

Board of Control Meeting of January 4, 2023

Bob Higham called the meeting to order at 10:30 a.m.

ROLL CALL: Bob Higham representing Ilene Shapiro, present; Mark Potter representing Elizabeth Walters, present; Steve Brunot representing Al Brubaker, present; Christina Balliet representing Kristen Scalise; present, Phil Montgomery.

APPROVAL OF MINUTES: The minutes of the December 14, 2022, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Professional design service agreement for various engineering, storm water calculations, surveying, environmental and adjunct services for the study and preliminary design of the Northfield Center Township Drainage Study and Improvements project as the highest scoring proposal.
Burgess & Niple, Inc.
Not to exceed \$241,807.00 (Engineer)**

Mr. Potter moved to award a professional service contract to Burgess & Niple, Inc. in an amount not to exceed \$241,807.00, for various engineering, storm water calculations, surveying, environmental and adjunct services for the study and preliminary design of the Northfield Center Township Drainage Study and Improvements project as the highest scoring proposal for the Engineer.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 001-23

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- B. Renewal (second of two) to provide life and accidental death and dismemberment coverage and voluntary employee, spouse and dependent life and accidental death and dismemberment coverage to County employees, for a one-year term, from 01/01/23-12/31/23 as Best Practical Source.**

Guardian Life Insurance Company

In an amount not to exceed \$0.03 per \$1,000.00 of basic life coverage, \$0.01 per \$1,000.00 of accidental death and dismemberment coverage and \$0.50 per unit of dependent life coverage for a total amount not to exceed \$581,209.00.

(Human Resources-Div. of Employee Benefits)

Mr. Montgomery moved to award a professional service contract to Guardian Life Insurance Company for an amount not to exceed \$0.03 per \$1,000.00 of basic life coverage, \$0.01 per \$1,000.00 of accidental death and dismemberment coverage and \$0.50 per unit of dependent life coverage for a total amount not to exceed \$581,209.00 for a renewal (second of two), to provide life and accidental death and dismemberment coverage and voluntary employee, spouse and dependent life and accidental death and dismemberment coverage to County employees, for a one-year term, from 01/01/23-12/31/23 as Best Practical Source for Human Resources-Div. of Employee Benefits.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 002-23

- C. Renewal (second of two) to provide voluntary dental care benefits for County employees, for a one-year term, from 01/01/23-12/31/23 as Best Practical Source.**

Guardian Life Insurance Company

In an amount not to exceed a single rate of \$31.23 per month and a family rate of \$92.54 per month, for a total amount not to exceed \$1,675,750.00.

Guardian Life Insurance Company

(Human Resources-Div. of Employee Benefits)

Mr. Brunot moved to award a professional service contract to Guardian Life Insurance Company in an amount for an amount not to exceed a single rate of \$31.23 per month and a family rate of \$92.54 per month, for a total amount not to exceed \$1,675,750.00 for a renewal (second of two) to provide

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voluntary dental care benefits for County employees, for a one-year term, from 01/01/23-12/31/23 as Best Practical Source for Human Resources-Div. of Employee Benefits.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 003-23

- D. Renewal (second of two) to provide services for FSA, HRA, HSA and COBRA services for a one-year term, from 01-01/23-12/31/23 as Best Practical Source.**

Total Administrative Services Corporation (TASC)

Not to exceed \$70,800.00. (Human Resources-Div. of Employee Benefits)

Mr. Montgomery moved to award a professional service contract to Total Administrative Services Corporation (TASC) in an amount not to exceed \$70,800.00, for the renewal (second of two) to provide services for FSA, HRA, HSA and COBRA services for a one-year term, from 01-01/23-12/31/23 as Best Practical Source for Human Resources-Div. of Employee Benefits. This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 004-23

- E. Renewal (first of two) of the professional services agreement for Employee Assistance Program (EAP) services for County employees at \$16.00 per employee, per month, for a one-year term, from 01/01/23-12/31/23 as Best Practical Source.**

AllOne Health Resources, Inc. (Ease@Work, EAP, LLC)

Not to exceed \$155,000.00 (Human Resources-Div. of Employee Benefits)

Mr. Potter moved to award a professional service contract to AllOne Health Resources, Inc. (Ease@Work, EAP, LLC) in an amount not to exceed \$155,000.00, for a renewal (first of two) for Employee Assistance Program (EAP) services for County employees at \$16.00 per employee, per month, for a one-year term, from 01/01/23-12/31/23 as Best Practical Source for Human Resources-Div. of Employee Benefits.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 005-23

- F. To provide medical and prescription insurance coverage and administrative services to County employees under the County's self-funded insurance plan, for a one-year term, from 1/1/23 through 12/31/23, with two options to renew for an additional one-year term.

Medical Mutual

In an amount not to exceed \$30.34 per employee per month (\$0 for MedFlex Plan); \$.65/script Base Drug Administrative Fee and \$.55/script Advanced Pharmacy Management Fee, for a total amount not to exceed \$1,400,000.00. (Human Resources- Div. of Employee Benefits)

Mr. Montgomery moved to award a professional service contract to Medical Mutual for an amount not to exceed \$30.34 per employee per month (\$0 for MedFlex Plan); \$.65/script Base Drug Administrative Fee and \$.55/script Advanced Pharmacy Management Fee, for a total amount not to exceed \$1,400,000.00, to provide medical and prescription insurance coverage and administrative services to County employees under the County's self-funded insurance plan, for a one-year term, from 1/1/23 through 12/31/23, with two options to renew for an additional one-year term for Human Resources- Div. of Employee Benefits.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 006-23

- G. To provide stop-loss reinsurance to the County, for a one-year term, from 1/1/23 through 12/31/23.

Medical Mutual

In an amount not to exceed \$23.99 per employee per month, \$2.73 per employee per month (Gene Therapy Plus Rider added last year), for a total not to exceed \$1,060,000.00.

(Human Resources-Div. of Employee Benefits)

Mr. Montgomery moved to award a professional service contract to Medical Mutual for an amount not to exceed \$23.99 per employee per month, \$2.73

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per employee per month (Gene Therapy Plus Rider added last year), for a total not to exceed \$1,060,000.00, To provide stop-loss reinsurance to the County, for a one-year term, from 1/1/23 through 12/31/23 for Human Resources-Div. of Employee Benefits.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 007-23

- H. To provide voluntary vision insurance for County employees, for a three-year term, from 1/1/23 through 12/31/25, with two options to renew for an additional one-year term.
Davis Vison, Inc.
In an amount not to exceed a single rate of \$4.30 per month and a family rate of \$11.82 per month, for a total amount not to exceed \$645,000 for the 3-year agreement (\$215,000.00 annually).
(Human Resources-Div. of Employee Benefits)**

**Mr. Montgomery moved to award a professional service contract to Davis Vision, Inc. for an amount not to exceed a single rate of \$4.30 per month and a family rate of \$11.82 per month, for a total amount not to exceed \$645,000 for the 3-year agreement (\$215,000.00 annually), To provide voluntary vision insurance for County employees, for a three-year term, from 1/1/23 through 12/31/25, with two options to renew for an additional one-year term for Human Resources-Div. of Employee Benefits.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 008-23**

- I. To provide telemedicine services to County employees and as part of the County's health care regionalization program, from 1/1/23 - 12/31/25.
First Stop Health LLC
In an amount not to exceed \$2.30 per employee per month, for a total amount not to exceed \$330,000.00 for the 3-year agreement (\$110,000.00 annually).
(Human Resources-Div. of Employee Benefits)**

**Mr. Potter moved to award a professional service contract to First Stop Health LLC for an amount not to exceed \$2.30 per employee per month, for a total amount not to exceed \$330,000.00 for the 3-year agreement (\$110,000.00 annually), to provide telemedicine services to County employees and as part of the County's health care regionalization program, from 1/1/23 - 12/31/25 for Human Resources-Div. of Employee Benefits. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 009-23**

II. Fiduciary Contracts

**A. To provide lobbying services in the state legislature on behalf of the county for a two-year term, from 01-01-23 to 12-31-24 at an annual cost of \$24,000.00.
By the Book Advisors, LLC
Not to exceed \$48,000.00 (Law and Risk Management)**

**Mr. Montgomery moved to award a fiduciary contract to By the Book Advisors, LLC, in an amount not to exceed \$48,000.00, to provide lobbying services in the state legislature on behalf of the county for a two-year term, from 01-01-23 to 12-31-24 at an annual cost of \$24,000.00 for Law and Risk Management.
Motion passed 5-0.....DIR 010-23**

III. Construction Contracts

**A. For emergency repairs on the 1st floor of the Ohio Building as a result of a broken coil in the Ohio Building HVAC system.
Unified Restoration Systems
Not to exceed \$50,000.00 (Law and Risk Management)**

**Mr. Montgomery moved to award a construction contract to Unified Restoration Systems in an amount not to exceed \$50,000.00, for emergency repairs to damage on the 1st floor of the Ohio Building resulting from a broken coil in the Ohio Building HVAC system for Law and Risk Management.
Motion passed 5-0.....DIR 011-23**

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$50,000.00

- 1. Bid SUM-CR 137-0.02 Pressler Road Bridge, PID 11312, for the replacement of the Pressler road bridge in Springfield Township as lowest and most responsive bidder.
Black Horse Bridge Construction, Inc.
Not to exceed \$932,941.50 (Engineer)**

**Mr. Montgomery moved to award Bid SUM-CR 137-0.02 Pressler Road Bridge, PID to Black Horse Bridge Construction, Inc. in an amount not to exceed \$932,941.50, for the replacement of the Pressler road bridge in Springfield Township as lowest and most responsive bidder for the Engineer.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 012-23**

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

B. Exceeding \$25,000.00 up to \$50,000.00

1. **Delivery of service of process ordered by the Court of Common Pleas – General Division as best practical source.
Federal Express Corporation
Not to exceed \$49,500.00 (Clerk of Courts)**

**Mr. Potter moved to award a purchase contract to Federal Express Corporation in an amount not to exceed \$49,500.00, for delivery of service of process ordered by the Court of Common Pleas – General Division as best practical source for the Clerk of Courts.
Motion passed 5-0.....DIR 013-23**

VI. Miscellaneous – None

CONSENT AGENDA:

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

A. Veterans Service Commission

1. **Req TBD to Lamar Texas Limited Partnership for public transit advertising, for interior and exterior bus sign displays for an estimated 24-week period, ending December 31, 2023, as best practical source in an amount not to exceed \$10,360.00.**

B. Public Safety

1. **Req TBD to Noble Supply & Logistics for BioTechIQ Training for up to 30 students, sole source in an amount not to exceed \$16,850.00.**

(Subject to Legislation for aggregate increase 01-09-23)

2. **Req TBD to Noble Supply & Logistics for HazMatIQ Homemade Explosives Training for up to 30 students, sole source in an amount not to exceed \$16,850.00.
(Subject to Legislation for aggregate increase 01-09-23)**

3. **Req TBD to Noble Supply & Logistics for Federal Resources DrugIQ: Synthetic Opiod Risk Based Response Training for up to 30 students, sole source in an amount not to exceed \$21,350.00.
(Subject to Legislation for aggregate increase 01-09-23)**

C. Human Resources

1. **Req TBD to Kathleen Blasko Stewart for substance abuse training for employee session, supervisor session, and recording session, as best practical source in an amount not to exceed \$5,500.00.**

2. **Req TBD to Martina L. Sharp-Grier for the development, recording and sale of Understanding Intersectionality and Anti-Harassment training, and providing (1) two-hour session of Virtual Microaggression Training as best practical source, in an amount not to exceed \$6,000.00.**

**Mr. Montgomery moved to award the above purchase order(s).
Motion passed 5-0.....DIR 001-23(CA)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:47 a.m.

sk

01-04-23