

## Board of Control Meeting of July 09, 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 July 02, 2025, meeting were approved.

**ORDER OF BUSINESS:**

## **I. Professional Service Contracts**

- A. Salesforce licenses for the period 08/08/25-08/07/26  
at State Term pricing #MCSA-0016, pending IT approval.  
Carahsoft Technology Corp.  
Not to exceed \$45,555.15 (Dept. of Development)**

**Mr. Potter moved to award a professional service contract to Carahsoft Technology Corp., in an amount not to exceed \$45,555.15 for a purchase of Salesforce licenses, for the period of 8/8/25 – 8/7/26, at State Term Pricing # MCSA-0016 for Department of Development. Motion passed 5-0.....DIR 185-25**

- B. Cyber Liability Insurance Coverage for the County, Clerk of Courts, Court of Appeals, Common Pleas Court, Probate Court, Domestic Relations Court and Juvenile Court, for a one-year term from 7/1/25-7/1/26 as Best Practical Source. (Council Resolution 2021-146 authorized brokerage services through Wichert 7/1/21-6/30/26.).**  
**Wichert Insurance**  
**Not to exceed \$77,987.50** **(Law and Risk Management)**

**Mr. Montgomery moved to award a professional service contract to Wichert Insurance in an amount not to exceed \$77,987.50 for Cyber Liability Insurance Coverage for the County, Clerk of Courts, Court of Appeals, Common Pleas Court, Probate Court, Domestic Relations Court and Juvenile Court, for a one-year term from 7/1/25-7/1/26 as Best Practical Source for Law and Risk Management. (Council**

**BOARD OF CONTROL MINUTES**

Page 2 of 4

**Resolution 2021-146 authorized brokerage services through Wichert 7/1/21-6/30/26.).**

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

**Motion passed 4-0.....DIR 186-25**

- C. A professional service contract with IBH Addiction Recovery for 8 nights of residential treatment for a Valor Court participant.**

**IBH Addiction Recovery**

**Not to exceed \$ 1,927.60 (Common Pleas)**

**Mr. Montgomery moved award a Professional Service Contract to IBH Addiction Recovery, for 8-nights of residential treatment for a Valor Court participant, in an amount not to exceed \$1,927.60 for Common Pleas.**

**Motion passed 5-0.....DIR 187-25**

**II. Fiduciary Contracts –**

- A. Retention of consulting services, for the County of Summit, in the matter of Summit County Common Pleas Court No. CV 2025-03-1186.**

**Response to Resistance, LLC.**

**Not to exceed \$15,000.00 (Law and Risk Management)**

**Mr. Montgomery moved to award a Fiduciary Contract to Response to Resistance, LLC. in an amount not to exceed \$15,000.00 for the retention of consulting services, for the County of Summit, in the matter of Summit County Common Pleas Court No. CV 2025-03-1186.**

**Motion passed 5-0.....DIR 188-25**

**III. Construction Contracts - None**

BOARD OF CONTROL MINUTES

Page 3 of 4

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property- None

A. Competitive Bidding Exceeding \$75,000.00 – None

B. Exempt Contracts Exceeding \$75,000.00 - None

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)

**BOARD OF CONTROL MINUTES**

Page 4 of 4

**A. Executive**

1. Requisition – TBD for first half fiscal year 2026 dues to NEFCO not to exceed \$36,745.50 invoice for the period of July 1, 2025 through December 31, 2025.

**B. Sheriff**

1. Requisition – TBD to i2C Technologies, LTD., in an amount not to exceed \$72,458.00 to replace servers at the jail that support the security cameras that can no longer be patched, as Best Practical Source.

**C. Public Safety**

1. Requisition—TBD to Armag Corporation, in an amount not to exceed \$30,411.20, for a Type 2 explosive container, for the Ashland County bomb squad. Lowest of three quotes.

Mr. Potter moved to award the above purchase order(s).  
Motion passed 5-0.....DIR 024-25(CA)

**VII. Adjourn**

There being no further business, the meeting was adjourned at 10:37 a.m.  
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07/09/25