

**BOARD OF CONTROL**

**Wednesday, May 10, 2017**

**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. Assessment of the Summit County Adult Probation Department's alignment with best practices for probation and pretrial services as Best Practical Source for the period 06/01/17-05/31/18.  
National Center for State Courts  
Not to exceed \$55,000.00 (Common Pleas Court)**
  
- B. Second and final renewal of two, to provide various youth employment and education services for out of school youth for period 07/01/17-06/30/18.  
Akron Community Service Center and Urban League, Inc.  
Not to exceed \$285,000.00 (Job and Family Services)**
  
- C. Second and final renewal of two, to provide various youth employment and education services for in and out of school youth for period 07/01/17-06/30/18.  
Hattie Larlham Community Services  
Not to exceed \$50,000.00 (Job and Family Services)**

- D. **Second and final renewal of two, to provide various youth employment and education services for in and out of school youth for period 07/01/17-06/30/18.  
Tri-County Jobs for Ohio Graduates (JOG)  
Not to exceed \$317,000.00 (Job and Family Services)**
  
- E. **Consulting services related to the County of Summit's electric aggregation program for a one year term, renewable for additional one year terms for the length of an electricity supply agreement commencing with power flow starting May 2018.  
Buckeye Energy Brokers, Inc.  
Not to exceed \$30,000.00/year payable by the selected electricity supplier. (Law, Insurance and Risk Management)**

**II. Fiduciary Contracts**

- A. **Rescind Directive 037-17 which was awarded to Attorney David Mucklow, in an amount not to exceed \$25,000.00, for legal services in conjunction with the Nexus Pipeline issues. (Law, Insurance and Risk Management)**
  
- B. **Extension for inmate medical services at the Summit County Jail for the period 07/01/17-12/31/17.  
Norman R. Johnson, M.D., aka Advanced Correctional Healthcare, Inc.  
Not to exceed \$1,021,043.40 (Sheriff)**

**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

VII. Signature List Purchase Orders

VIII. Adjourn