

Board of Control Meeting of November 05, 2025

Andrew Barry called the meeting to order at 10:31 a.m.

ROLL CALL: Andrew Barry 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 October 29, 2025, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. For the operation of the Volunteer Guardian Program for the Period of 01-01-26 through 12-31-26, The program recruits, screens and trains guardians to serve as advocates and surrogate decision makers for indigent wards of the court, as Best Practical Source as the administrator and fiscal agent of Summit County's Collaborative Volunteer Guardian Program
Adult Guardianship Services of Summit County
Not to exceed \$50,000.00 (Job and Family Services)**

**Ms. Balliet motioned to award this professional service contract to Adult Guardianship Services of Summit County, in an amount not to exceed \$50,000.00 for the operation of the Volunteer Guardian Program for the period of 01-01-26 through 12-31-26, The program Recruits, screens, and trains guardians to serve as advocates and Surrogate decision makers for indigent wards of the court, as Best Practical Source as the administrator and fiscal agent of Summit County's Collaborative Volunteer Guardian Program for Job and Family Services
Motion passed 5-0..... DIR 285-25**

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- B. To provide inmate communications at the Summit County Jail For 3 years from 01-01-26 through 12-31-28, for inmate pay phone, video visitation, electronic communication and off-site mail scanning services at the Summit County Jail, at no cost to the County, for a three-year term with three options to renew For additional 1-year terms, at a commission rate of 86.5% for Phone and 25% for video visitation with a guaranteed minimum Annual commission of \$500,000.00 to be paid to the county, as The highest scoring proposal, subject to Council and OIT Approval
Smart Communications
Not to exceed \$0.00 (Sheriff)**

**Mr. Barry motioned to Table item
Motion passed 5-0.....**

- C. First renewal of three, on-site drug testing services For the Adult Probation Department and specialized docket Participants, the term is from 12-15-25 through 12-31-26, As Best Practical Source
Avertest LLC dba Averhealth Inc.
Not to exceed \$288,982.98 (Common Pleas Court)**

**Mr. Potter motioned to award this professional service contract to Avertest LLC dba Averhealth Inc. in an amount not to exceed \$288,982.98 for the first renewal of three, on site drug testing services for the adult probation department and specialized docket participants, the term is from 12-15-25 through 12-31-26, as Best Practical Source for Common Pleas Court.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 286-25**

II. Fiduciary Contracts –

- A. To provide physician and medical services for the detention center for the period of 01-01-26 through 12-31-26 to meet requirements set forth by State Statute
Children's Hospital Medical Center of Akron
Not to exceed \$369,339.00 (Juvenile Court)**

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**Ms. Buccigross Moved to award a purchase contract to Children's Hospital Medical Center of Akron in an amount not to exceed \$369,339.00 to provide physician and medical services for the detention center for the period of 01-01-26 through 12-31-26 to meet requirements set forth by State Statue for Juvenile Court
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 287-25**

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. Automated mail processing services for the period of 01-01-26 through 12-31-26, the second of two annual renewal options, as Other Public Cooperative Purchasing Association Pricing
Clarity Solutions Group, LLC.
Not to exceed \$100,000.00 (Job and Family Services)**

**Mr. Barry moved to award a purchase contract to Clarity Solutions Group, LLC., in an amount not to exceed \$100,000.00 for automated mail processing services for the Period of 01-01-26 through 12-31-26, the second renewal of Two annual renewal options, as Other Public Cooperative Purchasing Association Pricing for Job and Family Services
This award is subject to confirmation by Council.
Motions passed 5-0.....DIR 288-25**

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2. **Internet services and interconnectivity for all fiber Connected county locations, including the virtual Courtroom Project for a one-year term from 01-01-26 Through 12-31-26, as Best Practical Source, pending OIT approval
FairlawnGig.
Not to exceed \$ 120,000.00 (Information Technology)**

**Mr. Potter moved to award a purchase contract to FairlawnGig., in an amount not to exceed \$120,00.00
For purchase of internet services and interconnectivity
For all fiber connected county locations, including the Virtual courtroom project for a one-year term from 01-01-26 through 12-31-26, as Best Practical Source, Pending OIT approval, for Information Technology.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 289-25**

3. **One year-renewal for ArcGIS licenses, software maintenance, and server core upgrades, as Sole Source, Pending OIT approval
ESRI, Inc.
Not to exceed \$95,800.00 (Dept of Development)**

**Mr. Potter moved to award a purchase contract to ESRI, Inc. in an amount not to exceed \$95,800.00 for a one-year renewal for ArcGIS licenses, software maintenance and server core upgrades, as Sole Source, pending OIT approval for the Department of Development.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 290-25**

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

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VI. Miscellaneous –

- A. Change Order 1 to meet increased service demand due to the impact of the Federal Government shutdown on Supplemental Nutrition Assistance Program (“SNAP”) benefit disbursements Akron-Canton Regional Food Bank \$250,000.00 accumulative increase of 77.16% for an adjusted total amount not to exceed \$574,000.00 (Job and Family Services)**

Ms. Balliet moved to award Change Order 1 to Akron-Canton Regional Food Bank For \$250,000.00 accumulative increase of 77.16% for an adjusted total amount not to exceed \$574,000.00 to meet increased service demand due to the impact of the Federal Government shutdown on Supplemental Nutrition Assistance Program (“SNAP”) benefit Disbursements for Job and Family Services Motion passed 5-0..... DIR 291-25

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 Dais (Regroup) in an amount not to exceed \$33,600.00 for the renewal of the Emergency Notification System for a one-year, as the ENS is used To send alerts to constituents throughout Summit County When mass messaging needs to be sent regarding weather, local disaster or a missing person, as Best Practical Source**

Mr. Potter moved to award the above purchase order(s). Motion passed 5-0.....DIR 039-25(CA)

VII. Adjourn

There being no further business, the meeting was adjourned at 10:41 a.m.

SW

11/05/25