

Board of Control Meeting of October 08, 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; 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 October 01, 2025, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. To provide a court ordered evaluation for a criminal Defendant, for the court of common pleas case No. CR-2024-09-3271 The State of Ohio vs. William Moss, As Best Practical Source Advanced Psychotherapy Services. Not to exceed \$2,600.00 (Common Pleas Court)**

**Mr. Potter moved table item until representative arrives.
Mr. Barry moved to untable item as representative has arrived.
Ms. Buccigross moved to award a professional service contract to Advanced Psychotherapy Services. in an amount not to exceed \$2,600.00 to provide a court ordered evaluation for criminal defendant, for the court of common pleas case No. CR-2024-09-3271, The state of Ohio vs. William Moss, As Best Practical Source, for the Common Pleas Court
Motion passed 5-0..... DIR 265-25**

BOARD OF CONTROL MINUTES

Page 2 of 7

- B. For the First Renewal of the Task Order Contract, to assist the Engineer's Office providing appraisal review services on acquisition of real property for highway and bridge projects, from 10-15-25 through 10-14-26 as the highest scoring proposal.
Smith Advisory Group, LLC
Not to exceed \$30,000.00 (Engineer)**

**Mr. Potter moved to award this Professional service Contract to Smith Advisory Group, LLC in an amount not to exceed \$30,000.00 for the second renewal of the Task Order contract, to assist the Engineer's Office providing Appraisal review services on acquisition of real property For highway and bridge projects, from 10-15-25 through 10-14-26 as the highest scoring proposal for the Engineer
Motion passed 5-0.....DIR 266-25**

- C. Safe Communities Grant coordinator, written in the grant budget for contract services, vendor has subgrantee Status
Stephen Klopfenstein
Not to exceed \$44,800.00 (Sheriff)**

**Ms. Buccigross moved to award this Professional service Contract to Stephen Klopfenstein in an amount not to exceed \$44,800.00 for the Safe Communities Grant coordinator, Written in the grant budget for contract services, Vendor Has subgrantee status for the Sheriff
Motion passed 5-0.....DIR 267-25**

II. Fiduciary Contracts – None

BOARD OF CONTROL MINUTES

Page 3 of 7

III. Construction Contracts –

Tabled 09-24-25, and 10-01-25

- A. Ohio Building Finishes & HVAC Project signage, the Wayfinding signage for the Ohio Building to be updated, This will unify and match signage throughout the whole building GSA Contract # 47QSMS24D002U WL Concepts & Production, Inc. Not to exceed \$116,295.66 (Physical Plants)**

Mr. Barry moved to keep item tabled.

Motion passed 5-0.....

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. General Encumbrance for OVI Task Force grant to Reimburse outside agencies for OVI Task force Enforcement hours, no vendor to exceed \$75,000.00, From 10-01-25 through 09-30-26, Total combined amount for the grant Not to exceed \$102,894.79 (Sheriff)**

BOARD OF CONTROL MINUTES

Page 4 of 7

Ms. Buccigross moved to award the General Encumbrance in an amount not to exceed \$102,894.79 for OVI Task Force grant to Reimburse outside agencies for OVI Task Force Enforcement hours, no vendor to exceed \$75,000.00, From 10-01-25 through 09-30-26, for the Sheriff This award is subject to confirmation by Council. Motion passed 5-0.....DIR 268-25

- 2. Purchase of Zoom services, Priced per the Omnia Mesa Contract 2024056-01 for a one year-term from 11-24-25 through 11-23-26, as Other Public Cooperative Purchasing association pricing 177.07(a)(11) CDW Not to exceed \$ 123,504.00 (Information Technology)**

Ms. Hollinger moved to award a purchase contract to CDW, in an amount not to exceed \$123,504.00 for the purchase of Zoom services, priced per the Omnia Mesa Contract 2024056-01 for a one year-term from 11-24-25 through 11-23-26 As Other Public Cooperative purchasing association pricing 177.07(a)(11) for Information Technology. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 269-25

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

VI. Miscellaneous –

- A. Change Order 1 for 2024-Optive-Thales SafeNet trusted Access 202401921, for an addition of 300 licenses for The remainder of the original contract Optiv Security Inc. \$28,644.00 accumulative increase of 24.0397% for an adjusted total amount not to exceed \$147,796.80 (Information Technology)**

BOARD OF CONTROL MINUTES

Page 5 of 7

**Ms. Buccigross moved to award Change Order 1 to Optiv Security Inc. For \$28,644.00 accumulative increase of 24.0397% for an adjusted total amount not to exceed \$147,796.80 for an addition of 300 Licenses for the remainder of the original contract for Information Technology
Motion passed 5-0..... DIR 270-25**

- B. Change Order 1 to add an additional 5 circuits to the warehouse area of 500 Grant Street.
Masters Electrical Services Corp.
\$4,500.00 accumulative increase of 19.6% for an adjusted total amount not to exceed \$27,500.00
(Physical Plants)**

**Mr. Potter moved to award Change Order 1 to Masters Electrical Services Corp., for \$4,500.00 an accumulative increase of 19.6% for an adjusted total amount not to exceed \$27,500.00 to add an additional 5 circuits to the warehouse area of 500 Grant Street, for Physical Plants.
Motion passed 5-0..... DIR 271-25**

- C. Change Order 1 for assessment, strategic plan development, and assistance with Summit Connects Project.
MCM Consulting Group, Inc.
\$66,891.78 accumulative increase of 15% for an adjusted total amount not to exceed \$509,837.01
(Physical Plants)**

**Mr. Buccigross moved to award Change Order 1 to MCM Consulting Group, Inc. for \$66,891.78 an accumulative increase of 15% for an adjusted total amount not to exceed \$509,837.01 for assessment, Strategic plan development, and assistance with Summit Connects Project for Executive Development
Motion passed 5-0..... DIR 272-25**

CONSENT AGENDA:

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

(Excluding Professional Services, Fiduciary, or Real Property)

A. Department of Development

- 1. Requisition- TBD to Lindsey Construction & Design, Inc. in an amount not to exceed \$26,200.00. for lead abatement work performed at 1379 Moore Rd., Akron, Ohio, 44301 as the only quote received**
- 2. Requisition – TBD to JDM Real Estate Inspections, LLC. in an amount not to exceed \$43,595.00 for lead abatement work performed at 745 Rosalyn Ave., Akron, OH, 44320 as the only quote received**

B. Physical Plants

- 1. Requisition -TBD to Ingersoll, Inc. in an amount not to Exceed \$75,000.00 for snow and ice (salt) removal Services at various county locations for the 2025-2026 winter season as the most responsive and responsible quote.**

C. Executive

- 1. Requisition-TBD to Summit County Agriculture Society In an amount not to exceed \$50,000.00 for the use of The Summit County Fairgrounds to the County for events Including Sheriff Training location, Emergency Management Training location, Sheriff Emergency jail services, 4-H Services, and Miscellaneous Events, as Best Practical Source.**

BOARD OF CONTROL MINUTES

Page 7 of 7

**Mr. Potter moved to award the above purchase order(s).
Motion passed 5-0.....DIR 035-25(CA)**

VII. Adjourn

There being no further business, the meeting was adjourned at 10:39 a.m.

sw

10/08/25