

Board of Control Meeting of July 08, 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 July 01, 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

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V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$75,000.00 –

1. Award Bid SUM-CR 537-00.19 Springside Dr. Sidewalk PID 116457 for the construction of a concrete walkway, as the lowest responsive and responsible bidder.
Karvo Companies, Inc.
Not to exceed \$615,525.25 (Engineer)

Mr. Potter moved to award a Bid SUM-CR537-00.19 Springside Dr. sidewalk PID 116457 to Karvo Companies, Inc. in an amount not to exceed \$615,525.25 for the construction of a concrete walkway, as the lowest responsive and responsible bidder for the Engineer
This award subject to confirmation by Council.
Motion passed 5-0.....DIR 163-26

B. Exempt Contracts Exceeding \$75,000.00 -

1. To provide cyber liability insurance coverage for the county Clerk of Courts, Court of Appeals, Common pleas Court, Domestic relations Court, Juvenile Court and Probate court, for a one-year term, purchased through the county's broker, a 2% increase over last year's premium, as Best Practical Source
Wichert Insurance Services, Inc. dba Wichert Insurance
Not to exceed \$79,602.50 (Department of Law and Risk Management)

Ms. Balliet moved to award a purchase contract to Wichert Insurance Services, Inc. dba Wichert Insurance in an amount not to exceed \$79,602.50, to provide cyber liability insurance coverage for the county Clerk of Courts, Court of Appeals, Common Pleas Court, Domestic Relations, through the County's broker, a 2% increase over last year's premium, as Best Practical Source for the Department of Law and Risk Management
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 164-26

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. Fiscal

1. Requisition- TBD to Recite Me in an amount not to exceed \$31,710.00 for a five-year contract to provide ADA software for the new Fiscal Office website as the lowest quote

B. Medical Examiner

1. Requisition- TBD to Children's Hospital Medical Center of Akron in an amount not to exceed \$36,000.00 for a three-year contract not to exceed \$12,000.00 per year for histological services

C. Physical Plants

1. Requisition – TBD to Coon Restoration & Sealants, Inc. in An amount not to exceed \$38,426.00 for the repairs to the Ohio Building from the automobile crash into the building.

D. Information Technology

1. Requisition -TBD to Advize X in an amount not to exceed \$44,355.26 for an asset refresh of network switches

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**Mr. Potter moved to award the above purchase order(s).
Motion passed 5-0.....DIR 026-26(CA)**

VIII. Adjourn

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

sw

07/08/26