

BOARD OF CONTROL

Wednesday, September 30, 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. Cloud based legal workflow and management system for contracts, grants, legislation, executive orders, and other related matters called High Q, for a one-year period, with two options to renew for a one-year period, as Best Practical Source
Thomson Reuters
Not to exceed \$41,148.36 (Department of Law and Risk)**
- B. To provide biometric screening and flu vaccinations for County of Summit employees and employees of other participating public entities for a three-Year period from 01-01-27 through 12-31-29, not to exceed \$50,000.00 each year as Same Pricing or better than other political subdivision.
Cleveland Clinic Akron General.
Not to exceed \$150,000.00 (Human Resources- Div. Employee Benefits)**

- C. To provide Wellness program service management for the County of Summit employees and employees of entities participating in the County's health insurance plans at \$39.10 per employee per year and a rate of \$0.00 per year for spouses, Wellbeats at \$.65 (PEPM), and Rethink Care at \$7.50 (PEPM), in an amount not to exceed \$250,000.00 per year for a 5-year agreement from 01-01-27 through 12-31-31
Personify Health Inc.
Not to exceed \$1,250,000.00
(Human Resources- Div. Employee Benefits)

II. Fiduciary Contracts – None

III. Construction Contracts - None

IV. Real Property Leases/Purchases -

1. Easement for the Summit Connects fiber project to run fiber-optic cable Along the property of Ohio Edison Company Parcel Numbers #5110846, and #5402803, in Springfield Township
Ohio Edison Company
Not to exceed \$20.00 (Department of Development)

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$75,000.00 - None

B. Exempt Contracts Exceeding \$75,000.00 –

1. Renewal of a two-year contract for Sanitary Sewer Services utility billing printing and mailing services from 09-30-26 through 09-29-28, as Best Practical Source
Infosend, Inc.
Not to exceed \$315,027.91 (Sanitary Sewer Services)

C. Leases of Personal Property Exceeding \$75,000.00 - None

VI. Miscellaneous -

- A. Change Order 2 to cover the remaining anticipated claims for 2026.
APEX Benefit Services, LLC DBA APEX Summacare network
\$1,750,000.00 accumulative increase of 84% for an adjusted total amount not to exceed \$5,925,000.00
(Human Resources- Div. Employee Benefits)

CONSENT AGENDA:

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

(Excluding Professional Services, Fiduciary, or Real Property)

A. Sanitary Sewer Services

1. Requisition- TBD to Wingfoot Rental and Development. In an amount not to exceed \$64,021.93 for an Emergency repair on the 8” mainline sewer crossing Mudbrook from Pump Station 47 on Homewood Ave. In Stow, replacing the deteriorated pipe with 45 LF of ductile iron pipe

VIII. Adjourn