BOARD OF CONTROL
Tuesday, November 10, 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 - None

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 -None

B. Exempt Contracts Exceeding $75,000.00 -

1. **Annual Internet Services and interconnectivity across all county fiber-connected locations, including support for the virtual courtroom project, For a one-year term, as Best Practical Source**
   Fairlawn Gig
   Not to exceed $120,000.00 (Information Technology)

2. **Purchase of cameras and installation for the Ohio Building renovation at State Term Pricing STS 534621, Pending OIT approval**
   ProTech Security
   Not to exceed $135,573.76 (Information Technology)

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

VI. Miscellaneous -

A. Reject all proposals for Bid Project Q-185; Hudson Area J Sewer Lining And Manhole Rehab. (Sanitary Sewer Services)

CONSENT AGENDA:

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

(Excluding Professional Services, Fiduciary, or Real Property)

None

VIII. Security-

"Executive Session to discuss in accordance with ORC 121.22(G)(6) to discuss security arrangements related to confidential security and cybersecurity procurement as defined under ORC 149.433 and ORC 9.64(F)."

Exempt Contracts Exceeding $75,000.00-

**1. For a cybersecurity related purchase Identified in Exhibit A,
And confirming the applicability of confidentiality provisions
Under Ohio Revised Code Section 9.64 and 149.433. for
Vendor Identified in Exhibit A.
Not to exceed $224,408.52 (Information Technology)**

IX. Adjourn