

BOARD OF CONTROL

Wednesday, August 14, 2024,

Time- 10:30 a.m.

7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes – August 7, 2024

Order of Business

I. Professional Service Contracts –

- A. Twenty-Three Temporary Assistance to Needy families (TANF) and Benefit Bridge contracts for family stability services, employment attainment/retention support and to assist those experiencing rapid reductions in public assistance benefits caused by increased household earnings (known as the “benefits cliff”), for the period 10/1/24 -9/30/25. Per OAC 5101:9-4-07(A)(2), all are exempt due to providers’ subgrantee status.**

TANF FUNDED:

| | | | |
|---|--------------------|----------------------|---------------------|
| Akron-Canton Regional Food Bank | Not Renewal | Not to exceed | \$360,000.00 |
| Access, Inc. | Not Renewal | Not to exceed | \$200,000.00 |
| Asian Services in Action, Inc. | Not Renewal | Not to exceed | \$180,000.00 |
| Battered Women’s Shelter of Summit And Medina Counties | Not Renewal | Not to exceed | \$75,000.00 |
| Child Guidance & Family Solutions | Not Renewal | Not to exceed | \$150,000.00 |
| Children’s Hospital Medical Center of Akron | Not Renewal | Not to exceed | \$50,000.00 |
| Family and Community Services, Inc. | Not Renewal | Not to exceed | \$700,000.00 |

| | | | |
|---|--------------------|----------------------|---------------------|
| Family Promise of Summit County, Inc. | Not Renewal | Not to exceed | \$100,000.00 |
| Medina County Sheltered Industries, Inc. dba Windfall Industries | Not Renewal | Not to exceed | \$250,000.00 |
| Victim Assistance Program Inc. | Not Renewal | Not to exceed | \$300,000.00 |
| Community Legal Aid Services, Inc. | Not Renewal | Not to exceed | \$150,000.00 |
| Akron Community Service Center & urban League, Inc. | Not Renewal | Not to exceed | \$150,000.00 |
| United Way of Summit and Medina | Not Renewal | Not to exceed | \$700,000.00 |
| Akron Community Service Center & urban League, Inc. | Not Renewal | Not to exceed | \$500,000.00 |
| The Goodwill Industries of Akron, Ohio, Inc. | Not Renewal | Not to exceed | \$160,000.00 |
| Greenleaf Family Center | Not Renewal | Not to exceed | \$350,000.00 |
| The Well Community Development Corp | Not Renewal | Not to exceed | \$50,000.00 |

BENEFIT BRIDGE TANF AND BENEFIT BRIDGE GRF FUNDED:

| | | | |
|--|--------------------|----------------------|-----------------------|
| Akron Community Service Center & Urban League, Inc. | Not Renewal | Not to exceed | \$150,000.00 |
| Opportunity Parish Ecumenical Neighborhood Ministry, (OPEN M) | Not Renewal | Not to exceed | \$225,000.00 |
| Greenleaf Family Center | Not Renewal | Not to exceed | \$250,000.00 |
| Asian Services in Action, Inc. | Not renewal | Not to exceed | \$250,000.00 |
| United Way of Summit and Medina | Not Renewal | Not to exceed | \$275,000.00 |
| United Labor Agency | Not Renewal | Not to exceed | \$1,440,000.00 |

**For a total amount not to exceed \$7,015,000.00
(Job and Family Services)**

B. SOW for the HR Backfile Import software and support services effective 09/01/24- 05/31/25 as best practical source. Pending IT approval.
Naviant
Not to exceed \$32,344.65 (Information Technology)

C. Salesforce licenses for the period 08/08/24-08/07/25 at State Term pricing #MCSA-0016, pending IT approval.
Carahsoft Technology Corp.
Not to exceed \$41,774.44 (Dept. of Development)

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 \$75,000.00 – None

B. Exempt Contracts Exceeding \$75,000.00 - None

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

VI. Miscellaneous - None

CONSENT AGENDA:

VII. Purchase Orders exceeding \$25,000.00 up to \$75,000.00

(Excluding Professional Services, Fiduciary, or Real Property)

- A. Blanket purchase order for pumps, various pump parts and repairs as Sole Source.
Pump Systems, LLC
Not to exceed \$50,000.00 (Sanitary Sewer Services)**

- B. Cellular service for Geotab Telematic Devices. (110) one hundred and ten devices for a (12) twelve-month period.
State Contract MSA0039.
T Mobile USA Inc.
Not to exceed \$28,000.00 (Finance and Budget)**

VIII. Adjourn