

## Board of Control Meeting of May 27, 2026

Andrew 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; Aquilia Hollinger representing Al Brubaker, present; Christina Balliet representing Kristen Scalis, present; Tim Wiley representing Phil Montgomery, present.

**APPROVAL OF MINUTES:** The minutes of the May 20, 2026, meeting were approved.

### **ORDER OF BUSINESS:**

#### I. **Professional Service Contracts**

##### A. **FY27 Behavioral Health and Juvenile Justice (BHJJ) service providers for the period 07-01-26 – 06-30-27:**

1. **Village Network**  
Not to exceed \$153,048.00
2. **Child Guidance and Family Solutions**  
Not to exceed \$40,000.00
3. **Greenleaf Family Center**  
Not to exceed \$20,000.00
4. **Guys & Gals Community Partnership Inc.**  
Not to exceed \$30,000.00
5. **Sylvan Learning Center**  
Not to exceed \$10,000.00

**Exempt under 177.07(a)(12).**

**For a total amount not to exceed \$253,048.00**

**(Juvenile Court)**

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**Mr. Barry moved to Table the professional service contract.  
Motion passed 5-0.....**

**B. FY27 Delinquent Care and Custody Grant Service Provider  
Contracts for the period 07-01-26 through 06-30-27:**

- 1. Short Term Out of Home Placement  
Shelter Care Youth Assessment  
Not to exceed \$68,900.00**
- 2. Clinical Assessment /Competency Testing  
The Lighthouse Family Center  
Not to exceed \$60,000.00**
- 3. Legal representation to youth  
Attorney Brian Ashton  
Not to exceed \$15,000.00**
- 4. Mentoring  
Guys and Gals Community Partnership, Inc.  
Not to exceed \$25,000.00**
- 5. Electronic Monitoring  
Oriana House, Inc.  
Not to exceed \$150,000.00**
- 6. Human Trafficking Mentoring Center  
RAHAB Ministries  
Not to exceed \$20,000.00**
- 7. Juvenile Court FCFC Cluster Share  
Summit County Development Disabilities Board  
Court's share of current cluster funding agreement  
Not to exceed \$131,084.00**

**Exempt under 177.07(a)(12).  
For a total amount not to exceed \$469,984.00 (Juvenile Court)**

**Mr. Barry moved to Table the professional service contract.  
Motion passed 5-0.....**

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**II. Fiduciary Contracts – None**

**III. Construction Contracts –**

- A. For a new office and crime center buildout for the EMA department  
At the Summit Emergency Communication Center, as the lowest  
Responsive and responsible bidder  
Rycon Construction Inc.  
Not to exceed \$672,725.00 (Physical Plants)**

**Ms. Balliet moved to award the purchase contract to Rycon  
Construction Inc. in an amount not to exceed \$672,725.00 for a  
New office and crime center buildout for the EMA department at  
The Summit Emergency Communication Center, as the lowest  
Responsive and responsible bidder for Physical Plants  
This award is subject to confirmation by Council.  
Motions passed 5-0.....DIR 126-26**

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

**V. Purchase Contracts and Leases of Personal Property**

- A. Competitive Bidding Exceeding \$75,000.00 –**
  - 1. Provide payroll services for various youth and adult employment  
Programs, including summer youth and year-round programs  
Effective 10-01-26 through 09-30-27, as the most responsive and  
responsible bidder.  
Nesco Resource, LLC  
Not to exceed \$ 2,999,958.52 (Job and Family Services)**

**Ms. Hollinger moved to award the purchase contract to Nesco  
In an amount not to exceed \$2,999,958.52 to provide payroll services  
For various youth and adult employment programs, including summer  
Youth and year-round programs effective 10-01-26 through 09-30-27,  
As the most responsive and responsible bidder for Job and Family  
Services  
This award is subject to confirmation by Council.  
Motions passed 5-0.....DIR 127-26**

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

- 1. Removal of lead-based paint in stairwell A. of the Ohio Building and to provide clearance testing, under Emergency Repairs or services under Section 177.07(a)(3)  
Precision Environmental Co.  
Not to exceed \$218,135.00 (Physical Plants)**

**Mr. Potter moved to award a purchase contract to  
Precision Environmental Co. in an amount not to exceed  
\$119,102.42 for removal of lead-based paint in stairwell A.  
Of the Ohio Building and to provide clearance testing, under  
Emergency Repairs or services under Section 177.07(a)(3)  
For Physical Plants  
This award is subject to confirmation by Council.  
Motions passed 5-0.....DIR 128-26**

- 2. Renewal of the lease of flock license reader cameras, software and database access for the city of Green, New term remains \$42,000.00 per year, the city will reimburse the county, as Best practical source  
Flock Group Inc.  
Not to exceed \$84,000.00 (Sheriff)**

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**Mr. Potter moved to award a purchase contract to Flock Group Inc. in an amount not to exceed \$84,000.00 for the renewal Of the lease of flock license reader cameras, software and Database access for the city of Green, New term remains \$42,000.00 per year, the city will reimburse the county, as Best Practical source for the Sheriff  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 129-26**

- 3. 1<sup>st</sup> Renewal of two (2) for food service to the Detention Center Youth for the period of 07-01-26 through 06-30-27, As Best Practical Source Aramark Correctional Services, LLC  
Not to exceed \$300,000.00 (Juvenile Court)**

**Mr. Barry moved to Table the purchase contract  
Motion passed 5-0.....**

- 4. Fifth renewal to provide county-wide armored car services for the period of 07-01-26 through 06-30-27, As Best Practical Source Brinks Inc.  
Not to exceed \$110,000.00 (Finance and Budget)**

**Mr. Potter moved to award a purchase contract to Brinks Inc. in an amount not to exceed \$110,000.00 for the Fifth renewal to provide county-wide armored car services for the period of 07-01-26 through 06-30-27, as Best Practical Source for Finance and Budget  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 130-26**

**C. Leases of Personal Property Exceeding \$75,000.00 - None**

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**VI. Miscellaneous –**

- A. Change Order 1 for continued legal representation in the case of Catts Construction, Inc. vs County of Summit, Ohio filed in the Common Pleas Court of Summit County before Judge Susan Baker Ross  
Harpst Becker LLC  
\$100,000.00 accumulative increase of 133.33% for an adjusted total  
Amount not to exceed \$175,000.00 (Law and Risk Management)**

**Mr. Potter moved to award Change Order 1 to Harpst Becker LLC for \$100,000.00 accumulative increase of 133.33 % for an adjusted total amount not to exceed \$175,000.00 for continued legal representation in the case of Catts Construction, Inc. vs County of Summit, Ohio filed in the Common Pleas Court of Summit County before Judge Susan Baker Ross for Law and Risk Management  
Motion passed 5-0..... DIR 131-26**

- B. Change Order 4 for PRs 15,16,17,18,20,19, Bulletin #3 (6<sup>th</sup> floor). PRs 24,28, and 27, Ohio Building Finishes and HVAC Improvements (General Trades) Cavanaugh Building Corp.  
\$865,992.02 accumulative increase of 21% for an adjusted total  
amount not to exceed \$6,857,698.66 (Physical Plants)**

**Mr. Potter moved to award Change Order 4 to Cavanaugh Building Corp. for \$865,992.02 accumulative increase of 21 % for an adjusted total amount not to exceed \$6,857,698.66 for PRs 15,16,17,18,20,19, Bulletin #3 (6<sup>th</sup> floor). PRs 24,28, and 27, Ohio Building Finishes and HVAC Improvements (General Trades) for Physical Plants  
Motion passed 5-0..... DIR 132-26**

- C. Change Order 2 for asbestos removal for the Ohio Building 2<sup>nd</sup> Floor room 209, 210, and 211  
Cardinal Environmental  
\$12,552.00 accumulative increase of 16.7% for an adjusted total  
amount not to exceed \$332,192.50 (Physical Plants)**

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**Ms. Balliet moved to award Change Order 2 to Cardinal Environmental for \$12,552.00 accumulative increase of 16.7% for an adjusted total amount not to exceed \$332,192.50 for asbestos removal in the Ohio Building 2<sup>nd</sup> floor room 209, 210, and 211, for Physical Plants  
Motion passed 5-0..... DIR 133-26**

- D. Change Order 1 to provide additional services associated with The Cyber Security Capital Project  
WD BPI LLC  
\$34,630.72 accumulative increase of 13.04% for an adjusted total amount not to exceed \$300,250.72 (Common Pleas)**

**Ms. Balliet moved to award Change Order 1 to WD BPI LLC for \$34,630.72 accumulative increase of 13.04% for an adjusted total amount not to exceed \$300,250.72 to provide additional services associated with the Cyber Security Capital Project, for Common Pleas Court  
Motion passed 5-0..... DIR 134-26**

**CONSENT AGENDA:**

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

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

**A. Engineer**

- 1. Requisition- TBD to The McClean Company, in an amount Not to exceed \$43,125.00, for (1) 4-Ton Falcon Hot Box Trailer with Dump Box, under ODOT contract # CTR036107/index # 153-26.**

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2. **Bituminous Materials for road maintenance materials. – See attached price per ton to be purchased from any of the following vendors:**

**D&R Supply Inc.  
Allied Materials (STONECO)  
MarZane Materials, Inc.  
Russell Standard /JASA  
Unique Paving Materials**

**Not to exceed \$75,000.00 with any vendor with the option to purchase from any of the approved vendors.**

3. **Delivered Clay Fill Materials – See attached price per ton to be purchased from any of the following vendors:**

**Kurtz Brothers  
Ray Bertolini Trucking  
Lockhart Concrete**

**Not to exceed \$75,000.00 with any vendor with the option to purchase from any of the approved vendors.**

4. **Delivered Pipe Materials – See attached price per linear foot to be purchased from the following vendor:**

**Marlboro Supply  
Core and Main, LP  
Win Water of Akron**

**Not to exceed \$75,000.00 with any vendor with the option to purchase from any of the approved vendors.**

**B. Department of Sanitary Sewer Services**

1. **Requisition -TBD to Pump Systems LLC, in an amount Not to exceed \$39,873.00 for Pumps, piping and controls For Pump station 261 in the city of Hudson Resolution # 2019-247, as a Sole Source**

**C. Job and Family Services**

1. **Requisition -TBD to Community Drug Board, Inc. dba Community Health Center Addiction Services, in an amount not to Exceed \$40,000.00 for bus pass distribution to Non-Emergency Transportation (NET) Medicaid eligible patients for transportation Services to and from CHC treatment appointments, As Best Practical Source**
  
2. **Requisition -TBD to Interactive Media Group dba EYEMG In an amount not to exceed \$28,250.00 for website redevelopment And hosting services for a 12-month contract period, As Best Practical Source**

**Mr. Potter moved to award the above purchase order(s).  
Motion passed 5-0.....DIR 020-26(CA)**

**VIII. Adjourn**

**There being no further business, the meeting was adjourned at 10:48 a.m.**

**SW  
05/27/26**