

Board of Control Meeting of February 25, 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 Scalis, present; Sarah Buccigross representing Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the February 18, 2026, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. To perform a roof and façade study at the Domestic Relations Courthouse, the stone façade is in need of tuckpointing, and possible roof work as it is nearing its life expectancy, specialized in commercial building envelopes, as Best Practical Source Construction Resources Inc.
Not to exceed \$19,550.00 (Physical Plants)**

**Mr. Potter motioned to award this professional service contract Construction Resources Inc. in an amount not to exceed \$19,550.00 to perform a roof and façade study at the Domestic Relations Courthouse, the stone façade is in need of tuckpointing, and possible roof work as it is nearing its life expectancy, most recently the vendor was used for the Medical Examiner’s curtain wall replacement project, as Best Practical Source for Physical Plants
Motion passed 5-0..... DIR 047-26**

II. Fiduciary Contracts –

- A. Retention of an expert witness for defense of a lawsuit filed in Summit County Common Pleas Court titled Catts Construction Inc. v. County of Summit, Ohio, for a lawsuit filed against the Engineer Alleging breach of contract for work done on the Christman Bridge Project, the Executive and Engineer are in favor of retaining this Expert.
NV5
Not to exceed \$35,000.00 (Law and Risk Management)**

**Ms. Buccigross moved to award a purchase contract to NV5 in an amount not to exceed \$35,000.00 to provide retention of an expert witness for defense of a lawsuit filed in Summit County Common Pleas Court titled Catts Construction Inc. v. County of Summit, Ohio For a lawsuit filed against the Engineer Alleging breach of contract For work done on the Christman Bridge Project, the Executive and Engineer are in favor of retaining this expert, for Law and Risk Management
Motion passed 5-0.....DIR 048-26**

- B. Retention of an expert witness for defense of a lawsuit filed in the Federal Court against the Sheriff alleging excessive use of force against an inmate at the jail, the Prosecutor and Sheriff are in favor of retaining this expert in continued defense of the lawsuit. Sweeney Corrections Consulting, LLC
Not to exceed \$15,000.00 (Law and Risk Management)**

**Ms. Buccigross moved to award a purchase contract to Sweeney Corrections Consulting, LLC in an amount not to exceed \$15,000.00 to provide retention of an expert witness for defense of a lawsuit filed in the Federal Court against the Sheriff alleging excessive use of force against an inmate at the jail, the Prosecutor and Sheriff are in favor of retaining this expert in continued defense of the lawsuit for Law and Risk Management
Motion passed 5-0.....DIR 049-26**

III. Construction Contracts – None

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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

(Excluding Professional Services, Fiduciary, or Real Property)

A. Public Safety

- 1. Requisition- TBD to Safeware Inc., for an amount not to exceed \$68,905.74 for Hazmat meter for the Summit County Special Operations Response Team (SORT), Hazmat Branch, as the most responsive and responsible bidder.**

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B. Sheriff

- 1. Requisition- TBD to Cortech USA., in an amount not To exceed \$44,007.00 for anchor tables and mounted stools for housing units to replace the existing equipment as Sole Source.**

C. Sanitary Sewer Services

- 1. Requisition-TBD to Davey Tree Expert Company in an Amount not to exceed \$26,680.00 for tree removal within The existing easement & right of way areas that will conflict With the Q-165-1 Akron Cleveland Road Sanitary Sewer Extension, as lowest most responsive quote.**

**Mr. Potter moved to award the above purchase order(s).
Motion passed 5-0.....DIR 008-26(CA)**

VII. Adjourn

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

SW

02/25/26