

Minutes

Cuyahoga County Board of Control
Monday, August 4, 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:

Michael Chambers, Fiscal Officer, serving as Chairman
Nichole English, Administrator, Planning and Programming, 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 – 7/28/2025

Michael Chambers motioned to approve the minutes from the July 28, 2025, meeting; Paul Porter 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

BC2025-489

Department of Public Works, submitting an amendment to a Parking Management Agreement (via Contract No. 5144) with Shaia's Parking Inc. for management and operation of commercial parking lots commonly known as 1506 Superior Avenue and 1579 Superior Avenue in Cleveland for the period 2/7/2025 – 8/7/2025 to extend the time period to 2/7/2027; and for anticipated revenue in the amount of \$6,500.00 per month; effective upon signatures of all parties.

Funding Source: Non/Revenue Generating

Paul Sturman, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-489 was approved by unanimous vote.

BC2025-490

Department of Public Works, recommending an award on RQ14927 and enter into Contract No. 5517 with Talal Hamed (23-7) in the monthly amount of 10% of gross revenue received in connection with the café, food, and vending services being provided at the Jane Edna Hunter Building, for the period 7/1/2025-6/30/2028.

Funding Source: Revenue Generating

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2025-490 was approved by unanimous vote.

BC2025-491

Department of Public Works, recommending an award on RQ14927 and enter into Contract No. 5524 with EDWINS Leadership & Restaurant Institute (23-7) in the monthly amount of 10% of gross revenue received in connection with the café, food, and vending services being provided at the Juvenile Justice Center Café, effective upon signatures of all parties for a period of 5 years, with payment deferred until January 1, 2027.

Funding Source: Revenue Generating

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-491 was approved by unanimous vote.

BC2025-492

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in a payment to Nexum, Inc. in the amount not-to-exceed \$142,226.95 for the purchase of F5 premium support services and associated licensure for (4) firewalls located at the Cleveland and Columbus data centers, for various terms beginning 8/15/2025 through 10/20/2026.
- b) Recommending an award on Purchase Order No. 25002684 to Nexum, Inc. in the amount not-to-exceed \$142,226.95 for the purchase of F5 premium support services and associated licensure for (4) firewalls located at the Cleveland and Columbus data centers, for various terms beginning 8/15/2025 through 10/20/2026.

Funding Source: General Fund

Brianna Witt, Department of Information Technology, presented, There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2025-492 was approved by unanimous vote.

BC2025-493

Department of Information Technology, recommending an award on Purchase Order No. 25002890 to SHI International Corp. in the amount not-to-exceed \$13,226.64 for a joint cooperative purchase of (7) Software As A Service (SaaS) licenses of the Halo Information Technology Service Management software.

Funding Source: Capital Improvement Plan

Brianna Witt, Department of Information Technology, presented, There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2025-493 was approved by unanimous vote.

BC2025-494

Department of Information Technology, submitting an amendment to Contract No. 3027 (fka Contract No. 1179 and CE2000488) with Service Express, LLC for enterprise hardware maintenance and support services at various County locations for the period 1/1/2020 – 12/31/2025 to extend the time period to 12/31/2028, to replace the insurance requirements in Article V with new insurance requirements and for additional funds in the amount not-to-exceed \$648,288.00, 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 BC2025-494 was approved by unanimous vote.

BC2025-495

Department of Information Technology, submitting an amendment to Contract No. 4838 with Great Northern Consulting, LLC, effective upon signatures of all parties for:

- a) maintenance and support of the Sun Solaris Operating System T4 servers and migration to new servers on an as needed basis, for the period 10/1/2024-9/30/2025 to extend the time to 2/28/2026;
- b) to replace the current hardware with Oracle Database Appliances, migrate applications to the new system, maintenance and support, and for additional funds in the amount not-to-exceed \$324,689.33 for a period of 3 years from the effective date of this amendment.
- c) amend Sections 1.1 Scope of Agreement and 2.1 Payment, and 9.1 Notices.

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 BC2025-495 was approved by unanimous vote.

BC2025-496

Department of Human Resources,

- a) Submitting an RFP exemption, which will result in an award recommendation to ERC Services, Inc. in the amount not-to-exceed \$16,700.00 for the purchase of Microsoft Training Course (15 for TEAMS, 60 for Word and 15 for Adobe Captivate Training) under the Ohio TechCred Grant to be used between 8/4/2025 and 12/31/2025.
- b) Recommending an award on Purchase Order No. 25002195 to ERC Services, Inc. in the amount not-to-exceed \$16,700.00 for the purchase of Microsoft Training Course (15 for TEAMS, 60 for Word and 15 for Adobe Captivate Training) under the Ohio TechCred Grant to be used between 8/4/2025 and 12/31/2025.

Funding Source: Ohio TechCred Round 29 Grant

Stephen Witt, Department of Human Resources, presented. Robert Schleper asked are these types of training employees can seek out, asked can employees request the training or is it offered to individuals on a rotation basis; asked who would be eligible for the training. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-496 was approved by unanimous vote.

BC2025-497

County Executive's Office, submitting a Grant Agreement with City of Bay Village (via Contract No. 5425) in the amount not-to-exceed \$450,000.00 to provide funding for implementation of Lakefront Public Access to Cahoon Memorial Park (Bay Point Project Phase 1) to protect the lakefront and create public access in Cuyahoga County effective upon signatures of all parties through 6/30/2027.

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

Domonique Tatum, Fiscal Department, presented. Michael Houser asked what other funding is available for the project; asked is Bay Village providing matching funds; asked is this a larger project; asked for details on the larger project content. Michael Chambers motioned to approve the item; Michael Houser seconded. Item BC2025-497 was approved by unanimous vote.

BC2025-498

County Executive's Office, submitting a Grant Agreement with Diaper Bank of Greater Cleveland (via Contract No. 5528) in the amount not-to-exceed \$10,000.00 to provide funding for the purchase and distribution of diapers to families in need throughout Cuyahoga County through its partner agencies within the County, effective upon signatures of all parties for a period of 1 year.

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

Domonique Tatum, Fiscal Department, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2025-498 was approved by unanimous vote.

BC2025-499

Court of Common Pleas/Corrections Planning Board, submitting an amendment to Contract No. 2499 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for residential treatment services in connection with the Residential Substance Abuse Treatment Program for the period 7/1/2022 – 6/30/2025 to extend the time period to 6/30/2026 and for additional funds in the amount not-to-exceed \$740,000.00.

Funding Source: 32% Targeted Community Alternatives to Prison (T-CAP) funds and 68% General funds.

Linda Lagunzad, Court of Common Pleas/Corrections Planning Board, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2025-499 was approved by unanimous vote.

BC2025-500

County Prosecutor, recommending an award on Purchase Order No. 25002798 with MNJ Technologies Direct, Inc. in the amount not-to-exceed \$51,902.00 for a state contract purchase of an annual subscription for 870TB of cloud-based storage.

Funding Source: General Fund

Josh Brower, Prosecutor's Office, presented. Michael Houser asked will this amount of storage ever be reduced, or will it be expanded. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2025-500 was approved by unanimous vote.

BC2025-501

Sheriff's Department,

- a) Requesting authority to apply for grant funds from Ohio Department of Public Safety, Office of Criminal Justice Services in the amount of \$30,000.00 to enhance technology and expand existing violence reduction strategies in connection with FY2024 In-Vehicle Dash-Cam System Response to Violent Crime Grant for the period 1/1/2025 to 12/31/2025.
- b) Submitting a Subgrant Award Agreement from Ohio Department of Public Safety, Office of Criminal Justice Services in the amount of \$30,000.00 to enhance technology and expand existing violence reduction strategies in connection with FY2024 In-Vehicle Dash-Cam System Response to Violent Crime Grant for the period 1/1/2025 to 12/31/2025.

Funding Source: 75% Ohio Department of Public Safety, Office of Criminal Justice Services (\$22,500.00) and 25% Cash Match Federal Equitable Sharing Account (\$7,500.00)

Chris Costin, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-501 was approved by unanimous vote.

BC2025-502

Sheriff's Department, recommending an award on RQ15762 and enter into Contract No. 5531 with Axon Enterprise, Inc. (16-4) in the amount not-to-exceed \$152,000.00 for the purchase of (11) In-Vehicle Dash Camera Systems, antennas, installation, warranty, cloud storage for data collection, (11) 5G routers for cellular providers with subscription services for Law Enforcement, effective upon signatures of all parties for a period of 5 years.

Funding Source: Edward Byrne Memorial Justice Assistance Grants - 33% FY22, 66% FY23 and 1% FY24

Chris Costin, Sheriff's Department, presented. Robert Schleper asked whether the not-to-exceed amount is the annual costs or encapsulates the full 5 years of the contract. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-502 was approved by unanimous vote.

BC2025-503

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. 5054 with Manicz Media LLC for digital advertising services to raise awareness and foster enrollment in workforce development programs administered by Cuyahoga Job and Family Services and the Benefit Bridge Pilot Program for the period 1/1/2025-12/31/2025 to expand the scope of services to include marketing material development services as described in Exhibit 2-A and for additional funds in the amount not-to-exceed \$12,000.00, effective upon signatures of all parties.

Funding Source: 90% Temporary Assistance for Needy Families (TANF) and 10% Federal/State Funding

Sharonda Mason, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2025-503 was approved by unanimous vote.

BC2025-504

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 Milestones Autism Resources in the amount not-to-exceed \$12,500.00 to provide (3) culturally competent, trauma-informed training sessions for working with autistic individuals to Early Childhood Educators, Home Visitors, Infant and Early Childhood Mental Health (IECMH) Specialists, and Child Welfare workers effective upon signatures of all parties through 12/31/2025.
- b) Recommending an award and enter into Contract No. 5467 with Milestones Autism Resources in the amount not-to-exceed \$12,500.00 to provide (3) culturally competent, trauma-informed training sessions for working with autistic individuals to Early Childhood Educators, Home Visitors, Infant and Early Childhood Mental Health (IECMH) Specialists, and Child Welfare workers effective upon signatures of all parties through 12/31/2025.

Funding Source: Health and Human Services Levy Fund

Sharonda Mason, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2025-504 was approved by unanimous vote.

BC2025-505

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 4574 with Bitfocus, Inc. for various Clarity products, licenses and services for operation of the Homeless Management Information System for the period 1/1/2025 - 12/31/2029 for use by the County and its Continuum of Care providers to purchase additional licenses as outlined in Exhibit I-B and for additional funds in the amount not-to-exceed \$190,351.40, which includes a one-time fee for license activation in the amount of \$12,600.00, effective 8/1/2025.

Funding Source: Health and Human Services Levy Fund

Sharonda Mason, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-505 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. BC2025-506 through BC2025-507; Robert Schleper seconded. The Consent Agenda Items were approved by unanimous vote.

BC2025-506

Office of Innovation and Performance, submitting an amendment to a grant agreement with the Ohio Department of Development for the BroadbandOhio Grant for the period 7/1/2022-5/31/2025 to extend the time period to 3/31/2026; no additional funds required.

Funding Source: Ohio Department of Development BroadbandOhio Grant

BC2025-507

Department of Purchasing, presenting proposed purchases for the week of 8/4/2025:

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
25002912	(20) surge-capacity mobile patient medical beds for MetroHealth Hospital	Department of Public Safety and Justice Services	CPR Savers & First Aid Supply	\$23,640.00	FY2022 Urban Area Security Initiative (UASI)

25002968	(2) HazMat – FTIR Spectroscopy Detection System for the Cuyahoga County Type 1 HAZMAT Team	Department of Public Safety and Justice Services	908 Devices Inc.	\$189,865.00	53% (\$100,840.00) FY2024 Urban Area Security Initiative (UASI) 47% (\$89,025.00) FY2022 Urban Area Security Initiative (UASI)
----------	--	--	------------------	--------------	---

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
25002869	Out-of-home care placement services for the period 6/1/2025-6/30/2025*	Division of Children and Family Services	Compassion Care Group	\$76,500.00	66% Health and Human Services Levy Fund and 34% Title IV-E Reimbursement Fund

*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 Safety and Justice Services, submitting an amendment to a grant agreement with Ohio Emergency Management Agency for the FY2023 Emergency Management Performance Grant Program for the period 10/1/2022 – 12/31/2024, to extend the time period to 7/31/2025, and for additional funds in the amount of \$45,922.81, effective upon signatures of all parties.

Funding Source: This award is a 50% reimbursement grant of eligible expenses of the Office of Emergency Management. The grant award does not include any additional county match funds or any obligations that the county contract with external service providers or vendors.

Item No. 2

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
NA	5090 (fka 2993, 563,	Ohio Guidestone	for trauma informed mentoring	For a decrease of funds in the amount of	Court of Common	7/1/2020-6/30/2026	(Original) RECLAIM Grant	(Executive) 7/28/2025

	20002846)		services to the Promise Team youth population	(\$5,000.00), effective 7/1/2025	Pleas/Juvenile Court Division			
NA	5303 (fka 2983, 1609)	Equius Group, LLC	to provide Diversity, Equity and Inclusion training sessions for Court staff	For a decrease of funds in the amount of (\$66,500.00) and to implement monthly invoicing requirements, effective 7/1/2025	Court of Common Pleas/Juvenile Court Division	5/1/2021-6/30/2026	(Original) RECLAIM Grant	(Executive) 7/28/2025
NA	1909	Watch Systems, LLC	for sex offender notification mailing services to update postal rate; to add the cost per card shall not exceed the current rate of a USPS first class postage stamp	\$0.00	Sheriff's Department	1/1/2022 – 12/31/2026	(Original) General Fund	(Executive) 7/28/2025 (Law) 7/23/2025

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
R2023-0210	Right-of-Way Acquisition for rehabilitation of North Marginal Road Connector from East 9 th Street to East 55 th Street in the City of Cleveland related to Public Convenience and Welfare (R2023-0192). (Contract No. 5533 – Sailing, Inc.)		\$43,672.00	County Road and Bridge Funds	(Executive) 7/28/2025 (Law) 7/24/2025
R2024-0333	Resurfacing of Tryon Road from Broadway Avenue to Jean Drive in Oakwood Village - Council District 6	\$400,000.00		\$200,000.00 County Road and Bridge Funds \$200,000.00 Oakwood Village	(Executive) 7/29/2025
R2024-0333	Resurfacing of Miles Road from I-480 to the Eastern Corporation Line in the Village of North Randall-	\$450,000.00		\$225,000.00 County Road and Bridge Funds \$225,000.00 Village of North Randall	(Executive) 7/29/2025

	Council District 9				
--	--------------------	--	--	--	--

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Meredith Turner seconded. The motion to adjourn was unanimously approved at 11:26 a.m.