

## **Board of Control Meeting of June 24, 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 Scalas, present; Tim Wiley representing Phil Montgomery, present.

**APPROVAL OF MINUTES:** The minutes of the June 17, 2026, meeting were approved.

### **ORDER OF BUSINESS:**

- I. **Professional Service Contracts - None**
- 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 - None**

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- 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. Public Safety

1. Requisition- TBD to Smart Safety Software, Inc. in an amount not To exceed \$35,664.77 for the 2<sup>nd</sup> Renewal of a one-year license for Scene PD software used for accident diagramming in Summit County, as Best Practical Source

- B. Sanitary Sewer Services

1. Requisition-TBD to Helmling Excavating LLC. in an amount not to Exceed \$35,000.00 for an emergency repair of a crushed lateral located under State Route 59 in Stow, the property at 4299 Kent Rd, In Stow had their leech field disturbed, the Ohio EPA is requiring They tie into our sewer.

Ms. Balliet moved to award the above purchase order(s).  
Motion passed 5-0.....DIR 024-26(CA)

- VIII. Adjourn

There being no further business, the meeting was adjourned at 10:31 a.m.

SW

06/24/26