BOARD OF CONTROL
Wednesday, November 04, 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. For access platform integration into public websites, baseline accessibility Audits, and quarterly accessibility monitoring. Service will help County comply with updated ADA Title II WCAG 2.1 web content requirements, for a one-year term, As Best Practical Source.
Interactive Media Group dba EYEMG
Not to exceed $65,675.00 (Law and Risk Management)

B. To provide a treatment team representation for HOPE Court for the term of 11-01-26 through 06-30-27, as Best Practical Source
Portage Path Behavioral Health
Not to exceed $1,600.00 (Common Pleas Court)

C. To conduct evaluations for HOPE Court participants for the term of 11-01-26 through 06-30-27, as Best Practical Source
Summit Psychological Associates
Not to exceed $10,000.00 (Common Pleas Court)

D. To provide peer support services for SCORR program participants for The term of 10-01-26 through 07-31-27, as Best Practical Source Kindred Spirit Behavioral Health Not to exceed $33,758.40 (Common Pleas Court)

E. First renewal of two (2) for Bank Depository, Custody Services for investments and Lock box services for the period of 01-01-27 through 12-31-28. Key Bank Not to exceed $270,560.33 (Fiscal)

F. For assistance in preparing the Annual Comprehensive Financial Report (ACFR) and Federal Schedule for years 2026 through 2028, as Best Practical Source Julian & Grube, Inc. Not to exceed $153,000.00 (Fiscal)

G. A feasibility study to review 5 separate buildings and 4 different Departments to determine the best use for each building and fit for each department, as most comprehensive and the most responsive Perspectus Not to exceed $180,405.00 (Administrative Services)

II. <u>Fiduciary Contracts</u> –

A. Provide portfolio management to the Fiscal Officer using eligible investment as defined in ORC 135.35, providing reports including market values for all securities held by the County and will participate in the Quarterly Investment Advisory Board Meeting, from 01-01-27 through 12-31-28 Meeder Investment Management. Not to exceed $192,000.00 (Fiscal)

III. <u>Construction Contracts</u> - None

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding $75,000.00

1. **Food services at the Summit County Jail for a one-year period with four options to renew for one-year periods, as lowest responsive And responsible bidder**
   Aramark Services Inc.
   Not to exceed $1,009,494.51 (Sheriff)

2. **Revision for Directive No. 245-26 for Administrative Services for Security Automation Services., for replacement and upgrade for The Summit County Jail's door control system and intercom system To add $66,000.00 for recording capabilities and the ability to audit and track the door access capability to the approved $1,389,000.00 for a total amount not to exceed $1,455,000.00 as the lowest responsive and responsible bidder (Administrative Services)**

B. Exempt Contracts Exceeding $75,000.00 –

1. **Implementation of a new court management system, to update and support modern features required by state judicial systems, for a three-year term 01-01-27 through 12-31-29, as Best Practical Source**
   Spartan
   Not to exceed $106,000.00 (Probate Court)

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. Job and Family Services

1. Requisition- TBD to Visual Edge IT fka Graphic Enterprises Office Solutions, Inc. in an amount not to exceed $27,403.47 to provide maintenance, service, parts, equipment and related supplies for all DJFS copy machines and eCopy scanner units for the period of November 1, 2026, through October 31, 2027, Sourcewell contract #112124-SEC,as Other Public Cooperative Pricing under 177.07(a)(11)

VIII. Adjourn