

Minutes

Cuyahoga County Board of Control
Monday, March 16, 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 (Alternate for Councilmember Meredith Turner)
Councilmember Michael Houser
Councilmember Robert Schleper

II. – REVIEW MINUTES – 3/9/2026

Michael Chambers motioned to approve the minutes from the March 9, 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

BC2026-114

Department of Public Works, submitting an amendment to a Revenue Generating Airport Use Maintenance Agreement (via Contract No. 3017) with Swagelok Manufacturing Company, LLC fka Obit Company for use of Cuyahoga County Airport facilities for operation of a private company Aircraft located at Curtiss Wright Parkway, Highland Heights for the period 3/24/1977 - 12/31/2025 to extend the time period to 12/31/2028, to change the terms, and for additional revenue in the amount of \$42,000.00, effective 1/1/2026.

Funding Source: Revenue Generating

Matthew Hrubey, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2026-114 was approved by unanimous vote.

BC2026-115

Department of Public Works, submitting an amendment to Contract No. 6019 (fka Contract No. 4372) with Anthony Allega Cement Contractor, Inc. for rehabilitation of Garfield Boulevard from Warner Road to Turney Road in the City of Garfield Heights for additional funds in the amount not-to-exceed \$283,210.41.

Funding Source: 48% County Motor Vehicle \$7.50 License Tax Funds, 40% Ohio Public Works Commission, and 12% City of Garfield Heights

Eric Mack, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Cynthia Mason seconded. Item BC2026-115 was approved by unanimous vote.

BC2026-116

Department of Public Works, submitting a Revenue Generating Agreement (via Contract No. 5998) with Northcoast Inc. Recycling Specialists in the anticipated amount not-to-exceed \$13,052.70 for Recycling Services and Central Collection Containers for various County Facilities, effective upon signatures of all parties through 12/31/2026.

Funding Source: Revenue Generating

Mellany Seay, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2026-116 was approved by unanimous vote.

BC2026-117

Fiscal Office, submitting an amendment to Contract No. 5905 (fka Contract No. 2890) with Woolpert, Inc. dba Data Cloud Solutions for CAMACloud Software Platform, hardware, software licenses, maintenance, and support for the period 12/15/2022 - 12/31/2025 to extend the time period to 12/31/2027, to amend and replace various terms of the agreement, to replace the insurance requirements with updated requirements, and for additional funds in the amount not-to-exceed \$541,466.00.

Funding Source: Real Estate Assessment Fund

Domonique Tatum, Fiscal Department, presented. There were no questions. Michael Chambers motioned to approve the item; Cynthia Mason seconded. Item BC2026-117 was approved by unanimous vote.

BC2026-118

County Prosecutor, recommending an award on Purchase Order No. 26000891 with MNJ Technologies Direct, Inc. in the amount not-to-exceed \$11,930.00 for a state contract purchase of Veeam Data Platform

Universal, (6) Advanced subscription licenses and (5) VDM Premium subscription upgrades and 1 year of support.

Funding Source: General Fund

Josh Brower, Prosecutor's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2026-118 was approved by unanimous vote.

BC2026-119

Department of Public Safety and Justice Services, on behalf of the Medical Examiner's Office, submitting an amendment to Contract No. 4214 with Case Western Reserve University, Begun Center for Violence Prevention, Research and Education for the Cuyahoga County Overdose Fatality Review Counteractive Initiative project in connection with the FY2023 Comprehensive Opioid, Stimulant, and Substance Use Site-based Grant Program for the period 10/1/2023 - 9/30/2026, to expand the scope of services and amend budget terms as outlined in Schedule A, and for additional funds in the amount not-to-exceed \$141,040.00, effective upon signatures of all parties.

Funding Source: U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Cynthia Mason seconded. Item BC2026-119 was approved by unanimous vote.

BC2026-120

Department of Public Safety and Justice Services

- a) Submitting an RFP exemption, which will result in an award recommendation to Case Western Reserve University in the amount not-to-exceed \$249,625.00 for a comprehensive assessment of crisis response services, effective upon signatures of all parties through 10/31/2026.
- b) Recommending an award and enter into Contract No. 5956 Case Western Reserve University in the amount not-to-exceed \$249,625.00 for a comprehensive assessment of crisis response services, effective upon signatures of all parties through 10/31/2026.

Funding Source: Opioid Settlement Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Robert Schleper asked what entity or division within Case Western Reserve is doing this research and assessment; just curious if it falls under its research entity or just part of their broader efforts. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2026-120 was approved by unanimous vote.

BC2026-121

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council,

- a) Submitting an RFP exemption, which will result in an award recommendation to Planned Parenthood of Greater Ohio in the amount not-to-exceed \$220,000.00 for the Teen Pregnancy Prevention Program for the period 1/1/2026 - 12/31/2027.
- b) Recommending an award and enter into Contract No. 6010 with Planned Parenthood of Greater Ohio in the amount not-to-exceed \$220,000.00 for the Teen Pregnancy Prevention Program for the period 1/1/2026 - 12/31/2027.

Funding Source: Health and Human Services Levy

Kathleen Stewart, Family and Children First Council, presented. There were no questions. Michael Chambers motioned to approve the item; Cynthia Mason seconded. Item BC2026-121 was approved by unanimous vote.

BC2026-122

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 5852 (fka Contract Nos. 5223 and 4252) with A Place 4 Me Collaborative for provision of system coordination planning and implementation activities for ending and preventing youth homelessness 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 add Exhibit II-C which represents the budget, and for additional funds in the amount not-to-exceed \$423,643.00, effective 1/1/2026.

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

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2026-122 was approved by unanimous vote.

C. – Exemptions

BC2026-123

Medical Examiner’s Office, recommending to amend Board of Control Approval No. BC2025-411, dated 6/23/2025 which resulted in an award recommendation to Promega Corporation and Life Technologies to procure genetic testing kits and other consumable supplies for the period 10/1/2024 - 9/30/2026 by changing the amount not to exceed from \$283,529.00 to \$288,613.00.

Funding Source: U. S. Department of Justice FY2024 Formula DNA Capacity Enhancement for Backlog Reduction Grant Program

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2026-123 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. BC2026-124 through BC2026-125; Mellany Seay seconded. The Consent Agenda Items were approved by unanimous vote.

BC2026-124

Fiscal Department, presenting proposed travel/membership requests for the week of 3/16/2026:

Dept:	Public Defender’s Office							
Event:	NACDL 2026 National Voir Dire College							
Source:	(NACDL) National Voir Dire College							
Location:	New York, NY							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Shelia Downs	6/3/2026 - 6/7/2026	\$1,199.00	\$268.00	\$1,700.00	\$480.00	\$500.00	\$4,147.00	General Fund 82% reimbursed by Ohio Public Defender
Rachel Kalayjian	6/3/2026 - 6/7/2026	\$500.00	\$268.00	\$1,700.00	\$480.00	\$500.00	\$3,448.00	General Fund 82% reimbursed by Ohio Public Defender
Linda Hricko	6/3/2026 - 6/7/2026	\$500.00	\$268.00	\$1,700.00	\$480.00	\$500.00	\$3,448.00	General Fund 82% reimbursed by Ohio Public Defender

*Paid to host

**Staff reimbursement

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

Purpose:

The NACDL National Vire Dire College allows our defense attorneys the opportunity to master the most effective, trial tested approach to jury selection: Deselection. This training will teach attorneys how to weed out biased, dangerous, and unpredictable jurors. Some of the training they will receive are: Gain elite-level skills to identify and strike problematic jurors, Refine your voir dire technique to surgically expose bias, Master the art of crafting hard questions that get honest answers, Build a jury that can truly get to Not Guilty, Learn tools that work in every courtroom, every time.

BC2026-125

Department of Purchasing, presenting proposed purchases for the week of 3/16/2026:

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
26000906	Various replacement Ford automotive parts	Department of Public Works	Valley Ford Truck, Inc.	Not-to-exceed \$30,000.00	General Fund
26000959	(40) Optics for Rifles	Sheriff's Department	Vance Outdoors, Inc dba Vance's Law Enforcement	\$17,600.00	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
26000267	Factory Authorized – Accident repairs on 2016 Ford Explorer*	Department of Public Works	Montrose Ford, LLC	\$11,621.43 (Previously approved 2-2-2026); Additional funds for final invoice \$2,867.22	General Fund
26000969	Out-of-home care placement services for the period 2/1/2026-2/28/2026 **	Division of Children and Family Services	Compassion Care Group	\$36,350.00	65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement Fund

*Approval No. BC2025-805, dated 12/22/2025, which approved 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.

**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)

ION2026-22

Department of Sustainability, submitting a grant award from The George Fund Foundation in the amount of \$200,000.00 to support the operations of the Cuyahoga County Fresh Water Institute for the period 2/13/2026 – 2/12/2028.

Funding Source: The George Fund Foundation

ION2026-23

Court of Common Pleas/Juvenile Court Division, submitting a grant award agreement with The Supreme Court of Ohio in the amount of \$6,100.00 for mediation training services for Early Intervention and Diversion Center’s staff in connection with the Court Improvement Program School Attendance Mediation Grant for the period 2/20/2026 – 6/30/2026.

Funding Source: The Supreme Court of Ohio

ION2026-24

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	5951	Safeware, Inc.	(1) 8-hour HazMat Officer Strategy & Tactics training sessions for regional HazMat Technicians.	\$5,950.00	Department of Public Safety and Justice Services	Effective upon signatures of all parties- 6/15/2026	FY25 State Emergency Response Commission (SERC)/ Local Emergency Planning Commission (LEPC)	(Executive) 3/4/2026 (Law) 3/11/2026

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- 0197 Original PDA Agreement Item No. 3 4/22/2024	Amendment #1- Rehabilitation of North Marginal Road Connector from East 9th Street to East 55th Street in the City of	\$12,084,048.00	\$11,430,377.67	\$5,684,048.00 Federal (4CD7 Funds) \$574,147.88.00 Federal (4R47 Funds) \$5,000,000.00 Cleveland MetroParks \$42,181.79 Road and Bridge Fund \$130,000.00 City of Cleveland	(Executive) 3/4/2026 (Law) 3/11/2026

	<p>Cleveland; to modify the scope of work and to change budget terms as outline in Exhibit B. -Council District 7</p>				
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ION2026-25

Purchases Processed (No Vote Required) in the amount not-to-exceed \$10,000.00 for the period 2/1/2026 – 2/28/2026 (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 “3/16/2026 – Board of Control Meeting”.

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

The duplicate line item on page 6 for Purchase Order No. PJ2615362 - BRICKER GRAYDON LLP - LEGAL SERVICES FOR 2026 - \$10,000.00 is hereby removed in its entirety.

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 11:15 a.m.