

**Board of Control Meeting of April 22, 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; Phil Montgomery, present.

**APPROVAL OF MINUTES:** The minutes of the April 15, 2026, meeting were approved.

**ORDER OF BUSINESS:**

I. **Professional Service Contracts**

- A. Final design of the Norwood Lake Outlet Storm Water Improvements for Northfield Center Township, Summit County Surface Water Management District, the pipe from Norwood Lake To the ODOT storm sewer on SR82, as Best Practical Source.  
Palmer Engineering  
Not to exceed \$63,331.00 (Engineer)

Mr. Montgomery motioned to award this professional service contract to Palmer Engineering in an amount not to exceed \$63,331.00 for the Final design of the Norwood Lake Outlet Storm Water improvements for Northfield Center Township, Summit County Surface Water Management District, the pipe from Norwood Lake to the ODOT storm sewer on SR82, as Best Practical Source.  
Motion passed 5-0..... DIR 105-26

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- B. To provide psychotherapy services for Valor Court participants For the term of 04-01-26 through 12-31-26, this project is fully Funded by the (SAMHSA) grant for Substance Abuse and Mental Health Services Administration, as a qualified vendor for the Specific needs of Valor Court Participants. Wise Counsel Therapy and Consulting, LLC. Not to exceed \$48,000.00 (Common Pleas Court)**

**Mr. Montgomery motioned to amend the date from 04-01-26 to 05-01-26, Mr. Montgomery moved to award the amended Professional Service Contract to Wise Counsel Therapy and Consulting, LLC. in an amount not to exceed \$48,000.00 to provide psychotherapy services for Valor Court participants for the term of ~~04-01-26~~ 05-01-26 through 12-31-26, this project is fully funded by the (SAMHSA) grant for Substance Abuse and Mental Health Services Administration as a qualified vendor for the Specific needs of Valor Court Participants for Common Pleas Court Motion passed 5-0.....DIR 106-26**

- C. To provide psychotherapy services for Valor Court participants For the term of 04-01-26 through 12-31-26, this project is fully Funded by the (SAMHSA) grant for Substance Abuse and Mental Health services Administration, as a qualified vendor for the Specific needs of Valor Court Participants. IBH Addiction Recovery Not to exceed \$20,000.00 (Common Pleas Court)**

**Mr. Montgomery motioned to amend the date from 04-01-26 to 05-01-26, Mr. Montgomery moved to award the amended Professional Service Contract to IBH Addiction Recovery. in an amount not to exceed \$20,000.00 to provide psychotherapy services for Valor Court participants for the term of ~~04-01-26~~ 05-01-26 through 12-31-26, this project is fully funded by the (SAMHSA) grant for Substance Abuse and Mental Health Services Administration as a qualified vendor for the Specific needs of Valor Court Participants for Common Pleas Court Motion passed 5-0.....DIR 107-26**

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- D. Final Renewal for the Task Order agreement to assist the Engineer’s Office with miscellaneous traffic engineering analysis safety studies as needed for a one-year term, as Best Practical Source.  
TMS Engineers, Inc.  
Not to exceed \$20,000.00 (Engineer)**

**Mr. Montgomery moved to award this Professional Service Contract to TMS Engineers, Inc. in an amount not to exceed \$20,000.00 for the Final Renewal for the Task Order agreement to assist the Engineer’s Office with miscellaneous traffic Engineering analysis safety studies as needed for a one-year term, As Best Practical Source for the Engineer  
Motion passed 5-0.....DIR 108-26**

**II. Fiduciary Contracts – None**

**III. Construction Contracts –**

- A. 2026 Summit County Culvert Replacement Program as the Lowest responsive and responsible Bidder.  
Cistones Excavating Services, LLC  
Not to exceed \$224,728.00 (Engineer)**

**Mr. Potter moved to award a purchase contract to Cistone Excavating Services, LLC in an amount not to exceed \$224,728.00 for the 2026 Summit County Culvert Replacement Program as the Lowest responsive and responsible Bidder for the Engineer  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 109-26**

**IV. Real Property Leases/Purchases – None**

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- 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. Department of Development**
    - 1. Requisition - TBD to JDM Real Estate Inspections, LLC. for lead abatement work performed at 2026 3<sup>rd</sup> St., Cuyahoga Falls, Ohio, 44221, rotating price list for lead abatement in an amount not to exceed \$69,677.00.**

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- 2. **Requisition - TBD to Lindsey. for lead abatement work performed at 757 Wall St. Akron, Ohio, 44310, rotating price list for lead abatement in an amount not to exceed \$69,677.00.**
- 3. **Requisition -TBD to JDM Real Estate Inspections, LLC. for lead abatement work performed at 364 Patterson Ave. Akron, Ohio, 44310, as only quote received, in an amount not to exceed \$25,500.00.**

**B. Sanitary Sewer Services**

- 1. **Requisition -TBD to DXP Enterprises Inc. dba North Shore Pump and Equipment. In an amount not to exceed \$30,095.00 For emergency pump repair for pump station 123 located in the city of Hudson.**

**Mr. Montgomery moved to award the above purchase order(s).  
Motion passed 5-0.....DIR 016-26(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 10:38 am Phil Montgomery 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).  
Christina Balliet Second.**

**ROLL CALL: Marvin Evans representing Ilene Shapiro, Yes; Aquilia Hollinger representing Al Brubaker, Yes; Christina Balliet representing Kristen Scalis, Yes; Phil Montgomery, Yes.**

**At 10:41 Executive Session and meeting was back on the record.**

**VIII. Cyber Security-**

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.  
Vendor identified in Exhibit A.  
Not to exceed \$59,436.27 (Information Technology)**

**Mr. Montgomery moved to award a purchase contract to the  
vendor identified in Exhibit A, in an amount not to exceed  
\$59,436.27 for cybersecurity related purchase identified in  
Exhibit A, confirming the applicability of confidentiality  
provisions Under Ohio Revised Code Section 9.64 and 149.433.  
for Information Technology  
Motions passed 5-0.....DIR 110-26**

**IX. Adjourn**

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

**SW**

**04/22/26**