

Board of Control Meeting of November 12, 2025

Andrew Barry called the meeting to order at 10:30 a.m.

ROLL CALL: Andrew Barry representing Ilene Shapiro, present; present; Aquilia Hollinger representing Al Brubaker, present; Mark Potter representing Rita Darrow, Present; Olivia Perrin representing Kristen Scalise; present; Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the November 05, 2025, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

TABLED 11-05-25; and 11-12-25

- A. 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 have item remain tabled
Motion passed 5-0.....**

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- B. General Encumbrance for purchase and/ or with various vendors for interpretation services during court proceedings for the period of 01-01-26 through 12-31-26, as Best Practical Source.
Various Vendors- list included in the memo
Not to exceed \$60,000.00 (Common Pleas Court)**

**Mr. Montgomery moved to award this Professional Service Contract to Various Vendors- list included in the memo, in an amount not to exceed \$60,000.00 for a General Encumbrance for interpretation services during court proceedings for the period of 01-01-26 through 12-31-26, as Best Practical Source, for the Court of Common Pleas
Motion passed 5-0.....DIR 292-25**

II. Fiduciary Contracts – None

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 - None

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

VI. Miscellaneous –

- A. Change Order 1 to include the 8th floor of the Ohio Building To the Ohio Building Lead Stabilization project.
Cardinal Environmental
\$38,750.00 accumulative increase of 26.98% for an adjusted total amount not to exceed \$182,390.00 (Physical Plants)**

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**Mr. Montgomery moved to award Change Order 1 to Cardinal Environmental for \$38,750.00 an accumulative increase of 26.98% for an adjusted total amount not to exceed \$38,750.00 for the 8th floor of the Ohio Building to the Ohio Building Lead Stabilization project for Physical plants
Motion passed 5-0.....DIR 293-25**

CONSENT AGENDA:

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

(Excluding Professional Services, Fiduciary, or Real Property)

A. Sheriff

- 1. Requisition – TBD to Montrose Auto Group.in an amount not to exceed \$35,172.87 for the purchase of a 2026 GMC Terrain 4 door AWD Elevation, the majority of the purchase will be covered by the remaining allotted funds for equipment in the Ohio recovery 2024 Grant (\$32,400.00), the balance needed for the purchase will be taken out of the Drug Unit ESAC account (\$2,772.87) as lowest Quote.**

**Mr. Montgomery moved to award the above purchase order(s).
Motion passed 5-0.....DIR 040-25(CA)**

VII. Adjourn

There being no further business, the meeting was adjourned at 10:34 a.m.

SW

11/12/25