A | (Original) \$3,788,888.80 – Federal Fund \$473,611.10 – Road and Bridge Fund \$473,611.10 – City of Cleveland | (Executive) 7/7/2025 |
|---|--|----------------|-----|---|-------------------------|

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 11:14 a.m.