

Board of Control Meeting of July 01, 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; Christina Balliet representing Kristen Scalts, present; Tim Wiley representing Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the June 24, 2026, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Supportive recovery housing services for Valor Court participants for the period 7/1/26 to 12/31/26 as Best Practical Source.
Truth & Honor
Not to exceed \$72,000.00 (Common Pleas-Gen. Div.)

Mr. Potter Motioned to award this professional service contract to Truth & Honor in an amount not to exceed \$72,000.00 for Supportive recovery housing services for Valor Court participants for the period of 7/01/26 to 12/31/26, as Best Practical Source for the Common Pleas-Gen. Div.
Motion passed 5-0..... DIR 160-26

II. Fiduciary Contracts –

- A. Legal services for personnel matters for the period 7/1/26 to 6/20/27.
Montgomery Jonson LLP
Not to exceed \$10,000.00 (Common Pleas-Gen Div.)

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**Mr. Potter Moved to award a professional service contract to Montgomery Jonson LLP in an amount not to exceed \$10,000.00 to provide legal services for personnel matters for the period of 7/1/26 to 6/20/27 for the Common Pleas- Gen Div.
Motion passed 5-0.....DIR 161-26**

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

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

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VI. Miscellaneous –

- A. Change Order 1 for anticipation of increase in claims for the remainder of the year due to membership increase of 30%
Apex Benefit Services LLC, dba Apex Health Solutions
\$950,000.00 accumulative increase of 29% for an adjusted total amount not to exceed \$4,175,000.00 (Human Resources- Div of Employee Benefits)**

**Ms. Hollinger moved to award Change Order 1 to Apex Benefit Services, LLC, dba Apex Health Solutions for \$950,000.00 accumulative increase of 29% for an adjusted total amount not to exceed \$4,175,000.00 for anticipation of increase in claims for the remainder of the year due to membership increase of 30% for Human Resources- Div of Employee Benefits
Motion passed 5-0..... DIR 162-26**

CONSENT AGENDA:

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

(Excluding Professional Services, Fiduciary, or Real Property)

A. Department of Development

- 1. Requisition- TBD to Lindsey Construction & Design, Inc. for Home repair work performed at 4640 Markwood Dr., Akron, Ohio, 44224 as the only quote received in an amount not to Exceed \$39,825.00.**

B. Sanitary Sewer Services

- 1. Requisition- TBD to OTP Holdings LLC in an amount not to exceed \$64,318.13 for the purchase of a replacement pump At station #72 in Coventry Township**

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C. Medical Examiner

1. **202602554- Radox Evidence MultiSTAT drug screening equipment servicing contract not to exceed \$25,650.00 for a three-year period June 23,2026 through June 22, 2029, as Sole Source**

**Mr. Potter moved to award the above purchase order(s).
Motion passed 5-0.....DIR 025-26(CA)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:36 a.m.

sw

07/01/26