

BOARD OF CONTROL

Wednesday, May 21, 2025

Time- 10:30 a.m.

7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

- A. Provide assessments to assist in identifying eligible defendants to participate in the Hope Mental Health Program for the period 07-01-25 through 12-31-25, this contract will be fully funded from The State Crisis Intervention Program (SCIP) grant, as Best Practical Source
Summit Psychological Associates, Inc.
Not to exceed \$7,500.00 (Common Pleas)**
- B. Perform pavement inspections and updates to the historical data and Condition analysis reports, and ratings utilizing the PAVER database to Manage pavement condition information, as Best Practical Source
Pavement Management Group, LLC
Not to exceed \$30,000.00 (Engineer)**

II. Fiduciary Contracts –

- A. Legal Consultation for immigration issues for an employee, Suma Patri, as Best Practical Source
Brennan, Manna, and Diamond, LLC
Not to exceed \$ 20,000.00 (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. Preparation of pavement and furnishing and installing
Of pavement markings per ODOT Item 642 specifications
Including center lines, edge lines, and lane lines, as
Lowest responsive and responsible bidder.
JD Striping & Services
Not to exceed \$265,383.57 (Engineer)**
- 2. Preparing and sealing cracks per ODOT specification
Item no. 423 Crack Sealing, Hot applied, Type IV. All
Township roads that have concrete curb and gutter
Will require the gutter and pavement joint to be sealed
As the lowest responsive and responsible bidder
Protect-A-Cote
Not to exceed \$118,162.13 (Engineer)**

B. Exempt Contracts Exceeding \$75,000.00

- 1. General Encumbrance for vehicle repairs for the
Sheriff's Office fleet of vehicles, with multiple vendors,
Each vendor not to exceed \$75,000.00 in the Fiscal Year
Various Vendors
Total Combined amount Not to exceed \$124,000.00 (Sheriff)**

2. For a three (3) year term for Artic Wolf Risk Management Security from 08-23-25 through 08-22-28, \$63,672.00 annually
As Best Practical Source
Guidepoint Security LLC.
Not to exceed \$191,016.00 (Information Technology)

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

VI. Miscellaneous

- A. Change Order 1 for continued legal representation and Services on behalf of the county defense of Estate of Ryan Peterson V. OHI, et al. Case No. CV-2024-08-3481
Mazanec, Raskin & Ryder Co., L.P.A
\$100,000.00 accumulative increase of 133.33% for an adjusted
Total amount not to exceed \$175,000.00
(Law and Risk Management)
- B. Change Order 2 to provide easement plat, and other deliverables to record temporary and permanent easements as per the May 6, 2025 scope of services and fees
Burgess & Niple Inc.
\$44,508.00 accumulative increase of 26% for an adjusted
Total amount not to exceed \$304,028.00 (Engineer)

CONSENT AGENDA:

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

(Excluding Professional Services, Fiduciary, or Real Property)

A. Physical Plants

- 1. Requisition -2025/1144 to Shaw Integrated Solutions in an amount not to exceed \$32,816.74 for the purchase of new Carpet and tile along with the removal of the old flooring for Judge Michael's court room, under State Term Pricing contract STS016543**

B. Sheriff

- 1. Requisition TBD to Various Vendors in an amount not to exceed \$63,000.00 total combined amount for a General Encumbrance for Uniform allowance for the Sheriff's Office, with multiple Vendors, each vendor not to Exceed \$75,000.00 in a Fiscal Year.**

C. Common Pleas

- 1. Requisition TBD to Uber in an amount not to exceed \$60,000.00 for ride share transportation for HOPE Court Participants from 06-01-25 through 12-31-25, agreement Is supported by the State Crisis Intervention Program Grant, as Best Practical Source**

VIII. Adjourn