

Minutes

Cuyahoga County Board of Control
Monday, December 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 11:01 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
Michael Dever, Director Department of Public Works
Paul Porter, Director, Department of Purchasing
Councilmember Meredith Turner
Laura Black, County Council (Alternate for Michael Houser)
Councilmember Robert Schleper

II. – REVIEW MINUTES – 12/8/2025

Michael Chambers motioned to approve the minutes from the December 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

B. – New Items for Review

BC2025-768

Department of Public Works, submitting an amendment to Contract No. 4323 with Shippers Highway Express, Inc. for shipping, handling, and storage services for the Board of Elections' Caterpillar generator for the period 3/22/2024 – 9/21/2025 to extend the time period to 12/31/2026, and for additional funds in the amount not-to-exceed \$11,500.00, effective upon signatures of all parties.

Funding Source: Capital Projects-General Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-768 was approved by unanimous vote.

BC2025-769

Department of Public Works, submitting an amendment to Contract No. 4452 (fka Contract No. 1303) with Palmer Engineering Company for general engineering services for the period 5/19/2021 – 12/31/2025 to extend the time period to 12/31/2026, and for additional funds in the amount not-to-exceed \$50,000.00, effective upon signatures of all parties.

Funding Source: Road and Bridge Fund

Eric Mack, Department of Public Works, presented. Robert Schleper asked what the determining factor is when you say kind of an emergency situation; asked what's the process to make that determination that we need to do this. Meredith Turner commented although it isn't relevant I am going to ask anyway. Asked, who is responsible for snow removal on the 210 bridges; asked if maintenance is not happening on a particular bridge what is the procedure. Michael Dever responded that in 2017 the responsibility for these structures went back to the communities. The minor maintenance of the bridges is wholly on the communities, which includes the day-to-day maintenance and snow clearing. Meredith Turner again asked what the procedure is, if a bridge is not being maintained. She commented she is talking about a particular bridge on Kinsman that she drives down every morning where CMHA kind of sits right down at the bottom of the hill and where she has witnessed multiple pedestrians almost get hit by cars because they can't walk on the sidewalk. There are no businesses along there. She has reached out to the City and they are not claiming responsibility so she called the Council President. Mike Dever repeated it is the city's ultimate responsibility for the clearing of the snow on that bridge.

Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2025-769 was approved by unanimous vote.

BC2025-770

Department of Public Works on behalf of the Department of Health and Human Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Elrawy Real Estate Inc. in the amount not-to-exceed \$12,500.00 for 50 parking spaces located ~~in the parking facility~~ at 2921 Prospect Avenue, Cleveland for the period 11/15/2025 – 11/30/2026.
- b) Recommending an award and enter into a Parking Space License Agreement (via Contract No. 5769) with Elrawy Real Estate Inc. in the amount not-to-exceed \$12,500.00 for 50 parking spaces located in the parking facility at 2921 Prospect Avenue, Cleveland for the period 11/15/2025 – 11/30/2026.

Funding Source: Capital Project - General Fund

Paul Sturman, Department of Public Works, presented. Meredith Turner asked is the parking underground or is it the surface lot on the southside of Euclid. Paul Sturman responded that it is a surface lot. The agenda caption was amended to remove "in the parking facility ". Michael Chambers motioned to approve the item as amended; Meredith Turner seconded. Item BC2025-770 was approved by unanimous vote as amended.

BC2025-771

Department of Public Works, submitting a Revenue Generating Agreement (via Agreement No. 5777) with City of Seven Hills in the amount not-to-exceed \$300,000.00 for storm and sanitary sewer system services located in County Sewer District No. 2 for the period 1/1/2026 - 12/31/2026.

Funding Source: Revenue Generating

Eric Mack, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-771 was approved by unanimous vote.

BC2025-772

Department of Public Works, submitting a Revenue Generating Agreement (via Contract No. 5797) with City of Lakewood in the amount not-to-exceed \$300,000.00 for storm and sanitary sewer system services for the period 1/1/2026 – 12/31/2026.

Funding Source: Revenue Generating

Eric Mack, Department of Public Works, presented. Robert Schleper asked do we have this agreement with every municipality; asked is the \$300k based on size of community, population and usage. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-772 was approved by unanimous vote.

BC2025-773

Department of Development,

- a) Submitting an RFP exemption, which will result in an award recommendation to Heinen’s, Inc. in the amount not-to-exceed \$50,000.00 in support of a reconfiguration project, including but not limited to construction and/or renovating a restroom in the Heinen’s Grocery Store located at 900 Euclid Avenue, Cleveland, effective upon signatures of all parties through 12/31/2026.

- b) Recommending an award and enter into an Incentive Agreement (via Contract No. 5726) with Heinen’s, Inc. in the amount not-to-exceed \$50,000.00 in support of a reconfiguration project, including but not limited to construction and/or renovating a restroom in the Heinen’s Grocery Store located at 900 Euclid Avenue, Cleveland, effective upon signatures of all parties through 12/31/2026.

Funding Source: Economic Development Fund

Paul Herdeg, Department of Development, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-773 was approved by unanimous vote.

BC2025-774

Fiscal Department, recommending an award and enter into Agreement No. 5783 with State of Ohio, Office of the Auditor, Local Government Services in the amount not-to-exceed \$117,000.00 to prepare the Comprehensive Annual Financial Report for Calendar Year 2025 for the period 1/1/2026 – 12/31/2026.

Funding Source: General Fund

Domonique Tatum, Fiscal Department, presented. There were no questions. Michael Chambers motioned to approve the item; Michael Dever seconded. Item BC2025-774 was approved by unanimous vote.

BC2025-775

Department of Information Technology, submitting an amendment to Contract No. 3983 with Sterling Data Center dba Bluebridge Networks for lease of space located at 1255 Euclid Avenue, Cleveland, to house and maintain County-owned fiber and server racks for the period 1/1/2024 – 12/31/2025 to extend the time period to 12/31/2028, to replace insurance requirements, and for additional funds in the amount not-to-exceed \$599,854.25, effective 1/1/2026.

Funding Source: General Fund

Brianna Witt, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Michael Dever seconded. Item BC2025-775 was approved by unanimous vote.

BC2025-776

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$13,644.00 for a joint cooperative purchase for renewal of (18) Pluralsight Skills Enterprise licenses for the period 1/31/2026 – 1/30/2027.
- b) Recommending an award on Purchase Order No. 25004751 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$13,644.00 for a joint cooperative purchase for renewal of (18) Pluralsight Skills Enterprise licenses for the period 1/31/2026 – 1/30/2027.

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 BC2025-776 was approved by unanimous vote.

BC2025-777

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to MRK Technologies, Ltd dba Inversion6 in the amount not-to-exceed \$47,911.50 for the purchase of various Abnormal Cloud Security subscription services platforms for the period 12/1/2025 - 3/30/2026.

b) Recommending an award on Purchase Order No. 25004794 to MRK Technologies, Ltd dba Inversion6 in the amount not-to-exceed \$47,911.50 for the purchase of various Abnormal Cloud Security subscription services platforms for the period 12/1/2025 - 3/30/2026.

Funding Source: General Fund

Brianna Witt, Department of Information Technology, presented. Robert Schleper asked when looking at the name abnormal cloud security subscription is this an additional layer of protection or for non-traditional situations that might arise and just an added piece for what we currently have. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-777 was approved by unanimous vote.

BC2025-778

Clerk of Courts, recommending an award on Purchase Order No. 25004750 to United States Postal Service in the amount not-to-exceed \$200,000.00 for the purchase of refill postage for the period 12/21/2025 – 1/31/2026, in accordance with Civil Rule No. 4 of the Ohio Rules of Civil Procedures.

Funding Source: General Fund

Angela Williamson, Clerk of Court, presented. There were no questions. Michael Chambers motioned to approve the item; Michael Dever seconded. Item BC2025-778 was approved by unanimous vote.

BC2025-779

Sheriff's Department, submitting an amendment to a Contract No. 4984 with Versaterm Public Safety US, Inc. for Professional Standards Software Solutions for the period 1/1/2022-12/31/2025 to extend the time period to 12/31/2026, to replace the insurance requirements and for additional funds in the amount not-to-exceed \$29,911.50, effective upon signatures of all parties.

Funding Source: 66.7% General Fund and 33.3% Sheriff Central Security Internal Service Fund

Chris Costin, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; Michael Dever seconded. Item BC2025-779 was approved by unanimous vote.

BC2025-780

Medical Examiner's Office, submitting an amendment to Contract No. 2504 with Alere San Diego Inc. dba Immunalysis for purchase of Enzyme Linked Immunosorbent Assay (ELISA) Reagent Kits and Tecan EVOware software maintenance for the Toxicology Department for the period 6/28/2022 – 12/27/2025 to extend the time period to 12/26/2026 and for additional funds in the amount not-to-exceed \$90,000.00, effective upon signature of all parties.

Funding Source: General Fund

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-780 was approved by unanimous vote.

BC2025-781

Department of Public Safety and Justice Services, requesting authority to apply for grant funds from the Ohio Department of Public Safety/Office of Criminal Justice Services in the amount of \$25,807.48 for management of the FY2025 STOP Violence Against Women Act Administrative Grant Program for the period 1/1/2026 – 3/31/2027.

Funding Source: 75% (\$19,355.61) Ohio Department of Public Safety/Office of Criminal Justice Services and 25% (\$6,451.87) Cash Match – General Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2025-781 was approved by unanimous vote.

BC2025-782

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to a Revenue Generating Agreement (via Contract No. 5117) with Cuyahoga County Board of Developmental Disabilities for reimbursement of staffing services for the DD Medicaid Waiver Program, for the period 1/1/2025-12/31/2025 to extend the time period to 12/31/2026, to change the terms, and for additional anticipated revenue in the amount not-to-exceed \$312,000.00, effective 1/1/2026.

Funding Source: Revenue Generating

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Michael Dever seconded. Item BC2025-782 was approved by unanimous vote.

BC2025-783

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 Manicz Media LLC in the amount not-to-exceed \$60,000.00 for digital advertising and search placement services for awareness and outreach of child abuse and neglect prevention services for the period 1/1/2026 - 12/31/2027.
- b) Recommending an award and enter into Contract No. 5779 with Manicz Media LLC in the amount not-to-exceed \$60,000.00 for digital advertising and search placement services for awareness and outreach of child abuse and neglect prevention services for the period 1/1/2026 - 12/31/2027.

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; Michael Dever seconded. Item BC2025-783 was approved by unanimous vote.

BC2025-784

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to a Revenue Generating Agreement (via Contract No. 5453) with McGregor Pace for direct care staff for personal care support services to participants in the All-Inclusive Care for the Elderly (PACE) program for the period 4/1/2025-12/31/2025 to extend the time period to 12/31/2028 and to remove the maximum limit on the total amount payable under the Agreement, effective 1/1/2026.

Funding Source: Revenue Generating

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Michael Dever seconded. Item BC2025-784 was approved by unanimous vote.

C. – Exemptions

BC2025-785

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending an alternative procurement process, which will result in various award recommendations to various providers in the total amount not-to-exceed \$40,000.00 for non-emergency client transportation services for the period 1/1/2026 – 12/31/2026:

- a) ABC Taxi in the total amount not-to-exceed \$15,000.00.
- b) Ace Taxi in the total amount not-to-exceed \$25,000.00.

Funding Source: Health and Human Services Levy Fund fully reimbursable Medicaid NET Non-Emergency Transportation Federal

Remon Kaldas, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-785 was approved by unanimous vote.

D. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item No. BC2025-786 through BC2025-788; Meredith Turner seconded. The Consent Agenda Items were approved by unanimous vote.

BC2025-786

Department of Public Works, submitting an amendment to Contract No. 4336 with Karvo Companies, Inc. for resurfacing of Sheldon Road from Engle Road to Smith Road in the Cities of Brook Park and Middleburg Heights in connection with the 2021-2024 Transportation Improvement Program, for a decrease in the amount of (\$161,874.00); 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: 76% Federal, 20% Ohio Public Works Commission, 2%, Municipalities and 2% \$5.00 Motor Vehicle License Tax Fund

BC2025-787

Department of Health and Human Services, submitting an amendment to a Grant Agreement (via Contract No. 5038) with Greater Cleveland Food Bank, Inc. to provide funding for a tabletop exercise and to establish a Crisis Recovery Food Response Fund for the period 12/17/2024 – 11/1/2025 to extend the time period to 11/1/2026; no additional funds required.

Funding Source: Health and Human Services Levy Fund

BC2025-788

Department of Purchasing, presenting proposed purchases for the week of 12/15/2025:

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
25004439	Out-of-home care placement services for the period 10/1/2025-10/31/2025 *	Division of Children and Family Services	Compassion Care Group	\$79,050.00	65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement Fund
25004557	Out-of-home care placement services for the period 10/1/2025-10/31/2025 *	Division of Children and Family Services	Care One Home Health Care Services, LLC	\$21,781.00	65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement Fund
25004875	Out-of-home care placement services for the period 10/1/2025-10/31/2025 *	Division of Children and Family Services	Alliance Summit Group LLC	\$36,823.04	65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement Fund
25004876	Out-of-home care placement services for the period 11/1/2025-11/30/2025 *	Division of Children and Family Services	Compassion Care Group	\$76,500.00	65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement Fund
25004883	Out-of-home care placement services for the period 11/1/2025-11/30/2025 *	Division of Children and Family Services	Excel Beyond Limits	\$16,700.00	65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement Fund
25004884	Out-of-home care placement services for the period 11/1/2025-11/30/2025 *	Division of Children and Family Services	White Deer Run, LLC dba Cove Prep	\$67,500.00	65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement Fund

25004887	Out-of-home care placement services for the period 11/1/2025-11/30/2025 *	Division of Children and Family Services	Care One Home Health Care Services, LLC	\$22,841.26	65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement Fund
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*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,

- a) Submitting a grant application to Ohio Department of Transportation, Office of Aviation in the total amount not-to-exceed \$420,968.61 for the Taxiways Shifting Phase I (Construction) project at the Cuyahoga County Airport, located at 26300 Curtiss Wright Parkway, Richmond Heights in connection with the FY2026 Ohio Airport Improvement Grant Program.
- b) Requesting designation of Michael Dever, M.P.A., Director, Department of Public Works to serve as Applicant’s agent to make application, accept and execute the grant award, financial reports and programmatic reports in connection with the FY2026 Ohio Airport Improvement Grant Program.

Funding Source: Ohio Department of Transportation, Office of Aviation FY2026 Ohio Airport Improvement Grant Program and additional project funding includes \$423,603.21 in Airport Capital Improvement Plan funds and \$7,998,351.00 in Federal Aviation Authority grant funds for a total project cost of \$8,842,922.82.

Item No. 2

Department of Public Works,

- a) Submitting a grant application to Ohio Department of Transportation, Office of Aviation in the total amount not-to-exceed \$137,457.64 for the Taxiway B reconstruction project at the Cuyahoga County Airport, located at 26300 Curtiss Wright Parkway, Richmond Heights in connection with the FY2026 Ohio Airport Improvement Grant Program.
- b) Requesting designation of Michael Dever, M.P.A., Director, Department of Public Works to serve as Applicant’s agent to make application, accept and execute the grant award, financial reports and programmatic reports in connection with the FY2026 Ohio Airport Improvement Grant Program.

Funding Source: Ohio Department of Transportation, Office of Aviation FY2026 Ohio Airport Improvement Grant Program and additional project funding includes \$56,425.25 in Airport Capital Improvement Plan funds and \$2,611,694.00 in Federal Aviation Authority grant funds for a total project cost of \$2,805,576.89

Item No. 3

Department of Public Safety and Justice Services requesting authority to apply for grant funds from Ohio Department of Public Safety/Office of Criminal Justice Services in the amount of \$677,582.59 for the Regional Planning Unit Project in connection with the FY2025 STOP Violence Against Women ACT Block Grant for the period 1/1/2026 – 3/31/2027.

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

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
NA	5439	Point and Pay, LLC	For electronic bill payment services; to add the Board of Elections as a new user department and to update the insurance requirements, effective upon signatures of all parties.	\$0.00	Fiscal Office	9/1/2025-8/31/2027	(Original) General Fund	(Executive) 12/9/2025 (Law) 12/8/2025
8737	5232 (fka 3137)	Emerald Development And Economic Network, Inc	Building rehabilitation in connection with alternative housing and related services and support for COVID recovery	\$0.00	Department of Health and Human Services/ Community Initiatives Division/ Office of Homeless Services	7/1/2022-12/31/2025 to extend the time period to 12/31/2026	(Original) General Fund – American Rescue Plan Act Revenue Replacement (ARPA)/ Provision of Government Services	(Executive) 12/8/2025 (Law) 12/8/2025

Item No. 5

Purchases Processed (No Vote Required) in the amount not-to-exceed \$10,000.00 for the period 11/1/2025 – 11/30/2025 (No Vote Required) will be available at the following link at time of posting the Final Agenda. To view the report, click on the Title “12/15/2025 – Board of Control Meeting”.

[Board of Control \(cuyahogacounty.gov\)](http://cuyahogacounty.gov)

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Paul Porter seconded. The motion to adjourn was unanimously approved at 11:27 a.m.