

Minutes

Cuyahoga County Board of Control

Monday, September 28, 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)

Lisa Rocco, Director of Operations, 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

Councilmember Michael Houser

Laura Black, County Council (Alternate for Councilmember Robert Schleper)

II. – REVIEW MINUTES – 9/21/2026

Katherine A. Gallagher motioned to approve the minutes from the September 21, 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

BC2026-465

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Excel K9 Services, Inc. in the total amount not-to-exceed \$63,200.00 for the purchase of (4) canine trained in narcotic detection for the Correction Officer's K-9 unit.
- b) Recommending an award on Purchase Order No. 26003009 to Excel K9 Services, Inc. in the total amount not-to-exceed \$63,200.00 for the purchase of (4) canine trained in narcotic detection for the Correction Officer's K-9 unit.

Funding Source: Commissary Fund

Chris Costin, Sheriff's Department, presented. There were no questions. Lisa Rocco motioned to approve the item; Michael Houser seconded. Item BC2026-465 was approved by unanimous vote.

B. – New Items for Review

BC2026-502

Department of Public Works,

- a) Submitting an RFP exemption, which will result in a payment to Oriana House, Inc. in an amount not-to-exceed \$49,200.95, as reimbursement for the payment made to V.I.P. Electric Company for maintenance on lighting control system at the McDonnell Community Based Correctional Facility, located at 3540 Croton Avenue, Cleveland.
- b) Recommending a payment on Purchase Order No. 26003273 to Oriana House, Inc. in an amount not-to-exceed \$49,200.95, as reimbursement for the payment made to V.I.P. Electric Company for maintenance on the lighting control system at the McDonnell Community Based Correctional Facility, located at 3540 Croton Avenue, Cleveland.

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

Matthew Hrubey, Department of Public Works, presented. There were no questions. Paul Porter motioned to approve the item; Michael Houser seconded. Item BC2026-502 was approved by unanimous vote.

BC2026-503

Department of Public Works, submitting an amendment to Contract No. 5269 (fka Contract No. 2353) with Advanced Engineering Consultants, Inc. for general mechanical-electrical-plumbing, architectural and engineering services for the period 5/12/2022 – 9/30/2026 to extend the time period to 3/31/2028, and for additional funds in the amount not-to-exceed \$78,500.00, effective upon signatures of all parties.

Funding Source: General Fund

Matthew Hrubey, Department of Public Works, presented. There were no questions. Paul Porter motioned to approve the item; Meredith Turner seconded. Item BC2026-503 was approved by unanimous vote.

BC2026-504

Department of Public Works/Division of Public Utilities,

- a) Submitting an RFP exemption, which will result in an award recommendation to CEP Renewables OH, LLC in the amount not-to-exceed \$57,256.61 as payment for environmental services rendered by various contractors in connection with the Harvard Landfill Solar project.
- b) Recommending an award on Purchase Order No. 26003431 to CEP Renewables OH, LLC in the amount not-to-exceed \$57,256.61 as payment for environmental services rendered by various contractors in connection with the Harvard Landfill Solar project.

Funding Source: U.S. EPA Climate Pollution Reduction Grant

Matthew Hrubey, Department of Public Works, presented. Michael Houser asked how does that work, is the site considered the County site or are we just doing the City a solid by being given this funding. Paul Porter motioned to approve the item; Michael Houser seconded. Item BC2026-504 was approved by unanimous vote.

BC2026-505

Department of Communications, recommending an award on Purchase Order No. 26003267 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$16,070.00 for a joint cooperative purchase for the renewal of Sprout Social Professional Plan subscription services, unlimited social profiles for 6 users for the period 10/16/2026 – 10/15/2027 for use by various County agencies.

Funding Source: 69.08% General Fund and 30.92% Health & Human Services Levy Fund

Brianna Witt, Department of Information Technology, presented. There were no questions. Lisa Rocco motioned to approve the item; Meredith Turner seconded. Item BC2026-505 was approved by unanimous vote.

BC2026-506

Department of Purchasing, submitting an amendment to Contract No. 5819 (fka Contract No. 4332) with Garda CL Great Lakes, Inc. for armed guard and armored truck services for various County Departments for the period 7/1/2024 – 1/1/2027, to amend terms, including rate and service schedules as outlined in Schedule A, and for additional funds in the amount not-to-exceed \$44,508.84, effective 1/1/2026.

Funding Source: 88% General Fund and 12% Cuyahoga Support Enforcement Fund

Paul Porter, Department of Purchasing, presented. Michael Houser asked what do we use guarded armored guards for and armored truck services, what things at the County would we need that for. Lisa Rocco motioned to approve the item; Michael Houser seconded. Item BC2026-506 was approved by unanimous vote.

BC2026-507

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Amazon Web Services, Inc. in the amount not-to-exceed \$288,000.00 for Cloud Hosting Services, disaster recovery backup and secure application access for external employees for the Enterprise Resource Planning System for the period 1/1/2027 - 12/31/2027.
- b) Recommending an award on Purchase Order No. 26003253 to Amazon Web Services, Inc. in the amount not-to-exceed \$288,000.00 for Cloud Hosting Services, disaster recovery backup and secure application access for external employees for the Enterprise Resource Planning System for the period 1/1/2027 - 12/31/2027.

Funding Source: General Fund

Brianna Witt, Department of Information Technology, presented. There were no questions. Meredith Turner motioned to approve the item; Paul Porter seconded. Item BC2026-507 was approved by unanimous vote.

BC2026-508

Department of Information Technology, recommending an award on Purchase Order No. 26003291 in the amount not-to-exceed \$67,537.77 for a joint cooperative cybersecurity purchase pursuant to R.C. 9.64 for the period 10/30/2026 - 10/29/2027.

Funding Source: General Fund

Brianna Witt, Department of Information Technology, presented. There were no questions. Paul Porter motioned to approve the item; Meredith Turner seconded. Item BC2026-508 was approved by unanimous vote.

BC2026-509

Department of Information Technology, recommending an award on Purchase Order No. 26003308 to SHI International Corp. in the amount not-to-exceed \$247,644.26 for a joint cooperative purchase for the renewal of various hardware, software, licenses and Cisco Smart Net Hardware Services and Support for a period of 8 months and/or 1 year, with various effective dates between 8/26/2026 and 11/12/2029.

Funding Source: General Fund

Brianna Witt, Department of Information Technology, presented. There were no questions. Paul Porter motioned to approve the item; Meredith Turner seconded. Item BC2026-509 was approved by unanimous vote.

BC2026-510

Department of Information Technology, recommending an award on Purchase Order No. 26003312 to Logicalis, Inc. in the amount not-to-exceed \$86,883.04 for a joint cooperative purchase of various Netapp drives to expand storage capacity for NetApp appliances located at the Cleveland and Columbus data centers.

Funding Source: Capital Improvement Plan

Brianna Witt, Department of Information Technology, presented. Michael Houser asked I see we have Cleveland and Columbus data centers, why is that we get our storage from both areas; if we lose something we don't lose it all at once. Meredith Turner motioned to approve the item; Michael Houser seconded. Item BC2026-510 was approved by unanimous vote.

BC2026-511

County Prosecutor,

- a) Submitting an RFP exemption, which will result in an award recommendation to Magnet Forensics LLC in the amount not-to-exceed \$15,441.76 for the renewal of various software subscription licenses (4) Magnet Griffeye Advanced-Floating and (4) Lace Carver for use by the Internet Crimes Against Children Unit for the period 8/10/2026 – 12/22/2027.
- b) Recommending an award on Purchase Order No. 26002710 to Magnet Forensics LLC in the amount not-to-exceed \$15,441.76 for the renewal of various software subscription licenses (4) Magnet Griffeye Advanced-Floating and (4) Lace Carver for use by the Internet Crimes Against Children Unit for the period 8/10/2026 – 12/22/2027.

Funding Source: General Fund

Justin Rotili, County Prosecutor's Office, presented. There were no questions. Lisa Rocco motioned to approve the item; Meredith Turner seconded. Item BC2026-511 was approved by unanimous vote.

BC2026-512

County Prosecutor,

- a) Submitting an RFP exemption, which will result in an award recommendation to Magnet Forensics, LLC in the amount not-to-exceed \$23,997.00 for the purchase of annual training passes for 3 examiners on Magnet Forensics tools for a period of 12 months, effective upon activation.
- b) Recommending an award on Purchase Order No. 26002746 to Magnet Forensics, LLC in the amount not-to-exceed \$23,997.00 for the purchase of annual training passes for 3 examiners on Magnet Forensics tools for a period of 12 months, effective upon activation.

Funding Source: US Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention

Justin Rotili, County Prosecutor's Office, presented. There were no questions. Paul Porter motioned to approve the item; Lisa Rocco seconded. Item BC2026-512 was approved by unanimous vote.

BC2026-513

Sheriff's Department, recommending an award and enter into Purchase Order No. 26003307 with Millennium Access Control Technology, Inc. in the amount not-to-exceed \$14,970.00 for a sole source purchase of (4) MPACS 200 frame and tray assemblies, (4) Custom Aluminum Spacers and (4) Paracentric Keys to be installed by the Department of Public Works for use in the County Jail.

Funding Source: General Fund

Chris Costin, Sheriff's Department, presented. There were no questions. Laura Black motioned to approve the item; Meredith Turner seconded. Item BC2026-513 was approved by unanimous vote.

BC2026-514

Sheriff's Department, recommending an award on Purchase Order No. 26003326 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$24,425.00 for a joint cooperative purchase of (5) mobile data terminals, (5) keyboards, and a 2 year extended warranty for the new Dodge Durangos purchased for the Electronic Monitoring Unit.

Funding Source: Home Detention Fees

Chris Costin, Sheriff's Department, presented. There were no questions. Meredith Turner motioned to approve the item; Paul Porter seconded. Item BC2026-514 was approved by unanimous vote.

BC2026-515

Sheriff's Department, submitting an amendment to Contract No. 167 (formerly CE1800494) with Guardian Alarm Company for monitoring services on alarm systems located in various County buildings for the period 1/1/2019 – 12/31/2026 to extend the time period to 12/31/2028 and for additional funds in the amount not-to-exceed \$9,000.00, effective upon signatures of all parties.

Funding Source: Central Security Services - Sheriff Internal Service Fund

Chris Costin, Sheriff's Department, presented. There were no questions. Lisa Rocco motioned to approve the item; Meredith Turner seconded. Item BC2026-515 was approved by unanimous vote.

BC2026-516

Sheriff's Department, recommending an award and enter into Contract No. 6373 with VICT Investment E.C.M., LLC (138-12) in the amount not-to-exceed \$178,995.60 for the purchase of various sizes of nitrile gloves for the period 1/1/2027 - 12/31/2029.

Funding Source: General Fund

Chris Costin, Sheriff's Department, presented. Michael Houser asked what is the term life for nitrile gloves; how long do you keep them; how many nitrile gloves are we getting for this amount. Presenter will follow up. Meredith Turner motioned to approve the item; Lisa Rocco seconded. Item BC2026-516 was approved by unanimous vote.

BC2026-517

Sheriff's Department, recommending an award and enter into Contract No. 6419 with United Business Supply (72-8) in the amount not-to-exceed \$168,033.60 for the purchase and delivery of toilet paper to the County Jail for the period 1/1/2027 – 12/31/2029.

Funding Source: General Fund

Chris Costin, Sheriff's Department, presented. There were no questions. Paul Porter motioned to approve the item; Michael Houser seconded. Item BC2026-517 was approved by unanimous vote.

BC2026-518

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. 5513 with Educational Service Center of Northeast Ohio to serve as fiscal agent on behalf of Center for Community Solutions for provision of system coordination planning and implementation activities for the Infant and Early Childhood Mental Health Workforce Task Force plan for the period 10/7/2025 - 7/31/2026 to extend the time period to 7/31/2027, add Vendor Credit and Branding Requirements, revise Exhibits I (Scope of Work) and II (Budget), and for additional funds in the amount not-to-exceed \$28,000.00, effective 8/1/2026.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Meredith Turner motioned to approve the item; Laura Black seconded. Item BC2026-518 was approved by unanimous vote.

BC2026-519

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 4975 with The Northeast Ohio Coalition for the Homeless for Identification Crisis Collaborative services for the period 9/1/2024 – 8/31/2026 to extend the time period to 10/31/2026, to add Exhibit II-C, which represents the budget for the term of this amendment and for additional funds in the amount not-to-exceed \$28,333.00, effective 9/1/2026.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Paul Porter motioned to approve the item; Meredith Turner seconded. Item BC2026-519 was approved by unanimous vote.

C. – Exemptions**BC2026-520**

Department of Public Works, recommending an alternative procurement process, which will result in a participation agreement with the City of Brecksville Purchasing Consortium in the amount not-to-exceed \$30,000.00 for the purchase of sodium chloride (rock salt) for the period 11/1/2026 - 10/31/2027.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Meredith Turner motioned to approve the item; Katherine A. Gallagher seconded. Item BC2026-520 was approved by unanimous vote.

D. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Paul Porter motioned to approve Consent Agenda Item No. BC2026-521 through BC2026-523; Meredith Turner seconded. The Consent Agenda Items were approved by unanimous vote.

BC2026-521

Department of Public Works, recommending to declare various vehicles and road and bridge equipment as surplus County-owned property, no longer needed for public use in accordance with EO2012-0001:

- a) Requesting authority to sell surplus property via internet auction.
- b) Requesting to discard the surplus property that have no value.

Funding Source: Potential Revenue Generating

BC2026-522

Fiscal Department, presenting proposed travel/membership requests for the week of 9/28/2026:

Dept:	Fiscal Office							
Event:	ICC CAAK 2026 Fall Conference and Annual Business Meeting							
Source:	International Code Council ICC							
Location:	Covington, KY							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
David Molnar	9/13/2026-9/16/2026	\$210.00	\$200.00	\$861.63	\$546.56	\$0.00	\$1,818.19	92% International Code Council and 8% Real Estate Assessment Fund

*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 Code Administrators Association of Kentucky's (CAAK) Annual Business Meeting. For serving on the BOD, ICC reimburses all Directors for their travel, lodging and meals to attend these meetings, so I am not seeking any reimbursement from Cuyahoga County. The conference registration will be comped by the host chapter.

Dept:	Department of Public Safety and Justice Services							
Event:	2026 IAEM Annual Conference & EMEX							
Source:	International Association of Emergency Managers							
Location:	Long Beach, CA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source

Samuel Hudik	11/8/2026 - 11/12/2026	\$775.00	\$252.00	\$1,224.00	\$186.00	\$664.00	\$3,101.00	90.5% FY24 Urban Area Security Initiative (UASI) Grant and 9.5% General Fund
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*Paid to host

**Staff reimbursement

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

Purpose:

The trip includes four days at the International Association of Emergency Managers (IAEM) Annual Conference in Long Beach, California. The conference includes opportunities for the employee to attend training, seminars, and networking opportunities facilitated and attended by fellow emergency management professionals. The conference covers a wide range of topics relevant to the employee's job duties. Such topics include, but are not limited to, the following: Emergency Preparedness, Emergency Response, Disaster Recovery, Disaster Epidemiology, Special Event Planning, Situational Awareness Tools, Emergency Public Information, Public Assistance, and Community/Volunteer Organizations in Disasters. The first date of attendance, Sunday, involves a welcome event in the evening. The following three days are filled with valuable seminar presentations from notable members of the field. Two travel days (Sunday and Thursday) are included. This conference is never offered locally nor is virtual attendance possible.

BC2026-523

Department of Purchasing, presenting proposed purchases for the week of 9/28/2026:

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
26003297	Installation of (1) new 4" water meter setting located at 2421 Community College Avenue, Cleveland	Department of Public Works	Cromwell Mechanical LLC	\$43,220.00	Capital Project-General Fund
26003315	(80) Various sizes of manhole riser rings	Department of Public Works	American Highway Products, LTD.	\$10,740.00	Sanitary Sewer Fund
26003314	(25) HP ZBook 8 G2i 14 inch Mobile Workstations	Court of Common Pleas/Juvenile Court Division	Brown Enterprise Solutions LLC	\$37,775.00	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
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26002975	Factory Authorized - Cooling tower motor replacement repairs at the Justice Center *	Department of Public Works	Mark Elliott Company	\$19,828.00	General Fund
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*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)

ION2026-111

Department of Development, submitting an amendment to a Memorandum of Understand with Ohio Department of Job and Family Services for the administration of workforce development activities in connection with the allocation of Workforce Innovation and Opportunity Act grant funds for the period 7/1/2025 - 6/30/2027 to change the address of the center, to update the budget to reflect the infrastructure costs for the new OhioMeans Jobs Center location and replace Attachment A reflecting the removal of Cleveland Job Corps as a partner, effective 7/1/2026 .

Funding Source: N/A

ION2026-112

Court of Common Pleas/Corrections Planning Board, submitting a pass-through Subgrant Award from the Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board of Cuyahoga County in the amount of \$729,005.40 for alcohol and other drug assessment, case management and intensive outpatient treatment services in connection with the SFY2027 Treatment Alternatives to Street Crime (TASC) Program for the period 7/1/2026 - 6/30/2027.

Funding Source: Ohio Department of Behavioral Health pass-through to the Alcohol, Drug Addiction and Mental Health Services (ADAMHS)

ION2026-113

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	3347	Crooked River Equity Partners	For various projects in connection with the State of Ohio, Brownfield Remediation Funding Match Program; to amend the maturity	\$0.00	Department of Development	4/17/2023 – 4/17/2026; to extend the time period to 5/30/2028	(Original) General Fund - American Rescue Plan Act (ARPA) Revenue Replacement/	(Executive) 9/16/2026 (Law) 9/23/2026

			date and amend and replace various loan terms, effective upon signatures of all parties.				Provision of Government Services	
NA	6358	City of Cleveland Heights	To develop and implement the Community Diversion Program for court referred youth.	\$6,000.00	Court of Common Pleas/ Juvenile Court Division	1/1/2027-12/31/2028	Health and Human Services Levy Fund	(Executive) 9/16/2026
NA	4781	Cleveland State University	For operating support of the web application Drughelp.care	\$0.00	Department of Public Safety and Justice Services	9/24/2024 - 8/31/2026; to extend the time period to 12/31/2026	(Original) Opioid Settlement Fund	(Executive) 9/18/2026 (Law) 9/23/2026
NA	5390	Center for Employment Opportunities, Inc.	For transitional employment services for the County's Pay for Success Initiative; to replace budget terms as outlined in Exhibit II and add Exhibits IV and V, effective upon signatures of all parties.	\$0.00	Office of Re-entry	1/1/2025-12/31/2027	(Original) Federal Bureau of Justice Affairs Grant Funds	(Executive) 9/16/2026 (Law) 9/17/2026

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
R2026-0217	Resurfacing of Cedar Road from Brainard Road to East Corporation Line (North Side Only) in the City of Lyndhurst - Council District 11	\$350,000.00		\$175,000.00 Road and Bridge \$175,000.00 City of Lyndhurst	(Executive) 9/16/2026
R2026-0217	Resurfacing of West 130th Street from Sprague Road to Bagley Road (East Side Only) in the City of Parma - Council District 4	\$551,000.00		\$250,000.00 Road and Bridge \$301,000.00 City of Parma	(Executive) 9/16/2026

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Lisa Rocco motioned to adjourn; Paul Porter seconded. The motion to adjourn was unanimously approved at 11:30 A.M.