

**BOARD OF CONTROL**

**Wednesday, October 14, 2026**

**Time- 10:30 a.m.**

**470 Grant Street 2<sup>nd</sup> Floor Chambers**

**Call to Order:**

**Roll Call:**

**Approval of Minutes:**

**Order of Business:**

**I. Professional Service Contracts**

- A. For environmental site assessments and other associated work in furtherance of the EPA's award of the County's Brownfield Assessment Coalition Grant for a three-year term ending September 30, 2029, as the 2 lowest, most responsible, and responsive bidders, \$438,808.80 allocated to Partners Environmental Consulting and \$658,213.20 allocated to TRC Companies  
Not to exceed \$1,097,022.00 (Department of Development)**

**II. Fiduciary Contracts –**

- A. To provide legal representation for County employees should the Executive's Department of Law and Risk Management be unable to resolve the case prior to court hearings or trial. This representation is for County employees cited while driving in the course and scope of their employment only.  
Patrick M. Summers, Esq.  
Not to exceed \$7,500.00 (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. OnBase licenses and maintenance support from 01-01-27 through 12-31-27  
Under State term pricing 533272-3-6  
Naviant LLC  
Not to exceed \$77,645.88 (Information Technology)**
- 2. Purchase of delivery of service of process for 01-01-27 through 12-31-27,  
As Best Practical Source  
Federal Express Corporation  
Not to exceed \$ 165,000.00 (Juvenile Court)**
- 3. Purchase of road salt materials for snow and ice control, under State of  
Ohio (ODOT) cooperative purchasing contract # 018-27  
Cargill Incorporated.  
Not to exceed \$363,000.00 (Engineer)**

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

**VI. Miscellaneous -**

- A. Amendment to Directive 025-26 to change the amount not to exceed from ~~\$2,800.00~~ to \$1,800.00 and the date period of 01-01-26 through ~~09-30-26~~, to 10-31-26. (Common Pleas Court)**
- B. Rescind the directive 129-26 for the Sheriff listed below.  
Renewal of the lease of flock license reader cameras, software and database access for the city of green, new term remains \$42,000.00 per Year, the city will reimburse the county, as Best Practical Source with Flock Group Inc. Not to exceed \$84,000.00**

**CONSENT AGENDA:**

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

**(Excluding Professional Services, Fiduciary, or Real Property)**

**A. Information Technology**

- 1. Requisition- TBD to Vertiv Corporation, in an amount not to exceed \$25,645.22 for the purchase of Libert UPS Maintenance contract in the data center, from 01-27-27 through 01-26-28, as Best Practical Source**

**VIII. Adjourn**