

Minutes

Cuyahoga County Board of Control
Monday, January 12, 2026 - 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
Mellany Seay, Finance and Operations Administrator, Department of Public Works
(Alternate for Michael Dever)
Paul Porter, Director, Department of Purchasing
Laura Black, County Council (Alternate for Meredith Turner until Ms. Turner entered the room at 11:04 a.m.)
Trevor McAleer, County Council (Alternate for Michael Houser)
Councilmember Robert Schleper

II. – REVIEW MINUTES – 1/5/2026

Michael Chambers motioned to approve the minutes from the January 5, 2026, 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

BC2026-08

Department of Public Works, submitting an amendment to Contract No. 1646 with Tri Mor Corporation for reconstruction and widening of Sprague Road from West 130th Street to York Road in the Cities of Parma and North Royalton for additional funds in the amount not-to-exceed \$71,497.07; 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: 50% County Motor Vehicle \$7.50 License Tax Fund, 25% City of North Royalton and 25% City of Parma

Eric Mack, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2026-08 was approved by unanimous vote.

BC2026-09

Department of Purchasing, submitting an amendment "Schedule A" to Contract No. 5819 (fka Contract No. 4332) with Garda CL Great Lakes, Inc. for armed guard and armored truck services for various County Departments for the period 7/1/2024 – 6/30/2025 to extend the time period to 1/1/2027 commencing 1/1/2026, to change the terms, including rates and service locations, and for additional funds in the amount not-to-exceed \$104,908.64, which includes a contingency reserve of \$2,000.00 for unforeseen services effective upon signatures of all parties.

Funding Source: 70% General Fund and 30% Cuyahoga Support Enforcement Fund

Paul Porter, Department of Purchasing, presented. During the presentation of the item Paul Porter elaborated on a Smart Safe option which we are planning to pilot test with Child Support Services. The smart safe option will allow employees at the site to scan currency as it comes in through a machine which drops the funds into the smart safe and reflects the funds in our bank account daily. Garda will do pickups every two weeks of these funds eliminating the need for daily pick-ups which will save money over the long term. Michael Chambers commented that this gives us another avenue to overcome the ongoing struggles we've had over the last year when funds over \$1,000.00 are required to be deposited daily and are not being picked up. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2026-09 was approved by unanimous vote.

BC2026-10

Department of Human Resources, submitting an amendment to a Revenue Generating Agreement (via Contract No. 4299) with Cuyahoga County Convention Facilities Development Corporation – CCCFDC for participation in the Cuyahoga County Benefits Regionalization Program for the period 1/1/2024 – 12/31/2025 to extend the time period to 12/31/2026, to remove Exhibit A in its entirety and replace it with Exhibit A 2025-2, ~~no additional revenue required,~~ **and for additional revenue in the anticipated amount of \$41,797.00**, effective upon signatures of all parties.

Funding Source: Revenue Generating

Stephen Witt, Department of Human Resources, presented. There were no questions. Michael Chambers motioned to approve the item as amended; Meredith Turner seconded. **Item BC2026-10** was approved by unanimous vote as amended.

C – Consent Agenda

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item No. BC2026-11 through BC2026-12; Robert Schleper seconded. The Consent Agenda Items were approved by unanimous vote.

BC2026-11

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 December 2025 in accordance with E02012-0001.

Funding Source: Revenue Generating

BC2026-12

Fiscal Department, presenting proposed travel/membership requests for the week of 1/12/2026:

Dept:	Department of Public Works							
Event:	2026 Water & Wastewater Equipment, Treatment & Transport Show							
Source:	WWETT Water Wastewater Equipment Treatment Transport Show							
Location:	Indianapolis, IN							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Robert Dietrich	2/16/2026-2/19/2026	\$180.00	\$172.00	\$919.62	\$228.38	\$0.00	\$1,500.00	Sanitary Operating Fund
David Glisic	2/16/2026-2/19/2026	\$180.00	\$172.00	\$919.62	\$228.38	\$0.00	\$1,500.00	Sanitary Operating Fund
Stephen Cooper	2/16/2026-2/19/2026	\$180.00	\$172.00	\$919.62	\$228.38	\$0.00	\$1,500.00	Sanitary Operating Fund
Gary Green	2/16/2026-2/19/2026	\$180.00	\$172.00	\$919.62	\$228.38	\$0.00	\$1,500.00	Sanitary Operating Fund

*Paid to host

**Staff reimbursement

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

Purpose:

Go to the Water & Wastewater Equipment Treatment & Transport Show conference to attend classes for contact hours for Wastewater License along with the opportunity to look at new technology and equipment for Pump Stations, CCTV and Sewer Cleaning Equipment.

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
9647	4329 (fka 2861)	KS Associates, Inc.	For preliminary Engineering design services for various FEMA Lakefront sites,	0.00	Department of Public Works	12/19/2022-12/31/2025 to extend the time period to 7/31/2027, effective upon signatures of all parties.	(Original) 57% FEMA HMGP Grant and 43% General Fund - ARPA Revenue Replacement/ Provision of Government Services	(Executive) 12/29/2025 (Law) 1/5/2026

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
R2023-0210	Right-of-Way Acquisition for rehabilitation of North Marginal Road Connector from East 9 th Street to East 55 th Street in the City of Cleveland related to Public Convenience and Welfare (R2023-0197). Council District 7 – Yvonne M. Conwell (Contract No. 5533 – Sailing, Inc.)	\$300,000.00 (right-of-way)	\$43,672.00 \$115,028.15	County Road and Bridge Funds (Original Funding Source) Metroparks Funding	(Executive) 1/7/2026 (Law) 1/7/2026

Item No. 2

Purchases Processed (No Vote Required) in the amount not-to-exceed \$10,000.00 for the period 12/1/2025 – 12/31/2025 (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 “01/12/2026 – 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; Mellany Seay seconded. The motion to adjourn was unanimously approved at 11:09 a.m.