

Board of Control Meeting of August 19, 2026

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

ROLL CALL: Colleen Sims representing Ilene Shapiro, present; Mark Potter representing Erin Dickinson, present; Aquilia Hollinger representing Al Brubaker, present; Christina Balliet representing Kristen Scalise, present; Tim Wiley representing Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the August 12, 2026, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. To provide comprehensive strategic consulting for health and wellness Planning, compliance guidance, financial analysis, vendor management, and ongoing administrative support for employee health and welfare benefit programs, for a 5-year agreement, not to exceed \$400,000.00 per year
NFP Corporate Services OH, Inc.
Not to exceed \$2,100,000.00
(Human Resources-Div. of Employee Benefits)

Mr. Potter motioned to amend the amount of not to exceed ~~\$400,000.00~~ per year to \$420,000.00. Ms. Sims moved to award the amended professional service contract to NFP Corporate Services OH, Inc. in an amount not to exceed \$2,100,000.00 to provide comprehensive strategic consulting for health and Wellness planning, compliance guidance, financial analysis, vendor management, and ongoing administrative support for employee health and Welfare benefit programs, for a 5-year agreement, not to exceed \$420,000.00 Per year for the Human Resources-Div. of Employee Benefits. This award is subject to confirmation by Council.
Motion passed 5-0..... DIR 179-26

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- B. Fee proposal to assist Summit County with grout bag placement at
Minor Road Bridge COP-207-0161
Integrity Aquatic
Not to exceed \$15,239.00 (Engineer)

Ms. Sims motioned to award this professional service contract to Integrity Aquatic in an amount not to exceed \$15,239.00 for the fee proposal to assist Summit County with grout bad replacement at Minor Road Bridge COP-027-0161 for the Engineer.

Motion passed 5-0..... DIR 180-26

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 –

1. 2026 Summit County Guardrail replacement program on various
County highways, as the Lowest Responsive and Responsible Bidder
Lake Erie Construction Co.
Not to exceed \$ 365,320.00 (Engineer)

Mr. Potter moved to award a purchase contract to Lake Erie Construction Co. in an amount not to exceed \$365,320.00 for the 2026 Summit County Guardrail replacement program on various County highways, as the lowest responsive and responsible bidder For the Engineer.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 181-26

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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. Office Services

1. Requisition- 1916 to Contract Paper Group in an amount not to exceed \$25,116.00 for 840 cases of 8 ½ x 11 20lb bright white copy paper, five quotes were solicited and only one received.

Ms. Sims moved to award the above purchase order(s).

Motion passed 5-0.....DIR 030-26(CA)

VIII. Adjourn

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

sw

08/19/26