

Board of Control Meeting of May 10, 2017

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

ROLL CALL: Linda Murphy representing Ilene Shapiro, present; Kent Starks representing John Schmidt, present; Steve Brunot representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present

APPROVAL OF MINUTES: The minutes of the May 03, 2017 meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Assessment of the Summit County Adult Probation Department's alignment with best practices for probation and pretrial services as Best Practical Source for the period 06/01/17-05/31/18.
National Center for State Courts
Not to exceed \$55,000.00 (Common Pleas Court)**

Mr. Menendez moved to award a professional service contract to National Center for State Courts, in an amount not to exceed \$55,000.00, for assessment of the Summit County Adult Probation Department's alignment with best practices for probation and pretrial services as Best Practical Source for the period 06/01/17-05/31/18, for Common Pleas Court.

This award is subject to confirmation by Council.

Motion passed 4-0.....DIR 124-17

- B. Second and final renewal of two, to provide various youth employment and education services for out of school youth for period 07/01/17-06/30/18.
Akron Community Service Center and Urban League, Inc.
Not to exceed \$285,000.00 (Job and Family Services)**

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**Mr. Starks moved to award a professional service contract to Akron Community Service Center and Urban League, Inc., in an amount not to exceed \$285,000.00, for the second and final renewal of two, to provide various youth employment and education services for out of school youth for period 07/01/17-06/30/18, for Job and Family Services.
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 125-17**

- C. Second and final renewal of two, to provide various youth employment and education services for in and out of school youth for period 07/01/17-06/30/18.
Hattie Larlham Community Services
Not to exceed \$50,000.00 (Job and Family Services)**

**Mr. Brunot moved to award a professional service contract to Hattie Larlham Community Services, in an amount not to exceed \$50,000.00, for the second and final renewal of two, to provide various youth employment and education services for out of school youth for period 07/01/17-06/30/18, for Job and Family Services.
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 126-17**

- D. Second and final renewal of two, to provide various youth employment and education services for in and out of school youth for period 07/01/17-06/30/18.
Tri-County Jobs for Ohio Graduates (JOG)
Not to exceed \$317,000.00 (Job and Family Services)**

**Mr. Menendez moved to award a professional service contract to Tri-County Jobs for Ohio Graduates (JOG), in an amount not to exceed \$317,000.00, for the second and final renewal of two, to provide various youth employment and education services for out of school youth for period 07/01/17-06/30/18, for Job and Family Services.
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 127-17**

- E. Consulting services related to the County of Summit’s electric aggregation program renewable for additional one year terms for the length of an electricity supply agreement commencing with power flow starting May 2018.
Buckeye Energy Brokers, Inc.
Not to exceed \$30,000.00/year payable by the selected electricity supplier. (Law, Insurance and Risk Management)**

**Mr. Menendez moved to award a professional service contract to Buckeye Energy Brokers, Inc., in an amount not to exceed \$30,000.00/year payable by the selected electricity supplier, for consulting services related to the County of Summit’s electric aggregation program renewable for additional one year terms for the length of an electricity supply agreement commencing with power flow starting May 2018, for Law Insurance and Risk Management.
Motion passed 4-0.....DIR 128-17**

II. Fiduciary Contracts

- A. Rescind Directive 037-17 which was awarded to Attorney David Mucklow, in an amount not to exceed \$25,000.00, for legal services in conjunction with the Nexus Pipeline issues. (Law, Insurance and Risk Management)**

**Mr. Menendez moved to rescind Directive 037-17 which was awarded to Attorney David Mucklow, in an amount not to exceed \$25,000.00, for legal services in conjunction with the Nexus Pipeline issues, for Law, Insurance and Risk Management.
Motion passed 4-0.....DIR 129-17**

- B. Extension for inmate medical services at the Summit County Jail for the period 07/01/17-12/31/17.
Norman R. Johnson, M.D., aka Advanced Correctional Healthcare, Inc.
Not to exceed \$1,021,043.40 (Sheriff)**

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Mr. Menendez moved to award a fiduciary contract to Norman R. Johnson, M.D., aka Advanced Correctional Healthcare, Inc., in an amount not to exceed \$1,021,043.40, for an extension for inmate medical services at the Summit County Jail for the period 07/01/17-12/31/17, for the Sheriff's Office. This award is subject to confirmation by Council. Motion passed 4-0.....DIR 130-17

- 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**

 - C. Exceeding \$25,000.00 up to \$50,000.00**

- VI. Miscellaneous - None**

- VII. Signature List Purchase Orders**
 - 1. Department of Development #9
Four (4) purchase order(s) as per attached.**

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2. **Engineer #5**
One (1) purchase order(s) as per attached.

3. **Fiscal Office #3**
One (1) purchase order(s) as per attached.

4. **Job and Family Services #11**
One (1) purchase order(s) as per attached.

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:38 a.m.

kw

05/10//17