

**Board of Control Meeting of January 08, 2025**

Andrew Barry called the meeting to order at 10:30 a.m.

**ROLL CALL:** Andrew Barry representing Ilene Shapiro, present; Mark Potter representing Rita Darrow, present; Aquila Hollinger representing Al Brubaker, present; Christina Balliet representing Kristen Scalise; present, Phil Montgomery, present.

**APPROVAL OF MINUTES:** The minutes of the December 18, 2024, meeting were approved.

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. Second renewal of three (3) renewal options to provide general services, engineering, right-of-way acquisition, environmental Consultation services and other adjunct services needed for Various projects for The Summit County Surface Water Management District from 1/1/25 - 12/31/25, as the highest scoring proposal.  
KE McCartney & Associates  
Not to exceed \$100,000.00 (Engineer)**

**Mr. Montgomery moved to award a professional service contract to KE McCartney & Associates in an amount not to exceed \$100,000.00 for a second renewal of three (3) renewal options to Provide general services, engineering, right-of-way acquisition, environmental Consultation services and other adjunct services needed for Various projects for The Summit County Surface Water Management District from 1/1/25 - 12/31/25, as the highest scoring proposal.  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 001-25**

- B. For Custom report development for FY 2025 as Best Practical Source For experience on an existing project.  
E&S Bryan Inc.  
Not to exceed \$75,000.0 (Finance and Budget)**

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**Mr. Potter moved to award a professional service contract to E&S Bryan Inc. in an amount to exceed \$75,000.00 For Custom report development for FY 2025 as Best Practical Source for experience on an existing project.**

**This award is subject to confirmation by Council.**

**Motion passed 5-0.....DIR 002-25**

- C. Second renewal for energy consulting services for one (1) year service period, with one remaining one-year renewal option as Best Practical Source.  
Optics Consulting, LLC  
Not to exceed \$36,000.00 (Law and Risk Management)**

**Mr. Montgomery moved to award a professional service contract to Optics Consulting, LLC. in an amount to exceed \$36,000.00 For a second renewal for energy consulting services for one (1) year Service period, with one remaining one-year renewal option as Best Practical Source.**

**This award is subject to confirmation by Council.**

**Motion passed 5-0.....DIR 003-25**

- D. Provide programming and services to assist qualifying offenders with successful rehabilitation funded by the SAMHSA grant for 09/30/24 until 05/31/25 as Best Practical Source.  
Summa Health System  
Not to exceed \$58,742.00 (Common Pleas Court)**

**Mr. Barry moved to award a professional service contract To Summa Health Systems in an amount not to exceed \$58,742.00 To provide programming and services to assist qualifying offenders With successful rehabilitation funded by the SAMHSA grant for 09/30/24 until 05/31/25 as Best Practical Source.**

**This award is subject to confirmation by Council.**

**Motion passed 5-0.....DIR 004-25**

- E. Maintenance and support of the Court Case Management System (SCORS) for the period of 01/01/25 – 12/31/25 with the option of four (4) one-year renewals, as Best Practical Source, pending IT approval.  
Sadller-NeKamp Financial Services, Inc. dba Proware  
Not to exceed \$223,700.00 (Common Pleas Court)**

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**Mr. Montgomery moved to award a professional service contract To Sadler-NeKamp Financial Services, Inc. dba Proware in an Amount not to exceed \$223,700.00 for Maintenance and support of the Court Case Management System (SCORS) for the period of 01/01/25 – 12/31/25 with the option of four (4) one-year renewals, as Best Practical Source, pending IT approval.  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 005-25**

- F. Legal services for special counsel to Judge Mary Margaret Rowlands, Alison BreauX, Jennifer Towell, Joy Oldfield, and Susan Baker Ross of Summit County Court of Common Pleas, Exempt under 177.08(a)  
McTigue & Colombo, LLC  
Not to exceed \$60,000.00 (Law and Risk Management)**

**Mr. Montgomery moved to award a professional service contract To McTigue & Colombo, LLC in an amount not to exceed \$60,000.00 for Legal services for special counsel to Judge Mary Margaret Rowlands, Alison BreauX, Jennifer Towell, Joy Oldfield, and Susan Baker Ross of Summit County Court of Common Pleas, Exempt under 177.08(a)  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 006-25**

**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. **Provide internet service and interconnectivity for all fiber Connected county locations, including the virtual courtroom Project, for a one-year term from 01/01/25-12/31/25, as Best Practical Source pending IT Board approval on 1/09/25.  
FairlawnGig  
Not to exceed \$120,000.00 (Information Technology)**

**Mr. Potter moved to award a purchase contract to FairlawnGig in an amount not to exceed \$120,000.00 to provide internet service and interconnectivity for all fiber Connected county locations, including the virtual courtroom Project, for a one-year term from 01/01/25-12/31/25, as Best Practical Source pending IT Board approval on 1/09/25. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 007-25**

- 2. **For PureStorage Solution for SAN from 5/1/25 – 4/30/26 as Best Practical Source, pending IT approval.  
AdvizeX Technologies  
Not to exceed \$104,580.00 (Information Technology)**

**Mr. Montgomery moved to award a purchase contract to AdvizeX Technologies not to exceed \$104,580.00 for PureStorage Solution for SAN from 5/1/25 – 4/30/26 as Best Practical Source, pending IT approval. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 008-25**

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- 3. One-year of Zoom services effective 11/24/24 – 11/23/25,  
As Best Practical Source, pending IT approval.  
Zoom Communications  
Not to exceed \$97,049.38 (Information Technology)**

**Mr. Montgomery moved to award a purchase contract to Zoom Communications not to exceed \$97,049.38 for One-year of Zoom services effective 11/24/24 – 11/23/25, As Best Practical Source, pending IT approval. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 009-25**

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

**VI. Miscellaneous –**

- A. Change Order 1 for custom report development for Munis ERB Financial Software with SQL Server Reporting Services (SSRS) E&S Bryan Inc.  
\$25,000.00 accumulative increase of 100% for an adjusted total amount not to exceed \$50,000.00 (Finance and Budget)**

**Mr. Montgomery moved to award Change Order 1 to E&S Bryan Inc. for \$25,000.00 an accumulative increase of 100% for a total amount not to exceed \$50,000.00 for custom report development services for Munis ERB Financial Software with SQL Server Reporting Services (SSRS) for Finance and Budget. Motion passed 5-0.....DIR 010-25**

- B. Change Order 2 for custom report development services Through FY 2024.  
E&S Bryan Inc.  
\$28,000.00 accumulative increase of 112% for an adjusted total amount not to exceed \$53,300.00 (Finance and Budget)**

Mr. Montgomery moved to amend the total amount and award Change Order 2 to E & S Bryan Inc. for ~~(\$28,000.00)~~ \$3,300.00 accumulative increase of 112% for a total amount not to exceed \$53,300.00 for custom report development services through FY 2024 for Finance and Budget.  
Motion passed 5-0.....DIR 011-25

**CONSENT AGENDA:**

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

**A. Information Technology**

- 1. Requisition – TBD to to MNJ Technologies for Lansweeper Discovery Professional Edition and CI Synchronizer for Service Now Enterprise Edition, as Best Practical Source Not to exceed \$28,125.00.

**B. Job and Family Services**

- 1. General Encumbrance Contract 202500263 for JFS Summit TANF Youth ITA (Individual Training Account) expenses paid to various vendors, as Best Practical Source in an amount not to exceed \$50,000.00

Mr. Montgomery moved to award the above purchase order(s).  
Motion passed 5-0.....DIR 001-25(CA)

**VII. Adjourn**

There being no further business, the meeting was adjourned at 10:48 a.m.

SW  
01/08/25