

BOARD OF CONTROL

Wednesday, July 08, 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 –

- 1. Award Bid SUM-CR 537-00.19 Springside Dr. Sidewalk PID 116457 for the construction of a concrete walkway, as the lowest responsive and responsible bidder.**

Karvo Companies, Inc.

Not to exceed \$615,525.25

(Engineer)

B. Exempt Contracts Exceeding \$75,000.00 –

- 1. To provide cyber liability insurance coverage for the county Clerk of Courts, Court of Appeals, Common pleas Court, Domestic relations Court, Juvenile court and Probate court, for a one-year term, purchased Through the county's broker, a 2% increase over last year's premium, as Best Practical Source**

Wichert Insurance Services, Inc. dba Wichert Insurance

Not to exceed \$79,602.50

(Department of Law and Risk Management)

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. Fiscal

- 1. Requisition- TBD to Recite Me in an amount not to exceed \$31,710.00 for a five-year contract to provide ADA software for the new Fiscal Office website as the lowest quote**

B. Medical Examiner

- 1. Requisition- TBD to Children's Hospital Medical Center of Akron in an amount not to exceed \$36,000.00 for a three-year contract not to exceed \$12,000.00 per year for histological services**

C. Physical Plants

- 1. Requisition – TBD to Coon Restoration & Sealants, Inc. in An amount not to exceed \$38,426.00 for the repairs to the Ohio Building from the automobile crash into the building.**

D. Information Technology

- 1. Requisition -TBD to Advize X in an amount not to exceed \$44,355.26 for an asset refresh of network switches**

VIII. Adjourn