

Board of Control Meeting of October 07, 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 Scalts, present; Sarah Buccigross representing Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the September 30, 2026, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. For the Second Renewal of two (2) for the Task Order Contract, to assist the Engineer's Office with the acquisition of real property for highway and bridge projects, as the highest scoring proposal.
Smith Advisory Group, LLC
Not to exceed \$30,000.00 (Engineer)**

**Ms. Balliet motioned to award this professional service contract to Smith Advisory Group, LLC in an amount not to exceed \$30,000.00 for the second renewal of two (2) for the Task Order Contract, to assist the Engineer's Office with the acquisition of real property for highway and bridge projects, as the highest scoring proposal for the Engineer
Motion passed 5-0..... DIR 214-26**

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- B. For the design of a modern website for the Summit County Probate court for discovery, Information architecture, high-fidelity design, an accessible WordPress rebuild, content migration, third party link continuity, and remediation of the courts form library, launch support, and optional ongoing maintenance**
The Accessibility Guy
Not to exceed \$58,425.00 (Probate Court)

Mr. Potter moved to award this Professional service Contract to The Accessibility Guy in an amount not to exceed \$58,425.00 for the Design of a modern website for the Summit County Probate court for Discovery, information architecture, high-fidelity design, an accessible WordPress rebuild, content migration, third party link continuity, and remediation of the courts form library, launch support, and optional ongoing maintenance for Probate Court
Motion passed 5-0.....DIR 215-26

- C. For behavioral health transition services at the Summit County Jail Beginning October 1, 2026 through December 31, 2026, as Best Practical Source**
Community Drug Board dba Community Health Center
Not to exceed \$75,000.00 (Public Safety)

Ms. Buccigross moved to award this professional service contract to Community Drug Board dba Community Health Center in an amount not to exceed \$75,000.00 for behavioral health transition services at the Summit County Jail Beginning October 1, 2026, through December 31, 2026, as Best Practical Source for Public Safety
Motion passed 5-0.....DIR 216-26

II. Fiduciary Contracts – None

III. Construction Contracts – None

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IV. Real Property Leases/Purchases – None

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$75,000.00 –

1. Reject all bids submitted for the Food Service at the Summit County Jail 2026-206. Due to technical difficulties and other issues

(Sheriff)

Ms. Sims abstained from voting on this item, due to legal advice given For this item.

Mr. Potter moved to reject all bids submitted for the Food Service at the Summit County Jail 2026-206. Due to technical difficulties and other issues.

Motion passed 4-0.....DIR 217-26

B. Exempt Contracts Exceeding \$75,000.00

1. For office furniture for various county offices and departments, as Best Practical Source

FEI Imperio LLC

Not to exceed \$80,940.00

(Physical Plants)

Mr. Potter moved to award the purchase contract to FEI Imperio LLC in an amount not to exceed \$80,940.00 for Office furniture for various County offices and departments, as Best Practical Source for Physical Plants

This award is subject to confirmation by Council.

Motion passed 5-0..... DIR 218-26

C. Leases of Personal Property Exceeding \$75,000.00 - None

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VI. Miscellaneous –

- A. Change Order 1 for the final quantity adjustment for the 2025 Summit County Catch Basin Repair Program
Cistones Excavating Services, LLC.
\$55,598.16 accumulative increase of 36.83% for an adjusted total amount not to exceed \$197,941.06 (Engineer)

Ms. Buccigross moved to award Change Order 1 to Cistones Excavating Services, LLC. for \$55,598.16 accumulative increase of 36.83% for an adjusted total amount not to exceed \$197,941.06 for the final quantity adjustment for the 2025 Summit County Catch Basin Repair Program For the Engineer
Motion passed 5-0..... DIR 219-26

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 RLD Mobility Group. In an amount not to exceed \$25,220.00 for moving services from rented office space For the Fiscal Office back to the Ohio Building
2. Requisition -TBD to Avalanche Snow Plowing in an amount not to exceed \$75,000.00 for snow plowing and salting for the 2026-2027 winter season for multiple office locations in Summit County.

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B. Public Safety

1. **Requisition – TBD to InDigital dba Texty in an amount not to Exceed \$58,064.36 for one-year of service for text-to-9-1-1 From 10-07-26 through 10-06-27 to allow the public to text 9-1-1 Within Summit County, exempt under 9-1-1 system purchase under 177.07(a)(14).**
2. **Requisition – TBD to Dais (Regroup) in an amount not to exceed \$33,600.00 for a (1) one- year renewal of service, for mass notifications within Summit County, as Best Practical Source**

C. Information Technology

1. **Requisition- TBD to ProTech Security in an amount not to exceed \$65,081.62 for installing access control readers for the Ohio Building Renovations, as State Term pricing under STS534621.**

**Mr. Potter moved to award the above purchase order(s).
Motion passed 5-0.....DIR 037-26(CA)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:42 a.m.

sw

10/07/26