

Minutes

Cuyahoga County Board of Control
Tuesday, February 17, 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 11:00 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
Cynthia Mason, County Council (Alternate for Councilmember Meredith Turner)
Councilmember Michael Houser
Councilmember Robert Schleper

II. – REVIEW MINUTES – 2/9/2026

Michael Chambers motioned to approve the minutes from the February 9, 2026, meeting; Mellany Seay 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

BC2026-61

Department of Development, recommending a United States Environmental Protection Agency Brownfield Revolving Fund Loan to TW58 Cleveland LLC, or its designee in the amount not-to-exceed \$491,000.00 for the environmental remediation of asbestos associated with the former Westinghouse Building, located at 1200 West 58th Street, Cleveland, for the redevelopment of a vacant and blighted building for mixed-use housing.

Funding Source: United States Environmental Protection Agency Brownfield Revolving Loan Fund

Nicholas Fedor, Department of Development, presented. Robert Schleper asked what organization would actually be doing this work; asked do we have vendors of choice; commented I know this is very

specific type of work as he actually had asbestos removed from his house and it's a very specific process; asked is there a company of choice we've worked with in the past that can work under the umbrella of these types of loans or grants or do we still have to go through the procurement process. Presenter commented that the County's US EPA funding goes to the development entity and the developer selects a contractor who's certified to perform the remediation work on their behalf following state and federal guidelines. Michael Chambers motioned to approve the item; Cynthia Mason seconded. Item BC2026-61 was approved by unanimous vote.

BC2026-62

~~County Executive/Fiscal Department~~ **Office**, submitting an amendment to various contracts with Manatron, Inc. dba Aumentum Technologies for support and maintenance services for various Manatron Systems for the period 1/1/2022 – 12/31/2025 to extend the time period to 12/31/2026 and for additional funds in the total amount not-to-exceed \$837,267.00:

- a) Contract No. 2411 in the amount not-to-exceed \$168,691.00 for CAMA SIGMA System.
- b) Contract No. 2424 in the amount not-to-exceed \$668,576.00 for the Visual Property Tax System.

Funding Source: Real Estate Assessment Fund

Domonique Tatum, Fiscal Department, presented. There were no question. Michael Chambers motioned to approve the item as amended; Robert Schleper seconded. Item BC2026-62 was approved by unanimous vote as amended.

BC2026-63

Department of Information Technology, recommending an award on Purchase Order No. 26000519 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$79,274.00 for a joint cooperative purchase of various software subscriptions and licenses for Barracuda Gateway appliances for email security, Advanced Threat Protection, Cloud-to-Cloud Data Protection and Archiving services, energize updates and instant replacement extended services for the period 2/21/2026 – 2/20/2027.

Funding Source: General Fund

Brianna Witt, Department of Information Technology, presented. Robert Schleper asked do we have another provider setup; asked are we transitioning from Barracuda to another; asked can you give us a little information about that. Presenter responded that an item was previously presented and approved by the Board to make a small scale transition to explore the services offered. The IT Security Team was pleased and will continue transitioning to the new software. In the meantime, we need to continue having an active platform for security while the transition happens. Presenter will follow up with the exact name of the vendor for the transition. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2026-63 was approved by unanimous vote.

BC2026-64

Sheriff's Department, submitting an amendment to Contract No. 4733 with Axon Enterprise, Inc. for a state contract purchase of various hardware, software, maintenance and support used to expedite intelligence gathering and efficiency of response to situations for community safety initiatives for the

period 1/1/2025 – 12/31/2029 to extend the time period to 12/31/2034, to expand the scope of services and for additional funds in the amount not-to-exceed \$37,526.60, effective upon signatures of all parties.

Funding Source: General Fund

Tanisha Gates, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; Cynthia Mason seconded. Item BC2026-64 was approved by unanimous vote.

BC2026-65

Department of Public Safety and Justice Services, on behalf of the Medical Examiner's Office, submitting Addendum No. 1 to an agreement with Cuyahoga County District Board of Health for toxicology testing services in connection with Overdose Data to Action Grant for the period 9/1/2025 – 8/31/2026 for additional funds in the amount not-to-exceed \$7,918.00, effective upon signatures of all parties.

Funding Source: Cuyahoga County District Board of Health pass through from Department of Health and Human Services; U.S. Centers for Disease Control and Prevention; Overdose Data to Action: Limiting Overdose through Collaborative Actions in Localities (OD2A: LOCAL)

Lezlie White, Department of Public Safety and Justice Services, presented. Michael Houser asked how many staff members attending this conference. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2026-65 was approved by unanimous vote.

BC2026-66

Department of Public Safety and Justice Services, recommending an award on RQ16280 and enter into Contract No. 5907 with Carahsoft Technology Corp. (26-4) in the amount not-to-exceed \$74,433.33 for the dark web threat intelligence platform for Northeast Ohio Regional Fusion Center, effective upon signatures of all parties, for a period of 1 year.

Funding Source: Ohio Department of Public Safety, Emergency Management Agency/FY24 Urban Area Security Initiative Grant Program

Lezlie White, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2026-66 was approved by unanimous vote.

BC2026-67

Department of Health and Human Services/Cuyahoga Job and Family Services,

a) Submitting an RFP exemption, which will result in a payment to US Together, Inc. in the amount not-to-exceed \$85,124.27 as final payment for November and December 2025 invoices for interpretation and translation services for various County agencies rendered under Contract No. 3157 (formerly Contract Nos. 956 and 1465) during the contract term of 3/1/2021-12/31/2025.

b) Recommending a payment on Purchase Order No. 26000174 to US Together, Inc. in the amount not-to-exceed \$85,124.27 as final payment for November and December 2025 invoices for interpretation

and translation services for various County agencies rendered under Contract No. 3157 (formerly Contract Nos. 956 and 1465) during the contract term of 3/1/2021-12/31/2025.

Funding Source: Federal Temporary Assistance for Needy Families (TANF)

Marcos Cortes, Department of Health and Human Services, presented. Robert Schleper asked is this kind of clean-up and get them paid in full and closed out. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2026-67 was approved by unanimous vote.

C. – Exemptions

BC2026-68

Department of Public Works/Division of Public Utilities, recommending an alternative procurement process, which will result:

- a) In the release of a Formal Request for Qualifications to pre-qualify firms with expertise in engineering, procurement, construction, and solar and/or battery installation as it pertains to renewable energy projects and solar projects.
- b) Generate a number of additional pre-qualified vendors to add to the list of vendors expiring May 27th 2027 provided to Compass Energy Platform, per the terms and conditions of Compass' agreement with Cuyahoga County, for further vetting and selection.
- c) Selected firms are expected to provide services to local governments, non-profits and businesses as part of Cuyahoga Green Energy's microgrid work and for solar projects being developed.

Funding Source: n/a

Matthew Hrubey, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2026-68 was approved by unanimous vote.

BC2026-69

Medical Examiner's Office, requesting to amend BC2025-148, dated 3/3/2025 which authorized an alternative procurement process resulting in award recommendations to various providers in the total amount not-to-exceed \$40,000.00 for the purchase of meals, refreshments and supplies for participants of the Citizens Academy and Medicolegal Death Investigation training programs for the period 3/1/2025 – 12/31/2025 to extend the time period to 12/31/2026.

Funding Source: General Fund – 100% reimbursement from the participants

Hugh Shannon, Medical Examiner's Office, presented. Michael Houser commented he sees the flyers everywhere; asked as a whole how the Citizens Academy is going and how many people are in the program currently; asked that Council be updated on how everything goes. Michael Chambers motioned to approve the item; Michael Houser seconded. Item BC2026-69 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. BC2026-70 through BC2026-72; Robert Schleper seconded. The Consent Agenda Items were approved by unanimous vote.

BC2026-70

Department of Public Works, submitting an amendment to Contract No. 4220 (fka Contract No. 3384) with Schirmer Construction, LLC for rehabilitation of Warrensville Center Road Bridge Nos. 05.92 East and 05.92 West over Greater Cleveland Regional Transit Authority in the City of Shaker Heights for a decrease in the amount of (\$59,316.64); 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: 42.4% Federal, 18.2% Ohio Public Works Commission and 39.4% County Motor Vehicle \$5.00 License Tax Fund

BC2026-71

Fiscal Department, presenting proposed travel/membership requests for the week of 2/17/2026:

Dept:	Department of Sustainability							
Event:	2026 Great Lakes Commission-Great Lakes Day							
Source:	Great Lakes Commission							
Location:	Washington, DC							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Emily Bacha	3/4/2026-3/5/2026	\$100.00	\$120.00	\$550.00	\$80.00	\$600.00	\$1,450.00	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

Travel to Washington D.C. to attend Great Lakes Commission’s Great Lakes Day on the Hill. Great Lakes Day will include dialogue on Great Lakes priorities by regional leaders and members of Congress who play a critical role in shaping Great Lakes policies.

Dept:	County Executive’s Office							
Event:	2026 Great Lakes Commission-Great Lakes Day							
Source:	Great Lakes Commission							
Location:	Washington, DC							

Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Chris Ronayne	3/4/2026-3/5/2026	\$100.00	\$120.00	\$550.00	\$80.00	\$600.00	\$1,450.00	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

Travel to Washington D.C. to attend Great Lakes Commission's Great Lakes Day on the Hill. Great Lakes Day will include dialogue on Great Lakes priorities by regional leaders and members of Congress who play a critical role in shaping Great Lakes policies.

Dept:	Sheriff's Department							
Event:	A.T.F Task Force Officer Training							
Source:	Bureau of Alcohol Tobacco Firearms and Explosives							
Location:	Atlanta, GA							
Staff	Travel Dates	Registration	Meals*	Lodging*	Ground TRN/ Mileage **	Air*	Total	Funding Source
Dan Comerford	2/8/2026-2/12/2026	\$0.00	\$429.90	\$385.00	\$0.00	\$507.00	\$1,321.90	ATF Task Force Funding
Kevin Harvey	2/8/2026-2/12/2026	\$0.00	\$429.90	\$385.00	\$0.00	\$507.00	\$1,321.90	ATF Task Force Funding

* All expenses will be covered by the ATF, and no charges will be incurred by the County.

Purpose:

Deputies will be traveling to Atlanta Georgia to participate in mandatory Task Force Officer training for ATF.

Dept:	Sheriff's Department							
Event:	A.T.F Task Force Officer Training							
Source:	Bureau of Alcohol Tobacco Firearms and Explosives							
Location:	Las Vegas, NV							
Staff	Travel Dates	Registration	Meals *	Lodging*	Ground TRN/ Mileage **	Air*	Total	Funding Source
Phil Habeeb	3/30/2026-4/3/2026	\$0.00	\$429.90	\$385.00	\$0.00	\$494.00	\$1,308.90	ATF Task Force Funding
Owen Norman	3/30/2026-4/3/2026	\$0.00	\$429.90	\$385.00	\$0.00	\$494.00	\$1,308.90	ATF Task Force Funding

Tim Coyne	3/30/2026-4/3/2026	\$0.00	\$429.90	\$385.00	\$0.00	\$494.00	\$1,308.90	ATF Task Force Funding
-----------	--------------------	--------	----------	----------	--------	----------	------------	------------------------

* All expenses will be covered by the ATF, and no charges will be incurred by the County.

Purpose:

Deputy will be traveling to Las Vegas Nevada to participate in mandatory Task Force Officer Training for the ATF.

Dept:	Department of Public Safety and Justice							
Event:	Camp Hope Conference							
Source:	Alliance for Hope International							
Location:	Greensboro, NC							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Alexandria Lueth	2/25/2026-2/27/2026	\$300.00	\$35.00	\$0.00	\$155.00	\$199.00	\$689.00	Health and Human Services Levy Fund

*Paid to host

**Staff reimbursement

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

Purpose:

This conference is an essential professional development opportunity that supports the effective implementation and sustainability of the Camp HOPE program. It is designed to facilitate collaboration and structured learning with Camp HOPE Coordinators and program leaders nationwide, while reinforcing the core components and fidelity of the Camp HOPE model. The conference format mirrors the overnight camp experience, allowing participants to engage in hands-on, experiential learning. Attendance is necessary to review best practices, strengthen program delivery, and participate in peer exchange that directly informs program quality and outcomes.

Dept:	Department of Public Safety and Justice Services							
Event:	2026 National Fusion Center Association Annual Training Conference							
Source:	National Fusion Center Association							
Location:	Washington, DC							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Melanie Molzan	3/29/2026-4/3/2026	\$695.00	\$316.00	\$1,600.10	\$190.00	\$527.00	\$3,328.10	FY2024 Urban Area Security Initiative Grant Fund

Eric Morgan	3/29/2026-4/3/2026	\$695.00	\$316.00	\$1,600.10	\$190.00	\$527.00	\$3,328.10	FY2024 Urban Area Security Initiative Grant Fund
-------------	--------------------	----------	----------	------------	----------	----------	------------	--

*Paid to host

**Staff reimbursement

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

Purpose:

The National Fusion Center Annual Training Event brings together fusion center personnel, federal, state and local partners, and corporate sponsors. The event fosters sharing of innovative ideas and best practices to enhance fusion center capabilities and the National Network’s contribution to public safety. Features include keynote speakers, breakout sessions on current challenges and the evolving terrorism threat picture, NFCA’s annual awards ceremony and opportunities to network with colleagues and sponsors. This premier training and collaboration event is designed for federal, state, and local fusion center personnel and their law enforcement, homeland security, and private sector partners. The agenda will include five concurrent breakout tracks focused on Outreach, Cyber, Leadership, Analytic Tradecraft, and other mission-supporting topics.

BC2026-72

Department of Purchasing, presenting proposed purchases for the week of 2/17/2026:

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
26000539	Various construction equipment parts	Department of Public Works	Ohio Machinery Co. dba Ohio Cat	Not-to-exceed \$30,000.00	50% Sanitary Sewer Fund 50% Road and Bridge Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
26000442	Out-of-home care placement services for the period 8/18/2025-8/31/2025, 9/1/2025-9/30/2025,10/1/2025-10/31/2025 & 12/1/2025-12/31/2025 *	Division of Children and Family Services	RTC Resource Acquisition Corporation	\$51,349.20	65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement Fund
26000503	Out-of-home care placement services for the period 1/1/2026-1/31/2026 *	Division of Children and Family Services	Compassion Care Group	\$51,000.00	65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement Fund

*Approval No. BC2026-29, dated 1/27/2026, which amended BC2025-324, dated 5/12/2025, 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 to extend the time period to 12/31/2026 and to change the total amount not to exceed from \$1,750,000.00 to \$2,000,000.00

V- OTHER BUSINESS

Item of Note (non-voted)

ION2026-09

Department of Purchasing, on behalf of the County Treasurer's Office, submitting an Item of Note in connection with the Master Services Agreement Contract No. 4645 with KeyBank National Association for banking services and related routine payments for the period 10/1/2024 – 9/30/2028 to identify funds for 2026, to provide funding sources, to add additional card holders, and change cardholders, in accordance with the Procurement Card Program Services section of the Master Services Agreement.

- a) Cuyahoga County Board of Development Disabilities \$24,000.00; General Fund; change card coordinator and add (2) cardholders.
- b) Public Defenders \$28,400.00; 57% St. Lukes Pre Petition Pilot Program, 35% Pre Petition Pilot Program Grant and 8% General Fund; add (3) cardholders.
- c) Veterans Service Commission \$66,000.00; General Fund; add (1) cardholder
- d) Department of Public Works (Animal Shelter) \$7,000.00; Animal Shelter Operations
- e) Department of Public Works (County Airport) \$5,500.00, Airport Operations Fund
- f) Department of Public Works (Facilities) \$45,000.00; General Fund
- g) Department of Public Works (Road and Bridge) \$60,000.00; Road and Bridge Fund
- h) Department of Public Works (Sanitary) \$30,000.00; Sanitary Fund
- i) Department of Public Works (Transportation) \$17,500.00; General Fund
- j) Department of Development \$2,500.00; General Fund
- k) Department of Housing and Community Development; change cardholder
- l) Fiscal Office \$40,000.00; General Fund
- m) Department of Consumer Affairs \$3,000.00; General Fund; add (1) cardholder
- n) Executive Communications \$9,250.00; General Fund
- o) Department of Equity and Inclusion \$1,500.00; General Fund
- p) Department of Sustainability \$20,000.00; General Fund
- q) Department of Information Technology \$50,000.00; General Fund
- r) Department of Internal Audit \$8,000.00; General Fund
- s) Office of Innovation and Performance \$11,500.00; General Fund
- t) Department of Human Resources \$5,000.00; General Fund
- u) Personnel Review Commission \$3,500.00; General Fund
- v) County Executive's Office \$10,000.00; General Fund
- w) Department of Law \$5,000.00; General Fund
- x) Court of Common Pleas/Juvenile Court Division \$65,000.00; 96% General Fund and 4% Health and Human Services Levy Fund
- y) Sherrif's Department \$40,000.00; 63% Continuing Professional Training and 37% General Fund
- z) Medical Examiner's Office \$15,000.00; General Fund
- aa) Department of Health and Human Services/Division of Children and Family Services \$20,000.00; 65% Health and Human Services Levy Fund and 35% Title IV-E Fund; add (1) cardholder
- bb) Department of Health and Human Services \$10,000.00; Health and Human Services Levy Fund
- cc) Department of Health and Human Services/Office of Child Support Services \$15,000.00; 66% Federal

Funds and 34% Local

- dd) Department of Health and Human Services/Community Initiatives Division/Family and Children First Council \$1,500.00; Health and Human Services Levy Fund
- ee) Board of Elections \$30,000.00; General Fund
- ff) Cuyahoga County Planning Commission \$500.00; General Fund
- gg) Department of Public Safety and Justice Services \$10,000.00; General Fund

Funding Source:

- 66% General
- 9% Road and Bridge Fund
- 6% Health and Human Services Levy Fund
- 5% Sanitary
- 4% Continuing Professional Training
- 2% Federal
- 2% Pre-Petition Pilot Program Grant
- 2% St. Lukes Pre Petition Pilot Program
- 1% Title IV-E
- 1% Local
- 1% Airport Fund
- 1% Animal Shelter Operations

ION2026-10

Department of Public Safety and Justice Services on behalf of the Local Emergency Planning Committee, requesting authority to apply for grant funds to the Ohio State Emergency Response Commission in the amount of \$193,825.99 for the Chemical Emergency Planning and Community Right-to-Know Fund in Connection with the Ohio Environmental Protection Agency Right-to-Know Program for the period 7/1/2026 - 6/30/2027.

Funding Source: Environmental Protection Agency passed through the Ohio State Emergency Response Commission

ION2026-11

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
9347	5805 (fka 2750)	Strada Collaborative, LLC dba InsideTrack	Coaching services to Ohio National Guard Scholarship recipients for the Pay for Success Program; to amend the terms, effective upon signatures of all parties.	\$0.00	Department of Health and Human Services/ Office of the Director	10/1/2022 – 4/14/2030	(Original) Social Impact Finance Fund	(Executive) 2/5/2026 (Law) 2/4/2026

NA	4701	Famicos Foundation, Inc.	Master Contract with various providers for operating support of Department of Housing and Urban Development (HUD) approved permanent housing services; to expand the scope of services and update the budget terms, effective 7/1/2025.	\$0.00	Department of Health and Human Services/ Community Initiatives Division/ Office of Homeless Services	7/1/2024 – 6/30/2026	(Original) Health and Human Services Levy Fund	(Executive) 2/5/2026 (Law) 2/5/2026
----	------	--------------------------	--	--------	--	----------------------	--	-------------------------------------

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
R2024-0367 related to Revenue Generating Agreement CM 4851	LPA agreement for the installation of the Greenway Trail from Fitch Road to Stearns Road in Olmsted Township- Council District 5	\$749,100.00		63% Olmsted Township (\$473,100.00) 37% Federal (4TA7 funds) (\$276,000.00)	(Executive) 2/5/2026
R2025-0266	Rehabilitation of Fairmount Boulevard Bridge 10.80 over the Chagrin River in the Village of Hunting Valley- Council District 6		\$2,300,800.00	Road and Bridge Fund	(Executive) 2/5/2026

ION2026-12

Purchases Processed (No Vote Required) in the amount not-to-exceed \$10,000.00 for the period 1/1/2026 – 1/31/2026 (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 “2/17/2026 – 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; Paul Porter seconded. The motion to adjourn was unanimously approved at 11:16 a.m.