

**BOARD OF CONTROL**

**Wednesday, January 22, 2025**

**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. Services assisting the county in assessing and improving strategies and implementation of strategies related to policies and programs focused on diversity, equity and inclusion within the county's procurement policies and procedures, Contractor shall complete up to 780 hours of work on the services within a period of one-year from 1/1/25 -12/31/25 as Best Practical Source.  
Goodnor Consulting Group, LLC  
Not to exceed \$45,500.00 (Law and Risk Management)**
- B. Second Renewal of four to provide community correction services for a one-year period from 1/1/25 – 12/31/25 with (2) two more options For renewal.  
Oriana House, Inc.  
Not to exceed \$9,490,655.40 (Public Safety)**
- C. Agreement to provide competency and sanity evaluation services From 01/20/25 – 12/31/25 as Best Practical Source.  
Dr. Brian O' Reilly  
Not to exceed \$70,000.00 (Common Pleas)**

- D. **Agreement to provide competency and sanity evaluation services  
From 1/20/25 – 12/31/25 as Best Practical Source  
Dr. Anthony Tarescavage Cleveland Psychological Testing  
Not to exceed \$70,000.00 (Common Pleas)**
- E. **Agreement to provide competency and sanity evaluation services  
Form 1/20/25 – 12/31/25 as Best Practical Source  
Dr. Andrea Loucaides  
Not to exceed \$ 20,000.00 (Common Pleas)**
- F. **Provide two part-time Peer Support Specialists and one full-time  
case manager to work with Hope Mental Health Court participants  
weekly from 10/01/24 to 09/30/25. Grant services provider with  
subgrantee status.  
Community Support Services  
Not to exceed \$124,645.00 (Common Pleas)**

**II. Fiduciary Contracts –**

- A. **Representation of the county on various legal, legislative,  
administrative and regulatory matters concerning the State of Ohio,  
Ohio General Assembly, and several Ohio administrative offices,  
agencies and Commissions as directed by the county as Best  
Practical Source.  
By the Book LLC.  
Not to exceed \$24,000.00 (Law and Risk Management)**
- B. **Legal representation for indigent individuals charged with an offense  
That could lead to incarceration, the county will enter into  
agreements with several municipalities to receive \$50.60 per case  
To achieve 100% reimbursement, as Best Practical Source  
Legal Defenders Office of Summit County, Ohio, Inc.  
(Law and Risk Management)**
- C. **A one-year professional service agreement for legal services to  
Indigent misdemeanor defendants, as well as certain types of cases  
in the Common Pleas Courts.  
The Legal Defender Office of Summit County, Ohio, Inc.  
Not to exceed \$5,260,780.00 (Law and Risk Management)**

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 –

1. Purchase of (5) five 2025 Ford Explorer Interceptors with AWD and V6, Only response to bid.  
Bob Maxey Ford  
Not to exceed \$226,900.00 (Sheriff)

B. Exempt Contracts Exceeding \$75,000.00

1. Purchase of new motor to finalize the repair for pump station 51 for pump failure as Best Practical Source for Emergency Repairs.  
The Hannon Company  
Not to exceed \$99,751.00 (Sanitary Sewer Services)

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. Fiscal Office**

- 1. Requestion – TBD to Appraisal Est for, Annual Support, Maintenance, Hosting and data updates As Best Practical Source, in an amount not to exceed \$64,171.00**

**VIII. Adjourn**