

Board of Control Meeting of July 15, 2026

Colleen Sims called the meeting to order at 10:30 a.m.

ROLL CALL: Colleen Sims representing Ilene Shapiro, present; Monique Willis representing Erin Dickinson, present; Aquilia Hollinger representing Al Brubaker, present; Christina Balliet representing Kristen Scalis, present; Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the July 08, 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

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

VI. Miscellaneous –

- A. Change Order 1 for cleaning of stainless steel, hand rails, aluminum handrails, and Fire cabinets, throughout the Ohio building for the renovation project
Unified Home Solutions LTD
\$38,700.00 accumulative increase of 322% for an adjusted total amount not to exceed \$50,700.00 (Physical Plants)

Ms. Sims motioned to Table item.
Motion passed 5-0.....

- B. Change Order 3 for an increase of the contract for general consulting Services for health and wellness benefits
NFP Corporate Services OH Inc.
\$80,000.00 an accumulative increase of 15% for an adjusted total amount Not to exceed \$1,101,500.00 (Human Resources- Div of Employee Benefits)

Ms. Sims motioned to Remove Change Order 3 to NFP Corporate Services OH Inc. for \$80,000.00 accumulative increase of 15% for an adjusted total amount not to exceed \$1,101,500.00 for an increase of the contract for general consulting services for health and wellness benefits for Human Resources- Div of Employee Benefits
Motion passed 5-0.....

CONSENT AGENDA:

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

(Excluding Professional Services, Fiduciary, or Real Property)

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NONE

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:32 a.m.

SW

07/15/26