

Minutes

Cuyahoga County Board of Control

Tuesday, October 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 11:00 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

Joseph Nanni, County Council (Alternate for Councilmember Meredith Turner)

Laura Black, County Council (Alternate for Councilmember Michael Houser)

Councilmember Robert Schleper

II. – REVIEW MINUTES – 10/6/2025

Leigh Tucker motioned to approve the minutes from the October 6, 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

BC2025-636

Department of Public Works, submitting an amendment to Contract No. 5127 with Andrews Moving and Storage Company for moving services for Board of Elections related to 1801 Superior Avenue project for the period 2/4/2025 – 12/31/2026 to update Article One, Section 1.1 of the Original Agreement to update the scope of services to include County requested moving services, and for additional funds in the amount not-to-exceed \$75,000.00, effective upon signatures of all parties.

Funding Source: Capital Project – General Fund

Matthew Rymer, Department of Public Works, presented. Joseph Nanni asked, is there anybody in the Hughes building at this time? Leigh Tucker motioned to approve the item; Joseph Nanni seconded. Item BC2025-636 was approved by unanimous vote.

BC2025-637

Department of Public Works, submitting an amendment to Contract No. 5487 with Alternalite Electric, Inc. for installation of (1) dual port charging station at the Huntington Park Garage for the period 7/2/2025 through project completion to add Exhibit 1-A related to the purchase and installation of the charging station, 1 year software subscription, and a 5 year performance warranty and for additional funds in the amount not-to-exceed \$10,440.00, effective upon signatures of all parties.

Funding Source: Ohio Environmental Protection Agency - Diesel Mitigation Trust Fund (DMTF) Grant

Thomas Pavich, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Robert Schleper seconded. Item BC2025-637 was approved by unanimous vote.

BC2025-638

Department of Public Works, recommending an award and enter into Contract No. 5674 with Star Concrete & Construction Company (160-1) in the amount not-to-exceed \$98,000.00 for detention pond dredging services at the Harvard Avenue Maintenance Yard at 2501 Harvard Avenue, Newburg Heights, effective upon signatures of all parties for a period of 2 years.

Funding Source: Sanitary Sewer Funds

Thomas Pavich, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Joseph Nanni seconded. Item BC2025-638 was approved by unanimous vote.

BC2025-639

Department of Information Technology, recommending an award on Purchase Order No. 25003885 to SHI International Corp. in the amount not-to-exceed \$377,356.60 for a joint cooperative purchase to replace various Cisco networking products, software subscription services, licensing and support for the Cleveland and Columbus data centers.

Funding Source: Capital Improvement Plan

Brianna Witt, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Robert Schleper seconded. Item BC2025-639 was approved by unanimous vote.

BC2025-640

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 5667 (fka Contract No. 1993) with Mizanin Reporting Service, Inc. for court transcription services for the period 1/1/2022 – 12/31/2025 for additional funds in the amount not-to-exceed \$30,000.00.

Funding Source: General Fund

Jennifer Howard, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Leigh Tucker motioned to approve the item; Paul Porter seconded. Item BC2025-640 was approved by unanimous vote.

BC2025-641

County Prosecutor,

- a) Submitting an RFP exemption, which will result in an award recommendation to Nextpoint, Inc. in the amount not-to-exceed \$70,875.00 for the purchase of (5) License subscriptions to eDiscovery software-as-a-service for the period 9/1/2025 – 8/31/2028.
- b) Recommending an award on Purchase Order No. 25003748 to Nextpoint, Inc. in the amount not-to-exceed \$70,875.00 for the purchase of (5) License subscriptions to eDiscovery software-as-a-service for the period 9/1/2025 – 8/31/2028.

Funding Source: General Fund

Josh Brower, Prosecutor's Office, presented. There were no questions. Leigh Tucker motioned to approve the item; Mellany Seay seconded. Item BC2025-641 was approved by unanimous vote.

BC2025-642

Sheriff's Department, recommending an award and enter into Purchase Order No. 25003906 with Rampart USA Corporation in the amount not-to-exceed \$138,786.00 for a sole source purchase of Personal Protective Equipment for Sheriff's Deputies.

Funding Source: Federal Equitable Sharing Account

Chris Costin, Sheriff's Department, presented. There were no questions. Leigh Tucker motioned to approve the item; Robert Schleper seconded. Item BC2025-642 was approved by unanimous vote.

BC2025-643

Sheriff's Department, recommending an award and enter into Contract No. 5625 with Thrive Behavioral Health Center, Inc. (315-3) in the amount not-to-exceed \$193,200.00 for peer navigator services for inmates at the Cuyahoga County Corrections Center with mental health and substance abuse issues, effective upon signatures of all parties for a period of 1 year.

Funding Source: Ohio Attorney General 2025 Opioid Remediation Grant

Chris Costin, Sheriff's Department, and Sarah Howard from Thrive Behavioral Health Center, presented. There were no questions. Leigh Tucker motioned to approve the item; Paul Porter seconded. Item BC2025-643 was approved by unanimous vote.

BC2025-644

Medical Examiner's Office, submitting an amendment to Contract No. 5313 with Charity Blasdel for pathology assistant services for the period 4/15/2025 – 12/31/2025 to extend the time period to 12/31/2026, and for additional funds in the amount not-to-exceed \$53,040.00, effective upon signatures of all parties.

Funding Source: Coroner Lab Fund

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Leigh Tucker motioned to approve the item; Robert Schleper seconded. Item BC2025-644 was approved by unanimous vote.

BC2025-645

Department of Health and Human Services/Community Initiatives Division/Office of Re-entry,

- a) Submitting an RFP exemption, which will result in an award recommendation to Oriana House, Inc. in the amount not-to-exceed \$200,000.00 to administer and manage a rental assistance program that supports justice-impacted individuals in Cuyahoga County, effective upon signatures of all parties through 8/31/2026.
- b) Recommending an award and enter into Contract No. 5539 with Oriana House, Inc. in the amount not-to-exceed \$200,000.00 to administer and manage a rental assistance program that supports justice-impacted individuals in Cuyahoga County, effective upon signatures of all parties through 8/31/2026.

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; Mellany Seay seconded. Item BC2025-645 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. BC2025-646 through BC2025-649; Robert Schleper seconded. The Consent Agenda Items were approved by unanimous vote.

BC2025-646

Department of Public Works, submitting an amendment to Contract No. 4125 with CATTS Construction, Inc. for the resurfacing of Forbes Road from Fair Oaks Road to Richmond Road in the Cities of Bedford, Bedford Heights, and the Village of Oakwood for a decrease in the amount of (\$300,406.94); recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Source: 55% Federal, 19% Ohio Public Works Commission Grant, 13% County, and 13% Municipalities.

BC2025-647

Court of Common Pleas/Domestic Relations Court Division,

- a) Requesting authority to apply for grant funds from U. S. Department of Justice, Office on Violence Against Women in the amount of \$600,000.00 for the Domestic Violence Docket Enhancement Program

in connection with FY2025 Office of Violence Against Women Justice for Families Program for the period 10/1/2025 – 9/30/2028.

- b) Submitting a grant award from U. S. Department of Justice, Office on Violence Against Women in the amount of \$600,000.00 for the Domestic Violence Docket Enhancement Program in connection with FY2025 Office of Violence Against Women Justice for Families Program for the period 10/1/2025 – 9/30/2028.

Funding Source: FY2025 Office of Violence Against Women Justice for Families Program

BC2025-648

Fiscal Department, presenting proposed travel/membership requests for the week of 10/14/2025:

Dept:	Department of Public Works							
Event:	NREL Executive Energy leadership Academy							
Source:	National Renewable Energy Laboratory (NREL)							
Location:	Golden, CO							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Elizabeth Lehman	9/23/2025- 9/26/2025	\$0.00	\$54.00	\$642.69	\$212.14	\$596.96	\$1,505.79	Utility Operations Fund

*Paid to host

**Staff reimbursement

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

**** Travel previously approved BC2025-606 amending approval to cover the increase in airfare and Ground TRN/ Mileage

Purpose:

NREL's Executive Energy Leadership Academy (Energy Execs) provides energy industry professionals and community leaders exclusive, in-depth information about NREL's research and programs so they can better design energy technologies at their organizations. I have attended the first 3 sessions, and the final session is scheduled for September. By participating in this program, I have gained insights from NREL researchers on current projects, technology advancements, and resources that support renewable energy and energy systems. I have also been able to learn from peer participants on projects that they are working on that are relevant to the execution of the CPRG solar grant and to CGE's mission, including solar development, utility coordination, microgrids, and grid resiliency.

Dept:	Sheriff's Department
Event:	2026 Law Enforcement Leadership Summit
Source:	Endeavor Business Media Host

Location:	Tucson, AZ							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Chris Kozub	3/23/2026-3/25/2026	\$0.00	\$180.00	\$540.00	\$0.00	\$435.00	\$1,155.00	Endeavor Business Media Hosts

*Paid to host

**Staff reimbursement

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

Purpose:

To attend the 2026 law Enforcement leadership Summit to collaborate with other leaders throughout the country. To participate in various leadership activities, ideas and conferences related to enhancing the safety and security of our department and community.

BC2025-649

Department of Purchasing, presenting proposed purchases for the week of 10/14/2025:

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
25003877	(1) 2025 New Never Titled Ford F-350 Regular Cab 4x4 Truck	Department of Public Works	Bob Maxey Ford, Inc.	\$51,455.00	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
2500391	(1) Submersible grinder pump with moisture sensors*	Department of Public Works	OnePump Global Enterprises LLC dba Excel Fluid Group LLC	\$10,415.00	Sanitary Sewer Fund
25003910	Factory Authorized – Skid Steer Repairs *	Department of Public Works	Ag-Pro Ohio, LLC	\$11,411.83	General Fund
25003960	Factory Authorized – Engine repairs on 2017 Ford F550 Super truck*	Department of Public Works	Sarchione Ford of Alliance	\$38,206.98	Sanitary Fund

25003950	Out-of-home care placement services for the period 9/1/2025-9/30/2025 **	Division of Children and Family Services	Excel Beyond Limits	\$21,750.00	65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement Fund
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*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.

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

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	5665	United States Department of Agriculture Animal and Plant Health Inspection Service (Aphis) Wildlife Services (Ws)	for animal and wildlife control services for the Cuyahoga County Airport	\$9,706.95	Department of Public Works	1/1/2026 – 12/31/2026	County Airport Operations Fund	(Executive) 10/6/2025
NA	5654 (fka 4907)	Applewood Centers, Inc.	for program administration of a youth residential treatment program known as the Cognitive Behavioral Treatment Center (CBTC) to reduce the bed hold from 6 beds to 5 and to modify the	For a decrease of funds in the amount of (\$499,867.50), effective 7/1/2025	Court of Common Pleas/ Juvenile Court Division	7/1/2024-6/30/2026	(Original) RECLAIM grant	(Executive) 10/8/2025

			language in section VII A. Unit Rate.					
NA	1342	Gene by Gene, Ltd	for Forensic Genetic Genealogy DNA Analysis and Searching services	0.00	County Prosecutor	8/19/20 – 8/16/2025 to extend the time period to 12/31/25	(Original) Department of Justice, Bureau of Justice Assistance - FY21 Prosecuting Cold Cases using DNA	(Executive) 10/6/2025
NA	Amend Master Contract – Assign Contract No. 5634	Various providers	Adoption Services; to add Adoptions Together, Inc. DBA Paths for Families	0.00	Department of Health and Human Services/ Division of Children and Family Services	1/1/2025- 12/31/2026	(Original) State Child Protection Allocation	(Executive) 10/6/2025 (Law) 10/6/2025

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Leigh Tucker motioned to adjourn; Mellany Seay seconded. The motion to adjourn was unanimously approved at 11:12 am.