

BOARD OF CONTROL

Wednesday, June 24, 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 - None

II. Fiduciary Contracts – None

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 – None

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

VI. Miscellaneous - None

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 Smart Safety Software, Inc. in an amount not To exceed \$35,664.77 for the 2nd Renewal of a one-year license for Scene PD software used for accident diagramming in Summit County, as Best Practical Source**

B. Sanitary Sewer Services

- 1. Requisition-TBD to Helmling Excavating LLC. in an amount not to Exceed \$35,000.00 for an emergency repair of a crushed lateral located under State Route 59 in Stow, the property at 4299 Kent Rd, In Stow had their leech field disturbed, the Ohio EPA is requiring They tie into our sewer.**

VIII. Adjourn