BOARD OF CONTROL

Wednesday, July 09, 2025 Time- 10:30 a.m. 7th Floor Council Chambers

Call to Order		
Roll Call		
Approval of Minu	tes:	
Order of Business	s:	
I. <u>P</u>	rofessional Service Contracts	
A.	Salesforce licenses for the period at State Term pricing #MCSA-001 Carahsoft Technology Corp. Not to exceed \$45,555.15	
D.	Cyber Liability Insurance Coverage for the County, Clerk of Courts, Court of Appeals, Common Pleas Court, Probate Court, Domestic Relations Court and Juvenile Court, for a one-year term from 7/1/25-7/1/26 as Best Practical Source. (Council Resolution 2021-146 authorized brokerage services through Wichert 7/1/21-6/30/26.). Wichert Insurance Not to exceed \$77,987.50 (Law and Risk Management)	
C.	A professional service contract we nights of residential treatment for IBH Addiction Recovery	

(Common Pleas)

Not to exceed \$ 1,927.60

11.	Fiduciary Contracts -			
	Α.	Retention of consulting services, for the County of Summit, in the matter of Summit County Common Pleas Court No. CV 2025-03-1186. Response to Resistance, LLC Not to exceed \$15,000.00 (Law and Risk Management)		
III.	Const	truction Contracts - None		
IV.	Real I	Property Leases/Purchases - None		
V.	Purch	Purchase Contracts and Leases of Personal Property - None		
	В.	Exempt Contracts Exceeding \$75,000.00 - None		
	C.	<u>Leases of Personal Property Exceeding \$75,000.00</u> - None		
VI.	Misce	ellaneous None		

CONSENT AGENDA:

VII. Purchase Orders exceeding \$25,000.00 up to \$75,000.00

(Excluding Professional Services, Fiduciary, or Real Property)

A. Executive

1. First half fiscal year 2026 dues to NEFCO not to exceed \$36,745.50 invoice for the period of July 1, 2025 through December 31, 2025.

B. Sheriff

1. Requisition – TBD to i2C Technologies, LTD., in an amount not to exceed \$72,458.00 to replace servers at the jail that support the security cameras that can no longer be patched, as Best Practical Source.

C. Public Safety

1. Requisition—TBD to Armag Corporation, in an amount not to exceed \$30,411.20, for a Type 2 explosive container, for the Ashland County bomb squad. Lowest of three quotes.

VIII. Adjourn