

Minutes

Cuyahoga County Board of Control
Monday, December 22, 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 11:02 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
Nichole English, Administrator, Planning and Programming, Department of Public Works
(Alternate for Michael Dever)
Paul Porter, Director, Department of Purchasing
Councilmember Meredith Turner
Councilmember Robert Schleper
Trevor McAleer, County Council (Alternate for Michael Houser)

II. – REVIEW MINUTES – 12/15/2025

Michael Chambers motioned to approve the minutes from the December 15, 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

BC2025-789

Department of Public Works, submitting an amendment to a Revenue Generating Agreement (via Contract No. 3011) with Belle Oaks New Community Authority for sanitary sewer mainline maintenance services, County Sewer District No. 3 located in the City of Richmond Heights for the period 12/27/2022 – 12/31/2025 to extend the time period to 12/31/2027, to change the terms and to provide the hourly rates schedule for 2026 and for additional revenue in the anticipated amount not-to-exceed \$100,000.00, effective upon signatures of all parties.

Funding Source: Revenue Generating

Nichole English, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-789 was approved by unanimous vote.

BC2025-790

Department of Public Works, submitting an amendment to Contract No. 4228 with Warren Roofing & Insulating, LLC for partial recladding of the Cuyahoga County Justice Center Jail Connector for the period 2/2/2024 through project completion, to expand the scope of services for existing construction, and for additional funds in the amount not-to-exceed \$71,531.12, effective upon signatures of all parties.

Funding Source: Capital Improvement Plan

Matthew Rymer, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2025-790 was approved by unanimous vote.

BC2025-791

Department of Public Works, submitting an amendment to a Revenue Generating Agreement (via Contract No. 5007) with City of Cleveland Heights for maintenance and repair of storm and sanitary sewers located in County Sewer District No. 17 for the period 1/1/2025-12/31/2025 to extend the time period to 12/31/2026, to change the terms and to provide the hourly rates schedule for 2026, and for additional revenue in the amount not-to-exceed \$600,000.00, effective upon signatures of all parties.

Funding Source: Revenue Generating

Nichole English, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2025-791 was approved by unanimous vote.

BC2025-792

Department of Public Works, submitting a Revenue Generating Agreement (via Contract No. 5799) with Village of Glenwillow in the amount not-to-exceed \$35,000.00 for storm and sanitary sewer system services located in County Sewer District No. 11 for the period 1/1/2026 - 12/31/2026.

Funding Source: Revenue Generating

Nichole English, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-792 was approved by unanimous vote.

BC2025-793

Department of Information Technology, submitting an amendment to Contract No. 4092 with OneSparQ, LLC for staff augmentation services for the Enterprise Resource Planning System in connection with the implementation of various Global Human Resources modules for the period 2/22/2024 - 12/31/2025 to extend the time period to 12/31/2026, to expand the scope of services, to change the terms and to

update the insurance requirements and for additional funds in the amount not-to-exceed \$150,800.00, effective upon signatures of all parties.

Funding Source: General Fund

Brianna Witt, Department of Information Technology, presented. Meredith Turner asked, do we have a time frame on when we think we'll no longer need that support and that our internal team will be able to move forward. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2025-793 was approved by unanimous vote.

BC2025-794

Department of Information Technology, submitting an amendment to Contract No. 5748 (fka Contract Nos. 1086, CE1500162, CE1400136) with AT&T Corporation for Centrex telephone and messaging services for the period 6/1/2014 – 12/31/2025 to extend the time period to 12/31/2026 to change the terms, and for additional funds in the amount not-to-exceed \$400,000.00, 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 BC2025-794 was approved by unanimous vote.

BC2025-795

Department of Information Technology, recommending an award on Purchase Order No. 25004922 with MNJ Technologies Direct Inc. in the amount not-to-exceed \$23,574.00 for a state contract purchase of (35) 27-inch WQHD monitors and (32) 24-inch HD monitors for the Veterans' Service Commission.

Funding Source: General Fund

Brianna Witt, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2025-795 was approved by unanimous vote.

BC2025-796

Department of Human Resources, recommending an award on RQ16224 and enter into Agreement No. 5808 with The MetroHealth System dba Skyway fka MetroHealth Select (39-9) in the amount not-to-exceed \$520,800.00 for a Wellness Incentive Programming Platform and companion services for County employees for the period 1/1/2026 – 12/31/2027.

Funding Source: Self-Insurance Fund

Stephen Witt, Department of Human Resources, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2025-796 was approved by unanimous vote.

BC2025-797

Court of Common Pleas/Domestic Relations Court Division,

- a) Submitting an RFP exemption, which will result in an award recommendation to Journey Center for Safety and Healing in the amount not-to-exceed \$202,780.89 for employment of a full time Justice System Advocate to provide advocacy services in connection with FY2025 Office on Violence Against Women Justice for Families Program for the period 1/1/2026 – 9/30/2028.

- b) Recommending an award and enter into a Grant Agreement (via Contract No. 5792) with Journey Center for Safety and Healing in the amount not-to-exceed \$202,780.89 for employment of a full time Justice System Advocate to provide advocacy services in connection with FY2025 Office on Violence Against Women Justice for Families Program for the period 1/1/2026 – 9/30/2028.

Funding Source: U. S. Department of Justice, Office on Violence Against Women

Erjon Kadriu, Court of Common Pleas/Domestic Relations Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2025-797 was approved by unanimous vote.

BC2025-798

Department of Health and Human Services/Office of the Director,

- a) Submitting an RFP exemption, which will result in an award recommendation to Case Western Reserve University in the amount not-to-exceed \$500,000.00 for fiscal agent and program operator services for the First Year Cleveland Initiative to reduce the infant mortality rates in Cuyahoga County for the period 1/1/2026 - 12/31/2027.

- b) Recommending an award and enter into Contract No. 5798 with Case Western Reserve University in the amount not-to-exceed \$500,000.00 for fiscal agent and program operator services for the First Year Cleveland Initiative to reduce the infant mortality rates in Cuyahoga County for the period 1/1/2026 - 12/31/2027.

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; Meredith Turner seconded. Item BC2025-798 was approved by unanimous vote.

BC2025-799

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending an award on RQ15600 and enter into Contract No. 5660 with Lionbridge Technologies, LLC (49-4) in the amount not-to-exceed \$564,000.00 for oral and sign language interpretation and written translation services for individuals served at Cuyahoga County offices, for the period 1/1/2026 – 12/31/2026.

Funding Source: 95.04% Federal Temporary Assistance for Needy Families (TANF) dollars; Fund; 1.77% Witness/Victim Levy Funds; 1.06% Consumer Affairs-General Fund; 0.89% Fiscal-Treasure Office –

General Fund; 0.53% Office of Emergency Management-General Fund; 0.44% Real Estate Assessment Funds; 0.27% Personnel Review Commission-General Fund

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-799 was approved by unanimous vote.

BC2025-800

Sheriff's Department, submitting an amendment to a **Revenue Generating** Agreement (via Contract No. 86) with City of Euclid for inmate housing services for the period 2/1/2020 – 12/31/2025 to extend the time period to 2/28/2026 and for additional revenue in the anticipated amount of \$100,000.00, effective upon signatures of all parties.

Funding Source: Revenue Generating

Tanisha Gates, Sheriff's Department, presented. There were no questions. Mike motioned to approve the item as amended; Robert Schleper seconded. Item BC2025-800 was approved by unanimous vote, as amended.

BC2025-801

Sheriff's Department, submitting a Revenue Generating Agreement (via Contract No. 5764) with Mayfield Village 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 anticipated amount of \$2,000.00 for the period 1/1/2026 – 12/31/2027.

Funding Source: Revenue Generating

Tanisha Gates, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-801 was approved by unanimous vote.

BC2025-802

Medical Examiner's Office, submitting a Revenue Generating Agreement (via Contract No. 5802) with County of Ashland, on behalf of the Coroner of Ashland County in the anticipated amount not-to-exceed \$216,000.00 for autopsies and other scientific testing services, for the period 1/1/2026 – 12/31/2028.

Funding Source: Revenue Generating

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-802 was approved by unanimous vote.

BC2025-803

Department of Public Safety and Justice Services, recommending an award and enter into Contract No. 5811 with Clearview AI, Inc. (32-2) in the amount not-to-exceed \$59,995.00 for a web-based social media and open-source image recognition and alert platform, training services and (8) user licenses for use by

the Northeast Ohio Regional Fusion Center, for the period 11/30/2025 – 11/29/2026, effective upon signatures of all parties.

Funding Source: FY24 Urban Area Security Initiative (UASI)

Lezlie White, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2025-803 was approved by unanimous vote.

C. – Exemptions

BC2025-804

Department of Public Works, recommending an alternative procurement process, which will result in award recommendations and issuance of purchase orders to various vendors in the amount not-to-exceed \$300,000.00 for the purchase of concrete materials on an as-needed basis for repair and maintenance projects throughout Cuyahoga County for the period 1/1/2026-12/31/2027.

- a) Carr Bros., Inc.
- b) Triple Crown Trucking LLC
- c) RAR Contracting Co., Inc.
- d) Westview Concrete Corp.

Funding Source: Road and Bridge Fund and General Fund (percentage dependent upon the project)

Matthew Hrubey, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2025-804 was approved by unanimous vote.

BC2025-805

Department of Public Works, recommending an alternative procurement process, which will result in award recommendations and issuance of purchase orders to Factory Authorized Dealers in the amount not-to-exceed \$1,000,000.00 for vehicle and equipment repairs, parts and services for the period 1/1/2026-12/31/2027.

Funding Source: Road and Bridge Fund, Sanitary Sewer Fund, and General Fund (percentage dependent upon the project)

Matthew Hrubey, Department of Public Works, presented.

Meredith Turner said this is for a million dollars tell me why this is here and not the full body of Council. Paul Porter said this is just the approval of the alternative procurement method, we are not agreeing to spend the full one million dollars. Each PO will come back on a Board of Control agenda based on the value of those PO's under the alt procurement. If we were making a purchase that was a million dollars that would have to go to Council, but this is just the approval of the method for identifying those vendors not for the whole transaction itself. Matthew Hrubey said we include a dollar amount in there as a back stop and we track that as we go through. Michael Chambers said Procurement does as well. Meredith Turner said she received a tutorial recently and was just checking with her sources. Michael

Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-805 was approved by unanimous vote.

BC2025-806

Department of Public Works, recommending an alternative procurement process, which will result in various award recommendations and issuance of purchase orders to P&P Valley View Holdings Inc. dba Boyas Excavating in the total amount not-to-exceed \$250,000.00 for disposal of clean fill for the period 2/5/2026 - 12/31/2027.

Funding Source: 65% Sanitary Sewer Fund and 35% Road and Bridge Fund

Matthew Hrubey, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item. Robert Schleper seconded. Item BC2025-806 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. BC2025-807; Trevor McAleer seconded. The Consent Agenda Items were approved by unanimous vote.

BC2025-807

Department of Purchasing, presenting proposed purchases for the week of 12/22/2025:

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
25004900	(2) Chevy Express Van Buildouts	Department of Public Works	Hall Public Safety Upfitters	\$27,672.10	General Fund
25004898	Printing and mailing of materials associated with the Easy Pay program.	Fiscal Office	Weekley's Mailing Service	\$11,875.00	Prepayment Interest Fund

V- OTHER BUSINESS

Paul Porter said we are cancelling the December 29, 2025 Board of Control meeting, the first meeting of the New Year will be January 5, 2026. Micheal Chambers wished everyone a Happy Holiday and said it's been a pleasure serving this past year with everyone.

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	3946	Platinum Plumbing, Inc., dba Mayer Plumbing	Master Contract with various providers for emergency plumbing services on an as-needed basis.	\$0.00	Department of Public Works	12/18/2023 – 12/18/2025 to extend the time period to 12/18/2026	(Original) Sanitary Fund	(Executive) 12/15/2025 (Law) 12/16/2025
NA	3947	McPhillips Plumbing, Heating & Air Conditioning Company	Master Contract with various providers for emergency plumbing services on an as-needed basis.	\$0.00	Department of Public Works	12/18/2023 – 12/18/2025 to extend the time period to 12/18/2026	(Original) Sanitary Fund	(Executive) 12/15/2025 (Law) 12/16/2025
46115 (Buy Speed)	4533 (fka 1487, 20000696)	Partners Environmental	General Environmental Consultant Services	\$0.00	Department of Public Works	6/1/2020-12/31/2025 to extend the time period to 6/30/2027	(Original) General Fund	(Executive) 12/15/2025 (Law) 12/12/2025
10237	5129 (fka 2886)	GHD Services Inc.	Gold Coast Lakefront-Multimodal Facility project in the City of Lakewood	\$0.00	Department of Public Works	12/19/2022-12/31/2025 to extend the time period to 7/31/2027	(Original) 64% FEMA HMGP Grant; 11% Coastal Management Assistance Grant and (c) 25% General Fund – American Rescue Plan Act (ARPA) Revenue Replacement /Provision of Government Services	(Executive) 12/15/2025 (Law) 12/12/2025
NA	NA	Franklin County Sheriff's Office	Memorandum of Understanding for equipment sharing agreement between the Cuyahoga County Prosecutor's Internet Crimes Against Children Ohio Task Force and the Franklin County Sheriff's Office; for	\$0.00	County Prosecutor	effective upon signatures of all parties for 5 years.	NA	(Executive) 12/16/2025 (Law) 12/17/2025

			the use of an existing ICAC Truck for task force operations.					
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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
R2025-0267	Rehabilitation of McCracken Road Bridge 01.36 over Mill Creek in the Cities of Garfield Heights and Maple Heights- Council District 8 – Pernel Jones Jr.	\$3,000,000.00		80% Federal Funds (\$2,400,000.00) 20% Road and Bridge Fund (\$600,000.00)	(Executive) 12/15/2025

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Nichole English seconded. The motion to adjourn was unanimously approved at 11:26 a.m.