Board of Control Meeting of November 04, 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; Sarah Buccigross representing Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the October 28, 2026, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

A. For access platform integration into public websites, baseline accessibility Audits, and quarterly accessibility monitoring. Service will help County comply with updated ADA Title II WCAG 2.1 web content requirements, for a one-year term, As Best Practical Source.
Interactive Media Group dba EYEMG
Not to exceed $65,675.00 (Law and Risk Management)

Mr. Potter motioned to award this professional service contract to Interactive Media Group dba EYEMG in an amount not to exceed 65,675.00 for access platform integration into public websites, baseline accessibility audits, and quarterly accessibility monitoring. Service will help County comply with updated ADA Title II WCAG 2.1 web content requirements, for a one-year term, As Best Practical Source. for Law and Risk Management
Motion passed 5-0…… DIR 247-26

B. To provide a treatment team representation for HOPE Court for the term of 11-01-26 through 06-30-27 as Best Practical Source
Portage Path Behavioral Health
Not to exceed $1,600.00 (Common Pleas Court)

Ms. Buccigross moved to award this Professional service Contract to Portage Path Behavioral Health in an amount not to exceed $1,600.00 to provide a treatment team representation for HOPE Court for the term of 11-01-26 through 06-30-27, as Best Practical Source for Common Pleas Court.
Motion passed 5-0……..……...DIR 248-26

C. To conduct evaluations for HOPE Court participants for the term of 11-01-26 through 06-30-27, as Best Practical Source
Summit Psychological Associates
Not to exceed $10,000.00 (Common Pleas Court)

Ms. Buccigross moved to award this professional service contract to Summit Psychological Associates in an amount not to exceed $10,000.00 To conduct evaluations for HOPE Court participants for the term of 11-01-26 through 06-30-27, as Best Practical Source for the Court of Common Pleas.
Motion passed 5-0……..……...DIR 249-26

D. To provide peer support services for SCORR program participants for The term of 10-01-26 through 07-31-27, as Best Practical Source
Kindred Spirit Behavioral Health
Not to exceed $33,758.40 (Common Pleas Court)

Mr. Barry moved to award this professional service contract to Kindred Spirit Behavioral Health in an amount not to exceed $33,758.40 To provide peer support services for SCORR program participants for The term of 10-01-26 through 07-31-27, as Best Practical Source for the Court of Common Pleas.
Motion passed 5-0……..……...DIR 250-26

E. First renewal of two (2) for Bank Depository, Custody Services for investments and Lock box services for the period of 01-01-27 through 12-31-28.
Key Bank
Not to exceed $270,560.33 (Fiscal)

Ms. Buccigross moved to award this professional service contract to Key Bank in an amount not to exceed $270,560.33 for the first renewal of two (2) for Bank Depository, custody services for investments and lock box services for the period of 01-01-27 through 12-31-28 for Fiscal This award is subject to confirmation by Council.
Motion passed 5-0……...DIR 251-26

F. **For assistance in preparing the Annual Comprehensive Financial Report (ACFR) and Federal Schedule for years 2026 through 2028, as Best Practical Source**
Julian & Grube, Inc.
Not to exceed $153,000.00 (Fiscal)

Mr. Potter moved to award this professional service contract to Julian & Grube, Inc. in an amount not to exceed $153,000.00 for assistance In preparing the Annual Comprehensive Financial Report (ACFR) and Federal Schedule for years 2026 through 2028, as Best Practical Source For Fiscal
This award is subject to confirmation by Council.
Motion passed 5-0……...DIR 252-26

G. **A feasibility study to review 5 separate buildings and 4 different Departments to determine the best use for each building and fit for each department, as most comprehensive and the most responsive Perspectus**
Not to exceed $180,405.00 (Administrative Services)

Ms. Buccigross moved to award this professional service contract to Perspectus in an amount not to exceed $180,405.00 for a feasibility study To review 5 separate buildings and 4 different departments to determine The best use for each building and fit for each department, as most Comprehensive and the most responsive for Administrative Services
This award is subject to confirmation by Council.
Motion passed 5-0……...DIR 253-26

II. Fiduciary Contracts –

A. Provide portfolio management to the Fiscal Officer using eligible investment as defined in ORC 135.35, providing reports including market values for all securities held by the County and will participate in the Quarterly Investment Advisory Board Meeting, from 01-01-27 through 12-31-28
Meeder Investment Management.
Not to exceed $192,000.00 (Fiscal)

Mr. Potter moved to award a fiduciary contract to Meeder Investment Management in an amount not to exceed $192,000.00 to provide portfolio management to the Fiscal Officer using eligible investment as defined in ORC 135.35, providing reports including market values for all securities Held by the County and will participate in Quarterly Investment Advisory Board Meeting, from 01-01-27 through 12-31-28 for Fiscal
This award is subject to confirmation by Council.
Motion passed 5-0…….DIR 254-26

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 –

1. Food Services at the Summit County Jail for a one-year period with four options to renew for one-year periods, as lowest responsive And responsible bidder
Aramark Services Inc.
Not to exceed $1,009,494.51 (Sheriff)

Ms. Balliet moved to award a purchase contract to Aramark Services Inc. in an amount not to exceed $1,009,494.51 for food services at The Summit County Jail for a one-year period with four options to Renew for one-year periods, as lowest responsive and responsible Bidder for the Sheriff
This award is subject to confirmation by Council.
Motion passed 5-0……..….DIR 255-26

2. Revision for Directive No. 245-26 for Administrative Services for Security Automation Services., for replacement and upgrade for The Summit County Jail's door control system and intercom system To add $66,000.00 for recording capabilities and the ability to audit and track the door access capability to the approved $1,389,000.00 for a total amount not to exceed $1,455,000.00 as the lowest responsive and responsible bidder (Administrative Services)

Mr. Potter moved to award the revised directive No. 245-26 for Security Automation services for replacement and upgrade for the Summit County Jail's door control system and intercom system to add $66,000.00 for recording capabilities and the ability to audit and Track the door access capability to the approved $1,389,000.00 for a Total amount not to exceed $1,455,000.00 as the lowest responsive and responsible bidder for Administrative Services
This award is subject to confirmation by Council.
Motion passed 5-0……..….DIR 245-26

B. Exempt Contracts Exceeding $75,000.00 -

1. Implementation of a new court management system, to update and support Modern features required by state judicial systems, for a three-year term 01-01-27 through 12-31-29, as Best Practical Source Spartan
Not to exceed $106,000.00 (Probate Court)

Mr. Potter moved to award a purchase contract to Spartan in an amount not to exceed $106,000.00 for implementation of a new court management System, to update and support modern features required by state judicial Systems, for a three-year term 01-01-27 through 12-31-29, as Best Practical Source for Probate Court
This award is subject to confirmation by Council.
Motion passed 5-0…….DIR 256-26

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. Job and Family Services

1. Requisition- TBD to Visual Edge IT fka Graphic Enterprises Office Solutions, Inc. in an amount not to exceed $27,403.47 to provide maintenance, service, parts, equipment and related supplies for all DJFS copy machines and eCopy scanner units for the period of November 1, 2026 through October 31, 2027, Sourcewell contract #112124-SEC,as Other Public Cooperative Pricing under 177.07(a)(11)

Mr. Barry moved to award the above purchase order(s).
Motion passed 5-0……..…..DIR 041-26(CA)

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:45 a.m.
sw
11/04/26