

Minutes

Cuyahoga County Board of Control

Tuesday, October 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)

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

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

II. – REVIEW MINUTES – 10/5/2026

Michael Chambers motioned to approve the minutes from the October 5, 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

BC2026-537

Department of Public Works, submitting an amendment to Contract No. 5669 with Corix Cleveland Thermal Steam LP for repairs to the Justice Center steam system for the period 10/6/2025-10/5/2026 to extend the time period to 10/5/2027, to expand the scope of services to include Phase 2 engineering and steam system repairs on a task-order basis, and for additional funds in the amount not-to-exceed \$230,000.00, effective upon signatures of all parties.

Funding Source: Capital Project – General Fund

Thomas Pavich, Department of Public Works, presented. Meredith Turner asked whether these repairs caused any operational delays; what is this system; were there any worker or guest areas impacted;

Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2026-537 was approved by unanimous vote.

BC2026-538

Fiscal Office, submitting an amendment to Contract No. 6464 (fka Contract No. 5221) with Citibot, Inc. for integration of an automated chatbot to interact with users on the County Treasurer's Office website for the period 4/14/2025 - 4/13/2030, to expand the scope of services to add automated voice assistant and refresh services, to amend budget terms as outlined in Exhibit B, to update insurance requirements, and for additional funds in the amount not-to-exceed \$306,017.00, effective upon signatures of all parties.

Funding Source: Delinquent Tax Assessment Fund

Domonique Tatum, Fiscal Department, presented. There were no questions. Michael Chambers motioned to approve the item; Cynthia Mason seconded. Item BC2026-538 was approved by unanimous vote.

BC2026-539

Fiscal Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Sympro Inc. in the amount not-to-exceed \$44,904.00 for maintenance and support services necessary to support Cuyahoga County's perpetual license to use the Sympro Treasury Management Software for the period 7/1/2026 - 6/30/2029.
- b) Recommending an award and enter into Contract No. 6456 with Sympro Inc. in the amount not-to-exceed \$44,904.00 for maintenance and support services necessary to support Cuyahoga County's perpetual license to use the Sympro Treasury Management Software for the period 7/1/2026 - 6/30/2029.

Funding Source: General Fund

Domonique Tatum, Fiscal Department, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2026-539 was approved by unanimous vote.

BC2026-540

Department of Information Technology,

- a) Submitting an RFP exemption for a cybersecurity purchase pursuant to R.C. 9.64 in the amount not-to-exceed \$269,628.68 for various effective dates between 12/28/2026 through 11/19/2028.
- b) Recommending an award on Purchase Order No. 26003440 for a cybersecurity purchase pursuant to R.C. 9.64 in the amount not-to-exceed \$269,628.68 for various effective dates between 12/28/2026 through 11/19/2028.

Funding Source: General Fund

Brianna Witt, Department of Information Technology, presented. Michael Chambers asked is there time when the Board might consider going into executive session, or whether that is not an option for any of these items. Paul Porter responded that if questions were to arise the Board could go into executive session; however, that discussion would not be a part of the public record, and the vote will still occur in public. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2026-540 was approved by unanimous vote.

BC2026-541

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation with Tim Wauhop in the amount not-to-exceed \$197,600.00 for Infor Enterprise Resource Planning System support services for the period 1/1/2027-12/31/2028.
- b) Recommending an award and enter into Contract No. 6468 Tim Wauhop in the amount not-to-exceed \$197,600.00 for Infor Enterprise Resource Planning System support services for the period 1/1/2027-12/31/2028.

Funding Source: General Fund

Brianna Witt, Department of Information Technology, presented and Robert Knoll supplemented. Meredith Turner asked in follow-up to the advanced question regarding whether we were making efforts to provide these services through employees rather than through a contract, for clarification can you describe what those efforts entail and whether there is any additional cost associated with them. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2026-541 was approved by unanimous vote.

BC2026-542

Court of Common Pleas/Juvenile Court Division, recommending an award and enter into Agreement No. 6365 with City of Parma in the amount not-to-exceed \$33,000.00 for Community Diversion Program services for the period 1/1/2027-12/31/2028.

Funding Source: Health and Human Services Levy Fund

Jennifer Howard, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Cynthia Mason seconded. Item BC2026-542 was approved by unanimous vote.

BC2026-543

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

- a) Submitting an RFP exemption, which will result in an award recommendation to The Salvation Army in the amount not-to-exceed \$617,945.00 to provide Rapid Rehousing services to single adults

experiencing homelessness who reside in emergency shelter and participate in the PASS (Pick Up, Assessment, Shelter & Services) Program for the period 10/1/2026 - 9/30/2027.

- b) Recommending an award and enter into Contract No. 6459 with The Salvation Army in the amount not-to-exceed \$617,945.00 to provide Rapid Rehousing services to single adults experiencing homelessness who reside in emergency shelter and participate in the PASS (Pick Up, Assessment, Shelter & Services) Program for the period 10/1/2026 - 9/30/2027.

Funding Source: U.S. Department of Housing and Urban Development

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2026-543 was approved by unanimous vote.

C. – Exemptions

BC2026-544

Department of Public Works/Division of Public Utilities, recommending to amend various Board of Control Approvals as listed below for services to be provided in conjunction with Cuyahoga Green Energy's microgrid and solar projects, to remove references indicating that pre-qualified firms would be engaged exclusively through Compass Energy Platform, as the County will now contract directly with one or more of the 44 prequalified firms to advance various renewable energy projects:

- a) BC2023-496 dated 8/7/2023
- b) BC2024-408 dated 5/28/2024
- c) BC2024-622 dated 8/26/2024
- d) BC2025-15 dated 1/6/2025
- e) BC2026-68 dated 2/17/2026
- f) BC2026-343 dated 7/6/2026

Funding Source: n/a

Matthew Hrubey, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2026-544 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 Items No. BC2026-545 through BC2026-546; Paul Porter seconded. The Consent Agenda Items were approved by unanimous vote.

BC2026-545

Fiscal Department, presenting proposed travel/membership requests for the week of 10/13/2026:

Dept:	County Executive's Office							
Event:	NACO Business of Counties Fall Forum							
Source:	National Association of Counties (NACO)							
Location:	Clark County, NV							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Erik Janas	10/28/2026- 10/30/2026	\$0.00	\$180.00	\$0.00	\$120.00	\$550.00	\$850.00	65% NACO & 35% General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

Erik has been invited to attend and speak on a panel at the NACO Business of Counties Fall Forum. The special event is an invitation-only forum for the top county administrators (CAOs) from major urban counties primarily serving populations above 1 million residents. This annual gathering offers a unique venue for idea exchange and peer networking. NACO has offered to cover the flight and lodging expenses for the trip. They will book the room and send a reimbursement for the flight.

BC2026-546

Department of Purchasing, presenting proposed purchases for the week of 10/13/2026

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
26003408	(150) 32" Standing Desk Converters with Monitor Stands	Court of Common Pleas/Juvenile Court Division	Nassau Electrical Supply Corp.	\$21,750.00	Special Revenue-Title IV-E Maintenance

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
26003475	Out-of-home care placement services for the period 4/1/2026 - 4/14/2026*	Division of Children and Family Services	Alliance Summit Group, LLC	\$18,883.76	65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement Fund

*Approval No. BC2026-29, dated 1/27/2026, which amended BC2025-324, dated 5/12/2025, which amended multiple prior approved alternate procurement processes resulting in purchase orders to various licensed providers for reimbursement for out of home care placement services for the period 12/1/2022 – 12/31/2025 to

extend the time period to 12/31/2026 and to change the total amount not to exceed from \$1,750,000.00 to \$2,000,000.00.

V- OTHER BUSINESS

Item of Note (non-voted)

ION2026-115

Department of Purchasing, on behalf of the County Treasurer's Office, submitting an Item of Note in connection with the Master Services Agreement Contract No. 4645 with KeyBank National Association for banking services and related routine payments for the period 10/1/2024 – 9/30/2028 to increase 2026 funding allocations for four user departments, to add three card users, and update funding sources in accordance with the Procurement Card Program Services section of the Master Services Agreement:

- a) Cuyahoga County Board of Development Disabilities: \$14,500.00; General Fund.
- b) Department of Health and Human Services/Division of Children and Family Services \$2,000.00; 65% Health and Human Services Levy and 35% Title IV-E Reimbursement Fund via Hope for Holidays Donations.
- c) Department of Consumer Affairs/Weights & Measures: \$2,500.00; General Fund.
- d) Court of Common Pleas/Juvenile Court Division: \$15,000.00; Ohio Department of Mental Health and Addiction Services Grant.
- e) Public Defender's Office: \$12,500.00 (\$11,600.00 St. Lukes Pre Petition Grant and \$900.00 General Fund (80% Reimbursed by the Ohio Public Defender).

Funding Source:

39% General Fund

32% Ohio Department of Mental Health and Addiction Services Grant

25% St. Lukes Pre Petition Grant

4% Human Services Levy/Title IV-E Reimbursement Fund via Hope for Holidays Donations

ION2026-116

Sheriff's Department, submitting a Memorandum of Understanding between the Cities of Cleveland, East Cleveland, Euclid, Parma, Garfield Heights, Maple Heights, Cleveland Heights, and Cuyahoga County for the City of Cleveland to serve as fiscal agent to allocate grant funds in the amount of \$100,000.00 to strengthen criminal justice operations through essential personnel, equipment, training, and technology support in connection with the FY2025 Edward Byrne Memorial Justice Assistance Grant for the period 10/1/2026 – 9/30/2028.

Funding Source: FY2025 Edward Byrne Memorial Justice Assistance Grant

ION2026-117

Sheriff's Department, submitting a Memorandum of Understanding between the Cities of Cleveland, East Cleveland, Euclid, Parma, Garfield Heights, Maple Heights, and Cuyahoga County for the City of Cleveland to serve as fiscal agent to allocate grant funds in the amount of \$100,000.00 to strengthen criminal justice operations through essential personnel, equipment, training, and technology support in connection with the FY2026 Edward Byrne Memorial Justice Assistance Grant for the period 10/1/2026 – 9/30/2029.

Funding Source: FY2026 Edward Byrne Memorial Justice Assistance Grant

ION2026-118**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	6443 (fka 3849)	The Board of Park Commissioners of the Cleveland Metropolitan Park District	For various projects in connection with the State of Ohio, Brownfield Remediation Funding Match Program; to amend various loan forgiveness terms, effective upon signatures of all parties.	\$0.00	Department of Development	12/29/2022-6/29/2026	(Original) General Fund - American Rescue Plan Act (ARPA) Revenue Replacement /Provision of Government Services	(Executive) 10/2/2026 (Law) 10/1/2026
NA	6478 (fka 3534)	Westinghouse-Breakwater Properties, LLC	For various projects in connection with the State of Ohio, Brownfield Remediation Funding Match Program; to amend the maturity date and amend and replace various loan terms, effective upon signatures of all parties.	\$0.00	Department of Development	5/24/2023-5/23/2026; to extend the time period to 9/30/2028	(Original) General Fund - American Rescue Plan Act (ARPA) Revenue Replacement /Provision of Government Services	(Executive) 10/2/2026 (Law) 10/6/2026
16249	5973	Empowering and Strengthening Ohio's People, Inc., DBA Benjamin Rose	To provide financial counseling services in the County's Financial Empowerment Center; to amend various terms, effective upon signatures of all parties.	\$0.00	Fiscal Office	1/1/2026-12/31/2027	(Original) Delinquent Tax Assessment Collection	(Executive) 10/6/2026 (Law) 10/6/2026

NA	5956	Case Western Reserve University	For a comprehensive assessment of crisis response services; to update the delivery date and extend time, effective upon signatures of all parties.	\$0.00	Department of Public Safety and Justice Services	3/16/2026 - 10/31/2026; to extend the time period to 12/31/2026	(Original) Opioid Settlement Fund	(Executive) 10/2/2026 (Law) 10/1/2026
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ION2026-119

Purchases Processed (No Vote Required) in the amount not-to-exceed \$10,000.00 for the period 9/1/2026 – 9/30/2026 (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 “10/13/2026– Board of Control Meeting”.

[Board of Control \(cuyahogacounty.gov\)](http://cuyahogacounty.gov)

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.