

Board of Control Meeting of September 23, 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; Olivia Perrin representing Kristen Scalise, present; Sarah Buccigross representing Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the September 16, 2026, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. For the operation of the Volunteer Guardian Program for the Period of 01-01-27 through 12-31-27, The program recruits, screens and trains guardians to serve as advocates and surrogate decision makers for indigent wards of the court, as Best Practical Source as the administrator and fiscal agent of Summit County's collaborative Volunteer Guardian Program Adult Guardianship Services of Summit County
Not to exceed \$50,000.00 (Job and Family Services)**

Ms. Buccigross motioned to award the professional service contract to Adult Guardianship Services of Summit County in an amount not to exceed \$50,000.00 for the operation of the Volunteer Guardian Program for the period of 01-01-27 through 12-31-27, The program recruits, screens and trains guardians to serve as advocates and surrogate decision makers for indigent wards of the court, as Best Practical Source as the administrator and fiscal agent of Summit County's collaborative Volunteer Guardian Program for Job and Family Services

Motion passed 5-0..... DIR 202-26

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- B. Project No. Q-460 Fishcreek WRF No.25 RBC Replacement, as most qualified
Burgess & Niple, Inc.
Not to exceed \$3,302,400.00 (Sanitary Sewer Services)**

Ms. Buccigross moved to award this Professional service Contract to Burgess & Niple, Inc. in an amount not to exceed \$3,302,400.00 for Project No. Q-460 Fishcreek WRF No.25 RBC Replacement, as most qualified for Sanitary Sewer Services

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 203-26

- C. To provide case management services for Valor Court Participants for one-year starting 09-30-26 through 09-29-27, as Best Practical Source Oriana House, Inc.
Not to exceed \$151,865.00 (Common Pleas Court)**

Mr. Potter moved to award this Professional Service Contract to Oriana House, Inc. in an amount not to exceed \$151,865.00 to provide Case management services for Valor Court Participants for one-year Starting 09-30-26 through 09-29-27, as Best Practical Source for Common Pleas Court.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 204-26

- D. To provide peer recovery support services for Valor Court Participants for one-year starting 09-30-26 through 09-29-27, as Best Practical Source IBH
Not to exceed \$80,112.00 (Common Pleas Court)**

Mr. Potter moved to award this Professional Service Contract to IBH, in an amount not to exceed \$80,112.00 to provide peer recovery support services for Valor Court Participants for one-year starting 09-30-26 through 09-29-27, as Best Practical Source for Common Pleas Court.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 205-26

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II. Fiduciary Contracts – None

III. Construction Contracts – None

IV. Real Property Leases/Purchases –

1. Easement for the Summit Connects fiber project to run fiber-optic cable
Along the property of Rose Hill Securities Company Parcel Numbers #0500320,
#0500321, and #0500322 in Bath Township
Rose Hill Securities
Not to exceed \$5,000.00 (Department of Development)

Mr. Potter moved to award an Easement for Rose Hill Securities in an amount
Not to exceed \$5,000.00 for the Summit Connects fiber project to run fiber-optic
Cable along the property of Parcel numbers #0500320, #0500321, and #0500322
In Bath Township for the Department of Development.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 206-26

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

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VI. Miscellaneous –

A. Physical Plants

Requisition-TBD to Johnson Controls Fire Protection LP in an Amount not to exceed \$52,526.00 for Fire Protection testing and maintenance at the Safety Building, Medical Examiner, Parking Deck, 470 Grant St., 500 Grant St., Ohio Building, and the Courthouse, for the Period of 1-year ~~10-01-26~~ 05-01-26 through 04-30-27, at State Term pricing RSI019039-2

Mr. Barry motioned to amend the date from 10-01-26 to 05-01-26.

Mr. Potter motioned to award the amended item to Johnson Controls Fire Protection LP in an amount not to exceed \$52,526.00 for Fire Protection Testing and maintenance at the Safety Building, Medical Examiner, Parking Deck, 470 Grant St., 500 Grant St., Ohio Building, and the Courthouse, for The period of 1-year ~~10-01-26~~ 05-01-26 through 04-30-27, at State Term Pricing RSI019039-2 for Physical Plants

Motion passed 5-0.....DIR 207-26

CONSENT AGENDA:

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

(Excluding Professional Services, Fiduciary, or Real Property)

A. Physical Plants

1. Requisition- TBD to Johnson Controls Fire Protection LP. In an Amount not to exceed \$42,000.00 for Fire protection testing and maintenance service at the Jail for the period of 1-year 01-01-27 through 12-31-27, at State Term pricing RSI019039-2

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B. Public Safety

1. Requisition- TBD to Alpine Power Systems in an amount not to exceed \$55,405.00 for 120 EnerSys PowerSafe batteries, this includes maintenance of radio tower sites, in the case of long-term power outages from commercial suppliers and generator failure, lowest bid.

C. Department of Development

1. Requisition- TBD to Lindsey Construction & Design, Inc. for lead abatement work performed at 737 Wall St., Akron, Ohio, 44310 as rotating price list for lead abatement in an amount not to exceed \$74,834.18.

D. Building Standards

1. Requisition- TBD to Shaw Integrated Solutions, in an amount not to exceed \$61,998.87 to replace all Carpet and Base molding at State Term pricing STS016543 Contract number 16543.

E. Job and Family Services

1. Requisition- TBD to Clarity Solutions Group, LLC., in an amount not exceed \$75,000.00 third and final renewal agreement for automated mail processing services for the period of 01-01-27 through 12-31-27. This third renewal option has been added to allow for completion of the final Phase of system implementation, as Other Public Cooperative purchasing association pricing, Contract # COG-2112B

Mr. Barry motioned to remove A-2 from the Consent Agenda to Miscellaneous .

Motion passed 5-0.....

Mr. Potter moved to award the above purchase order(s).

Motion passed 5-0.....DIR 035-26(CA)

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:39 a.m.

SW

09/23/26