

Board of Control Meeting of May 14, 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; Christina Balliet representing Kristen Scalise; Aquila Hollinger representing Al Brubaker and Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the May 07, 2025, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. To provide mediation services to the Office of Backlog Reduction, for term of 01-01-25 through 12/31/25, this contract will be fully grant funded, as Best Practical Source
Richard D. Reinbold, ESQ.
Not to exceed \$35,000.00 (Common Pleas)**

Mr. Montgomery moved to award a professional service contract to Richard D. Reinbold, ESQ. in an amount not to exceed \$35,000.00 to provide mediation services to the Office of Backlog Reduction, for the term of 01-01-25 through 12-31-25, this contract Will be fully grant funded, as Best Practical Source for Common Pleas. Motion passed 5-0.....DIR 140-25

- B. Provide dual diagnosis support groups and various other Support groups to Valor Court participants from 06-01-25 through 09-29-25, This contract will be fully funded by the SAMHSA grant as Best Practical Source
Summa Health
Not to exceed \$20,000.00 (Common Pleas)**

Mr. Montgomery moved to award a professional service contract to Summa Health. in an amount not to exceed \$20,000.00 to provide Dual diagnosis support groups and various other support groups to Valor Court participants from 06-01-25 through 09-29-25, This Contract will be fully funded by the SAMHSA grant ad Best Practical Source for Common Pleas. Motion passed 5-0.....DIR 141-25

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- C. Amendment to Professional Service Contract on 01-08-25**
Board of Control Meeting Item D. states :
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)
Needs Amended to reflect the funding will be paid with All Rise Grant funds. Not SAMHSA grant. The Directive was also worded With “This award is subject to confirmation by Council.”
This wording will be removed as Item dose not need to be presented To council.
- Mr. Potter moved to amend the directive 004-25 for the Common Pleas court a Professional service contract for Summa Health System in an amount Not to exceed \$58,742.00**
Motion passed 5-0.....

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

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- Mr. Montgomery moved to award a purchase contract to 460 Tech LLC, dba BelnCourt in an amount not to exceed \$330,731.42 For Hardware, Software, and on site support for the virtual court room project, for a one-year term with 4 (four) options to renew, from 07-01-25 through 06-30-26 as Best Practical Source for Public Safety. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 142-25**

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

VI. Miscellaneous –

- A. Change Order 1 for Summit County Ohio Building Finishes and HVAC Improvements, with Resolution 2023-127.
Apostolos Group, Inc.
\$92,870.00 accumulative increase of 13.16% for an adjusted total amount not to exceed \$798,540.00 (Physical Plants)**
- Mr. Potter moved to amend and award Change Order 1 to Apostolos Group Inc., for \$92,870.00 an accumulative increase of 13.16% for an adjusted total amount not to exceed \$798,540.00 for Summit County Ohio Building construction management for the finishes and HVAC improvements, with Resolution 2023-127 groups for Physical Plants**
- Motion passed 5-0.....DIR 143-25**

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- B. Change Order 1 for continued legal representation and services On behalf of the County in the matter of Antonio Williamson V. Sheriff Kandy Fatheree, Et al., Mazanec, Raskin & Ryder Co., L.P.A \$100,000.00 accumulative increase of 133.33% for an adjusted Total amount not to exceed \$ 175,000.00 (Law and Risk management)**

Mr. Potter moved to award Change Order 1 to Mazanec, Raskin & Ryder Co., L. P. A for \$100,000.00 an accumulative increase of 133.33% for an adjusted total amount not to exceed \$175,000.00 for continued legal representation and services on behalf of the County in the matter of Antonio Williamson V. Sheriff Kandy Fatheree, Et al., for Law and Risk Management Motion passed 5-0.....DIR 144-25

CONSENT AGENDA: -

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

(Excluding Professional Services, Fiduciary, or Real Property)

A. Department of Development

- 1. Contract -TBD for Advanced Coatings & Maintenance Solutions, LLC in an amount not to exceed \$42,300.00 for Lead Safe services at 244 E. Glenwood, Akron, OH 44310, as lowest responsible and responsive quote.**

B. Veterans Service Commission

- 1. Requisition- TBD for Club Resource Inc. in an amount not to exceed \$25,100.00 for Cloud Services to enable instant communications between the VSC and Summit County Veterans.**

Mr. Montgomery moved to award the above purchase order(s). Motion passed 5-0.....DIR 018-25(CA)

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VII. Adjourn

There being no further business, the meeting was adjourned at 10:53 a.m.

SW

03/26/25