

Board of Control Meeting of September 16, 2025

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

ROLL CALL: Colleen Sims representing Ilene Shapiro, present; present; Aquilia Hollinger representing Al Brubaker, present; Christina Balliet representing Kristen Scalise; present, Sarah Buccigross representing Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the September 10, 2025, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Second Renewal for voluntary life, accidental death and dismemberment, and dependent insurance for the period of 01-01-26 through 12-31-26 at \$0.25 per \$1,000.00 of basic life; \$0.01 per \$1,000.00 of AD&D; \$0.50 per unit of dependent life coverage, age banded voluntary life rates for employee benefits, Council Resolution No. 2024-332
Guardian Life Insurance Co.
Not to exceed \$600,000.00
(Human Resources-Div of Employee Benefits)**

Ms. Sims motioned to amend \$0.25 and Ms. Buccigross Motioned to award this amended professional service contract to Guardian Life Insurance Co. in an amount not to exceed \$600,000.00 for a second renewal for voluntary life, accidental Death and dismemberment, and dependent insurance for the Period of 01-01-26 through 12-31-26 at ~~\$0.25~~ **\$.025 per \$1,000.00 of Basic life coverage, age banded voluntary life rates for employee Benefits, Council Resolution No. 2024-332 for the Human Resources-Div of Employee Benefits
This award is subject to confirmation by Council.
Motion passed 4-0..... DIR 239-25**

- B. Second Renewal for Dental Insurance for the period of 01-01-26 through 12-31-26 at \$27.95 “PEPM” (Per Employee Per Month) Single and \$82.82 PEPM family Council Resolution No. 2024-332 Metropolitan Life Insurance Company Not to exceed \$1,675,750.00 (Human Resources-Div of Employee Benefits)**

Ms. Buccigross moved to award this Professional service Contract to Metropolitan Life Insurance Company in an amount not to exceed \$1,675,750.00 for a second renewal for dental insurance for the period of 01-01-26 through 12-31-26 at \$27.95 PEPM (Per Employee Per Month) Single and \$82.82 PEPM family County Resolution No. 2024-332 for the Human Resources-Div of Employee Benefits This award is subject to confirmation by Council. Motion passed 4-0.....DIR 240-25

- C. Provide Stop-loss reinsurance to the County for a One-year term, from 01-01-26 through 12-31-26, at \$39.50 Per Employee Per month (“PEPM”), Best suited to needs Of the County, many years of experience handling County Claims, with knowledge of county claims history Medical Mutual of Ohio Not to exceed \$1,800,000.00 (Human Resources-Div. of Employee Benefits)**

Ms. Buccigross moved to award this Professional service Contract to Medical Mutual of Ohio in an amount not to exceed \$1,800,000.00 to Provide Stop-loss reinsurance to the County for a One-year term, from 01-01-26 through 12-31-26, at \$39.50 Per Employee Per month (“PEPM”), Best suited to needs of the County, many years of experience handling County Claims, with knowledge of County claims history for the Human Resources-Div of Employee Benefits This award is subject to confirmation by Council. Motion passed 4-0.....DIR 241-25

- D. Provide Medical, Prescription, and Administrative Services to the County, for a Three-year term, from 2026 through 2028, at \$36.04 PEPM inclusive of ADO, RX, and Total Care, best suited to needs of the county, many years of experience handling county claims, knowledge of County claims history
Medical Mutual of Ohio
Not to exceed \$4,850,000.00
(Human Resources-Div. of Employee Benefits)

Ms. Sims moved to amend ADO and Ms. Buccigross moved To award the amended Professional service Contract to Medical Mutual of Ohio in an amount not to exceed \$4,850,000.00 to Provide Medical, Prescription, and Administrative Services to the County, for a Three-year term, from 2026 through 2028, at \$36.04 PEPM inclusive of ~~ADO~~ ASO, RX, and Total Care, best suited to needs of the county, many years of experience handling county claims, knowledge of County claims history for the Human Resources-Div of Employee Benefits
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 242-25

- E. To provide Telemedicine services to the County, for a five-year term, at \$5.30 PEPM for 2026 through 2028; \$5.75 PEPM for 2029 through 2030, Best suited pricing for the County’s utilization, Plus offering two additional years at a lower-than-average cost.
First Stop Health
Not to exceed \$1,400,000.00
(Human Resources-Div. of Employee Benefits)

Ms. Buccigross moved to award this Professional service Contract to First Stop Health in an amount not to exceed \$1,400,000.00 to Provide Telemedicine services to the County, for a five-year term, at \$5.30 PEPM for 2026 through 2028; \$5.75 PEPM for 2029 through 2030, Best suited pricing for the County’s utilization, plus offering two additional years at a lower-than-average cost for the Human Resources-Div of Employee Benefits
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 243-25

- F. To provide Vision Coverage services to the County
for a three-year term 2026 through 2028 at \$4.83 PEP
Single and \$13.34 PEP Family, best suited for the County's
utilization and employee Demand, Increase to in-network providers
VSP
Not to exceed \$825,000.00
(Human Resources-Div. of Employee Benefits)**

**Ms. Buccigross moved to award this Professional service
Contract to VSP in an amount not to exceed \$825,000.00
to Provide Vision Coverage services to the County for a
three-year term 2026 through 2028 at \$4.83 PEP Single
and \$13.34 PEP Family, best suited for the County's
utilization and employee Demand, Increase to in-network
providers for the Human Resources-Div of Employee Benefits
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 244-25**

- G. To provide Dependent Audit Services to the County
For a three-year term from 01-01-26 through 12-31-28,
As Best Practical Source
Accordware
Not to exceed \$75,000.00
(Human Resources-Div. of Employee Benefits)**

**Ms. Buccigross moved to award this Professional service
Contract to Accordware in an amount not to exceed \$75,000.00
to Provide Dependent Audit Services to the County
For a three-year term from 01-01-26 through 12-31-28,
As Best Practical Source for the Human Resources-Div
of Employee Benefits
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 245-25**

II. Fiduciary Contracts –

Tabled from 09-10-25

- 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)**

**Ms. Sims moved to remove table, Ms. Hollinger
Moved to award a purchase contract to Various Vendors
listed in an amount not to exceed \$198,952.00 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 for the Common
Pleas Court
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 246-25**

III. Construction Contracts –

- A. Construction of a concrete pad for pump station 42
In Twinsburg Township, Exempt under section
177.07(a)(7) Emergency repairs or services
Twinsburg Township
Not to exceed \$33,305.98 (Sanitary Sewer Services)**

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**Ms. Balliet moved to award a purchase contract to Twinsburg Township in an amount not to exceed \$33,305.98 for Construction of a concrete pad for Station 42 in Twinsburg Township, Exempt under 177.07(a)(7) Emergency repairs or services for Sanitary Sewer Services
Motion passed 4-0.....DIR 247-25**

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 -

- 1. Microsoft Select Plus perpetual licensing for a service Period 10-01-25 through 09-30-26, at state term pricing STS: CP029109, Pending OIT board approval
Dell Marketing LP
Not to exceed \$119,102.42 (Information Technology)**

**Ms. Buccigross moved to award a purchase contract to Dell Marketing LP in an amount not to exceed \$119,102.42 for Microsoft Select Plus perpetual licensing for a service period from 10-01-25 through 09-30-26 at state term pricing STS: CSP029109, pending OIT board approval for Information Technology.
This award is subject to confirmation by Council.
Motions passed 4-0.....DIR 248-25**

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- 2. Purchase of three (3) new X-ray machines, One (1) For the Juvenile court and two (2) for the courthouse To replace the old and outdated machines that can No longer get replacement parts, as Best Practical Source
Hamco X-Ray Inc.
Not to exceed \$ 136,575.00 (Sheriff)**

**Ms. Balliet moved to award a purchase contract to Hamco X-Ray Inc. in an amount not to exceed \$136,575.00 For purchase of three (3) new X-ray machines, One (1) For the Juvenile court and two (2) for the courthouse To replace the old and outdated machines that can No longer get replacement parts, as Best Practical Source for the Sheriff.
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 249-25**

- 3. CSB HVAC Controls upgrade project, pricing is at GSA Contract # 47QSMS24D00CM
Control Concepts of Ohio
Not to exceed \$ 463,114.29 (Physical Plants)**

**Ms. Hollinger moved to award a purchase contract to Control Concepts of Ohio in an amount not to exceed \$463,114.29 for CSB HVAC Controls upgrade project, Pricing is at GSA Contract # 47QSMS24D00CM for Physical Plants.
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 249-25**

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

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VI. Miscellaneous –

- A. Change Order 1 for additional funds for contract 202500609
Apex Benefit Services LLC DBA Apex Health Solutions
\$312,000.00 accumulative increase of 74% for an adjusted total
amount not to exceed \$732,000.00
(Human Resources-Div. of Employee Benefits)**

**Ms. Sims moved to Table
Motion passed 4-0.....**

CONSENT AGENDA:

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

(Excluding Professional Services, Fiduciary, or Real Property)

A. Veterans Service Commission

- 1. Requisition – TBD to SACS Consulting and Investigative
Services, Inc. in an amount not to exceed \$74,400.00 to
Provide armed security guard services at Summit County
Veterans Service Commission located at 1060 E. Waterloo
Rd., Akron, OH 44306 from 01-01-26 through 12-31-26,
Exempt under per same pricing or better than political
Subdivision under 177.07(a)(10)**

**Ms. Buccigross moved to award the above purchase order(s).
Motion passed 4-0.....DIR 032-25(CA)**

VII. Adjourn

There being no further business, the meeting was adjourned at 11:00 a.m.

sw

09/16/25