

Minutes

Cuyahoga County Board of Control

Monday, September 29, 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)

Michael Chambers, Fiscal Officer, serving as Chairman

Michael Dever, Director Department of Public Works

Paul Porter, Director, Department of Purchasing

Councilmember Meredith Turner

Joseph Nanni, County Council (Alternate Michael Houser)

Laura Black, County Council (Alternate for Robert Schleper)

II. – REVIEW MINUTES – 9/22/2025

Michael Chambers Michael Chambers motioned to approve the minutes from the September 22, 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

BC2025-608

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Trane U.S. Inc. dba Trane in the amount not-to-exceed \$19,314.00 for preventative maintenance services on various Trane HVAC equipment at the Jane Edna Hunter, Metzenbaum Center and William Patrick Day buildings for the period 7/8/2025 – 7/7/2026.
- b) Recommending an award and enter into Contract No. 5640 with Trane U.S. Inc. dba Trane in the amount not-to-exceed \$19,314.00 for preventative maintenance services on various Trane HVAC equipment at the Jane Edna Hunter, Metzenbaum Center and William Patrick Day buildings for the period 7/8/2025 – 7/7/2026.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2025-608 was approved by unanimous vote.

BC2025-609

Department of Development, submitting a Grant Agreement with Re:Source Cleveland (via Contract No. 5661) in the amount not-to-exceed \$150,000.00 to provide funding for Navigator positions, management oversight and direct services in connection with the Newcomer Navigators Project, for the period 10/17/2025 through 10/16/2026.

Funding Source: Economic Development Fund

Paul Herdeg, Department of Development, presented. There were no questions. Michael Chambers motioned to approve the item; Michael Dever seconded. Item BC2025-609 was approved by unanimous vote.

BC2025-610

Court of Common Pleas/Corrections Planning Board, submitting an amendment to Contract No. 5645 (fka Contract No. 2120) with Passages Connecting Fathers and Sons, Inc. for implementation of the Cognitive Behavioral Interventions for Offenders Seeking Employment Program for moderate and high-risk level offenders who are unemployed or underemployed, for the period 7/1/2021 - 6/30/2025 to extend the time period to 6/30/2026 and for additional funds in the amount not-to-exceed \$532,738.00.

Funding Source: Ohio Department of Rehabilitation and Correction (ODRC) Community Corrections Act Grant

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 BC2025-610 was approved by unanimous vote.

BC2025-611

Sheriff's Department, recommending to amend Board of Control Approval No. BC2025-501 dated 8/4/2025 which approved an application and Subgrant Award 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, to change the 25% Cash Match funding source from Federal Equitable Sharing Account to Law Enforcement Trust Fund.

Funding Source: 75% Ohio Department of Public Safety, Office of Criminal Justice Services (\$22,500.00) and 25% Cash Match Law Enforcement Trust Fund (\$7,500.00)

Kathryn Guinther, Sheriff's Department, presented. Michael Chambers asked can you confirm we are only changing the funding source and all other aspects of the project, including scope and timeline, remain unchanged. Joseph Nanni asked is this for equipment, cameras or technology; asked are MDT's the dash

cams. Michael Chambers motioned to approve the item; Michael Dever seconded. Item BC2025-611 was approved by unanimous vote.

BC2025-612

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Kaseware, Inc. in the amount not-to-exceed \$16,650.00 for the renewal of (9) user licenses for a data sharing platform for use by the Ohio Fusion Center Network for the period 10/1/2025 – 9/30/2026.
- b) Recommending an award on Contract No. 5536 to Kaseware, Inc. in the amount not-to-exceed \$16,650.00 for the renewal of (9) user licenses for a data sharing platform for use by the Ohio Fusion Center Network for the period 10/1/2025 – 9/30/2026.

Funding Source: FY2024 State Homeland Security Grant Program

Lezlie White, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2025-612 was approved by unanimous vote.

BC2025-613

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. 4085 (fka Contract No. 3926) with Community of Hope for trauma informed team mentoring services for young adults ages 18-24 who have and/or are aging out of the foster care system in Cuyahoga County for the period 1/1/2024 – 12/31/2025 to extend the time period to 12/31/2026 and to add Exhibit 3-B, which represents the budget for the term of this Amendment and for additional funds in the amount not-to-exceed \$150,000.00, effective 1/1/2026.

Funding Source: 65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement Fund

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2025-613 was approved by unanimous vote.

BC2025-614

Department of Health and Human Services/Division of Children and Family Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to A Place 4 Me Collaborative in the amount not-to-exceed \$64,837.00 for independent living skills training for youth and young adults, ages 14-21 for the period 10/1/2025 – 9/30/2026.
- b) Recommending an award and enter into Contract No. 5652 with A Place 4 Me Collaborative in the amount not-to-exceed \$64,837.00 for independent living skills training for youth and young adults, ages 14-21 for the period 10/1/2025 – 9/30/2026.

Funding Source: 65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement Fund

Marcos Cortes, Department of Health and Human Services, presented. Meredith Turner asked is there a certain dollar amount per person. Michael Chambers motioned to approve the item Meredith Turner seconded. Item BC2025-614 was approved by unanimous vote.

BC2025-615

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to a master contract with various providers for Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2024 – 12/31/2026 for additional funds in the total amount not-to-exceed \$686,951.00, with the following providers effective upon signatures of all parties:

a) For additional funds:

- 1) Contract No. 3768 with PurFoods, LLC dba Mom's Meals for Home Delivered Meals services in the amount not-to-exceed \$150,000.00.
- 2) Contract No. 3792 with Casleo Corporation dba Global Meals for Home Delivered Meals services in the amount not-to-exceed \$436,951.00.
- 3) Contract No. 4798 (fka Contract No. 3749) with Blue Heron holdings, LLC for Laundry services in the not-to-exceed \$100,000.00.

b) For no additional funds:

- 1) Contract No. 3732 with A-1 Health Care, Inc. for Homemaker and Personal Care Services.
- 2) Contract No. 3733 with Senior Transportation Connection for Transportation services.
- 3) Contract No. 3735 with TOBI Transportation LLC for Transportation services.
- 4) Contract No. 3736 with Transport Assistance, Inc. for Transportation services.
- 5) Contract No. 3747 with Valued Relationships, Inc. for Emergency Response System services.
- 6) Contract No. 3750 with XCEL Healthcare Providers, Inc. for Homemaker and Personal Care Services.
- 7) Contract No. 3769 with U-First Homecare Services for Homemaker and Personal Care services.
- 8) Contract No. 3770 with Renaissance Home Health Care, Inc. for Homemaker, Personal Care and Laundry services.
- 9) Contract No. 3771 with Rent a Daughter Senior Care, Inc. for Homemaker and Personal Care services.
- 10) Contract No. 3772 with Rose Centers for Aging Well, LLC for Home Delivered Meals services.
- 11) Contract No. 3773 with Geocare, Inc. dba Home Instead Senior Care for Homemaker services.
- 12) Contract No. 3775 with Home Care Relief, Inc. for Homemaker services.
- 13) Contract No. 3779 with ABC International Services, Inc., for Chore and Grab Bar services.
- 14) Contract No. 3781 with Addus HealthCare (South Carolina), Inc. dba Arcadia Home & Care Staffing for Homemaker and Personal Care services.
- 15) Contract No. 3788 with Connect America.com LLC for Emergency Response System services.
- 16) Contract No. 3789 with Caring Hearts Health Services, LLC for Homemaker, Personal Care, Chore and Laundry services.
- 17) Contract No. 3790 with Fernandez Property Group Ohio for Grab Bar services.
- 18) Contract No. 3791 with First Choice Medical Staffing of Ohio, Inc. for Homemaker and Personal Care Services.
- 19) Contract No. 3794 with Essence Health Services, Inc. for Homemaker and Personal Care services.
- 20) Contract No. 4958 (fka Contract No. 3776) with Axxess Family Services, Inc. dba Mobile Meals for Home Delivered Meals services.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. Meredith Turner asked for a breakdown by districts where services are being held; commented it would be nice to see where folks are receiving these services and the nature of these services. Paul Porter commented that Kit Newall who works for Health and Human Services, has done heat type maps before that show where the clients are and what type of services they get. He further commented that because the case management software system has changed, they may not be able to produce a point-in-time report up to today. He further commented that they could report on what it was in calendar year 2024. Meredith Turner commented whatever you have would be great. The Presenter will follow up. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2025-615 was approved by unanimous vote.

BC2025-616

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 4975 with The Northeast Ohio Coalition for the Homeless for Identification Crisis Collaborative services for the period 9/1/2024 – 8/31/2025 to extend the time period to 8/31/2026, to add Exhibit II-B, which represents the budget for the term of this amendment and for additional funds in the amount not-to-exceed \$170,000.00, effective 9/1/2025.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Michael Dever seconded. Item BC2025-616 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. BC2025-617 through BC2025-621; Michael Dever seconded. The Consent Agenda Items were approved by unanimous vote.

BC2025-617

Department of Public Works, recommending to declare various furniture, fixtures and various parts that have no value as surplus County-owned property no longer needed for public use; recommending to discard or salvage these items in accordance with Ohio Revised Code Section 307.12(I).

Funding Source: Not Applicable / Revenue Neutral

BC2025-618

Department of Information Technology, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret3.org. for a fee in the total amount not-to-exceed \$1.00 for the month of September 2025 in accordance with EA02012-0001

Funding Source: Revenue Generating

BC2025-619

Department of Health and Human Services/Division of Children and Family Services, requesting authority to apply for grant funds from the Ohio Department of Public Safety/Office of Criminal Justice Services in the amount of \$426,044.07 for the Cleveland Christian Home (H.O.P.E. Campus) Integrated Health and Wellness program for Multi-System Youth in connection with State Crisis Intervention Program Grant for the period 2/1/2025-12/31/2026.

Funding Source: Ohio Department of Public Safety/Office of Criminal Justice Services

BC2025-620

Fiscal Department, presenting proposed travel/membership requests for the week of 9/29/2025:

Dept:	Department of Health and Human Services							
Event:	Welcoming America Peer Audit							
Source:	Welcoming America							
Location:	Kansas City, MO							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Tina Coleman	10/6/2025- 10/9/2025	\$0.00	\$200.00	\$1,060.53	\$192.00	\$325.00	\$1,777.53	Welcoming America Sponsorship

*Paid to host

**Staff reimbursement

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

Purpose:

As a participant in the Welcoming America Peer Audit program. I have been assigned to participate in an audit to evaluate the Welcoming America designation criteria met for another community. The preapproved participation in this program requires one audit participation. Welcoming America will cover all costs for this request AIG approved.

BC2025-621

Department of Purchasing, presenting proposed purchases for the week of 9/29/2025:

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
25003736	(1) Portable Retrieval-Shoot Ballistics Trailer	Department of Public Works on behalf of the County Prosecutor	CyberNational, Inc.	\$67,790.00	FY2021 Local Law Enforcement Crime Gun Intelligence Center Grant
25003409	(1) Unmanned Aerial Vehicle (UAV)/drone for The Greater Cleveland Regional Transit Authority (GCRTA) Police	Department of Public Safety and Justice Services	Unmanned Vehicle Technologies, LLC	\$19,083.00	FY23 Urban Area Security Initiative (UASI) Grant
25003789	(1) Unmanned Ground (Robot) Vehicle for the Sheriff's Department SWAT Team	Department of Public Safety and Justice Services	ICOR Technology, Inc.	\$88,510.00	FY24 Urban Area Security Initiative (UASI) Grant
25003778	(6) Veeam Data Platform Subscription Licenses for HHS servers	Department of Health and Human Services/Office of the Director	VPrime Tech Inc.	\$27,367.20	50% Health and Human Services Levy Fund and 50% Federal Reimbursement

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
25003717	Out-of-home care placement services for the period 8/1/2025-8/31/2025 *	Division of Children and Family Services	Michael A Mitchell dba The Anthony House	\$23,250.00	65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement Fund
25003723	Out-of-home care placement services for the period 8/1/2025-8/31/2025*	Division of Children and Family Services	White Deer Run, LLC dba Cove Prep	\$60,000.00	65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement Fund
25003765	Out-of-home care placement services for the period 8/1/2025-8/31/2025*	Division of Children and Family Services	Excel Beyond Limits	\$13,175.00	65% Health and Human Services Levy Fund and 35% 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 Works, submitting an amendment to a grant agreement from Ohio Department of Public Safety, Emergency Management Agency for the Cuyahoga County Shoreline Erosion Mitigation Plan for the period 7/27/2022 – 7/27/2025, to extend the time period to 12/30/2025 to allow for the review and approval of the final study product; no additional funds required.

Funding Source: The \$2.4 million grant award includes \$2,160,000.00 in federal funding from the U.S. Department of Homeland Security, Federal Emergency Management Agency, passed through the Ohio Department of Public Safety, Ohio Emergency Management Agency. A local cost share of \$240,000.00 is required per the grant agreement. The funding source of the cost share is General Fund – American Rescue Plan Act (ARPA) Revenue Replacement/Provision of Government Services.

Item No. 2

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a grant award with U. S. Department of Justice, Office of Juvenile Justice Delinquency Prevention for Developing Continuums of Care to Support Youth Success in connection with the FY2023 Building Local Continuums of Care to Support Youth for the period 1/1/2024 – 6/30/2025, to extend the time period to 6/30/2026; no additional funds required.

Funding Source: Ohio Department of Justice, Office of Juvenile Justice Delinquency Prevention FY2023 Building Local Continuums of Care to Support Youth Success

Item No. 3

Court of Common Pleas/Juvenile Court Division, submitting a Memorandum of Understanding with Ohio Department of Youth Services to define the terms and conditions that shall apply in connection with the Behavioral Health and Juvenile Justice Initiative Grant to receive a funding allocation in the amount not-to-exceed \$813,326.32 for the period 9/9/2025 – 6/30/2027.

Funding Source: Ohio Department of Youth Services, RECLAIM (Reasoned and Equitable Community and Local Alternative to the Incarceration of Minors) Ohio Grant Fund

Item No. 4

Department of Public Safety and Justice Services, on behalf of the Medical Examiner's Office, submitting a grant award from The Cuyahoga County Board of Health in the amount of \$237,251.00 for toxicologic testing services in connection with Overdose Data to Action for the period 9/1/2025 – 8/31/2026.

Funding Source: Cuyahoga County District Board of Health 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
9296	4863 (fka 2639)	Quality Control Inspection, Inc.	For construction management and support services	0.00	Department of Public Works	10/13/2022-10/12/2025 to extend the time period to 12/31/2026	(Original) Road and Bridge Fund	(Executive) 9/22/2025 (Law) 9/23/2025
7607	User License Agreement (via Contract No. 3005 (fka 1985))	Permitium, LLC	Sole source services for the configuration and implementation of an online weapons permit application platform for the Concealed Weapons Licensing Unit	0.00	Sheriff's Department	1/1/2022 – 12/31/2025 to extend the time period to 12/31/2026	(Original) Revenue Generating	(Executive) 9/22/2025 (Law) 9/22/2025
No RQ	N/A	Brookfield Properties dba Beachwood Place Mall, LLC	For use of space and related services for the 2025 Be Prepared Event to be held at Beachwood Place Mall, located at 26300 Cedar Road, Beachwood, on 9/27/2025	\$-0-	Department of Public Safety and Justice Services	to be held on 9/27/2025	NA	(Executive) 9/23/2025
NA	5610	Bad Day Training & Consulting, LLC	For hazardous materials awareness training in accordance with 49 CFR 172.7 Subpart H, focusing on Hazardous Materials general awareness training, identification and classification, spill reporting and recordkeeping, and security awareness training	\$5,850.00	Department of Public Safety and Justice Services	10/1/2025-12/31/2025	FY26 State Emergency Response Commission (SERC) through the Local Emergency Planning Committee (LEPC)	(Executive) 9/16/2025 (Law) 9/22/2025

7750	Master Amendment 4081 (fka 2163)	Speed Exterminating Company	For thermal and chemical bed bug remediation services	0.00	Department of Health and Human Services/ Division of Children and Family Services and Division of Senior and Adult Services	01/01/2022-12/31/2025 to extend the time period to 03/31/2027	(Original) Health and Human Services Levy Fund	(Executive) 9/22/2025 (Law) 9/23/2025
7750	Master Amendment 5079 (fka 2166)	Rentokil North America, Inc. d/b/a Terminix formerly referred to as: The Terminix International Company Limited Partnership d/b/a Terminix Commercial)	For thermal and chemical bed bug remediation services	0.00	Department of Health and Human Services/ Division of Children and Family Services and Division of Senior and Adult Services	01/01/2022-12/31/2025 to extend the time period to 03/31/2027	(Original) Health and Human Services Levy Fund	(Executive) 9/22/2025 (Law) 9/23/2025
N/A	5659	Cuyahoga Community College District	Room rental, catering and audio/visual services in connection with the 2025 Office of Child Support's Annual Employees Workshop	\$5,547.00	Department of Health and Human Services/Office of Child Support Services	to be held on 9/25/2025	Health and Human Services Levy Fund	(Executive) 9/17/2025 (Law) 9/19/2025

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
R2024-0303	Roadway improvements on East 156th Street and Shore Acres Drive in connection with the Euclid Beach Connector Trial in the City of Cleveland- Council District 10 Michael Houser		\$16,000,000.00	39.2% Other Funding Sources (\$6,301,249.00), 18.8% City of Cleveland (\$3,000,000.00), 12.5% General Fund (\$2,000,000.00), 9.4% Northeast Ohio Regional Sewer District (\$1,500,000.00), 9.3% Land and Water Conservation Fund/Outdoor Recreation Legacy Partnership Grant Fund (\$1,498,751.00), 6.3% Emergency Erosion Assistance Grant Fund (\$1,000,000.00), 2.5% Road & Bridge Fund (\$400,000.00), 1% NatureWorks Grant (\$150,000.00),	(Executive) 9/22/2025

				1% Ohio Lake Erie Commission Grant (\$150,000.00)	
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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 11:18 a.m.