

BOARD OF CONTROL

Wednesday, July 1, 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. Supportive recovery housing services for Valor Court participants for the period 7/1/26 to 12/31/26 as Best Practical Source.
Truth & Honor
Not to exceed \$72,000.00 (Common Pleas-Gen. Div.)**

II. Fiduciary Contracts

- A. Legal services for personnel matters for the period 7/1/26 to 6/20/27.
Montgomery Jonson LLP
Not to exceed \$10,000.00 (Common Pleas-Gen Div.)**

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 -

**A. Change Order 1 for anticipation of increase in claims for the remainder of the year due to membership increase of 30%
Apex Benefit Services LLC, dba Apex Health Solutions
\$950,000.00 accumulative increase of 29% for an adjusted total amount not to exceed \$4,175,000.00 (Human Resources- Div of Employee Benefits)**

CONSENT AGENDA:

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

(Excluding Professional Services, Fiduciary, or Real Property)

A. Department of Development

- 1. Requisition- TBD to Lindsey Construction & Design, Inc. for Home repair work performed at 4640 Markwood Dr., Akron, Ohio, 44224 as the only quote received in an amount not to Exceed \$39,825.00.**

B. Sanitary Sewer Services

- 1. Requisition- TBD to OTP Holdings LLC in an amount not to exceed \$64,318.13 for the purchase of a replacement pump At station #72 in Coventry Township**

C. Medical Examiner

- 1. 202602554- Radox Evidence MultiSTAT drug screening equipment servicing contract not to exceed \$25,650.00 for a three-year period June 23,2026 through June 22, 2029 as Sole Source**

VIII. Adjourn