

**Board of Control Meeting of February 28, 2024**

Marvin Evans called the meeting to order at 10:31 a.m.

**ROLL CALL:** Marvin Evans representing Ilene Shapiro, present; Mark Potter representing Rita Darrow, present; Christina Balliet representing Kristen Scalise; present, Aquila Hollinger representing Al Brubaker; present, Phil Montgomery; present.

**APPROVAL OF MINUTES:** The minutes of the February 21, 2024, meeting were approved.

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. Entrepreneurship summer camp services for youth aged 9-15 for the period 04/01/24-09/30/24, exempt due to provider's sub-grantee status.  
Emmanuel Christian Academy  
Not to exceed \$100,000.00 (Job and Family Services)**

**Mr. Montgomery moved to award a professional service contract to Emmanuel Christian Academy in an amount not to exceed \$100,000.00 for Entrepreneurship summer camp services for youth aged 9-15 for the period 04/01/24-09/30/24, exempt due to provider's sub-grantee status for Job and Family Services.  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 042-24**

- B. STEAM Summer Enrichment Camp Services to provide day camp services for kindergarten through 8<sup>th</sup> grade elementary students for the period 04/01/24-09/30/24, exempt due to provider's sub-grantee status.  
Emmanuel Christian Academy  
Not to exceed \$100,000.00 (Job and Family Services)**

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**Mr. Potter moved to award a professional service contract to Emmanuel Christian Academy in an amount not to exceed \$100,000.00 for STEAM Summer Enrichment Camp Services to provide day camp services for kindergarten through 8<sup>th</sup> grade elementary students for the period 04/01/24-09/30/24, exempt due to provider’s sub-grantee status for Job and Family Services. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 043-24**

- C. Summer Youth Employment Program (SYEP) services for the period 04/01/24-08/31/24, exempt due to provider’s sub-grantee status.  
Tri-County Jobs for Ohio’s Graduates (JOG)  
Not to exceed \$125,000.00 (Job and Family Services)**

**Mr. Montgomery moved to award a professional service contract to Tri-County Jobs for Ohio’s Graduates (JOG) in an amount not to exceed \$125,000.00 for Summer Youth Employment Program (SYEP) services for the period 04/01/24-08/31/24, exempt due to provider’s sub-grantee status for Job and Family Services. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 044-24**

**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 \$75,000.00 - None**
  
- B. **Exempt Contracts Exceeding \$75,000.00 - None**
  
- C. **Leases of Personal Property Exceeding \$75,000.00 - None**

**VI. Miscellaneous**

- A. **Change Order Number 1 necessary to complete the Courthouse Retaining Wall project to cover costs for additional sandstone material, demo work and replacement of a section of the existing wall which cannot be reused.  
Gator Construction Inc.  
(Physical Plants)**

**Mr. Montgomery moved to award Change Order Number 1 to Gator Construction Inc. for \$54,457.00 an accumulative increase of 60.7% for an adjusted total amount not to exceed \$144,234.00, to complete the Courthouse Retaining Wall project to cover costs for additional sandstone material, demo work and replacement of a section of the existing wall which cannot be reused for Physical Plants.**

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

**Motion passed 5-0.....DIR 045-24**

- B. **Change order Number 3 for additional professional services in labor negotiations, grievance and arbitration representation for the County on collective bargaining agreements with FOP units, and other labor matters.  
Clemans Nelson & Associates, Inc.  
\$9,000.00 an accumulative increase of 168% for an adjusted total not to exceed \$134,000.00  
(Sheriff and Law and Risk Management)**

**Mr. Montgomery moved to award Change Order Number 3 to Clemans Nelson & Associates, Inc. for \$9,000.00 an accumulative increase of 168% for an adjusted total not to exceed \$134,000.00, for additional professional services in labor negotiations, grievance and arbitration representation for the County on collective bargaining agreements with FOP units, and other labor matters for the Sheriff and Law and Risk Management.  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 046-24**

**CONSENT AGENDA:**

**VII. Purchase Orders exceeding \$25,000.00 up to \$75,000.00 – None**

**VII. Adjourn**

**There being no further business, the meeting was adjourned at 10:42 a.m.**

**sk**

**02/28/24**