

**BOARD OF CONTROL**

**Wednesday, July 07, 2021**

**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. Renewal ( 1<sup>st</sup> of 2 ) for Third Party Administrator Services of the County's Workers Compensation Program for the period 08/01/21-07/31/22.**

**Minute Men HR Risk Management Services, LLC  
Not to exceed \$32,000.00 (Human Resources)**

- B. Provide part-time Peer Support Specialist to link Hope Court participants to community resources, mentor, provide advocacy, coping and training skills, offer coaching and recovery support, and assist participants in obtaining supplemental assistance for the period 07/05/21-04/08/22 as Best Practical Source.**

**Community Support Services  
Not to exceed \$20,000.00 (Common Pleas)**

**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 -None**

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

- 1. Corrections Essentials subscription for a one year period, OIT 202114306, as Sole Source.  
Relias LLC  
Not to exceed \$34,054.00 (Sheriff)**
- 2. Purchase of (60) replacement desktop computers and monitors , OIT 202114313, at State Term pricing.  
MNJ Technologies Direct, Inc.  
Not to exceed \$49,080.00 (Juvenile Court)**
- 3. Blanket Purchase Order for replacement parts for the repair and rehabilitation of plants and pump stations as Sole Source.  
Pump Systems, LLC  
Not to exceed \$50,000.00 (Sanitary Sewer Services)**

4. **Blanket Purchase Order for the repair and rehabilitation of large electrical motors used throughout the large pump stations as Best Practical Source.  
Hunnell Electrical Company Inc.  
Not to exceed \$50,000.00 (Sanitary Sewer Services)**

VI. **Miscellaneous - None**

**CONSENT AGENDA:**

**VII. Purchase Orders exceeding \$5,000.00 up to \$25,000.00**

**A. Job and Family Services**

- 1. General Encumbrance for CCMEP Incentive Program FFY21 in an amount not to exceed \$40,000.00**

**B. Executive**

- 1. R2101839 to Gateway Products Recycling, Inc., for county wide shredding services as the lowest quote, in an amount not to exceed \$14,000.00**

**C. Physical Plants**

- 1. TBD to Prodoor & Security to replace 10 aluminum entrance doors located at the 4<sup>th</sup> floor entrance of the Ohio Building as the lowest quote, in an amount not to exceed \$23,537.00**

**D. Fiscal**

- 1. R2102035 to Toshiba America Business Solutions Inc, for the purchase of (1) E-Studio 5518A multi function copier, at State Term pricing, OIT 202114312, in an amount not to exceed \$6,579.00**

**VIII. Adjourn**