

## Board of Control Meeting of June 10, 2026

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

**ROLL CALL:** Andrew Barry representing Ilene Shapiro, present; present; Aquilia Hollinger representing Al Brubaker, present; Olivia Perrin representing Kristen Scalisi, present; Phil Montgomery, present.

**APPROVAL OF MINUTES:** The minutes of the June 03, 2026, meeting were approved.

### **ORDER OF BUSINESS:**

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

- A. Eighteen (18) contracts for TANF, Benefit Bridge, State GRF and FAET funded contracts, each contract term will be from 10-01-26 through 09-30-27. Per OAC 5101:9-4-07(A)(2), all are exempt due to providers' subgrantee status.

#### **TANF FUNDED:**

Access, Inc.	TANF	Not to exceed	\$180,500.00
Akron -Canton Regional Food Bank	TANF	Not to exceed	\$307,800.00
Akron Community Service Center & urban League, Inc.	TANF	Not to exceed	\$380,000.00
Asian Services in Action, Inc.	TANF	Not to exceed	\$145,000.00
Axess Family Services, Inc.	TANF	Not to exceed	\$218,000.00
Battered Women's Shelter of Summit and Medina Counties NKA Hope and Healing Resource Center	TANF	Not to exceed	\$67,688.00
Child Guidance & Family Solutions	TANF	Not to exceed	\$128,250.00
Community Legal Aid Services, Inc.	TANF	Not to exceed	\$128,250.00
Family Promise of Summit County	TANF	Not to exceed	\$95,000.00
Greenleaf Family Center	TANF	Not to exceed	\$190,000.00

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<b>Medina County Sheltered Industries Inc. dba Windfall Industries</b>	<b>TANF</b>	<b>Not to exceed</b>	<b>\$237,500.00</b>
<b>United Way of Summit and Medina</b>	<b>TANF</b>	<b>Not to exceed</b>	<b>\$950,000.00</b>
<b>Victim Assistance Program Inc.</b>	<b>TANF</b>	<b>Not to exceed</b>	<b>\$256,500.00</b>
<b>The Well Community Development Corporation</b>	<b>TANF,</b>	<b>Not to exceed</b>	<b>\$42,750.00</b>
<b>United Labor Agency</b>	<b>TANF, BB/TANF BB/GRF, FAET</b>	<b>Not to exceed</b>	<b>\$1,000,000.00</b>
<b>Greenleaf Family Center</b>	<b>BB/TANF BB/GRF</b>	<b>Not to exceed</b>	<b>\$225,000.00</b>
<b>Asian Services in Action, Inc.</b>	<b>BB/TANF BB/GRF</b>	<b>Not to exceed</b>	<b>\$250,000.00</b>
<b>United Way of Summit and Medina</b>	<b>BB/TANF BB/GRF</b>	<b>Not to exceed</b>	<b>\$275,000.00</b>
<b>For a total amount not to exceed</b>			<b>\$5,077,238.00</b>
			<b>(Job and Family Services)</b>

**Mr. Montgomery moved to award Eighteen (18) contracts for a total amount not to exceed \$5,077,238.00 as follows:**

<b>Access, Inc.</b>	<b>TANF</b>	<b>Not to exceed</b>	<b>\$180,500.00</b>
<b>Akron -Canton Regional Food Bank</b>	<b>TANF</b>	<b>Not to exceed</b>	<b>\$307,800.00</b>
<b>Akron Community Service Center &amp; urban League, Inc.</b>	<b>TANF</b>	<b>Not to exceed</b>	<b>\$380,000.00</b>
<b>Asian Services in Action, Inc.</b>	<b>TANF</b>	<b>Not to exceed</b>	<b>\$145,000.00</b>
<b>Axess Family Services, Inc.</b>	<b>TANF</b>	<b>Not to exceed</b>	<b>\$218,000.00</b>
<b>Battered Women's Shelter of Summit and Medina Counties and Healing Resource Center</b>	<b>TANF</b>	<b>Not to exceed</b>	<b>\$67,688.00</b>
<b>Child Guidance &amp; Family Solutions</b>	<b>TANF</b>	<b>Not to exceed</b>	<b>\$128,250.00</b>
<b>Community Legal Aid Services, Inc.</b>	<b>TANF</b>	<b>Not to exceed</b>	<b>\$128,250.00</b>

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<b>Family Promise of Summit County</b>	<b>TANF</b>	<b>Not to exceed</b>	<b>\$95,000.00</b>
<b>Greenleaf Family Center</b>	<b>TANF</b>	<b>Not to exceed</b>	<b>\$190,000.00</b>
<b>Medina County Sheltered Industries Inc. dba Windfall Industries</b>	<b>TANF</b>	<b>Not to exceed</b>	<b>\$237,500.00</b>
<b>United Way of Summit and Medina</b>	<b>TANF</b>	<b>Not to exceed</b>	<b>\$950,000.00</b>
<b>Victim Assistance Program Inc.</b>	<b>TANF</b>	<b>Not to exceed</b>	<b>\$256,500.00</b>
<b>The Well Community Development Corporation</b>	<b>TANF,</b>	<b>Not to exceed</b>	<b>\$42,750.00</b>
<b>United Labor Agency</b>	<b>TANF, BB/TANF BB/GRF, FAET</b>	<b>Not to exceed</b>	<b>\$1,000,000.00</b>
<b>Greenleaf Family Center</b>	<b>BB/TANF BB/GRF</b>	<b>Not to exceed</b>	<b>\$225,000.00</b>
<b>Asian Services in Action, Inc.</b>	<b>BB/TANF BB/GRF</b>	<b>Not to exceed</b>	<b>\$250,000.00</b>
<b>United Way of Summit and Medina</b>	<b>BB/TANF BB/GRF</b>	<b>Not to exceed</b>	<b>\$275,000.00</b>
<b>For a total amount not to exceed</b>			<b>\$5,077,238.00</b>

**for TANF, Benefit Bridge, State GRF and FAET funded contracts, each contract term will be from 10-01-26 through 09-30-27. Per OAC 5101:9-4-07(A)(2), all are exempt due to providers' subgrantee status.**

**This award is subject to confirmation by Council.**

**Motion passed 4-0.....DIR 141-26**

- B. An agreement to provide Non-Emergency Medical Transportation (NET) Broker services for the period of 10-01-26 through 09-30-27, Exempt due to the provider's subgrantee Status OAC 5101:9-4-07(A)(2) Metro Regional Transit Authority Not to exceed \$500,000.00 (Job and Family Services)**

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**Mr. Montgomery moved to award this Professional service contract to Metro Regional Transit Authority in an amount not to exceed \$500,000.00 for an agreement to provide Non- Emergency Medical Transportation (NET) Broker services for the period of 10-01-26 through 09-30-27, Exempt due to the Providers subgrantee Status OAC 5101:9-4-07(A)(2) for Job and Family Services This award is subject to confirmation by Council.  
Motion passed 4-0.....DIR 142-26**

- C. Provide 211 information and referral line services, for the period of 10-01-26 through 09-30-27, as Best Practical Source United Way of Summit and Medina  
Not to exceed \$100,000.00 (Job and Family Services)**

**Mr. Montgomery moved to award this Professional service contract to United Way of Summit and Medina, in an amount not to exceed \$100,000.00 to provide 211 information and referral line services, for the period of 10-01-26 through 09-30-27, as Best Practical Source for Job and Family Services  
This award is subject to confirmation by Council.  
Motion passed 4-0.....DIR 143-26**

- D. To provide GIS data support for the 9-1-1 system and CAD, to assist with identification and correction, GIS remediation and validation to ensure compliance with NG9-1-1 standards, 9-1-1 system purchase under 177.07(a)(14)  
Michael Baker International dba Datamark  
Not to exceed \$180,493.23 (Public Safety)**

**Mr. Montgomery moved to award this professional service contract to Michael Baker International dba Datamark in an amount not to exceed \$180,493.23 to provide GIS data support for the 9-1-1 system and CAD, to assist with identification and correction, GIS remediation and validation to ensure compliance with NG9-1-1 standards, 9-1-1 system purchase under 177.07(a)(14) for Public Safety  
This award is subject to confirmation by Council.  
Motion passed 4-0.....DIR 144-26**

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- E. To provide brokerage services for the County’s property, liability, Boiler and machinery insurance program including reviewing, Classifying, and entering/maintaining all of the County’s claims Information into a risk management system that compiles data and loss run reports for carriers and bidding, for a five-year term, As Best Practical Source  
Wichert Insurance Services, inc. dba Wichert Insurance  
Not to exceed \$759,000.00 (Law and Risk Management)**

**Mr. Montgomery moved to award this Professional service contract to Wichert Insurance Services, Inc. dba Wichert Insurance in an amount not to exceed \$759,000.00 to provide brokerage services for the County’s property, liability, boiler and machinery insurance, program including reviewing, classifying, and entering/maintaining all of the county’s claims information into a risk management system that complies data and loss run reports for carriers and bidding, for a five-year term, As Best Practical Source for Law and Risk Management This award is subject to confirmation by Council.  
Motion passed 4-0.....DIR 145-26**

**II. Fiduciary Contracts – None**

**III. Construction Contracts –**

- 1. Rescind Directives 123-26 and 124-26, Project Q-456, Pump Station No. 29 Replacement and Force Main Replacement.  
(Sanitary Sewer Services)**

**Mr. Montgomery Motioned to amend the item to add reject all bids. Mr. Montgomery moved to approve as amended to rescind the Directives 123-26 and 124-26, and reject all bids for Project Q-456, Pump Station No. 29 Replacement and Force Main Replacement for Sanitary Sewer Services This award is subject to confirmation by Council.  
Motion passed 4-0.....DIR 146-26**

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- 2. Repair of a 18” force main on Valley View Road in Macedonia at Park Avenue and in Hudson at Middleton Road, at Pump Station 123, as an Emergency repairs or services section 177.07(a)(3) Wingfoot Rental and Development Not to exceed \$425,941.74 (Sanitary Sewer Services)**

**Mr. Montgomery moved to award a purchase contract to Wingfoot Rental and Development in an amount not to exceed \$425,941.74, For a repair of a 18” force main on Valley View Road in Macedonia at Park Avenue and in Hudson at Middleton Road, at Pump Station 123, as an Emergency repair or service section 177.07(a)(3) for Sanitary Sewer Services.**

**This award is subject to confirmation by Council.**

**Motion passed 4-0.....DIR 147-26**

**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 -**

- 1. **Non-Emergency Transportation (NET) services authorizing authority to disburse funds, including those that exceed an aggregate of \$75,000.00 to contracted Non-Emergency Medical Transportation (NET) providers, this is to provide payment for invoices from NET providers for the period of 10-01-26 through 09-30-27 for:**

A Blessed Path Inc., dba Relia Ride Medical Transportation,	\$5,573,700.00
About U Transport LLC,	\$78,000.00
City Yellow Cab Company	\$785,700.00
Don Brodies Thomas Limousine Services, Inc.	\$1,735,000.00
Emmanuel Ventures Limited	\$513,000.00
The Fitchburg Consortium	\$62,600.00
Metro Regional Transit Authority	\$212,000.00
Sunset Transportation Partners Inc.	\$585,000.00
United Disability Services, Inc.	\$1,455,000.00

**For an estimated total amount not to exceed \$11,000,000.00  
(Job and Family Services)**

**Mr. Montgomery moved to award a purchase contract to Non-Emergency Transportation (NET) providers listed:**

A Blessed Path Inc., dba Relia Ride Medical Transportation,	\$5,573,700.00
About U Transport LLC,	\$78,000.00
City Yellow Cab Company	\$785,700.00
Don Brodies Thomas Limousine Services, Inc.	\$1,735,000.00
Emmanuel Ventures Limited	\$513,000.00
The Fitchburg Consortium	\$62,600.00
Metro Regional Transit Authority	\$212,000.00
Sunset Transportation Partners Inc.	\$585,000.00
United Disability Services, Inc.	\$1,455,000.00

**In an amount not to exceed \$11,000,000.00 for services authorizing authority to disburse funds, including those that exceed an aggregate of \$75,000.00 to contracted Non-Emergency Medical Transportation (NET) providers, this is to provide payment for invoices from NET providers, for the period of 10-01-26 through 09-30-27 for Job and Family Services**

**This award is subject to confirmation by Council.**

**Motion passed 4-0.....DIR 148-26**

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- 2. **Software to provide support to emergency call takers with real time Guidance for call takers intaking information, for various Summit County public safety answering points, for several of the County dispatch Centers, for implementation and 9 months of service starting 07-01-26 through 04-30-27, with three (3) options to renew for a 12-month term, for 9-1-1 system purchase under 177.07(a)(14). Needl,Inc. dba Aurelian  
Not to exceed \$204,250.00 (Public Safety)**

**Mr. Montgomery moved to award a purchase contract to Needl, Inc. Dba Aurelian in an amount not to exceed \$204,250.00 for Software to provide support to emergency call takers with real time guidance for call talkers intaking information, for various Summit County public safety answering points, for several of the County dispatch centers, for implementation and 9 months of service starting 07-01-26 through 04-30-27, with three (3) options to renew for a 12-month term, for 9-1-1 system purchase under 177.07(a)(14) for Public Safety  
This award is subject to confirmation by Council.  
Motion passed 4-0.....DIR 149-26**

- 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. Medical Examiner**

1. Requisition – TBD to SS Companies LLC in an amount Not to exceed \$ 28,500.00 for a body removal contract From 08-01-26 through 07-31-27, as Best Practical Source.

**B. Physical Plants**

1. Requisition -TBD to Moseley Elevator in an amount not to Exceed \$71,940.00 for a 1-year preventative maintenance Service agreement for 27 County owned elevators, as Best Practical Source

Mr. Montgomery moved to award the above purchase order(s).  
Motion passed 4-0.....DIR 022-26(CA)

**VIII. Adjourn**

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

SW

06/10/26