Minutes
Cuyahoga County Board of Control
Monday, November 2, 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 11:02 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
Cynthia Mason, County Council (Alternate for Councilmember Meredith Turner)
Councilmember Michael Houser entered the room at 11:05
Councilmember Robert Schleper

II. – REVIEW MINUTES – 10/26/2026

Michael Chambers motioned to approve the minutes from the October 26, 2026, meeting; Paul Porter 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

BC2026-563

Department of Public Works,

a) Submitting an RFP exemption, which will result in an award recommendation to RESA Service, LLC in the amount not-to-exceed $21,860.00 for installation, removal, monitoring and reporting of data from temporary recording meters located at the Justice Center complex and surrounding buildings, effective upon signatures of all parties through project completion or 1 year, whichever occurs first.

b) Recommending an award and enter into Contract No. 6481 with RESA Service, LLC in the amount not-to-exceed $21,860.00 for installation, removal, monitoring and reporting of data from temporary recording meters located at the Justice Center complex and surrounding buildings, effective upon signatures of all parties through project completion or 1 year, whichever occurs first.

Funding Source: Capital Improvement Plan

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2026-563 was approved by unanimous vote.

BC2026-564

Department of Development,

a) Submitting an RFP exemption, which will result in an award recommendation to Economic and Community Development Institute, Inc. in the amount not-to-exceed $275,000.00 for micro-grant administration services for the period 10/1/2026 – 12/31/2027.

b) Recommending an award and enter into Contract No. 6497 with Economic and Community Development Institute, Inc. in the amount not-to-exceed $275,000.00 for micro-grant administration services for the period 10/1/2026 – 12/31/2027.

Funding Source: Economic Development Loan Fund

Anthony Stella, Department of Development, presented. There were no questions. Michael Chambers motioned to approve the item; Cynthia Mason seconded. Item BC2026-564 was approved by unanimous vote.

BC2026-565

Department of Information Technology,

a) Submitting an RFP exemption, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed $166,196.03 for the purchase, installation, and programming of various access control panel hardware and equipment upgrades for Courthouse Square, the Old Courthouse, and the Justice Center's Court Tower stairwell.

b) Recommending an award on Purchase Order No. 26003761 to Integrated Precision Systems, Inc. in the amount not-to-exceed $166,196.03 for the purchase, installation, and programming of various access control panel hardware and equipment upgrades for Courthouse Square, the Old Courthouse, and the Justice Center's Court Tower stairwell.

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 BC2026-565 was approved by unanimous vote.

BC2026-566

Department of Information Technology, on behalf of the Department of Public Safety and Justice Services, submitting an amendment to an existing contract for the period 8/1/2013 - 3/31/2028, revise terms and insurance requirements, to extend the time period for a period of 2 years from the commencement date of service, defined as the date data is available for analysis and to add cybersecurity-related services and for additional funds in the amount not to exceed $362,620.00, effective upon signatures of all parties.

Funding Source: General Fund

Brianna Witt, Department of Information Technology, presented. Robert Schleper asked what the project specifically supports for the Department of Public Safety and Justice Services. Jeremy Mio responded that it supports the 911 system. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2026-566 was approved by unanimous vote.

BC2026-567

Sheriff's Department, recommending an award on Purchase Order No. 26003452 to Safe Life Group LLC dba Coro Medical LLC in the amount not-to-exceed $29,875.00 for a joint cooperative purchase of (100) Powerheart Electrode Pads, (5) Powerheart G5 AED Machines, and (5) compact trauma kits.

Funding Source: Commissary Funds

Chris Costin, Sheriff's Department, presented. Michael Houser asked how you determine when to use commissary funds. Michael Chambers motioned to approve the item; Michael Houser seconded. Item BC2026-567 was approved by unanimous vote.

~~**BC2026-568**~~ **The following item was held at the request of County Council President**

~~Sheriff's Department,~~

~~a) Submitting an RFP exemption, which will result in a Memorandum of Understanding (via Contract No. 6508) with Board of Education of the Polaris Career Center to outline the roles and responsibilities of the Sheriff's Department in an estimate amount of $305,170.00 for a School Resource Officer Program to promote school safety by building a positive school climate, effective upon signatures of all parties for a period of 3 years.~~

~~b) Recommending an award and enter into a Memorandum of Understanding (via Contract No. 6508) with Board of Education of the Polaris Career Center to outline the roles and responsibilities of the Sheriff's Department in an estimate amount of $305,170.00 for a School Resource Officer Program to promote school safety by building a positive school climate, effective upon signatures of all parties for a period of 3 years.~~

~~Funding Source: Revenue Generating~~

BC2026-569

Medical Examiner's Office, submitting an amendment to Contract No. 4697 with Reworld Tron Corp. for collection, transportation, recycling and or disposal of hazardous/non-hazardous waste for the period 10/7/2024 – 10/6/2027, to expand the scope of services to add management and disposal of various

pharmaceutical materials as outlined in Schedule A, and for additional funds in the amount not-to-exceed $17,120.50, effective upon signatures of all parties.

Funding Source: Coroner Lab Fund

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Cynthia Mason seconded. Item BC2026-569 was approved by unanimous vote.

BC2026-570

Department of Health and Human Services/Cuyahoga Job and Family Services,

a) Submitting an RFP exemption, which will result in an award recommendation to Qminder Limited in the amount not-to-exceed $23,000.00 for continued use of the queuing and visitor-management Software-as-a-Service platform, including a Branding Add-On, licensing for 150 user seats, and all required onboarding, configuration and training services for the period 9/30/2026 – 9/29/2027.

b) Recommending an award and enter into Contract No. 6448 with Qminder Limited in the amount not-to-exceed $23,000.00 for continued use of the queuing and visitor-management Software-as-a-Service platform, including a Branding Add-On, licensing for 150 user seats, and all required onboarding, configuration and training services for the period 9/30/2026 – 9/29/2027.

Funding Source: 50% Health and Human Services Levy and 50% Federal/State Funding

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2026-570 was approved by unanimous vote.

BC2026-571

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. 5844 (fka Contract No. 5652) with A Place 4 Me Collaborative for independent living skills training for youth and young adults, ages 14-21 for the period 10/1/2025 – 9/30/2027 for additional funds in the amount not-to-exceed $64,837.00, effective 10/1/2026.

Funding Source: 65% Health and Human Services; 35% Federal Title IV-E Reimbursement Fund

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Michael Houser seconded. Item BC2026-571 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. BC2026-572 through BC2026-573; Mellany Seay seconded. The Consent Agenda Items were approved by unanimous vote.

BC2026-572

Fiscal Department, presenting proposed membership request for the week of 11/2/2026:

Department	Organization	Membership Dues	Dates of Membership	Funding Source
County Executive's Office	National Association of Counties	$25,296.00	1/01/2027 – 12/31/2027	General Funds

Purpose of Membership:
The National Association of Counties (NACo) strengthens America's counties, serving 40,000 county elected officials and 3.6 million county employees. Founded in 1935, NACo unites county officials to advocate county priorities in federal policy making, promote exemplary county policies and practices, Nurture leadership skills and expand knowledge networks, optimize county and taxpayer resources and cost savings, and enrich the public's understanding of county government.

BC2026-573

Department of Purchasing, presenting proposed purchases for the week of 11/2/2026:

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
26003722	Out-of-home care placement services for the period 7/1/2026 – 7/31/2026, 8/1/2026 – 8/31/2026, 9/1/2026 – 9/30/2026, *	Division of Children and Family Services	Noble Vision Behavior Health LLC	$64,400.00	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

Michael Chambers informed Board members that, for cybersecurity-related items, the Board has the authority to enter into executive session for discussion if questions arise. Mr. Chambers asked whether cybersecurity items could be placed at the end of the agenda to avoid interrupting the meeting and requiring attendees to leave the room. Paul Porter commented that Council Members may continue to submit advance questions on Thursdays and will receive responses. However, those responses will be redacted pursuant to Ohio Revised Code 9.64(F) if they are requested through a public records request.

Item of Note (non-voted)

ION2026-126

Public Defender's Office, submitting a grant award from Ohio Access to Justice Foundation in the amount of $90,000.00 for high-quality legal representation and supportive resources for families involved in Ohio's child welfare system in connection with Ohio Access to Justice Foundation FY2027 Department of Children and Youth High-Quality Legal Representation Grant Program for the period 10/1/2026 - 6/30/2027.

Funding Source: Ohio Access to Justice Foundation

ION2026-127

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	6354	City of Brecksville	To develop and implement the Community Diversion Program for court referred youth.	$1,200.00	Court of Common Pleas/ Juvenile Court Division	1/1/2027-12/31/2028	Health and Human Services Levy Fund	(Executive) 10/22/2026
NA	6410	City of Pepper Pike	To develop and implement the Community Diversion Program for court referred youth.	$1,500.00	Court of Common Pleas/ Juvenile Court Division	1/1/2027-12/31/2028	Health and Human Services Levy Fund	(Executive) 10/22/2026
NA	6501	The Alerting Authority	Trainer/Speaker for the OEM 2026 Conference held on 10/28/2026.	$5,000.00	Department of Public Safety and Justice Services	Effective upon signatures of all parties-10/31/2026	General Fund	(Executive) 10/22/2026 (Law) 10/26/2026
NA	Master Amend Contract No. 6460	Community & Family Services Foundation	Adoption services; to add **Community and Family Services Foundation, effective upon signatures of all parties.**	$0.00	Division of Children and Family Services	1/1/2025-12/31/2026	(Original) State Child Protection Allocation	(Executive) 10/22/2026 (Law) 10/23/2026
NA	6477	Fun 'n Stuff Amusements, Inc.	For rental of space, catering and related services for the 2026 National Adoption Month event held on 11/21/2026.	$10,000.00	Division of Children and Family Services	Effective upon signatures of all parties-11/21/2026	65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement Fund	(Executive) 10/26/2026 (Law) 10/23/2026

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 Westwood Avenue from the West Corporation Line to West 210th Street in the City of Fairview Park - Council District 1	$923,000.00		$250,000.00 Road and Bridge Fund $673,000.00 City of Fairview Park	(Executive) 10/22/2026

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 11:17 a.m.