

Board of Control Meeting of December 17, 2025

Colleen Sims called the meeting to order at 10:30 a.m.

ROLL CALL: Colleen Sims 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 10, 2025, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

TABLED 12-17-25

- A. Amendment to Professional Service Contract Directive No. 062-25 for the Common Pleas Court. Directive will read as: A professional service contract is Hereby awarded to Benjamin Rich., in an amount not to Exceed \$18,000.00 to coordinate the Turning Point Program Alumni Group beginning February 2025 through December 31, 2027, ~~Compensation shall not exceed \$6,000.00 per Calander year~~ And the total contract shall not exceed \$18,000.00 over 3-years, As Sole Source for Common Pleas.**

(Common Pleas)

Mr. Montgomery moved to table item.

Motion passed 5-0.....

- B. To perform a cost-of-service study of the County's sanitary Sewer rates, as the lowest Qualified bidder. Raftelis Financial Consultants, Inc. Not to exceed \$88,200.00 **(Sanitary Sewer Services)****

Ms. Hollinger moved to award a professional service contract to Raftelis Financial Consultants, Inc. in an amount not to exceed \$88,200.00 to perform a cost-of-service study of the County's Sanitary sewer rates, as the lowest qualified bidder for Sanitary Sewer Services
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 309-25

- C. Agreement for the processing and confinement of persons arrested By police of the for-profit hospital, that was previously operated As a non-profit, the hospital police have an agreement with APD, Per RC 4973.17 allowing arrest powers, the hospital will be paying The sheriff for jail beds used, as Sole Source Akron Assurance Hospital Company LLC dba Summa Health Not to exceed \$0.00 (Sheriff)**

Mr. Montgomery moved to award a professional service contract to Akron Assurance Hospital Company LLC dba Summa Health in an amount not to exceed \$0.00 for an agreement for the processing and confinement of persons arrested by police of the for-profit hospital, that was previously operated as a non-profit, the hospital police have an agreement with APD, Per RC 4973.17 allowing arrest powers, the hospital will be Paying the sheriff for jail beds used, as Sole Source, for the Sheriff.
Motion passed 5-0.....DIR 310-25

- D. Mechanical and Electrical design service for the Summit County Jail Generator replacement, as the lowest quote PTA Engineering Not to exceed \$31,000.00 (Physical Plants)**

Mr. Montgomery moved to award a professional service contract to PTA Engineering in an amount not to exceed \$31,000.00 for Mechanical and Electrical design service For the Summit County Jail Generator replacement, as the Lowest quote for Physical Plants.
Motion passed 5-0.....DIR 311-25

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- E. Ohio Building Security Door project, three quotes Received, as the lowest Responsive and responsible Quote
DWS Architect
Not to exceed \$22,800.00 (Physical Plants)**

**Mr. Montgomery moved to award a professional service contract to DWS Architect in an amount not to exceed \$22,800.00 For the Ohio Building Security Door project, three quotes Received, as the lowest responsive and responsible quote for Physical Plants
Motion passed 5-0.....DIR 312-25**

- F. Design of Krumroy Road Resurfacing (Springfield Twp) Parts 1, 2, & 3, PIDs 121290; 121291 & 121292 respectively
The county has received \$2,209,500.00 in funding for Construction through AMATS, Krumroy Road Resurfacing between Arlington Rd. and State Route 241 (Massillon Road) 1.5 miles, as the highest scoring proposal
The Thrasher Group
Not to exceed \$200,000.00 (Engineer)**

**Ms. Sims moved to amend \$2,209,500.00 to \$2,040,000.00
Mr. Montgomery moved to award the amended professional service contract to The Thrasher Group in an amount not to exceed \$200,000.00 For the design of Krumroy Road resurfacing (Springfield Twp) Parts 1, 2, & 3, PIDs 121290; 121291 & 121292 respectively the county has received ~~\$2,209,500.00~~ \$2,040,000.00 in funding for Construction through AMATS, Krumroy Road Resurfacing between Arlington Rd. and State Route 241 (Massillon Road) 1.5 miles, as the highest scoring proposal
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 313-25**

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. Award Bid CID 2025-249 for the Medical Examiner's
Garage addition project, as lowest responsive and
Responsible bidder
Krumroy Cozad Construction Corporation
Not to exceed \$597,400.00 (Physical Plants)**

**Mr. Montgomery moved to award Krumroy Cozad
Construction Corporation in an amount not to exceed
\$597,400.00 for Award Bid CID 2025-249 for the Medical
Examiner's Garage addition project, as lowest responsive
and Responsible bidder
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 314-25**

B. Exempt Contracts Exceeding \$75,000.00 -None

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

VI. Miscellaneous

- A. Change Order Number 2 to help with the remaining 2025 pass Through expenses.
Apex Benefit Services LLC DBA Apex Health Solutions for \$25,000.00 an accumulative increase of 27.8% for an adjusted total amount not to exceed \$537,000.00
(Human Resources-Div of Employee Benefits)**

**Ms. Sims moved to amend help with to cover the remaining expenditures.
Mr. Montgomery moved to award the amended Change Order Number 2 to Apex Benefit Services LLC DBA Apex Health Solutions
for \$25,000.00 for an accumulative increase of 27.8% for a total amount not to exceed \$537,000.00 to help with cover the expenditures for the remaining 2025 pass through.
expenses for the Human Resources-Div of Employee Benefits.
Motion passed 5-0.....DIR 315-25**

- B. Change Order Number 3 for a lease extension of 9 desks from Tallmadge Ave for Fiscal Office
Cort Business Services Corporation
\$351.00, an accumulative increase of 81.5% for an adjusted total amount not to exceed \$45,004.81
(Administrative Services)**

**Mr. Montgomery moved to award Change Order Number 3 to Cort Business Services Corporation for \$351.00, an accumulative increase of 81.5% for an adjusted total amount not to exceed 45,004.81 for a lease extension of 9 desks from Tallmadge Ave. for Fiscal Office for Administrative Services
Motion passed 5-0.....DIR 316-25**

CONSENT AGENDA: -

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

A. Department of Development

- 1. Requisition - TBD to Lindsey Construction in an amount not to exceed \$30,700.00, for lead abatement work performed at 1038 Ackley St., Akron, Ohio, 44306, as the lowest quote.**
- 2. Requisition - TBD to Lindsey Construction in an amount not to exceed \$33,400.00, for lead abatement work performed at 957 N. Main St., Akron, Ohio, 44310, as the lowest quote.**
- 3. Requisition - TBD to JDM Real Estate Inspections in an amount not to exceed \$31,582.00, for lead abatement work performed at 392 Beechwood Dr., Akron, Ohio, 44320, as only quote received.**
- 4. Requisition - TBD to SAF Inc. in an amount not to exceed \$29,971.70, for lead abatement work performed at 1034 Nome Ave., Akron, Ohio, 44320, as only quote received.**

**Mr. Potter moved to award the above purchase order(s).
Motion passed 5-0.....DIR 045-25(CA)**

VII. Adjourn

There being no further business, the meeting was adjourned at 10:46 a.m.

SW

12/17/25