

**BOARD OF CONTROL**

**Wednesday, January 24, 2018**

**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. Agreement to perform the County's FY2017 financial audit.  
Auditor of State  
Not to exceed \$170,150.00 (Internal Audit)**
  
- B. Engineering design and surveying services necessary for  
Project Q-169 Hines Hill Trunk Sewer Replacement.  
Burgess & Niple  
Not to exceed \$457,251.00 (Sanitary Sewer Services)**
  
- C. 2018 Miscellaneous Design Contract as Best Practical Source.  
Mann Parsons Gray Architects, Inc.  
Not to exceed \$40,000.00 (Physical Plants)**
  
- D. Renewal (3<sup>rd</sup> of 4 ) for maintenance and support for the County's  
Court Case Management System, for the period 01/01/18-12/31/18  
as Best Practical Source, OIT DIR 2017-38.  
Sadler-NeCamp Financial Services, Inc. dba Proware  
Not to exceed \$165,990.00 (Common Pleas)**

- E. **Three (3) year subscription to Accurint, pending Law Library approval on 01/25/18, as Best Practical Source. LexisNexis Risk Solutions FL Inc. Total three year amount not to exceed \$51,923.00 (Fiscal Office)**

**II. Fiduciary Contracts - None**

**III. Construction Contracts - None**

**IV. Real Property Leases/Purchases**

- A. **Amend Directive 019-18:  
A real property lease agreement is hereby awarded to the City of Green, for the lease of a barn located at Southgate Farm in Green, in Council District 8, for the purpose of providing stables for the horses of the County Sheriff's Mounted Patrol Unit, for a five-year term from 06/01/17-05/31/22, with one option to renew for an additional five-year term, as ~~Best Practical Source~~, for Law, Insurance and Risk Management.**

**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**

- 1. **Annual membership dues per the Cooperative Agreement of the Northeast Ohio Joint Office of Economic Development (JOED).  
Northeast Ohio Trade & Economic Consortium  
\$30,000.00 (Department of Development)**

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn