

Board of Control Meeting of January 28, 2026

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

ROLL CALL: Marvin Evans representing Ilene Shapiro, present; Mark Potter representing Erin Dickinson, present; Aquilia Hollinger representing Al Brubaker, present; Christina Balliet representing Kristen Scalise; present, Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the January 21, 2026, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

A. Provide data collection and analysis for the turning point Program for the period of 01-01-26 through 12-31-26, as Best Practical Source.
REM Consultants LLC
Not to exceed \$17,000.00 (Common Pleas)

Mr. Montgomery Motioned to award this professional service contract to REM Consultants, LLC. in an amount not to exceed \$17,000.00 to provide data collection and analysis for the turning Point program for the period of 01-01-26 through 12-31-26, as Best Practical Source, for the Common Pleas
Motion passed 5-0..... DIR 023-26

B. Clinical eligibility assessments for Hope Court participants For the period of 01-01-26 through 09-30-26, as Best Practical Source
Summit Psychological Associates, Inc.
Not to exceed \$11,250.00 (Common Pleas)

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Mr. Montgomery moved to award this Professional service Contract to Summit Psychological Associates, Inc. in an amount not to exceed \$11,250.00 for clinical eligibility assessments for Hope Court participants for the period of 01-01-26 through 09-30-26 As Best Practical Source for Common Pleas
Motion passed 5-0.....DIR 024-26

C. Clinical Counseling treatment team representation and for Participant co-pays for the period of 01-01-26 to 09-30-26, As Best Practical Source Portage Path Behavioral Health Not to exceed \$2,800.00 (Common Pleas)

Mr. Montgomery moved to award this Professional service Contract to Portage Path Behavioral Health in an amount not to exceed \$2,800.00 for clinical counseling treatment team representation and for Participant co-pays for the period of 01-01-26 to 09-30-26, as Best Practical Source for Common Pleas
Motion passed 5-0.....DIR 025-26

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

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B. Exempt Contracts Exceeding \$75,000.00 -

1. Enterprise Asset Management (EAM) module for DSSS, And Engineer's software suite from 03-01-26 through 02-28-27 to help manage physical Assets throughout their entire lifecycle, as Best Practical Source, Pending OIT approval

Tyler Technologies

Not to exceed \$338,596.00

(Information Technology)

Mr. Montgomery moved to award a purchase contract to Tyler Technologies in an amount not to exceed \$338,596.00 For Enterprise Asset Management (EAM) module for DSSS, and Engineer's software suite from 03-01-26 through 02-28-27 to help manage physical assets throughout their Lifecycle, as Best Practical Source, Pending OIT approval For Information Technology

This award is subject to confirmation by Council.

Motions passed 5-0.....DIR 026-26

2. Software and hardware to upgrade the failed system at The Juvenile Court Building, the software will provide new controls for all AHU's, chiller system and heating system, these controls will operate existing VRV units, GSA contract #47QSMS24D00CM

Control Concepts Ohio

Not to exceed \$251,660.86

(Administrative Services)

Mr. Montgomery moved to award a purchase contract to Control Concepts Ohio in an amount not to exceed \$251,660.86 for the purchase of software and hardware to upgrade the failed system at the Juvenile Court Building, the software will provide new controls for all AHU's chiller system and heating system, these controls will operate existing VRV Units, GSA contract #47QSMS24D00CM for Administrative Services

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 027-26

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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. **Department of Development**

1. Requestion- TBD to Lindsey Construction & Design, Inc. for lead abatement work performed at 1871 Triplett Blvd., Akron, Ohio, 44312 as the only quote in an amount not to exceed \$34,400.00.

Mr. Montgomery moved to award the above purchase order(s). Motion passed 5-0.....DIR 004-26(CA)

VII. Adjourn

There being no further business, the meeting was adjourned at 10:37 a.m.

sw

01/28/26