

Board of Control Meeting of August 05, 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 Scalts, present; Sarah Buccigross representing Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the July 29, 2026, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Medication Under Management program, structured to support members Requiring high-cost medications. Specialized concierge-based solution for a three-year term, as Best Practical Source.
Impax Rx
Not to exceed \$930,000.00 (Human Resources-Div of Employee Benefits)

Ms. Balliet Motioned to award this amended professional service contract to Impax Rx in an amount not to exceed \$930,000.00 for medication Under management program, structured to support members requiring High-cost medications. Specialized concierge-based solution for a three-year term, as Best Practical Source for Human Resources-Div of Employee Benefits
This award is subject to confirmation by Council.
Motion passed 5-0..... DIR 169-26

- B. Highly specialized and flexible benefits administration system uniquely capable of supporting the County's complex benefits structure for a 5-year agreement, not to exceed \$135,000.00 a year, as Best Practical Source
Accordware
Not to exceed \$675,000.0 (Human Resources-Div of Employee Benefits)

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**Mr. Potter moved to award this Professional service Contract to Accordware in an amount not to exceed \$675,000.00 for the highly specialized and flexible benefits administration system uniquely capable of supporting the County's complex benefits structure for a five-year agreement, not to exceed \$135,000.00 a year, as Best Practical Source for the Human Resources-Div of Employee Benefits
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 170-26**

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 7 for Fiber Ring (Summit Connects) Project Design Work
Additional re-route work, “Contract Modification 7”
Thrasher Group, Inc.
\$75,000.00 accumulative increase of 19.92% for an adjusted total amount not
to exceed \$2,997,999.00 (Law and Risk Management)**

**Mr. Potter moved to award Change Order 7 to Thrasher Group, Inc.
for \$75,000.00 accumulative increase of 19.92 % for an adjusted total amount
not to exceed \$2,997,999.00 for Fiber Ring (Summit Connects) Project
Design Work Additional re-route work, “Contract Modification 7” for Law and
Risk Management
Motion passed 5-0..... DIR 171-26**

- B. Change Order 1 for continuation and completion of legal work to establish
the support organization with Akron Community Foundation and other
opiate settlement fund related issues
Thompson Hine LLP.
\$105,000.00 accumulative increase of 210% for an adjusted total amount not
to exceed \$155,000.00 (Law and Risk Management)**

**Ms. Buccigross moved to award Change Order 1 to Thompson Hine LLP
For \$105,000.00 accumulative increase of 210% for an adjusted total amount
Not to exceed \$155,000.00 for continuation and completion of legal work to
Establish the support organization with Akron Community Foundation and
Other opiate settlement fund related issues for Law and Risk Management
Motion passed 5-0..... DIR 172-26**

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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 CDBG
Minor home repair work performed at 1857 Burr Pl, Akron, Ohio,
44306 as the only quote received in an amount not to exceed
\$35,200.00.**

**Mr. Potter moved to award the above purchase order(s).
Motion passed 5-0.....DIR 028-26(CA)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:38 a.m.

sw

08/05/26