

Board of Control Meeting of May 31, 2017

Linda Murphy called the meeting to order at 10:30 a.m.

ROLL CALL: Linda Murphy representing Ilene Shapiro, present; Mark Potter representing John Schmidt, present; Steve Brunot representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Brian Nelsen, present (entered at 10:34am)

APPROVAL OF MINUTES: The minutes of the May 24, 2017 meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. IV-D Contract for cashiering services provided by the Fiscal Office for CSEA for the period 07/01/17-06/30/18.
Summit County Fiscal Office
Not to exceed \$140,673.95 (Prosecutor-CSEA)**

Mr. Potter moved to award a professional service contract to the Summit County Fiscal Office, in an amount not to exceed \$140,673.95, for IV-D Contract for cashiering services provided by the Fiscal Office for CSEA for the period 07/01/17-06/30/18, for the Prosecutor-CSEA.

This award is subject to confirmation by Council.

Motion passed 4-0.....DIR 147-17

- B. Provide specific services to eligible job seeking adults; self-directed employment services to all and coordinating customer access with other one-stop service partners. All services are provided within the county's federal mandated one-stop job services framework, known as OhioMeansJobs Summit County (fka The Job Center), located at 1040 East Tallmadge Ave., Akron, OH 44310, for the period 07/01/17-09/30/18.
United Labor Agency
Not to exceed \$225,000.00 (Job and Family Services)**

Mr. Menendez moved to award a professional service contract to United Labor Agency, in an amount not to exceed \$225,000.00, to provide specific services to eligible job seeking adults; self-directed

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employment services to all and coordinating customer access with other one-stop service partners. All services are provided within the county’s federal mandated one-stop job services framework, known as OhioMeansJobs Summit County (fka The Job Center), located at 1040 East Tallmadge Ave., Akron, OH 44310, for the period 07/01/17-09/30/18, for Job and Family Services.

This award is subject to confirmation by Council.

Motion passed 4-0.....DIR 148-17

- C. Provide support and transitional items for formerly incarcerated individuals in transitional housing for the period 05/01/17-09/30/18. Truly Reaching You Ministries (TRY)
Not to exceed \$30,000.00 (Job and Family Services)**

Mr. Menendez moved to award a professional service contract to Truly Reaching You Ministries (TRY), in an amount not to exceed \$30,000.00, to provide support and transitional items for formerly incarcerated individuals in transitional housing for the period 05/01/17-09/30/18, for Job and Family Services.

Motion passed 4-0.....DIR 149-17

- D. FY18 Delinquent Care and Custody Grant Service Provider Contracts for the period 07/01/17-06/30/18:**

SERVICE PROVIDER	TYPE OF SERVICE	CONTRACT AMOUNT
Shelter Care Safe Landing Youth Shelter	Out of Home Placement	\$245,000.00
Summit County General Health District	Juv. Court Share of Cluster Funding	\$131,084.00
Shelter Care Youth Assessment	Short term Out of Home Placement	\$ 98,550.00
Summit County CSB	Long term Out of Home Placement	\$600,000.00
Berea Children’s Home	Long term Out of Home Placement	(collectively)
Homes for Kids	Long term Out of Home Placement	
Summit County General Health District	Long term Out of Home Placement	
Oriana House, Inc.	Long term Out of Home Placement	
Shelter Care	Long term Out of Home Placement	
Village Network	Long term Out of Home Placement	
Beech Brook	Long term Out of Home Placement	
Cornell Abraxas	Long term Out of Home Placement	
BHC Belmont Pines	Long term Out of Home Placement	
Catholic Charities Corporation	Long term Out of Home Placement	
Keystone Richland Center LLC	Long term Out of Home Placement	

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Gracehaven, Inc.	Long term Out of Home Placement	
Safehouse Ministries	Long term Out of Home Placement	
Summit County Sheriff	Drug Court Security	\$ 36,000.00
Community Health Center	Drug/Alcohol. Assessments	\$ 27,000.00
Child Guidance and Family Solutions ICT	Mental Health Counseling/Testing	\$ 70,000.00
Summit Psychological, Inc.	Clinical Assessments	\$ 15,000.00
Attorney Angela Kille	Legal representation for CROSSROADS	\$ 17,000.00
Attorney Dianne Curtis	Legal representation for CROSSROADS	\$ 25,000.00
Summit County Prosecutor	Legal representation for CROSSROADS	\$ 17,000.00
Legal Defender's Office	Legal representation for Detention Hearings	\$ 38,000.00
Greenleaf Family Center	Diversion - Teens on Task	\$ 45,000.00
East Akron YMCA	Mentoring	\$ 12,500.00
University of Cincinnati	EPICS Training	\$ 14,000.00
Oriana House, Inc.	Electronic Monitoring	\$ 115,000.00

<u>SERVICE PROVIDER</u>	<u>TYPE OF SERVICE</u>	<u>CONTRACT AMOUNT</u>
City of Akron	Police Diversion	\$ 50,000.00
City of Barberton	Police Diversion	\$ 15,000.00
Copley Township	Police Diversion	\$ 13,575.00
City of Cuyahoga Falls	Police Diversion	\$ 22,000.00
City of Hudson	Police Diversion	\$ 10,000.00
Mogadore	Police Diversion	\$ 4,000.00
Sagamore Hills Township	Police Diversion	\$ 4,250.00
Springfield Township	Police Diversion	\$ 15,000.00
City of Stow	Police Diversion	\$ 22,000.00
Summit County Sheriff	Police Diversion	\$ 32,000.00
City of Tallmadge	Police Diversion	\$ 11,750.00
Village Northfield	Police Diversion	\$ 5,000.00
Village of Richfield	Police Diversion	\$ 4,000.00

<u>SERVICE PROVIDER</u>	<u>TYPE OF SERVICE</u>	<u>CONTRACT AMOUNT</u>
Begun Center and the Center for Inneractive Practices at Case Western Reserve University	Quality Assurance and Program Evaluation	\$ 22,500.00
RAHAB Ministries	Youth mentoring services for victims of human trafficking	\$ 64,685.00

For a total amount not to exceed \$1,801,894.00 (Juvenile Court)

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Mr. Menendez moved to award a professional service contract to the following:

SERVICE PROVIDER	TYPE OF SERVICE	CONTRACT AMOUNT
Shelter Care Safe Landing Youth Shelter	Out of Home Placement	\$245,000.00
Summit County General Health District	Juv. Court Share of Cluster Funding	\$131,084.00
Shelter Care Youth Assessment	Short term Out of Home Placement	\$ 98,550.00
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Beech Brook	Long term Out of Home Placement	
Cornell Abraxas	Long term Out of Home Placement	
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City of Stow	Police Diversion	\$ 22,000.00

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Summit County Sheriff	Police Diversion	\$ 32,000.00
City of Tallmadge	Police Diversion	\$ 11,750.00
Village Northfield	Police Diversion	\$ 5,000.00
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RAHAB Ministries	Youth mentoring services for victims of human trafficking	\$ 64,685.00

**For a total amount not to exceed \$1,801,894.00 (Juvenile Court)
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 150-17**

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 \$50,000.00 - None

B. Exempt Contracts Exceeding \$50,000.00 - None

C. Exceeding \$25,000.00 up to \$50,000.00 - None

1. Printing services for 2017 Triennial Reappraisal Mailer as Best Practical Source.

**RR Donnelley
\$33,986.00 (Fiscal Office)**

Mr. Nelsen moved to award a purchase order to RR Donnelley in an amount not to exceed \$33,986.00, for printing services for 2017 Triennial Reappraisal Mailer as Best Practical Source, for the Fiscal Office.

Motion passed 5-0.....DIR 151-17

VI. Miscellaneous

- 1. Change Order Number 1 for an extension to provide testing, advocacy and monitoring services related to education for Comprehensive Case Management Employment for the period 07/01/17-09/30/17.
Project Learn of Summit County
\$12,787.67 an increase of 26.37%, for a total amount not to exceed \$61,287.67 (Job and Family Services)**

Mr. Nelsen moved to award Change Order Number 1 to Project Learn Summit County, in an amount not to exceed \$12,787.67 an increase of 26.37% for a total amount not to exceed \$61,287.67, for an agreement for an extension to provide testing, advocacy and monitoring services related to education for Comprehensive Case Management Employment for the period 07/01/17-09/30/17, for Job and Family Services.

Motion passed 5-0.....DIR 152-17

VII. Signature List Purchase Orders

- 1. Department of Development #11
Seven (7) purchase order(s) as per attached.**
- 2. Domestic Relations #2
One (1) purchase order(s) as per attached.**

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- 3. Emergency Management #9
One (1) purchase order(s) as per attached.**

- 4. Fiscal Office #4
One (1) purchase order(s) as per attached.**

- 5. Information Technology #10
One (1) purchase order(s) as per attached.**

- 6. Juvenile Court #3
One (1) purchase order(s) as per attached.**

- 7. Sheriff #3
One (1) purchase order(s) as per attached.**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:40 a.m.

kw

05/31/17