

Minutes

Cuyahoga County Board of Control
Monday, September 15, 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 11:00 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 – 9/8/2025

Leigh Tucker motioned to approve the minutes from the September 8, 2025, meeting; Meredith Turner 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

BC2025-407

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Axon Enterprise, Inc. in the amount not-to-exceed \$50,424.48 for the purchase of (8) Axon Body 4 8-bay docks.
- b) Recommending an award on Purchase Order No. 25002329 to Axon Enterprise, Inc. in the amount not-to-exceed \$50,424.48 for the purchase of (8) Axon Body 4 8-bay docks.

Funding Source: Federal Equitable Sharing Account

Chris Costin, Sheriff's Department, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2025-407 was approved by unanimous vote.

B. – New Items for Review

BC2025-573

Department of Public Works, submitting an amendment to Contract No. 4051 with CTL Engineering, Inc. for geotechnical services for the Central Services Campus Project on a task order basis for the period 1/3/2024 through project completion, for additional funds in the amount not-to-exceed \$50,000.00, effective upon signatures of all parties.

Funding Source: General Fund

Mellany Seay, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Robert Schleper seconded. Item BC2025-573 was approved by unanimous vote.

BC2025-574

Department of Public Works, submitting an amendment to Contract No. 4586 with RAM Construction Services of Cleveland, LLC for sealant repairs at the Cuyahoga County Juvenile Justice Center to expand the scope of services, amend Exhibit A of the original contract to add a new Exhibit A and for additional funds in the amount not-to-exceed \$122,866.80, effective upon signatures of all parties.

Funding Source: General Fund

Matthew Rymer, Department of Public Works, presented. Michael Houser asked was the situation rectified or would this be a continuous thing. Leigh Tucker motioned to approve the item; Michael Houser seconded. Item BC2025-574 was approved by unanimous vote.

BC2025-575

Department of Housing and Community Development, submitting an amendment to Contract No. 2487 with Empowering and Strengthening Ohio's People for counseling and financial assistance serviced to income-eligible tenants in connection with the Emergency Rental Assistance 2 Program for the period 6/1/2022 – 6/30/2025 to extend the time period to 9/30/2025 and for additional funds in the amount not-to-exceed \$390,319.00, effective 7/1/2025.

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

Kellie Glenn, Department of Housing and Community Development, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2025-575 was approved by unanimous vote.

BC2025-576

Department of Housing and Community Development, submitting an amendment to Contract No. 3808 with Cuyahoga County Planning Commission for planning activities and technical assistance for environmental reviews and various competitive municipal grant program project initiatives to eliminate blight in Cuyahoga County for the period 9/1/2023 - 8/31/2025 to extend the time period to 8/31/2027,

to expand the scope of services in accordance with Exhibit A, and for additional funds in the amount not-to-exceed \$50,000.00, effective upon signatures of all parties.

Funding Source: Housing Project Account

Kellie Glenn, Department of Housing and Community Development, presented. There were no questions. Leigh Tucker motioned to approve the item; Paul Porter seconded. Item BC2025-576 was approved by unanimous vote.

BC2025-577

Department of Housing and Community Development, recommending a HOME funded grant to North Coast CHDO Homes in the amount not-to-exceed \$500,000.00 for acquisition and rehabilitation of (3) single family homes for developmentally disabled adults.

Funding Source: Federal HOME Investment Partnership Act Funds

Kellie Glenn, Department of Housing and Community Development, presented. Michael Houser asked is \$500k such a large amount for rehabilitation of (3) homes that require extra work to accommodate developmentally disabled adults; asked have the homes been selected. Requested Council be kept up to date. Leigh Tucker motioned to approve the item; Michael Houser seconded. Item BC2025-577 was approved by unanimous vote.

BC2025-578

Department of Information Technology, recommending an award on Purchase Order No. 25002661 to Carahsoft Technology Corp. in the amount not-to-exceed \$78,683.73 for a joint cooperative purchase for renewal of various Smartsheet project management software subscriptions and support for the period 8/21/2025 – 9/20/2026.

Funding Source: General Fund

Brianna Witt, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Robert Schleper seconded. Item BC2025-578 was approved by unanimous vote.

BC2025-579

Department of Information Technology, recommending an award on Purchase Order No. 25003410 with Integrated Precision Systems in the amount not-to-exceed \$236,348.26 for a state contract purchase of video surveillance, access control and intrusion alarm systems, XProtect Corporate Device Licenses and 1 year of support, related accessories, installation and programming services for the parking lot located at Veterans Service Commission's administrative offices **and the parking lot located on Chester Avenue.**

Funding Source: ~~Parking Services Fund~~ **Capital Improvement Plan**

Brianna Witt, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item as amended; Robert Schleper seconded. Item BC2025-579 was approved by unanimous vote as amended.

BC2025-580

Department of Information Technology, recommending an award on Purchase Order No. 25003428 with Integrated Precision Systems in the amount not-to-exceed \$91,952.21 for a state contract purchase of (28) surveillance cameras, Xprotect Corporate Device License and 1 year of support, (6) monitors, offsite video storage, related accessories, installation and programming services for the Central Booking Unit at the Justice Center.

Funding Source: FY2022 Byrne Discretionary Funding Grant Program

Brianna Witt, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2025-580 was approved by unanimous vote.

BC2025-581

Department of Information Technology, recommending an award on Purchase Order No. 25003459 to GovConnection, Inc. in the amount not-to-exceed \$16,241.00 for a joint cooperative purchase of an additional Cisco Systems Analog Voice Gateway and AC power supply for the Justice Center.

Funding Source: Capital Improvement Plan

Brianna Witt, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2025-581 was approved by unanimous vote.

BC2025-582

Department of Information Technology, recommending an award on Purchase Order No. 25003502 to SHI International Corp. in the amount not-to-exceed \$14,265.00 for a joint cooperative purchase for the renewal of (4500) PatchMyPC Enterprise Plus software subscriptions for the period 12/16/2025 – 12/15/2026.

Funding Source: General Fund

Brianna Witt, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Paul Porter seconded. Item BC2025-582 was approved by unanimous vote.

BC2025-583

Department of Information Technology on behalf of Court of Common Pleas/Juvenile Court Division, recommending an award on Purchase Order No. 25003525 with The Ohio State University dba OARnet in the amount not-to-exceed \$11,052.80 for annual renewal of (128) VMware Cloud Foundation Edge - Deployment Only software subscriptions for the period 7/31/2025 – 7/30/2026.

Funding Source: General Fund

Brianna Witt, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Robert Schleper seconded. Item BC2025-583 was approved by unanimous vote.

BC2025-584

Court of Common Pleas/Corrections Planning Board, submitting an amendment to Contract No. 4196 (fka Contract No. 2121) with Passages Connecting Fathers and Sons, Inc. for Specialized Programming for Non-Support Offenders for the period 7/1/2021 – 6/30/2025 to extend the time period to 6/30/2027, to change various terms of the Original Agreement, Section VI to add additional language addressing Confidentiality, Section XII to add insurance requirements requiring Passages, Inc. to procure insurance coverage, maintain, and pay premiums for the coverages and for additional funds in the amount not-to-exceed \$90,500.00, effective 7/1/2025.

Funding Source: Ohio Department of Rehabilitation and Correction Community Corrections Act Grant Funds

Linda Lagunzad, Court of Common Pleas/Corrections Planning Board, presented. There were no questions. Leigh Tucker motioned to approve the item; Michael Houser seconded. Item BC2025-584 was approved by unanimous vote.

BC2025-585

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Mental Health Services For Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$15,400.00 for junior counselors, college interns, and trauma-trained staff to help run and support Camp Hope & Pathways programming and operations for the period 7/27/2025 - 12/31/2025.
- b) Recommending an award on Contract No. 5598 to Mental Health Services For Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$15,400.00 for junior counselors, college interns, and trauma-trained staff to help run and support Camp Hope & Pathways programming and operations for the period 7/27/2025 - 12/31/2025.

Funding Source: The Cleveland Browns Give Back Grant

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Robert Schleper seconded. Item BC2025-585 was approved by unanimous vote.

BC2025-586

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting a Revenue Generating Agreement (via Contract No. 5622) with Southwest General Health Center in the amount not-to-exceed \$42,527.05 to provide and employ a sufficient number of Cuyahoga Job and Family Services

trained workers whose assigned caseloads will consist of Southwest patients applying for Medicaid or needing assistance with their Medicaid benefits for the period 9/1/2025 - 8/31/2026.

Funding Source: Revenue Generating

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Robert Schleper seconded. Item BC2025-586 was approved by unanimous vote.

BC2025-587

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-1 to expand the scope of services and to add B-1 which represents the budget for the current amendment; and for additional funds in the amount not-to-exceed \$30,450.00, 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; Paul Porter seconded. Item BC2025-587 was approved by unanimous vote.

C. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Leigh Tucker motioned to approve Consent Agenda Item No. BC2025-588 through BC2025-590; Meredith Turner seconded. The Consent Agenda Items were approved by unanimous vote.

BC2025-588

Department of Purchasing on behalf of the Department of Public Works, declaring various property as surplus County property no longer needed for public use; recommending selling said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E).

Funding Source: Revenue Generating

BC2025-589

Fiscal Department, presenting proposed travel/membership requests for the week of 9/15/2025:

Department	Organization	Membership Dues	Dates of Membership	Funding Source
Department of Development	Downtown Cleveland	\$30,000.00	7/10/2025 – 12/31/2025	General Fund

Purpose of Membership:

Downtown Cleveland, INC's mission is to attract talent, jobs, residents, and investment through market influence, community impact, and irresistible experiences.

Department	Organization	Membership Dues	Dates of Membership	Funding Source
Department of Public Safety and Justice Services	National Institute for Criminal Justice Reform	\$10,000.00	7/1/2025 – 6/30/2026	General Fund

Purpose of Membership:

The National Institute for Criminal Justice Reform (NICJR) works to reduce incarceration and violence, improve the outcomes of system-involved youth and adults, and increase the capacity and expertise of the organizations that serve these individuals. NICJR provides technical assistance, consulting, research, organizational development, and advocacy in the fields of juvenile and criminal justice, youth development, and violence reduction. NICJR works with an array of organizations, including government agencies, nonprofit organizations, and philanthropic foundations.

Dept:	County Executive's Office							
Event:	Site Readiness for Good Jobs Fund Board Meeting							
Source:	Site Readiness for Good Jobs Funds							
Location:	Pittsburgh, PA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Debbie Berry	9/18/2025-9/18/2025	\$0.00	\$25.00	\$0.00	\$63.00	\$0.00	\$88.00	Sites Readiness Fund

*Paid to host

**Staff reimbursement

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

Purpose:

Traveling to Pittsburgh, PA with the Sites Readiness Fund of which Debbie Berry is the County's representative on the Board, to visit the sites as part of our Board diligence to see how other similar organizations have managed to transform existing brownfield sites into productive job creating venues.

Dept:	Medical Examiner's Office							
Event:	NAME 59 TH Annual Meeting							
Source:	National Association of Medical Examiners							
Location:	Louisville, KY							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source

Joseph Felo	10/16/2025-10/21/2025	\$950.00	\$214.00	\$1,729.62	\$757.20	\$0.00	\$3,650.82	Coverdell Formula Grant FY24
Elizabeth Mooney	10/17/2025-10/21/2025	\$950.00	\$149.00	\$1,275.43	\$708.84	\$0.00	\$3,083.27	Coverdell Formula Grant FY24
Chelsea Cornell	10/17/2025-10/21/2025	\$950.00	\$149.00	\$1,153.07	\$710.80	\$0.00	\$2,962.87	Coverdell Formula Grant FY24

*Paid to host

**Staff reimbursement

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

Purpose:

Attendance to the National Association of Medical Examiners meeting to obtain continuing medical education credits to maintain an Ohio Medical license and board certification by American Board of pathologist. Also to meet and recruit future potential Forensic Pathology fellows for the fellowship training program at CCMEQ.

Dept:	Medical Examiner's Office							
Event:	SOFT 2025 Annual Meeting							
Source:	Society of Forensic Toxicologist							
Location:	Portland, OR							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Jocelyn Abonamah	10/26/2025-10/31/2025	\$899.00	\$274.00	\$1,374.00	\$74.00	\$539.37	\$3,160.37	Coverdell Formula Grant FY24

*Paid to host

**Staff reimbursement

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

Purpose:

I will attend the annual Society of Forensic Toxicology meeting. Represent CCMEQ, attend workshops, symposiums, and scientific sessions. Workshops regarding new ANSI/ASB validation standards and recent advances in Orbitrap technology are requested.

BC2025-590

Department of Purchasing, presenting proposed purchases for the week of 9/15/2025:

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
25003466	Annual (1) year renewal subscription to Thinkst Canary software licenses	Department of Information Technology	Above & Beyond Electronics, LLC	\$10,794.73	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
25003392	Factory Authorized – Accident repairs on 2024 Ford Transit -350*	Department of Public Works	Montrose Ford, LLC	\$11,259.94	General 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.

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Development, submitting the Northeast Ohio Workforce Regional Plan with Greater Cleveland Works to define the terms for achieving specific outcomes related to employment, earnings, credential attainment, and skill gains in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2025 - 6/30/2029.

Funding Source: n/a

Item No. 2

Court of Common Pleas/Corrections Planning Board, submitting a pass-through Subgrant Award from the Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board of Cuyahoga County in the amount of \$729,005.40 for alcohol and other drug assessment, case management and intensive outpatient treatment services in connection with the SFY2026 Treatment Alternatives to Street Crime Program (TASC) for the period 7/1/2025 – 6/30/2026.

Funding Source: Ohio Department of Mental Health and Addiction Services pass-through to the Alcohol, Drug Addiction and Mental Health Services (ADAMHS)

Item No. 3

Department of Health and Human Services/Division of Senior and Adult Services, submitting an addendum to a Subrecipient Agreement with Cuyahoga County Board of Health 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 to change the total amount of the award from \$24,623.00 to \$55,836.00 and to replace Exhibit A with Exhibit A-1, effective upon signature of all parties, as follows:

- a) Home and Community Health Care from \$19,400.00 to \$43,992.00
- b) Home Health Care from \$5,223.00 to \$11,844.00

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

Item No. 4**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	5511	Homeland Language Services	Language interpretation services for public safety communications	\$1,000.00	Department of Public Safety and Justice Services	9/11/2025-9/10/2027	Wireless Fund	(Executive) 9/8/2025 (Law) 9/8/2025
NA	5617	Salus Consulting LLC	Travel for Salus to attend the annual Cuyahoga County Medical Examiner's Overdose Fatality Review (OFR) initiative meeting	\$3,450.00	Department of Public Safety and Justice Services	Effective upon signatures of all parties-10/12/2025	Comprehensive Opioid, Stimulant, and Substance Use Program (COSSUP) Grant	(Executive) 9/4/2025 (Law) 9/3/2025

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
R2025-0188	Resurfacing of Bagley Road from Lindbergh Boulevard to Beech Street in the City of	\$5,115,000.00		80% Federal Funds (\$4,092,000.00) 10% Road and Bridge Fund (\$511,500.00) 10% City of Berea (\$511,500.00)	(Executive) 9/4/2025

	Berea -Council District 5 Michael Gallagher				
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VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Leigh Tucker motioned to adjourn; Paul Porter seconded. The motion to adjourn was unanimously approved at 11:21 a.m.