



**Cuyahoga County Board of Control Agenda
Monday, July 6, 2026 - 11:00 A.M.
County Headquarters
2079 East Ninth Street
4th Floor, Committee Room B**

This meeting is open to the public and may also be accessed via livestream using the following link:
<https://www.YouTube.com/CuyahogaCounty>

I – CALL TO ORDER

II. – REVIEW MINUTES – 6/29/2026

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2026-335

County Executive/Department of Public Works, Requesting authority to apply for and accept a grant from the Ohio Department of Transportation, Office of Aviation in the total amount not-to-exceed \$749,550.00 for the apron rehabilitation (phase 4) project at the Cuyahoga County Airport, located at 26300 Curtiss Wright Parkway, Richmond Heights in connection with the Ohio Airport Improvement Program Direct Grant.

Funding Source: \$749,550.00 in Ohio Department of Transportation, Office of Aviation funds. The overall project also includes \$39,450.00 Airport Operations Funds for a total project cost of \$789,000.00.

BC2026-336

Fiscal Office,

- a) Requesting authority to apply for grant funds from Cities for Financial Empowerment Fund, Inc. in the amount of \$150,000.00 to provide financial education and awareness to Cuyahoga County citizens through counseling sessions to improve financial stability for low and moderate income households in connection with Financial Empowerment Center “FEC” Implementation Grant effective 11/3/2025 for an anticipated 30 month period.
- b) Submitting a grant agreement with Cities for Financial Empowerment Fund, Inc. in the amount of \$150,00.00 to provide financial education and awareness to Cuyahoga County citizens through counseling sessions to improve financial stability for low and moderate income households in

connection with Financial Empowerment Center “FEC” Implementation Grant effective 11/3/2025 for an anticipated 30 month period.

Funding Source: Cities for Financial Empowerment Fund, Inc. - \$150,000.00 contingent upon the County demonstrating written proof of meeting budgeted costs for years 1 and 2 of Financial Empowerment Center operations (inclusive of these grant funds), split between \$100,000.00 for year 1 and \$50,000.00 for year 2. These funds currently include \$150,000.00 from KeyBank, \$10,000.00 from First Federal Lakewood, and \$283,315.00 Delinquent Tax and Assessment Collection Fund as in-kind support using staff already employed by the County

BC2026-337

Department of Information Technology, recommending an award on Purchase Order No. 26002206 to SHI International Corp. in the amount not-to-exceed \$93,240.00 for a joint cooperative purchase of Process Panda (40) named and (25) concurrent licenses for the IT HALO service management platform integration, effective upon activation for a period of 1 year.

Funding Source: General Fund

BC2026-338

Agency of the Inspector General, recommending an award and enter into Contract No. 6168 with Nextpoint Inc. (315-4) in the amount not-to-exceed \$29,794.00 for e-discovery software services for the period 7/28/2026 - 7/27/2029.

Funding Source: General Fund

BC2026-339

Department of Human Resources,

- a) Submitting an RFP exemption, which will result in an award recommendation to Walsh University in the amount not-to-exceed \$30,000.00 for the purchase of (1) Managing Projects with Microsoft 365 training course for up to 15 participants under the Ohio TechCred Grant Round 35 to be used between 7/6/2026 - 12/31/2026.
- b) Recommending an award on Purchase Order No. 26002274 to Walsh University in the amount not-to-exceed \$30,000.00 for the purchase of (1) Managing Projects with Microsoft 365 training course for up to 15 participants under the Ohio TechCred Grant Round 35 to be used between 7/6/2026 - 12/31/2026.

Funding Source: 100% General Fund (eligible for reimbursement by Ohio Department of Development)

BC2026-340

County Prosecutor, recommending an award on Purchase Order No. 26002066 with MNJ Technologies Direct, Inc. in the amount not-to-exceed \$19,440.00 for a state contract purchase of (135) PowerPDF licenses including maintenance and support, effective upon activation for a period of 1 year.

Funding Source: General Fund

BC2026-341

Sheriff's Department, recommending an award on Purchase Order No. 26002392 with Vance Outdoor's Inc. dba Vance's Law Enforcement in the amount not-to-exceed \$119,040.20 for a state contract purchase of crowd and riot control munitions and associated accessories for Law Enforcement.

Funding Source: General Fund

BC2026-342

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. 4579 with Catholic Charities Corporation for a Comprehensive Pre-Employment Screening Program for the Ohio Works First/SNAP applicants for the period 7/1/2024-6/30/2026 to extend the time period to 6/30/2027, to amend budget terms, and for additional funds in the amount not-to-exceed \$462,991.00, effective 7/1/2026.

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

C. – Exemptions**BC2026-343**

Department of Public Works/Division of Public Utilities, recommending to amend Board Approval No. BC2025-15 dated 1/6/2025 which amended BC2024-408, dated 5/28/2024, which established a list of firms pre-qualified for work on the Cuyahoga County Utility Microgrid Design project, to add an additional 7 firms bringing the total pre-qualified list to 44 engineering, procurement and/or construction (EPC) firms for services to be provided in conjunction with Cuyahoga Green Energy's microgrid and solar projects to as listed below:

- a) Chroma Energy Group
- b) Core Development Group
- c) CORE Energy, Ltd.
- d) ELM Microgrid
- e) Peak Electric Inc.
- f) Solar Energy Solutions
- g) Sulis Energy, LLC

Funding Source: n/a

D. – Consent Agenda**BC2026-344**

Fiscal Department, presenting proposed travel/membership requests for the week of 7/6/2026:

Dept:	Department of Public Works
Event:	ADS Pipe Sustainability Tour
Source:	Advanced Drainage Systems Pipe

Location:	Shippenville, PA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Douglas Dietzel	7/2/2026-7/2/2026	\$0.00	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00	Sanitary Engineer

*Paid to host

**Staff reimbursement

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

Purpose:

ADS is a leading manufacturer of innovative stormwater and onsite septic wastewater solutions that manages the world's most precious resource: water. ADS and its subsidiary, Infiltrator Water Technologies, provide superior stormwater drainage and onsite septic wastewater management. ADS Pipe is offering a tour of their facility that will include learning and networking opportunities for sanitary and sustainability professionals.

Dept:	Department of Sustainability							
Event:	ADS Pipe Sustainability Tour							
Source:	Advanced Drainage System							
Location:	Shippenville, PA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Melanie Knowles	7/2/2026-7/2/2026	\$0.00	\$0.00	\$0.00	\$223.15	\$0.00	\$223.15	General Fund
Jenita McGowan	7/2/2026-7/2/2026	\$0.00	\$0.00	\$0.00	\$210.10	\$0.00	\$210.10	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

Sustainability tour of Advanced Drainage Systems (ADS) in Shippenville, PA. ADS uses post-consumer plastic to make drainpipes.

Dept:	Department of Health and Human Services/Community Initiatives Division/ Office of Homeless Services							
Event:	2026 National Conference on Ending Homelessness/ Capitol Hill Day							
Source:	National Alliance to End Homelessness							
Location:	Washington, DC							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Levine Ross	7/7/2026- 7/10/2026	\$985.00	\$240.00	\$822.00	\$100.00	\$667.79	\$2,814.79	The Gund Foundation

*Paid to host

**Staff reimbursement

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

Purpose:

The 2026 National Conference on Ending Homelessness and Capitol Hill Day will bring together service providers, system leaders, advocates, and people with lived experience of homelessness to learn from each other, discuss best practices, and share new innovations in the field. Registrants will have the opportunity to attend roundtable discussions, plenaries, and workshops focused on emerging issues surrounding homelessness. In addition to regular workshops, the conference will offer a variety of session formats to provide attendees with exciting new ways to learn, engage, and foster connections. Capitol Hill Day will take place on day two of the conference. It is a powerful opportunity to engage your Members of Congress and their staff through face-to-face meetings to share local successes and progress, build lasting relationships, and advocate for policies that help end homelessness.

BC2026-345

Department of Purchasing, presenting proposed purchases for the week of 7/6/2026:

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
26002321	Various Emergency Medical Service (EMS) equipment and supplies for the Cuyahoga County Board of Health PODS	Department of Public Safety and Justice Services	CPR Savers & First Aid Supply	\$16,846.54	FY2024 Urban Area Security Initiative (UASI) Grant

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
26002309	MSY placement services for the period 7/2022-1/2023 & 6/2024-9/2024*	Division of Family and Children First Council	Division of Children and Family Services	\$82,270.35	State MSY Fund

*Approval No. BC2021-496 dated 9/7/2021, which approved an alternative procurement process that resulted in award recommendations to various providers, referred by various County agencies, in the total amount not-to-exceed \$495,000.00 for the implementation of the Multi-System Youth Program for the period 7/1/2021 – 6/30/2023.

*Approval No. BC2023-467 dated 7/24/2023, which approved an alternative procurement process, which will result in award recommendations to various providers in the total amount not-to-exceed \$250,000.00 for the implementation of the Multi-System Youth Program for the period 7/1/2023-6/30/2024.

a) Cuyahoga County Board of Developmental Disabilities, b) Cuyahoga County Court of Common Pleas/Juvenile Court Division, c) Cuyahoga County Department of Health and Human Services/Division of Children and Family Services, d) Cuyahoga County Alcohol, Drug Addiction and Mental Health Services Board

*Approval No. BC2024-786 dated 10/28/2024, which approved an alternative procurement process which will result in award recommendations to various County agencies and various providers referred by County agencies in the total amount not- to- exceed \$375,000.00 as reimbursement for technical assistance and financial assistance to children, youth and families with complex multi- system needs in connection with Multi- System Youth Program for the period 7/1/ 2024-6/30/2025.

V- OTHER BUSINESS

Item of Note (non-voted)

ION2026-76

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
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13103	4629	Economic & Community Development Institute	For design and administration of a Small Business Program with a focus on minority and women-owned businesses; to replace Schedule 1 and 2 with an Amended and Restated Schedule 1 and 2, effective upon signatures of all parties.	\$0.00	Department of Development	08/12/2024-06/30/2026	(Original) Economic Development Fund	(Executive) 6/26/2026 (Law) 6/24/2026
13103	4635	Village Capital Corporation	For design and administration of a Small Business Program with a focus on minority and women-owned businesses; to replace Schedule 1 and 2 with an Amended and Restated Schedule 1 and 2, effective upon signatures of all parties.	\$0.00	Department of Development	08/12/2024-06/30/2026	(Original) Economic Development Fund	(Executive) 6/26/2026 (Law) 6/24/2026
NA	6294 (fka 6233, 4951)	OhioGuidestone	For high-fidelity wrap around case management services; to update unit rate and/or monthly rates as outlined in Exhibit 1, to update insurance requirements as outlined in Exhibit 2, to extend time and for additional funds, effective 7/1/2026.	\$10,000.00	Court of Common Pleas/ Juvenile Court Division	7/1/2024 – 6/30/2026; to extend the time period to 6/30/2027	(Original) RECLAIM Grant	(Executive) 6/26/2026

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
R2026-0129	Removal and replacement of the Highland Road Bridge	\$7,200,000.00		36% NEORSF (\$2,600,000.00)	(Executive) 6/30/2026

	00.00 over the Cuyahoga River and a roadway profile raising west of the Cuyahoga River in Cuyahoga and Summit Counties. Council District 6			32% Road and Bridge Fund (\$2,300,000.00) 32% Summit County (\$2,300,000.00)	
R2025-0221	Resurfacing of Nottingham Road from St. Clair Avenue to the Southern Corporation Line in the Cities of Cleveland and Euclid. Council Districts 10 and 11	\$3,700,000.00		65% Federal (\$2,400,000.00) 17% Road and Bridge Fund (\$650,000.00) 9% City of Cleveland (\$325,000.00) 9% City of Euclid (\$325,000.00)	(Executive) 6/30/2026
R2025-0221	Resurfacing of Dille Road from the Northern Corporation Line to Euclid Avenue in the Cities of Cleveland and Euclid. Council Districts 10 and 11	\$3,700,000.00		65% Federal (\$2,400,000.00) 17% Road and Bridge Fund (\$650,000.00) 9% City of Cleveland (\$325,000.00) 9% City of Euclid (\$325,000.00)	(Executive) 6/30/2026

VI – PUBLIC COMMENT

VII – ADJOURNMENT

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
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*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	\$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

	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.)				
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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.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2026-335

TITLE	2026 Public Works requests approval to Apply, Accept, and Signature of ODOT, Office of Aviation, Ohio Airport Improvement Program Direct Grant for the Apron Rehabilitation (Phase 4) at the Cuyahoga County Airport.
DEPARTMENT OR AGENCY NAME	Public Works

REQUESTED ACTION – PLEASE CHECK ALL THAT IS APPLICABLE PLEASE INCLUDE SUPPORTING DOCUMENTS AS ATTACHMENTS TO THE SUBMISSION IN ONBASE.	☐ Authority to Apply (for grants with Cash Match and/or Subrecipients). ☒ Grant Application (for grants with no Cash Match or Subrecipients). Is County Executive signature required ☒ Yes ☐ No ☒ Grant Agreement (when the signature of the County Executive is required). ☐ Grant Award (when the signature of the County Executive is not required). ☐ Grant Amendments ☐ Pre-Award Conditions Forms (when no signature is required by the County Executive)
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GRANT CURRENT/ HISTORICAL INFO	NAME OF GRANT	TIME PERIOD	AMOUNT	PREVIOUS APPROVAL (PLEASE PROVIDE BOC MEETING DATE)	APPROVAL NO.
ORIGINAL (O)	Fiscal Year 2027 Ohio Airport Improvement Program Direct Grant	N/A	Project cost: \$789,000.00 County share: \$39,450.00	pending	pending
AMENDMENT (A-1)					
AMENDMENT (A-)					

DESCRIPTION/ EXPLANATION OF THE GRANT:	This grant contributes \$749,550 in ODOT funds for the Apron Rehabilitation (Phase 4) at the Cuyahoga County Airport, with the County needing to contribute \$39,450.00.
PROJECT GOALS, OUTCOMES OR PURPOSE (LIST 3):	Approval to apply, accept, and get signatures on grants.
	Take advantage of ODOT Office of Aviation funding.
	Continue fulfilling the ongoing County Airport Improvements Plan.

GRANT SUBRECIPIENTS – ARE THERE ANY SUBRECIPIENTS THAT ARE WRITTEN INTO THE GRANT ☐ YES ☒ NO	
IF ANSWERED YES, PLEASE COMPLETE THE BOXES BELOW AS IT PERTAINS TO THE SUBRECIPIENT. FOR MULTIPLE SUBRECIPIENTS, PLEASE COPY THIS SECTION AND COMPLETE FOR EACH SUBRECIPIENT.	
SUBRECIPIENT'S NAME AND ADDRESS:	
LIST THE (OWNERS, EXECUTIVE DIRECTOR, OTHER(specify) FOR THE CONTRACTOR/VENDOR	
SUBRECIPIENT'S COUNCIL DISTRICT:	
DOLLAR AMOUNT ALLOCATED:	

PROJECT COUNCIL DISTRICT:	11
PROVIDE FULL ADDRESS/LIST MUNICIPALITY(IES) IMPACTED BY GRANT/PROJECT, IF APPLICABLE.	Richmond Heights directly and Northeast as a whole, with the airport being a regional hub.

FUNDING SOURCE:	Please provide the complete, proper name of the funding source (no acronyms) for receipt of this grant.
	\$749,550.00 in Ohio Department of Transportation, Office of Aviation funds. The overall project also includes \$39,450.00 Airport Operations Funds for a total project cost of \$789,000.00.
	Does this require a Cash Match by the County? ☒ YES ☐ NO
	If yes, how much is required for the Cash Match by the County? Also, please provide the complete, proper name of the County funding source (no acronyms) that will be used for the Cash Match. Include percentages of funding if using more than one County funding source for the Cash Match.
	\$39,450.00 - 100% - Airport Operations Funds

BC2026-336

TITLE	Fiscal Office; Cities for Financial Empowerment Fund, Inc.; Grant Agreement; Financial Education and Awareness Services
DEPARTMENT OR AGENCY NAME	
	Fiscal Office

REQUESTED ACTION – PLEASE CHECK ALL THAT IS APPLICABLE	☐ Authority to Apply (for grants with Cash Match and/or Subrecipients).
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*PLEASE INCLUDE SUPPORTING DOCUMENTS AS ATTACHMENTS TO THE SUBMISSION IN ONBASE.	☐ Grant Application (for grants with no Cash Match or Subrecipients). Is County Executive signature required ☐ Yes ☐ No ☒ Grant Agreement (when the signature of the County Executive is required). ☐ Grant Award (when the signature of the County Executive is not required). ☐ Grant Amendments ☐ Pre-Award Conditions Forms (when no signature is required by the County Executive)
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GRANT CURRENT/ HISTORICAL INFO	NAME OF GRANT	TIME PERIOD	AMOUNT	PREVIOUS APPROVAL (PLEASE PROVIDE BOC MEETING DATE)	APPROVAL NO.
ORIGINAL (O)	Financial Empowerment Center “FEC” Implementation Grant	Eff Date – 30 months	\$150,000.00	Pending	Pending
AMENDMENT (A-1)					
AMENDMENT (A-)					
DESCRIPTION/EXPLANATION OF THE GRANT:		Provide financial education and awareness to Cuyahoga County citizens through counseling sessions to improve financial stability for low and moderate income households.			
PROJECT GOALS, OUTCOMES OR PURPOSE (LIST 3):		Provide financial education and awareness services to the citizens of Cuyahoga County			
		Support municipal engagement to improve the financial stability of low and moderate income households by using financial empowerment strategies			
		Conduct an average of 380 sessions per full-time counselor in Year 1 and an average of 500 sessions per full-time counselor in Year 2.			

GRANT SUBRECIPIENTS – ARE THERE ANY SUBRECIPIENTS THAT ARE WRITTEN INTO THE GRANT ☐ YES ☒ NO IF ANSWERED YES, PLEASE COMPLETE THE BOXES BELOW AS IT PERTAINS TO THE SUBRECIPIENT. FOR MULTIPLE SUBRECIPIENTS, PLEASE COPY THIS SECTION AND COMPLETE FOR EACH SUBRECIPIENT.	
SUBRECIPIENT’S NAME AND ADDRESS:	
LIST THE (OWNERS, EXECUTIVE DIRECTOR, OTHER(specify) FOR THE CONTRACTOR/VENDOR	

SUBRECIPIENT'S COUNCIL DISTRICT:	
DOLLAR AMOUNT ALLOCATED:	

PROJECT COUNCIL DISTRICT:	
PROVIDE FULL ADDRESS/LIST MUNICIPALITY(IES) IMPACTED BY GRANT/PROJECT, IF APPLICABLE.	

FUNDING SOURCE:	Please provide the complete, proper name of the funding source (no acronyms) for receipt of this grant.
	Cities for Financial Empowerment Fund, Inc. - \$150,000.00 contingent upon the County demonstrating written proof of meeting budgeted costs for years 1 and 2 of Financial Empowerment Center operations (inclusive of these grant funds), split between \$100,000.00 for year 1 and \$50,000.00 for year 2. These funds currently include \$150,000.00 from KeyBank, \$10,000.00 from First Federal Lakewood, and \$283,315.00 Delinquent Tax and Assessment Collection Fund as in-kind support using staff already employed by the County
	Does this require a Cash Match by the County? ☐ YES ☒ NO
	If yes, how much is required for the Cash Match by the County? Also, please provide the complete, proper name of the County funding source (no acronyms) that will be used for the Cash Match. Include percentages of funding if using more than one County funding source for the Cash Match.

BC2026-337

Title	Sixty-Five Halo Licenses
Department or Agency Name	Department of Information Technology
Requested Action	☐ Contract ☐ Agreement ☐ Lease ☐ Amendment ☐ Revenue Generating ☒ Purchase Order ☐ Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
	26002206 JCOP	SHI International Corp	1 Year Upon Activation	\$93,240.00	PENDING	PENDING

Service/Item Description (include quantity if applicable). When submitting an amendment, address any changes to the time period of the agreement, reduction or addition of funds, changes to the existing scope of services, changes to service rates/costs, and retroactive applicability of the changes, if any.

The Department of Information Technology plans to contract with SHI International Corp.}, for Sixty-Five Halo Licenses in the amount of \$93,240.00.

Indicate whether: ☒ New service/purchase ☐ Existing service/purchase ☐ Replacement for an existing service/purchase (provide details in Service/Item Description section above)

For purchases of furniture, computers, vehicles: ☐ Additional ☐ Replacement
Age of items being replaced: _____ How will replaced items be disposed of _____

Project Goals, Outcomes or Purpose (list 3):

This procurement is a critical dependency for the ongoing IT Service Management platform migration. Acquiring these licenses ensures the project remains on schedule to complete the transition from our legacy Cherwell environment by the hard deadline of December 31, 2026.

The Department of Information Technology is requesting the purchase of sixty-five licenses of the Halo ITSM Platform to support the transition from its current IT Service Management solution, which is scheduled to be retired by the software developer on December 31, 2026.

The existing application is used to manage several critical IT functions, including Incident Management, Change Control, Service Requests, Technology Procurement Requests, Inventory, and Security Certificate Tracking. In preparation for this change, the IT Department issued a Request for Information (RFI) to evaluate available alternatives that could meet the County's technical, functional, and operational requirements. After a thorough review of responses, Halo ITSM was selected based on its capabilities, scalability, user experience, and alignment with County IT goals. The solution provides the necessary flexibility for the County to redefine internal workflows, conduct staff training, and plan data migration well in advance of the current system's end-of-life.

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify). If there are multiple vendors copy this table and complete for each vendor.

Vendor Name and address:	Owner, executive director, other (specify):
SHI International Corp 290 Davidson Avenue Somerset, NJ 08873	Mark Brum Inside Account Manager
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT

NON-COMPETITIVE PROCUREMENT

RQ# _____ ☐ RFB ☐ RFP ☐ RFQ ☐ Informal ☐ Formal Closing Date:	Provide a short summary for not using competitive bid process. SHI is able to secure cooperative purchasing pricing under Sourcwell contract number 121923-SHI, which expires on February 27, 2028. *See Justification for additional information.
The total value of the solicitation:	☐ Exemption
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date ☒ Government Coop (Joint Purchasing Program/GSA), list number and expiration date Sourcwell contract number 121923-SHI, which expires on February 27, 2028.
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? ☐ Yes ☐ No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	☐ Sole Source ☐ Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: ☐ Yes ☐ No, please explain:	☐ Government Purchase
	☐ Alternative Procurement Process
How did pricing compare among bids received?	☐ Contract Amendment - (list original procurement)
	☐ Other Procurement Method, please describe:

Is Purchase/Services technology related ☐ No ☐ Yes If yes, list date of TAC approval and answer the questions below.		
<table border="1" style="width: 100%;"> <tr> <td style="width: 30%;">List date of TAC approval</td> <td>Date:06/11/2026</td> </tr> </table> ☐ Check if item on IT Standard List of approved purchase and provide date of TAC approval. ☐ Check if item is ERP related? ☒ No ☐ Yes.	List date of TAC approval	Date:06/11/2026
List date of TAC approval	Date:06/11/2026	
Are the purchases compatible with the new ERP system? ☐ Yes ☐ No, please explain.		

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. 100% General Fund
Is funding for this included in the approved budget? ☒ Yes ☐ No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit. IT100140
Payment Schedule: ☒ Invoiced ☐ Monthly ☐ Quarterly ☐ One-time ☐ Other (please explain):

Provide status of project.	
Is contract/purchase late ☒ No ☐ Yes, In the fields below provide reason for late and timeline of late submission	
Reason:	
Timeline	
Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? ☐ No ☐ Yes (if yes, please explain)	
Have payments been made? ☐ No ☐ Yes (if yes, please explain)	

HISTORY (see instructions):

BC2026-338

Title	INFORMAL RFP AIG e-discovery software/Nextpoint Inc. / Contract / RQ #none /3 year contract
Department or Agency Name	Agency of Inspector General
Requested Action	☒ Contract ☐ Agreement ☐ Lease ☐ Amendment ☐ Revenue Generating ☐ Purchase Order ☐ Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	CM 6168	Nextpoint, Inc.	7.28.2026 – 7.27.2029	\$29,794.00	Pending	Pending

Service/Item Description (include quantity if applicable). When submitting an amendment, address any changes to the time period of the agreement, reduction or addition of funds, changes to the existing scope of services, changes to service rates/costs, and retroactive applicability of the changes, if any.

The Agency of Inspector General is requesting approval of a contract, per the chart above, to secure a 3 year contract for e-discovery software.

Indicate whether: ☐ New service/purchase ☒ Existing service/purchase ☐ Replacement for an existing service/purchase (provide details in Service/Item Description section above)

For purchases of furniture, computers, vehicles: ☐ Additional ☐ Replacement
 Age of items being replaced: _____ How will replaced items be disposed of _____

Project Goals, Outcomes or Purpose (list 3):
 To secure a 3 year contract for e-discovery software which will be utilized by the AIG in connection with 1) investigations and 2) public records requests. The software will also 3) provide for document storage.

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify). If there are multiple vendors copy this table and complete for each vendor.

Vendor Name and address:	Owner, executive director, other (specify):
Nextpoint Inc. 4545 N Ravenswood Avenue #301, Chicago, 60640	Elyse Ellman, Senior Account Director
Vendor Council District:	Project Council District:
n/a	n/a
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ ☐ RFB ☒ RFP ☐ RFQ ☒ Informal ☐ Formal Closing Date: _____	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: \$10,000	☐ Exemption
Number of Solicitations (sent/received) 315 / 3	☐ State Contract, list STS number and expiration date ☐ Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? ☐ Yes ☐ No, please explain.	☐ Sole Source ☐ Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().

If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	
Recommended Vendor was low bidder: ☐ Yes ☒ No, please explain: This vendor was not the lowest, but was the best price based on the amount of storage capacity.	☐ Government Purchase
	☐ Alternative Procurement Process
How did pricing compare among bids received? 4 bids were received from 3 different vendors, ranging from \$9000 to \$18000 per year. Nextpoint's bid was for \$9450 and included the largest amount of storage capacity.	☐ Contract Amendment - (list original procurement)
	☐ Other Procurement Method, please describe:

Is Purchase/Services technology related ☐ No ☒ Yes If yes, list date of TAC approval and answer the questions below.		
<table border="1"> <tr> <td>List date of TAC approval</td> <td>Date: 6/5/26</td> </tr> </table> ☒ Check if item on IT Standard List of approved purchase and provide date of TAC approval. ☐ Check if item is ERP related? ☒ No ☐ Yes.	List date of TAC approval	Date: 6/5/26
List date of TAC approval	Date: 6/5/26	
Are the purchases compatible with the new ERP system? ☒ Yes ☐ No, please explain.		

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. 100% General Fund
Is funding for this included in the approved budget? ☐ Yes ☐ No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit. IG100100 55130
Payment Schedule: ☐ Invoiced ☐ Monthly ☐ Quarterly ☒ One-time ☐ Other (please explain):

Provide status of project.
Is contract/purchase late ☒ No ☐ Yes, In the fields below provide reason for late and timeline of late submission

Reason:	
Timeline	
Project/Procurement Start Date (date your team started working on this item):	3/19/26
Date documents were requested from vendor:	4/17/26
Date of insurance approval from risk manager:	6/10/26
Date Department of Law approved Contract:	6/4/26
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? ☐ No ☐ Yes (if yes, please explain)	
Have payments been made? ☒ No ☐ Yes (if yes, please explain)	

HISTORY (see instructions):						
Prior Original (O) and subsequent Amendments (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	CM 3424	Nextpoint Inc.	7/28/2023-7/27/2026	\$27000	6/26/2023	BC2023-398

BC2026-339

Title	Human Resources; 2026 Purchase Order with Walsh University for Microsoft 365 Project Management Training in connection to the Ohio TechCred Grant Round 35 in the amount NTE \$30,000.00.
Department or Agency Name	Human Resources
Requested Action	☐ Contract ☐ Agreement ☐ Lease ☐ Amendment ☐ Revenue Generating ☒ Purchase Order ☐ Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	26002274 EXMT	Walsh University	Approval – 12/31/2026	\$30,000.00		PENDING

Service/Item Description (include quantity if applicable). When submitting an amendment, address any changes to the time period of the agreement, reduction or addition of funds, changes to the existing scope of services, changes to service rates/costs, and retroactive applicability of the changes, if any. Through this purchase order, Walsh University will provide up to 15 trainings titled 'Managing Projects with Microsoft 365'. This course was custom designed for County staff and will provide the tools and skills for those
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staff to successfully manage projects using the various Microsoft 365 software tools that the County provides. In addition, the course was specifically designed to take advantage of the County Ohio TechCred grant award, which is expected to reimburse the County fully for these costs. As this course is custom designed specifically for the County, the training will focus on the tools available and will be far more personalized than generic training. Walsh University has been recognized by the National Science Board for its leadership in advancing workforce development and the Course instructor has a wealth of knowledge and experience that makes this an excellent fit for the County.

Indicate whether: ☒ New service/purchase ☐ Existing service/purchase ☐ Replacement for an existing service/purchase (provide details in Service/Item Description section above)

For purchases of furniture, computers, vehicles: ☐ Additional ☐ Replacement
Age of items being replaced: _____ How will replaced items be disposed of _____

Project Goals, Outcomes or Purpose (list 3):

Provide focused training to County staff to improve their knowledge and skills, improve efficiency, and empower our workforce.

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify). If there are multiple vendors copy this table and complete for each vendor.

Vendor Name and address:	Owner, executive director, other (specify):
Walsh University 2020 East Maple Street North Canton, Ohio 44720	Dr. Tim Collins President
Vendor Council District:	Project Council District:
N/A	07
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ ☐ RFB ☐ RFP ☐ RFQ ☐ Informal ☐ Formal Closing Date: _____	Provide a short summary for not using competitive bid process. Due to the nature of the TechCred grant program, there typically is not enough time to bid out services as they must be written into the grant application including pricing. Walsh University worked with or Organization and Employee Development team to build this course within the constraints of the grant program to ensure no cost to the County. *See Justification for additional information.
The total value of the solicitation:	☒ Exemption

Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date ☐ Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? ☐ Yes ☐ No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	☐ Sole Source ☐ Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: ☐ Yes ☐ No, please explain:	☐ Government Purchase
	☐ Alternative Procurement Process
How did pricing compare among bids received?	☐ Contract Amendment - (list original procurement)
	☐ Other Procurement Method, please describe:

Is Purchase/Services technology related ☒ No ☐ Yes If yes, list date of TAC approval and answer the questions below.		
<table border="1" style="width: 100%;"> <tr> <td style="width: 60%;">List date of TAC approval</td> <td>Date:</td> </tr> </table> ☐ Check if item on IT Standard List of approved purchase and provide date of TAC approval. ☐ Check if item is ERP related? ☐ No ☐ Yes.	List date of TAC approval	Date:
List date of TAC approval	Date:	
Are the purchases compatible with the new ERP system? ☐ Yes ☐ No, please explain.		

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed.
100% General Fund (eligible for reimbursement by Ohio Department of Development)
Is funding for this included in the approved budget? ☐ Yes ☐ No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit. HR290200
Payment Schedule: ☒ Invoiced ☐ Monthly ☐ Quarterly ☐ One-time ☐ Other (please explain):

Provide status of project. The grant has a short performance period of less than 12 months from the notice of award. The Round 35 TechCred grant period ends February 2027 and requires all courses be completed and reimbursement information submitted at that time.	
Is contract/purchase late ☒ No ☐ Yes, In the fields below provide reason for late and timeline of late submission	
Reason:	
Timeline	
Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? ☐ No ☐ Yes (if yes, please explain)	
Have payments been made? ☐ No ☐ Yes (if yes, please explain)	

HISTORY (see instructions):

BC2026-340

Title	County Prosecutor's IT Dept. purchase of (135) new Power PDF licenses from NNJ Technologies Direct
Department or Agency Name	County Prosecutor's Office
Requested Action	☐ Contract ☐ Agreement ☐ Lease ☐ Amendment ☐ Revenue Generating ☒ Purchase Order ☐ Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
0	26002066 STAC	MNJ Technologies Direct, Inc.	effective upon activation for a period of 1 year.	\$19,440.00	pending	pending

Service/Item Description (include quantity if applicable). When submitting an amendment, address any changes to the time period of the agreement, reduction or addition of funds, changes to the existing scope of services, changes to service rates/costs, and retroactive applicability of the changes, if any. The CCPO will be purchasing 135 new PowerPDF licenses to add to the previous 95 licenses purchased last year to complete the office replacement of FoxIt for pdf editing software. In 2025 the CCPO purchased 35 licenses
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for the Child Support Enforcement Agency Unit, 45 licenses for the Children & Family Services Unit and 15 licenses for the General Felony Unit. The new licenses will be used by the General Felony Unit and support staff.
Indicate whether: ☐ New service/purchase ☐ Existing service/purchase ☒ Replacement for an existing service/purchase (provide details in Service/Item Description section above)
The Power PDF licenses will replace FoxIT software for pdf editing software office-wide
For purchases of furniture, computers, vehicles: ☐ Additional ☐ Replacement Age of items being replaced: _____ How will replaced items be disposed of _____
Project Goals, Outcomes or Purpose (list 3): Converting entire office software from FoxIt to Power PDF for pdf editing

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify). If there are multiple vendors copy this table and complete for each vendor.	
Vendor Name and address:	Owner, executive director, other (specify):
MNJ Technologies Direct, Inc. 1025 Busch Parkway Buffalo Grove, IL 60089	Jimmy Lochner, Account Manager
Vendor Council District:	Project Council District:
N/A	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	N/A

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ ☐ RFB ☐ RFP ☐ RFQ ☐ Informal ☐ Formal Closing Date: _____	Provide a short summary for not using competitive bid process. This is a state contract purchase *See Justification for additional information.
The total value of the solicitation:	☐ Exemption
Number of Solicitations (sent/received) /	☒ State Contract, list STS number and expiration date STS #534354 expires December 19, 2026 ☐ Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? ☐ Yes ☐ No, please explain.	☐ Sole Source ☐ Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().

If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	
Recommended Vendor was low bidder: ☐ Yes ☐ No, please explain:	☐ Government Purchase
	☐ Alternative Procurement Process
How did pricing compare among bids received?	☐ Contract Amendment - (list original procurement)
	☐ Other Procurement Method, please describe:

Is Purchase/Services technology related ☐ No ☒ Yes If yes, list date of TAC approval and answer the questions below.		
<table border="1"> <tr> <td>List date of TAC approval</td> <td>Date: May 28, 2026</td> </tr> </table> ☐ Check if item on IT Standard List of approved purchase and provide date of TAC approval. ☐ Check if item is ERP related? ☒ No ☐ Yes.	List date of TAC approval	Date: May 28, 2026
List date of TAC approval	Date: May 28, 2026	
Are the purchases compatible with the new ERP system? ☒ Yes ☐ No, please explain.		

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. 100% General Fund
Is funding for this included in the approved budget? ☒ Yes ☐ No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit. PS100100
Payment Schedule: ☒ Invoiced ☐ Monthly ☐ Quarterly ☒ One-time ☐ Other (please explain):

Provide status of project. N/A	
Is contract/purchase late ☐ No ☐ Yes, In the fields below provide reason for late and timeline of late submission	
Reason:	
Timeline	
Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:
If late, have services begun? ☐ No ☐ Yes (if yes, please explain)
Have payments been made? ☐ No ☐ Yes (if yes, please explain)

HISTORY (see instructions): N/A						
Prior Original (O) and subsequent Amendments (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
0	25002155 QUOT	MNJ Technologies Direct, Inc.	N/A	\$2,670.00 (15 licenses)	N/A	N/A
0	25002156 QUOT	MNJ Technologies Direct, Inc.	N/A	\$6,230.00 (35 licenses)	N/A	N/A
0	25002157 QUOT	MNJ Technologies Direct, Inc.	N/A	\$8,010.00 (45 licenses)	N/A	N/A
0	26001782 QUOT	MNJ Technologies Direct, Inc.	06-06-2026 – 06-05-2027	\$2,963.00 Support and Maintenance	N/A	N/A

BC2026-341

Title	Sheriff; Vance Outdoor's Inc, dba Vance's Law Enforcement; Munitions PO26002392 STAC
Department or Agency Name	Sheriff
Requested Action	☐ Contract ☐ Agreement ☐ Lease ☐ Amendment ☐ Revenue Generating ☒ Purchase Order ☐ Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
	26002392 STAC	Vance Outdoor's Inc, dba Vance's Law Enforcement		\$119,040.20	Pending	Pending

Service/Item Description (include quantity if applicable). When submitting an amendment, address any changes to the time period of the agreement, reduction or addition of funds, changes to the existing scope of services, changes to service rates/costs, and retroactive applicability of the changes, if any. Requesting an award with Vance Outdoors, Inc., dba Vance's Law Enforcement in the amount not-to-exceed \$119,040.20 for a state contract purchase of munitions for the Sheriff's Department.
Indicate whether: ☒ New service/purchase ☐ Existing service/purchase ☐ Replacement for an existing service/purchase (provide details in Service/Item Description section above)
For purchases of furniture, computers, vehicles: ☐ Additional ☐ Replacement Age of items being replaced: _____ How will replaced items be disposed of _____
Project Goals, Outcomes or Purpose (list 3): Sheriff's Department is requesting to purchase resupply of riot control devices and munitions. The current munitions are expired and need of replacement. The Sheriff's Department would use the riot control devices and munitions to effectively respond to crowd control or riots.

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify). If there are multiple vendors copy this table and complete for each vendor.	
Vendor Name and address:	Owner, executive director, other (specify):
Vance Outdoors, Inc 3723 Cleveland Ave Columbus, OH 43224	Doug Vance, President
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ ☐ RFB ☐ RFP ☐ RFQ ☐ Informal ☐ Formal Closing Date: _____	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation:	☐ Exemption
Number of Solicitations (sent/received) /	☒ State Contract, list STS number and expiration date RSI027534, expiration date 3/31/2028 ☐ Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? ☐ Yes ☐ No, please explain.	☐ Sole Source ☐ Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().

If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	
Recommended Vendor was low bidder: ☐ Yes ☐ No, please explain:	☐ Government Purchase
	☐ Alternative Procurement Process
How did pricing compare among bids received?	☐ Contract Amendment - (list original procurement)
	☐ Other Procurement Method, please describe:

Is Purchase/Services technology related ☒ No ☐ Yes If yes, list date of TAC approval and answer the questions below.		
<table border="1"> <tr> <td>List date of TAC approval</td> <td>Date:</td> </tr> </table> ☐ Check if item on IT Standard List of approved purchase and provide date of TAC approval. ☐ Check if item is ERP related? ☐ No ☐ Yes.	List date of TAC approval	Date:
List date of TAC approval	Date:	
Are the purchases compatible with the new ERP system? ☐ Yes ☐ No, please explain.		

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. General Fund
Is funding for this included in the approved budget? ☒ Yes ☐ No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit. SH100115
Payment Schedule: ☒ Invoiced ☐ Monthly ☐ Quarterly ☐ One-time ☐ Other (please explain):

Provide status of project.	
Is contract/purchase late ☒ No ☐ Yes, In the fields below provide reason for late and timeline of late submission	
Reason:	
Timeline	
Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:

If late, have services begun? ☐ No ☐ Yes (if yes, please explain)

Have payments been made? ☐ No ☐ Yes (if yes, please explain)

HISTORY (see instructions):

BC2026-342

Title	Cuyahoga County Job and Family Services and Catholic Charities Corporation – Pre-Employment Screening
Department or Agency Name	Cuyahoga County Job and Family Services
Requested Action	☐ Contract ☐ Agreement ☐ Lease ☒ Amendment ☐ Revenue Generating ☐ Purchase Order ☐ Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	4579	Catholic Charities Corporation	7/1/2024 – 6/30/2025	\$500,000.00	6/17/2024	BC2024-470
A-1	4579	Catholic Charities Corporation	7/1/2025 – 6/30/2026	\$511,179.00	6/16/2025	BC2025-388
A-2	4579	Catholic Charities Corporation	7/1/2026 – 6/30/2027	\$462,991.00	Pending	Pending

Service/Item Description (include quantity if applicable). When submitting an amendment, address any changes to the time period of the agreement, reduction or addition of funds, changes to the existing scope of services, changes to service rates/costs, and retroactive applicability of the changes, if any.

Cuyahoga Job and Family Services is requesting approval of a contract Amendment 2 with Catholic Charities in the amount of \$462,991.00 to provide Pre-Employment Screening and clinical assessment for the period of 7/1/2026 – 6/30/2027.

The original procurement method for this project was RQ# 14249. We are exercising an option year to extend the time and to add funds.

Indicate whether: ☐ New service/purchase ☒ Existing service/purchase ☐ Replacement for an existing service/purchase (provide details in Service/Item Description section above)

For purchases of furniture, computers, vehicles: ☐ Additional ☐ Replacement

Age of items being replaced:	How will replaced items be disposed of	N/A
Project Goals, Outcomes or Purpose (list 3): Provide high quality, comprehensive pre-employment screening service for all OWF/SNAP applicants and recipients in Cuyahoga County. Conducts thorough clinical assessments that will maximize the participation rates of people needing AoD and/or MH assessments. To evaluate applicants' job readiness and identify potential barriers to employment prior to being assigned to work and training activities that will assist them in becoming self-sufficient.		

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify). If there are multiple vendors copy this table and complete for each vendor.	
Vendor Name and address:	Owner, executive director, other (specify):
Catholic Charities Corporation dba Catholic Charities Diocese of Cleveland 7911 Detroit Avenue Cleveland, OH 44102	Heath Rosenberger, Senior Director of Treatment, Prevention, and Recovery
Vendor Council District:	Project Council District:
District 3	Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ ☐ RFB ☐ RFP ☐ RFQ ☐ Informal ☐ Formal Closing Date:	Provide a short summary for not using competitive bid process. The original procurement method for this project was RQ# 14249. The RFP closed on April 15, 2024. We are exercising an option year that was included in the original RFP. *See Justification for additional information.
The total value of the solicitation:	☐ Exemption
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date ☐ Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? ☐ Yes ☐ No, please explain.	☐ Sole Source ☐ Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().

If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	
Recommended Vendor was low bidder: ☐ Yes ☐ No, please explain:	☐ Government Purchase
	☐ Alternative Procurement Process
How did pricing compare among bids received?	☒ Contract Amendment - (list original procurement) RFP- RQ#14249
	☐ Other Procurement Method, please describe:

Is Purchase/Services technology related ☒ No ☐ Yes If yes, list date of TAC approval and answer the questions below.	
List date of TAC approval	Date:
☐ Check if item on IT Standard List of approved purchase and provide date of TAC approval. ☐ Check if item is ERP related? ☐ No ☐ Yes.	
Are the purchases compatible with the new ERP system? ☐ Yes ☐ No, please explain. N/A	

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. 90% - Federal Temporary Assistance for Needy Families 10% - Health and Human Services Levy
Is funding for this included in the approved budget? ☒ Yes ☐ No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit. Accounting Unit- HS260195 / Account- 55130 / Activity- UCH08300 / Sub-Account- 55130
Payment Schedule: ☐ Invoiced ☒ Monthly ☐ Quarterly ☐ One-time ☐ Other (please explain):

Provide status of project.
Recurring/Ongoing Service
Is contract/purchase late ☐ No ☒ Yes, In the fields below provide reason for late and timeline of late submission
Reason: An updated contract was needed, due to the contract amount was lowered slightly due to changes in federal TANF monies and the County having less money for programs. The Vendor returned the signed updated contract 6/17/2026.
Timeline

Project/Procurement Start Date (date your team started working on this item):	4/13/2026
Date documents were requested from vendor:	4/13/2026; 4/28/2026
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	6/17/2026
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? ☒ No ☐ Yes (if yes, please explain)	
Have payments been made? ☒ No ☐ Yes (if yes, please explain)	

HISTORY (see instructions): see chart above

C.- Exemptions

BC2026-343

TITLE	Cuyahoga Green Energy; Engineering, Procurement, and/or Construction (EPC) Pre-Qualification List, Round 3
DEPARTMENT OR AGENCY NAME	Department of Public Works/Division of Public Utilities

REQUESTED ACTION	☒ Amendment to Approval (BOC or Council) ☐ Other action; please describe
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DESCRIPTION/ EXPLANATION OF REQUEST:	The Department of Public Works/Division of Public Utilities requests to amend Board of Control approvals BC2024-408 and BC2025-15 to add seven (7) additional engineering, procurement and/or construction (EPC) firms for services to be provided in conjunction with Cuyahoga Green Energy's microgrid and solar projects. The procurement method for this project was a formal RFQ approved via alternative procurement BC2026-68, approved February 17, 2026. The total value of the RFQ was \$0.00. The RFQ closed on June 15, 2026, and received seven (7) total responses. DEI goals were 20% SBE, 0% MBE, and 0% WBE. In consultation with the Department of Equity and Inclusion, compliance with DEI goals was not considered as part of the scoring process. Instead, the Department of Equity and Inclusion will assess compliance with diversity goals as individual projects proceed in accordance with the project approvals detailed in the utility operations contract with Compass Energy Platform. Cuyahoga County will not award any contracts directly from this procurement action. Instead, the list of pre-qualified firms will be provided to Compass Energy Platform for their use. It is anticipated that prior to each microgrid development project or solar energy project, Compass will send out solicitations to the pre-qualified EPC firms for work opportunities necessary for the successful completion of each project.
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	This request will co-term the seven (7) additional EPC firms with the existing 37 firms, ensuring that the pre-qualification status for all 44 firms expires on May 27, 2027. The list of seven (7) additional EPC firms includes the following: 1. Chroma Energy Group 2. Core Development Group 3. CORE Energy, Ltd. 4. ELM Microgrid 5. Peak Electric Inc. 6. Solar Energy Solutions 7. Sulis Energy, LLC
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CURRENT/HISTORICAL INFORMATION	DATE BOC APPROVED/ COUNCIL'S JOURNAL DATE	APPROVAL NO.
ORIGINAL (O)	May 28, 2024	BC2024-408
AMENDMENT (A)	January 6, 2025	BC2025-15

D. - Consent Agenda

BC2026-344

(See related items for proposed travel/memberships for the week of 7/6/2026 in Section D above).

BC2026-345

(See related items for proposed purchases for the week of 7/6/2026 in Section D above).

V – OTHER BUSINESS

Item of Note (non-voted)

ION2026-76

(See related list of Contracts up to \$10,000.00 and Various Agreements – processed and executed for the week of 7/6/2026 in Section V. above).

VI – PUBLIC COMMENT

VII – ADJOURNMENT