

Board of Control Meeting of September 10, 2025

Marvin Evans called the meeting to order at 10:30 a.m.

ROLL CALL: Marvin Evans 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 September 03, 2025, meeting were approved.

ORDER OF BUSINESS:

**-Amendment Needed for Directive 023-25(CA) for
Information Technology**

- 1. Requisition-TBD to Vertiv Corporation for a centralized UPS Unit,
As Best Practical Source, Pending IT approval in an amount not
To exceed \$35,450.00**

-Vendor will need to be named Donwil.

**Montgomery Motion to Amend Directive 023-25 (CA) from Vertiv to Donwil.
Motion passed 5-0.....**

- Montgomery moved to add Item to Agenda. Directive 224-25 from 09-03-25
BOC Meeting.**
- Montgomery moved to Amend Directive 224-25 to remove River North Transit
LLC from the list of Vendors included in the Non-Emergency Transportation
(NET) Services
Motion passed 5-0.....**

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I. Professional Service Contracts

Tabled from 08-13-25 Meeting, 08-20-25 Meeting, 08-27-25 Meeting, and 09-03-25 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)

Mr. Potter motioned to remove from table.

Mr. Montgomery motioned to remove item.

Motion passed 5-0.....

- B. To provide recovery housing for male and female Valor Court participants with sober housing focusing On supporting veterans From 10-01-25 through 09-30-26 as Best Practical Source.

Truth and Honor Inc.

Not to exceed \$42,000.00 (Common Pleas Court)

Mr. Montgomery moved to award this Professional service Contract to Truth and Honor Inc. in an amount not to exceed \$42,000.00, to provide recovery housing for male and female Valor Court participants with sober housing focusing on Supporting Veterans from 10-01-25 through 09-30-26, As Best Practical Source for Common Pleas Court.

Motion passed 5-0.....DIR 230-25

- C. To provide consulting services to the SCORR program, data collection and analysis for the SCORR program, For the term of 10-01-25 through 09-30-26, As subgrantee under SCORRs BJA grant

R.E.M. Consulting LLC

Not to exceed \$24,000.00 (Common Pleas Court)

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Mr. Potter moved to award this Professional service Contract to R.E.M. Consulting LLC in an amount not to exceed \$24,000.00 to provide consulting services to the SCORR program, data collection and analysis for the SCORR program, for the term of 10-01-25 through 09-30-26, as subgrantee under SCORRs BJA grant for Common Pleas Court.
Motion passed 5-0.....DIR 231-25

- D. To provide case management and peer support to Hope Court participants from 10-01-25 through 09-30-26, as Best Practical Source Community Support Services**
Not to exceed \$124,645.00 (Common Pleas Court)

Mr. Montgomery moved to award this Professional Service Contract to Community Support Services in an amount not to exceed \$124,645.00 to provide case management and peer support to Hope Court participants from 10-01-25 through 09-30-26 as Best Practical Source for Common Pleas Court.
Motion passed 5-0.....DIR 232-25

- E. To provide case management services for Valor Court Participants for one (1) year from 09-30-25 to 09-29-26, As Best Practical Source**
Oriana House, Inc.
Not to exceed \$133,473.00 (Common Pleas Court)

Mr. Montgomery moved to award this Professional Service Contract to Oriana House, Inc. in an amount not to exceed \$133,473.00 to provide case management services for Valor Court participants for one (1) year from 09-30-25 to 09-29-26, as Best Practical Source for Common Pleas Court.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 233-25

- F. Consulting services for communication and Collaboration Enhancement, from September 2025 through February 2026 as part of an on-going professional Development project, funding through OAAC.
Dimension Consulting LLC
Not to exceed \$18,000.00 (Public Safety)

Mr. Montgomery moved to award this Professional Service Contract to Dimension Consulting LLC., in an amount not to exceed \$18,000.00, to provide Consulting services for communication and collaboration enhancement from September 2025 through February 2026, as part of an ongoing professional Development project, funding through OAAC for Public Safety
Motion passed 5-0.....DIR 234-25

- G. Renewal of Peer support services for Valor Court participants, Federal FY25 grant (Year 2) award from the SAMHSA, the initial Contract with IBH was for 6 months so the contract aligned With the federal grant funding cycle, as the Lowest responsive and responsible bidder.
IBH
Not to exceed \$ 87,471.00 (Common Pleas)

Mr. Montgomery moved to award this Professional Service Contract to IBH., in an amount not to exceed \$87,471.00, for The renewal of Peer support services for Valor Court participants, Federal FY25 grant (Year 2) award from the SAMHSA, the initial contract with IBH was for 6 months so the contract aligned with the federal grant funding cycle, as the Lowest responsive and responsible bidder for Common Pleas
Motion passed 5-0.....DIR 235-25

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II. Fiduciary Contracts –

- A. To provide evaluation services to criminal defendants
During the grant cycle of 07-01-25 through 06-30-26 to
Align with the state funding cycle, the clinic is funded
Through a grant from OHMHAD and another from
Summit County ADM for Sanity, competency and
non-secure status evaluations
Various Vendors
Not to exceed \$198,952.00 (Common Pleas Court)

Mr. Montgomery motioned TABLE Item.
Motion passed 5-0.....

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. Purchase of Road salt materials for snow and ice
Control, pricing under State of Ohio (ODOT)
Contract # 018-26
Cargill Incorporated.
Not to exceed \$165,000.00 (Engineer)

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Mr. Potter moved to award a purchase contract
Cargill Incorporated. in an amount not to exceed
\$165,000.00, for the purchase of road salt materials
For snow and ice control, pricing under state of
Ohio (ODOT) contract # 018-26 for the Engineer
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 236-25

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

VI. Miscellaneous –

- A. Change Order 2 to prepare a preliminary plan for the storm sewer
Replacement of Cornell Creek, All tasks in the current contract have
been completed and invoiced. Remaining funds (not invoiced) in the
Project's task will be allocated to this change order.
Verdantas FKA CT Consultants Inc.
\$31,125.12 accumulative increase of 25.09% for an adjusted total
amount not to exceed \$251,925.12 (Engineer)

Mr. Montgomery moved to amend and award Change Order 2 to
Verdantas FKA CT Consultants Inc. For \$31,125.12 accumulative
increase of 25.09% for an adjusted total amount not to exceed
\$251,925.12 to prepare a preliminary plan for the storm sewer
replacement of
Cornell Creek, All tasks in the current contract have been completed
and invoiced. Remaining funds (not invoiced) in the Project's task will
be allocated to this change order for the Engineer
Motion passed 5-0..... DIR 237-25

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- B. Change Order 1 to add agency of record (AOR) services, Omni channel media placement, social media placement, Targeted email blast, and creative lease for veteran centric Video commercials.
Alliance Media USA LLC.
\$50,000.00 accumulative increase of 50% for an adjusted total amount not to exceed \$150,000.00 (Veterans Service Commission)**

**Mr. Potter moved to award Change Order 2 to Alliance Media USA LLC. For \$50,000.00 accumulative increase of 50 % for an adjusted total amount not to exceed \$150,000.00 to add agency of record (AOR) services, Omni channel media placement, social media placement, Targeted email blast, and creative lease for veteran centric video commercials for Veterans Service Commission
Motion passed 5-0..... DIR 238-25**

CONSENT AGENDA:

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

(Excluding Professional Services, Fiduciary, or Real Property)

A. Public Safety

- 1. Requisition – TBD to Protech in an amount not to Exceed \$47,539.51 for Lynx duress notification System, for implementation and 1 year of service, as Best Practical Source.**

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B. Information Technology

1. **Requisition – TBD to Carahsoft in an amount not to exceed \$42,102.12 for one-year subscription of Service Now from 09-30-25 through 09-29-26 at State term pricing, Ohio contract MCSA0016.**

**Mr. Montgomery moved to award the above purchase order(s).
Motion passed 5-0.....DIR 031-25(CA)**

VII. Adjourn

There being no further business, the meeting was adjourned at 10:51 a.m.

SW

09/10/25