Board of Control Meeting of October 14, 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 Scalis, present; Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the October 07, 2026, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

A. For environmental site assessments and other associated work in furtherance of the EPA's award of the County's Brownfield Assessment Coalition Grant for a three-year term ending September 30, 2029, as the 2 lowest, most responsible, and responsive bidders, $438,808.80 allocated to Partners Environmental Consulting and $658,213.20 allocated to TRC Companies
Not to exceed $1,097,022.00 (Department of Development)

Mr. Montgomery Motioned to award this amended professional service contract to Partners Environmental Consulting in an amount not to exceed $438,808.80, and to TRC Companies in an amount not to exceed $658,213.20 For a grand total amount not to exceed $1,097,022.00 for environmental site Assessments and other associated work in furtherance of the EPA's award Of the County's Brownfield Assessment Coalition Grant for a three-year term Ending September 30, 2029 as the 2 lowest, most responsible, and responsive bidders, for the Department of Development.
This award is subject to confirmation by Council.
Motion passed 5-0…… DIR 220-26

II. Fiduciary Contracts – None

A. To provide legal representation for County employees should the Executive's Department of Law and Risk Management be unable to resolve the case prior to court hearings or trial. This representation is for County employees cited while driving in the course and scope of their employment only.
Patrick M. Summers, Esq.
Not to exceed $7,500.00 (Law and Risk Management)

Mr. Potter moved to award a purchase contract to Patrick M. Summers Esq. in an amount not to exceed $7,500.00 to provide legal representation for County employees should the Executive's Department of Law and Risk Management be unable to resolve the case prior to court hearings or trial. This representation is for County employees cited while driving in the course and scope of their employment only, for the Law and Risk Management.
Motion passed 5-0…….DIR 221-26

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. **OnBase licenses and maintenance support from 01-01-27 through 12-31-27 Under State term pricing 533272-3-6**
   Naviant LLC
   Not to exceed $77,645.88 (Information Technology)

   Mr. Montgomery moved to award a purchase contract to Naviant LLC in an amount not to exceed $77,645.88 for OnBase licenses and maintenance support from 01-01-27 through 12-31-27, Under State Term Pricing 5332-3-6, for Information Technology
   This award is subject to confirmation by Council.
   Motion passed 5-0…….DIR 222-26

2. **Purchase of Delivery of service of process for 01-01-27 through 12-31-27, As Best Practical Source**
   Federal Express Corporation
   Not to exceed $ 165,000.00 (Juvenile Court)

   Mr. Montgomery moved to award a purchase contract to Federal Express Corporation in an amount not to exceed $165,000.00 for the purchase of Delivery of service of process for 01-01-26 through 12-31-26, As Best Practical Source for Juvenile Court
   This award is subject to confirmation by Council.
   Motion passed 5-0……...DIR 223-26

3. **Purchase of road salt materials for snow and ice control, under State of Ohio (ODOT) cooperative purchasing contract # 018-27**
   Cargill Incorporated.
   Not to exceed $363,000.00 (Engineer)

Mr. Montgomery moved to award a purchase contract to Cargill Incorporated in an amount not to exceed $363,000.00 for the purchase of road salt materials for snow and ice control, under State of Ohio (ODOT) cooperative purchasing contract # 018-27 for the Engineer.
This award is subject to confirmation by Council.
Motion passed 5-0……...DIR 224-26

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

VI. Miscellaneous –

A. Amendment to Directive 025-26 to change the amount not to exceed from ~~$2,800.00~~ to $1,800.00 and the date period of 01-01-26 through ~~09-30-26~~, to 10-31-26.
Portage Path Behavioral Health (Common Pleas Court)

Mr. Montgomery moved to amend the Directive 025-26 to Portage Path Behavioral Health to change the amount not to exceed from ~~$2,800.00~~ to $1,800.00 and the date period of 01-01-26 through ~~09-30-26~~, to 10-31-26 for the Common Pleas Court.
Motion passed 5-0……..

B. Rescind the directive 129-26 for the Sheriff listed below.
Renewal of the lease of flock license reader cameras, software and database access for the city of green, new term remains $42,000.00 per Year, the city will reimburse the county, as Best Practical Source with Flock Group Inc. Not to exceed $84,000.00

Mr. Montgomery moved to rescind the directive 129-26 for the Sheriff
This award is subject to confirmation by Council.
Motion Passed 5-0……..DIR 225-26

CONSENT AGENDA:

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

(Excluding Professional Services, Fiduciary, or Real Property)

A. Information Technology

1. Requisition- TBD to Vertiv Corporation, in an amount not to exceed $25,645.22 for the purchase of Libert UPS Maintenance contract in the data center, from 01-27-27 through 01-26-28, as Best Practical Source.

Mr. Montgomery moved to award the above purchase order(s). Motion passed 5-0……..DIR 038-26(CA)

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:44 a.m.
sw
10/14/26