

BOARD OF CONTROL

Wednesday, August 12, 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. Consulting services to develop an RFP for a modern court case management system for the Court of Common Pleas and Summit County Clerk of Courts, as Best Practical Source**
Mission Critical Partners
Not to exceed \$149,012.00 (Public Safety)
- B. Third renewal of three (3) for energy consulting services for one (1) year service period, from 07-01-26 through 06-30-27, as Best Practical Source.**
Optics Consulting, LLC
Not to exceed \$36,000.00 (Law and Risk Management)

- C. To cover review plans submitted to Summit County Building Standards each vendor will be under a one-year contract through December 31, 2027 with the availability of renewals up to 5 consecutive years each vendor not to exceed \$40,000.00 for each vendor listed F & B Engineering at \$130.00 per hour, J Dickey Design at \$95.00 per hour and Sixmo Inc. at \$110.00 per hour, lowest qualified bids received from the RFP.
Various Vendors listed above
Not to exceed \$120,000.00 (Building Standards)

II. Fiduciary Contracts –

- A. To provide Summit County with state government relation services that include, the development of a comprehensive strategy to achieve legislative goals, monitoring proposed and pending legislation impacting the County, and lobbying to influence the passage, defeat, or amendment of specific legislation from April 2026 through March 2027 at \$2,000.00 a month
Roetzel & Andress, LPA
Not to exceed \$24,000.00 (Law and Risk Management)

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 –

1. 50 Radio's for the Jail for safety and security, at State term pricing #573004
VASU Communications
Not to exceed \$162,042.60 (Sheriff)
2. Purchase of unleaded and diesel fuel as needed for the general operation of fleet, for the period of 01-01-26 through 12-31-26 at C.U.E. pricing.
Ports Petroleum Company, Inc.
Not to exceed \$300,000.00 (Engineer)

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. Juvenile Court

1. R20261883 MNJ Technologies in an amount not to exceed \$32,373.00 for the purchase of 25 replacement computers for the Juvenile Courts Clerk's Office, State Term Pricing STS-534411, Pending OIT approval

VIII. Adjourn