

Board of Control Meeting of August 20, 2025

Colleen Sims called the meeting to order at 10:30 a.m.

ROLL CALL: Colleen Sims representing Ilene Shapiro, present; Mark Potter representing Rita Darrow, present; Aquila Hollinger representing Al Brubaker, present; Christina Balliet representing Kristen Scalise; present, Sarah Buccigross representing Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the August 13, 2025, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

Tabled from 08-13-25 Meeting

- A. 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)**

**Ms. Sims moved to keep item tabled.
Motion passed 5-0.....**

- B. Feasibility Study for the first floor of the Ohio Building,
Prior Design for a larger Ohio Building HVAC and Finishes
Project currently being worked on
GPD Group
not to exceed \$10,000.00 (Physical Plants)**

**Ms. Sims moved to Table this item.
Motion passed 5-0.....**

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II. Fiduciary Contracts – None

III. Construction Contracts –

- A. The Title Bureau Entrance Renovation Project, lowest
Of three (3) quotes
Metis Construction Services
Not to exceed \$47,315.00. (Physical Plants)

Ms. Buccigross moved to award this Construction Contract
to Metis Construction Services in an amount not to exceed
\$47,315.00 for the Title Bureau Entrance Renovation Project,
Lowest of three (3) quotes for Physical Plants
Motion passed 5-0.....DIR 212-25

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 - None

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

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VI. Miscellaneous –

- A. Change Order Number 4 to acknowledge the prior BOC approvals of \$45,000.00, BOC DIR 002-25(CA), from 01-01-25 through 06-30-25, and \$32,000.00BOC DIR 022-25(CA), from 07-01-25 through 10-31-25, and authorize future payments from 11-01-25 to 06-30-26.
Brinks, Inc.
\$141,000.00 an accumulative increase of 606% for an adjusted total not to exceed \$353,000.00. (Finance and Budget)**

**Ms. Buccigross moved to award Change Order 4 to Brinks, Inc. For \$141,000.00 accumulative increase of 606% for an adjusted total amount not to exceed \$353,000.00 acknowledge the prior BOC approvals Of \$45,000.00, BOC DIR 002-25(CA), from 01-01-25 through 06-30-25, and \$32,000.00 BOC DIR 022-25(CA), from 07-01-25 through 10-31-25, and authorize future payments from 11-01-25 to 06-30-26 for Finance and Budget
Motion passed 5-0..... DIR 213-25**

VII. Adjourn

**There being no further business, the meeting was adjourned at 10:37 a.m.
sw
08/20/25**