

## Board of Control Meeting of August 13, 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; Aquilia Hollinger representing Al Brubaker; Phil Montgomery, present.

**APPROVAL OF MINUTES:** The minutes of the August 06, 2025, meeting were approved.

### **ORDER OF BUSINESS:**

#### **I. Professional Service Contracts - Professional Service Contracts**

- A. Twenty (20) contracts for family stability services, employment attainment/retention support and to assist those experiencing rapid reductions in public assistance benefits caused by increased household earnings (known as the “benefits cliff”), for the period 10-01-25 through 09-30-26.  
Per OAC 5101:9-4-07(A)(2), all are exempt due to providers’ subgrantee status.

#### **TANF FUNDED:**

Access, Inc.	TANF	Not to exceed	\$190,000.00
Akron Community Service Center & urban League, Inc.	TANF	Not to exceed	\$450,000.00
Akron Community Service Center & urban League, Inc.	TANF	Not to exceed	\$142,500.00
Akron-Canton Regional Food Bank	TANF	Not to exceed	\$324,000.00
Asian Services in Action, Inc.	TANF	Not to exceed	\$145,000.00
Hope and Healing Resource Center	TANF	Not to exceed	\$71,250.00
Child Guidance & Family Solutions	TANF	Not to exceed	\$135,000.00
Community Legal Aid Services, Inc.	TANF	Not to exceed	\$135,000.00
Family and Community Services, Inc. Nka Axxess Family Services, Inc.	TANF	Not to exceed	\$285,000.00

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<b>Family Promise of Summit County, Inc.</b>	<b>TANF</b>	<b>Not to exceed</b>	<b>\$95,000.00</b>
<b>Greenleaf Family Center fka Family Services of Summit County</b>	<b>TANF</b>	<b>Not to exceed</b>	<b>\$200,000.00</b>
<b>The Well Community Development Corp</b>	<b>TANF</b>	<b>Not to exceed</b>	<b>\$45,000.00</b>
<b>United Way of Summit and Medina Fka United Way of Summit County</b>	<b>TANF</b>	<b>Not to exceed</b>	<b>\$950,000.00</b>
<b>Victim Assistance Program Inc.</b>	<b>TANF</b>	<b>Not to exceed</b>	<b>\$270,000.00</b>
<b>Medina County Sheltered Industries, Inc. dba Windfall Industries</b>	<b>TANF, FAET</b>	<b>Not to exceed</b>	<b>\$237,500.00</b>
<b>Akron Community Service Center &amp; Urban League, Inc.</b>	<b>BB/TANF BB/GRF</b>	<b>Not to exceed</b>	<b>\$150,000.00</b>
<b>Asian Services in Action, Inc.</b>	<b>BB/TANF BB/GRF</b>	<b>Not to exceed</b>	<b>\$225,000.00</b>
<b>Greenleaf Family Center fka Family Services of Summit County</b>	<b>BB/TANF BB/GRF</b>	<b>Not to exceed</b>	<b>\$225,000.00</b>
<b>United Way of Summit and Medina</b>	<b>BB/TANF BB/GRF</b>	<b>Not to exceed</b>	<b>\$275,000.00</b>
<b>United Labor Agency</b>	<b>BB/TANF BB/GRF</b>	<b>Not to exceed</b>	<b>\$1,000,000.00</b>

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**For a total amount not to exceed \$5,550,250.00  
(Job and Family Services)**

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**Mr. Montgomery moved to award Twenty (20) contracts for a total amount not to exceed \$5,569,000.00 as follows:**

<b>Access, Inc.</b>	<b>TANF</b>	<b>Not to exceed</b>	<b>\$190,000.00</b>
<b>Akron Community Service Center &amp; urban League, Inc.</b>	<b>TANF</b>	<b>Not to exceed</b>	<b>\$450,000.00</b>
<b>Akron Community Service Center &amp; urban League, Inc.</b>	<b>TANF</b>	<b>Not to exceed</b>	<b>\$142,500.00</b>
<b>Akron-Canton Regional Food Bank</b>	<b>TANF</b>	<b>Not to exceed</b>	<b>\$324,000.00</b>
<b>Asian Services in Action, Inc.</b>	<b>TANF</b>	<b>Not to exceed</b>	<b>\$145,000.00</b>
<b>Hope and Healing Resource Center</b>	<b>TANF</b>	<b>Not to exceed</b>	<b>\$71,250.00</b>
<b>Child Guidance &amp; Family Solutions</b>	<b>TANF</b>	<b>Not to exceed</b>	<b>\$135,000.00</b>
<b>Community Legal Aid Services, Inc.</b>	<b>TANF</b>	<b>Not to exceed</b>	<b>\$135,000.00</b>
<b>Family and Community Services, Inc. Nka Axess Family Services, Inc.</b>	<b>TANF</b>	<b>Not to exceed</b>	<b>\$285,000.00</b>
<b>Family Promise of Summit County, Inc.</b>	<b>TANF</b>	<b>Not to exceed</b>	<b>\$95,000.00</b>
<b>Greenleaf Family Center fka Family Services of Summit County</b>	<b>TANF</b>	<b>Not to exceed</b>	<b>\$200,000.00</b>
<b>The Well Community Development Corp</b>	<b>TANF</b>	<b>Not to exceed</b>	<b>\$45,000.00</b>
<b>United Way of Summit and Medina Fka United Way of Summit County</b>	<b>TANF</b>	<b>Not to exceed</b>	<b>\$950,000.00</b>
<b>Victim Assistance Program Inc.</b>	<b>TANF</b>	<b>Not to exceed</b>	<b>\$270,000.00</b>
<b>Medina County Sheltered Industries, Inc. dba Windfall Industries</b>	<b>TANF, FAET</b>	<b>Not to exceed</b>	<b>\$237,500.00</b>

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Akron Community Service Center & Urban League, Inc.	BB/TANF BB/GRF	Not to exceed	\$150,000.00
Asian Services in Action, Inc.	BB/TANF BB/GRF	Not to exceed	\$225,000.00
Greenleaf Family Center fka Family Services of Summit County	BB/TANF BB/GRF	Not to exceed	\$225,000.00
United Way of Summit and Medina	BB/TANF BB/GRF	Not to exceed	\$275,000.00
United Labor Agency	BB/TANF BB/GRF	Not to exceed	\$1,000,000.00
For a total amount not to exceed			\$5,550,250.00

for family stability services, employment attainment/retention support and to assist those experiencing rapid reductions in public assistance benefits caused by increased household earnings (known as the “benefits cliff”), for the period 10-01-25 through 09-30-26 for Job and Family Services. Per OAC 5101:9-4-07(A)(2), all are exempt due to providers’ subgrantee status.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 204-25

- B. Provide APS after hours call response and 211 Information And Referral Line services for the period of 10-01-25 through 09-30-26 as Best Practical Source.  
United Way of Summit and Medina  
Not to exceed \$130,000.00 (Job and Family Services)

Mr. Montgomery moved to award a Professional Service contract to United Way of Summit and Medina in an amount not to Exceed \$130,000.00 for the APS after-hour call response and 211 information and Referral Line services for the period of 10-01-25 through 09-30-26 as Best Practical Source for Job And Family Services  
This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 205-25

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- C. Alternative corrections services for misdemeanor  
And felony offenders for the period of 07-01-25 through  
06-30-27 These services are paid through SFY 2026-2027  
Community Corrections Act (CCA) 2.0 Grant Program from  
ODRC, as Best Practical Source  
Oriana House, Inc.  
Not to exceed \$2,691,940.00 (Public Safety)**

**Mr. Montgomery moved to award a Professional Service  
contract to Oriana House, Inc. in an amount not to Exceed  
\$2,691,940.00 for the Alternative Corrections services for  
misdemeanor and Felony offenders for the period of 07-01-25  
through 06-30-27, these services are paid through  
SFY 2026-2027 Community Corrections Act (CCA) 2.0 Grant  
Program from ODRC as the Best Practical Source for Public  
Safety**

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

**Motion passed 5-0.....DIR 206-25**

- D. Legal Services related to the supporting organization with ACF,  
And other legal matters as determined by the Law Director,  
Exempt under 177.08(a)  
Thompson Hine LLP  
Not to exceed \$ 75,000.00 (Law and Risk Management)**

**Mr. Barry moved to table the item.**

**Motion passed 5-0.....**

**II. Fiduciary Contracts –**

- A. Legal Services for the Common Pleas Court for 2025,  
hot-line hours for Judges to utilize each year,  
Exempt under 177.08(a)(4)  
Montgomery Jonson  
Not to exceed \$10,000.00 (Common Pleas)**

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**Mr. Montgomery moved to award a Fiduciary contract to Montgomery Jonson in an amount not to Exceed \$10,000.00 for Legal Services for the Common Pleas Court for 2025, hot-line hours for Judges to utilize Each year Exempt under 177.08(a)(4) for Common Pleas Motion passed 5-0.....DIR 207-25**

- B. Legal representation for Summit County Arts & Culture District to assist the new political subdivision with set Up of legal documents including bylaws, as Best Practical Source  
Squire Patton Boggs  
Not to exceed \$15,000.00 (Law and Risk Management)**

**Mr. Potter moved to award a Fiduciary contract to Squire Patton Boggs in an amount not to Exceed \$15,000.00 for Legal representation for Summit County Arts & Culture District to assist the new political subdivision With set up of legal documents including bylaws, as Best Practical Source for Law and Risk Management. Motion passed 5-0.....DIR 208-25**

**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. **Install a cured-in-place structural lining for the designated Segments of storm sewer in the Towpath Park assessed Subdivision (District 1). The work also includes light cleaning Pre-and post-televising of the pipe and reinstating service Laterals as required, ODOT Cooperative purchasing Abel Recon  
Not to exceed \$218,801.49 (Engineer)**

**Mr. Montgomery moved to award a purchase contract to Abel Recon in an amount not to Exceed \$218,801.49 for the Install of a cured-in-place structural lining software for the designated, Segments of storm sewer in the Towpath Park assessed Subdivision (District 1). The work also includes light cleaning Pre-and post-televising of the pipe and reinstating service Laterals as required, ODOT Cooperative purchasing for the Engineer**

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

**Motion passed 5-0.....DIR 209-25**

2. **Purchase of Versant 280 Press Copier with a fiery configuration utilizing b/w-color copier replacing and upgrading from a 60 Month Lease with Lower click rates, Inter-governmental agreement with Akron to pay half, with a cooperative purchasing agreement with Equalis Group pricing # MR1010 ComDoc  
Not to exceed \$131,943.00 (Finance and Budget)**

**Mr. Montgomery moved to award a purchase contract to ComDoc in an amount not to Exceed \$131,943.00 for the purchase of Versant 280 Press Copier with a fiery configuration utilizing b/w-color copier replacing and upgrading from a 60 Month Lease with Lower click rates, Inter-governmental agreement with Akron to pay half, with a cooperative purchasing agreement with Equalis Group pricing # MR1010 for Finance and Budget**

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

**Motion passed 5-0.....DIR 210-25**

**Mr. Montgomery moved to award Change Order 1 to Roetzel & Andress, LPA., for \$125,000.00 an accumulative increase of 100% for an adjusted total amount not to exceed \$250,000.00 for continued legal representation in a lawsuit filed against former and current members of the Summit County Sheriff's Office filed by former Lt. Antonio Williamson in U.S. District Court, N. Dist. Of Ohio, for Law & Risk Management. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 211-25**



**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 Community Drug Board, Inc. dba Community Health Center Addiction Services (CHC) for bus pass distribution to Non-Emergency Transportation (NET) Medicaid eligible patients for transportation services to and from CHC treatment appointments for the period 10-01-25 through 09-30-26 as Best Practical Source, in an amount not to exceed \$30,000.00.

**B. Physical Plants**

1. Requisition-TBD to TKO Trucking & Excavating in an Amount not to exceed \$ 36,500.00 for the install of Some French drainage around the perimeter of the Building, also will need gravel around building and Clearing of overgrowth

Mr. Montgomery moved to award the above purchase order(s).  
Motion passed 5-0.....DIR 029-25(CA)

**VII. Adjourn**

There being no further business, the meeting was adjourned at 10:47 a.m.

SW

08/13/25