

Minutes

Cuyahoga County Board of Control

Monday, August 31, 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

Nichole English, Administrator, Planning and Programming, Department of Public Works
(Alternate for Michael Dever)

Paul Porter, Director, Department of Purchasing

Katura Pleasant, County Council (Alternate for Councilmember Meredith Turner)

Joseph Nanni, County Council (Alternate for Councilmember Michael Houser)

Trevor McAleer, County Council (Alternate for Councilmember Robert Schleper)

II. – REVIEW MINUTES – 8/24/2026

Michael Chambers motioned to approve the minutes from the August 24, 2026 meeting; Paul Porter 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

BC2026-441

Department of Public Works, submitting an amendment to Contract No. 5823 with RAM Construction Services of Cleveland, LLC for maintenance and repairs at the Huntington Park Garage, including concrete work, associated plumbing repairs, and markings for safety, parking space and directional indicators, to expand the scope of services as outlined in Exhibit A and for additional funds in the amount not-to-exceed \$320,986.02, effective upon signatures of all parties through project completion.

Funding Source: Parking Services Fund

Matthew Rymer, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Katura Pleasant seconded. Item BC2026-441 was approved by unanimous vote.

BC2026-442

Department of Public Works, submitting an amendment to Contract No. 5928 with C.A. Agresta Construction Company for the Rehabilitation of Warrensville Center Road from Fairmount Boulevard to Mayfield Road in the Cities of University Heights and South Euclid, Ohio, for additional funds in the amount not-to-exceed \$296,500.00, effective upon signatures of all parties through project completion.

Funding Source: 80% Federal Funding and 20% Ohio Public Works Commission

Eric Mack, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2026-442 was approved by unanimous vote.

BC2026-443

Fiscal Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Online Solutions, LLC d.b.a. Citizenserve in the amount not-to-exceed \$88,300.00 for the purchase of (11) Citizenserve user software subscriptions, including installation, set-up, training and maintenance services effective upon signatures of all parties for a period of 3 years for the Building Standards Division.
- b) Recommending an award and enter into Contract No. 6388 with Online Solutions, LLC d.b.a. Citizenserve in the amount not-to-exceed \$88,300.00 for the purchase of (11) Citizenserve user software subscriptions, including installation, set-up, training and maintenance services effective upon signatures of all parties for a period of 3 years for the Building Standards Division.

Funding Source: Real Estate Assessment Fund

Dawn Ford, Fiscal Office/Division of Building Standards presented. There were no questions. Michael Chambers motioned to approve the item; Katura Pleasant seconded. Item BC2026-443 was approved by unanimous vote.

BC2026-444

Department of Information Technology, recommending an award on Purchase Order No. 26002674 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$148,764.00 for a joint cooperative purchase for the renewal of (1127) Nitro Pro Business licenses for the period 11/13/2026 - 11/12/2027.

Funding Source: General Fund

Brianna Witt, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2026-444 was approved by unanimous vote.

BC2026-445

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Sectigo Limited in the amount not-to-exceed \$79,568.40 for the purchase of various certificates, SSL and Private Key and OV/EV Flex, additional domain flex options and enhanced support for secure transmission of data on Cuyahoga County Web Servers for the period 10/16/2026 - 10/15/2027.
- b) Recommending an award on Purchase Order No. 26002925 to Sectigo Limited in the amount not-to-exceed \$79,568.40 for the purchase of various certificates, SSL and Private Key and OV/EV Flex, additional domain flex options and enhanced support for secure transmission of data on Cuyahoga County Web Servers for the period 10/16/2026 - 10/15/2027.

Funding Source: General Fund

Brianna Witt, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2026-445 was approved by unanimous vote.

BC2026-446

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$77,562.13 for the purchase, installation and programming of (14) Axis cameras each to include licensing and support services for a period of 1 year for the Harvard garage.
- b) Recommending an award on Purchase Order No. 26002926 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$77,562.13 for the purchase, installation and programming of (14) Axis cameras each to include licensing and support services for a period of 1 year for the Harvard garage.

Funding Source: Capital Project - General Funds

Brianna Witt, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Katura Pleasant seconded. Item BC2026-446 was approved by unanimous vote.

BC2026-447

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$37,839.55 for relocation of the Great Northern Auto Title Division surveillance equipment to the new location, and purchase, installation and programming of additional video surveillance equipment, including licensing and 1 year of support services.
- b) Recommending an award on Purchase Order No. 26002927 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$37,839.55 for relocation of the Great Northern Auto Title Division surveillance equipment to the new location, and purchase, installation and programming of additional video surveillance equipment, including licensing and 1 year of support services.

Funding Source: General Fund

Brianna Witt, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2026-447 was approved by unanimous vote.

BC2026-448

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Fiber AssetCo LLC dba Zayo in the amount not-to-exceed \$11,796.00 for the renewal of dedicated internet access subscription services for the period 1/1/2027 - 12/31/2027.
- b) Recommending an award on Purchase Order No. 26003031 to Fiber AssetCo LLC dba Zayo in the amount not-to-exceed \$11,796.00 for the renewal of dedicated internet access subscription services for the period 1/1/2027 - 12/31/2027.

Funding Source: General Fund

Brianna Witt, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2026-448 was approved by unanimous vote.

BC2026-449

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 5644 (fka Contract No. 5076) with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for the Youth Acceptance Project - Family Preservation and Reunification services for Court referred youth ages 11 – 20 at risk for recidivism for the period 7/1/2024 - 6/30/2026 to extend the time period to 6/30/2027, to replace the insurance requirements and for additional funds in the amount not-to-exceed \$20,000.00, 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; Trevor McAleer seconded. Item BC2026-449 was approved by unanimous vote.

BC2026-450

Court of Common Pleas/Juvenile Court Division, recommending awards and enter into agreements with various municipalities in the total amount not-to-exceed \$15,000.00 for Community Diversion Program services for the period 1/1/2027 – 12/31/2028.

- a) Agreement No. 6360 with City of Lakewood in the amount not-to-exceed \$3,000.00.
- b) Agreement No. 6367 with City of South Euclid in the amount not-to-exceed \$12,000.00.

Funding Source: Health and Human Services Levy

Jennifer Howard, Court of Common Pleas/Juvenile Court Division, presented the item. Trevor McAleer asked whether the Community Diversion Program, which has been in place for some time, is mandated or required by the court. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2026-450 was approved by unanimous vote.

BC2026-451

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption, which will result in an award recommendation in the form of a Purchase Order to Chagrin Valley Dispatch Council in the amount not-to-exceed \$49,374.00 to allocate funds for the sublease of space and equipment in connection with the relocation of the Cuyahoga Emergency Communications System Dispatch Center to the Chagrin Valley Dispatch Center, located at 88 Center Street, Bedford, (formerly Contract Nos. 4054, 678 and AG1500155) for a period of 3 months through 9/30/2026.
- b) Recommending an award on Purchase Order No. 26002761 to Chagrin Valley Dispatch Council in the amount not-to-exceed \$49,374.00 to allocate funds for the sublease of space and equipment in connection with the relocation of the Cuyahoga Emergency Communications System Dispatch Center to the Chagrin Valley Dispatch Center, located at 88 Center Street, Bedford, for a period of 3 through 9/30/2026.

Funding Source: Wireless 911 Government Assistance Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2026-451 was approved by unanimous vote.

BC2026-452

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting a Revenue Generating Agreement (via Contract No. 6345) with Neighborhood Health Care Incorporated dba Neighborhood Family Practice in the amount not-to-exceed \$43,382.48 to provide financial assistance for staffing services for determining income eligibility and processing of Medicaid applications for Neighborhood Family Practice patients for the period 8/1/2026 – 7/31/2027.

Funding Source: Revenue Generating

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2026-452 was approved by unanimous vote.

BC2026-453

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

- a) Submitting an RFP exemption which will result in award recommendations to various providers in the total amount not-to-exceed \$547,255.00 for Rapid Rehousing services for the period 6/1/2026 - 5/31/2027:
- 1) Contract No. 6334 Family Promise of Greater Cleveland in the amount not-to-exceed \$55,643.00.
 - 2) Contract No. 6335 Journey Center for Safety and Healing in the amount not-to-exceed \$203,130.00.
 - 3) Contract No. 6389 The Salvation Army in the amount not-to-exceed \$227,898.00.
 - 4) Contract No. 6370 West Side Catholic Center in the amount not-to-exceed \$60,584.00.
- b) Submitting a Master Contract with various providers (as listed above) in the total amount not-to-exceed \$547,255.00 for Rapid Rehousing services for the period 6/1/2026 - 5/31/2027.

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; Joseph Nanni seconded. Item BC2026-453 was approved by unanimous vote.

C. – Exemptions

BC2026-454

Department of Health and Human Services/Division of Senior and Adult Services, requesting an alternative procurement process to solicit additional proposals from various providers in connection with Request for Proposals issued on RQ16403 and RQ16427 for Options for Independent Living services for the period 4/1/2027 – 3/31/2029.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented the item. Trevor McAleer asked whether the solicitation was being opened to allow any vendor to bid. Katura Pleasant asked whether the challenges encountered during the submission process had been resolved. Paul Porter explained that an emergency patch was installed earlier in the week for the Infor system, causing a 2½-hour outage. He noted that the solicitation had closed before the patch was applied and the outage did not affect the process. Michael Chambers motioned to approve the item; Katura Pleasant seconded. Item BC2026-454 was approved by unanimous vote.

D. – Consent Agenda

Trevor McAleer and Michael Chambers asked why two different funding sources for the Sheriff's Department request to amend Board of Control Approval No. BC2026-358 under the Fiscal Department, proposed travel/membership requests for the week of 8/31/2026. No representative was available to provide an explanation. The item was held at the request of Michael Chambers, Fiscal Officer.

There were no questions or comments on the remaining Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item No. BC2026-455 through BC2026-459; Trevor McAleer seconded. The Consent Agenda Items were approved by unanimous vote.

BC2026-455

Department of Public Works, submitting an amendment to Contract No. 4637 with Independence Excavating Inc. for the construction of 2.66 miles of shared use path along North Marginal Road Connector from East 9th Street to East 55th Street in the City of Cleveland for a decrease in the amount of (\$36,315.57), effective upon signatures of all parties through project completion.

Funding Source: 52.6% Federal Fund; 43.4% Cleveland Metroparks, 2.8% County Motor Vehicle \$7.50 License Tax Fund and 1.2% City of Cleveland

BC2026-456

Department of Housing and Community Development, recommending to amend Board of Control Approval No. BC2025-577, dated 9/15/2025 which approved a HOME funded grant to North Coast CHDO Homes in the amount not-to-exceed \$500,000.00 for acquisition and rehabilitation of (3) single family homes for developmentally disabled adults to add the grant term of 1/1/2025 – 12/31/2026.

Funding Source: Federal HOME Investment Partnership Act Funds

BC2026-457

Department of Information Technology, on behalf of Board of Elections, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret3.org. for a fee in the total amount not-to-exceed \$1.00 for the month of August 2026 in accordance with EO2012-0001.

Funding Source: Revenue Generating

BC2026-458

Fiscal Department, presenting proposed travel/membership requests for the week of 8/31/2026:

~~Sheriff's Department, recommending to amend Board of Control Approval No. BC2026-358 dated 7/31/2026 for the National Internal Affairs Training and Certification event in Las Vegas from \$14,579.30 to \$16,079.30 as indicated below:~~

Dept:	Sheriff's Department							
Event:	National Internal Affairs Training and Certification							
Source:	Legal and Liability Risk Management Institute							
Location:	Las Vegas, NV							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source

Jamie Bonnette	11/29/2026-12/4/2026	\$595.00	\$360.00	\$691.55	\$0.00	\$650.00 \$900.00	\$2,546.55	Continuing Professional Training Fund
Donald Hill	11/29/2026-12/4/2026	\$595.00	\$360.00	\$691.55	\$0.00	\$650.00 \$900.00	\$2,546.55	General Funds
Yashila Ray	11/29/2026-12/4/2026	\$595.00	\$360.00	\$691.55	\$0.00	\$650.00 \$900.00	\$2,546.55	Continuing Professional Training Fund
Brian Williams	11/29/2026-12/4/2026	\$595.00	\$360.00	\$691.55	\$0.00	\$650.00 \$900.00	\$2,546.55	General Funds
Ralph Capistrano	11/29/2026-12/4/2026	\$595.00	\$360.00	\$691.55	\$0.00	\$650.00 \$900.00	\$2,546.55	Continuing Professional Training Fund
Steven Bartczak	11/29/2026-12/4/2026	\$595.00	\$360.00	\$691.55	\$800.00	\$650.00 \$900.00	\$3,346.55	Continuing Professional Training Fund

*Paid to host

**Staff reimbursement

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

Purpose:

This seminar provides comprehensive training and professional certification for those engaged in Internal Affairs, Professional Standards, and Administrative Investigations. It's designed for IA investigators and supervisors, risk management, and human resources professionals in public safety. The program establishes professional credibility through certification, ensuring participants meet the highest academic, professional, and ethical standards.

Dept:	Sheriff's Department							
Event:	Women in Law Enforcement 3-Day Performance Summit Winter 2026							
Source:	Tac Mobility							
Location:	Tempe, AZ							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source

Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Myesha Watkins	9/7/2026-9/10/2026	\$250.00	\$172.00	\$894.00	\$158.00	\$526.00	\$2,000.00	Cleveland Foundation Grant

*Paid to host

**Staff reimbursement

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

Purpose:

This network conference offers a dynamic 2.5 days of connection, learning and collective action.

Participants will explore the interconnected systems that link people, practice and policy building alignment and strengthen the impact of Offices of Violence Prevention nationwide. This year's theme is Strengths in Systems: Uniting Policy, Practice & People.

BC2026-459

Department of Purchasing, presenting proposed purchases for the week of 8/31/2026:

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
26002971	(3) 2027 Chevy Equinox LT AWD	Fiscal Office	Dave Hallman Chevrolet, Inc.	\$92,730.00	Real Estate Assessment Fund

V- OTHER BUSINESS

Item of Note (non-voted)

ION2026-100

Department of Public Works, submitting a Right-of-Way Permit with The Ohio Bell Telephone Company dba AT&T to construct, maintain and operate existing copper and fiber wires, new PVC conduits to relocate various poles crossing Bagley road near the property located at 27085 including all underground installations, attachments and appurtenances, within the public right-of-way in Olmsted Township.

Funding Source: n/a

ION2026-101

Court of Common Pleas/Juvenile Court Division, recommending to amend Board of Control Item of Note No. ION2026-82, dated 7/20/2026, which approved an amendment to a Grant Agreement and Funding Application (Attachment A) with 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 change the 2026 budget amount from \$7,036,483.47 to \$6,762,583.47.

Funding Source: Ohio Department of Youth Services

ION2026-102

Department of Health and Human Services/Office of the Director, submitting a grant agreement with Ohio Department of Health in the amount not-to-exceed \$77,048.84 for the reimbursement of public health activities associated with the Tuberculosis Control Program for the period 9/1/2026 - 12/31/2026.

Funding Source: Center for Disease Control and Prevention (CDC) – Tuberculosis Elimination and Laboratory Cooperative Agreement

ION2026-103

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
13617	5914 (fka 4875)	Breaking Chains, Inc	for financial counseling, foreclosure prevention and real property tax and services for Cuyahoga County residents to update insurance requirements, effective upon signatures of all parties.	\$0.00	Department of Housing and Community Development	10/1/2024-9/30/2026 to extend the time period to 9/30/2027	78.3% Community Development Block Grant Fund and 21.7% Delinquent Tax Assessment and Collection Fund	(Executive) 8/25/2026 (Law) 8/24/2026
n/a	4095	Cuyahoga County Board of Health	for the Cuyahoga County Overdose Fatality Review Counteractive Initiative project in connection with the FY2023 Comprehensive Opioid, Stimulant, and Substance Use	(\$12,146.91)	Department of Public Safety and Justice Services, on behalf of the Medical Examiner's Office,	10/1/2023-9/30/2026; to make budget line item revisions	(Original) U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Fund	(Executive) 8/25/2026 (Law) 8/24/2026

			Site-based Grant Program					
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VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Paul Porter seconded. The motion to adjourn was unanimously approved at 11:23 a.m.