

**BOARD OF CONTROL**

**Wednesday, February 07, 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. IV-D provider contract for reimbursement of filing fees in child support cases for the period 01/01/18-12/31/18.  
Summit County Clerk of Courts  
Not to exceed \$150,000.00 (Prosecutor-CSEA)**
  
- B. IV-D provider contract for reimbursement of Magistrate hearings addressing IV-D matters for the period 01/01/18-12/31/18.  
Summit County Domestic Relations Court  
Not to exceed \$850,000.00 (Prosecutor-CSEA)**
  
- C. IV-D provider contract to provide for reimbursement of security and process serving services for the CSEA, for the period 01/01/18-12/31/18.  
Summit County Sheriff's Office  
Not to exceed \$750,000.00 (Prosecutor-CSEA)**

**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 - None

B. Exempt Contracts Exceeding \$50,000.00

1. Food purchase and distribution services, for the period 03/01/18-09/30/18.  
Akron Canton Regional Food Bank  
Not to exceed \$200,000.00 (Job and Family Services)

C. Exceeding \$25,000.00 up to \$50,000.00

1. Purchase of two (2) 2018 Ford Fusion SE FWD probation replacement vehicles at CUE pricing.  
Montrose Ford, Inc.  
\$38,537.74 (Juvenile Court)

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn