

**BOARD OF CONTROL**

**Wednesday, October 09, 2024,**

**Time- 10:30 a.m.**

**7<sup>th</sup> Floor Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes – October 02, 2024**

**Order of Business**

**I. Professional Service Contracts –**

**A. Grant coordinator for traffic safety Safe Communities  
Grant 2025.**

**Angela Hawsman**

**Not to exceed \$45,218.75**

**(Sheriff)**

**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 –

1. Network as a service for our Aruba access points for a 60-month term at \$4,240.72 per month as Best Practical Source, pending IT board approval 10/10/24.  
Advizex Technologies, LLC  
Not to Exceed \$254,443.20 (Information Technology)

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. Office Services

1. 60-month lease to replace a mail machine under NASPO contract TR05880 to Quadient Leasing USA Inc. at \$806.26 per month not to exceed \$48,375.60 Pending IT approval.

B. Executive

1. First half fiscal year 2025 dues to NEFCO not to exceed \$34,996.00 invoice for the period July 1, 2024 through December 31, 2024.
2. Site Development Fund pursuant to the MOU to Greater Akron Chamber not to exceed \$50,000.00

VIII. Adjourn