

Minutes

Cuyahoga County Board of Control

Monday, October 5, 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:

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

Councilmember Robert Schleper

Katura Pleasant, County Council (Alternate for Councilmember Michael Houser)

II. – REVIEW MINUTES – 9/28/2026

Michael Chambers motioned to approve the minutes from the September 28, 2026, meeting; Mellany Seay 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

BC2026-524

Department of Public Works, submitting an amendment to Contract No. 4357 with DBT Transportation Services, LLC for maintenance and data services on the Automated Weather Observation and Navaid Systems at the Cuyahoga County Airport for the period 5/13/2024 – 5/12/2027 to extend the time period to 5/12/2030, to change the scope of services as outlined in Schedule A, to update insurance requirements, and for additional funds in the amount not-to-exceed \$65,755.00, effective upon signatures of all parties.

Funding Source: Airport Operations Fund

Thomas Pavich, Department of Public Works, presented. Michael Chambers asked is this mandatory; we have doppler weather. Thomas Pavich said he will follow up with Airport Manager, said this was installed several years ago, said we may have received a grant from FAA. Michael Chambers said FAA grant, so we have to maintain it basically. Paul Porter said we are probably required to have some sort of system.

Michael Chambers said Dick Goddard used to be pretty good. Michael Chambers motioned to approve the item; Katura Pleasant seconded. Item BC2026-524 was approved by unanimous vote.

BC2026-525

Department of Housing and Community Development, submitting an amendment to Contract No. 5812 (fka Contract Nos. 5179, 4989, 4772, 4331 and 3536) with Historic Preservation Group, LLC for completion of the National Historic Preservation Act – Section 106 review services for the period 6/1/2023 – 12/31/2025 to extend the time period to 12/31/2028, to replace Exhibit C with Exhibit A, and for additional funds in the amount not-to-exceed \$23,970.00, effective 1/1/2026.

Funding Source: 76% Community Development Block Grant and 24% HOME Investment Partnership Program

Kellie Glenn, Department of Housing and Community Development, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2026-525 was approved by unanimous vote.

BC2026-526

Department of Housing and Community Development, submitting a grant agreement with the Cuyahoga County Board of Health in the amount of \$569,639.00 to operate the Lead Hazard Reduction Project in connection with Lead Hazard Reduction Program for the period 3/2/2026 – 3/4/2030.

Funding Source: U.S. Department of Housing and Urban Development in connection with the Lead Hazard Reduction Grant. Cuyahoga County is required to provide a cash match of \$56,964.00 from the Community Development Block Grant.

Kellie Glenn, Department of Housing and Community Development, presented. Robert Schleper asked about the collaboration with Cleveland, said they hired a position to tackle this issue, asked if we are working in collaboration with the City of Cleveland on these efforts with the Lead Reduction Programming. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2026-526 was approved by unanimous vote.

BC2026-527

Department of Information Technology, recommending an award on Purchase Order No. 26003327 in the amount not-to-exceed \$84,600.00 for a joint cooperative cybersecurity purchase pursuant to R.C. 9.64 for the period 10/28/2026 - 10/27/2027.

Funding Source: General Fund

Brianna Witt, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2026-527 was approved by unanimous vote.

BC2026-528 was amended to add “to purchase at lower than State Contract pricing”

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Nexum, Inc. in the amount not-to-exceed \$93,028.04 **to purchase at lower than State Contract pricing** for cloud-based Domain Name System (DNS) Services, including related services and support, effective upon Board of Control approval for a period of 1 year.
- b) Recommending an award on Purchase Order No. 26003392 to Nexum, Inc. in the amount not-to-exceed \$93,028.04 **to purchase at lower than State Contract pricing** for cloud-based Domain Name System (DNS) Services, including related services and support, effective upon Board of Control approval for a period of 1 year.

Funding Source: General Fund

Brianna Witt, Department of Information Technology, presented. Meredith Turner made a general comment about having a conversation about how AI might be affecting our systems in the County. Michael Chambers suggested having it at a committee meeting. Michael Chambers motioned to approve the item as amended; Meredith Turner seconded. Item BC2026-528 was approved by unanimous vote as amended.

BC2026-529 was amended to correct the vendors name “Cellco”

Department of Information Technology on behalf of the Sheriff’s Department, submitting an amendment to Contract No. 2316 with Cellco Partnership d/b/a Verizon Wireless for cellular/mobility devices and services for the period 8/10/2022 - 8/9/2027, to update insurance requirements, and for additional funds in the amount not-to-exceed \$320,000.00, 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 as amended; Katura Pleasant seconded. Item BC2026-529 was approved by unanimous vote as amended.

BC2026-530

Department of Public Safety and Justice Services, recommending an award on RQ16397 and enter into Purchase Order No. 26003401 with Chi Corporation (28-4) in the amount not-to-exceed \$140,084.00 for Disaster Recovery Site Data Management servers with 3-year warranty and support for the Board of Elections.

Funding Source: FY2024 Urban Area Security Initiative (UASI)

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2026-530 was approved by unanimous vote.

BC2026-531

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Interaction Insight Corporation in the amount not-to-exceed \$35,669.00 for a logging recorder system, associated software, licensing, training and support services for CECOMS, effective upon signatures of all parties for a period of 1 year.
- b) Recommending an award and enter into Contract No. 6430 with Interaction Insight Corporation in the amount not-to-exceed \$35,669.00 for a logging recorder system, associated software, licensing, training and support services for CECOMS, effective upon signatures of all parties for a period of 1 year.

Funding Source: Wireless 9-1-1 Government Assistance Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item Meredith Turner seconded. Item BC2026-531 was approved by unanimous vote.

BC2026-532

Department of Public Safety and Justice Services, recommending an award and enter into Contract No. 6453 with Northwestern Ohio Security Systems, Inc. (86-8) in the amount not-to-exceed \$51,708.00 for (1) Self-Contained Mobile Camera Surveillance Unit including all required hardware, software, monitoring, and warranty services, effective upon signatures of all parties for a period of three years following the County's statement of Final Acceptance.

Funding Source: Criminal Justice Information Sharing Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2026-532 was approved by unanimous vote.

BC2026-533

Department of Health and Human Services/ Division of Community Initiatives/Office of Homeless Services, submitting an amendment to Contract No. 3868 with The Salvation Army for supportive services for homeless men in the Pickup Assessment Sheltering Service (PASS) Temporary Housing Program for the period 10/1/2023 – 9/30/2026 to extend the time period to 10/31/2026, to amend budget terms, and for additional funds in the amount not-to-exceed \$20,833.00, effective 10/1/2026.

Funding Source: Health and Human Services Levy

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2026-533 was approved by unanimous vote.

C. – Consent Agenda

Michael Chambers asked in relation to BC2026-536, Purchase Order No. 26003149 Sheriffs K-9 vehicles, purchasing new vehicles for use with canines vs. used, or using the vehicles being purchased today for a different purpose and using older vehicles to transport canines. Paul Porter will follow up with the Sheriff's Department.

There were no additional questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item No. BC2026-534 through BC2026-536; Mellany Seay seconded. The Consent Agenda Items were approved by unanimous vote.

BC2026-534

Department of Public Works on behalf of Facilities and the Animal Shelter, recommending to declare various equipment as surplus County-owned property, no longer needed for public use in accordance with EO2012-0001:

- a) Requesting authority to sell surplus property via internet auction.
- b) Requesting to discard the surplus property that have no value.

Funding Source: N/A

BC2026-535

Fiscal Department, presenting proposed travel/membership requests for the week of 10/5/2026

Dept:	Department of Public Works							
Event:	Dogs Playing for Life Reactivity Workshop							
Source:	Friends of Cuyahoga County Animal Shelter							
Location:	Wellborn, FL							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Kayla Wenz	10/22/2026 - 10/28/2026	\$700.00	\$420.00	\$230.00	\$974.60	\$0.00	\$2,324.60	Friends of Cuyahoga County Animal Shelter
Amanda Kopec	10/22/2026 - 10/28/2026	\$700.00	\$420.00	\$230.00	\$0.00	\$0.00	\$1,350.00	Friends of Cuyahoga County Animal Shelter

*Paid to host

**Staff reimbursement

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

Purpose:

Traveling to DPFL Canine Center for a seminar on tools, techniques and activities to work through

dogs that have reactivity in the shelter setting.

Dept:	Medical Examiner's Office							
Event:	APHA 2026 Meeting and Expo "Together We Thrive: Health Across the Lifespan"							
Source:	American Public Health Association							
Location:	San Antonio, TX							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Dr. Thomas Gilson	11/1/2026 - 11/4/2026	\$675.00	\$240.00	\$855.00	\$294.28	\$600.00	\$2,664.28	OD2A Grant

*Paid to host

**Staff reimbursement

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

Purpose:

Presenting Forensic Epidemiology and the role of Medical Examiners Co-Authored presentation on decrease in fentanyl-related deaths.

BC2026-536

Department of Purchasing, presenting proposed purchases for the week of 10/5/2026

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
26003149	(4) New Never Titled 2026 Chevrolet Equinox LT AWD vehicles for the Corrections K9 Unit.	Sheriff's Department	Dave Hallman Chevrolet, Inc.	\$123,640.00	Commissary Fund
26003140	(3) large medical dispensing units and (1) small medical dispensing cabinet for The Centers – Glick Recovery Campus	Department of Public Safety and Justice Services	CareFusion Solutions, LLC	\$163,688.00	FY2022 Byrne Discretionary Funding Grant Program

V- OTHER BUSINESS

Item of Note (non-voted)

ION2026-114

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
32983 (Buy speed)	3389 (fka 2212)	Securus Technologies, LLC	For inmate telecommunication system and maintenance services; to amend various terms, including FCC compliance, communication platforms, and compensation, effective upon signatures of all parties.	\$0.00	Sheriff's Department	9/6/2016 – 9/6/2027	(Original) Revenue Generating	(Executive) 9/28/2026
16303	6092	Applewood Centers, Inc.	Master Contract with various providers for out-of-home placement and foster care services; to add a non-custodial baby rate of \$31.62, effective 9/1/2026.	\$0.00	Division of Children and Family Services	4/1/2026 – 3/31/2029	(Original) 65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement	(Executive) 9/28/2026 (Law) 9/23/2026
16303	6114	Bellefaire Jewish Children's Bureau	Master Contract with various providers for out-of-home placement and foster care services; to add a non-custodial baby rate of \$31.62, effective 9/1/2026.	\$0.00	Division of Children and Family Services	4/1/2026 – 3/31/2029	(Original) 65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement	(Executive) 9/28/2026 (Law) 9/23/2026
16303	6112	Ohio Mentor, Inc.	Master Contract with various providers for out-of-home placement and foster care services; to add a non-custodial baby rate of \$19.31, effective 9/1/2026.	\$0.00	Division of Children and Family Services	4/1/2026 – 3/31/2029	(Original) 65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement	(Executive) 9/28/2026 (Law) 9/23/2026
16303	6123	Rehabilitation Centers, LLC dba Millcreek of Magee	Master Contract with various providers for out-of-home placement and foster care services; to add a new ICF residential unit at the rate of \$850.00, effective 9/1/2026.	\$0.00	Division of Children and Family Services	4/1/2026 – 3/31/2029	(Original) 65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement	(Executive) 9/28/2026 (Law) 9/23/2026
16303	6131	Safely Home, Inc.	Master Contract with various providers for out-of-home	\$0.00	Division of Children and	4/1/2026 – 3/31/2029	(Original) 65% Health and Human Services	(Executive) 9/28/2026 (Law)

			placement and foster care services; to add a new step down program at the rate of \$489.76, effective 9/1/2026.		Family Services		Levy Fund and 35% Title IV-E Reimbursement	9/23/2026
8737	5232 (fka 3137)	Emerald Development and Economic Network, Inc.	Building rehabilitation in connection with alternative housing and related services and support for COVID recovery.	\$0.00	Office of Homeless Services	7/1/2022-12/31/2026; to extend the time period to 3/31/2027	(Original) General Fund – American Rescue Plan Act Revenue Replacement (ARPA)/ Provision of Government Services	(Executive) 9/28/2026 (Law) 9/24/2026
10456	5983 (fka 3013)	Lutheran Metropolitan Ministry	For operations and case management services for a 400-bed Men’s Emergency Shelter, located at 2100 Lakeside Avenue, Cleveland, and for facilitation and coordination of overflow shelter services for single adults and families at various locations.	\$0.00	Office of Homeless Services	1/1/2023-9/30/2026; to extend the time period to 10/31/2026	(Original) U.S. Department of Housing and Urban Development Coordinated Entry Grant	(Executive) 9/28/2026 (Law) 9/24/2026

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
R2026-0217	Resurfacing of Pettibone Road from Richmond Road to Bond Street in the Village of Glenwillow - Council District 6	\$1,492,278.00		\$250,000.00 Road and Bridge \$1,242,278.00 Village of Glenwillow	(Executive) 9/21/2026
R2026-0217	Resurfacing of Wolf Road from Bassett Road to 0.16 miles East of Bassett Road and from Bay Village High School to Porter Creek Drive in the City of Bay Village - Council District 1	\$826,018.00		\$250,000.00 Road and Bridge \$576,018.00 City of Bay Village	(Executive) 9/21/2026
R2026-0217	Reconstruction of Bartlett Road from Columbus Road to Rockside Road in the City of Bedford Heights - Council District 9	\$500,000.00		\$250,000.00 Road and Bridge \$250,000.00 City of Bedford Heights	(Executive) 9/28/2026
R2026-0217	Resurfacing of Harvard Road from Northfield Road to Millcreek	\$501,500.00		\$250,000.00 Road and Bridge \$251,500.00 Village of Highland Hills	(Executive) 9/28/2026

	Boulevard in the Village of Highland Hills - Council District 9				
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VI – PUBLIC COMMENT

No Public Comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Mellany Seay seconded. The motion to adjourn was unanimously approved at 11:17 a.m.