

Minutes

Cuyahoga County Board of Control
Monday, August 3, 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:

Katherine A. Gallagher, Chief of Operations & Community Innovation County Executive Administration
(Alternate for Chris Ronayne, County Executive)
Michael Chambers, Fiscal Officer, serving as Chairman
Michael Dever, Director Department of Public Works
Paul Porter, Director, Department of Purchasing
Councilmember Meredith Turner
Councilmember Robert Schleper
Laura Black, County Council (Alternate for Councilmember Michael Houser)

II. – REVIEW MINUTES – 7/27/2026

Michael Chambers motioned to approve the minutes from the July 27, 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

BC2026-389

Department of Public Works, requesting authority to apply for and accept a grant from the U.S. Department of Transportation Federal Aviation Administration in the total amount not-to-exceed \$5,387,005.00 for the Taxiways Shifting Phase 2 (Construction) project at the Cuyahoga County Airport, located at 26300 Curtiss Wright Parkway, Richmond Heights in connection with the FY2026 Airport Improvement Program (AIP) Grant.

Funding Source: \$5,387,005.00 in U.S. Department of Transportation Federal Aviation Administration Funds. \$283,526.63 in Ohio Department of Transportation, Office of Aviation Funds. The overall project also includes \$282,207.58 in Airport Operations Funds for a total project cost of \$5,952,739.21

Eric Mack, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2026-389 was approved by unanimous vote.

BC2026-390

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Runway Safe Inc. in the amount not-to-exceed \$125,895.00 for EMAS installations, services and repairs at the Cuyahoga County Airport located at 26300 Curtiss Wright Parkway, City of Richmond Heights.
- b) Recommending an award on Purchase Order No. 26002571 to Runway Safe Inc. in the amount not-to-exceed \$125,895.00 for EMAS installations, services and repairs at the Cuyahoga County Airport located at 26300 Curtiss Wright Parkway, City of Richmond Heights.

Funding Source: Airport Operating Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2026-390 was approved by unanimous vote.

BC2026-391

Department of Public Works, submitting an amendment to Contract No. 4051 with CTL Engineering, Inc. for geotechnical services for the Central Services Campus Project on a task order basis for the period 1/3/2024 through project completion, for additional funds in the amount not-to-exceed \$50,000.00, effective upon signatures of all parties.

Funding Source: General Fund

Eric Mack, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2026-391 was approved by unanimous vote.

BC2026-392

Department of Public Works, submitting a Revenue Generating Agreement (via Contract No. 6337) with City of Cleveland in the amount not-to-exceed \$120,000.00 for storm and sanitary sewer repair services for the period 8/14/2026 – 8/13/2028.

Funding Source: Revenue Generating

Eric Mack, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2026-392 was approved by unanimous vote.

BC2026-393

Department of Information Technology, recommending an award on Purchase Order No. 26002615 to Logicalis, Inc. in the amount not-to-exceed \$282,019.97 for a joint cooperative purchase for renewal of NetApp support licenses and maintenance services with various start dates between 10/1/2025 and ~~7/1/2026~~ **8/1/2026** through 7/31/2027.

Funding Source: General Fund

Brianna Witt, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item as amended; Michael Dever seconded. Item BC2026-393 was approved by unanimous vote as amended.

BC2026-394

Department of Information Technology, recommending an award and enter into a cybersecurity purchase pursuant to R.C. 9.64 via Purchase Order No. 26002668 in the amount not-to-exceed \$117,420.00 through a joint cooperative contract for the period 9/25/2026 - 9/24/2027.

Funding Source: General Fund

Brianna Witt, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2026-394 was approved by unanimous vote.

BC2026-395

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 5053 (fka Contract No. 4131) with Legacies Empowered, Inc. for positive youth development services for Court referred youth ages 14 to 20 with high risk for recidivism for the period 7/1/2023 – 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 \$79,548.80, 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; Meredith Turner seconded. Item BC2026-395 was approved by unanimous vote.

BC2026-396

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 5125 with New Community Restorative Justice L.L.C. to provide restorative justice diversion programming services to court referred youth 14 years of age or older with pending delinquency matters for the period 7/1/2024-6/30/2026 to extend the time period to 6/30/2027, to update insurance requirements, and for additional funds in the amount not-to-exceed \$44,000.00, 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; Meredith Turner seconded. Item BC2026-396 was approved by unanimous vote.

BC2026-397

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 6341 (fka Contract Nos. 5249, 5128, 4112 and 4021) with Applewood Centers, Inc. for the Multisystemic Therapy/ Multisystemic Therapy-Problem Sexual Behavior Program for adjudicated youth 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 \$236,000.00, effective 7/1/2026.

Funding Source: RECLAIM Grant

Jennifer Howard, Court of Common Pleas/Juvenile Court Division, presented. Laura Black said I noticed the service rates went up for this contract as well; is there a way you can provide the same; said the only major jump was that third one. Michael Chambers motioned to approve the item; Laura Black seconded. Item BC2026-397 was approved by unanimous vote.

BC2026-398

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP exemption which will result in award recommendations to various providers in the total amount not-to-exceed \$414,417.51 for professional and technical services for COURT referred youth participating in the Violence Intervention Program for the period 10/1/2025 - 9/30/2027, as follows:
 - 1) Contract No. 5968 with Cleveland Peacemakers, Inc. in the anticipated amount not-to-exceed \$66,359.04.
 - 2) Contract No. 5969 with P.A.L.S. For Healing in the anticipated amount not-to-exceed \$37,071.87.
 - 3) Contract No. 5971 with Legacies Empowered, Inc. in the anticipated amount not-to-exceed \$234,666.60.
 - 4) Contract No. 5974 with Renounce Denounce Gang Intervention Program in the anticipated amount not-to-exceed \$76,320.00.
- b) Submitting a Master Contract with various providers (as listed above) in the total amount not-to-exceed \$414,417.51 for professional and technical services for COURT referred youth participating in the Violence Intervention Program for the period 10/1/2025 - 9/30/2027.

Funding Source: Violence Intervention Program Grant

Jennifer Howard, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2026-398 was approved by unanimous vote.

BC2026-399

County Prosecutor's Office, recommending an award on Purchase Order No. 26002636 with MNJ Technologies Direct, Inc. in the amount not-to-exceed \$11,894.00 for a state contract purchase for renewal of (760) NetApp Data Infrastructure Insights storage software subscriptions for the period 8/1/2026 – 7/31/2027.

Funding Source: General Fund

Josh Brower, Prosecutor's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Michael Dever seconded. Item BC2026-399 was approved by unanimous vote.

BC2026-400 Held at the request of the Department

~~Department of Public Safety and Justice Services,~~

- ~~a) Submitting an RFP exemption, which will result in an award recommendation to Tammy & Taylor Meredith, LLC in the amount not-to-exceed \$22,900.00 for analysis of Cuyahoga County Jail data, effective upon signatures of all parties for a period of 10 weeks.~~
- ~~b) Recommending an award and enter into Contract No. 6340 with Tammy & Taylor Meredith, LLC in the amount not-to-exceed \$22,900.00 for analysis of Cuyahoga County Jail data, effective upon signatures of all parties for a period of 10 weeks.~~

~~Funding Source: General Fund~~

BC2026-401

Department of Health and Human Services/Office of the Director,

- a) Submitting an RFP exemption, which will result in a Grant Agreement (via Contract No. 6330) with Cleveland Christian Home (CCH)/The Centers' Hope Campus dba The Centers in the amount not-to-exceed \$500,000.00 to support the development and operations of the HOPE Campus for the period 7/1/2025-12/31/2026.
- b) Recommending an award and enter into Contract No. 6330 with Cleveland Christian Home (CCH)/The Centers' Hope Campus dba The Centers in the amount not-to-exceed \$500,000.00 to support the development and operations of the HOPE Campus for the period 7/1/2025-12/31/2026.

Funding Source: Cuyahoga County Board of Developmental Disabilities

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2026-401 was approved by unanimous vote.

C. – Exemptions

BC2026-402

Department of Public Works, recommending an alternative procurement process, which will result in award recommendations to a maximum of (5) County-eligible and Ohio Department of Transportation pre-qualified providers in the total amount not-to-exceed \$2,000,000.00 for on-call heavy construction services for various road and bridge repairs, on a task order basis, in the amount not-to-exceed \$400,000.00 each, for a period of 3 years.

Funding Source: Road and Bridge Fund

Eric Mack, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2026-402 was approved by unanimous vote.

D. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item No. BC2026-403 through BC2026-404; Paul Porter seconded. The Consent Agenda Items were approved by unanimous vote.

BC2026-403

Fiscal Department, presenting proposed travel/membership requests for the week of 8/3/2026:

Dept:	Sheriff's Department							
Event:	ACA 156 TH Congress of Correction-Beyond the Game Workshop							
Source:	American Correctional Association (ACA) MetroHealth							
Location:	Pittsburgh, PA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Brian Patrick Klak	7/31/2026- 8/2/2026	\$325.00	\$0.00	\$522.12	\$277.30	\$0.00	\$1,124.42	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

Attend ACA's 156th Congress of Correction in Pittsburgh, Pennsylvania from July 31-August 2, 2026. Selected by MetroHealth as the corrections-side presenter for the workshop Beyond the Game: Collaborative Responses to Gambling in the Cuyahoga County Jail, representing the Cuyahoga County Sheriff's Department. This workshop addresses gambling as an under-sound addiction and addictive behavior in jail settings. While correctional systems often maintain a generalized focus on substance-use addiction, addictive behaviors such as gambling can be overlooked. Gambling may be one of the most significant behavioral addictions affecting residents through debt,

coercion, interpersonal conflict, misconduct, and facility safety concerns. Attend additional ACA workshops/trainings to bring correctional safety, behavioral health, custody-clinical collaboration, and operational improvement ideas back to the department.

Dept:	Medical Examiner's Office							
Event:	International Symposium on Human Identification							
Source:	Promega							
Location:	Providence, RI							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Christine Scott	10/25/2026-10/29/2026	\$1,170.00	\$119.00	\$1,108.96	\$88.68	\$289.78	\$2,776.42	2025 DNA Backlog Grant
Marissa Esterline	10/25/2026-10/29/2026	\$1,170.00	\$151.00	\$1,108.96	\$270.00	\$445.00	\$3,144.96	2025 DNA Backlog Grant

*Paid to host

**Staff reimbursement

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

Purpose:

Presenting at a DNA conference and obtaining continuing education in my field of expertise.

Dept:	Medical Examiner's Office							
Event:	SOFT/TIAFT 2026 Joint Meeting							
Source:	Society of Forensic Toxicologist and The International Association of Forensic Toxicologist							
Location:	Chicago, IL							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Szabolcs Sofalvi	9/19/2026-9/25/2026	\$1,284.00	\$168.00	\$1,919.04	\$0.00	\$0.00	\$3,371.04	2025 Coverdell Grant
Kimberly Mansour	9/21/2026-9/25/2026	\$1,084.00	\$60.00	\$1,279.36	\$349.94	\$481.81	\$3,255.11	2025 Coverdell Grant
Danai Taruvinga	9/19/2026-9/24/2026	\$1,084.00	\$180.00	\$1,919.04	\$287.81	\$418.80	\$3,889.65	2025 Coverdell Grant

*Paid to host

**Staff reimbursement

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

Purpose:

To attend the Society of Forensic Toxicologists (SOFT) and The International Association of Forensic Toxicologists (TIAFT) joint meeting in Chicago for training and continuing education purposes and to present research.

Dept:	Medical Examiner's Office							
Event:	36 th Annual CLIC Technical Training Seminar							
Source:	Clandestine Laboratory Investigating Chemists Association							
Location:	Atlanta, GA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Shaena Taylor	9/9/2026-9/12/2026	\$250.00	\$297.00	\$880.00	\$363.84	\$340.00	\$2,130.84	2025 Coverdell Grant

*Paid to host

**Staff reimbursement

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

Purpose:

Clandestine laboratory investigations, forensic chemistry, analytical techniques, and safety programs. The seminar also provides an opportunity to meet other forensic chemists specializing in clandestine laboratory investigations. The type of training offered at a CUC seminar is unique because of its emphasis on clandestine drug laboratory investigations, analyses, and chemistry.

BC2026-404

Department of Purchasing, presenting proposed purchases for the week of 8/3/2026:

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
26002590	Various rotating assemblies for County pump stations	Department of Public Works	The Craun-Liebing Company	\$199,999.60	Sanitary Sewer Fund

V- OTHER BUSINESS

Amending Non-voted Item ION2026-90: An amendment to the grant agreement with the U.S. Department of Housing and Urban Development for Rapid Re-Housing services for single adults. The project goal language in the Briefing Memo is being revised to remove the phrase 'using a housing-first approach' from

the description 'Facilitate rapid exit from shelter to permanent housing' in order to avoid any potential implications for future funding.

Item of Note (non-voted)

ION2026-87

Fiscal Office, submitting a grant agreement with Sears Consumer Protection and Education Fund in the amount of \$10,000.00 for Developing a Scam Check Tool for banking and credit unions in connection with consumer protection endeavors.

Funding Source: Massachusetts Attorney General in connection with FY2025 Cycle

ION2026-88

Department of Public Safety and Justice Services on behalf of the Medical Examiner's Office,

- a) Submitting a grant application with the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount of \$300,000.00 for modernization of outdated equipment for the Firearms and Toolmark Unit of the Cuyahoga County Regional Forensic Science Laboratory in connection with FY2026 National Integrated Ballistic Information (NIBIN) Modernization Program the for the period 10/1/2026 – 9/30/2031.
- b) Submitting a Memorandum of Understanding with U. S. Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives to establish an ATF National Integrated Ballistic Information Network and define the responsibilities of the parties effective upon signatures of all parties through project completion.

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

ION2026-89

Department of Public Safety and Justice Services, submitting a grant award from The Cleveland Foundation in the amount of \$200,000.00 for violence reduction landscape analysis and strategic plan in connection with FY25 Violence Reduction Landscape Analysis & Strategic Plan Grant for the period 7/1/2026 -12/31/2027.

Funding Source: The Cleveland Foundation

ION2026-90

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to a grant agreement with U.S. Department of Housing and Urban Development for Rapid Re-housing services for single adults in connection with FY2024 Continuum of Care Homeless Program Competition Grant for the period 10/1/2025 – 9/30/2026; to make budget line item revisions; no additional funds required.

Funding Source(s): U.S. Department of Housing and Urban Development Continuum of Care Program in connection with FY24 Cuyahoga Rapid Rehousing for Singles. The subrecipient(s) awarded funds are required to provide a combined cash match of 25% (\$146,075.50).

ION2026-91

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
NA	6325	Thompson Hine LLP	Legal services related to the Ohio Revised Code	\$9,750.00	Fiscal Office on behalf of Department of Law	6/18/2026-project completion	General Fund	(Law) 7/8/2026
12469	6344 (fka 3625)	Monford Dent Consulting & Psychological Services, LLC	For sex offender assessment and treatment services for Court-referred youth project; to update insurance requirements as outlined in Exhibit 1, to extend time, and for additional funds, effective 7/1/2026.	\$10,000.00	Court of Common Pleas/Juvenile Court Division	7/1/2023-6/30/2026; to extend the time period to 6/30/2027	RECLAIM Grant	(Executive) 7/25/2026
14451	4969	Summit Food Service, LLC	For Jail food services in the Cuyahoga County Corrections Center; to replace Enhanced Menu Schedule 1A with Enhanced Menu Schedule 1B representing pricing schedule, effective upon signatures of all parties.	\$0.00	Sheriff's Department	1/1/2025-12/31/2027	(Original) General Fund	(Executive) 7/25/2026 (Law) 7/24/2026
NA	2727	The Center for Community Solutions	For outreach, education and support services for reproductive rights.	\$0.00	Department of Health and Human Services/Office of the Director	9/12/2022-6/30/2026; to extend the time period to 6/30/2027	(Original) General Fund – American Rescue Plan Act (ARPA) Revenue Replacement/ Provision of Government Services	(Executive) 7/25/2026 (Law) 7/27/2026
NA	3525 (fka 1555)	WellSky Human and	For the	\$2,069.41	Department of Health and	8/1/2021-7/31/2026;	Health and Human	(Executive) 7/25/2026

		Social Services Corporation	implementation of a software solution to support automated data transfers from the PeerPlace system to WellSky Aging and Disability system fka Social Assistance Management System (SAMS); to amend budget terms as outlined in Exhibit A-3, to extend time, and for additional funds, effective 8/1/2026.		Human Services/ Division of Senior and Adult Services	to extend the time period to 7/31/2027	Services Levy Fund	(Law) 7/27/2026
NA	5453	McGregor Pace	For direct care staff for personal care support services to participants in the All-Inclusive Care for the Elderly (PACE) program; to amend and delete various terms, to extend time, effective 6/1/2026.	\$0.00	Department of Health and Human Services/ Division of Senior and Adult Services	4/1/2025-12/31/2028; to extend the time period to 12/31/2029	(Original) Revenue Generating	(Executive) 7/25/2026 (Law) 7/27/2026

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Paul Porter seconded. The motion to adjourn was unanimously approved at 11:18 a.m.