

Minutes

Cuyahoga County Board of Control
Monday, March 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:

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 Councilmember Meredith Turner)
Councilmember Michael Houser
Cynthia Mason, County Council (Alternate for Councilmember Robert Schleper)

II. – REVIEW MINUTES – 3/16/2026

Michael Chambers motioned to approve the minutes from the March 16, 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

BC2026-126

Department of Public Works, submitting an amendment to Contract No. 1126 with Union Industrial Contractors, Inc. for rehabilitation of Cedar Point Bridge No. 00.49 over the Rocky River located in the Cleveland Metropolitan Park District in the City of North Olmsted for additional funds in the amount not-to-exceed \$326,546.03, effective upon signatures of all parties.

Funding Source: Cuyahoga County Road & Bridge Fund

Eric Mack, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Michael Houser seconded. Item BC2026-126 was approved by unanimous vote.

BC2026-127

Department of Public Works, submitting an amendment to Contract No. 5242 with Industrial Water Management LLC for water mitigation services for the period 3/18/2025 - 3/18/2026 to extend the time period to 3/17/2027, to expand the scope of services in accordance with Exhibit B, and for additional funds in the amount not-to-exceed \$225,885.40, effective upon signatures of all parties.

Funding Source: Capital Project - General Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Cynthia Mason seconded. Item BC2026-127 was approved by unanimous vote.

BC2026-128

Department of Public Works, submitting a Revenue Generating Agreement (via Contract No. 6009) with City of Shaker Heights in the amount not-to-exceed \$500,000.00 for storm and sanitary sewer system maintenance and repair services, effective upon signatures of all parties through 12/31/2026.

Funding Source: Revenue Generating

Eric Mack, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2026-128 was approved by unanimous vote.

BC2026-129

Department of Public Works, submitting a Revenue Generating Agreement (via Contract No. 6041) with City of Berea in the amount not-to-exceed \$400,000.00 for storm and sanitary sewer system maintenance and repair services, located in County Sewer District No. 8 for the period 4/1/2026 – 3/31/2027.

Funding Source: Revenue Generating

Eric Mack, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2026-129 was approved by unanimous vote.

BC2026-130

Department of Housing and Community Development recommending an award and enter into Agreement No. 5759 with City of Euclid in the amount not-to-exceed \$203,089.41 for HOME funded activities for the period 5/1/2025 – 12/31/2025.

Funding Source: HOME Investment Partnership Program (Federal)

Anthony Scott, Director of Housing & Community Development, presented. Michael Houser asked did this slip through the crack through the transition between you and Director Parks. Michael Chambers motioned to approve the item; Michael Houser seconded. Item BC2026-130 was approved by unanimous vote.

BC2026-131

Department of Information Technology, recommending an award on Purchase Order No. 26000992 to SHI International Corp. in the amount not-to-exceed \$24,785.76 for a joint cooperative purchase of (1) Scribe Hub Management Module subscription services, (1500) viewer and (10) creator licenses for the period 3/23/2026 – 3/22/2027 for various County agencies.

Funding Source: General Fund

Kristen Kaspar, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Cynthia Mason seconded. Item BC2026-131 was approved by unanimous vote.

BC2026-132

Department of Information Technology, recommending an award on Purchase Order No. 26000994 with MNJ Technologies Direct, Inc. in the amount not-to-exceed \$32,636.00 for a state contract purchase of various Cisco equipment, access points, licenses and subscription services, Smart net total care – extended services and Meraki MR Enterprise Controller licenses for various County facilities.

Funding Source: Capital Improvement Plan

Kristen Kaspar, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2026-132 was approved by unanimous vote.

BC2026-133

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Interaction Insight Corporation in the amount not-to-exceed \$19,639.00, for upgrades and enhancements to Eventide voice recording system at the Bedford Heights Police Department.
- b) Recommending an award on Purchase Order No. 25005092 to Interaction Insight Corporation in the amount not-to-exceed \$19,639.00, for upgrades and enhancements to Eventide voice recording system at the Bedford Heights Police Department.

Funding Source: Wireless 9-1-1 Government Assistance Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Laura Black seconded. Item BC2026-133 was approved by unanimous vote.

BC2026-134

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Motorola Solutions Inc. in the amount not-to-exceed \$21,600.00 for relocation of equipment at the Bedford Heights Police Department to accommodate CECOMS equipment.
- b) Recommending an award on Purchase Order No. 26000637 to Motorola Solutions Inc. in the amount not-to-exceed \$21,600.00 for relocation of workstations and equipment at the Bedford Heights Police Department to accommodate CECOMS equipment.

Funding Source: General Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Michael Houser seconded. Item BC2026-134 was approved by unanimous vote.

BC2026-135

Department of Public Safety and Justice Services on behalf of the Medical Examiner's Office, submitting an amendment to Contract No. 5683 with Knupp & Watson & Wallman, Inc. d/b/a KW2 for public health communication and education campaign to reduce drug overdose fatalities for the period 10/27/2025 - 8/30/2026 to extend the time period to 9/30/2026, to expand the scope of services in accordance with Exhibit 2 (2026), and for additional funds in the amount not-to-exceed \$85,648.00, 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 BC2026-135 was approved by unanimous vote.

BC2026-136

County Executive on behalf of the Department of Health and Human Services/Office of the Director,

- a) Submitting an RFP exemption, which will result in a payment to the Cleveland Food Bank, Inc. aka Greater Cleveland Food Bank in the amount not-to-exceed \$30,000.00 for food purchases made December 23, 2025 during the Federal Government Shutdown.
- b) Recommending an award on Purchase Order No. 26000816 to the Cleveland Food Bank, Inc. in the amount not-to-exceed \$30,000.00 for food purchases made December 23, 2025 during the Federal Government Shutdown.

Funding Source: General Fund

Kristen Kaspar on behalf of the County Executive and Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Michael Houser seconded. Item BC2026-136 was approved by unanimous vote.

BC2026-137

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting a Revenue Generating Agreement (via Contract No. 6018) with BHP Management in the amount not-to-exceed \$8,677.00 to provide financial assistance for staffing services for determining income eligibility and processing of Medicaid applications for BHP Management residents enrolled or seeking enrollment, for the period 4/1/2026 – 3/31/2027.

Funding Source: Revenue Generating

Sharonda Mason, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Michael Houser seconded. Item BC2026-137 was approved by unanimous vote.

BC2026-138

Department of Health and Human Services/Division of Children and Family Services, recommending an award on Purchase Order No. 26001057 with MNJ Technologies Direct, Inc. in the amount not-to-exceed \$136,190.00 for a state contract purchase of (80) each Dell Pro13 Plus Touchscreen Notebooks and laptop backpacks and (15) Apple iPad Tablets for children transitioning out of foster care.

Funding Source: 100% Health and Human Services Levy Fund subject to 100% reimbursement by TANF-Independent Living Funds.

Remon Kaldas, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Michael Houser seconded. Item BC2026-138 was approved by unanimous vote.

BC2026-139

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 3014 with Young Women’s Christian Association of Greater Cleveland, Ohio dba YWCA Greater Cleveland for operation and case management services at the Norma Herr and Walton Road Women’s Shelters for the period 1/1/2023 - 10/31/2026 to change the terms and to add Exhibit II-D Budget effective for the period 1/1/2026 – 7/31/2026 and for additional funds in the amount not-to-exceed \$241,000.00, effective upon signatures of all parties.

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

Sharonda Mason, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Michael Houser seconded. Item BC2026-139 was approved by unanimous vote.

BC2026-140

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 3994 with Joseph’s Home dba Joseph and Mary’s Home for temporary housing and medical respite for medically fragile homeless women for the period 1/1/2024-12/31/2025 to extend the time period to 10/31/2026, to change the terms, add Exhibit II-B Budget and for additional funds in the amount not-to-exceed \$140,558.00, effective 1/1/2026.

Funding Source: Health and Human Services Levy Fund

Sharonda Mason, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Michael Houser seconded. Item BC2026-140 was approved by unanimous vote.

C. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item No. BC2026-141 through BC2026-143; Michael Houser seconded. The Consent Agenda Items were approved by unanimous vote.

BC2026-141

Department of Public Works, submitting an amendment to Contract No. 4478 with Terrace Construction Company, Inc. for rehabilitation of East 200th Street from Mohican Avenue to Lakeshore Boulevard in the Cities of Cleveland & Euclid in connection with the 2021-2024 Transportation Improvement Program; no additional funds required, effective upon signatures of all parties.

Funding Source: 61.45% Municipalities, 23% Federal Funding, 13.4% Ohio Public Works Commission, and 2.15% County Motor Vehicle \$5.00 License Tax Fund

BC2026-142

Fiscal Department, presenting proposed travel/membership requests for the week of 3/23/2026:

Department	Organization	Membership Dues	Dates of Membership	Funding Source
County Executive's Office	County Commissioners' Association of Ohio	\$16,839.00	1/1/2026 – 12/31/2026	General Fund

Purpose of Membership:

The County Commissioner's Association of Ohio (CCAO) works to bring the most innovative ideas and efficiencies to local government by providing county commissioners and their staff with the necessary tools to achieve greater economic recovery for each of Ohio's 88 counties. In addition, it serves as a central organization for information and research, for collection, analysis and dissemination of data relating to county governments and to promote sound policies and programs across the state.

Department	Organization	Membership Dues	Dates of Membership	Funding Source
County Executive's Office	National Association of Counties	\$25,296.00	1/1/2026 – 12/31/2026	General Fund

Purpose of Membership:

The National Association of Counties (NACo) strengthens America's counties, serving 40,000 county elected officials and 3.6 million county employees. Founded in 1935, NACo unites county officials to advocate county priorities in federal policy making, promote exemplary county policies and practices,

Nurture leadership skills and expand knowledge networks, optimize county and taxpayer resources and cost savings, and enrich the public’s understanding of county government.

Dept:	Medical Examiner’s Office							
Event:	2026 OD2A Recipient meeting Public Health Responds Overdose							
Source:	Centers of Disease Control and Prevention							
Location:	Atlanta, GA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Manreet Bhullar	6/15/2026 - 6/18/2026	\$0.00	\$176.00	\$653.28	\$283.96	\$530.00	\$1,643.24	General Fund reimbursed by OD2A Grant

*Paid to host

**Staff reimbursement

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

Purpose:

The OD2A Recipient Meeting is hosted by CDC for all sites funded by CDC's Overdose Data 2 Action grant. Manreet has one abstract for review as a presentation at this conference discussing findings from the Cuyahoga County's Pilot Drug Checking Program.

BC2026-143

Department of Purchasing, presenting proposed purchases for the week of 3/23/2026:

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
26000962	Installation of (2) Amano McGann Parking Gates, (2) Proximity Card Reader, (2) Universal Lane Controllers and related equipment for two locations: 40 th & Perkins Parking Lot and Medical Examiner’s Parking Garage	Department of Public Works	PSX, Inc.	\$20,905.00	Capital Improvement Plan
26001110	(500) Safety blankets for inmates	Sheriff’s Department	Bob Barker Company, Inc.	\$22,355.00	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
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26000958	Out-of-home care placement services for the period 2/1/2026- 2/28/2026 *	Division of Children and Family Services	Excel Beyond Limits	\$14,000.00	65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement Fund
26000983	Out-of-home care placement services for the period 2/1/2026- 2/28/2026 *	Division of Children and Family Services	White Deer Run, LLC dba Cove Prep	\$63,000.00	65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement Fund
26001038	Out-of-home care placement services for the period 1/1/2026-1/31/2026 & 2/1/2026- 2/28/2026 *	Division of Children and Family Services	Care One Home Health Care Services, LLC	\$44,414.00	65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement Fund
26001056	Out-of-home care placement services for the period 11/1/2025-11/23/2025, 12/30/2025-12/31/2025, 1/1/2026-1/31/2026, & 2/1/2026- 2/25/2026 *	Division of Children and Family Services	Alliance Summit Group, LLC	\$91,463.68	65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement Fund
26001067	Out-of-home care placement services for the period 2/1/2026- 2/28/2026 *	Division of Children and Family Services	The BridgeWay, LLC	\$27,020.00	65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement Fund
26001096	Out-of-home care placement services for the period 2/1/2026- 2/27/2026 *	Division of Children and Family Services	Harbor Point Behavioral Health Center, Inc.	\$24,966.00	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)

ION2026-26

Department of Housing and Community Development, submitting an amendment to a grant agreement with State of Ohio Department of Development for various lead renovation, abatement and mitigation services in connection with The Lead Safe Ohio Program for the period 12/1/2023 – 4/30/2026 to extend the time period to 8/31/2026; no additional funds required.

Funding Source: State of Ohio Department of Development

ION2026-27

Sheriff’s Department, recommending to amend Board Approval No. CON2025-88, dated 10/6/2025, which submitted a grant award from Ohio Department of Public Safety/Ohio State Highway Patrol/Ohio Traffic Safety Office in the total amount not-to-exceed \$109,874.58 for various grant programs in connection with the FFY2026 Traffic Safety Grant Program: Selective Traffic & Impaired Driving Enforcement Programs (IDEP/STEP) (Based on Fatal Crash Problem ID) grant for the period 10/1/2025 – 9/30/2026 to correct the total grant amount to \$109,829.58 and the Repeat Offenders for Driving While Intoxicated grant amount to \$50,938.46.

Funding Source: US Department of Transportation, National Highway and Traffic Safety Administration through the Ohio Traffic Safety Office

ION2026-28

Sheriff’s Department, submitting an Affiliation Agreement with Crime Stoppers of Cuyahoga County, Inc. designating Crime Stoppers as the County’s Citizens reward program effective upon signatures of all parties through 9/14/2028 pursuant to Ohio Revised Code section 9.92.

Funding Source: n/a

ION2026-29

Department of Public Safety and Justice Services, submitting an amendment to a grant award from Department of Justice/Office of Community Oriented Policing Services (COPS Office) for Cuyahoga County 911 System Upgrade in connection with FY2024 COPS Office Technology and Equipment Program Invitational Solicitation for the period 3/9/2024 – 3/31/2026 to extend the time period to 3/31/2027; no additional funds required.

Funding Source: U.S. Dept. of Justice, Office of Community Oriented Policing Services

ION2026-30

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	4047	Diversified Air Systems, Inc.	For preventative maintenance program on the new Sullair air compressor systems at the Harvard Garage; to expand the scope of services as outlined in Schedule/Exhibit A, effective upon signatures of all parties.	\$5,845.00	Department of Public Works	3/25/2024 – 3/24/2026; to extend the time period to 3/24/2027	34% Sanitary Sewer, 34% Road and Bridge, 32% General Fund	(Executive) 3/10/2026 (Law) 3/16/2026

NA	6007 (fka 4439)	Village of Bratenahl	For Gateway & Streetscape Improvement Project in connection with the 2024 Community Development Supplemental Grant Program	\$0	Department of Housing and Community Development	3/12/2024 - 2/28/2025; to extend the time period to 12/31/2025	Community Development Supplemental Grant Program	(Executive) 3/17/2026 (Law) 3/17/2026
NA	6026 (fka 3194)	Stella Maris, Inc.	For building renovations at 2270 Professor Avenue, Cleveland for increase in bed capacity in connection with residential treatment services.	\$0.00	Fiscal Office	5/2/2023-5/1/2024; to extend the time period to 12/31/2026	(Original) General Fund - American Rescue Plan Act Revenue Replacement (ARPA)/ Provision of Government Services	(Executive) 3/11/2026 (Law) 3/13/2026
NA	4746	Third Sector Capital Partners, Inc.	For professional and technical services to support the Court and various youth-serving system partners and development of the Care First Cuyahoga ("CFC") Continuum of Care Program for youth and their families; to modify, replace, and add various terms, and to replace Exhibit A with a new Exhibit A.	\$0.00	Court of Common Pleas/ Juvenile Court Division	8/1/2024-2/28/2026; to extend the time period to 5/31/2026	(Original) Office of Juvenile Justice and Delinquency Prevention Grant	(Executive) 3/13/2026
NA	5116 (fka 4877)	Practical Solutions for Public Safety	To provide staff analysis to the County Sheriff.	0.00	Sheriff's Department	11/14/2024 -3/14/2026 to extend the time period to 7/31/2026, effective upon signatures of all parties.	(Original) General Fund	(Executive) 3/17/2026 (Law) 3/17/2026

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 11:19 a.m.