

Board of Control Meeting of January 14, 2026

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

ROLL CALL: Andrew Barry representing Ilene Shapiro, 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 January 07, 2026, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Assessment, Strategic plan development and assistance with Summit Connects project for the term of 01-01-26 through 12-31-26, as Best Practical Source
MCM Consulting Group, Inc.
Not to exceed \$75,000.00 (Department of Development)**

**Mr. Montgomery motioned to award a professional service contract to MCM Consulting Group, Inc., in an amount not to exceed \$75,000.00 for assessment, strategic plan development and assistance with Summit Connects project for the term of 01-01-26 through 12-31-26, as Best Practical Source for the Department of Development.
Motion passed 5-0..... DIR 010-26**

- B. First Renewal of two (2) to provide economic development strategy, project management, and consulting services to the county for calendar year of 2026, as Best Practical Source.
Roetzel Consulting Solutions
Not to exceed \$96,000.00 (Department of Development)**

**Mr. Potter moved to award this Professional service Contract to Roetzel Consulting Solutions in an amount not to exceed \$96,000.00 for the first renewal of two (2) to provide economic development strategy, project management, and consulting services to the county for Calander year 2026, as Best Practical Source for the Department of Development This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 011-26**

- C. For the expansion of MAT treatment at the CBCF, This will Be paid for with a grant that was awarded to the county from The Ohio Attorney General for Opioid Remediation improving Outcomes for inmates in local jails, for a one-year term, as Best Practical Source
Oriana House, Inc.
Not to exceed \$134,240.00 (Public Safety)**

**Mr. Montgomery moved to award this Professional service Contract to Oriana House, Inc. in an amount not to exceed \$134,240.00 for the expansion of MAT treatment at the CBCF, This will be paid for with a grant that was awarded to the county From the Ohio Attorney General for Opioid Remediation improving Outcomes for inmates in local jails, for a one-year term, as Best Practical Source for Public Safety
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 012-26**

- D. To prepare BUILD (Better Utilizing Investments to Leverage Development) grant application for the High-Level Bridge Project. BUILD application to be based on the previously Prepared Feasibility Study dated October 2024 and the Previous Ohio Bridge Investment Program- Planning Grant application, under \$25,000.00 one quote required.
GPD Group
Not to exceed \$21,705.00 (Engineer)**

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Mr. Potter moved to award this Professional service Contract to GPD Group. in an amount not to exceed \$21,705.00 to prepare BUILD (Better Utilizing Investments to Leverage Development) grant application for the High-Level Bridge Project. BUILD application to be based on the previously prepared Feasibility Study date October 2024 and the Previous Ohio Bridge Investment Program- Planning grant application Under \$25,000.00 one quote required, for the Engineer
Motion passed 5-0.....DIR 013-26

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 -

1. General Encumbrance for vehicle repairs for the Sheriff's Office fleet, with multiple vendors, each vendor not to Exceed \$75,000.00 in the fiscal year.

Various Vendors

Not to exceed \$500,000.00

(Sheriff)

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Mr. Potter moved to award a purchase contract to Various Vendors., in an amount not to exceed \$500,000.00 for a General Encumbrance for vehicle repairs for the Sheriff's office fleet, with multiple vendors, each vendor Not to exceed \$75,000.00 in the fiscal year
Motions passed 5-0.....DIR 014-26

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. Medical Examiner

1. Requestion- TBD to AXIS Forensic Toxicology in an amount Not to exceed \$40,000.00 for comprehensive drug panel testing for multiple drugs with blood, urine or tissue and quantitative results for those drugs, testing for and quantifying specific drugs that we have a positive screen for designer opioid panel testing/qualifying, and Benzodiazepine panel testing/qualifying, as Best Practical Source.

B. Juvenile Court

1. Contract 202600297 to Court Smart Digital Systems Inc. In an amount not to exceed \$32,589.36 for maintenance of digital recording system for the period of 03-01-26 through 02-28-27 as Sole Source, Pending OIT approval.

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C. Law and Risk Management

1. Requisition- TBD to Embark Safety LLC., in an amount Not to exceed \$25,000.00 to provide the county with Driver license monitoring and motor vehicle records Access for current employees and candidates applying For county employment.

D. Sheriff

1. Requisition- TBD to VASU Communications., in an amount not to exceed \$37,508.30 for Ten (10) VP5430F2 Kenwood radios and acc, at State Term/ Ohio DAS Pricing under section 177.07(a)(6)

Mr. Montgomery moved to award the above purchase order(s).
Motion passed 5-0.....DIR 002-26(CA)

VII. Adjourn

There being no further business, the meeting was adjourned at 10:36 a.m.

sw

01/14/26