

Minutes

Cuyahoga County Board of Control
Monday, April 20, 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 11:02 a.m.

Attending:

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, County Council (Alternate for Councilmember Meredith Turner until 11:08 a.m.)
Laura Black, County Council (Alternate for Councilmember Michael Houser)
Councilmember Robert Schleper

II. – REVIEW MINUTES – 4/13/2026

Michael Chambers motioned to approve the minutes from the April 13, 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

BC2026-194

Department of Public Works, submitting an amendment to Contract No. 5168 (fka Contract No. 2432) with Orkin LLC for integrated pest management services for various County buildings for the period 4/1/2022 - 3/31/2026 to extend the time period to 3/31/2027, to update the pricing sheet and for additional funds in the amount not-to-exceed \$175,000.00, effective upon signatures of all parties.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2026-194 was approved by unanimous vote.

BC2026-195

Department of Public Works, submitting an amendment to Contract No. 5682 with Dugger Acquisitions, LLC for permeable paver maintenance and repair services and concrete work at McDonnell Community

Based Correctional Facility located at 3540 Croton Avenue, Cleveland for the period 10/20/2025 – 1/19/2026 to extend the time period to 7/20/2026, to expand the scope of services and for additional funds in the amount not-to-exceed \$13,900.00, effective upon signatures of all parties.

Funding Source: Capital Project – General Fund subject to 100% reimbursement by State of Ohio Capital Funds

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2026-195 was approved by unanimous vote.

BC2026-196

Department of Public Works, submitting a Revenue Generating Agreement (via Contract No. 6150) with City of Fairview Park in the anticipated amount not-to-exceed \$400,000.00 for maintenance and repair of storm sewers, sanitary sewers and water lines 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; Cynthia Mason seconded. Item BC2026-196 was approved by unanimous vote.

BC2026-197

Department of Housing and Community Development, recommending an award and enter into Agreement No. 6076 with City of Cleveland Heights in the amount not-to-exceed \$190,092.00 for allocation of FY2019 HOME Funds for various eligible HOME Program activities for the period 1/1/2026 – 12/31/2026

Funding Source: HOME Investment Partnership Program (Federal)

Kellie Glenn, Department of Housing and Community Development, presented. There were no questions. Michael Chambers motioned to approve the item; Cynthia Mason seconded. Item BC2026-197 was approved by unanimous vote.

BC2026-198

Department of Information Technology, recommending an award on Purchase Order No. 26001375 with MNJ Technologies Direct, Inc. in the amount not-to-exceed \$147,088.00 for a state contract purchase of (16) each Cisco Catalyst 9300L ethernet network switches and related accessories, 1 year of support services, and Network Architecture Advantage licenses for a period of 3 years for use at various County agencies.

Funding Source: Capital Improvement Plan

Brianna Witt, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2026-198 was approved by unanimous vote.

BC2026-199

Department of Information Technology, recommending an award on Purchase Order No. 26001383 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$179,977.00 for a joint cooperative purchase of (15) each Cisco Catalyst 9300L ethernet network switches, and related accessories, 1 year software subscriptions and support, and Network Architecture Advantage licenses for a period of 3 years and (4) transceivers for use at the Medical Examiner's Office and Columbus data center.

Funding Source: Capital Improvement Plan

Brianna Witt, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2026-199 was approved by unanimous vote.

BC2026-200

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in a ~~payment to~~ **an award recommendation** to Nexum, Inc. in the amount not-to-exceed \$177,479.06 **to purchase at lower than State Contract pricing** ~~for~~ the renewal of F5 premium support services and threat campaigns licenses for (4) firewalls located at the Cleveland and Columbus data centers, for various terms beginning 9/6/2026 through 9/5/2027 and includes the addition of (4) Intelligence licenses annual subscription services, effective upon activation.
- b) Recommending an award on Purchase Order No. 26001389 to Nexum, Inc. in the amount not-to-exceed \$177,479.06 **to purchase at lower than State Contract pricing** ~~for~~ the renewal of F5 premium support services and threat campaigns licenses for (4) firewalls located at the Cleveland and Columbus data centers, for various terms beginning 9/6/2026 through 9/5/2027 and includes the addition of (4) Intelligence licenses annual subscription services, effective upon activation.

Funding Source: General Fund

Brianna Witt, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item as amended; Meredith Turner seconded. Item BC2026-200 was approved by unanimous vote as amended.

BC2026-201

Department of Information Technology, submitting an amendment to Contract No. 3440 with Addy Systems, LLC for renewal of TimeTap web scheduler, cloud-based subscription software for use by various departments for the period 6/17/2023 – 6/16/2026 to extend the time period to 6/16/2027, to change the terms, replace the insurance requirements, and for additional funds in the amount not-to-exceed \$27,360.00, effective 6/17/2026.

Funding Source: General Fund

Brianna Witt, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Laura Black seconded. Item BC2026-201 was approved by unanimous vote.

BC2026-202

Department of Information Technology, recommending an award and enter into Contract No. 6156 with MRK Technologies, Ltd dba Inversion6 in the amount not-to-exceed \$319,819.50 for a joint cooperative purchase of various Abnormal Cloud security subscription services for the period 3/31/2026 – 3/30/2028.

Funding Source: General Fund

Brianna Witt, Department of Information Technology, presented. Meredith Turner asked will we stop getting all those e-mails. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2026-202 was approved by unanimous vote.

BC2026-203

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Thomson Reuters in the amount not-to-exceed \$20,000.00 for the purchase of Clear Proflex online software subscription services for Law Enforcement Division for the period 3/1/2026 – 12/31/2026.
- b) Recommending an award on Purchase Order No. 26000726 to Thomson Reuters in the amount not-to-exceed \$20,000.00 for the purchase of Clear Proflex online software subscription services for Law Enforcement Division for the period 3/1/2026 – 12/31/2026.

Funding Source: General Fund

Chris Costin, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2026-203 was approved by unanimous vote.

BC2026-204

Sheriff's Department, recommending an award and enter into Contract No. 6074 with Command Presence, LLC (476-16) in the amount not-to-exceed \$73,000.00 for development and administration of a Leadership Development Program, effective upon signatures of all parties for a period of 1 year.

Funding Source: 55% Furtherance of Justice Account and 45% Continuing Professional Training

Chris Costin and Christopher M. McNamara, Sergeant, Sheriff's Department, presented. Mr. Costin spoke on the funding source. Sgt. McNamara provided details on the training programs, noting approximately 525 total participants. The sessions include Leading Without Rank (50), Transitional Leadership for Middle Management (450), the "Bridging the Gap" mentorship program (50), and an executive retreat for upper management. Michael Chambers asked whether all associated costs will be reimbursed through OPATA funds. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2026-204 was approved by unanimous vote.

BC2026-205

Medical Examiner’s Office, recommending an award on RQ16354 and enter into Contract No. 6033 with Lodox NA, LLC in the amount not-to-exceed \$72,700.00 for a sole source purchase of support and maintenance on the Statscan Critical Imaging System for the period 4/30/2026 – 12/31/2029.

Funding Source: General Fund

Hugh Shannon, Medical Examiner’s Office, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2026-205 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. BC2026-206 through BC2026-207; Mellany Seay seconded. The Consent Agenda Items were approved by unanimous vote.

BC2026-206

Fiscal Department, presenting proposed travel/membership requests for the week of 4/20/2026:

Dept:	Department of Public Works							
Event:	NACA State Association Summit							
Source:	National Animal Care and Control Association							
Location:	Pittsburgh, PA							
Staff	Travel Dates	Registration	Meals	Lodging	Ground TRN/ Mileage	Air	Total	Funding Source
Deborah Conway	4/10/2026 - 4/12/2025	\$0.00	\$0.00	\$350.00	\$185.60	\$0.00	\$535.60	National Animal Care and Control Association

*Paid to host

**Staff reimbursement

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

Purpose:

Represent the State of Ohio and the Ohio County Dog Wardens Association at the NACA State Summit.

BC2026-207

Department of Purchasing, presenting proposed purchases for the week of 4/20/2026:

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
26001401	Installation and Maintenance of the Cuyahoga County Airport Emergency 911 Alarm Tie-In System	Department of Public Works	Paladin Protective Systems, Inc.	\$30,519.14	General Fund
26001365	(6) Laptops, (4) UPS power supply units, and (1) Plotter jet Printer for the Board of Elections Disaster Recovery Program	Department of Public Safety and Justice Services on behalf of the Board of Elections	GovConnection, Inc.	\$35,410.00	FY24 Urban Area Security Initiative (UASI) Grant
26001373	(18) ballistic helmets for the Suburban Police Anti-Crime Network (SPAN) SWAT group.	Department of Public Safety and Justice Services	Ray O'Herron Co., Inc.	\$50,400.00	FY23 Urban Area Security Initiative (UASI) Grant
26001374	(8) Level A full-encapsulated PPE for City of Cleveland Fire and Westshore HazMat response teams	Department of Public Safety and Justice Services	Advanced Eco Systems, Inc.	\$20,129.13	FY24 Urban Area Security Initiative (UASI) Grant

V- OTHER BUSINESS

Item of Note (non-voted)

ION2026-39

Department of Health and Human Services/Division of Senior and Adult Services, submitting a Subrecipient Agreement with Cuyahoga County District Board of Health in the total amount not-to-exceed \$15,009.00 for various services in connection with the FY2026 Ryan White HIV/AIDS Treatment Extension Act Part A Program and Minority Aids Initiative for the period 3/1/2026 – 2/28/2027, as follows:

- a) Home and Community Health Care \$11,825.00
- b) Home Health Care \$3,184.00

Funding Source: Cuyahoga County Board of Health through the Health Resources and Services Administration

ION2026-40

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
R2025-0220	Resurfacing of Harvard Road from the Western Corporation Line to the Eastern Corporation Line in the Village of Cuyahoga Heights Council District 8- Pernel Jones Jr.	\$2,346,085.00		\$1,136,000.00 Federal Funds \$605,043.00 Road & Bridge Fund \$605,042.00 Village of Cuyahoga Heights	(Executive) 4/14/2026

ION2026-41

Purchases Processed (No Vote Required) in the amount not-to-exceed \$10,000.00 for the period 3/1/2026 – 3/31/2026 (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 “4/20/2026 – Board of Control Meeting”.

Fiscal Office – Auto Title Division - Purchase Order 26001363 to Kathrine A Simmons LLC - workstations for auto title in the amount of \$2,000.00 has been cancelled. The purchase order is for staff to use the workstations at the Deputy Registrar’s building while they move to a new location. The PO was cancelled, as the full cost of using the workstations is \$6,000 over the time period prior to the move and we will be submitting a new purchase order for the full cost.

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

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 11:18.