

Board of Control Meeting of July 29, 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 Scalts, present; Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the July 22, 2026, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. To conduct a 360 degree discovery assessment for the custodial department
ISSA Global Consulting Network
Not to exceed \$12,500.00 (Physical Plants)**

**Mr. Montgomery motioned to award the professional service contract to
ISSA Global Consulting Network in an amount not to exceed \$12,500.00
To conduct a 360 degree discovery assessment completed for the custodial
Department for Physical Plants
Motion passed 5-0..... DIR 167-26**

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 – None

B. Exempt Contracts Exceeding \$75,000.00 - None

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. Domestic Relations Court

- 1. Requisition-TBD to CourtSmart Digital Systems Inc. in an amount not to Exceed \$41,740.32 for CourtSmart digital recording system support services agreement from 11-01-26 through 10-31-27 as Sole Source**

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B. Information Technology

1. Requisition-TBD to AdvizeX in an amount not to exceed \$45,396.02
For an asset refresh of network switches, less than GSA pricing

C. Sanitary Sewer Services

1. Requisition-TBD to Applied Specialties Innovations LLC in an amount not to exceed \$27,361.80 to purchase Sodium Aluminate Needed for plant 36 at 1100 Loamshire Rd. Akron, OH, as Sole Source

D. Physical Plants

1. Requisition -TBD to BRC exterior cleaning solutions in an amount not to exceed \$34,843.83 for a deep cleaning of the parking deck including including concrete surfaces and elevators to maintain the standard after the renovation as the lowest of three quotes
2. Requisition- TBD to All Hours Mechanical in an amount not to exceed \$25,503.71 for an emergency repair to HVAC Coil at the Jail

Ms. Buccigross moved to award the above purchase order(s).
Motion passed 5-0.....DIR 027-26(CA)

EXECUTIVE SESSION: for Security-

“Executive Session to discuss in accordance with ORC 121.22(G)(6) to discuss security arrangements related to confidential security and cybersecurity procurement as defined under ORC 149.433 and ORC 9.64(F).”

at 10:34 am Marvin Evans motioned to enter Executive Session in accordance with ORC 121.22(G)(6) to discuss Security arrangements related to confidential cybersecurity procurement as defined under ORC 9.64(F).
Phil Montgomery Second.

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ROLL CALL: Marvin Evans representing Ilene Shapiro, Yes; Aquilia Hollinger representing Al Brubaker, Yes; Christina Balliet representing Kristen Scalas, Yes; Phil Montgomery, Yes.

At 10:35 am Executive Session and meeting was back on the record.

VIII. Security-

Miscellaneous- (Use this for Consent Agenda Items)

1. For a cybersecurity related purchase Identified in Exhibit A, and confirming the applicability of confidentiality provisions Under Ohio Revised Code Section 9.64 and 149.433. lowest of three quotes for Vendor Identified in Exhibit A.
Not to exceed \$52,759.20 (Information Technology)

Mr. Montgomery moved to award a purchase contract to the vendor identified in Exhibit A, in an amount not to exceed \$52,759.20 for cybersecurity related purchase identified in Exhibit A, as the lowest of three quotes, and confirming the applicability of confidentiality provisions Under Ohio Revised Code Section 9.64 and 149.433. for (Information Technology)
Motions passed 5-0.....DIR 168-26

IX. Adjourn

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

SW

07/29/26