

Board of Control Meeting of December 10, 2025

Marvin Evans called the meeting to order at 10:30 a.m.

ROLL CALL: Marvin Evans representing Ilene Shapiro, present; Mark Potter representing Rita Darrow, present; Aquila Hollinger representing Al Brubaker, present; Christina Balliet representing Kristen Scalise; present, Phil Montgomery present.

APPROVAL OF MINUTES: The minutes of the December 03, 2025, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts – None

II. Fiduciary Contracts -

- A. A one-year agreement for legal services to indigent Misdemeanor defendants, a certain number of indigent Misdemeanor defendants, as well as certain types of cases In the court of Common Pleas
The Legal Defender Office of Summit County, Ohio, Inc.
Not to exceed \$7,283,062.00 (Law and Risk Management)**

Mr. Potter moved to award a purchase contract to The Legal Defender Office of Summit County, Ohio, Inc. in an amount Not to exceed \$7,283,062.00 for a one-year agreement for Legal services to indigent Misdemeanor defendants, as well As certain types of cases in the court of Common Pleas for Law and Risk Management

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 307-25

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III. Construction Contracts –

- A. For modernizing the two elevators in the A. Building
Of the Ohio Building, as Lowest responsive and
Responsible bid.
The Murphy Contracting Company
Not to exceed \$913,350.00 (Physical Plants)**

**Mr. Montgomery moved to award a purchase contract to
The Murphy Contracting Company in an amount Not to
exceed \$913,350.00 for modernizing the two elevators
in the A. Building of the Ohio Building, as the lowest
responsive and responsible bid.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 308-25**

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 - None**
- 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

A. Public Safety

1. Requisition - TBD for Hurd's Ammunition & Fireworks., in an amount not to exceed \$ 49,498.00 for an ammunition, explosives and fireworks burn trailer for the Summit County Bomb Squad.

B. Information Technology

1. Requisition - TBD for Naviant, in an amount not to exceed \$ 70,995.34 for OnBase licenses and maintenance support from 01-01-26 through 12-31-26, under STS pricing 533272-3-6.
2. Requisition – TBD for MNJ Technologies in an amount Not to exceed \$29,445.00 for CI Synchronizer and Lansweeper, from 02-03-26 through 02-02-27 as Best Practical Source.

C. Fiscal

1. Contract # 202504137 to PPI Graphics in an amount Not to exceed \$ 28,297.83 for Homestead Mailer's As Best Practical Source.

Mr. Potter moved to award the above purchase order(s).
Motion passed 5-0.....DIR 044-25(CA)

VII. Adjourn

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

SW

12/10/25