

Board of Control Meeting of January 21, 2026

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; Aquilia Hollinger representing Al Brubaker, present; Christina Balliet representing, Kristen Scalise; present, Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the January 14, 2026, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

A.

For underwater inspection services for seventeen (17) Summit County Bridges, Underwater bridge inspections are necessary to comply with National Bridge Inspection Standards (NBIS), as Best Practical Source
Palmer Engineering
Not to exceed \$62,500.00 (Engineer)

Ms. Sims motioned to award the professional service contract to Palmer Engineering in an amount not to exceed \$62,500.00 for underwater inspection services for seventeen (17) Summit County Bridges, Underwater bridge inspections are necessary to comply with National Bridge Inspection Standards (NBIS), as Best Practical Source for the Engineer.

Motion passed 5-0..... DIR 015-26

B.

To provide 3rd party Commissiong services for the new HVAC equipment being installed at the Ohio Building,
Most responsive bid
Scheeser Buckley Mayfield
Not to exceed \$44,000.00 (Administrative Services)

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Ms. Sims moved to amend Commissiong to Commissioning
Ms. Sims moved to award the amended Professional service
Contract to Scheeser Buckley Mayfield in an amount not to
exceed \$44,000.00 to provide 3rd party **Commissiong**
Commissioning services for the new HVAC equipment being
installed at the Ohio Building Most responsive bid, for
Administrative Services
Motion passed 5-0.....DIR 016-26

C.

Accreditation programs for Law Enforcement, assessing
The agency's compliance with applicable standards to
Determine if the agency is eligible for designation as
Accredited, and by the agency's maintaining compliance
By those standards by which they were accredited, As
Sole source
CALEA
Not to exceed \$16,740.00 (Sheriff)

Mr. Montgomery moved to award this Professional Service
Contract to CALEA in an amount not to exceed \$16,740.00
For Accreditation programs for Law Enforcement, assessing
The agency's compliance with applicable standards to Determine
If the agency is eligible for designation as Accredited, and by
The agency's maintaining compliance by those standards by which
They were accredited, as Sole Source for the Sheriff.
Motion passed 5-0.....DIR 017-26

II. Fiduciary Contracts -

A. First Renewal (1) of four (4) for Representation of the
county on various legal, legislative, administrative and
regulatory matters concerning the State of Ohio, Ohio
General Assembly, and several Ohio administrative offices,
agencies and Commissions as directed by the county as Best
Practical Source.
By the Book LLC.

Not to exceed \$24,000.00 (Law and Risk Management)

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Mr. Montgomery moved to award a purchase contract to By the Book LLC. in an amount not to exceed \$24,000.00 For the First Renewal (1) of four (4) for representation of The county on various legal, legislative, administrative and regulatory matters concerning the State of Ohio, Ohio General assembly, and several Ohio administrative offices, agencies and commissions as directed by the county as Best Practical Source, for Law and Risk Management

Motion passed 5-0.....DIR 018-26

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. Purchase contract for Vehicle repair and fuel
For fleet, Sourcewell pricing contract # 030625-WEX
WEX Bank
Not to exceed \$350,000.00 (Sheriff)

Mr. Montgomery moved to award a purchase contract WEX Bank in an amount not to exceed \$350,000.00 For Vehicle repair and fuel for fleet, Sourcewell pricing Contract # 030625-WEX, for the Sheriff.
This award is subject to confirmation by Council.
Motions passed 5-0.....DIR 019-26

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2. Maintenance contract to cover the Forensic Advantage Software used by the Medical Examiner, SCDH, and ADM, as Sole Source
Computer Solution Company of Virginia
Not to exceed \$124,702.22 (Information Technology)

Mr. Montgomery moved to award a purchase contract to Computer Solution Company of Virginia, in an amount not to exceed \$124,702.22 for a Maintenance contract to cover the Forensic Advantage software used by the Medical Examiner, SCDH, and ADM, as Sole Source for Information Technology

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 020-26

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

VI. Miscellaneous -

- A. Change Order 6 for fiber ring (Summit Connects) Project Design Work, an additional re-route work
“Contract Modification 6”
Thrasher Group, Inc.
\$50,000.00 accumulative increase of 16.92% for an adjusted total amount not to exceed \$2,922,999.00 (Law and Risk Management)

Mr. Montgomery moved to award Change Order 6 to Thrasher Group, Inc. for \$50,000.00 accumulative increase of 16.92% for an adjusted total amount not to exceed \$2,922,999.00 for fiber ring (Summit Connects)

Project Design Work, and additional re-route work “Contract Modification 6” for Law and Risk Management

Motion passed 5-0..... DIR 021-26

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B. **Change Order 2 for Q-166 Pump Station 36 Replacement, additional work completed including additional manholes, additional materials, and additional work to be completed. Kenmore Construction Co. Inc. \$89,343.25 accumulative increase of 5.2% for an adjusted total amount not to exceed \$2,242,351.91 (Sanitary Sewer Services)**

Ms. Sims moved to award Change Order 2 to Kenmore Construction Co. Inc. for \$89,343.25 accumulative increase of 5.2% for an adjusted total amount not to exceed \$2,242,351.91 for Q-166 Pump Station 36 Replacement additional work completed including additional manholes, additional materials, and additional work to be completed, For Sanitary Sewer Services

Motion passed 5-0..... DIR 022-26

CONSENT AGENDA:

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

(Excluding Professional Services, Fiduciary, or Real Property)

A. Common Pleas

- 1. Requisition- TBD to Talix., in an amount not to exceed \$44,083.56 for the purchase of Microsoft 365 Business Standard licenses for the period of 02-13-26 through 02-12-27, as best practical source.**

B. Fiscal

- 1. Blanket Encumbrance 202600601 to Akron Legal News for Ads for tax lien foreclosures (911) no invoices exceeding \$25,000.00 in an amount not to exceed \$150,000.00**
- 2. Blanket Encumbrance 202600602 to Akron Legal News for ads for Nonproductive Land (711), no invoices exceeding \$25,000.00 in an amount not to exceed \$100,000.00**

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3. **Blanket Encumbrance 202600603 to Akron Beacon Journal**
For delinquent land list Etc., no invoices exceeding \$25,000.00
In an amount not to exceed \$100,000.00
4. **Blanket Encumbrance 202600604 to Akron Legal News for**
Delinquent land list, Etc., no invoices exceeding \$25,000.00
In an amount not to exceed \$100,000.00

C. Public Safety

1. **Requisition-TBD to iVideo Technologies., in an amount not**
To exceed \$37,333.86 to upgrade the microphones in the
Training room at the joint dispatch center, including mounting
Four ceiling microphones, four gooseneck microphones,
replacing the camera controller to allow for automatic tracking
and switching, and updating the existing equipment to improve
audio and video experience, most responsive quote.

D. Information Technology

1. **Requisition -TBD to Oracle America., in an amount not**
To exceed \$28,703.81 for annual licensing and support
To their proprietary Oracle America's Banner Finance
System from 05-21-26 through 05-20-27, as Best Practical
Source.

E. Sanitary Sewer Services

1. **Requisition- TBD to BissNuss Inc., in an amount not**
To exceed \$32,806.00 for the purchase of an impeller
And volute for Pump Station 123 located at 1270 Hines
Hill Rd., Hudson, OH., as Sole Source

F. Common Pleas Court

1. **Requisition-TBD to ABM Industry Group, LLC in an**
Amount not to exceed \$ 40,000.00 for parking
Reimbursements for jurors and other court related
Parking expenses, as Best Practical Source.

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Mr. Montgomery moved to award the above purchase order(s).
Motion passed 5-0.....DIR 003-26(CA)

VII. Adjourn

There being no further business, the meeting was adjourned at 10:42 a.m.

SW

01/21/26