

Minutes

Cuyahoga County Board of Control

Monday, July 13, 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 (Alternate for Michael Chambers, Fiscal Officer, serving as Chairman)

Mellany Seay, Finance and Operations Administrator, Department of Public Works
(Alternate for Michael Dever)

Paul Porter, Director, Department of Purchasing

Councilmember Meredith Turner

Joseph Nanni, County Council (Alternate for Councilmember Michael Houser)

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

II. – REVIEW MINUTES – 7/6/2026

Leigh Tucker motioned to approve the minutes from the July 6, 2026, meeting; Meredith Turner seconded. The minutes were approved by unanimous vote, as written.

III. – PUBLIC COMMENT

No public comment.

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2026-346

Department of Public Works, submitting an amendment to Contract No. 4344 with AECOM Services of Ohio, Inc. for general engineering services for the period 6/26/2024 - 6/25/2027 to extend the time period to 7/1/2029, to update insurance requirements, and for additional funds in the amount not-to-exceed \$150,000.00, effective upon signatures of all parties.

Funding Source: \$7.50 Road and Bridge Fund

Mellany Seay, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2026-346 was approved by unanimous vote.

BC2026-347

Department of Public Works, submitting an amendment to Contract No. 5640 with Trane U.S. Inc. for preventative maintenance services on various Trane HVAC equipment at the Jane Edna Hunter, Metzenbaum Center and William Patrick Day buildings for the period 7/8/2025 - 7/7/2026 to extend the time period to 7/7/2027, and for additional funds in the amount not-to-exceed \$19,896.00, effective upon signatures of all parties.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2026-347 was approved by unanimous vote.

BC2026-348

Department of Public Works, recommending an award on RQ16313 and enter into Contract No. 6259 with Euthenics, Inc. (103-5) in the amount not-to-exceed \$718,084.73 for Bridge Inspection & Evaluation Services for various bridges in Cuyahoga County, effective upon signatures of all parties through project completion.

Funding Source: Road and Bridge Fund

Mellany Seay, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Paul Porter seconded. Item BC2026-348 was approved by unanimous vote.

BC2026-349

Department of Housing and Community Development, recommending an award and enter into Agreement No. 6299 with City of North Olmsted in the amount not-to-exceed \$47,672.00 for their Old Town Hall Accessibility Project in connection with the FY2025 Community Development Supplemental Grant Program for the period 2/1/2026 - 3/31/2027.

Funding Source: Community Development Supplemental Grant

Anthony Scott, Department of Housing and Community Development, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2026-349 was approved by unanimous vote.

BC2026-350

Department of Communications, submitting an amendment to Contract No. 1147 (fka Contract No. CE1700038) with Four Winds Interactive LLC dba Poppulo for maintenance and support on various Harmony enterprise digital signage applications, access to library module and TINT subscription for the period 3/1/2017 – 2/28/2026 to extend the time period to 1/31/2029 and for additional funds in the amount not-to-exceed \$116,984.50, effective 2/1/2026.

Funding Source: 50% General Fund and 50% Health and Human Services Levy Fund

Brianna Witt, Department of Information Technology, presented. Meredith Turner asked it says for additional funds is this an increase. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2026-350 was approved by unanimous vote.

BC2026-351

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 6044 (fka Contract Nos. 5090, 2993, 563 and 20002846) with OhioGuidestone for trauma informed mentoring services to the Promise Team youth population for the period 7/1/2020 – 6/30/2026 to extend the time period to 6/30/2027, to increase the per diem rates, to update insurance requirements, and for additional funds in the amount not-to-exceed \$30,000.00, effective 7/1/2026.

Funding Source: RECLAIM Grant

Jennifer Howard, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Leigh Tucker motioned to approve the item; Joseph Nanni seconded. Item BC2026-351 was approved by unanimous vote.

BC2026-352

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 6297 (fka Contract Nos. 5545, 5205 and 4129) with OhioGuidestone for sex offender assessment and treatment services for Court referred youth project for the period 7/1/2023 – 6/30/2026 to extend the time period to 6/30/2027, to update the service rates, to update insurance requirements, and for additional funds in the amount not-to-exceed \$114,000.00, effective 7/1/2026.

Funding Source: RECLAIM Grant

Jennifer Howard, Court of Common Pleas/Juvenile Court Division, presented. Meredith Turner asked are these children-youth system involved, are these children in our custody. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2026-352 was approved by unanimous vote.

BC2026-353

Sheriff's Department, recommending an award on Purchase Order No. 26002426 with Less Lethal, LLC in the amount not-to-exceed \$25,147.00 for a state contract purchase of crowd and riot control munitions and associated accessories for Law Enforcement.

Funding Source: General Fund

Chris Costin and Lieutenant Michael Engelhart, Sheriff's Department, presented. Joseph Nanni asked what are examples of that, like the bean bag things. Asked what does that do. Said okay so they just kind of blow up and make smoke type thing. Meredith Turner asked with these types of munitions there are training requirements, every year annually. Asked what does that look like a class or field work. Leigh Tucker motioned to approve the item; Joseph Nanni seconded. Item BC2026-353 was approved by unanimous vote.

BC2026-354

Department of Public Safety and Justice Services, recommending an award and enter into Contract No. 6301 with SESCO Group Compliance Company, LLC (650-3) in the amount not-to-exceed \$59,438.20 to conduct a Hazardous Materials Commodity Flow Study for the Cuyahoga County Local Emergency Planning Committee (LEPC), effective upon signatures of all parties through 9/15/2026.

Funding Source: 80% FY25 Hazardous Materials Emergency Preparedness (HMEP) Grant and 20% FY27 State Emergency Response Commission (SERC) Grant

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Mellany Seay seconded. Item BC2026-354 was approved by unanimous vote.

BC2026-355

Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood, submitting an amendment to Contract No. 3725 with Cuyahoga County Board of Health for program administration services for the Newborn Home Visiting Program for the Invest in Children Program for the period 1/1/2024 – 6/30/2026 to extend the time period to 12/31/2026, to update scope of services, to amend various terms, and for additional funds in the amount not-to-exceed \$61,636.00, effective 7/1/2026.

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; Laura Black seconded. Item BC2026-355 was approved by unanimous vote.

C. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Leigh Tucker motioned to approve Consent Agenda Item No. BC2026-356 through BC2026-359; Meredith Turner seconded. The Consent Agenda Items were approved by unanimous vote.

BC2026-356

Department of Public Works, submitting an amendment to Contract No. 3952 with The Great Lakes Construction Co. for the Rehabilitation of North Main Street Bridge No. 00.12 over the Chagrin River in the Village of Chagrin Falls for a decrease in the amount of (\$198,455.03); recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Source: 44% Federal, 30% Ohio Public Works Commission, 19% Village of Chagrin Falls Municipality, and 7% \$5.00 Road and Bridge Fund

BC2026-357

Department of Information Technology, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret3.org. for a fee in the amount not-to-exceed \$1.00 for the month of June 2026 in accordance with EO2012-0001.

Funding Source: Revenue Generating

BC2026-358

Fiscal Department, presenting proposed travel/membership requests for the week of 7/13/2026

Dept:	Medical Examiner's Office							
Event:	109 th International Association for Identification's Educational Conference							
Source:	International Association for Identification							
Location:	St. Louis, MO							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Kate Snyder	8/15/2026-8/22/2026	\$765.00	\$400.00	\$1,332.03	\$536.57	\$250.39	\$3,283.99	Coverdell Grant
Dawn Schilens	8/16/2026-8/21/2026	\$525.00	\$291.00	\$951.45	\$340.21	\$500.00	\$2,607.66	Coverdell Grant

*Paid to host

**Staff reimbursement

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

Purpose:

Workshops and lectures are presented by experts in the field of Forensic Photography, focusing on Forensic Photography, and provide information on matters related to the disciplines. Some of these workshops and lectures are only presented at the conference. Additionally, as a board member of the Forensic Photography & Imaging Certification Board and the Forensic Photo Digital Imaging Subcommittee, I will also be attending meetings to discuss the Forensic Photography & Imaging Certification Program as well as other related topics to the discipline as required. This conference and workshops count as continuing education credits that are required to maintain my Forensic Photography & Imaging Certification, which is a job requirement.

Dept:	Public Defender's Office							
Event:	4 th Annual 2 nd look Network Convening 2026							
Source:	Second Look Network							
Location:	Baltimore, MD							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source

Leah Winsberg	8/17/2026-8/19/2026	\$0.00	\$180.00	\$0.00	\$400.00	\$450.00	\$3,366.79	General Fund 82% reimbursed by Ohio Public Defender
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*Paid to host

**Staff reimbursement

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Purpose:

Sessions will address core Opractice issues such as mitigation development, negotiation with prosecutors, defense-initiated victim outreach, representation of people with disabilities, training incarcerated people to pursue relief on their own behalf in under-resourced jurisdictions, and building effective collaborations between legal organizations and reentry programs. Attendees will leave the convening with new connections and learnings to take back to their organizations.

Dept:	Fiscal Office							
Event:	2026 NACo Annual Conference							
Source:	National Association of Counties							
Location:	New Orleans, LA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Brad Cromes	7/17/2026-7/21/2026	\$675.00	\$180.00	\$411.00	\$100.00	\$535.77	\$1,901.77	Delinquent Tax Assessment Collection
Victoria Berry	7/17/2026-7/21/2026	\$675.00	\$180.00	\$411.00	\$100.00	\$535.77	\$1,901.77	Delinquent Tax Assessment Collection

*Paid to host

**Staff reimbursement

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Purpose:

We would like to attend NACo's Annual conference and exposition to accept the award for the Taxpayer Assistance Program. We received the 2026 Achievement Award for Best in Category for Financial Management.

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

Sara Lippi	8/10/2026-8/13/2026	\$775.00	\$174.00	\$472.98	\$605.75	\$0.00	\$2,027.73	FY24 Urban Area Security Initiative Grant
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*Paid to host

**Staff reimbursement

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

Purpose:

The National Homeland Security Association has been conducting conferences annually to bring together Homeland Security, emergency management professionals, law enforcement, and fire personnel from across the nation. This conference is well attended because it provides a range of topics all applicable to our field; including but not limited to active shooters, artificial intelligence, cybersecurity, natural disasters, and public health/medical. Attending this conference allows for the collaboration amongst other professionals in the field to learn from their lived experiences and takeaway best practices for our plans and future activations both planned and spontaneous. Through lectures, courses, and tours this conference provides a solid foundation for networking amongst a variety of agencies that all have expertise that would be beneficial to bring back to our county.

Dept:	Sheriff's Department							
Event:	National Internal Affairs Training and Certification							
Source:	Public Safety Internal Affairs Institute							
Location:	Las Vegas, NV							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Jamie Bonnette	11/29/2026-12/4/2026	\$595.00	\$360.00	\$691.55	\$0.00	\$650.00	\$2,296.55	Continuing Professional Training
Donald Hill	11/29/2026-12/4/2026	\$595.00	\$360.00	\$691.55	\$0.00	\$650.00	\$2,296.55	General Fund
Yashila Ray	11/29/2026-12/4/2026	\$595.00	\$360.00	\$691.55	\$0.00	\$650.00	\$2,296.55	Continuing Professional Training
Brian Williams	11/29/2026-12/4/2026	\$595.00	\$360.00	\$691.55	\$0.00	\$650.00	\$2,296.55	General Fund
Ralph Ian Capistrano	11/29/2026-12/4/2026	\$595.00	\$360.00	\$691.55	\$0.00	\$650.00	\$2,296.55	Continuing Professional Training
Steven Bartczak	11/29/2026-12/4/2026	\$595.00	\$360.00	\$691.55	\$800.00	\$650.00	\$3,096.55	Continuing Professional Training

*Paid to host

**Staff reimbursement

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

Purpose:

National Internal Affairs Annual Certification trip

Dept:	Fiscal Office							
Event:	ICC Board Meeting							
Source:	International Code Council							
Location:	Charleston, SC							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air **	Total	Funding Source
David Molnar	7/9/2026-7/12/2026	\$0.00	\$100.00	\$0.00	\$60.00	\$634.40	\$794.40	Reimbursed by the International Code Council

*Paid to host

**Staff reimbursement

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Purpose:

As a member of the ICC Board of Directors, I am required to participate in monthly BOD meetings. Each quarterly meeting is held in person.

For serving on the BOD, ICC reimburses all Directors for their travel, lodging and meals to attend these meetings.

BC2026-359

Department of Purchasing, presenting proposed purchases for the week of 7/13/2026

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
26002317	Miscellaneous hydraulic hoses	Department of Public Works	Triad Technologies, LLC	Not-to-exceed \$18,000.00	55.5% Sanitary Sewer Fund, 27.8% Road & Bridge Fund, and 16.7% Facilities Fund

V- OTHER BUSINESS

Time Sensitive/Mission Critical

BC2026-360

Department of Public Works, recommending an award on Purchase Order No. 26002308 to Solid Platforms, Inc. in the amount not-to-exceed \$15,305.00 for rental of emergency structural scaffolding installation of Fairmount Boulevard Bridge 10.80 in the Village of Hunting Valley.

Funding Source: Road and Bridge Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Joseph Nanni seconded. Item BC2026-360 was approved by unanimous vote.

Item of Note (non-voted)

ION2026-77

Department of Health and Human Services/Division of Senior and Adult Services, submitting Addendum No. 1 to a Subrecipient Agreement with Cuyahoga County District Board of Health for various services in connection with the FY2026 Ryan White HIV/AIDS Treatment Extension Act Part A Program and Minority Aids Initiative for the period 3/1/2026 – 2/28/2027 to change the total amount of the grant award from \$15,009.00 to \$54,676.00 and to replace Exhibit A with Exhibit A-1, effective upon signatures of all parties, as follows:

- a) Home and Community Health Care from \$11,825.00 to \$43,078.00
- b) Home Health Care from \$3,184.00 to \$11,598.00

Funding Source: Cuyahoga County Board of Health through the Health Resources and Services Administration

ION2026-78

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	4626	Grow America	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	8/12/2024 – 6/30/2026	(Original) Economic Development Fund	(Executive) 7/2/2026 (Law) 7/1/2026
NA	5317	Village of Woodmere	For various projects or programs in connection with the FY2025 Community Development Supplemental Grant Program; for Village of Woodmere Bandstand.	\$0.00	Department of Housing and Community Development	1/1/2025 – 12/31/2025; to extend the time period to 4/30/2026	Community Development Supplemental Grant	(Executive) 7/2/2026 (Law) 7/1/2026

13617	5915 (fka 4909)	Legal Aid Society of Cleveland, Inc.	For financial counseling, foreclosure prevention and real property tax and services for Cuyahoga County residents; to update insurance requirements, effective upon signatures of all parties.	\$0.00	Department of Housing and Community Development	10/1/2024-9/30/2026; to extend the time period to 9/30/2027	80% Community Development Block Grant and 20% Delinquent Tax Assessment Collection Fund	(Executive) 7/2/2026 (Law) 7/1/2026
14216	5091	Medical Mutual Services, L.L.C.	For group healthcare benefits for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents; to amend various terms as outlined in Exhibit A (2026) and B (2026), effective 1/1/2026.	\$0.00	Department of Human Resources	1/1/2025-12/31/2027	(Original) Self-Insurance Fund	(Executive) 7/2/2026 (Law) 7/1/2026

ION2026-79

Purchases Processed (No Vote Required) in the amount not-to-exceed \$10,000.00 for the period 6/1/2026 - 6/30/2026 (No Vote Required) will be available at the following link at time of posting the Final Agenda. To view the report, click on the Title "7/13/2026 – Board of Control Meeting".

Board of Control (cuyahogacounty.gov)

VI – PUBLIC COMMENT

No public comment.

VII – ADJOURNMENT

Leigh Tucker motioned to adjourn; Mellany Seay seconded. The motion to adjourn was unanimously approved at 11:20 a.m.