

BOARD OF CONTROL

Wednesday, August 05, 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. Medication Under Management program, structured to support members Requiring high-cost medications. Specialized concierge-based solution for a three-year term, not to exceed \$310,000.00 per year as Best Practical Source.
Impax Rx
Not to exceed \$930,000.00 (Human Resources-Div of Employee Benefits)**
- B. Highly specialized and flexible benefits administration system uniquely capable of supporting the County's complex benefits structure for a 5-year agreement, not to exceed \$135,000.00 a year, as Best Practical Source
Accordware
Not to exceed \$675,000.00 (Human Resources-Div of Employee Benefits)**

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 -

**A. Change Order 7 for Fiber Ring (Summit Connects) Project Design Work
Additional re-route work, “Contract Modification 7”
Thrasher Group, Inc.
\$75,000.00 accumulative increase of 19.92% for an adjusted total amount
not to exceed \$2,997,999.00 (Law and Risk Management)**

**B. Change Order 1 for continuation and completion of legal work to establish
the support organization with Akron Community Foundation and other
opiate settlement fund related issues
Thompson Hine LLP.
\$105,000.00 accumulative increase of 210% for an adjusted total amount
not to exceed \$155,000.00 (Law and Risk Management)**

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 CDBG Minor home repair work performed at 1857 Burr Pl, Akron, Ohio, 44306 as the only quote received in an amount not to exceed \$35,200.00.**

VIII. Adjourn