

Minutes

Cuyahoga County Board of Control
Monday, April 13, 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 11:01 a.m.

Attending:

Katherine A. Gallagher, Chief of Operations & Community Innovation County Executive Administration
(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
Councilmember Meredith Turner
Laura Black, County Council (Alternate for Councilmember Michael Houser)
Councilmember Robert Schleper

II. – REVIEW MINUTES – 4/6/2026

Leigh Tucker motioned to approve the minutes from the April 6, 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

BC2026-174

Department of Public Works, recommending an award on Purchase Order No. 26001269 to Ohio Machinery Co. dba Ohio Cat in the amount not-to-exceed \$109,580.48 for a joint cooperative purchase of (1) replacement mini hydraulic excavator and a 5 year extended warranty for the Sanitary Engineering Division.

Funding Source: Sanitary Sewer Fund

Mellany Seay, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2026-174 was approved by unanimous vote.

BC2026-175

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Downtown Cleveland Alliance in the amount not-to-exceed \$75,000.00 for event coordination, security, event equipment, entertainment, and historical walking tours for the Cuyahoga County Rediscover Veterans Memorial Bridge events for the period 6/1/2026 – 12/31/2026.

- b) Recommending an award on Purchase Order No. 26001310 to Downtown Cleveland Alliance in the amount not-to-exceed \$75,000.00 for event coordination, event equipment, security, entertainment, and historical walking tours for the Cuyahoga County Rediscover Veterans Memorial Bridge events for the period 6/1/2026 – 12/31/2026.

Funding Source: Road and Bridge Fund

Sheila Obrycki, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Robert Schleper seconded. Item BC2026-175 was approved by unanimous vote.

BC2026-176

Department of Public Works, submitting an amendment to Contract No. 3163 with Cintas Corporation for Cuyahoga County work uniforms and lockers for employees for the period 4/1/2023 - 3/31/2026 to extend the time period to 3/31/2029, to update the pricing sheet, to amend various terms, and for additional funds in the amount not-to-exceed \$472,000.00, effective upon signatures of all parties.

Funding Source: General Fund

Mellany Seay, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2026-176 was approved by unanimous vote.

BC2026-177

Department of Public Works/Division of Public Utilities, submitting an amendment to Contract No. 4502 with JCS Consulting Group Inc. for assistance with strategic and tactical planning services in connection with the Euclid and Brooklyn microgrid design projects for the period 6/4/2024 - 2/28/2026, to extend the time period to 12/31/2026, to expand the scope of services and for additional funds in the amount not-to-exceed \$12,000.00, effective upon signatures of all parties.

Funding Source: U.S. Environmental Protection Agency Climate Pollution Reduction Grant Award

Matthew Hrubey, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Robert Schleper seconded. Item BC2026-177 was approved by unanimous vote.

BC2026-178

Department of Public Works, submitting an amendment to Contract No. 5110 (fka Contract No. 3569) with W.A. Butler Company dba Covetrus North America, LLC for veterinary medical supplies for the period of 6/3/2023 – 6/2/2026 to extend the time period to 6/2/2029, to update the pricing list, and for additional funds in the amount not-to-exceed \$400,000.00, effective upon signatures of all parties.

Funding Source: Animal Shelter Operating Fund

Matthew Hrubey, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2026-178 was approved by unanimous vote.

BC2026-179

Department of Public Works, submitting an amendment to Contract No. 5127 with Andrews Moving and Storage Company for moving services for Board of Elections related to 1801 Superior Avenue project for the period 2/4/2025 – 12/31/2026, to expand the scope of services, to amend various terms, and for additional funds in the amount not-to-exceed \$247,000.00, effective upon signatures of all parties.

Funding Source: Capital Project – General Fund

Matthew Hrubey, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2026-179 was approved by unanimous vote.

BC2026-180

Department of Public Works/Division of Public Utilities, submitting an amendment to Contract No. 5725 (fka Contract No. 3610, 3376, 2339 and 2295) with Go Sustainable Energy, LLC for consulting services, grant writing and related support services for utility microgrid development and design, microgrid design assistance in the Aerozone region, and Cities of Brooklyn and Euclid for the period 4/20/2022 – 2/28/2026 to extend the time period to 6/30/2027 and for additional funds in the amount not-to-exceed \$20,000.00, effective upon signatures of all parties.

Funding Source: U.S. Department of Energy

Matthew Hrubey, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Robert Schleper seconded. Item BC2026-180 was approved by unanimous vote.

BC2026-181

Department of Public Works, recommending an award on RQ16246 and enter into Contract No. 5681 with Palmer Engineering Co. (101-3) in the amount not-to-exceed \$684,000.00 for engineering design services for rehabilitation of Fairmount Bridge 10.80 over the Chagrin River in the Village of Hunting Valley, effective upon signatures of all parties through project completion.

Funding Source: Road and Bridge Fund

Eric Mack, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Robert Schleper seconded. Item BC2026-181 was approved by unanimous vote.

BC2026-182

Department of Public Works, submitting a Revenue Generating Agreement (via Contract No. 6080) with City of Cleveland in the amount not-to-exceed \$188,913.23 for bridge inspection services for the period 1/1/2026 – 12/31/2026.

Funding Source: Revenue Generating

Eric Mack, Department of Public Works, presented. Meredith Turner asked whether a document exists outlining which bridges are the responsibility of the City and which are the responsibility of the County Presenter will follow up with a response. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2026-182 was approved by unanimous vote.

BC2026-183

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Advizex Technologies in the amount not-to-exceed \$105,796.35 for the renewal of various licenses for Veeam software subscription services for the period 3/31/2026 - 3/30/2027.
- b) Recommending an award on Purchase Order No. 26001307 to Advizex Technologies in the amount not-to-exceed \$105,796.35 for the renewal of various licenses for Veeam software subscription services for the period 3/31/2026 - 3/30/2027.

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 BC2026-183 was approved by unanimous vote.

BC2026-184

Department of Internal Audit,

- a) Submitting an RFP exemption, which will result in an award recommendation to IIA Quality Services in the amount not-to-exceed \$29,000.00 to provide external quality assessment services related to internal audit activities for the period 4/20/2026 - 7/10/2026.
- b) Recommending an award and enter into Contract No. 6120 with IIA Quality Services in the amount not-to-exceed \$29,000.00 to provide external quality assessment services related to internal audit activities for the period 4/20/2026 - 7/10/2026.

Funding Source: General Fund

Cory Swaisgood, Department of Internal Audit, presented. There were no questions. Leigh Tucker motioned to approve the item; Robert Schleper seconded. Item BC2026-184 was approved by unanimous vote.

BC2026-185

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to FDL Marine, Inc. dba Edgewater Marina in the amount not-to-exceed \$14,957.00 for the purchase of fuel for 2026 marine patrol boat operations in connection with the Operation Stonegarden Grant Program.
- b) Recommending an award on Purchase Order No. 26001311 to FDL Marine, Inc. dba Edgewater Marina in the amount not-to-exceed \$14,957.00 for the purchase of fuel for 2026 marine patrol boat operations in connection with the Operation Stonegarden Grant Program.

Funding Source: Operation Stonegarden Grants - 54% FY2024 and 46% FY2023

Karen DiCarlo, Sheriff's Department, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2026-185 was approved by unanimous vote.

BC2026-186

Medical Examiner's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Alpha Imaging, LLC in the amount not-to-exceed \$60,002.40 for preventative maintenance, support services, and software updates for the DEL Medical MDR Mobile Digital Radiographic System for the period 4/28/2026 - 4/27/2029.
- b) Recommending an award and enter into Contract No. 5999 with Alpha Imaging, LLC in the amount not-to-exceed \$60,002.40 for preventative maintenance, support services, and software updates for the DEL Medical MDR Mobile Digital Radiographic System for the period 4/28/2026-4/27/2029.

Funding Source: General Fund

Paul Porter, Department of Purchasing on behalf of the Medical Examiner's Office, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2026-186 was approved by unanimous vote.

BC2026-187

Department of Health and Human Services/Division of Children and Family Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Cleveland Christian Home (CCH), dba The Centers' H.O.P.E. Campus in the amount not-to-exceed \$426,044.07 for Integrated Health and Wellness Initiative comprehensive clinical and stabilization services for children in Cuyahoga County Division of Children and Family Services custody for the period 12/1/2025-12/31/2026.

b) Recommending an award and enter into Contract No. 6025 with Cleveland Christian Home (CCH), dba The Centers' H.O.P.E. Campus in the amount not-to-exceed \$426,044.07 for Integrated Health and Wellness Initiative comprehensive clinical and stabilization services for children in Cuyahoga County Division of Children and Family Services custody for the period 12/1/2025 - 12/31/2026.

Funding Source: State Crisis Intervention Grant

Marcos Cortes, Department of Health and Human Services, presented. Meredith Turner asked can you give a little more explanation about the per diem rates, asked what is nonsecure residential versus the other two residential services, secure intensive and secure emergency, asked under this contract what is the consultant's role. The Presenter will follow up on the request. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2026-187 was approved by unanimous vote.

BC2026-188

Department of Health and Human Services/Division of Senior and Adult Services, submitting a Revenue Generating Agreement (via Contract No. 6034) with Institute on Aging, Benjamin Rose in the anticipated amount not-to-exceed \$48,423.00 to administer the Administration on Community Living (ACL) Elder Abuse Prevention Interventions Program Grant, effective upon signatures of all parties through 9/29/2026.

Funding Source: Revenue Generating

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2026-188 was approved by unanimous vote.

BC2026-189

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 4200 (fka Contract No. 3879) with Emerald Development and Economic Network, Inc., for facility management services for the Norma Herr Women's Shelter, located at 2227 Payne Avenue, Cleveland for the period 1/1/2024 - 12/31/2025 to extend the time period to 10/31/2026, to amend and replace various terms, and for additional funds in the amount not-to-exceed \$504,316.54, effective 1/1/2026.

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; Meredith Turner seconded. Item BC2026-189 was approved by unanimous vote.

BC2026-190

Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services, submitting an amendment to Contract No. 5983 (fka Contract No. 3013) with Lutheran Metropolitan Ministry for operations and case management services for a 400-bed Men's Emergency Shelter, located at 2100 Lakeside Avenue, Cleveland, and for facilitation and coordination of overflow

shelter services for single adults and families at various locations for the period 1/1/2023 – 9/30/2026, to expand scope of services, to amend and replace various terms, and for additional funds in the amount not-to-exceed \$215,352.00, effective upon signatures of all parties.

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

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Robert Schleper seconded. Item BC2026-190 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. BC2026-191 through BC2026-193; Mellany Seay seconded. The Consent Agenda Items were approved by unanimous vote.

BC2026-191

Department of Purchasing on behalf of the Department of Public Works, declaring various property as surplus County property no longer needed for public use; recommending selling said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E).

Funding Source: Revenue Generating

BC2026-192

Fiscal Department, presenting proposed travel/membership requests for the week of 4/13/2026:

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
Jason Jozwiak	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:

Attend Annual Conference Training.

BC2026-193

Department of Purchasing, presenting proposed purchases for the week of 4/13/2026:

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
26001040	(24) Annual Government AutoCAD License Renewals with Helpdesk support for 1 year	Department of Public Works	DLT Solutions, LLC	\$16,149.12	50% Road and Bridge Fund, 16.6% Real Estate Assessment Fund; 16.6% Sanitary Sewer Fund and 16.6% General Funds
26001313	Various replacement brushes for the broom vehicle at the County Airport	Department of Public Works	M- B Companies, Inc.	\$17,055.90	Airport Operations Fund
26001340	(1) Sanitary Excavator Trailer	Department of Public Works	Ohio Machinery Co. dba Ohio CAT	\$33,558.00	Sanitary Sewer Funds

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
26001169	Out-of-home care placement services for the period 2/1/2026- 2/28/2026 *	Division of Children and Family Services	Safely Home Inc	\$44,541.00	65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement Fund
26001342	Out-of-home care placement services for the period 3/1/2026- 3/31/2026 *	Division of Children and Family Services	Compassion Care Group	\$26,350.00	65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement Fund
26001385	Out-of-home care placement services for the period 3/1/2026- 3/31/2026 *	Division of Children and Family Services	Excel Beyond Limits	\$15,500.00	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)

ION2026-36

Department of Public Works, submitting an amendment to a Subrecipient Agreement with Cuyahoga County Land Reutilization Corporation for implementation of the Brownfield Remediation Program for the period 7/4/2023 – 6/30/2025 to extend the time period to 6/30/2026; no additional funds required.

Funding Source: Ohio Department of Development

ION2026-37

Court of Common Pleas/Juvenile Court Division, submitting a Funding Application Update to a grant agreement and funding application to the State of Ohio, Department of Youth Services for various programs in connection with the SFY2026 RECLAIM Ohio Grant for the period 7/1/2025 – 6/30/2027 to make budget line item revisions and to change the amount from \$6,535,175.85 to \$7,036,483.47.

Funding Source: Ohio Department of Youth Services

ION2026-38

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	6005 (fka 5627)	Johnson Controls, Inc.; for the assignment and assumption of the contract to Johnson Controls Building Solutions, LLC, effective 11/1/2025	For preventative maintenance and repair services for HVAC, Fire Alarm, and Security Systems at various County locations	\$0.00	Department of Public Works	11/1/2025 – 12/31/2028	(Original) General Fund	(Executive) 4/8/2026 (Law) 4/6/2026
NA	5336	City of Euclid	For various projects or programs in connection with the FY2025 Community Development	\$0.00	Department of Housing and Community Development	1/1/2025-12/31/2025; to extend the time period to 6/30/2026	(Original) Community Development Supplemental Grant	(Executive) 4/8/2026 (Law) 4/8/2026

			Supplemental Grant Program					
NA	4361	City of Shaker Heights	First Call Cuyahoga Mental Health Response Team Program	\$0.00	Department of Public Safety and Justice Services	4/23/2024 – 3/31/2026; to extend the time period to 3/31/2027	(Original) 73% The George Gund Foundation \$200,000.00 and 27% General Fund \$75,000.00	(Executive) 4/8/2026 (Law) 4/8/2026
NA	4955	City of Euclid	For the provision of local non-federal matching funds for the Operations and Safety Program in connection with the FY2023 Assistance to Firefighters Grant Program	\$0.00	Department of Public Safety and Justice Services	11/5/2024 – 11/14/2025; to extend the time period to 8/31/2026	Assistance to Firefighter Grant	(Executive) 4/8/2026 (Law) 4/3/2026
15867	5461	Cleveland Heights-University Heights School District	Master Contract with various providers for school/ community - based Closing the Achievement Gap services	For a decrease of funds in the amount of (\$1,414.02) to extend the time period and amend budget terms, effective upon signatures of all parties.	Family and Children First Council	8/1/2025-7/31/2026; to extend the time period to 12/31/2026	(Original) Health and Human Services Levy Fund	(Executive) 4/8/2026 (Law) 4/6/2026
15867	5462	Cleveland Metropolitan School District aka Cleveland Municipal School District	Master Contract with various providers for school/ community - based Closing the Achievement Gap services	For a decrease of funds in the amount of (\$21,435.93) to extend the time period and amend budget terms, effective upon signatures of all parties.	Family and Children First Council	8/1/2025-7/31/2026; to extend the time period to 12/31/2026	(Original) Health and Human Services Levy Fund	(Executive) 4/8/2026 (Law) 4/6/2026
15867	5463	East Cleveland City School District	Master Contract with various providers for school/ community - based Closing the Achievement Gap services	For a decrease of funds in the amount of (\$1,414.02) to extend the time period and amend budget terms, effective upon	Family and Children First Council	8/1/2025-7/31/2026; to extend the time period to 12/31/2026	(Original) Health and Human Services Levy Fund	(Executive) 4/8/2026 (Law) 4/6/2026

				signatures of all parties.				
15867	5464	Maple Heights City School District	Master Contract with various providers for school/ community - based Closing the Achievement Gap services	For a decrease of funds in the amount of (\$1,414.02) to extend the time period and amend budget terms, effective upon signatures of all parties.	Family and Children First Council	8/1/2025-7/31/2026; to extend the time period to 12/31/2026	(Original) Health and Human Services Levy Fund	(Executive) 4/8/2026 (Law) 4/6/2026
15867	5465	Warrensville Heights City School District	Master Contract with various providers for school/ community - based Closing the Achievement Gap services	For a decrease of funds in the amount of (\$1,414.02) to extend the time period and amend budget terms, effective upon signatures of all parties.	Family and Children First Council	8/1/2025-7/31/2026; to extend the time period to 12/31/2026	(Original) Health and Human Services Levy Fund	(Executive) 4/8/2026 (Law) 4/6/2026

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Leigh Tucker motioned to adjourn; Meredith Turner seconded. The motion to adjourn was unanimously approved at 11:25 a.m.