

## Minutes

Cuyahoga County Board of Control

Monday, December 8, 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

Councilmember Meredith Turner

Councilmember Michael Houser

Councilmember Robert Schleper

### **II. – REVIEW MINUTES – 12/1/2025**

Michael Chambers motioned to approve the minutes from the December 1, 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**

#### **B. – New Items for Review**

##### **BC2025-760**

Fiscal Office, submitting an amendment to Contract No. 3895 with TEC Communications, Inc. for Amazon Cloud Call Center services, licensing, and technical support for customer service hotlines for the Fiscal Office and Treasurer's Office for the period 1/1/2024 - 12/31/2025 to extend the time period to 12/31/2027, to expand the scope of services, to replace the insurance requirements and for additional funds in the amount not-to-exceed \$256,495.00, effective upon signatures of all parties.

Funding Source: 25% Real Estate Assessment Fund, 43% Treasurers Delinquent Tax Fund, and 32% General Fund

Domonique Tatum, Fiscal Department, presented. There were no questions. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2025-760 was approved by unanimous vote.

#### **BC2025-761**

Department of Information Technology, submitting an amendment to Contract No. 2876 (fka Contract Nos. 951, 268, CE1800466) with Solix Technologies, Inc. for the provision of a Data Lake Repository Tool for the period 11/26/2018 – 11/25/2025 to extend the time period to 11/25/2027, to expand the scope of services and to replace the insurance terms, and for additional funds in the amount not-to-exceed \$429,244.00, 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 BC2025-761 was approved by unanimous vote.

#### **BC2025-762**

Department of Information Technology, on behalf of Department of Health and Human Services, submitting an amendment to Contract No. 3960 with TEC Communications, Inc., for (5) Amazon Cloud Call Centers, licensing, and technical support for customer service hotlines for various County agencies for the period 1/1/2024 - 12/31/2025 to extend the time period to 12/31/2026, to expand the scope of services, to replace the insurance requirements, and for additional funds in the amount not-to-exceed \$180,000.00, effective 1/1/2026.

Funding Source: Health and Human Services Levy Fund

Brianna Witt, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2025-762 was approved by unanimous vote.

#### **BC2025-763**

Sheriff's Department, submitting agreements with various municipalities at a per diem rate of \$234.00 through 12/31/2026 increasing to \$257.00 through the remainder of the contract term for inmate housing services in the total anticipated amount of \$116,000.00 for the period 1/1/2026 – 12/31/2027:

- a) Agreement No. 5763 with Board of Park Commissioners of the Cleveland Metropolitan Park District on behalf of its Police Department in the anticipated amount of \$85,000.00;
- b) Agreement No. 5765 with Village of Bratenahl in the anticipated amount of \$10,000.00;
- c) Agreement No. 5766 with Village of Highland Hills in the anticipated amount of \$11,000.00;
- d) Agreement No. 5767 with Woodmere Village in the anticipated amount of \$10,000.00;

Funding Source: Revenue Generating

Chris Costin, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2025-763 was approved by unanimous vote.

**BC2025-764**

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 Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$724,403.70 for implementation and management of the Child Care Access and Quality Expansion Program **for** the period 1/1/2026 – 12/31/2026.
- b) Recommending an award and enter into Contract No. 5774 with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$724,403.70 for implementation and management of the Child Care Access and Quality Expansion Program **for** the period 1/1/2026 – 12/31/2026.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-764 was approved by majority vote with Paul Porter abstaining.

**C. – Consent Agenda**

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item No. BC2025-765 through BC2025-767; Paul Porter seconded. The Consent Agenda Items were approved by unanimous vote.

**BC2025-765**

Department of Public Works on behalf of the Sanitary Sewer Division, recommending to declare used camera equipment and various parts that have no value as surplus County-owned property no longer needed for public use, recommending to discard these items in accordance with Ohio Revised Code Section 307.12(I).

Funding Source: Not Applicable

**BC2025-766**

Fiscal Department, presenting proposed membership request for the week of 12/8/2025:

Department	Organization	Membership Dues	Dates of Membership	Funding Source
Department of Health and Human Services	Ohio Job and Family Services Directors Association	\$21,765.65	1/1/2026 – 12/31/2026	50% Health & Human Service Levy and 50% Federal and State Reimbursement

## Purpose of Membership:

### History

Established in 1946, the Ohio Job and Family Services Directors' Association (OJFSDA) is a non-profit statewide organization which represents Ohio's 88 County Departments of Job and Family Services (CDJFS).

### What We Do

OJFSDA and its membership work directly with the Ohio Department of Job and Family Services and other state agencies to develop responsive and effective employment, training and human services programming. The organization is an office of professionals who assist the membership with the day-to-day communication and facilitation of their activities in the CDJFS system.

OJFSDA communicates key issues and solutions regarding the delivery of social services, to Ohio policymakers, legislators, and other decision makers. OJFSDA promotes effective relationships and cooperation between the state ODJFS, Boards of County Commissioners, and other stakeholders.

## BC2025-767

Department of Purchasing, presenting proposed purchases for the week of 12/8/2025:

**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
25004745	(1) JLG Electric Scissor Lift	Department of Public Works	Ohio Machinery Co. dba Ohio CAT	\$14,800.00	General Fund

## V- OTHER BUSINESS

### **Item of Note (non-voted)**

#### **Item No. 1**

Department of Housing and Community Development, submitting a Deviation on BC2025-698, dated 11/10/2025 authorized by Section 501.06 of the Cuyahoga County Code which approved an Affordable Federal HOME Loan in the amount of \$450,000.00 to Warner and Swasey, LLC, or its' designee, for the adaptive reuse of the former Warner and Swasey Manufacturing Plant, located in the City of Cleveland to change the number of units from (140) to (112) affordable, newly constructed units.

Funding Source: Federal HOME Funds

## Item No. 2

Department of Sustainability, submitting a grant award from George Fund Foundation in the total amount of \$150,000.00 in financial support for the Deputy Chief of Staff Climate and Sustainability position in connection with the administration's focus on climate mitigation efforts for the period 11/7/2025 – 12/31/2026.

Funding Source: George Gund Foundation

## Item No. 3

Department of Health and Human Services/Division of Senior and Adult Services, submitting Addendum No. 2 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 \$55,836.00 to \$70,836.00 and to replace Exhibit A with Exhibit A-1, effective upon signature of all parties, as follows:

- a) Home and Community Health Care from \$43,992.00 to \$55,992.00
- b) Home Health Care from \$11,844.00 to \$14,844.00

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

## Item No. 4

### **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
6211 & 7102	5630	Compassion Care Group LP	Master Contract with various providers for out-of-home placement and foster care services; <b>to add a new provider- Compassion Care Group LP, effective 1/1/2025.</b>	\$0.00	Department of Health and Human Services/ Division of Children and Family Services	1/1/2022-3/31/2026	65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement Fund	(Executive) 12/1/2025 (Law) 12/1/2025
6211 & 7102	2018	Beech Brook	Master Contract with various providers for out-of-home placement and foster care services; <b>to expand the scope of services, effective 1/1/2025.</b>	\$0.00	Department of Health and Human Services/ Division of Children and Family Services	1/1/2022-3/31/2026	65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement Fund	(Executive) 12/1/2025 (Law) 12/1/2025
6211 & 7102	4143	ENA, Inc. dba Necco Center	Master Contract with various providers for out-of-home	\$0.00	Department of Health and Human	1/1/2022-3/31/2026	65% Health and Human Services Levy Fund and	(Executive) 12/1/2025

			placement and foster care services; <b>to expand the scope of services, effective 1/1/2025.</b>		Services/ Division of Children and Family Services		35% Title IV-E Reimbursement Fund	(Law) 12/1/2025
6211 & 7102	4186	Lutheran Homes Society, Inc. dba Genacross Family & Youth Services	Master Contract with various providers for out-of-home placement and foster care services; <b>to expand the scope of services, effective 1/1/2025.</b>	\$0.00	Department of Health and Human Services/ Division of Children and Family Services	1/1/2022- 3/31/2026	65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement Fund	(Executive) 12/1/2025 (Law) 12/1/2025
6211 & 7102	4139	National Youth Advocate Program, Inc.	Master Contract with various providers for out-of-home placement and foster care services; <b>to expand the scope of services, effective 1/1/2025.</b>	\$0.00	Department of Health and Human Services/ Division of Children and Family Services	1/1/2022- 3/31/2026	65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement Fund	(Executive) 12/1/2025 (Law) 12/1/2025
6211 & 7102	5087 (fka 2004)	Specialized Alternatives for Families & Youth of OH, Inc.	Master Contract with various providers for out-of-home placement and foster care services; <b>to expand the scope of services, effective 1/1/2025.</b>	\$0.00	Department of Health and Human Services/ Division of Children and Family Services	1/1/2022- 3/31/2026	65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement Fund	(Executive) 12/1/2025 (Law) 12/1/2025
6211 & 7102	2019	The Village Network	Master Contract with various providers for out-of-home placement and foster care services; <b>to expand the scope of services, effective 1/1/2025.</b>	\$0.00	Department of Health and Human Services/ Division of Children and Family Services	1/1/2022- 3/31/2026	65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement Fund	(Executive) 12/1/2025 (Law) 12/1/2025
14858	4847	GALLS, LLC	To provide law enforcement uniforms; <b>to expand the scope of services to include Ladies clothing items, effective upon signatures of all parties.</b>	\$0.00	Sheriff's Department	1/1/2025- 12/31/2027	(Original) General Fund	(Executive) 12/2/2025 (Law) 12/2/2025

**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
R2025-0223	Rehabilitation of Warrensville Center Road from Maple Heights NCL to Wickfield Avenue in the City of Warrensville Heights, Village of Highland Hills, and the Village of North Randall - Council District 9 Meredith Turner	\$5,700,000.00		70% Federal Funds (\$4,000,000.00) 15% Road and Bridge Fund (\$850,001.00) 10% City of Warrensville Heights (\$550,537.00) 4% Village of North Randall (\$228,955.00) 1% Village of Highland Hills (\$70,507.00)	(Executive) 12/1/2025

**VI – PUBLIC COMMENT**

There was no public comment.

**VII – ADJOURNMENT**

Michael Chambers motioned to adjourn; Mellany Seay seconded. The motion to adjourn was unanimously approved at 11:10 a.m.