

Board of Control Meeting of July 3, 2019

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

ROLL CALL: Linda Murphy representing Ilene Shapiro, present; Steve Brunot representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Brian Nelsen, present.

APPROVAL OF MINUTES: The minutes of the June 26, 2019, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

A. Behavioral Health and Juvenile Justice (BHJJ) service providers for the period 7/1/19-6/30/20 exempt per 177.07(a)(12).

- 1. Village Network
Not to exceed \$141,680.00**
- 2. Child Guidance and Family Solutions
Not to exceed \$40,000.00**
- 3. Greenleaf Family Center
Not to exceed \$15,000.00**
- 4. Akron Area YMCA
Not to exceed \$4,500.00**

For a total amount not to exceed \$201,180.00 (Juvenile Court)

Mr. Menendez moved to award a professional service contract to the following: Village Network in the amount not to exceed \$141,680.00; Child Guidance and Family Solutions in the amount not to exceed \$40,000.00; Greenleaf Family Center in the amount not to exceed \$15,000.00 and Akron Area YMCA in the amount not to exceed \$4,500.00 for a total amount not to exceed \$201,180.00 for Behavioral Health and Juvenile Justice (BHJJ) service providers for the period

BOARD OF CONTROL MINUTES

Page 2 of 4

7/1/19-6/30/20 exempt per 177.07(a)(12) for Juvenile Court. This award is subject to confirmation by Council.

Motion passed 4-0.....DIR 198-19

- B. Supreme Court Statewide System Improvement Program (SSIP) services provider to modify the data collection system for the Family Reunification through Recovery Court (FIRC) for the period 6/1/19-9/30/19 exempt per 177.07(a)(12).
Human Services Research Institute
Not to exceed \$20,518.10 (Juvenile Court)**

Mr. Nelsen moved to award a professional service contract to Human Services Research Institute in the amount not to exceed \$20,518.10 for Supreme Court Statewide System Improvement Program (SSIP) services provider to modify the data collection system for the Family Reunification through Recovery Court (FIRC) for the period 6/1/19-9/30/19 exempt per 177.07(a)(12) for Juvenile Court.

Motion passed 4-0.....DIR 199-19

- C. Engineering services for the Cleveland-Massillon Road Bridge over Wolf Creek as an Emergency per RES 2019-177.
Arcadis
Not to exceed \$18,700.00 (Engineer)**

Mr. Menendez moved to award a professional service contract to Arcadis In the amount not to exceed \$18,700.00 for Engineering services for the Cleveland-Massillon Road Bridge over Wolf Creek as an Emergency per RES 2019-177 for the Engineer.

Motion passed 4-0.....DIR 200-19

II. Fiduciary Contracts

- A. Expert Witness Testimony RE: State of Ohio v. Crystal Bruce Summit County Court of Common Pleas Case Number 2017-10-3760.
Stephen G. Noffsinger, M.D.
Not to exceed \$5,775.00 (Prosecutor)**

BOARD OF CONTROL MINUTES

Page 3 of 4

**Mr. Nelsen moved to award a fiduciary contract to Stephen G. Noffsinger, M.D. in the amount not to exceed \$5,775.00 for Expert Witness Testimony RE: State of Ohio v. Crystal Bruce Summit County Court of Common Pleas Case Number 2017-10-3760 for the Prosecutor.
Motion passed 4-0.....DIR 201-19**

- III. Construction Contracts - None**
- IV. Real Property Leases/Purchases - None**

- V. Purchase Contracts and Leases of Personal Property-None**
 - A. Competitive Bidding Exceeding \$50,000.00**
 - 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 Clerk of Courts #4
One (1) purchase order(s) as per attached.**
 - 2. Job and Family Services #15
One (1) purchase order(s) as per attached.**
 - 3. Physical Plants #5
One (1) purchase order(s) as per attached.**
 - 4. Sheriff #7
One (1) purchase order(s) as per attached.**

BOARD OF CONTROL MINUTES

Page 4 of 4

VIII. Adjourn

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

sm

07/03/19