

BOARD OF CONTROL

Wednesday, August 09 2017

Time- 10:30 a.m.

7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

- A. Conduct money-saving audits of and make recommendations concerning the County's telecommunications, electric energy consumption, natural gas consumption, merchant services, insurance policies, office supplies and other categories as directed by the County, for the period 09/01/17-08/31/18, as Best Practical Source.
Geostar Consulting, LLC dba Geostar Professionals
Not to exceed \$48,000.00 (Executive)**
- B. Two-year subscriber agreement for on-line legal research for 70 attorney and 70 non-attorney users, Law Library Board approval on 07/27/17, as Best Practical Source.
West, a Thomson Reuters Business
Not to exceed \$43,128.48 for the first year and \$44,422.33 for the second year, for a total amount not to exceed \$87,550.81
(Prosecutor)**

II. Fiduciary Contracts

- A. Preparation of psychological evaluation for State of Ohio v. Edward Grimsley.
Gary N. Sales
Not to exceed \$5,460.00 (Common Pleas-Psycho-Diagnostic Clinic)**

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