

**Board of Control Meeting of January 25, 2023**

Deb Matz called the meeting to order at 10:31 a.m.

**ROLL CALL:** Deb Matz representing Ilene Shapiro, present; Mark Potter representing Veronica Sims, present; Steve Brunot representing Al Brubaker, present; Christina Balliet representing Kristen Scalise; Rose DeBord representing Phil Montgomery, present.

**APPROVAL OF MINUTES:** The minutes of the January 18, 2023, meeting were approved.

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. Assistance with the preparation of the County's 2022 Comprehensive Annual Financial Report (CAFR) as Best Practical Source.  
Julian & Grube, Inc.  
Not to exceed \$29,000.00 (Fiscal Office)**

**Mr. Potter moved to award a professional contract to Julian & Grube in an amount not to exceed \$29,000.00 for assistance with the preparation of the County's 2022 Comprehensive Annual Financial Report (CAFR) as Best Practical Source for the Fiscal Office.  
Motion passed 5-0.....DIR 020-23**

- B. Veterinarian services including spay and neuter surgeries as Best Practical Source.  
Good Life Veterinary Preventative Care  
Not to exceed \$104,000.00 (Animal Control)**

**Ms. Balliet moved to award a professional service contract to Good Life Veterinary Preventative Care in an amount not to exceed \$104,000.00 for Veterinarian services including spay and neuter surgeries as Best Practical Source for Animal Control.  
This award subject to confirmation by Council.  
Motion passed 5-0.....DIR 021-23**

- C. Renewal for Construction Inspection Services for County Subdivision Construction for a one-year period from 01/01/23 - 12/31/23 as Best Practical Source.  
Quality Control Inspections, Inc.  
Not to exceed \$90,000.00 (Engineer)**

**Ms. Balliet moved to award a professional service contract to Quality Control Inspections, Inc. in an amount not to exceed \$90,000.00 for renewal for Construction Inspection Services for County Subdivision Construction for a one-year period from 01/01/23 - 12/31/23 as Best Practical Source for the Engineer.  
This award subject to confirmation by Council.  
Motion passed 5-0.....DIR 022-23**

- D. Renewal for Construction Inspection Services of County Projects for a one-year period from 01/01/23-12/31/23 as Best Practical Source.  
Quality Control Inspections, Inc.  
Not to exceed \$49,000.00 (Engineer)**

**Ms. Balliet moved to award a professional service contract to Quality Control Inspections, Inc. in an amount not to exceed \$49,000.00 for renewal for Construction Inspection Services of County Projects for a one-year period from 01/01/23-12/31/23 as Best Practical Source for the Engineer.  
Motion passed 5-0.....DIR 023-23**

- E. Renewal (3<sup>rd</sup> of 4) for maintenance and support for the County's Court Case Management System for the period 01/01/23-12/31/23 as Best Practical Source, OIT 2020-12.  
Sadler-NeCamp Financial Services, Inc. dba Proware  
Not to exceed \$204,075.00 (Common Pleas)**

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**Ms. Balliet moved to award a professional service contract to Sadler-NeCamp Financial Services, Inc. dba Proware in an amount not to exceed \$204,075.00 for renewal (3<sup>rd</sup> of 4) for maintenance and support for the County’s Court Case Management System for the period 01/01/23-12/31/23 as Best Practical Source, OIT 2020-12 for Common Pleas.  
This award subject to confirmation by Council.  
Motion passed 5-0.....DIR 024-23**

- F. Provide community corrections services for a one-year period from 01/01/23 – 12/31/23, with four options to renew for 1-year terms, as the only vendor responsive and responsible bidder.  
Oriana House, Inc.  
Not to exceed \$8,080,912.97 (Public Safety)**

**Mr. Brunot moved to award a professional service contract to Oriana House, Inc. in an amount not to exceed \$8,080,912.97 to provide community corrections services for a one-year period from 01/01/23 – 12/31/23, with four options to renew for 1-year terms, as the only responsive and responsible bidder for Public Safety.  
This award subject to confirmation by Council.  
Motion passed 5-0.....DIR 025-23**

- G. For an Opiate Abatement Data Sharing Platform to improve the outcomes for residents with substance abuse and co-occurring disorders for a five-year term, with an option to renew for an additional 5-year term at \$2,625,000.00, pending OIT board approval.  
Unite USA, Inc.  
Not to exceed \$2,700,000.00 (Public Safety)**

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**Mr. Brunot moved to amend and award a professional service contract to Unite USA, Inc. in an amount not to exceed ~~\$2,700,000.00~~ \$5,325,000.00, for an Opiate Abatement Data Sharing Platform to improve the outcomes for residents with substance abuse and co-occurring disorders for a five-year term at \$2,700,00.00, with an option to renew for an additional 5-year term at \$2,625,000.00, pending OIT board approval for Public Safety.**

**This award subject to confirmation by Council.**

**Motion passed 5-0.....DIR 026-23**

- H. Toxicology testing, under a master services agreement utilized by local law enforcement agencies, for the Sheriff’s department for testing in criminal cases, as Best Practical Source. National Medical Services, Inc. dba NMS Labs. In an amount not to exceed \$223.00 per test. (Public Safety)**

**Ms. Balliet moved to award a professional service contract to National Medical Services, Inc. dba NMS Labs in an amount not to exceed \$223.00 per test for toxicology testing, under a master services agreement utilized by local law enforcement agencies, for the Sheriff’s department for testing in criminal cases, as Best Practical Source for Public Safety.**

**Motion passed 5-0.....DIR 027-23**

**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**

- 1. **Award Bid SUM-CR 239-01.04 Christman Road Bridge over Nimisila Reservoir- PID 113945 for the replacement of the bridge with an entire new structure, as the lowest responsive and responsible bidder. CATTs Construction, Inc.  
Not to exceed \$1,181,236.23 (Engineer)**

**Ms. Balliet moved to award Bid SUM-CR 239-01.04 Christman Road Bridge over Nimisila Reservoir- PID 113945 to CATTs Construction, Inc. in an amount not to exceed \$1,181,236.23 for the replacement of the bridge with an entire new structure, as the lowest responsive and responsible bidder for the Engineer. This award subject to confirmation by Council.  
Motion passed 5-0.....DIR 028-23**

**B. Exempt Contracts Exceeding \$50,000.00**

- 1. **Provide internet service and interconnectivity for the criminal justice virtual courtroom project, for a one year term from 01/01/23-12/31/23, as Best Practical Source, pending IT Board approval on 2/16/23.  
FairlawnGig  
Not to exceed \$195,600.00 (Information Technology)**

**Mr. Potter moved to award a purchase contract to FairlawnGig in an amount not to exceed \$195,000.00 to provide internet service and interconnectivity for the criminal justice virtual courtroom project, for a one-year term from 01/01/23-12/31/23, as Best Practical Source, pending IT Board approval on 2/16/23 for Information Technology. This award subject to confirmation by Council.  
Motion passed 5-0.....DIR 029-23**

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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. Job and Family Services

1. REQ – TBD to Akron Community Foundation for sponsorship of the 2023 Women’s Endowment Fund 30<sup>th</sup> Anniversary Celebration on 04/27/2023, in an amount not to exceed \$10,000.00.

B. Fiscal

1. Contract 202300183 to Akron Legal News for ads for Non-productive lands, ORC mandated, as Best Practical Source in an amount not to exceed \$100,000.00.
2. Contract 202300188 to Akron Legal News for ads for Tax Lien Foreclosures, ORC mandated, as Best Practical Source in an amount not to exceed \$200,000.00.

**C. Law Library**

- 1. REQ – TBD to Thomson Reuters / West Publishing Corporation, for various legal books purchased throughout the year to keep the library's books up to date, as Best Practical Source, in an amount not to exceed \$14,000.00.**
- 2. REQ – TBD to Lexis for various legal books purchased throughout the year to keep the library's books up to date, as Best Practical Source, in an amount not to exceed \$14,000.00.**

**D. Public Safety**

- 1. Contract 202300339 to Buckeye Power Sales for a renewal (1<sup>st</sup> of 4) for annual generator preventative maintenance for nine (9) sites for the period 01/01/23 – 12/31/2023 as Best Practical Source in an amount not to exceed \$5,510.00.**
- 2. Req 2023/895 to Dive Rescue Inc., for the purchase of various water rescue equipment, as Best Practical Source in an amount not to exceed \$5,463.83.**
- 3. Req 2023/897 to Atlantic Emergency Solutions for shoring Equipment, as sole source in an amount not to exceed \$9,758.00.**
- 4. Contract 202300341 to K Company for a renewal (1<sup>st</sup> of 4) for annual HVAC preventative maintenance for nine (9) sites for the period 01/01/23-12/31/23 as Best Practical Source in an amount not to exceed \$9,726.00.**

**E. Sheriff**

- 1. Contract 202300325 to Sadler Necamp Financial Services, Inc. DBA Proware, for SCORS (Court Management Program) maintenance agreement (3<sup>rd</sup> renewal of 4) as Best Practical Source, pending IT approval, in an amount not to exceed \$18,800.00.**

**Mr. Brunot moved to award the above purchase order(s).  
Motion passed 5-0.....DIR 004-23(CA)**

**VII. Adjourn**

**There being no further business, the meeting was adjourned at 10:49 a.m.**

**sk**

**01/25/23**