

Minutes

Cuyahoga County Board of Control

Monday, August 10, 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

Michael Dever, Director Department of Public Works

Paul Porter, Director, Department of Purchasing

Laura Black, County Council (Alternate for Councilmember Meredith Turner)

Cynthia Mason, County Council (Alternate for Councilmember Michael Houser)

Councilmember Robert Schleper

II. – REVIEW MINUTES – 8/3/2026

Michael Chambers motioned to approve the minutes from the August 3, 2026, meeting; Michael Dever 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

BC2026-405

Department of Information Technology on behalf of the Medical Examiner's Office, recommending an award on Purchase Order No. 26002686 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$31,630.00 for a joint cooperative purchase of (20) Online double-conversion uninterruptible power supply units for the Medical Examiner's Office equipment.

Funding Source: Coroners Lab Fund

Brianna Witt, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2026-405 was approved by unanimous vote.

BC2026-406

Department of Information Technology, recommending an award on Purchase Order No. 26002693 to Logicalis, Inc. in the amount not-to-exceed \$38,136.74 for a joint cooperative purchase of (12) transceivers and various parts for the NetApp enterprise storage platform.

Funding Source: Capital Improvement Plan

Brianna Witt, Department of Information Technology. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2026-406 was approved by unanimous vote.

BC2026-407

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 5424 with Project Lift Behavioral Health Services for the Credible Messenger Mentorship and Violence Intervention Program for Court-referred youths ages 13 to 21 identified as moderate to high risk of recidivism for the period 1/1/2025 - 6/30/2026 to extend the time period to 6/30/2027, to update insurance requirements and for additional funds in the amount not-to-exceed \$75,000.00, effective 7/1/2026.

Funding Source: RECLAIM Grant

Jennifer Howard, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Michael Dever seconded. Item BC2026-407 was approved by unanimous vote.

BC2026-408

Sheriff's Department, submitting an amendment to Purchase Order No. 26000320 to The MetroHealth System for an additional amount not-to-exceed \$425,000.00 for reimbursement of offsite medical services for inmates for the period 1/1/2026 – 12/31/2026.

Funding Source: General Fund

Chris Costin, Sheriff's Department, presented. Cynthia Mason asked since the Purchase Order is obviously from January to the end of the year, is the additional amount just to get us through the end of the year. Michael Chambers motioned to approve the item; Michael Dever seconded. Item BC2026-408 was approved by unanimous vote.

BC2026-409

Sheriff's Department on behalf of Court of Common Pleas/Juvenile Court Division, submitting an amendment to an Agreement (via Contract No. 3389) (fka Contract No. 2212) with Securus Technologies, LLC for inmate telecommunications system and maintenance services for the period 9/6/2016 – 9/6/2027, to expand the scope of services by adding the Juvenile Court Division, to incorporate additional terms and fees payable by Juvenile Court in the total amount not-to-exceed \$86,320.00, effective upon signatures of all parties.

Funding Source: General Fund

Chris Costin, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; Cynthia Mason seconded. Item BC2026-409 was approved by unanimous vote.

BC2026-410

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 5838 (fka Contract No. 4498) with Family Promise of Greater Cleveland to provide shelter and rapid re-housing services to families experiencing homelessness or domestic violence in connection with the FY2023 Continuum of Care Homeless Assistance Grant Program for the period 6/1/2024 – 5/31/2026 to extend the time period to 10/31/2026, to change the scope of services to remove rapid re-housing services and modify various terms as outlined in Exhibit I-A, to amend budget terms, to add a vendor credit and branding provision, and for additional funds in the amount not-to-exceed \$36,480.00, effective 6/1/2026.

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 Dever seconded. Item BC2026-410 was approved by unanimous vote.

BC2026-411

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 5839 (fka Contract No. 4501) with West Side Catholic Center for shelter and rapid re-housing services to families experiencing homelessness throughout Cuyahoga County in connection with the FY2023 Continuum of Care Homeless Assistance Grant Program for the period 6/1/2024 – 5/31/2026 to extend the time period to 10/31/2026, to change the scope of services to remove rapid re-housing services and modify various terms as outlined in Exhibit I-A, to amend budget terms, to add a vendor credit and branding provision, and for additional funds in the amount not-to-exceed \$40,855.00, effective 6/1/2026.

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; Cynthia Mason seconded. Item BC2026-411 was approved by unanimous vote.

BC2026-412

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 5937 (fka Contract No. 4500) with The Salvation Army to provide shelter and rapid re-housing services to families experiencing homelessness or domestic violence in connection with the FY2023 Continuum of Care Homeless Assistance Grant Program for the period 6/1/2024 – 5/31/2026 to extend the time period to 10/31/2026, to change the scope of services to remove rapid re-housing services and modify various terms as outlined in Exhibit I-B, to amend budget terms, and for additional funds in the amount not-to-exceed \$107,256.00, effective 6/1/2026.

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 Dever seconded. Item BC2026-412 was approved by unanimous vote.

C. – Exemptions

BC2026-413

Sheriff's Department, requesting an alternative procurement process, which will result in award recommendations to various providers in the total amount not-to-exceed \$150,000.00 for canine related supplies, veterinary services, and boarding for the Corrections and Law Enforcement K-9 Units for the period 1/1/2027 – 12/31/2028:

- a) PetSmart, LLC
- b) Family Pet Clinic
- c) Metropolitan Veterinary Hospitals
- d) MedVet
- e) VCA Great Lakes Veterinary Specialists
- f) Westpark Animal Hospital
- g) Clover Leaf Animal Hospital
- h) Elyria Animal Hospital
- i) Excel K9 Services
- j) Provider(s) to be determined for emergency services at the nearest available veterinary clinic

Funding Source: Commissary Funds and Federal Equitable Sharing Account (percentage dependent upon Division)

Chris Costin, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; Michael Dever seconded. Item BC2026-413 was approved by unanimous vote.

BC2026-414

Sheriff's Department, requesting an alternative procurement process, which will result in award recommendations to various providers in the total amount not-to-exceed \$60,000.00 for various purchases for food service operations in the Jail Kitchen for the period 1/1/2027 - 12/31/2028:

- a) W.W. Grainger, Inc. in the amount not-to-exceed \$15,000.00.
- b) Joshen Paper and Packaging in the amount not-to-exceed \$15,000.00.
- c) Dean Supply Company in the amount not-to-exceed \$15,000.00.
- d) Gordon Food Supply in the amount not-to-exceed \$15,000.00.

Funding Source: General Fund

Chris Costin, Sheriff's Department, presented. Robert Schleper asked whether all these purchases would fall outside the contract with Summit Foods and these additional pieces would be for paper products and

things you mentioned. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2026-414 was approved by unanimous vote.

BC2026-415

Sheriff's Department, requesting an alternative procurement process, which will result in award recommendations to various providers in the total amount not-to-exceed \$75,000.00 for various equipment repairs in the Jail Facilities, for the period 1/1/2027 - 12/31/2028:

- a) Belenky, Inc. in the amount not-to-exceed \$25,000.00.
- b) General Parts, LLC in the amount not-to-exceed \$25,000.00.
- c) Toyota Material Handling Ohio in the amount not-to-exceed \$25,000.00.

Funding Source: General Fund

Chris Costin, Sheriff's Department, presented. Michael Chambers commented so once again, we're just getting ahead of ourselves. That's good. Michael Chambers motioned to approve the item; Michael Dever seconded. Item BC2026-415 was approved by unanimous vote.

BC2026-416

Sheriff's Department, requesting an alternative procurement process, which will result in award recommendations to various providers in the total amount not-to-exceed \$400,000.00 for emergency offsite medical services for inmates for the period 1/1/2027 – 12/31/2028:

- a) Alternative Body Connections
- b) Ascend Clinical, LLC
- c) AT Associates
- d) Case Dental Medicine Support Services
- e) Cleveland Clinic
- f) Cleveland Clinic Foundation
- g) Cleveland Emergency Medical Service
- h) Cleveland Foot & Ankle Clinic
- i) Community Dialysis Center – East
- j) Davita
- k) Donald Martens & Sons Ambulance Service Inc.
- l) Emergency Professional Services, Inc
- m) Euclid Hospital
- n) Faith Medical Associates
- o) Fresenius Medical Care
- p) Geauga Vision
- q) Grady Memorial Hospital
- r) Hastings Home Health Center
- s) ID Consultants Inc.
- t) Lutheran Hospital
- u) Manuel Garcia Prosthetics

- v) Myocare Nursing Home, Inc
- w) Ohio Emergency Care Services
- x) Ohio Renal Care West
- y) Orthotic Prosthetic Specialties
- z) Partners in Nephrology Care LTD
- aa) Physicians Ambulance Service
- bb) Premier Physicians Centers
- cc) Sequenom CMM San Diego
- dd) St. Vincent Charity Hospital
- ee) St. Vincent Charity Hospital – House Providers
- ff) St. Vincent Charity Hospital – Medical Group
- gg) University Hospital
- hh) University Hospital – Bedford
- ii) University Hospital – Emergency Specialists
- jj) University Hospital – Medical Group
- kk) University Hospital – Parma
- ll) University Hospital – Primary Care Practice
- mm) Westpark Neurology & Rehabilitation Center
- nn) Select Specialty Hospital- Cleveland, LLC

Funding Source: General Fund

Chris Costin, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; Michael Dever seconded. Item BC2026-416 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. BC2026-417 through BC2026-420; Robert Schleper seconded. The Consent Agenda Items were approved by unanimous vote.

BC2026-417

Department of Public Works, recommending to declare (1) printing machine that has no value as surplus County-owned property no longer needed for public use; recommending to discard the surplus property in accordance with EO2012-0001.

Funding Source: N/A

BC2026-418

Office of Innovation and Performance, submitting an amendment to a grant agreement with the Ohio Department of Development for the BroadbandOhio Grant for the period 7/1/2022-3/31/2026 to extend the time period to 10/1/2026; no additional funds required.

Funding Source: Ohio Department of Development BroadbandOhio Grant

BC2026-419

Fiscal Department, presenting proposed travel/membership requests for the week of 8/10/2026:

Fiscal Office, recommending to Amend Board Approval No. BC2026-358, dated 7/13/2026, which authorized Brad Cromes to attend the 2026 NACo Annual Conference sponsored by National Association of Counties for the period 7/17/2026 – 7/21/2026, to increase the expenses from \$1,901.77 to \$1,962.79.

Dept:	Fiscal Office							
Event:	2026 NACo Annual Conference							
Source:	National Association of Counties							
Location:	New Orleans, LA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Brad Cromes	7/17/2026-7/21/2026	\$675.00	\$180.00	\$411.00 \$573.90	\$100.00 \$178.12	\$535.77	\$1,962.79	Delinquent Tax Assessment Collection

*Paid to host

**Staff reimbursement

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

Purpose:

We would like to attend NACo's Annual conference and exposition to accept the award for the Taxpayer Assistance Program. We received the 2026 Achievement Award for Best in Category for Financial Management.

Dept:	Fiscal Office							
Event:	ICC Wyoming Chapter of Building Officials (WCBO) 50 th Conference							
Source:	International Code Council ICC							
Location:	Cody, WY							
Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air **	Total	Funding Source
David Molnar	8/4/2026 - 8/6/2026	\$0.00	\$300.00	\$816.96	\$486.45	\$1,034.40	\$2,637.81	International Code Council will reimburse the employee

*Paid to host

**Staff reimbursement

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

Purpose:

As a member of the ICC Board of Directors, I am an ambassador to our members and upon request, I am required to attend chapter conferences to provide leadership support. This is WCBO'S 50th anniversary and they are in the process of rebuilding their leadership for serving on the BOD, ICC reimburses all directors for their travel, lodging and meals to attend these meetings. I am not seeking any reimbursement from Cuyahoga County. The conference registration will be comped by the host chapter.

Dept:	Public Defender's Office							
Event:	2026 Making the Case for Life Seminar							
Source:	NACDL							
Location:	New Orleans, LA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Erika Cunliffe	8/26/2026 - 8/28/2026	\$317.00	\$180.00	\$0.00	\$0.00	\$0.00	\$497.00	General Fund 80% reimbursed by Office of the Ohio Public Defender

*Paid to host

**Staff reimbursement

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

Purpose:

This seminar is designed to help capital defenders, investigators, and mitigation specialists. Participants will hear cutting-edge presentations regarding pretrial investigations, capital jury selection, new perspectives on discovering the story of the client and mitigation evidence. Attendees will learn from seasoned capital trial lawyers, nationally known law professors, and jury consultants, who will offer their personal perspectives, advice, and proven strategies for making the best case for life.

BC2026-420

Department of Purchasing, presenting proposed purchases for the week of 8/10/2026:

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
26002695	Factory Authorized - Equipment repairs for (3) SNE-2200 units*	Department of Public Works	Johnson Controls Building Solutions, LLC	\$34,524.78	General 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.

V- OTHER BUSINESS

Item of Note (non-voted)

ION2026-92

Department of Public Safety and Justice Services, submitting an amendment to ION2026-29 amending a grant award from the 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 – 3/31/2027, to add Mary Beth Vaughn, Business Services Manager for Public Safety and Justice Services as the delegated final financial authority on behalf of the county for acceptance of the award, and to execute other authorizations and forms related to the grant during the term thereof in the JustGrants award management system.

Funding Source: FY24 COPS Technology and Equipment Program Invitational Solicitation

ION2026-93

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
12381	3586	The Mannik & Smith Group, Inc.	For general engineering services	\$0.00	Department of Public Works	8/10/2023-8/9/2026; to extend the time period to 3/31/2028	(Original) Road and Bridge Fund	(Executive) 7/31/2026 (Law) 8/4/2026
14580	4736	Fabrizi Recycling, Inc.	For the 2024 Sewer Repair Program for various County Sewer Districts; to update insurance requirements and extend time, effective upon signatures of all parties.	\$0.00	Department of Public Works	10/2/2024 – 10/7/2026; to extend the time period to 12/31/2027	(Original) Sewer District Cash Balance Revenue Fund	(Executive) 7/31/2026 (Law) 7/31/2026
13103	4627	Northeast Ohio Hispanic Center for Economic Development	For design and administration of a Small Business Program with a focus on minority and women-owned businesses; to replace Schedule 1 and 2 with an Amended and Restated Schedule 1 and 2, effective	\$0.00	Department of Development	08/12/2024 – 06/30/2026	(Original) Economic Development Fund	(Executive) 7/31/2026 (Law) 8/5/2026

			upon signatures of all parties.					
13103	4629	Economic & Community Development Institute	For design and administration of a Small Business Program with a focus on minority and women-owned businesses.	\$0.00	Department of Development	08/12/2024 – 06/30/2026; to extend the time period to 9/30/2026	(Original) Economic Development Fund	(Executive) 7/31/2026 (Law) 8/5/2026
13617	5909 (fka 4933)	Community Housing Solutions	For financial counseling, foreclosure prevention and real property tax services for Cuyahoga County residents; to update insurance requirements, effective upon signatures of all parties.	\$0.00	Fiscal Office	10/1/2024-09/30/2026; to extend the time period to 9/30/2027	85.71% Community Development Block Grant 14.29% Delinquent Tax Assessment Collection	(Executive) 7/31/2026 (Law) 7/31/2026
NA	3970 (fka 228)	The MetroHealth System	For Correctional Health Care Services; to amend Exhibit B of the original contract to add a new position and extend time, effective 8/1/2026.	\$0.00	Sheriff's Department	5/9/2019 – 7/31/2026; to extend the time period to 8/8/2026	(Original) General Fund	(Executive) 7/31/2026 (Law) 7/31/2026
NA	6151	Dr. Krystal Hans Ph.D. dba Hans Forensics, LLC	Master Contract for Bugs & Bones Workshop Instructors; to terminate the contract, effective 8/2/2026.	\$0.00	Medical Examiner's Office	8/4/2026-8/7/2026	(Original) Coroner Lab Fund	NA
NA	6153	Dr. Linda B. Spurlock Ph.D.	Master Contract for Bugs & Bones Workshop Instructors; to terminate the contract, effective 8/2/2026.	\$0.00	Medical Examiner's Office	8/4/2026-8/7/2026	(Original) Coroner Lab Fund	NA

ION2026-94

Purchases Processed (No Vote Required) in the amount not-to-exceed \$10,000.00 for the period 7/1/2026 – 7/31/2026 (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 “8/10/2026 – Board of Control Meeting”.

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

VI – PUBLIC COMMENT

There was no Public Comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Cynthia Mason seconded. The motion to adjourn was unanimously approved at 11:17 a.m.