

Board of Control Meeting of July 22, 2026

Marvin Evans called the meeting to order at 10:30 a.m.

ROLL CALL: Marvin Evans representing Ilene Shapiro, 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 July 15, 2026, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. To provide a part-time peer mentor service for the SCORR Program for the period of 08-01-26 through 09-30-26 as Best Practical Source.
Kindred Spirit Behavioral Health
Not to exceed \$5,193.60 (Common Pleas Court)**

**Ms. Balliet motioned to award this professional service contract to Kindred Spirit Behavioral Health in an amount not to exceed \$5,193.60 to Provide a part-time peer mentor service for the SCORR program for the Period of 08-01-26 through 09-30-26, as Best Practical Source for the Common Pleas Court
Motion passed 4-0..... DIR 165-26**

II. Fiduciary Contracts – None

III. Construction Contracts – None

IV. Real Property Leases/Purchases – None

BOARD OF CONTROL MINUTES

Page 2 of 3

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 –

Tabled 07-15-26

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

Ms. Balliet motioned to remove Table.

Ms. Hollinger moved to award Change Order 1 to Unified Home Solutions LTD for \$38,700.00 accumulative increase of 322 % for an adjusted total amount not to exceed \$50,700.00 for cleaning of stainless steel, handrails, aluminum handrails, and fire cabinets, throughout the Ohio building for the renovation project for Physical Plants

Motion passed 4-0..... DIR 166-26

CONSENT AGENDA:

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

(Excluding Professional Services, Fiduciary, or Real Property)

None

BOARD OF CONTROL MINUTES

Page 3 of 3

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:35 a.m.

SW

07/22/26