

**BOARD OF CONTROL**  
**Wednesday, June 7, 2023**  
**Time- 10:30 a.m.**  
**7<sup>th</sup> Floor Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes**

**Order of Business**

**I. Professional Service Contracts**

**A. FY24 Delinquent Care and Custody Grant Service Provider Contracts  
for the period 07/01/23-06/30/24:**

<b>SERVICE PROVIDER</b>	<b>TYPE OF SERVICE</b>	<b>CONTRACT AMOUNT</b>
Shelter Care Safe Landing Youth Shelter	Out of Home Placement	\$52,900.00
Summit County Developmental Disabilities Board	Juv. Court Share of Cluster Funding	\$131,084.00
Shelter Care Youth Assessment	Short term Out of Home Placement	\$197,100.00
Summit County CSB	Long term Out of Home Placement	\$300,000.00
Ohio Guidestone	Long term Out of Home Placement	(collectively)
Homes for Kids	Long term Out of Home Placement	
Bellefaire	Long term Out of Home Placement	
Oriana House, Inc.	Long term Out of Home Placement	
Shelter Care	Long term Out of Home Placement	
Village Network	Long term Out of Home Placement	
Beech Brook	Long term Out of Home Placement	
Cornell Abraxas	Long term Out of Home Placement	
BHC Belmont Pines	Long term Out of Home Placement	
Keystone Richland Center LLC	Long term Out of Home Placement	
Gracehaven, Inc.	Long term Out of Home Placement	
Safehouse Ministries	Long term Out of Home Placement	
Lighthouse Family Center	Clinical Assessments/Competency Testing	\$ 50,000.00
Attorney Brian Ashton	Legal representation to youth	\$ 15,000.00
Attorney Ryan Kinney	Legal representation to youth	\$ 30,000.00
Akron Area YMCA	Mentoring	\$ 25,000.00
Young Scholars Mentoring Center	Mentoring	\$ 25,000.00
Oriana House, Inc.	Electronic Monitoring	\$ 135,000.00
Child Guidance and Family Solutions	Quality Assurance and Program Evaluation	\$ 25,000.00
Case Western Reserve University	Quality Assurance and Program Evaluations	\$ 12,000.00

RAHAB Ministries  
Greenleaf Family Center

Human Trafficking Mentoring Ctr.  
Parent Advocate

\$ 25,000.00  
\$ 130,000.00

**Exempt under 177.07(a)(12).**

**For a total amount not to exceed \$1,153,084.00 (Juvenile Court)**

**B. FY24 Behavioral Health and Juvenile Justice (BHJJ) service providers for the period 07/01/23-06/30/24:**

- 1. Village Network  
Not to exceed \$146,000.00**
- 2. Child Guidance and Family Solutions  
Not to exceed \$43,000.00**
- 3. Greenleaf Family Center  
Not to exceed \$20,000.00**
- 4. Akron Area YMCA  
Not to exceed \$10,000.00**

**Exempt under 177.07(a)(12).**

**For a total amount not to exceed \$219,000.00 (Juvenile Court)**

**C. Provide consulting and clinical training services on Dual Diagnosis /Mental Illness for HOPE court treatment team. Grant services provider with subgrantee status. Case Western Reserve University**

**Not to exceed \$15,500.00 (Common Pleas)**

- D. **A one (1) year extension of the professional services agreement for FSA, HRA, HSA and COBRA Services for County employees, from 1/1/2023 through 12/31/2023, as Best Practical Source.  
Total Administrative Services Corporation (TASC)  
Not to exceed \$70,800.00  
(HR – Division of Benefits and Law and Risk Management)**

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 \$50,000.00 - None**

B. **Exempt Contracts Exceeding \$50,000.00 - None**

C. **Exceeding \$25,000.00 up to \$50,000.00 - None**

VI. **Miscellaneous - None**

**CONSENT AGENDA:**

**VII. Purchase Orders exceeding \$5,000.00 up to \$25,000.00**

**A. Executive**

- 1. Req – TBD to County Executives of America for FY 2023 membership dues in an amount not to exceed \$5,410.13.**

**B. Sanitary Sewer Services**

- 1. Req – TBD to Shultz Fluid Handling for the purchase of a replacement Bare Pump for Plant #25, sole source, in an amount not to exceed \$11,194.60.**

**C. Department of Development**

- 1. Increase P2301113 for work performed at 409 Wooster Road, Barberton, Ohio, 44203, an HWAP approved vendor, in an amount not to exceed \$5,022.80.**
- 2. Req 20232542 to Department of Housing and Urban Development (HUD) to correct payment drawn on 2018 Community Development Block Grant (CDBG) funds that should have been charged to 2020 CDBG funds, in an amount not to exceed \$24,767.47.**
- 3. R20232528 to Summit Heating & Cooling for furnace replacement work performed at 1030 Perry Avenue, Barberton, Ohio, 44203, an HWAP approved vendor, in an amount not to exceed \$5,503.00.**
- 4. R20232527 to Dynamerican for new furnace, gas lines and condensation pump work performed at 55 Penfield Avenue, Akron, Ohio 44310, an HWAP approved vendor, in an amount not to exceed \$5,806.00.**

**VIII. Adjourn**