

Board of Control Meeting of June 03, 2026

Bob Higham called the meeting to order at 10:30 a.m.

ROLL CALL: Bob Higham representing Ilene Shapiro, present; Mark Potter representing Erin Dickinson, present; Aquilia Hollinger representing Al Brubaker, present; Olivia Perrin representing Kristen Scalis, present; Tim Wiley representing Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the May 27, 2026, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

Tabled 05-27-26

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. Potter motioned to un-table item.

Ms. Hollinger moved to award the following:

FY27 Behavioral Health and Juvenile Justice (BHJJ) service providers for the period 07-01-26 – 06-30-27, Exempt under C.O. 177.07(a)(12).

- 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 and Gals Community Partnership Inc. - Not to exceed \$30,000.00**
- 5. Sylvan Learning Center- Not to exceed \$10,000.00**

For a total amount not to exceed \$253,048.00 for Juvenile Court.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 135-26

Tabled on 05-27-26

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**

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- 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. Potter motioned to un-table item
Mr. Potter moved to award the following:
FY27 Delinquent Care and Custody Grant Service Provider for the period
07-01-26 – 06-30-27, Exempt under 177.07(a)(12).**

- 1. Short Term Out of Home Placemen
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**

**For a total amount not to exceed \$469,984.00 for Juvenile Court.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 136-26**

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- 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 -**

TABLED 05-27-26

- 1. 1st 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. Potter motioned to un-table item
Mr. Potter moved to award a purchase contract to Aramark Correctional Services, LLC in an amount not to exceed \$300,000.00
For the 1st 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 for Juvenile Court
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 137-26**

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- 2. **First (1st) of four (4) renewal purchases for hardware, software, and on-site support for the virtual court project, for 07-01-26 through 06-30-27, as Best Practical Source, Pending OIT Approval
460 Tech LLC, dba BelnCourt
Not to exceed \$343,960.68 (Public Safety)**

Ms. Hollinger moved to award a purchase contract to 460 Tech LLC, dba BelnCourt. in an amount not to exceed \$343,960.68, for the First (1st) of four (4) renewal purchases For hardware, software, and on-site support for the virtual Court project, for 07-01-26 through 06-30-27, as Best Practical Source, Pending OIT Approval for Public Safety. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 138-26

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

VI. Miscellaneous –

- A. **Change Order 2 for Summit County Surface Water Management District 202303829 BOC Dir 316-23 for additional storm asset field Data collection in the townships of Northfield Center, Sagamore Hills, Boston, and Richfield.
Woolpert Inc.
\$170,000.00 accumulative increase of 34.32% for an adjusted total amount not to exceed \$1,175,000.00 (Engineer)**

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**Ms. Perrin moved to award Change Order 2 to Woolpert Inc. for \$170,000.00 an accumulative increase of 34.32 % for an adjusted total amount not to exceed \$1,175,000.00 for Summit County Surface Water Management District 202303829 BOC Dir 316-23 for additional Storm asset field data collection in the townships of Northfield Center, Sagamore Hills, Boston and Richfield for the Engineer
Motion passed 5-0..... DIR 139-26**

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 Relias LLC. in an amount not to exceed \$48,053.54 for online employee training and policy system, As Sole Source.**

B. Physical Plants

- 1. Requisition-TBD to Sight & Sound Communications in an Amount not to exceed \$71,078.55 for upgraded door access At the Men’s and Women’s community based correctional Facility**

**Mr. Potter moved to award the above purchase order(s).
Motion passed 5-0.....DIR 021-26(CA)**

EXECUTIVE SESSION: for Security-

“Executive Session to discuss in accordance with ORC 121.22(G)(6) to discuss security arrangements related to confidential security and cybersecurity procurement as defined under ORC 149.433 and ORC 9.64(F).”

at 10:41 am Bob Higham 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: Bob Higham representing Ilene Shapiro, Yes; Aquilia Hollinger representing Al Brubaker, Yes; Olivia Perrin representing Kristen Scalis, Yes; Tim Wiley; representing Phil Montgomery, Yes.

At 10:47 am Executive Session and meeting was back on the record.

VIII. Security-

Exempt Contracts Exceeding \$75,000.00

- 1. A contract identified in Exhibit A, as Sole Source, and confirming the applicability of Confidentiality provisions under Ohio Revised Code Section 149.433 and ORC 9.64(F)
Sound Thinking, Inc.
Not to exceed \$850,200.00 (Law and Risk Management)

Ms. Hollinger moved to award a purchase contract to SoundThinking, Inc. in an amount not to exceed \$200,000.00 for a contract identified in Exhibit A, as Sole Source, and confirming the applicability Confidentiality provisions under Ohio Revised Code Section 149.433. and ORC 9.64(F) for Law and Risk Management
Motions passed 5-0.....DIR 140-26

IX. Adjourn

There being no further business, the meeting was adjourned at 10:47 a.m.

sw
06/03/26