

Minutes

Cuyahoga County Board of Control

Monday, June 29, 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)

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

Councilmember Meredith Turner

Councilmember Michael Houser

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

II. – REVIEW MINUTES – 6/22/2026

Leigh Tucker motioned to approve the minutes from the June 22, 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

BC2026-320

Department of Public Works, submitting an amendment to Contract No. 2512 with T&G Flying Club, Inc. for lease of office space and aircraft tie-down fees at the Cuyahoga County Airport Safety Building, Area B, Suites G-L at 26300 Curtiss Wright Parkway, City of Richmond Heights for the period 1/1/2017 – 6/30/2026, to extend the time period to 12/31/2027, to increase the base rent per square foot and for additional revenue in the amount not-to-exceed \$38,457.00, effective upon signatures of all parties.

Funding Source: Revenue Generating

Sheila Obrycki, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Paul Porter seconded. Item BC2026-320 was approved by unanimous vote.

BC2026-321

Department of Public Works, recommending an award and enter into Contract No. 6283 with Weed Pro, Ltd. dba Lawn Squad (149-1) in the amount not-to-exceed \$119,640.00 which includes a contingency reserve for organic lawn care and weed control services effective upon signatures of all parties for a period of 3 years.

Funding Source: 73.36% General Fund and 26.64% Sanitary Sewer Fund

Thomas Pavich, Department of Public Works, presented. Meredith Turner asked if the major component of this contract is the use organic chemicals are we certain they use organic chemicals; asked who manages our roof top here. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2026-321 was approved by unanimous vote.

BC2026-322

Fiscal Office on behalf of the County Executive's Office, submitting a Grant Agreement with The Cleveland Play House (via Contract No. 6247) in the amount not-to-exceed \$25,000.00 to provide funding for continued support of the Compassionate Arts Remaking Education program for students of the Cuyahoga County Juvenile Detention Center 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; Meredith Turner seconded. Item BC2026-322 was approved by unanimous vote.

BC2026-323

Fiscal Office on behalf of the County Executive's Office, submitting Contract No. 6300 with North Coast Waterfront Development Corporation in the amount not-to-exceed \$250,000.00 to provide funding to support the equitable and long-term development of Cleveland's Lakefront for the period 6/5/2026 – 6/4/2029.

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

Domonique Tatum, Fiscal Department, presented. Michael Houser asked for a more direct explanation of the funding's intended use. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2026-323 was approved by unanimous vote.

BC2026-324

Department of Information Technology, recommending an award on Purchase Order No. 26002115 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$48,536.00 for a joint cooperative purchase for (84) various Adobe software licenses subscriptions for the period 7/15/2026 – 7/14/2027.

Funding Source: 34.28% Health and Human Services Levy Fund, 48.95% General Fund, 8.57% Road & Bridge Fund, 2.08% Workers Compensation Internal Service Fund, 4.29% Print Shop Internal Service Fund, 1.60% Solid Waste District Fund and 0.23% County Motor Vehicle \$7.50 License Tax Fund

Brianna Witt, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2026-324 was approved by unanimous vote.

BC2026-325

Department of Information Technology, submitting an amendment to Agreement No. 5486 with OARnet for the period 7/31/2025 – 7/30/2029 to purchase an additional (288) VMware Cloud Foundation software subscriptions for use by the Department of Information Technology Security Division and Health and Human Services, to update the insurance requirements and for additional funds in the amount not-to-exceed \$119,480.00, effective upon signatures of all parties.

Funding Source: 56% General Fund and 44% Health & Human Services Levy Fund

Brianna Witt, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2026-325 was approved by unanimous vote.

BC2026-326

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 4983 (fka Contract No. 3050 and 2739) with OhioGuidestone for diversion case management services for the period 7/1/2022 – 6/30/2026 to extend the time period to 6/30/2027 to increase the FY27 hourly rate and change the insurance requirements, effective 7/1/2026, and for additional funds in the amount not-to-exceed \$20,000.00.

Funding Source: RECLAIM Grant

Robert Watson, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Leigh Tucker motioned to approve the item; Michael Houser seconded. Item BC2026-326 was approved by unanimous vote.

BC2026-327

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP exemption, which will result in an award recommendation to ZOHO Corporation in the amount not-to-exceed \$53,263.00 for ManageEngine subscriptions, Service Desk Plus and Endpoint Central Cloud for the period 7/1/2026-12/31/2029.
- b) Recommending an award and enter into a Master Services Agreement (via Contract No. 6163) with ZOHO Corporation in the amount not-to-exceed \$53,263.00 for ManageEngine subscriptions, Service Desk Plus and Endpoint Central Cloud for the period 7/1/2026-12/31/2029.

Funding Source: General Fund

Robert Watson, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2026-327 was approved by unanimous vote.

BC2026-328

Department of Public Safety and Justice Services, recommending an award and enter into Contract No. 6293 with AT&T Corporation in the amount not-to-exceed \$72,200.64 for renewal of DS1 lines for CAMA T-1 circuits for network connectivity services for the Next Generation 9-1-1 System for the period 7/1/2026 - 6/30/2027.

Funding Source: Wireless 9-1-1 Government Assistance Fund

Jill Smialek, Department of Public Safety and Justice Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2026-328 was approved by unanimous vote.

BC2026-329

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending an award and enter into Contract No. 6262 with Enterprise Community Partners, Inc. in the amount not-to-exceed \$641,666.00 for a sole source purchase for direct client services assisting low-income families with free tax preparation, financial counseling, legal advocacy, outreach and education services for the period 7/1/2026 – 6/30/2028.

Funding Source: 90% Temporary Assistance for Needy Families (TANF) and 10% Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. Michael Houser commented that this is an excellent program. He asked for details on how many individuals have been served or are expected to be served, and he also requested information on how the program is promoted and whether it targets new participants or individuals already in the system. Leigh Tucker motioned to approve the item; Michael Houser seconded. Item BC2026-329 was approved by unanimous vote.

BC2026-330

Department of Health and Human Services/Cuyahoga Job and Family Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Step Forward fka Council for Economic Opportunities of Greater Cleveland in the amount not-to-exceed \$23,839.00 for utility assistance and financial counseling services for TANF-eligible residents referred through the County's Prevention, Retention and Contingency program for the period 7/1/2026 - 6/30/2027.
- b) Recommending an award and enter into Contract No. 6265 with Step Forward fka Council for Economic Opportunities of Greater Cleveland in the amount not-to-exceed \$23,839.00 for utility assistance and financial counseling services for TANF-eligible residents referred through the County's Prevention, Retention and Contingency program for the period 7/1/2026 - 6/30/2027.

Funding Source: 90% Temporary Assistance for Needy Families and 10% Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2026-330 was approved by unanimous vote.

BC2026-331

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to a Master Contract with various providers for infant and early childhood mental health services in connection with the Invest in Children Program for the period 1/1/2026 – 12/31/2027, to change various terms and for additional funds in the total amount not-to-exceed \$630,000.00 through 6/30/2026, with the following providers, effective upon signatures of all parties:

- a) Contract No. 5729 with Achievement Centers for Children in the amount not-to-exceed of \$132,500.00.
- b) Contract No. 5715 with Applewood Centers, Inc. in the amount not-to-exceed of \$20,000.00.
- c) Contract No. 5708 with Beech Brook in the amount not-to-exceed \$45,500.00.
- d) Contract No. 5710 with Circle Health Services dba The Centers in the amount not-to-exceed of \$40,000.00.
- e) Contract No. 5707 with Murtis Taylor Human Services System in the amount not-to-exceed of \$60,000.00.
- f) Contract No. 5722 with OhioGuidestone in the amount not-to-exceed \$176,000.00.
- g) Contract No. 5709 with Positive Education Program in the amount not-to-exceed of \$156,000.00.

Funding Source: Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County Revenue Generating

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Michael Houser seconded. Item BC2026-331 was approved by unanimous vote.

BC2026-332

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

- a) Submitting an RFP Exemption, which will result in an award recommendation to The Literacy Cooperative in the amount not-to-exceed \$150,000.00 for enrollment, supportive and analytic services for the Dolly Parton Imagination Library Program for the period 6/1/2026 – 12/31/2027.
- b) Recommending an award and enter into Contract No. 6159 with The Literacy Cooperative in the amount not-to-exceed \$150,000.00 for enrollment, supportive and analytic services for the Dolly Parton Imagination Library Program for the period 6/1/2026 – 12/31/2027.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2026-332 was approved by unanimous vote.

C. – Exemptions

BC2026-333

Department of Public Works, requesting to establish the following list of Used Vehicle Vendors pre-qualified from the release of a modified competitive Request for Qualifications, which was approved by Board of Control BC2025-714, dated 11/10/2025 that can supply used vehicles to the County's Fleet Division, on an as-needed basis in the total amount not-to-exceed \$250,000.00 effective Board of Control approval for a period of 3 years.

- a) Ken Ganley Ford Parma
- b) Kufleitner Automotive Inc.
- c) Liberty Ford Inc.
- d) Sarchione Ford Alliance
- e) Tim Lally Chevrolet
- f) Valley Truck Centers, Valley Automotive Group

Funding Source: Undetermined at this time.

Thomas Pavich, Department of Public Works, presented. Meredith Turner asked if the fleet manager scopes every county vehicle and also inquired about whom that individual reports to. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2026-333 was approved by unanimous vote.

D. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Leigh Tucker motioned to approve Consent Agenda Item No. BC2026-334; Mellany Seay seconded. The Consent Agenda Items were approved by unanimous vote.

BC2026-334

Fiscal Department, presenting proposed travel/membership requests for the week of 6/29/2026:

Dept:	Department of Human Resources							
Event:	2026 Public Sector Human Resources Association							
Source:	Public Sector Human Resources Association (PSHRA)							
Location:	Portland, OR							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Kathy Jackson	9/27/2026- 10/1/2026	\$1,399.00	\$250.00	\$620.00	\$0.00	\$886.40	\$3,155.40	General Funds

*Paid to host

**Staff reimbursement

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

Purpose:

Kathy Jackson has been invited to speak at the 2026 PSHRA conference in September 2026. Kathy Jackson will represent the County at the national conference and return with knowledge on trends, best practices, and other general information specific to human resources within the public sector.

The PSHRA Conference brings together human resources and public sector professionals from across the country to address the unique opportunities and challenges of servicing in government organizations. Attendees represent federal, state, county, municipal, among others, all focused on strengthening the public workforce and improving service to their communities.

Dept:	Sheriff's Department							
Event:	NCTC Polygraph Program							
Source:	Northeast Counterdrug Training Center							
Location:	Annville, PA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Donald Hill	8/10/2026- 11/6/2026	\$0.00	\$9.00	\$0.00	\$100.00	\$0.00	\$109.00	Law Enforcement Trust Fund

*Paid to host

**Staff reimbursement

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

Purpose:

This course provides American Polygraph Association-accredited training in the field of forensic psychophysiology using polygraph techniques. The course provides current state-of-the-art training by practicing professionals and researchers in the forensic psychophysiological detection of deception field. The course is recognized by the American Association of Police Polygraphists and the National Polygraph Association, and exceeds the standards of the American Society for Testing and Materials.

Dept:	Sheriff's Department							
Event:	2026 IACP Annual Conference							
Source:	International Association of Chief of Police							
Location:	Orlando, FL							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Chris Kozub	10/23/2026-10/27/2026	\$500.00	\$300.00	\$1,300.00	\$0.00	\$500.00	\$2,600.00	Continuing Professional Training Fund

*Paid to host

**Staff reimbursement

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

Purpose:

To travel to Orlando, FL to attend the 2026 IACP Annual Conference and Exposition which offers education workshops, access to law enforcements leading tacticians, veteran experts and future leaders

Dept:	Department of Public Safety and Justice Services							
Event:	2026 National Homeland Security Conference							
Source:	National Homeland Security Association							
Location:	Louisville, KY							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Henry Tafe	8/9/2026-8/13/2026	\$775.00	\$174.00	\$472.98	\$722.00	\$0.00	\$2,143.98	FY24 UASI Grant

*Paid to host

**Staff reimbursement

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

Purpose:

The 2026 National Homeland Security Conference in Louisville, KY is an annual event that brings together multiple disciplines that respond to disasters - LE, Fire, EMS, EMA, elected officials, DHS/FEMA, grant administrators, hospitals, public health, etc. Discussions and education tracks allow for increased knowledge and understanding of the disaster response/recovery space. Valuable lessons will be learned that will be brought back to the county and region to benefit the implementation of the County's homeland security grants. The information will also be shared with others working in the field.

V- OTHER BUSINESS

Item of Note (non-voted)

ION2026-75

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
R2023-0210; Amendment 1 Item No. 1 1/12/2026	Amendment to Acknowledgment and Acceptance of Compensation Agreement for Right-of-Way Acquisition for rehabilitation of North Marginal Road Connector from East 9 th Street to East 55 th Street in the City of Cleveland related to Public Convenience and Welfare (R2023-0197); to change the scope of services. Council District 7 (Contract No. 5533 – Sailing, Inc.)	\$300,000.00 (right-of-way)	\$43,672.00 \$115,028.15 \$126,802.15	(Right-of-Way Funding Source) Metroparks Funding	(Executive) 6/22/2026 (Law) 6/24/2026

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Leigh Tucker motioned to adjourn; Paul Porter seconded. The motion to adjourn was unanimously approved at 11:21 a.m.