

**BOARD OF CONTROL**

**Wednesday, August 03, 2022**

**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 ( 2<sup>nd</sup> and final ) for Third Party Administrator Services of the County's Workers Compensation Program for the period 08/01/22-07/31/23.  
Minute Men HR Risk Management Services, LLC  
Not to exceed \$32,000.00 (Human Resources)**

**II. Fiduciary Contracts**

- A. Services rendered as bond counsel to the County of Summit in connection with it's issuance of notes and bonds.  
Baker Tilly Municipal Advisors LLC  
Not to exceed \$53,344.28 (Finance and Budget)**
- B. Services rendered as bond counsel to the County of Summit in connection with it's issuance of notes and bonds.  
Moody's Investors Services Inc  
Not to exceed \$43,000.00 (Finance and Budget)**

- C. **Services rendered as bond counsel to the County of Summit in connection with it's issuance of notes and bonds.  
Roetzel & Andress LPA  
Not to exceed \$75,000.00 (Finance and Budget)**
  
- D. **Services rendered as bond counsel to the County of Summit in connection with it's issuance of notes and bonds.  
S&P Global Inc.  
Not to exceed \$34,250.00 (Finance and Budget)**
  
- E.. **Services rendered as bond counsel to the County of Summit in connection with it's issuance of notes and bonds.  
US Bank  
Not to exceed \$8,500.00 (Finance and Budget)**

**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. Annual training subscription as Sole Source, OIT 202214777.  
Relias, LLC  
Not to exceed \$35,756.70 (Sheriff)

**VI. Miscellaneous - None**

**CONSENT AGENDA:**

**VII. Purchase Orders exceeding \$5,000.00 up to \$25,000.00 - None**

**VIII. Adjourn**