

Minutes

Cuyahoga County Board of Control

Monday, July 6, 2026 - 11:00 A.M.

County Headquarters

2079 East Ninth Street

Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:00 a.m.

Attending:

Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers)

Michael Dever, Director Department of Public Works

Paul Porter, Director, Department of Purchasing

Laura Black, County Council (Alternate for Councilmember Michael Houser)

Cynthia Mason, County Council (Alternate for Councilmember Robert Schleper)

II. – REVIEW MINUTES – 6/29/2026

Leigh Tucker motioned to approve the minutes from the June 29, 2026, meeting; Michael Dever 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

BC2026-335

~~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.

Matthew Hrubey, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item as amended; Paul Porter seconded. Item BC2026-335 was approved by unanimous vote as amended.

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

Domonique Tatum, Fiscal Department, presented. There were no questions. Leigh Tucker motioned to approve the item; Michael Dever seconded. Item BC2026-336 was approved by unanimous vote.

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

Kristen Kaspar, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Michael Dever seconded. Item BC2026-337 was approved by unanimous vote.

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

Alexa Beeler, Agency of the Inspector General, presented. There were no questions. Leigh Tucker motioned to approve the item; Michael Dever seconded. Item BC2026-338 was approved by unanimous vote.

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)

Stephen Witt, Department of Human Resources, presented. There were no questions. Leigh Tucker motioned to approve the item; Paul Porter seconded. Item BC2026-339 was approved by unanimous vote.

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

Josh Brower, Prosecutor's Office, presented. There were no questions. Leigh Tucker motioned to approve the item; Michael Dever seconded. Item BC2026-340 was approved by unanimous vote.

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

Chris Costin, Sheriff's Department, presented. There were no questions. Leigh Tucker motioned to approve the item; Michael Dever seconded. Item BC2026-341 was approved by unanimous vote.

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

Sharonda Mason, Department of Health and Human Services/Cuyahoga Job and Family Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Michael Dever seconded. Item BC2026-342 was approved by unanimous vote.

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

Matthew Hrubey, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Paul Porter seconded. Item BC2026-343 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. BC2026-344 through BC2026-345; Laura Black seconded. The Consent Agenda Items were approved by unanimous vote.

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
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	\$0.00	Department of Development	08/12/2024-06/30/2026	(Original) Economic Development Fund	(Executive) 6/26/2026 (Law) 6/24/2026

			Amended and Restated Schedule 1 and 2, effective upon signatures of all parties.					
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 00.00 over the Cuyahoga River and a roadway profile raising west of the Cuyahoga River in Cuyahoga and Summit Counties. Council District 6	\$7,200,000.00		36% NEORS (\$2,600,000.00) 32% Road and Bridge Fund (\$2,300,000.00) 32% Summit County (\$2,300,000.00)	(Executive) 6/30/2026
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

There was no public comment.

VII – ADJOURNMENT

Leigh Tucker motioned to adjourn; Michael Dever seconded. The motion to adjourn was unanimously approved at 11:12 am.