

**Board of Control Meeting of January 08, 2020**

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

**ROLL CALL:** Linda Murphy representing Ilene Shapiro, present; Kent Starks representing Jeff Wilhite, present; Jerry Feeman representing John Donofrio, present; Heidi Swindell representing Al Brubaker, present; Christina Balliet representing Kristen Scalise, present; Rose DeBord representing Diane Dawson, present.

**APPROVAL OF MINUTES:** The minutes of the December 11, 2019, meeting were approved.

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. 2<sup>nd</sup> and final renewal of a professional service contract for Construction Inspection Service of Subdivision Task Order for a one year period 1/1/2020 through 12/31/2020 as Best Practical Source. Quality Control Inspection, Inc.  
Not to exceed \$90,000.00 (Engineer's Office)**

**Mr. Starks moved to award a professional service contract to Quality Control Inspection, Inc. in an amount not to exceed \$90,000.00 for the 2<sup>nd</sup> and final renewal of a professional service contract for Construction Inspection Service of Subdivision Task Order for a one year period 1/1/2020 through 12/31/2020 as Best Practical Source for the Engineer's Office.**

**This award is subject to confirmation by Council.**

**Motion passed 6-0.....DIR 001-20**

- B. 2<sup>nd</sup> and final renewal of a professional service contract for Construction Inspection Service of County Projects Task Order for a one year period 1/1/2020 through 12/31/2020 as Best Practical Source. Quality Control Inspection, Inc.  
Not to exceed \$45,000.00 (Engineer's Office)**

**Mr. Feeman moved to award a professional service contract to Quality Control Inspection, Inc. in an amount not to exceed \$45,000.00 for the 2<sup>nd</sup> and final renewal of a professional service contract for Construction Inspection Service of County Projects Task Order for a one year period 1/1/2020 through 12/31/2020 as Best Practical Source for the Engineer's Office.  
This award is subject to confirmation by Council.  
Motion passed 6-0.....DIR 002-20**

**II. Fiduciary Contracts**

- A. Legal representation of the County in a lawsuit captioned Martin v. Summit County, Case No. 5:19-CV-02641 before Judge John R. Adams in the United States District Court for the Northern District of Ohio.  
Roetzel & Andress, LPA  
Not to exceed \$50,000.00 (Law and Risk Management)**

**Ms. Swindell moved to award a fiduciary contract to Roetzel & Andress, LPA in an amount not to exceed \$50,000.00 for legal representation of the County in a lawsuit captioned Martin v. Summit County, Case No. 5:19-CV-02641 before Judge John R. Adams in the United States District Court for the Northern District of Ohio, for Law and Risk Management.  
Motion passed 6-0.....DIR 003-20**

- B. Legal defender services for indigents for the Commission for the period 01/01/20 – 12/31/20 for the Summit County Public Defender Commission.  
Legal Defenders Office of Summit County, Ohio, Inc.  
Not to exceed \$869,500.00 (Law and Risk Management)**

**Ms. Swindell moved to award a fiduciary contract to the Legal Defenders Office of Summit County, Ohio, Inc. in an amount not to exceed \$869,500.00 for legal defender services for indigents for the Commission for the period 01/01/20 – 12/31/20 for the Summit County Public Defender Commission for Law and Risk Management.  
This award is subject to confirmation by Council.  
Motion passed 6-0.....DIR 004-20**

- C. **Ratification of an agreement to pay fees and expenses of litigation with the following firms providing services to the County in prosecution of the litigation captioned in re: National Prescription Opiate Litigation, Case No. 1:17-MD-2804 before Judge Dan Polster in the United States District Court for the Northern District of Ohio.**  
**Motley Rice, LLC**  
**Brennan, Manna & Diamond, LLC**  
**Nealon & Associates**  
**Rafaelli & Prazak, Attorneys at Law**  
**Attorney fees in the amount of 25% of any recovery received by the County as well as the expenses of litigation with the total not to exceed 50% of the County's recovery**  
**(Law and Risk Management)**

**Mr. Starks moved to award a fiduciary contract to the following vendors:**

**Motley Rice, LLC**  
**Brennan, Manna & Diamond, LLC**  
**Nealon & Associates**  
**Rafaelli & Prazak, Attorneys at Law**  
**for ratification of an agreement to pay fees and expenses of litigation with the firms listed above for providing services to the County in prosecution of the litigation captioned in re: National Prescription Opiate Litigation, Case No. 1:17-MD-2804 before Judge Dan Polster of the United States District Court for the Northern District of Ohio, attorney fees in the amount of 25% of any recovery received by the County as well as the expenses of litigation with the total not to exceed 50% of the County's recovery**  
**for Law and Risk Management.**  
**This award is subject to confirmation by Council.**  
**Motion passed 6-0.....DIR 005-20**

**III. Construction Contracts - None**

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**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**

**VI. Miscellaneous**

- A. Change Order Number 2 – Construction Inspection Task Order. Quality Control Inspection, Inc. \$20,000.00 a cumulative increase of 111% for an adjusted total amount not to exceed \$95,000.00 (Engineer’s Office)**

**Me. Feeman moved to award Change Order Number 2 to Quality Control Inspection, Inc., in the amount of \$20,000.00 a cumulative increase of 111% for an adjusted total amount not to exceed \$95,000.00 for the Engineer’s Office.**

**This award is subject to confirmation by Council.**

**Motion passed 6-0.....DIR 006-20**

**VII. Signature List Purchase Orders**

1. **Clerk of Courts #1**  
Two (2) purchase order(s) as per attached.
2. **Common Pleas #1**  
One (1) purchase order(s) as per attached.
3. **Engineer's Office #1**  
One (1) purchase order(s) as per attached.
4. **Executive's Office #1**  
One (1) purchase order(s) as per attached.
5. **Fiscal Office #1**  
Five (5) purchase order(s) as per attached.
6. **Home Weatherization #1**  
Three (3) purchase order(s) as per attached.
7. **Medical Examiner #1**  
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

01/08/20