

BOARD OF CONTROL

Tuesday, September 16, 2025

Time- 10:30 a.m.

470 Grant Street 2nd Floor Chambers

Call to Order :

Roll Call :

Approval of Minutes :

Order of Business :

I. Professional Service Contracts

- A. Second Renewal for voluntary life, accidental death and dismemberment, and dependent insurance for the period of 01-01-26 through 12-31-26 at \$0.25 per \$1,000.00 of basic life; \$0.01 per \$1,000.00 of AD&D; \$0.50 per unit of dependent life coverage, age banded voluntary life rates for employee benefits, Council Resolution No. 2024-332
Guardian Life Insurance Co.
Not to exceed \$600,000.00
(Human Resources-Div of Employee Benefits)**
- B. Second Renewal for Dental Insurance for the period of 01-01-26 Through 12-31-26 at \$27.95 “PEPM” (Per Employee Per Month) Single and \$82.82 PEPM family Council Resolution No. 2024-332
Metropolitan Life Insurance Company
Not to exceed \$1,675,750.00
(Human Resources-Div of Employee Benefits)**

- C. Provide Stop-loss reinsurance to the County for a One-year term, from 01-01-26 through 12-31-26, at \$39.50 Per Employee Per month (“PEPM”), Best suited to needs Of the County, many years of experience handling County Claims, with knowledge of county claims history Medical Mutual of Ohio Not to exceed \$1,800,000.00 (Human Resources-Div. of Employee Benefits)**
- D. Provide Medical, Prescription, and Administrative Services to the County, for a Three-year term, from 2026 through 2028, at \$36.04 PEPM inclusive of ADO, RX, and Total Care, best suited to needs of the county, many years of experience handling county claims, knowledge of County claims history Medical Mutual of Ohio Not to exceed \$4,850,000.00 (Human Resources-Div. of Employee Benefits)**
- E. To provide Telemedicine services to the County, for a five-year term, at \$5.30 PEPM for 2026 through 2028; \$5.75 PEPM for 2029 through 2030, Best suited pricing for the County’s utilization, Plus offering two additional years at a lower-than-average cost. First Stop Health Not to exceed \$1,400,000.00 (Human Resources-Div. of Employee Benefits)**
- F. To provide Vision Coverage services to the County for a three-year term 2026 through 2028 at \$4.83 PEPM Single and \$13.34 PEPM Family, best suited for the County’s utilization and employee Demand, Increase to in-network providers VSP Not to exceed \$825,000.00 (Human Resources-Div. of Employee Benefits)**

- G. To provide Dependent Audit Services to the County
For a three-year term from 01-01-26 through 12-31-28,
As Best Practical Source
Accordware
Not to exceed \$75,000.00
(Human Resources-Div. of Employee Benefits)

II. Fiduciary Contracts -

Tabled 09-10-25

- A. To provide evaluation services to criminal defendants
During the grant cycle of 07-01-25 through 06-30-26 to
Align with the state funding cycle, the clinic is funded
Through a grant from OHMHAD and another from
Summit County ADM for Sanity, Competency and
non-secure status evaluations
Various Vendors
Not to exceed \$198,952.00 (Common Pleas Court)

III. Construction Contracts -

- A. Construction of a concrete pad for pump station 42
In Twinsburg Township, Exempt under section
177.07(a)(7) Emergency repairs or services
Twinsburg Township
Not to exceed \$33,305.98 (Sanitary Sewer Services)

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$75,000.00 -None

B. Exempt Contracts Exceeding \$75,000.00

1. Microsoft Select Plus perpetual licensing for a service period of 10-01-25 through 09-30-26 at state term
Pricing STS: CSP029109, Pending OIT board approval
Dell Marketing LP
Not to exceed \$119,102.42 (Information Technology)
2. Purchase of three (3) new X-ray machines, one (1) for the Juvenile court and two (2) for the courthouse to replace The old and outdated machines that can no longer get Replacement parts, as Best Practical Source
Hamco X-Ray Inc.
Not to exceed \$ 136,575.00 (Sheriff)
3. CSB HVAC Controls upgrade project, pricing is at
GSA Contract # 47QSMS24D00CM
Control Concepts of Ohio
Not to exceed \$ 463,114.29 (Physical Plants)

C. Leases of Personal Property Exceeding \$75,000.00 - None

VI. Miscellaneous -

- A. Change Order 1 for additional funds for contract 202500609
Apex Benefit Services LLC DBA Apex Health Solutions
\$312,000.00 accumulative increase of 74% for an adjusted total
amount not to exceed \$732,000.00
(Human Resources-Div. of Employee Benefits)**
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CONSENT AGENDA:

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

(Excluding Professional Services, Fiduciary, or Real Property)

A. Veterans Service Commission

- 1. Requisition – TBD to SACS Consulting and Investigative Services, Inc. in an amount not to exceed \$74,400.00 to Provide armed security guard services at Summit County Veterans Service Commission located at 1060 E. Waterloo Rd., Akron, OH 44306 from 01-01-26 through 12-31-26, Exempt under per same pricing or better than political Subdivision under 177.07(a)(10)**

VIII. Adjourn