

Minutes

Cuyahoga County Board of Control

Monday, June 22, 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:

Erik Janas, Chief of Staff (Alternate for Chris Ronayne, County Executive)

Leigh Tucker, Assistant Fiscal Officer, 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

Laura Black, County Council (Alternate for Councilmember Meredith Turner until Ms. Turner entered the room at 11:03 a.m.)

Councilmember Michael Houser

Councilmember Robert Schleper

II. – REVIEW MINUTES – 6/15/2026

Leigh Tucker motioned to approve the minutes from the June 15, 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

BC2026-303

Department of Public Works, recommending an award and enter into Contract No. 6155 with Precision Compaction Services, LLC (110-1) in the amount not-to-exceed \$90,000.00 for preventative maintenance and repair services on compactors, balers and dumpsters, located at various County buildings for the period 7/26/2026 - 7/25/2029, effective upon signatures of all parties.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Erik Janas seconded. Item BC2026-303 was approved by unanimous vote.

BC2026-304

Department of Information Technology on behalf of the Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$225,836.93 for the purchase, installation, and programming of various security equipment, licensing, and support needed to enhance the existing security infrastructure and support the relocation of Health and Human Services to 1801 Superior Avenue.
- b) Recommending an award on Purchase Order No. 26002200 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$225,836.93 for the purchase, installation, and programming of various security equipment, licensing, and support needed to enhance the existing security infrastructure and support the relocation of Health and Human Services to 1801 Superior Avenue.

Funding Source: Capital Project - General Funds

Brianna Witt, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Robert Schleper seconded. Item BC2026-304 was approved by unanimous vote.

BC2026-305

Fiscal Office on behalf of the County Executive's Office, submitting a Grant Agreement with unBail Labs. (via Contract No. 6263) in the amount not-to-exceed \$95,500.00 to provide funding in support of the CourtChat pilot project for the Cuyahoga County Common Pleas Court, aimed at improving defendants understanding of next steps in the legal process, effective upon signatures of all parties for a period of 2 years.

Funding Source: General Fund - American Rescue Plan Act Revenue Replacement (ARPA)/Provision of Government Services

Domonique Tatum, Fiscal Department, presented. There were no questions. Leigh Tucker motioned to approve the item; Erik Janas seconded. Item BC2026-305 was approved by unanimous vote.

BC2026-306

Fiscal Office on behalf of the County Executive's Office, submitting a ~~Grant Agreement~~ **Contract No. 6284** with Re: Source Cleveland dba The Refugee Response (~~via Contract No. 6284~~) in the amount not-to-exceed \$85,000.00 to provide funding for centralized immigration coordination and support infrastructure services for the Newcomer Resource Hub, effective upon signatures of all parties for a period of 1 year.

Funding Source: General Fund - American Rescue Plan Act Revenue Replacement (ARPA)/Provision of Government Services

Domonique Tatum, Fiscal Department, presented. There were no questions. Leigh Tucker motioned to approve the item as amended; Meredith Turner seconded. Item BC2026-306 was approved by unanimous vote as amended.

BC2026-307

Fiscal Office on behalf of the County Executive's Office, submitting Contract No. 6285 with The Cleveland Cultural Gardens Federation in the amount not-to-exceed \$30,000.00 to provide funding for general operating support of the Cleveland Cultural Gardens, effective upon signatures of all parties for a period of 2 years.

Funding Source: General Fund - American Rescue Plan Act Revenue Replacement (ARPA)/Provision of Government Services

Domonique Tatum, Fiscal Department, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2026-307 was approved by unanimous vote.

BC2026-308

Fiscal Office on behalf of the County Executive's Office, submitting a Memorandum of Understanding (via Contract No. 6288) with Cuyahoga County Office of Violence Prevention in the amount not-to-exceed \$60,000.00 to strengthen a countywide approach that prioritizes prevention, partnership, and community engagement to build safer and healthier neighborhoods, effective upon signatures of all parties for a period of 1 year.

Funding Source: General Fund - American Rescue Plan Act Revenue Replacement (ARPA)/Provision of Government Services

Domonique Tatum, Fiscal Department, presented. There were no questions. Leigh Tucker motioned to approve the item; Michael Houser seconded. Item BC2026-308 was approved by unanimous vote.

BC2026-309

Fiscal Office on behalf of the County Executive's Office, submitting a Memorandum of Understanding with Cuyahoga County Department of Sustainability (via Contract No. 6289) to define the terms, responsibilities and procedures for use of \$200,000.00 in grant funds allocated to support efforts to strengthen sustainability through education, engagement and training within Cuyahoga County and the region's freshwater ecosystem for a period of 1 year effective upon signatures of all parties.

Funding Source: General Fund - American Rescue Plan Act Revenue Replacement (ARPA)/Provision of Government Services

Domonique Tatum, Fiscal Department, presented. There were no questions. Leigh Tucker motioned to approve the item; Erik Janas seconded. Item BC2026-309 was approved by unanimous vote.

BC2026-310

Fiscal Office on behalf of the County Executive's Office submitting a Memorandum of Understanding with Cuyahoga County Department of Development, Office of Small Business (via Contract No. 6290) to

define the terms and requirements for use of \$170,000.00 in grant funds allocated to strengthen small businesses and reduce barriers to capital through Micro Grants for a period of 1 year effective upon signatures of all parties.

Funding Source: General Fund - American Rescue Plan Act Revenue Replacement (ARPA)/Provision of Government Services

Domonique Tatum, Fiscal Department, presented. There were no questions. Leigh Tucker motioned to approve the item as amended; Paul Porter seconded. Item BC2026-310 was approved by unanimous vote as amended.

BC2026-311

Court of Common Pleas/Juvenile Court Division, recommending an award on Purchase Order No. 26001889 with The Ohio State University dba OARnet in the amount not-to-exceed \$12,145.92 for annual renewal of (128) VMware Cloud Foundation Edge -Deployment Only software subscriptions for the period 7/31/2026 – 7/30/2027.

Funding Source: General Fund

Priscilla Bottomlee, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2026-311 was approved by unanimous vote.

BC2026-312

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 6274 (fka Contract No. 5515, 4644, 4522) with Lutheran Metropolitan Ministry for trauma informed respite and youth care center services for the period 7/1/2024 – 6/30/2026 to extend the time period to 6/30/2027, to change the terms, to replace the insurance requirements and for additional funds in the amount not-to-exceed \$250,000.00.

Funding Source: RECLAIM Grant

Sharon Allen, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Leigh Tucker motioned to approve the item; Paul Porter seconded. Item BC2026-312 was approved by unanimous vote.

BC2026-313

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Agreement No. 6268 (fka Contract No. 5133) with Cuyahoga County Board of Developmental Disabilities for (1) full time Forensic Liaison for the period 7/1/2024 – 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 \$97,927.50, effective 7/1/2026.

Funding Source: RECLAIM Grant

Sharon Allen, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Leigh Tucker motioned to approve the item; Robert Schleper seconded. Item BC2026-313 was approved by unanimous vote.

BC2026-314

County Prosecutor, recommending an award on Purchase Order No. 26002130 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$61,820.00 for a state contract purchase for the annual renewal of subscription services for 870TB of cloud-based storage for the period 8/15/2026 – 8/14/2027.

Funding Source: General Fund

Josh Brower, Prosecutor's Office, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2026-314 was approved by unanimous vote.

BC2026-315

Sheriff's Department, recommending an award on RQ11711 and enter into Contract No. 3484 with Public Consulting Group (11-3) in the amount not-to-exceed \$106,282.00 for the purchase of cost allocation software and associated hosting and support services for the Protective Services Division for the period 5/1/2026 – 4/30/2028.

Funding Source:-Central Security Services - Sheriff Internal Service Fund

Chris Costin, Sheriff's Department, presented. There were no questions. Leigh Tucker motioned to approve the item; Robert Schleper seconded. Item BC2026-315 was approved by unanimous vote.

BC2026-316

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting a Revenue Generating Agreement (via Contract No. 6250) with The MetroHealth System in the anticipated amount not-to-exceed \$173,529.91 to provide financial assistance for staffing services to determine income eligibility and process Medicaid applications for MetroHealth patients applying for or seeking assistance with enrollment for the period 7/1/2026 – 6/30/2027.

Funding Source: Revenue Generating

Christian Tobin, Department of Health and Human Services, presented. There were no questions.. Leigh Tucker motioned to approve the item; Erik Janas seconded. Item BC2026-316 was approved by unanimous vote. Following the vote, Erik Janas thanked the presenter and expressed appreciation for our partners at MetroHealth.

C. – Consent Agenda

Michael Houser asked whether anyone could explain the purpose of the \$30,000 membership fee for the Fund for Our Economic Future. He inquired about what tangible benefits the membership provides, what we receive in return, how the membership works, and how many member organizations we gain access to. He commented that the organization essentially functions as a think tank for economic development

projects and asked for clarification on the number of members available to us. Bryan Edwards for Department of Development will follow-up on Council Member Michael Houser inquiries. There were no additional questions or comments on the Consent Agenda items. Leigh Tucker motioned to approve Consent Agenda Item No. BC2026-317 through BC2026-319; Meredith Turner seconded. The Consent Agenda Items were approved by unanimous vote.

BC2026-317

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to Contract No. 3768 with PurFoods, LLC dba Mom's Meals for Home Delivered Meals services in connection with the Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2024 – 3/31/2027 to change the unit rate from \$7.59 to \$7.79, effective upon signatures of all parties.

Funding Source: Health and Human Services Levy Fund

BC2026-318

Fiscal Department, presenting proposed membership request for the week of 6/22/2026:

Department	Organization	Membership Dues	Dates of Membership	Funding Source
Department of Development	Fund For Our Economic Future	\$30,600.00	5/1/2026 – 4/30/2027	General Funds

Purpose of Membership:

The Fund for Our Economic Future combines the philanthropic leverage of a funding collaborative, the curiosity and insight of a think tank, the innovation of an incubator and the convening power of an association. While our model defies common labels, it is simple in practice — we create space for our members to come together across sectors and communities to learn and lead.

BC2026-319

Department of Purchasing, presenting proposed purchases for the week of 6/22/2026:

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
26002029	(2) 2027 New never Titled Chrysler Pacifica Vans	Department of Public Works	Kufleinter Automotive Inc.	\$93,238.00	General Fund
26002234	(1) 2026 New never Titled Ford F-150 4x4 SuperCrew Cab Pickup Truck	Sheriff's Department	Valley Ford Truck, Inc.	\$44,996.00	BJA FY24 Field Initiated: Encouraging Innovation Grant

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
26002217	Out-of-home care placement services for the period 5/1/2026-5/31/2026 *	Division of Children and Family Services	Excel Beyond Limits	\$15,500.00	65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement Fund

*Approval No. BC2026-29, dated 1/27/2026, which amended BC2025-324, dated 5/12/2025, which amended multiple prior approved alternate procurement processes resulting in purchase orders to various licensed providers for reimbursement for out of home care placement services for the period 12/1/2022 – 12/31/2025 to extend the time period to 12/31/2026 and to change the total amount not to exceed from \$1,750,000.00 to \$2,000,000.00.

V- OTHER BUSINESS

Item of Note (non-voted)

ION2026-73

Department of Public Works, submitting an amendment to a Subaward Agreement with Ohio Lake Erie Commission to establish the duties and obligations for the completion of the Euclid Beach Connector Project in connection with the Lakefront Public Access plan for the period 4/21/2025 - 6/30/2026, to extend the time period to 12/31/2026; no additional funds required.

Funding Source: Ohio Lake Erie Commission in connection with the Ohio Environmental Protection Agency Lake Erie Management Assistance Grant

ION2026-74

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
10143	3202	Airgas USA, LLC	To provide bottled gas rentals, purchases, and related services to various County departments.	\$0.00	Department of Public Works	5/2/2023-5/1/2026; to extend the time period to 5/1/2028	(Original) General Fund	(Executive) 6/16/2026 (Law) 6/17/2026
15653	5271	Perk Company, Inc.	For rehabilitation of Smith Road from Sheldon Road to Pearl	For a decrease of funds in the	Department of Public Works	4/30/2025-project completion	(Original) 44.40% County Motor Vehicle \$7.50	(Executive) 6/16/2026

			Road in the City of Middleburg Heights, Ohio.	amount of (\$1,924.49)			License Tax Fund, 32.40% Ohio Public Works Commission and 23.20% Municipality	
13617	4880	Home Repair Resource Center	For financial counseling, foreclosure prevention and real property tax and services for Cuyahoga County residents; to replace insurance requirements as outlined in Schedule A, effective upon signatures of all parties.	\$0.00	Department of Housing and Community Development	10/01/2024 – 9/30/2026; to extend the time period to 9/30/2027	57% Community Development Block Grant and 43% Delinquent Tax Assessment Collection	(Executive) 6/16/2026 (Law) 6/17/2026
13617	5916 (fka 4884)	Empowering & Strengthening Ohio's People, Inc.	For financial counseling, foreclosure prevention and real property tax and services for Cuyahoga County residents; to replace insurance requirements as outlined in Schedule A, effective upon signatures of all parties.	\$0.00	Department of Housing and Community Development	10/01/2024 – 9/30/2026; to extend the time period to 9/30/2027	78.26% Community Development Block Grant and 21.74% Delinquent Tax Assessment Collection	(Executive) 6/16/2026 (Law) 6/17/2026

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Leigh Tucker motioned to adjourn; Mellany Seay seconded. The motion to adjourn was unanimously approved at 11:19 a.m.