

**Board of Control Meeting of May 06, 2026**

Anderew Barry called the meeting to order at 10:30 a.m.

**ROLL CALL:** Andrew Barry representing Ilene Shapiro, present; Mark Potter representing Erin Dickinson, present; Heidi Swindell representing Al Brubaker, present; Christina Balliet representing Kristen Scalis, present; Sarah Buccigross representing Phil Montgomery, present.

**APPROVAL OF MINUTES:** The minutes of the April 29, 2026, meeting were approved.

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. Provide consulting services for Jail Healthcare.  
NFP Corporate Services  
Not to exceed \$15,000.00 (Sheriff/Executive)**

**Ms. Swindell moved to award this Professional service Contract to NFP Corporate Services in an amount not to exceed \$15,000.00 to provide consulting services for jail Healthcare for Sheriff/Executive  
Motion passed 5-0.....DIR 114-26**

- B. Provide Parking Garage Climate Study for the parking deck at 200 South High Street  
Desman Inc.  
Not to exceed \$24,300.00**

**Mr. Potter moved to award this Professional Service Contract to Desman Inc., in an amount not to exceed \$24,300.00 to provide a parking garage climate study for the parking deck at 200 South High Street for Administrative Services  
Motion passed 5-0.....DIR 115-26**

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

B. **Exempt Contracts Exceeding \$75,000.00** -

1. **Printing and postage for approximately 266,000 value change notices for the 2026 sexennial reappraisal, as Best Practical Source  
RR Donnelley  
Not to exceed \$207,531.00**

**(Fiscal)**

**Ms. Swindell moved to award a purchase contract to RR Donnelley in an amount not to exceed \$207,531.00**

**For printing and postage for approximately 266,000 value change notices for the 2026 sexennial reappraisal, as Best Practical Source for Fiscal This award is subject to confirmation by Council. Motions passed 5-0.....DIR 116-26**

**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. Job and Family Services**

- 1. Requisition- TBD to CBTS LLC dba CBTS Technology Solutions LLC in an amount not to exceed \$37,894.20 for an Agreement for remote worker phone services from 07-01-26 Through 06-30-27, subject to pricing and terms under the Ohio Department of Administrative Services Master Agreement MCSA0003-8 with CBTS.**

**B. Physical Plants**

- 1. Requisition- TBD to Klier Structural Movers in an amount not to exceed \$29,516.00, for the movement of the garage at the Summit County Jail to a temporary garage structure, including prevailing wage rates, as Best Practical Source.**

**Mr. Potter moved to award the above purchase order(s).  
Motion passed 4-0.....DIR 018-26(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 10:35 am Andrew Barry 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).**

**Mark Potter Second.**

**ROLL CALL: Andrew Barry representing Ilene Shapiro, Yes; Mark Potter representing Erin Dickinson, Yes; Heidi Swindell representing Al Brubaker, Yes; Christina Balliet representing Kristen Scalise, Yes; Sarah Buccigross representing Phil Montgomery, Yes.**

**At 10:37 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, as Other Public Cooperative Purchasing Association pricing. Vendor Identified in Exhibit A. Not to exceed \$55,185.00, (Information Technology)**

**Ms. Buccigross moved to award a purchase contract to the vendor identified in Exhibit A, in an amount not to exceed \$55,185.00 for cybersecurity related purchase identified in Exhibit A, Other Public Cooperative Purchasing Association pricing, and confirming the applicability of confidentiality provisions Under Ohio Revised Code Section 9.64 and 149.433. for Information Technology  
 Motions passed 5-0.....DIR 117-26**

**IX. Adjourn**

**There being no further business, the meeting was adjourned at 10:38 a.m.  
 pt  
 05/06/26**