

## Minutes

Cuyahoga County Board of Control  
Monday, July 27, 2026 - 11:00 A.M.  
County Headquarters  
2079 East Ninth Street  
Committee Room B

### **I – CALL TO ORDER**

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

#### Attending:

Erik Janas, Chief of Staff (Alternate for Chris Ronayne, County Executive) entered the room at 11:03  
Michael Chambers, Fiscal Officer, serving as Chairman  
Mellany Seay, Finance and Operations Administrator, Department of Public Works  
(Alternate for Michael Dever)  
Anitra Curry, Purchasing Manager (Alternate for Paul Porter)  
Councilmember Meredith Turner  
Councilmember Michael Houser  
Laura Black, County Council (Alternate for Councilmember Robert Schleper)

### **II. – REVIEW MINUTES – 7/20/2026**

Michael Chambers motioned to approve the minutes from the July 20, 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**

##### **BC2026-376**

Department of Public Works, recommending an award on Purchase Order No. 26002434 with River City Furniture, LLC dba RCF Group in the amount not-to-exceed \$42,488.85 for a state contract purchase and installation of various office furnishings to outfit the Central Booking Unit at the Justice Center.

Funding Source: U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Grant

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2026-376 was approved by unanimous vote.

**BC2026-377**

Department of Public Works/Division of Public Utilities, submitting an amendment to Contract No. 5350 with 21C LLC dba Compass Energy Platform for general engineering and construction management services for Cuyahoga Green Energy, the County Utility for the period 1/1/2025 – 12/31/2027 to include language addressing compliance with federal grant requirements and for additional funds in the amount not-to-exceed \$350,000.00, effective upon signatures of all parties.

Funding Source: U.S. Environmental Protection Agency Climate Pollution Reduction Grant Award No. 00E0386

Michael Foley, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Laura Black seconded. Item BC2026-377 was approved by unanimous vote.

**BC2026-378**

Department of Public Works, recommending an award on RQ16296 and enter into Contract No. 6281 with American Structurepoint, Inc. (101-6) in the amount not-to-exceed \$373,221.39 for engineering design services for Harvard Avenue from the West Corporate Limit to the East Corporate Limit including Denison Avenue up to Cuyahoga Heights West Corporate Limit in the Village of Cuyahoga Heights and Nottingham/Dille Road from St. Clair Avenue to Euclid Avenue in the Cities of Cleveland and Euclid for resurfacing projects, effective upon signatures of all parties through project completion.

Funding Source: Road and Bridge Fund

Eric Mack, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Michael Houser seconded. Item BC2026-378 was approved by unanimous vote.

**BC2026-379**

Department of Information Technology, submitting an amendment to Contract No. 5140 with Root Integrated Systems for service, maintenance, support, and hardware coverage on Audio Visual/Conference Room System in various rooms throughout Cuyahoga County buildings for the period 1/1/2025 - 12/31/2027, to change the insurance terms and for additional funds in the amount not-to-exceed \$566,009.09, effective upon signatures of all parties.

Funding Source: General Fund

Brianna Witt, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Erik Janas seconded. Item BC2026-379 was approved by unanimous vote.

**BC2026-380**

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Escal Institute of Advanced Technologies, Inc. dba SANS Institute in the amount not-to-exceed \$26,310.00 for various

SANS Workforce Security and Risk Training programs to enhance cybersecurity readiness and response (5) Long Courses with Certification and (2) SLED Sans Skills courses.

- b) Recommending an award on Purchase Order No. 26000647 to Escal Institute of Advanced Technologies, Inc. dba SANS Institute in the amount not-to-exceed \$26,310.00 for various SANS Workforce Security and Risk Training programs to enhance cybersecurity readiness and response (5) Long Courses with Certification and (2) SLED Sans Skills courses.

Funding Source: General Fund

Brianna Witt, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2026-380 was approved by unanimous vote.

#### **BC2026-381**

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Great Northern Consulting, LLC in the amount not-to-exceed \$17,831.49 for the purchase of software support and maintenance services on (3) Oracle Database Appliances for the period 6/18/2026 - 6/17/2027.
- b) Recommending an award on Purchase Order No. 26002520 to Great Northern Consulting, LLC in the amount not-to-exceed \$17,831.49 for the purchase of software support and maintenance services on (3) Oracle Database Appliances for the period 6/18/2026 - 6/17/2027.

Funding Source: General Fund

Brianna Witt, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Erik Janas seconded. Item BC2026-381 was approved by unanimous vote.

#### **BC2026-382**

Department of Information Technology, recommending an award on Purchase Order No. 26002513 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$15,940.00 for a joint cooperative purchase of (11) LG monitors and (6) EPOS Sennheiser wireless headsets for the Medical Examiner's Office.

Funding Source: Coroner Lab Fund

Brianna Witt, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2026-382 was approved by unanimous vote.

#### **BC2026-383**

Department of Information Technology, recommending an award on Purchase Order No. 26002514 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$15,626.17 for a joint cooperative purchase of (12) Cisco transceivers.

Funding Source: Capital Improvement Plan

Brianna Witt, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Erik Janas seconded. Item BC2026-383 was approved by unanimous vote.

**BC2026-384**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 5535 with COHR Psychologist & Associates for sex offender assessment and treatment services for Court referred youth for the period 7/1/2025 – 6/30/2026 to extend the time period to 6/30/2027, to update insurance requirements, and for additional funds in the amount not-to-exceed \$20,000.00, effective 7/1/2026.

Funding Source: RECLAIM Grant

Jennifer Howard, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Michael Houser seconded. Item BC2026-384 was approved by unanimous vote.

**BC2026-385**

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Porter Lee Corporation in the amount not-to-exceed \$20,435.29 for inventory management software, hardware, and supplies to track inmate property, effective upon signatures of all parties for a period of 3 years.
- b) Recommending an award and enter into Contract No. 6317 with Porter Lee Corporation in the amount not-to-exceed \$20,435.29 for inventory management software, hardware, and supplies to track inmate property, effective upon signatures of all parties for a period of 3 years.

Funding Source: General Fund

Chris Costin, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2026-385 was approved by unanimous vote.

**BC2026-386**

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. 4314 with Case Western Reserve University's Center on Urban Poverty and Community Development for implementation, management and evaluation of Invest in Children Programs for the period 7/1/2024 - 6/30/2026 to extend the time period to 6/30/2028, to update the scope of services, to update various language including budget terms, to add a vendor credit and branding provision, and for additional funds in the amount not-to-exceed \$240,000.00, 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. Michael Chambers motioned to approve the item; Erik Janas seconded. Item BC2026-386 was approved by unanimous vote.

### C. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item No. BC2026-387 through BC2026-389; Meredith Turner seconded. The Consent Agenda Items were approved by unanimous vote.

#### BC2026-387

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

- a) Requesting authority to apply for grant funds from U.S. Department of Housing and Urban Development in the amount of \$617,945.00 for Rapid Re-housing services for single adults in connection with FY2025 Continuum of Care Homeless Program Competition Grant for the 10/1/2026 – 9/30/2027.
- b) Submitting a grant award from U.S. Department of Housing and Urban Development in the amount of \$617,945.00 for Rapid Re-housing services for single adults in connection with FY2025 Continuum of Care Homeless Program Competition Grant for the 10/1/2026 – 9/30/2027.

Funding Source: U.S. Department of Housing and Urban Development Continuum of Care Competition Grant in connection with FY25 Cuyahoga Coordinated Entry 2024 Renewal. The subrecipient(s) awarded funds are required to provide a combined cash match of 25% (\$154,486.25).

#### BC2026-388

Fiscal Department, presenting proposed travel/membership requests for the week of 7/27/2026:

| Dept:         | Sheriff's Department              |                   |             |               |                                 |            |            |                                       |
|---------------|-----------------------------------|-------------------|-------------|---------------|---------------------------------|------------|------------|---------------------------------------|
| Event:        | 2026 MCSA Annual Conference       |                   |             |               |                                 |            |            |                                       |
| Source:       | Major County Sheriffs Association |                   |             |               |                                 |            |            |                                       |
| Location:     | Milwaukee, WI                     |                   |             |               |                                 |            |            |                                       |
| Staff         | Travel Dates                      | Registration<br>* | Meals<br>** | Lodging<br>** | Ground<br>TRN/<br>Mileage<br>** | Air<br>*** | Total      | Funding<br>Source                     |
| Harold Pretel | 9/20/2026 - 9/23/2026             | \$0.00            | \$178.00    | \$846.00      | \$150.00                        | \$600.00   | \$1,774.00 | Continuing Professional Training Fund |

\*Paid to host

\*\*Staff reimbursement

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

Purpose:

Annual mandatory conference - training - network with law enforcement agencies and corporation

Partners.

| Dept:           | Department of Health and Human Services/Office of the Director |                |          |            |                        |         |        |                        |
|-----------------|----------------------------------------------------------------|----------------|----------|------------|------------------------|---------|--------|------------------------|
| Event:          | Harvard Kennedy School's Government Performance Lab Conference |                |          |            |                        |         |        |                        |
| Source:         | Harvard Kennedy Schools Government                             |                |          |            |                        |         |        |                        |
| Location:       | Cambridge, MA                                                  |                |          |            |                        |         |        |                        |
| Staff           | Travel Dates                                                   | Registration * | Meals ** | Lodging ** | Ground TRN/ Mileage ** | Air *** | Total  | Funding Source         |
| Daniel Humphrey | 8/4/2026 - 8/5/2026                                            | \$0.00         | \$0.00   | \$0.00     | \$0.00                 | \$0.00  | \$0.00 | Harvard Kennedy School |

\*Paid to host

\*\*Staff reimbursement

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

\*\*\*\*All expenses covered by Harvard Kennedy School

Meals - \$100.00

Lodging - \$216.00

Ground TRN/Mileage - \$100.00

Air - \$237.00

Purpose:

Invitation for Daniel to be a panelist speaker at a conference at the Harvard Kennedy School's Government Performance Lab, to talk about relating to work that Cuyahoga HHS has done on SNAP benefit retention and software projects. The GPL conducts research on how to identify, promote, and implement effective social service projects in state and local governments and sometimes provides direct grants of technical assistance grants. The host is covering all costs — flight, hotel, airport transportation, and meals not provided during conference events.

**BC2026-389**

Department of Purchasing, presenting proposed purchases for the week of 7/27/2026.

**Items/Services Received and Invoiced but not Paid:**

| Purchase Order Number | Description                                                | Department                 | Vendor Name                  | Total       | Funding Source |
|-----------------------|------------------------------------------------------------|----------------------------|------------------------------|-------------|----------------|
| 26002552              | Factory Authorized – Various compressor parts and repairs* | Department of Public Works | APO Pumps & Compressors, LLC | \$11,124.60 | General Fund   |

Approval No. BC2025-805, dated 12/22/2025 which approved an alternative procurement process, which will result in award recommendations and issuance of purchase orders to Factory Authorized Dealers in the amount not-to-exceed \$1,000,000.00 for vehicle and equipment repairs, parts and services for the period 1/1/2026-12/31/2027.

## V- OTHER BUSINESS

### Item of Note (non-voted)

#### **ION2026-84**

Department of Public Works, submitting an Agreement with the City of East Cleveland to define the responsibilities of each party for coordination and installation of approximately (5) bicycle and scooter parking hubs, comprised of bicycle racks and signage and upon completion of the project the City shall accept as a gift and assume ownership and all maintenance obligations for this project.

Funding Source: Northeast Ohio Areawide Coordinating Agency Transportation Alternatives Program Funds

#### **ION2026-85**

Sheriff's Department,

- a) Requesting authority to apply for grant funds from the U.S. Department of Homeland Security/ Federal Emergency Management Agency through the Ohio Department of Public Safety, Emergency Management Agency in the amount of \$97,500.00 for reimbursement of eligible expenses for the Operation Stonegarden Project in connection with the FY2025 State Homeland Security Grant Program for the period 9/1/2025 – 6/30/2028.
- b) Submitting a grant agreement with the U.S. Department of Homeland Security/ Federal Emergency Management Agency through the Ohio Department of Public Safety, Emergency Management Agency in the amount of \$97,500.00 for reimbursement of eligible expenses for the Operation Stonegarden Project in connection with the FY2025 State Homeland Security Grant Program for the period 9/1/2025 – 6/30/2028.

Funding Source: U.S. Department of Homeland Security, Federal Emergency Management Agency, Customs and Border Patrol through the Ohio Department of Public Safety (OEMA)

#### **ION2026-86**

### **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                     |
|--------|-----------------|-----------------------------------------------------|--------------------------------------------------------------------------------------------|--------|----------------------------|-----------------------------------------------------------------------|-------------------------|---------------------------------------|
| 12413  | 5656 (fka 3662) | Vantedge Disaster Group, LLC dba Service Master CDR | For specialty cleaning and environmental mitigation services for various County buildings. | \$0.00 | Department of Public Works | 9/27/2023-9/28/2026;<br><b>to extend the time period to 9/28/2028</b> | (Original) General Fund | (Executive) 7/20/2026 (Law) 7/17/2026 |

|       |                 |                           |                                                                                                                                                                                                                                            |                    |                                                  |                                                                     |                                         |                                       |
|-------|-----------------|---------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|--------------------------------------------------|---------------------------------------------------------------------|-----------------------------------------|---------------------------------------|
| 13103 | 4634            | UBIZ Venture Capital      | For design and administration of a Small Business Program with a focus on minority and women-owned businesses; <b>to replace Schedule 1 and 2 with an Amended and Restated Schedule 1 and 2, effective upon signatures of all parties.</b> | \$0.00             | Department of Development                        | 8/12/2024-6/30/2026                                                 | (Original) Economic Development Fund    | (Executive) 7/20/2026 (Law) 7/21/2026 |
| 13103 | 5105 (fka 4633) | JumpStart, Inc.           | For design and administration of a Small Business Program with a focus on minority and women-owned businesses; <b>to replace Schedule 1 and 2 with an Amended and Restated Schedule 1 and 2, effective upon signatures of all parties.</b> | \$0.00             | Department of Development                        | 8/12/2024-6/30/2026                                                 | (Original) Economic Development Fund    | (Executive) 7/16/2026 (Law) 7/21/2026 |
| NA    | 5457            | Rust Belt Riders          | To provide composting services for the East 9th building; <b>to update insurance requirements as outlined in Schedule A, to extend time; effective upon signatures of all parties.</b>                                                     | \$0.00             | Department of Sustainability                     | 6/20/2025-6/19/2026; <b>to extend the time period to 6/15/2027</b>  | (Original) Sustainability Projects Fund | (Executive) 7/20/2026 (Law) 7/17/2026 |
| NA    | 6314            | Bricker Graydon Wyatt LLP | Legal services regarding tax matters.                                                                                                                                                                                                      | \$7,500.00         | Fiscal Office on behalf of the Department of Law | 6/25/2026-project completion                                        | General Fund                            | (Law) 6/25/2026                       |
| NA    | 5468 (fka 4995) | PALS for Healing          | Master Contract with various providers for Trauma Informed Treatment services for Court-referred youth; <b>to update unit rate and/or monthly rates as outlined in Exhibit 1, to update</b>                                                | <b>\$10,000.00</b> | Court of Common Pleas/Juvenile Court Division    | 7/1/2024 – 6/30/2026; <b>to extend the time period to 6/30/2027</b> | RECLAIM Grant                           | (Executive) 7/16/2026                 |

|    |                 |                                                                    |                                                                                                                                                                                                                                                                                    |            |                                               |                                                                     |               |                       |
|----|-----------------|--------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----------------------------------------------|---------------------------------------------------------------------|---------------|-----------------------|
|    |                 |                                                                    | <b>insurance requirements as outlined in Exhibit 2, to extend time and for additional funds, effective 7/1/2026.</b>                                                                                                                                                               |            |                                               |                                                                     |               |                       |
| NA | 5672 (fka 4688) | MST Services LLC formerly known as MST Group LLC, dba MST Services | For licensures for Multi-Systemic Therapy services; <b>to change the vendor's name, 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.</b> | \$8,100.00 | Court of Common Pleas/Juvenile Court Division | 7/1/2024 – 6/30/2026; <b>to extend the time period to 6/30/2027</b> | RECLAIM Grant | (Executive) 7/20/2026 |

**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     |
|----------------------|-----------------------------------------------------------------------------------------------------------|------------------------------|---------------------------|-----------------------------------------------------------------------|-----------------------|
| R2024-0333           | Resurfacing of Neff Road from CSX Railroad to Bella Drive in the City of Cleveland. Council District 10   | \$511,941.00                 |                           | \$250,000.00 Road and Bridge Fund<br>\$261,941.00 City of Cleveland   | (Executive) 7/20/2026 |
| R2026-0061           | Resurfacing of Wolf Road from Bradley Road to Bassett Road in the City of Bay Village. Council District 1 | \$676,550.00                 |                           | \$250,000.00 Road and Bridge Fund<br>\$426,550.00 City of Bay Village | (Executive) 7/16/2026 |

**VI – PUBLIC COMMENT**

There was no public comment.

**VII – ADJOURNMENT**

Michael Chambers motioned to adjourn; Mellany Seay seconded. The motion to adjourn was unanimously approved at 11:14 a.m.