

Minutes

Cuyahoga County Board of Control
Monday, April 6, 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 11:04 a.m.

Attending:

Leigh Tucker (Alternate for Michael Chambers, Fiscal Officer, serving as Chairman)
Mellany Seay, Finance and Operations Administrator, Department of Public Works
(Alternate for Michael Dever)
Anitra Curry, Purchasing Manager, Department of Purchasing (Alternate for Paul Porter)
Councilmember Meredith Turner
Laura Black, County Council (Alternate for Councilmember Michael Houser)
Councilmember, Robert Schleper entered the room at 11:09 a.m.

II. – REVIEW MINUTES – 3/30/2026

Leigh Tucker motioned to approve the minutes from the March 30, 2026 meeting; Meredith Turner 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

BC2026-160

Department of Public Works, submitting an amendment to a Master Contract with various providers for purchase of various materials and supplies on an as needed basis, for road and bridge related maintenance and repairs, including special projects for use by the Road and Bridge Division for the period 3/14/2023 – 3/13/2027, to change the name of the vendor on Contract No. 3196, and for additional funds in the total amount not-to-exceed \$490,000.00, effective upon signatures of all parties:

- a) Contract No. 3192 with Crown Cleaning Systems and Supply, Inc., dba Crown Cleaning Systems in the anticipated amount of \$3,000.00.
- b) Contract No. 3195 with LumberOne Supply, LLC in the anticipated amount of \$3,000.00.
- c) Contract No. 3196 to change the name from PPG Architectural Finishes, Inc. to The Pittsburgh Paints Co. in the anticipated amount of \$2,000.00.
- d) Contract No. 3197 with SiteOne Landscape Supply in the anticipated amount of \$4,000.00.
- e) Contract No. 3198 with The Chas E. Phipps Company in the anticipated amount of \$40,000.00.
- f) Contract No. 3963 with Carr Brothers, Inc. in the anticipated amount of \$355,000.00.

- g) Contract No. 3964 with W. W. Grainger, Inc. in the anticipated amount of \$8,000.00.
- h) Contract No. 6039 (fka Contract No. 3965) with Hilti, Inc. in the anticipated amount of \$2,500.00.
- i) Contract No. 3967 with Industrial Safety Products, Inc. in the anticipated amount of \$4,500.00.
- j) Contract No. 3968 with The Sherwin Williams Company in the anticipated amount of \$13,000.00.
- k) Contract No. 3969 with Stoneco, Inc. dba Allied Corporation in the anticipated amount of \$55,000.00.

Funding Source: Road and Bridge Fund

Mellany Seay, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2026-160 was approved by unanimous vote.

BC2026-161

Department of Public Works, submitting an amendment to Contract No. 4353 (fka Contract No. 2530) with Orchard, Hiltz & McCliment, Inc. dba OHM Advisors for engineering services for the Lake Road-Clifton Boulevard Project in the Cities of Lakewood and Rocky River in connection with the Cuyahoga County Lakefront Access Plan for the period 8/10/2022 – 12/31/2026 to extend the time period to 2/28/2028, to amend terms, and for additional funds in the amount not-to-exceed \$25,000.00, effective upon signature of all parties.

Funding Source: Road and Bridge Fund

Eric Mack, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2026-161 was approved by unanimous vote.

BC2026-162

Department of Information Technology, recommending an award on Purchase Order No. 26000534 with MNJ Technologies Direct, Inc. in the amount not-to-exceed \$60,180.00 for a state contract purchase of (1700) HP Absolute Resilience Service subscriptions for the period of 1 year from activation.

Funding Source: General Fund

Brianna Witt, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Laura Black seconded. Item BC2026-162 was approved by unanimous vote.

BC2026-163

Department of Information Technology,

- a) Submitting an RFP Exemption, which will result in an award recommendation to CAKE.com Inc. in the amount not-to-exceed \$16,799.40 for the renewal of Clockify's annual standard software license subscription for the period 2/28/2026 – 2/28/2027.
- b) Recommending an award on Purchase Order No. 26001212 to CAKE.com Inc. in the amount not-to-exceed \$16,799.40 for the renewal of Clockify's annual standard software license subscription for the period 2/28/2026 – 2/28/2027.

Funding Source: 87% General Fund, 6% Health and Human Services Levy Fund, 3% Self Insurance Fund, 2% Public Utilities Fund, and 2% Workers Compensation Fund

Brianna Witt, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Anitra Curry seconded. Item BC2026-163 was approved by unanimous vote.

BC2026-164

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Advizex Technologies LLC in the amount not-to-exceed \$15,230.60 to purchase at lower than State Contract pricing (8) HPE Server Chassis Throughput Conversion hardware, various accessories, and support services.

- b) Recommending an award on Purchase Order No. 26001286 to Advizex Technologies LLC in the amount not-to-exceed \$15,230.60 to purchase at lower than State Contract pricing (8) HPE Server Chassis Throughput Conversion hardware, various accessories, and support services.

Funding Source: Capital Improvement Plan

Brianna Witt, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Laura Black seconded. Item BC2026-164 was approved by unanimous vote.

BC2026-165

Department of Information Technology, recommending an award on Purchase Order No. 26001292 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$144,788.00 for a joint cooperative purchase of various Cisco networking products, software subscription services, licensing and support for the Columbus data center.

Funding Source: Capital Improvement Plan

Brianna Witt, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Laura Black seconded. Item BC2026-165 was approved by unanimous vote.

BC2026-166

Department of Purchasing, submitting an amendment to Contract No. 5412 (fka Contract Nos. 3038 and 870) with W.B. Mason Co., Inc. for general office supplies and related services for the period 4/1/2021 – 3/31/2026 to extend the time period to 3/31/2027, to change the pricing list, and for additional funds in the amount not-to-exceed \$375,000.00, effective 4/1/2026.

Funding Source: General Fund

Anitra Curry, Department of Purchasing, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2026-166 was approved by unanimous vote.

BC2026-167

County Prosecutor, submitting an amendment to a Memorandum of Understanding with the Cuyahoga County Medical Examiner’s Office (formerly Agreement No. 2782) for research and analysis of unsolved violent crime cases for the period 10/18/2022 – 10/1/2025; to extend the time period to 10/1/2026 and for additional funds in the amount not-to-exceed \$57,000.00, effective 10/1/2025.

Funding Source: U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Affairs 2022 BJA Prosecuting Cold Cases Using DNA Grant

Gerard Butterfield, Prosecutor’s Office, presented. There were no questions. Leigh Tucker motioned to approve the item; Mellany Seay seconded. Item BC2026-167 was approved by unanimous vote.

BC2026-168

Sheriff’s Department,

- a) Submitting an RFP exemption, which will result in a payment to The MetroHealth System in the amount not-to-exceed \$50,000.00 for pharmaceutical services and expenses related to the 2026 Medication Assisted Treatment Grant.
- b) Recommending a payment on Purchase Order No. 26001247 to The MetroHealth System in the amount not-to-exceed \$50,000.00 for pharmaceutical services and expenses related to the 2026 Medication Assisted Treatment Grant.

Funding Source: Opioid Remediation Peer Grant

Chris Costin, Sheriff’s Department, presented. There were no questions. Leigh Tucker motioned to approve the item; Robert Schleper seconded. Item BC2026-168 was approved by unanimous vote.

BC2026-169

Sheriff’s Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Summit Food Service, LLC in the amount not-to-exceed \$18,280.00 for purchase of food and related services for 2026 National Correctional Officers Week.
- b) Recommending an award on Purchase Order No. 26001282 to Summit Food Service, LLC in the amount not-to-exceed \$18,280.00 for purchase of food and related services for 2026 National Correctional Officers Week.

Funding Source: General Fund

Chris Costin of the Sheriff’s Department, accompanied by Julia Gron and Warden Damara Shemo, presented information regarding National Correctional Officers Week. Ms. Gron outlined the history and purpose of the observance, emphasizing its role in recognizing the critical yet often unseen work performed by correctional officers, as well as the significant occupational hazards associated with the

profession. Mr. Costin noted that while controlling expenses is important, he felt it necessary for Ms. Gron to highlight the significance of Correctional Officers Week. He acknowledged the challenges of managing costs within the jail, particularly given high staff turnover, and stated that he is exploring opportunities to generate revenue to help offset general fund expenditures. Warden Shemo provided an overview of the planned activities for the week and extended an invitation for participation. National Correctional Officers Week is observed during the first week of May. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2026-169 was approved by unanimous vote.

BC2026-170

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Cellebrite USA, Corp. dba Cellebrite, Inc. in the amount not-to-exceed \$40,000.00 for the renewal of (1) Guardian Forensics Bundle, including 10TB Guardian Forensic Subscription and 10TB Guardian Archive Capacity Subscription for the period 3/18/2026-3/17/2027.
- b) Recommending an award on Purchase Order No. 26001304 to Cellebrite USA, Corp. dba Cellebrite, Inc. in the amount not-to-exceed \$40,000.00 for the renewal of (1) Guardian Forensics Bundle, including 10TB Guardian Forensic Subscription and 10TB Guardian Archive Capacity Subscription for the period 3/18/2026-3/17/2027.

Funding Source: General Fund

Chris Costin and Sergeant Terricko Marshall, Sheriff's Department, presented. Meredith Turner requested clarification regarding the term "dump phones" and confirming this is a renewal. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2026-170 was approved by unanimous vote.

BC2026-171

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to College Now Greater Cleveland, Inc. in the amount not-to-exceed \$25,000.00 to establish and administer a scholarship program for individuals pursuing careers in public safety and justice services, effective upon signatures of all parties for a period of 1 year.
- b) Recommending an award and enter into Contract No. 6040 with to College Now Greater Cleveland, Inc. in the amount not-to-exceed \$25,000.00 to establish and administer a scholarship program for individuals pursuing careers in public safety and justice services, effective upon signatures of all parties for a period of 1 year.

Funding Source: General Fund

Lezlie White, Department of Public Safety and Justice Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Robert Schleper seconded. Item BC2026-171 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. BC2026-172 through BC2026-173; Mellany Seay seconded. The Consent Agenda Items were approved by unanimous vote.

BC2026-172

Fiscal Department, presenting proposed travel/membership requests for the week of 4/6/2026

Dept:	Sheriff's Department							
Event:	2026 NSA Annual Conference							
Source:	National Sheriffs Association							
Location:	Omaha, NE							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Harold Pretel	6/7/2026-6/11/2025	\$530.00	\$200.00	\$968.00	\$175.00	\$700.00	\$2,573.00	Law Enforcement Trust Fund
Tatiana Ward	6/7/2026-6/11/2025	\$370.00	\$200.00	\$968.00	\$175.00	\$700.00	\$2,413.00	Law Enforcement Trust Fund

*Paid to host

**Staff reimbursement

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

Purpose:

Mandatory Annual Conference Training & FLETC Homeland Security Leadership Academy (Certification)

BC2026-173

Department of Purchasing, presenting proposed purchases for the week of 4/6/2026

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
26000269	MSY placement services for the period 9/23/2025-12/10/2025*	Division of Family and Children First Council	Ohio Department of Medicaid	\$10,418.40	State MSY Fund

26001197	MSY placement services for the period 5/1/2025-9/30/2025**	Division of Family and Children First Council	Ohio Department of Medicaid	\$12,180.00	State MSY Fund
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*Approval No. BC2025-473 dated 7/21/2025, which approved an alternative procurement process which will result in award recommendations to various County agencies and various providers referred by County agencies in the total amount not-to-exceed \$375,000.00 as reimbursement for technical assistance and financial assistance to children, youth and families with complex multi-system needs in connection with Multi-System State Youth Program for the period 7/1/2025 – 6/30/2027.

**Approval No. BC2024-786 dated 10/28/2024, which approved an alternative procurement process which will result in award recommendations to various County agencies and various providers referred by County agencies in the total amount not- to- exceed \$375,000.00 as reimbursement for technical assistance and financial assistance to children, youth and families with complex multi- system needs in connection with Multi- System Youth Program for the period 7/1/ 2024-6/30/2025.

V- OTHER BUSINESS

Item of Note (non-voted)

ION2026-33

Department of Public Works, submitting a grant award from VCA Charities in the amount of \$2,050.00 to support the Cuyahoga County Animal Shelter’s Dogs Day Out Program in connection with VCA Charities 2026 Dog Day Out Supply Grant.

Funding Source: VCA Charities Dog Day Out Field Trip Program

ION2026-34

Department of Public Safety and Justice Services, submitting an amendment to a grant agreement with U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for Mental Health and Addiction Initiative, in connection with the FY2022 Byrne Discretionary Funding Grant Program for the period 3/15/2022 – 9/30/2023, to amend the original end date to 3/31/2025 and to extend the time period to 2/28/2027; no additional funds required.

Funding Source: FY2022 U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Grant

ION2026-35

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
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NA	3970 (fka 228)	The MetroHealth System	For Correctional Health Care Services	\$0.00	Sheriff's Department	5/9/2019-4/1/2026; to extend the time period to 5/31/2026	(Original) General Fund	(Executive) 3/27/2026 (Law) 3/26/2026
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VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Leigh Tucker motioned to adjourn; Mellany Seay seconded. The motion to adjourn was unanimously approved at 11:24 A.M.