

**Board of Control Meeting of April 15, 2026**

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

**ROLL CALL:** Colleen Sims representing Ilene Shapiro, present; Mark Potter representing Erin Dickinson, present; Aquilia Hollinger representing Al Brubaker, present; Christina Balliet representing Kristen Scalts, present; Phil Montgomery, present.

**APPROVAL OF MINUTES:** The minutes of the April 08, 2026,

Montgomery motioned to amend the minutes from the packet that read Board of Control Meeting of April 15, 2026 to read April 8, 2026,

Also provided in the packet **APPROVAL OF MINUTES:** The minutes of the April 08, 2026 to read **APPROVAL OF MINUTES:** The minutes of the April 01, 2026 Minutes were amended and approved.

**ORDER OF BUSINESS:**

I. **Professional Service Contracts –**

- A. To conduct evaluations for the Psycho-Diagnostic Clinic  
From 04-30-26 through 06-30-26  
Partners for Behavioral Health and Wellness  
Not to exceed \$2,400.00 (Common Pleas Court)

Mr. Montgomery moved to award a Professional Service Contract to Partners for Behavioral Health and Wellness in an amount not to Exceed \$2,400.00 to conduct evaluations for the Psycho-Diagnostic Clinic from 04-30-26 through 06-30-26 for the Common Pleas Court Motion passed 5-0.....DIR 094-26

- B. To provide transitional services for opiate involved individuals for the Opioid Abatement project for a term of 7 months beginning 04-01-26 through 12-31-26, exempt under section 177.07(a)(4) and 177.08(a)  
Summit Psychological Inc.  
Not to exceed \$400,000.00 (Public Safety)**

**Mr. Montgomery moved to award a Professional Service Contract to Summit Psychological Inc. in an amount not to exceed \$400,000.00 To provide transitional services for opiate involved individuals for The Opioid Abatement project for a term of 7 months beginning 04-01-26 through 12-31-26, exempt under section 177.07(a)(4) and 177.08(a) for the Public Safety  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 095-26**

- C. Annual policies of insurance coverage for liability, property, casualty, boiler and machinery, and other miscellaneous and necessary coverage, for a one-year term year from 04-15-26 through 04-15-27, as Best Practical Source.  
Wichert Insurance  
Not to exceed \$2,266,239.15 (Law and Risk Management)**

**Ms. Sims moved to amend the total amount not to exceed.  
Mr. Montgomery Moved to award a Professional Service Contract to Wichert Insurance in an amount not to exceed ~~\$2,100,000.00~~ \$2,266,239.15 To provide Annual policies of insurance coverage for liability, property, casualty, boiler and machinery, and other miscellaneous and necessary coverage, for one-term year from 04-15-26 through 04-15-27, as Best Practical Source for Law and Risk Management  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 096-26**

**II. Fiduciary Contracts –**

- A. Appraisal services for all commercial, industrial, and exempt buildings considered to be new or altered in construction and land splits of the same classification, in Summit County, Also having availability upon request to provide defense of the determined value at BOR or BTA hearings, for tax year 2026.  
Ward & Associates  
Not to exceed \$171,300.00 (Fiscal)**

**Mr. Montgomery moved to award a Professional Service Contract to Ward & Associates in an amount not to exceed \$171,300.00 to provide Appraisal services for all commercial, industrial, and exempt buildings considered to be new or altered in construction and land splits of the same classification, in Summit County, also having availability upon request to provide defense of the determined value at BOR or BTA hearings, for tax year 2026.  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 097-26**

- B. 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, Exempt under 177.07(a)(4)  
43 Consulting  
Not to exceed \$27,000.00 (Executive Administration)**

**Mr. Montgomery moved to award a Professional Service Contract to Ward & Associates in an amount not to exceed \$27,000.00 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, Exempt under 177.07(a)(4)  
Motion passed 5-0.....DIR 098-26**

**III. Construction Contracts –**

- A. 2026 Summit County Regional Crack Sealing Repair Program, CID #2026-106 for preparing and sealing cracks per ODOT Specification item No.423 Crack Sealing, Hot Applied, Type IV. All township roads that have concrete curb and gutter will Require the gutter and pavement joint to be sealed, as the Lowest responsive and responsible bidder Protect-A-Cote  
Not to exceed \$162,031.14 (Engineer)**

**Mr. Montgomery moved to award a purchase contract to Protect-A-Cote In an amount not to exceed \$ 162,031.14 for the 2026 Summit County Regional Crack Sealing Repair Program, CID #2026-16 for Preparing and sealing cracks per ODOT Specification item No.423 Crack Sealing, Hot Applied, Type IV. All township roads that have Concrete curb and gutter will require the gutter and pavement joint to be sealed, as the lowest responsive and responsible bidder This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 099-26**

- B. 2026 Summit County Asphalt Rejuvenating Program for Summit County CID #2026-105 rejuvenation of in-depth sealing of asphaltic-concrete surface course by spray application of a cationic rejuvenating agent composed of petroleum oils and Resins emulsified with water, complete, in accordance with the Specifications, as the lowest responsive and responsible bidder Pavement Technology Inc.  
Not to exceed \$183,288.84 (Engineer)**

**Mr. Potter moved to award a purchase contract to Pavement Technology Inc. in an amount not to exceed \$ 183,288.84 for the 2026 Summit County Asphalt Rejuvenating Program for Summit County CID #2026-105 rejuvenation of in-depth sealing Of asphaltic-concrete surface course by spray application of a Cationic rejuvenating agent composed of petroleum oils and Resins emulsified with water, complete, in accordance with the Specifications, as the lowest responsive and responsible bidder For the Engineer  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 100-26**

**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 –**

- A. Change Order 3 to Expand the project & improvements limits to include 4.A the ditch south of Beacon Hill Blvd., 4. B & 4.C the ditch West of Olde 8, between Olde 8 and W. Highland Rd., 4.D Expand the study to include the rear yards areas West or Dorwick for the Summit County Surface Water Management District Drainage Study and Improvements Northfield Center Township. Burgess & Niple Inc. \$65,511.00 accumulative increase of 53% for an adjusted total amount not to exceed \$369,539.00 (Engineer)**

**Ms. Balliet moved to award Change Order 3 to Burgess & Niple Inc. for \$65,511.00 accumulative increase of 53% for an adjusted total Amount not to exceed \$369,539.00 for Change Order 3 to Expand the project & improvements limits to include 4.A the ditch south of Beacon Hill Blvd., 4. B & 4.C the ditch West of Olde 8, between Olde 8 and W. Highland Rd., 4.D Expand the study to include the rear yards areas West or Dorwick for the Summit County Surface Water Management District Drainage Study and Improvements Northfield Center Township for the Engineer  
Motion passed 5-0..... DIR 101-26**

- B. Change Order 3 to modify the contract to expand the study area For the storm sewer replacement of Cornell Creek and provide 3 different alternate designs for Springfield Lake No. 2, Springfield Township Lake Watershed Study. Verdantas (FKA CT Consultants Inc.) \$19,760.00 accumulative increase of 34.90% for an adjusted total amount not to exceed \$271,685.12 (Engineer)**

**Mr. Montgomery moved to award Change Order 3 to Verdantas FKA CT Consultants Inc. for \$19,760.00 accumulative increase of 34.90% for an adjusted total amount not to exceed \$271,685.12 for Change Order 3 to modify the contract to expand the study area for the storm sewer replacement of Cornell Creek and provide 3 different alternate designs for Springfield Lake No. 2, Springfield Township Lake Watershed Study for the Engineer  
Motion passed 5-0..... DIR 102-26**

- C. **Change Order 2 for the term of 12-15-24 through 12-14-25 for Onsite drug testing for the community corrections services Averhealth, Inc.  
\$16,919.90 accumulative increase of 36% for an adjusted total amount not to exceed \$297,485.90 (Common Pleas Court)**

**Mr. Montgomery moved to award Change Order 2 to Averhealth, Inc. For \$16,919.90 accumulative increase of 6% for an adjusted total Not to exceed \$297,485.90 for change order 2 for the term of 12-15-24 through 12-14-25 for onsite drug testing for the community Corrections services for the Common Pleas Court  
Motion passed 5-0..... DIR 103-26**

**CONSENT AGENDA:**

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

**(Excluding Professional Services, Fiduciary, or Real Property)**

**A. Sheriff**

- 1. **Requisition- TBD to MNJ Technologies, in an amount not to exceed \$65,280.00 for 15 in car G-Tac computers and keyboards at State Term Pricing, Contract STS 534354**

**B. Development**

- 1. **Requisition – TBD to SAF, In., for lead abatement work performed at 3546 Birdland Ave., Coventry Township, Ohio 44319 as the only quote received, in an amount not to exceed \$32,832.98.**

**C. Public Safety**

- 1. Requisition – TBD to Steele Industries in an amount not To exceed \$52,059.67 for the purchase of two (2) night vision Projects for Ohio Homeland Security Region 5 Law Enforcement – Canton Regional SWAT and Alliance SWAT, As the lowest quote received**

**D. Physical Plants**

- 1. Requisition- TBD to Krumroy-Cozad Construction Corporation In an amount not to exceed \$31,870.00 for the renovation of Judge Breaux’s two (2) Jury restrooms, and personal restroom, Also includes plumbing fixture replacements.**

**E. Engineer**

- 1. Req # 2026/ 1095 to KG Norton LLC dba Ken Ganley Ford In an amount not to exceed \$42,997.68 for the purchase of One (1) Ford F150 4x4 Crew Cab Pickup Truck, at less than CUE pricing.**

**Mr. Montgomery moved to award the above purchase order(s).  
Motion passed 5-0.....DIR 015-26(CA)**

**EXECUTIVE SESSION: for Cyber Security-**

**“Executive Session in accordance with ORC 121.22(G)(6) to discuss Security arrangements related to confidential cybersecurity procurement as defined under ORC 9.64(F).”**

**At 10:50 am Colleen Sims motioned to enter Executive Session in accordance with ORC 121.22(G)(6) to discuss Security arrangements related to confidential cybersecurity procurement as defined under ORC 9.64(F).  
Phil Montgomery Second.**

**ROLL CALL:** Colleen Sims representing Ilene Shapiro, No; Aquilia Hollinger representing Al Brubaker, Yes; Christina Balliet representing Kristen Scalis, Yes; Phil Montgomery, Yes.

At 10:52 am Executive Session and meeting was back on the record.

**VIII. Cyber Security-**

**Miscellaneous-**

- 1. For a cybersecurity related purchase Identified in Exhibit A, And confirming the applicability of confidentiality provisions Under Ohio Revised Code Section 9.64 and 149.433. for Vendor Identified in Exhibit A.  
Not to exceed \$26,693.40, (Public Safety)

Mr. Montgomery moved to award a purchase contract to the vendor identified in Exhibit A, in an amount not to exceed \$26,693.40 for cybersecurity related purchase identified in Exhibit A, as the lowest of three quotes, and confirming the applicability of confidentiality provisions Under Ohio Revised Code Section 9.64 and 149.433. for Public Safety  
 Motions passed 5-0.....DIR 104-26

**IX. Adjourn**

There being no further business, the meeting was adjourned at 10:53 a.m.

SW  
04/15/26