

**BOARD OF CONTROL**  
**Wednesday, August 7, 2024,**  
**Time- 10:30 a.m.**  
**7<sup>th</sup> Floor Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes – July 31, 2024**

**Order of Business**

**I. Professional Service Contracts -**

- A. Grant coordinator for traffic safety Safe Communities Grant 2024.  
Angela Hawsman  
Not to exceed \$27,300.00 (Sheriff)**

**II. Fiduciary Contracts –**

- A. To provide lobbying services in the state legislature on behalf of the county for a two-year term, from 01-01-24 to 12-31-24 at an annual cost of \$24,000.00  
By the Book Advisors, LLC  
Not to exceed \$48,000.00 (Law and Risk Management)**

**III. Construction Contracts - None**

**III. Real Property Leases/Purchases -**

- A. Purchase of (1) 2024 Honda Passport for the Drug Unit as  
The lowest quote.  
Serra Honda  
Not to exceed \$40,770.00 (Sheriff)**

**V. Purchase Contracts and Leases of Personal Property**

**A. Competitive Bidding Exceeding \$75,000.00 –**

- 1. Due to only receiving one bid. Reject the following bids  
for resolution No. 2024-200. One (1) Bomb robot \$120,600.00,  
One (1) SWAT Night Vision Project \$174,000.00, and Sixty (60)  
Hazmat Suit \$141,300.00 (Public Safety)**

**B. Exempt Contracts Exceeding \$75,000.00 – None**

**C. Leases of Personal Property Exceeding \$75,000.00 - None**

**VI. Miscellaneous -**

- A. Change Order Number 1 to increase the Wex- Fleet fuel cards.  
For fuel and miscellaneous small vehicle expenses/ repairs for  
Sheriff's vehicles under SourceWell Pricing # 080620- Wex for  
The Sheriff.  
Wex Bank  
\$85,000.00 an accumulative increase of 22.67% for a total  
Adjusted amount not to exceed \$460,000.00 ( Sheriff )**

- B. Increase to General Encumbrance for sworn uniform allowance purchases from vendors including, but not limited to Akron Uniform, Buckeye Uniform, Shuttlers, etc. (No vendor will be paid over \$75,000.00 in the fiscal year.)**  
**Various Vendors**  
**Increase \$90,000.00 for a total not to exceed \$278,000.00**  
**(Sheriff)**

**CONSENT AGENDA:**

- VII. Purchase Orders exceeding \$25,000.00 up to \$75,000.00- None**  
**(Excluding Professional Services, Fiduciary, or Real Property)**

- VIII. Adjourn**