

Board of Control Meeting of November 19, 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 November 12, 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)**

Ms. Sims motioned to remove table.

Ms. Buccigross motioned to reject the contract.

Ms. Sims Abstained

Motion passed 3-1.....DIR 294-25

- B. 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 95% for
Phone and 50% for video visitation with a guaranteed
Minimum annual commission of \$800,000.00 to be paid to the
County, as the 2nd highest scoring proposal, subject to council
And OIT approval
ICSolutions
Not to exceed \$0.00 (Sheriff)**

**Ms. Buccigross motioned to award this professional service contract to ICSolutions in an amount not to exceed \$0.00 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 95% for phone and 50% for video visitation with a guaranteed minimum annual commission of \$800,000.00 to be paid to the County, as the 2nd highest scoring proposal, subject to Council and OIT approval for the Sheriff
This award is subject to confirmation by Council.
Ms. Sims Abstained vote
Motion passed 3-1..... DIR 295-25**

- C. For the Parcel Fabric Conversion to convert all the county’s parcel information to an Updated version, the current version will no longer be supported by ESRI, as the lowest of three quotes.
Panda Consulting
Not to exceed \$32,500.00 (Department of Development)**

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Ms. Sims motioned to table until an available person arrives to discuss.

10:47 am Ms. Sims motioned to un-table item.

Ms. Buccigross motioned to award this professional service contract to Panda Consulting, in an amount not to exceed \$32,500.00, for the parcel fabric conversion to convert all the county's parcel information to an updated version, the current version will no long be supported by ESRI, as the lowest of three quotes for the Department of Development

Motion passed 4-0..... DIR 296-25

- D. For Community Corrections Services for a one-year term, from 01-01-26 through 12-31-26, with one option to renew for an additional one-year term, as Best Practical Source Oriana House Inc.

Not to exceed \$7,133,070.65

(Public Safety)

Ms. Buccigross motioned to award this professional service contract to Oriana House Inc., in an amount not to exceed \$7,133,070.65, for Community Corrections Services for a one-year term, from 01-01-26 through 12-31-26, as Best Practical Source for Public Safety

This award is subject to confirmation by Council.

Motion passed 4-0..... DIR 297-25

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 –

1. To upgrade the existing traffic signal and a sidewalk
From the Springfield High School north driveway
Entrance to Sanitarium Road, Project work will also
Include additional curbing with ADA ramps, crosswalks,
And pedestrian push buttons to activate the pedestrian
Signals, as lowest responsive and responsible bidder
Perram Electric, Inc.
Not to exceed \$356,680.00 (Engineer)

Ms. Buccigross motioned to award this Competitive Bidding contract to Perram Electric Inc., in an amount not to exceed \$356,680.00, to upgrade the existing traffic signal and a sidewalk from the Springfield High School north driveway entrance to Sanitarium Road, Project work will also include additional curbing with ADA ramps, crosswalks, and pedestrian push buttons to activate the pedestrian Signals, as lowest responsive and responsible bidder for the Engineer
This award is subject to confirmation by Council.
Motion passed 4-0..... DIR 298-25

B. Exempt Contracts Exceeding \$75,000.00 -

1. Network management software to replace our current
Solar Winds subscription, Less than the pricing under
the Source-well Contract 12923-SHI that was Other Public
Cooperative Purchasing, Pending OIT board approval
Tobias International
Not to exceed \$128,600.00 (Information Technology)

Ms. Buccigross moved to award a purchase contract to Tobias International in an amount not to exceed \$128,600.00 for network management software to replace our current Solar Winds subscription, Less than the pricing under the Source-well Contract 12923-SHI that was Other Public Cooperative Purchasing, Pending OIT board approval for Information Technology. This award is subject to confirmation by Council. Motions passed 4-0.....DIR 299-25

- 2. Purchase of Summit County Copper Discovery consulting hours, with the ability to assist in off-boarding current Centrex and long-distance lines, as Best Practical Source. AT&T Not to exceed \$ 91,970.00 (Information Technology)**

Ms. Hollinger moved to award a purchase contract to AT&T Enterprises, in an amount not to exceed \$91,970.00 for the purchase of Summit County Copper Discovery consulting hours, With the ability to assist in off-boarding current Centrex and long-distance lines, as Best Practical Source for Information Technology. This award is subject to confirmation by Council. Motion passed 4-0.....DIR 300-25

- 3. Blanket Contract to cover the continued services for Centrex and Long Distance, they have a unique understanding Of the current Centrex and Long-Distance services and are able to continue providing these services from 01-01-26 through 12-31-26 as the off-boarding process approaches completion, as Best Practical Source AT&T Not to exceed \$ 120,000.00 (Information Technology)**

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**Ms. Balliet moved to award a purchase contract to AT&T in an amount not to exceed \$120,000.00 for a Blanket Contract to cover the continued services for Centrex And Long Distance, services and are able to continue providing These services from 01-01-26 through 12-31-26 as the off-boarding process approaches completion, as Best Practical Source for Information Technology
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 301-25**

- 4. Maintenance for the county-wide computer-aided dispatch, Records management systems and the jail case management System, the term of this agreement is from January 1, 2026 Through December 31, 2026, as Best Practical Source Tyler Technologies, Inc.
Not to exceed \$963,052.73 (Public Safety)**

**Ms. Buccigross moved to award a purchase contract to Tyler Technologies, Inc. in an amount not to exceed \$963,052.73 for maintenance for the county wide Computer-aided dispatch, Records management systems And the jail case management system, the term of this Agreement is from January 1, 2026 through December 31, 2026, as Best Practical Source for Public Safety
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 302-25**

- 5. Operation of the Community Alternative Sentencing Center (CASC), for a 1-year term, from 01-01-26 through 12-31-26, as Best Practical Source Oriana House Inc.
Not to exceed \$2,642,304.41 (Public Safety)**

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Ms. Sims moved to award a purchase contract to Oriana House Inc., in an amount not to exceed \$2,642,304.41 for the operation of the Community Alternative Sentencing Center (CASC), for a 1-year term, from 01-01-26 Through 12-31-26, as Best Practical Source for Public Safety. This award is subject to confirmation by Council. Motion passed 4-0.....DIR 303-25

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

VI. Miscellaneous – None

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 Proware Sadler-Necamp Financials Inc. In an amount not to exceed \$25,410.00 for the 1st of four (4) renewals for Civil software, from 01-01-26 through 12-31-26, as Best Practical Source.**

B. Information Technology

- 1. Requisition-TBD to AT&T in an amount not to exceed \$41,650.00 for the construction of conduit to the Summit Akron solid waste authority dba ReWorks building located At 1201 Graham Rd. in Stow, as Best Practical Source**

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2. **Requisition-TBD to Inversion 6 in an amount not to exceed \$72,932.12 for Darktrace-Network Detection and response SaaS for a 1-year term, lowest of 3 quotes.**

**Ms. Balliet moved to award the above purchase order(s).
Motion passed 4-0.....DIR 042-25(CA)**

VII. Adjourn

There being no further business, the meeting was adjourned at 10:49 a.m.

SW

11/19/25