

Board of Control Meeting of August 12, 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 August 05, 2026, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Consulting services to develop an RFP for a modern court case management system for the Court of Common Pleas and Summit County Clerk of Courts, as Best Practical Source**
Mission Critical Partners
Not to exceed \$149,012.00 (Public Safety)

Ms. Buccigross moved to award this Professional service Contract to Mission Critical Partners in an amount not to exceed \$149,012.00 for the Court of Common Pleas and Summit County Clerk of Courts, as Best Practical Source for Public Safety
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 173-26

- B. Third renewal of Three (3) for energy consulting services for one (1) year service period, from 07-01-26 through 06-30-27, as Best Practical Source.**
Optics Consulting, LLC
Not to exceed \$36,000.00 (Law and Risk Management)

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**Ms. Buccigross moved to award this Professional Service Contract to Optics Consulting, LLC in an amount not to exceed \$36,000.00 for a Third renewal of Three (3) for energy consulting services for one (1) year Service period, from 07-01-26 through 06-30-27, as Best Practical Source for Law and Risk Management
Motion passed 5-0.....DIR 174-26**

- C. To cover review plans submitted to Summit County Building Standards Each vendor will be under a one-year contract through December 31,2027 With the availability of renewals up to 5 consecutive years each vendor Not to exceed \$40,000.00 for each vendor listed F & B Engineering at \$130.00 per hour, J Dickey Design at \$95.00 per hour and Sixmo Inc. at \$110.00 per hour, lowest qualified bids received from the RFP.
Various Vendors listed above
Not to exceed \$120,000.00 (Building Standards)**

**Ms. Buccigross moved to award this professional Service Contract to the Various Vendors listed in a total encumbered amount not to exceed \$120,000.00 to cover review plans submitted to Summit County Building Standards each vendor will be under a one-year contract through December 31, 2027, with the availability of renewals up to 5 consecutive years each vendor not to exceed \$40,000.00 for each vendor listed F & B Engineering at \$130.00 per hour, J Dickey Design at \$95.00 per hour and Sixmo Inc. at \$110.00 per hour, lowest qualified bids received from the RFP for Building Standards.
Motion passed 5-0.....DIR 175-26**

II. Fiduciary Contracts –

- A. To provide Summit County with state government relation services that include, the development of a comprehensive strategy to achieve legislative goals, monitoring proposed and pending legislation impacting The County, and lobbying to influence the passage, defeat, or amendment of specific legislation from April 2026 through March 2027 at \$2,000.00 a month
Roetzel & Andress, LPA
Not to exceed \$24,000.00 (Law and Risk Management)**

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Ms. Buccigross moved to award a purchase contract to Roetzel & Andress, LPA in an amount not to exceed \$24,000.00 To provide Summit County with state government relation services that include, the development of a comprehensive strategy to achieve legislative goals, monitoring proposed and pending legislation impacting the County, and lobbying to influence the passage, defeat, or amendment of specific legislation from April 2026 through March 2027 at \$2,000.00 month for Law and Risk Management Motion passed 5-0.....DIR 176-26

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 -

- 1. 50 Radio's for the Jail for safety and security, at State term pricing #573004
VASU Communications
Not to exceed \$162,042.60 (Sheriff)**

**Mr. Potter moved to award a purchase contract to VASU Communications in an amount not to exceed \$162,042.60 for 50 Radio's for the Jail for safety and security, at State term pricing #573004 for the Sheriff
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 177-26**

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2. **Purchase of unleaded and diesel fuel as needed for the general operation of fleet, for the period of 01-01-26 through 12-31-26 at C.U.E. pricing.
Ports Petroleum Company, Inc.
Not to exceed \$300,000.00 (Engineer)**

**Mr. Potter moved to award a purchase contract to Ports Petroleum Company, Inc. in an amount not to exceed \$300,000.00 for the purchase of unleaded and diesel fuel as needed for the general operation of fleet, for the period of 01-01-26 through 12-31-26 at C.U.E Pricing for the Engineer
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 178-26**

- 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. **Juvenile Court**

1. **R20261883 MNJ Technologies in an amount not to exceed \$32,373.00 for the purchase of 25 replacement computers for the Juvenile Courts Clerk's Office, State Term Pricing STS-534411, Pending OIT approval**

**Mr. Barry moved to award the above purchase order(s).
Motion passed 5-0.....DIR 029-26(CA)**

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VIII. Adjourn

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

SW

08/12/26