

Minutes

Cuyahoga County Board of Control

Monday, August 17, 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 11:03 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

Councilmember Meredith Turner

Councilmember Michael Houser

Councilmember Robert Schleper

II. – REVIEW MINUTES – 8/10/2026

Michael Chambers motioned to approve the minutes from the August 10, 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

BC2026-421

Department of Public Works, recommending an award on Purchase Order No. 26002790 to American Interiors, Inc. in the amount not-to-exceed \$192,009.30 for a joint cooperative purchase and installation of various furniture and fixtures for the Archive Document Management space located in the Halle Building.

Funding Source: 50% General Fund and 50% Real Estate Assessment Fund

Matthew Rymer, Department of Public Works, presented. Michael Houser asked what happened to the furniture/equipment that they're currently using at the two other locations; asked presenter to keep us updated on the disposition. Michael Chambers motioned to approve the item; Michael Houser seconded. Item BC2026-421 was approved by unanimous vote.

BC2026-422

Department of Public Works, submitting an amendment to Contract No. 5067 with SONA Construction, LLC for Cuyahoga County Metzenbaum Building Elevator Modernization Project to expand the scope of services to include abatement of asbestos related materials, additional work on existing electrical, plumbing, and heating systems, and for additional funds in the amount not-to-exceed \$178,864.04, effective upon signatures of all parties through project completion.

Funding Source: General Fund

Matthew Rymer, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2026-422 was approved by unanimous vote.

BC2026-423 Held at the request of the Department of Purchasing

~~Department of Public Works, recommending awards on RQ16374 and enter into contracts with various providers (110-13) in the total amount not to exceed \$900,000.00 for general engineering services, effective upon signatures of all parties for a period of 3 years:~~

~~a) Contract No. 6303 with AECOM Services of Ohio, Inc. in the amount not to exceed \$450,000.00.~~

~~b) Contract No. 6304 with Euthenics, Inc. in the amount not to exceed \$450,000.00.~~

~~Funding Source: Road and Bridge Fund~~

BC2026-424

Department of Housing and Community Development, recommending an award and enter into Agreement No. 6320 with City of Euclid in the amount not-to-exceed \$155,890.18 for FY2020 HOME funded activities for the period 1/1/2026 – 12/31/2026.

Funding Source: HOME Investment Partnership Grant

Paul Porter, Director, Department of Purchasing on behalf of the Department of Housing and Community Development, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2026-424 was approved by unanimous vote.

BC2026-425

Department of Information Technology, recommending an award on Purchase Order No. 26002702 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$11,856.00 for a joint cooperative purchase of (4) each HP Z2 Mini G1i Workstations and monitors for the Central Booking unit at the Justice Center.

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

Brianna Witt, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2026-425 was approved by unanimous vote.

BC2026-426

Department of Information Technology, recommending an award on Purchase Order No. 26002772 with Carahsoft Technology Corp. in the amount not-to-exceed \$39,439.40 for a state contract purchase for the renewal of (110) Slack Enterprise Grid licenses for the period 9/10/2026 - 9/9/2027.

Funding Source: General Fund

Brianna Witt, Department of Information Technology, presented. Robert Schleper asked if Slack is redundant since we are already using Outlook and Teams, why just not use one or other. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2026-426 was approved by unanimous vote.

BC2026-427

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 3881 with Project Lift Behavioral Health Services for Restorative Justice Diversion Program for the period 7/1/2023 – 6/30/2026 to extend the time period to 6/30/2027, to update insurance requirements as outlined in Exhibit 1 and for additional funds in the amount not-to-exceed \$27,500.00, effective 7/1/2026.

Funding Source: RECLAIM Grant

Sharon Allen, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2026-427 was approved by unanimous vote.

BC2026-428

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 4276 (fka Contract No. 4043) with Love Train Ministries for structured, pro-social leadership programs and mentoring services for court referred males ages 11 to 18 with high risk for recidivism for the period 7/1/2023 – 6/30/2026 to extend the time period to 6/30/2027, to update insurance requirements as outlined in Exhibit 1 and for additional funds in the amount not-to-exceed \$14,250.00, effective 7/1/2026.

Funding Source: RECLAIM Grant

Sharon Allen, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2026-428 was approved by unanimous vote.

BC2026-429

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Master Contract with various providers for Substance Abuse Treatment Program services for Court-referred youth for the period 7/1/2021 – 6/30/2026 to extend the time period to 6/30/2027, to update the unit rate and/or monthly rates as outlined in Exhibit 1, to update insurance requirements as outlined in Exhibit 2 and for additional funds in the total amount not-to-exceed \$45,000.00, effective 7/1/2026:

- a) Contract No. 5549 (formerly Contract Nos. 4911, 2588 and 1794) with Catholic Charities Diocese of Cleveland, dba Catholic Charities in the anticipated amount not-to-exceed \$22,500.00.

- b) Contract No. 5351 (formerly Contract Nos. 4912, 3002 and 1807) OhioGuidestone in the anticipated amount not-to-exceed \$22,500.00.

Funding Source: RECLAIM Grant

Sharon Allen, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2026-429 was approved by unanimous vote.

BC2026-430

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 6375 (fka Contract Nos. 5835, 5056, 2792 and 413) with Reaching Above Hopelessness and Brokenness Ministries, Inc. for trauma-informed mentoring services for youth assigned to the Safe Harbor Docket for the period 7/1/2020 – 6/30/2026 to extend the time period to 6/30/2027, to change the terms setting forth unit rate and/or monthly rates with an hourly rate, to update insurance requirements as outlined in Exhibit 1 and for additional funds in the amount not-to-exceed \$30,000.00, effective 7/1/2026.

Funding Source: RECLAIM Grant

Sharon Allen, Court of Common Pleas/Juvenile Court Division, presented. Meredith Turner asked not just specific to this legislation, but who would be able to tell us how many youths are being referred annually to all of these programs, whether it's for those at risk for recidivism, substance abuse or trauma and whether there is any data demonstrating the programs' impact. The Presenter will follow up with the information requested. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2026-430 was approved by unanimous vote.

BC2026-431

Court of Common Pleas/Juvenile Court Division, recommending an award and enter into Agreement No. 6346 with City of Highland Heights in the amount not-to-exceed \$19,793.47 for Community Diversion Program services for the period 4/1/2026 - 12/31/2027.

Funding Source: Health and Human Services Levy

Letitia Lindsey, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2026-431 was approved by unanimous vote.

BC2026-432

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Cleveland Mediation Center in the amount not-to-exceed \$23,400.00 for a pilot project of facilitation and mediation services for select Permanent Supportive Housing system case conferences for the period 8/1/2026 – 12/31/2026.

- b) Recommending an award and enter into Contract No. 6336 with Cleveland Mediation Center in the amount not-to-exceed \$23,400.00 for a pilot project of facilitation and mediation services for select Permanent Supportive Housing system case conferences for the period 8/1/2026 – 12/31/2026.

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

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2026-432 was approved by unanimous vote.

C. – Exemptions

BC2026-433

Department of Public Works, recommending to amend Board of Control Approval No. BC2025-536 dated 8/18/2025, which authorized an alternative procurement process resulting in purchase orders to various vendors for the purchase of various automotive repair services in connection with vehicles involved in an accident for the Fleet Division on an as-needed basis for the period 8/14/2023 – 8/13/2026 to extend the time period to 12/31/2026 and to change the total amount not-to-exceed amount from \$200,000.00 to \$225,000.00:

- a) Premier Auto Body & Collision Center, LLC
b) Valore's Truck Painting & Body Co.

Funding Source: County Fleet Division and charged back to County Departments

Thomas Pavich, Department of Public Works, presented. Michael Chambers asked whether this item applies solely to Public Works or to all departments whose vehicles are serviced through Fleet; so, it could involve vehicles from the Sheriff's Department or any other agency and again not specific to Public Works alone. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2026-433 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. BC2026-434 through BC2026-435; Meredith Turner seconded. The Consent Agenda Items were approved by unanimous vote.

BC2026-434

Fiscal Department, presenting proposed travel/membership requests for the week of 8/17/2026:

Dept:	Sheriff's Department							
Event:	Law Enforcement Executive Training Great Lakes Leadership Seminar							
Source:	U.S Department of Justice-Federal Bureau of Investigation							
Location:	Niagara Falls, NY							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/	Air ***	Total	Funding Source

					Mileage **			
Steven Bartczak	9/20/2026-9/25/2026	\$450.00	\$204.00	\$550.00	\$0.00	\$0.00	\$1,204.00	Continuing Professional Training Fund

*Paid to host

**Staff reimbursement

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

Purpose:

Travel to the State of New York to attend a Seminar with 79 other Law Enforcement Executives to discuss leadership, officer wellness, media engagement, and communication between ranks.

BC2026-435

Department of Purchasing, presenting proposed purchases for the week of 8/17/2026:

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
26002755	Miscellaneous rigid parts for automotive repair	Department of Public Works	Amico LLC dba United Business Supply	Not-to-exceed \$25,000.00	Sanitary Sewer Fund

V- OTHER BUSINESS

Item of Note (non-voted)

ION2026-95

Department of Public Works, submitting a Master Agreement of Cooperation with various municipalities for FY2025 pavement preventative maintenance services in connection with various road projects:

- a) City of Lakewood – Hillard Road from Riverside Drive to Warren Road
- b) Cities of North Royalton and Parma – Sprague Road Part 2 from West 130th Street to York Road
- c) City of Warrensville Heights – Harvard Road from East 190th Street to Warrensville Center Road

Funding Source: Road and Bridge Fund

Meredith Turner asked how we come to an agreement with the municipalities; asked what the preventative maintenance services is; asked are these County roads; asked whether any costs are charged to the municipalities; and asked whether we use our own inspectors or if the municipalities notify us of their needs.

ION2026-96

Court of Common Pleas/Juvenile Court Division submitting a grant award from Ohio Department of Mental Health and Addiction Services in the amount of \$50,000.00 for personnel costs, behavioral treatment for substance use and mental health disorders, drug/alcohol testing, medication assisted treatment and various recovery supports for the operation of the SFY2027 Drug Court Specialized Dockets for the period 7/1/2026 – 6/30/2027.

Funding Source: Ohio Department of Mental Health and Addiction Services

ION2026-97**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
13103	4634	UBIZ Venture Capital	For design and administration of a Small Business Program with a focus on minority and women-owned businesses	\$0.00	Department of Development	8/12/2024-6/30/2026; to extend the time period to 9/30/2026	(Original) Economic Development Fund	(Executive) 8/10/2026 (Law) 8/10/2026

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Michael Houser seconded. The motion to adjourn was unanimously approved at 11:24 a.m.