

Minutes

Cuyahoga County Board of Control
Monday, February 23, 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:

Erik Janas, Chief of Staff (Alternate for Chris Ronayne, County Executive)
Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers)
Mellany Seay, Finance and Operations Administrator, Department of Public Works
(Alternate for Michael Dever)
Paul Porter, Director, Department of Purchasing
Joseph Nanni, County Council (Alternate for Councilmember Meredith Turner)
Trevor McAleer, County Council (Alternate for Councilmember Michael Houser)
Councilmember Robert Schleper

II. – REVIEW MINUTES – 2/17/2026

Leigh Tucker motioned to approve the minutes from the February 17, 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

BC2026-73

Department of Public Works, recommending an award and enter into Contract No. 5908 with Precision Kleen, Inc. (68-2) in the amount not-to-exceed \$19,974.82 for repair, restoration and retrofitting of the Halton Command Center Kitchen Exhaust System at the Cuyahoga County Juvenile Detention Center effective upon signatures of all parties for a period of 1 year.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Erik Janas, seconded. Item BC2026-73 was approved by unanimous vote.

BC2026-74

Fiscal Office, submitting an amendment to Contract No. 3796 nka Contract No. 5832 for administrative support related to budget projections and forecasting, configuration of reports, and training for the period 10/20/2023 - 12/31/2025 to extend the time period to 12/31/2027 with Sherpa Government Solutions, LLC for an assignment and assumption of services to Euna Solutions, Inc., to replace the insurance requirements and for additional funds in the amount not-to-exceed \$90,236.02, effective upon signatures of all parties.

Funding Source: General Fund

Domonique Tatum, Fiscal Department, presented. There were no questions. Leigh Tucker motioned to approve the item; Trevor McAleer seconded. Item BC2026-74 was approved by unanimous vote.

BC2026-75

Fiscal Office on behalf of the Board of Revisions,

a) Submitting an RFP exemption, which will result in an award recommendation to Sadler Ne-Camp Financial Services, Inc. dba Proware in the amount not-to-exceed \$14,410.00 for modification, maintenance and support services on the Civil Criminal Justice Information System electronic filing system for the period 1/1/2026 - 12/31/2030.

b) Recommending an award and enter into Contract No. 5958 with Sadler Ne-Camp Financial Services, Inc. dba Proware in the amount not-to-exceed \$14,410.00 for modification, maintenance and support services on the Civil Criminal Justice Information System electronic filing system for the period 1/1/2026-12/31/2030.

Funding Source: Real Estate Assessment Fund

Domonique Tatum, Fiscal Department, presented. There were no questions. Leigh Tucker motioned to approve the item; Joseph Nanni seconded. Item BC2026-75 was approved by unanimous vote.

BC2026-76

Department of Information Technology, recommending an award on Purchase Order No. 26000544 to SHI International Corp. in the amount not-to-exceed \$56,248.19 for a joint cooperative purchase for the renewal of (24) various BitSight Cybersecurity Risk Management platform subscriptions and licenses for the period of 3/22/2026 – 3/21/2027.

Funding Source: General Fund

Brianna Witt, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Robert Schleper seconded. Item BC2026-76 was approved by unanimous vote.

BC2026-77

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Excalibur Data Systems, Inc. in the amount not-to-exceed \$150,000.00 for integration and developmental services for the IT HALO service management platform for a period of 3 years effective upon signatures of all parties.

- b) Recommending an award and enter into Contract No. 5945 with Excalibur Data Systems, Inc. in the amount not-to-exceed \$150,000.00 for integration and developmental services for the IT HALO service management platform for a period of 3 years effective upon signatures of all parties.

Funding Source: General Fund

Brianna Witt, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Mellany Seay seconded. Item BC2026-77 was approved by unanimous vote.

BC2026-78

Clerk of Courts, recommending an award on Purchase Order No. 26000472 to United States Postal Service in the amount not-to-exceed \$500,000.00 for the purchase of refill postage for the period 2/1/2026 – 6/30/2026, in accordance with Civil Rule No. 4 of the Ohio Rules of Civil Procedures.

Funding Source: General Fund

Angela Williamson, Clerk of Courts, presented. There were no questions. Leigh Tucker motioned to approve the item; Erik Janas seconded. Item BC2026-78 was approved by unanimous vote.

BC2026-79

Sheriff’s Department, submitting an amendment to Agreement No. 86 with City of Euclid for inmate housing services for the period 2/1/2020 – 2/28/2026 to extend the time period to 5/1/2026 and for additional revenue in the estimated amount of \$100,000.00, effective upon signatures of all parties.

Funding Source: Revenue Generating

Lylia Lathan, Sheriff’s Department, presented. There were no questions. Leigh Tucker motioned to approve the item; Robert Schleper seconded. Item BC2026-79 was approved by unanimous vote.

BC2026-80

Sheriff’s Department, submitting an amendment to Contract No. 4660 with T. D. Security Limited, Inc. for building security services at the William Patrick Day Center, located at 2421 Community College Avenue, Cleveland, for the period 7/1/2024 – 1/31/2026 to extend the time period to 1/31/2027 and for additional funds in the amount not-to-exceed \$85,000.00 effective upon signatures of all parties.

Funding Source: Internal Service Fund

Lylia Lathan, Sheriff's Department, presented. There were no questions. Leigh Tucker motioned to approve the item; Trevor McAleer seconded. Item BC2026-80 was approved by unanimous vote.

BC2026-81

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Serenity Health & Wellness Corporation in the amount not-to-exceed \$63,333.00 for trauma-informed, restorative, and culturally responsive supports in school environments for youth ages 10-17 in connection with the 2025 Title II Formula Juvenile Justice and Delinquency Prevention Grant for the period 10/1/2025 – 3/31/2027.
- b) Recommending an award and enter into Contract No. 5944 with Serenity Health & Wellness Corporation in the amount not-to-exceed \$63,333.00 for trauma-informed, restorative, and culturally responsive supports in school environments for youth ages 10-17 in connection with the 2025 Title II Formula Juvenile Justice and Delinquency Prevention Grant for the period 10/1/2025 – 3/31/2027.

Funding Source: Ohio Department of Youth Services. The Formula Grant program is authorized under Part B, Title II of the Federal Juvenile Justice and Delinquency Prevention Act.

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Trevor McAleer asked is there an evaluation after the contract to see how effective it was or are we required to do that through the grant or anything like that. Leigh Tucker motioned to approve the item; Trevor McAleer seconded. Item BC2026-81 was approved by unanimous vote.

BC2026-82

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting a Revenue Generating Agreement (via Contract No. 5919) with Saber Healthcare Group in the amount not-to-exceed \$86,764.00 to provide financial assistance for staffing services for determining income eligibility and processing of Medicaid applications for Saber Healthcare Group residents enrolled or seeking enrollment for the period 3/1/2026 - 2/28/2027.

Funding Source: Revenue Generating

Marcos Cortes, Department of Health and Human Services, presented. Robert Schleper asked can you break down the revenue generating agreement we're providing financial assistance or staffing to determine income eligibility; asked so are these social workers or employees that are determining if people are eligible, just trying to get a sense of what this organization is doing. Leigh Tucker motioned to approve the item; Robert Schleper seconded. Item BC2026-82 was approved by unanimous vote.

BC2026-83

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 5198 (fka Contract No. 4141) with Housing Innovations, LLC for technical assistance to develop and implement a strategy to comply with the HEARTH ACT, including

short-term and long-term planning and implementation of strategies at reducing and ending homelessness in connection with the Cuyahoga County Continuum of Care Evaluation and Planning Project for the period 1/1/2024 – 12/31/2025 to extend the time period to 12/31/2026, to add Exhibit I-B which represents the budget for this amendment and for additional funds in the amount not-to-exceed \$220,000.00.

Funding Source: U.S. Department of Housing & Urban Development Planning Grant

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Erik Janas seconded. Item BC2026-83 was approved by unanimous vote.

BC2026-84

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 5264 (fka Contract No. 4191) with Enterprise Community Partners, Inc. to provide permanent supporting housing and income and stability planning services in connection with the Continuum of Care program for the period 1/1/2024 – 12/31/2025 to extend the time period to 12/31/2026 to amend Article I, Section 1.1 titled “Scope of Agreement” to supplement the Statement of Work with Exhibit I-C, to supplement the Budget with Exhibit II-C and for additional funds in the amount not-to-exceed \$332,408.00, effective 1/1/2026.

Funding Source: US Department of Housing and Urban Development Planning Grant

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Paul Porter seconded. Item BC2026-84 was approved by unanimous vote.

BC2026-85

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award and enter into Contract No. 5745 with Metanoia Project Inc. (259-4) in the amount not-to-exceed \$75,000.00 to operate a seasonal emergency shelter for unsheltered homeless for up to 40 adults at the Zion Hill Missionary Baptist Church, located at 11115 Kinsman Avenue, Cleveland for the period 11/23/2025 - 4/15/2026.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Erik Janas seconded. Item BC2026-85 was approved by unanimous vote.

C. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Leigh Tucker motioned to approve Consent Agenda Item No. BC2026-86 through BC2026-87; Mellany Seay seconded. The Consent Agenda Items were approved by unanimous vote.

BC2026-86

Fiscal Department, presenting proposed travel/membership requests for the week of 2/23/2026:

Dept:	County Executive's Office							
Event:	Powering Partnerships for a Clean Future: Ohio-UK Local Delegation							
Source:	Power a Clean Future Ohio							
Location:	United Kingdom							
Staff	Travel Dates	Registration *	Meals *	Lodging *	Ground TRN/ Mileage *	Air *	Total	Funding Source
Christopher Ronayne	3/21/2026-3/26/2026	\$0.00	\$375.00	\$1,100.00	\$500.00	\$1,800.00	\$3,775.00	George Gund Foundation

*This trip will not be paid for by the County.

Purpose:

Power a Clean Future Ohio are inviting a delegation of Ohio local leaders to travel to the United Kingdom from March 21-26,2026. The delegation, titled Powering Partnerships for a Clean Future: Ohio-UK Local Delegation Program, will bring together leaders from across Ohio to Strengthen transatlantic collaboration on clean energy and environmental initiatives. Participants will have the opportunity to showcase Cuyahoga County's leadership in these areas and highlight the region's economic potential for international investment and business partnerships.

Dept:	Sheriff's Department							
Event:	Mid-Level Narcotics Investigations							
Source:	Northeast Counter Drug Training Center							
Location:	Anville, PA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Graydn Bailey Parisette	4/8/2026-4/9/2026	\$0.00	\$150.00	\$330.00	\$0.00	\$0.00	\$480.00	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

To attend a Basic narcotic training course that focuses on drug identification, types of informants, operational planning, and search warrant execution. This training was developed to target mid-level drug dealers using all available resources including both state and federal narcotic and firearm laws.

Department of Public Safety and Justice Services, recommending to Amend Board Approval No. BC2026-71, dated 2/17/2026, which authorized (1) staff to attend the Camp Hope Mini Conference on 2/25/2026 – 2/27/2026, to increase the expenses from \$689.00 to \$810.01.

Dept:	Department of Public Safety and Justice Services							
Event:	Camp Hope Mini 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 \$320.01	\$689.00 \$810.01	General 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 Health and Human Services							
Event:	Tamkin Elder Abuse Symposium							
Source:	Rise Collaborative Inc							
Location:	Pasadena, CA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Natasha Pietrocola	2/25/2026-2/27/2026	\$525.00	\$180.00	\$520.00	\$175.00	\$658.00	\$2,058.00	Rise Grant through Benjamin Rose
Sylvia Pla-Raith	2/25/2026-2/27/2026	\$525.00	\$180.00	\$520.00	\$175.00	\$658.00	\$2,058.00	Rise Grant through Benjamin Rose

*Paid to host

**Staff reimbursement

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

Purpose:

Request to attend the Tamkin Elder Abuse symposium in LA on Feb 26 and 27, 2026. The symposium this year focuses on promising programs and sustainable progress, including research-to-practice developments (like RISE) and more. Among other things, the agenda includes sessions discussing RISE, "implementation science" (the type of research we are doing in the RISE-APS replication and evaluation project that your office is part of) and other subjects relevant to APS's participation in the RISE project.

BC2026-87

Department of Purchasing, presenting proposed purchases for the week of 2/23/2026:

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
26000640	(4) 8ft. Super Duty Truck Beds	Department of Public Works	Legion Diesels LLC dba Legacy Truck Fitters	\$14,750.00	General Fund
26000455	Forensic Imager and Adapter Kits	County Prosecutor	Sumuri, LLC	\$18,282.00	Federal Internet Crimes Against Children Grant

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
26000582	Out-of-home care placement services for the period 12/1/2025-12/31/2025 *	Division of Children and Family Services	Lakeland Hospital Acquisition, LLC dba Lakeland Behavioral Health System	\$39,650.00	65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement Fund
26000591	Out-of-home care placement services for the period 12/11/2025-12/31/2025 *	Division of Children and Family Services	The BridgeWay, LLC	\$20,265.00	65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement Fund
26000540	MSY placement services for the periods 2020, 2021, & 2022**	Division of Family and Children First Council	Cuyahoga County Board of Developmental Disabilities	\$185,043.41	State MSY 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.

**Approval No. BC2020-415 dated 7/20/20, which approved an alternative procurement process which resulted in award recommendations to various providers in the total amount not-to-exceed \$495,000.00 for the implementation of the Multi-System Youth Program for the period 8/1/2019 – 6/30/2021.

** Approval No. BC2021-496 dated 9/7/2021, which approved an alternative procurement process that resulted in award recommendations to various providers, referred by various County agencies, in the total amount not-to-exceed \$495,000.00 for the implementation of the Multi-System Youth Program for the period 7/1/2021 – 6/30/2023.

V- OTHER BUSINESS

Item of Note (non-voted)

ION2026-13

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting a grant award from The Cleveland Foundation in the amount of \$2,059,630.00 for Universal Pre-Kindergarten programs, effective 2/6/2026.

Funding Source: High Quality Pre-Kindergarten Education Fund

ION2026-14

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
7037	1913	Solar United Neighbors	For residential solar co-op management services	\$0.00	Department of Public Works	11/1/2021 – 10/31/2025 to extend the time period to 12/31/2026	Utility Operations Fund	(Executive) 2/17/2026 (Law) 2/12/2026
NA	5926	Bad Day Training & Consulting, LLC	Instructor for first responder offensive training	\$4,250.00	Department of Public Safety and Justice Services	Effective upon signatures of all parties- 6/15/2026	FY26 State Emergency Response Commission (SERC) through the Local Emergency Planning Committee (LEPC)	(Executive) 2/12/2026 (Law) 2/18/2026
NA	2437	Western Reserve Area Agency on Aging	Grant for transformational development to support various mission activities	\$0.00	Department of Health and Human Services/ Office of the Director	10/17/2022- 12/31/2025; to reallocate funds outlined in Exhibit A-III and to extend the time period to 6/30/2026, effective 1/1/2026	(Original) General Fund – American Rescue Plan Act (ARPA) Revenue Replacement / Provision of Government Services	(Executive) 2/17/2026 (Law) 2/13/2026

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
Original LPA Agreement Item No. 3 6/20/2023; Amendment 1 Item No. 1 1/22/2024	Amendment to LPA Agreement with Ohio Department of Transportation in connection with the design and construction of Bikeshare Stations; to change the funding terms.	\$300,724.60	\$300,724.60	Federal (4TC7 Funds)	(Executive) 2/12/2026
R2020-0100; Original LPA Agreement Item No. 4 6/17/2024	Amendment #1 -Resurfacing of Wilson Mills Road from Richmond Road to the Eastern Corporation Line in the City of Richmond Heights; to change the funding terms. - Council District 11	\$1,256,731.90	\$1,256,731.90	\$880,000.00 Federal (4TA7 Funds) \$188,365.95 Road and Bridge Fund \$188,365.95 City of Richmond Heights	(Executive) 2/12/2026
R2020-0100; Original LPA Agreement Item No. 4 6/17/2024	Amendment #1 -Resurfacing of Broadway Avenue from Macedonia Road to Richmond Road in the Village of Oakwood; to change the funding terms. - Council District 6	\$2,102,254.51	\$2,102,254.51	\$1,708,000.00 Federal (4TA7 Funds) \$197,127.25 Road and Bridge Fund \$197,127.25 Village of Oakwood	(Executive) 2/12/2026
R2020-0100; Original LPA Agreement Item No. 3 4/22/2024	Amendment #1 -Resurfacing of Rockside Road from East 141st Street to Sector Drive in the City of Maple Heights; to change the funding terms. - Council District 8	\$2,741,655.44	\$2,741,655.44	\$2,352,000.00 Federal (4TA7 Funds) \$194,827.72 Road and Bridge Fund \$194,827.72 City of Maple Heights	(Executive) 2/12/2026
R2023-0196; Original LPA Agreement Item No. 3 12/18/2023	Amendment #1 -Replacement of Schaaf Road Bridge 02.89 over West Creek in the City of Independence; to change the funding terms. - Council District 6	\$2,618,061.02	\$2,618,061.02	\$1,924,480.00 Federal (4B87 Funds) \$523,612.00 Issue 1 Funds \$169,969.02 Road and Bridge Fund	(Executive) 2/12/2026

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Leigh Tucker motioned to adjourn; Paul Porter seconded. The motion to adjourn was unanimously approved at 11:19 a.m.