

BOARD OF CONTROL

Wednesday, August 19, 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. To provide comprehensive strategic consulting for health and wellness Planning, compliance guidance, financial analysis, vendor management, and ongoing administrative support for employee health and welfare benefit programs, for a 5-year agreement, not to exceed \$400,000.00 per year**
NFP Corporate Services OH, Inc.
Not to exceed \$2,100,000.00
(Human Resources-Div. of Employee Benefits)
- B. Fee proposal to assist Summit County with grout bag placement at Minor Road Bridge COP-207-0161**
Integrity Aquatic
Not to exceed \$15,239.00
(Engineer)

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. 2026 Summit County Guardrail replacement program on various
County highways, as the Lowest responsive and responsible bidder
Lake Erie Construction Co.
Not to exceed \$ 365,320.00 (Engineer)

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. Office Services

- 1. Requisition- 1916 to Contract Paper Group in an amount not to exceed \$25,116.00 for 840 cases of 8 ½ x 11 20lb bright white copy paper, five quotes were solicited and only one received.**

VIII. Adjourn