

Minutes

Cuyahoga County Board of Control

Monday, July 28, 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 Meredith Turner)

Laura Black, County Council (Alternate for Michael Houser)

Joseph Nanni, Councilmember (Alternate for Robert Schleper)

II. – REVIEW MINUTES – 7/21/2025

Michael Chambers motioned to approve the minutes from the July 21, 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

BC2025-478

Department of Public Works, recommending an award on RQ15760 and enter into Contract No. 5495 with Tri Mor Corporation (5-3) in the amount not-to-exceed \$328,815.00 for the Cuyahoga County Airport Pavement Rehabilitation Apron Slab Replacement Phase III Project effective upon signatures of all parties through project completion.

Funding Source: 95% Ohio Department of Transportation, Office of Aviation and 5% General Fund

John Myers, Department of Department of Public Works, presented and Mellany Seay supplemented. Joseph Nanni in relation to the response to the advanced questions whether there was an Airport Capital Fund for the 5% and the answer was "Airport Operations", asked whether Airport Operations is General Funds or is it a separate fund. Mellany Seay responded the Airport Operations funds are

subsidized by Airport Operations but if it falls short it is subsidized by the General Fund. Mr. Nanni asked so, in this instance it is truly General Fund. Ms. Seay responded this 5% may or may not be General Fund because right now we're not getting a subsidy. We always put General Fund if there is a possibility that it may be General Fund. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2025-478 was approved by unanimous vote.

BC2025-479

Department of Information Technology, recommending an award on Purchase Order No. 25002658 with Integrated Precision Systems in the amount not-to-exceed \$39,660.92 for a state contract purchase of various equipment, installation and programming services, (1) video recording server and (10) surveillance cameras, including licensing and support for the Virgil E. Brown Building.

Funding Source: 50% Health and Human Services Levy and 50% Federal and State Reimbursement

Brianna Witt, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2025-479 was approved by unanimous vote.

BC2025-480

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Internetwork Expert, LLC dba INE Holdings, LLC in the amount not-to-exceed \$29,970.00 for the purchase of (30) Business Plan Enterprise Training Platform Subscriptions for the period 10/29/2025 – 10/28/2026.
- b) Recommending an award on Purchase Order No. 25002701 to Internetwork Expert, LLC dba INE Holdings, LLC in the amount not-to-exceed \$29,970.00 for the purchase of (30) Business Plan Enterprise Training Platform Subscriptions for the period 10/29/2025 – 10/28/2026.

Funding Source: General Fund

Brianna Witt, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2025-480 was approved by unanimous vote.

BC2025-481

Department of Information Technology, recommending an award on Purchase Order No. 25002808 with MNJ Technologies Direct, Inc. in the amount not-to-exceed \$20,325.00 for a state contract purchase of (1) Meraki MX250 Advanced Security License and Support for the Cleveland Data Center for a period of 5 years, effective Board of Control Meeting.

Funding Source: Capital Improvement Fund

Brianna Witt, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item as amended; Paul Porter seconded. Item BC2025-481 was approved by unanimous vote as amended.

BC2025-482

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 5249 (fka Contract Nos. 4021, 4112 and 5128) with Applewood Centers, Inc. for Multisystemic Therapy/ Multisystemic Therapy-Problem Sexual Behavior Services for adjudicated youth for the period 7/1/2023 – 6/30/2025 to extend the time period to 6/30/2026 and for additional funds in the amount not-to-exceed \$52,000.00.

Funding Source: RECLAIM Grant

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 BC2025-482 was approved by unanimous vote.

BC2025-483

County Prosecutor, recommending an award on Purchase Order No. 25002682 with MNJ Technologies Direct, Inc. in the amount not-to-exceed \$23,960.00 for a state contract purchase of (4) HP Z4 G5 Tower Workstations for the Crime Strategies Unit.

Funding Source: U. S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance FY24 Body Worn Camera Policy and Implementation Program Grant

Josh Brower, Prosecutor's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2025-483 was approved by unanimous vote.

BC2025-484

Medical Examiner's Office, submitting an amendment to Contract No. 5327 with Peak Scientific, Inc. for general and preventative maintenance services for (1) Genius XE Nitrogen Gas Generator for the period 4/6/2025 – 4/5/2028 in the amount not-to-exceed \$55,926.76, effective upon signatures of all parties, to:

a) Change

- 1) the quantity to (3) Genius XE Nitrogen Gas Generators
- 2) the time period to 7/21/2025 – 7/20/2028;
- 3) the amount not-to-exceed to \$61,053.27;

b) replace

Exhibits 1, 2 and 3 with new Exhibits - Exhibits 1-A Quote, 2-A Peaks US Terms and Conditions and 3-A Warranty Statement

Funding Source: General Fund

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2025-484 was approved by unanimous vote.

BC2025-485

Medical Examiner's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to PerkinElmer U.S. LLC in the amount not-to-exceed \$52,164.00 for onsite preventative maintenance and repair for a Fourier Transform Infrared Spectrometer and components for the period 5/1/2025 – 4/30/2028, effective upon signatures of all parties.
- b) Recommending an award and enter into Contract No. 5169 with PerkinElmer U.S. LLC in the amount not-to-exceed \$52,164.00 for onsite preventative maintenance and repair for a Fourier Transform Infrared Spectrometer and components for the period 5/1/2025 – 4/30/2028, effective upon signatures of all parties.

Funding Source: General Fund

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2025-485 was approved by unanimous vote.

C. – Exemptions

BC2025-486

Sheriff's Department, recommending to amend Board Approval No. BC2024-387, dated 5/20/2024, which amended Board Approval No. BC2023-813 dated 12/11/2023, which approved an alternative procurement process resulting in award recommendations to various providers for routine and emergency veterinary services for the K-9 Unit for the period 1/1/2024 – 12/31/2025, to extend the time period to 12/31/2026, to add vendors, and to change the not-to-exceed amount from \$70,000.00 to \$150,000.00:

a) Current vendors:

- 1) Family Pet Clinic
- 2) Metropolitan Veterinary Hospitals
- 3) MedVet
- 4) VCA Great Lakes Veterinary Specialists
- 5) Westpark Animal Hospital
- 6) Provider(s) to be determined for emergency services at nearest vet clinic

b) Additional vendors:

- 1) Clover Leaf Animal Hospital
- 2) Elyria Animal Hospital
- 3) Excel K9 Services

Funding Source: Commissary (Jail Canines) and Federal Equitable Sharing Account (Law Enforcement-Canines)

Chris Costin, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2025-486 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. BC2025-487 through BC2025-488; Mellany Seay seconded. The Consent Agenda Items were approved by unanimous vote.

BC2025-487

Fiscal Department, presenting proposed travel/membership requests for the week of 7/28/2025:

Dept:	Department of Development							
Event:	NACCED Annual Conference							
Source:	National Association for County Community and Economic Development							
Location:	Phoenix, AZ							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Paul Herdeg	9/8/2025 – 9/11/2025	\$600.00	\$113.00	\$510.79	\$104.40	\$442.38	\$1,770.57	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

National Association for County Community and Economic Development is the economic and community development affiliate of the National Association of Counties (NACO). The Conference includes best practices exchange with peer county economic and community development leaders.

Dept:	Department of Public Safety and Justice Services							
Event:	Debris Management Planning for State, Tribal, Territorial and Local Officials (E0202)							
Source:	FEMA							
Location:	Emmitsburg, MD							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source

Kevin Friis	9/14/2025 – 9/19/2025	\$0.00	\$426.00	\$0.00	\$552.00	\$0.00	\$978.00	General Fund
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*Paid to host

**Staff reimbursement

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

**** Mandatory Meal Package Purchased \$335.00

Purpose:

Department of Public Safety & Justice Services, Office of Emergency Management, requesting authority for Kevin Friis to attend the Debris Management Planning Workshop held by FEMA at the Emergency Management Institute in Emmitsburg, MD. This course will be held 9/15-9/18/2025 and will assist in developing the County's Debris Management Plan. All expenses, excluding lodging and course registration, will be covered by the Office of Emergency Management general operating fund. Lodging and registration are covered by FEMA. IG's opinion attached.

Dept:	Department of Health and Human Services/Community Initiatives Division/Office of Re-entry							
Event:	DOJ 2025 Advanced Financial Management Training Seminar							
Source:	US Department of Justice							
Location:	Washington, DC							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Bobby Shepard	8/5/2025 – 8/8/2025	\$0.00	\$240.00	\$615.69	\$785.90	\$0.00	\$1,641.59	Department of Justice Grant
Wendy Houston-Johnson	8/5/2025 – 8/8/2025	\$0.00	\$240.00	\$615.69	\$802.70	\$0.00	\$1,658.39	Department of Justice Grant

*Paid to host

**Staff reimbursement

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

Purpose:

Our Financial Management Training Seminars are designed for individuals responsible for the financial administration of discretionary and/or formula grants awarded from Federal grant-in-aid programs administered by the Bureaus and Offices of DOJ OJP, including the Bureau of Justice Assistance (BJA); Bureau of Justice Statistics (BJS); National Institute of Justice (NIJ); Office of Juvenile Justice and Delinquency Prevention (OJJDP); Office for Victims of Crime (OVC); and the Sex Offender Sentencing, Monitoring, Apprehending, Registering, and Tracking Office (SMART). Representatives from OJP's Office

of the Chief Financial Officer lead our in-person seminars. Office of Justice Programs (OJP) award recipients and members of their organization who meet the criteria for acceptance are invited to attend an Advanced Financial Management Training Seminar. To be eligible for advanced training, award recipients need to have attended an in person Basic Financial Management Training at some point in time or completed the Online Grants Financial Management Training as of the date of registration. The Advanced Training seminar curriculum covers financial monitoring from preparation to the actual performance of an on-site review. Each 2-day seminar begins at 9:00 a.m. and ends at 4 p.m. Topics to be covered include the following: Types of financial reviews, how grants are selected for financial monitoring, Risk assessment, Preparation process, performing a desk review, Performing an on-site review, Common findings. 100% DOJ Grant BJA FY Second Chance Act.

BC2025-488

Department of Purchasing, presenting proposed purchases for the week of 7/28/2025:

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
25002721	(12) Sets of Dive Response Personal Protection Equipment (PPE) for the (4) Regional Dive Rescue Teams	Department of Public Safety and Justice Services	Dive Right In Scuba, Inc.	\$36,589.20	FY2024 Urban Area Security Initiative (UASI)
25002778	(660) Replacement Nerve Agent Antidote kits for Cuyahoga County HazMat Technicians	Department of Public Safety and Justice Services	Henry Schein, Inc	\$54,066.98	FY2023 Urban Area Security Initiative (UASI)
25002873	(36) each P25 Portable Radios, chargers, radio authentication for the City of Bedford Police Department	Department of Public Safety and Justice Services	Cleveland Communications Inc.	\$85,080.60	FY2024 Urban Area Security Initiative (UASI) Grant

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Fiscal Office, submitting a grant award from the Cleveland Foundation in the total amount of \$192,000.00 for Public Service Fellows for the period 7/1/2025 – 8/31/2026.

Funding Source: Cleveland Foundation

Item No. 2

Sheriff's Department, submitting an amendment to a grant agreement with the U.S. Department of Homeland Security/ Federal Emergency Management Agency through the Ohio Department of Public Safety, Emergency Management Agency for reimbursement of eligible expenses for the Operation Stonegarden Project in connection with the FY2022 State Homeland Security Grant Program for the period 9/1/2022 – 6/30/2025, to extend the time period to 3/31/2026; no additional funds required, effective upon signatures of all parties.

Funding Source: 100% by the U.S. Department of Homeland Security, Federal Emergency Management Agency, Customs and Border Patrol through the Ohio Department of Public Safety (OEMA)

Item No. 3**Contracts up to \$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
14927	5517	Talal Hamed	for café, food, and vending services at the Jane Edna Hunter Building	\$0.00	Department of Public Works	7/1/2025 – 6/30/2028	Revenue Generating	(Executive) 7/18/2025 (Law) 7/21/2025
NA	3937	Let Art Breathe The Lab Inc.	for positive youth development services for Court referred youth with high risk for recidivism	For a decrease of funds in the amount of (\$51,490.10), effective 7/1/2025	Court of Common Pleas/Juvenile Court Division	7/1/2023-6/30/2026	(Original) RECLAIM Grant	(Executive) 7/17/2025
NA	4224	Case Western Reserve University, on behalf of the Begun Center for Violence Prevention, at the Mandel School of Applied Social Sciences	for training and technical assistance to newly contracted, grassroots and community-based organizations in performance data collection and evaluation services in connection with RECLAIM Grant activities	For a decrease of funds in the amount of (\$9,350.00), effective 7/1/2025	Court of Common Pleas/Juvenile Court Division	7/1/2023-6/30/2026	(Original) RECLAIM Grant	(Executive) 7/17/2025
NA	4951	Ohio Guidestone	for high-fidelity wrap around case	For a decrease of funds in the	Court of Common	7/1/2024 – 6/30/2026	(Original) RECLAIM Grant	(Executive) 7/17/2025

			management services	amount of (\$10,000.00), effective 7/1/2025	Pleas/Juvenile Court Division			
NA	5413	Cleveland State University	for outcome evaluation, training and technical assistance on how to conduct Risk Terrain Modeling (RTM) and other place-based analyses associated with carjackings; to replace pages 40 and 41 of Exhibit 2 with a new Exhibit titled "Attachment A to Exhibit 2" to correct a clerical error by changing the Federal Indirect Cost Rate from 16% to 48.5% effective upon signatures of all parties.	\$0.00	Sheriff's Department	6/10/2025 - 9/30/2027	(Original) United States Department of Justice, Bureau of Justice Assistance Grant	(Executive) 7/21/2025 (Law) 7/22/2025

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
R2023-0195	Resurfacing of West 140 th Street from Puritas Avenue to Lakewood Heights Boulevard in the City of Cleveland- Council Districts 2 and 3	\$5,872,981.00	\$6,339,580.00	80% Federal (4TA7 funds) \$5,071,664.00 10% County Road and Bridge Funds \$633,958.00 10% City of Cleveland \$633,958.00	(Executive) 7/15/2025
R2024-0333	Resurfacing of Harvard Road from Warrensville Center Road to Northfield Road (south side only) in the Village of Highland Hills – Council District 9	\$150,000.00		\$75,000.00 County Road and Bridge Funds \$75,000.00 Village of Highland Hills	(Executive) 7/16/2025

R2024-0333	Resurfacing of Richmond Road from the Southern Corporation Line to Brush Road in the City of Euclid - Council District 11	\$502,755.00		\$250,000.00 County Road and Bridge Funds \$252,755.00 City of Euclid	(Executive) 7/17/2025
R2024-0333	Resurfacing of Euclid Heights Boulevard from Cedar Road to Coventry Road in the City of Cleveland Heights- Council District 10	\$839,300.00		\$250,000.00 County Road and Bridge Funds \$589,300.00 City of Cleveland Heights	(Executive) 7/17/2025

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Joseph Nanni seconded. The motion to adjourn was unanimously approved at 11:13 a.m.