

BOARD OF CONTROL

Wednesday, December 11, 2024

Time- 10:30 a.m.

7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes – December 04, 2024

Order of Business

I. Professional Service Contracts-

- A. To provide economic development strategy, project management, and consulting services to the county as Best Practical Source for the period of 09-01-24 to 12-31-24.
Roetzel Consulting Solutions
Not to exceed \$30,000.00
(Department of Community and Economic Development)**

II. Fiduciary Contracts - None

III. Construction Contracts - None

IV. Real Property Leases/Purchases -

- A. An amendment and renewal of the Lease (County Is Lessor) with the county Lessee (STC two, LLC) for a portion of County property at 126 Highland Rd. in Macedonia by adding four (4) Renewal Term(s) of five (5) years each, with a final lease expiration date of November 11, 2048, with a projected based rent in 2025 of \$46,408.25 with a yearly CPI adjustment each year and an additional amount of \$13,613.94 from the Lessee's Verizon sublease.
(Law and Risk Management)**

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

CONSENT AGENDA:

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

(Excluding Professional Services, Fiduciary, or Real Property)

A. Sanitary Sewer Services

- 1. Requisition - TBD for Barberton Tree Services, Inc. in an amount not to exceed \$ 44,500.00 for the removal of trees around the fence line at plant #25, requirement by Ohio EPA permit, the lowest of three (3) quotes.**

VIII. Adjourn