

BOARD OF CONTROL

Wednesday, November 05, 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. For the operation of the Volunteer Guardian Program for the Period of 01-01-26 through 12-31-26, The program recruits, screens and trains guardians to serve as advocates and surrogate decision makers for indigent wards of the court, as Best Practical Source as the administrator and fiscal agent of Summit County's collaborative Volunteer Guardian Program Adult Guardianship Services of Summit County
Not to exceed \$50,000.00 (Job and Family Services)**

- B. To provide inmate communications at the Summit County Jail For 3 years from 01-01-26 through 12-31-28, for inmate pay phone, video visitation, electronic communication and off-site mail scanning services at the Summit County Jail, at no cost to The County, for a three-year term with three options to renew For additional 1-year terms, at a commission rate of 86.5% for Phone and 25% for video visitation with a guaranteed minimum Annual commission of \$500,000.00 to be paid to the County, as The highest scoring proposal, subject to council and OIT Approval
Smart Communications
Not to exceed \$0.00 (Sheriff)**

- C. **First renewal of three, on-site Drug testing services
For the Adult Probation Department and specialized docket
Participants, the term is from 12-15-25 through 12-31-26,
As Best Practical Source
Avertest LLC dba Averhealth Inc.
Not to exceed \$288,982.98 (Common Pleas Court)**

II. **Fiduciary Contracts -**

- A. **To provide physician and medical services for the detention
center for the period of 01-01-26 through 12-31-26 to meet
requirements set forth by State statute
Children's Hospital Medical Center of Akron
Not to exceed \$369,339.00 (Juvenile Court)**

III. **Construction Contracts - None**

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. **Automated mail processing services for the period of
01-01-26 through 12-31-26, the second of two annual
renewal options, as Other Public Cooperative Purchasing
Association Pricing
Clarity Solutions Group, LLC.
Not to exceed \$100,000.00 (Job and Family Services)**

2. **Internet services and interconnectivity for all fiber Connected county locations, including the virtual Courtroom Project for a one-year term from 01-01-26 Through 12-31-26, as Best Practical Source, pending OIT approval
FairlawnGig.
Not to exceed \$ 120,000.00 (Information Technology)**

3. **One year-renewal for ArcGIS licenses, software maintenance, and server core upgrades, as Sole Source, Pending OIT approval
ESRI, Inc.
Not to exceed \$95,800.00 (Dep. of Development)**

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

VI. Miscellaneous -

- A. **Change Order 1 to meet increased service demand due to the impact of the Federal Government shutdown on Supplemental Nutrition Assistance Program (“SNAP”) benefit disbursements
Akron-Canton Regional Food Bank
\$250,000.00 accumulative increase of 77.16% for an adjusted total amount not to exceed \$574,000.00 (Job and Family Services)**

CONSENT AGENDA:

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

(Excluding Professional Services, Fiduciary, or Real Property)

A. Public Safety

- 1. Requisition – TBD to Dais (Regroup) in an amount not to exceed \$33,600.00 for the renewal of the Emergency Notification System for a one-year, as the ENS is used To send alerts to constituents throughout Summit County when mass messaging needs to be sent regarding weather, local disaster or a missing person, as Best Practical Source**

VIII. Adjourn