

BOARD OF CONTROL

Wednesday, April 15, 2026

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. To conduct evaluations for the Psycho-Diagnostic Clinic
From 04-30-26 through 06-30-26
Partners for Behavioral Health and Wellness
Not to exceed \$2,400.00 (Common Pleas Court)**
- B. To provide transitional services for opiate involved individuals
for the Opioid Abatement project for a term of 7 months beginning
04-01-26 through 12-31-26, exempt under section 177.07(a)(4) and
177.08(a), as Best Practical Source
Summit Psychological Inc.
Not to exceed \$400,000.00 (Public Safety)**
- C. Annual policies of insurance coverage for liability, property,
casualty, boiler and machinery, and other miscellaneous and
necessary coverage, for a one-year term from 04-15-26 through
04-15-27, as Best Practical Source.
Wichert Insurance
Not to exceed \$2,266,239.15 (Law and Risk Management)**

II. Fiduciary Contracts –

- A. Appraisal services for all commercial, industrial, and exempt buildings considered to be new or altered in construction and land splits of the same classification, in Summit County, Also having availability upon request to provide defense of the determined value at BOR or BTA hearings, for tax year 2026.**

Ward & Associates

Not to exceed \$171,300.00

(Fiscal)

- B. For representation of the county on various legal, legislative, administrative and regulatory matters concerning the State of Ohio, Ohio General Assembly, and several Ohio administrative Offices, agencies and commissions as directed by the County, Exempt under 177.07(a)(4)**

43 Consulting

Not to exceed \$27,000.00

(Executive Administration)

III. Construction Contracts -

- A. 2026 Summit County Regional Crack Sealing Repair Program, CID #2026-106 for preparing and sealing cracks per ODOT Specification item No.423 Crack Sealing, Hot Applied, Type IV. All township roads that have concrete curb and gutter will require the gutter and pavement joint to be sealed, as the Lowest responsive and responsible bidder**

Protect-A-Cote

Not to exceed \$162,031.14

(Engineer)

- B. 2026 Summit County Asphalt Rejuvenating Program for Summit County CID #2026-105 rejuvenation of in-depth sealing of asphaltic-concrete surface course by spray application of a cationic rejuvenating agent composed of petroleum oils and Resins emulsified with water, complete, in accordance with the Specifications, as the lowest responsive and responsible bidder Pavement Technology Inc.
Not to exceed \$183,288.84 (Engineer)**

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 -None**

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

VI. Miscellaneous -

- A. Change Order 3 to Expand the project & improvements limits to include 4.A- the ditch south of Beacon Hill Blvd., 4. B & 4.C- the ditch West of Olde 8, between Olde 8 and W. Highland Rd., 4.D - Expand the study to include the rear yard areas West of Dorwick for the Summit County Surface Water Management District Drainage Study and Improvements Northfield Center Township.
Burgess & Niple Inc.
\$65,511.00 accumulative increase of 53% for an adjusted total amount not to exceed \$369,539.00 (Engineer)**
- B. Change Order 3 to modify the contract to expand the study area For the storm sewer replacement of Cornell Creek and provide 3 different alternate designs for the Springfield Lake No. 2, Springfield Township Lake Watershed Study.
Verdantas FKA CT Consultants Inc.
\$19,760.00 accumulative increase of 34.90% for an adjusted total amount not to exceed \$271,685.12 (Engineer)**
- C. Change Order 2 for the term of 12-15-24 through 12-14-25 for Onsite drug testing for the community corrections services Averhealth, Inc.
\$16,919.90 accumulative increase of 36% for an adjusted total amount not to exceed \$297,485.90 (Common Pleas Court)**

CONSENT AGENDA:

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

(Excluding Professional Services, Fiduciary, or Real Property)

A. Sheriff

- 1. Requisition- TBD to MNJ Technologies, in an amount not to exceed \$65,280.00 for 15 in car G-Tac computers and keyboards at State Term Pricing, Contract STS 534354**

B. Development

- 1. Requisition – TBD to SAF, Inc., for lead abatement work performed at 3546 Birdland Ave., Coventry Township, Ohio 44319 as the only quote received, in an amount not to exceed \$32,832.98.**

C. Public Safety

- 1. Requisition – TBD to Steele Industries in an amount not To exceed \$52,059.67 for the purchase of two (2) night vision Projects for Ohio Homeland Security Region 5 Law Enforcement – Canton Regional SWAT and Alliance SWAT, As the lowest quote received**

D. Physical Plants

- 1. Requisition- TBD to Krumroy-Cozad Construction Corporation In an amount not to exceed \$31,870.00 for the renovation of Judge Breaux's two (2) Jury restrooms, and personal restroom, Also includes plumbing fixture replacements.**

E. Engineer

- 1. Req # 2026/1095 to KG Norton LLC dba Ken Ganley Ford
In an amount not to exceed \$42,997.68 for the purchase
of One (1) Ford F150 4x4 Crew Cab Pickup Truck, at less
than CUE pricing.**

VIII. Cyber Security-

“Executive Session in accordance with ORC 121.22(G)(6) to discuss Security arrangements related to confidential cybersecurity procurement as defined under ORC 9.64(F).”

Miscellaneous-

- 1. For a cybersecurity related purchase Identified in Exhibit A,
And confirming the applicability of confidentiality provisions
Under Ohio Revised Code Section 9.64 and 149.433. for
Vendor Identified in Exhibit A.
Not to exceed \$26,693.40 (Public Safety)**

IX. Adjourn