

**Board of Control Meeting of February 07, 2018**

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; Kent Starks representing John Donofrio, present; Steve Brunot representing Al Brubaker, present; Tom Borcoman representing Kristen Scalise, present; Rose DeBord representing Brian Nelsen, present.

**APPROVAL OF MINUTES:** The minutes of the January 31, 2018, meeting were approved.

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. IV-D provider contract for reimbursement of filing fees in child support cases for the period 01/01/18-12/31/18.  
Summit County Clerk of Courts  
Not to exceed \$150,000.00 (Prosecutor-CSEA)**

**Mr. Potter moved to award a professional service contract to the Summit County Clerk of Courts, in an amount not to exceed \$150,000.00, for IV-D provider contract for reimbursement of filing fees in child support cases for the period 01/01/18-12/31/18, for the Prosecutor-CSEA.**

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

**Motion passed 6-0.....DIR 035-18**

- B. IV-D provider contract for reimbursement of Magistrate hearings addressing IV-D matters for the period 01/01/18-12/31/18.  
Summit County Domestic Relations Court  
Not to exceed \$850,000.00 (Prosecutor-CSEA)**

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**Mr. Brunot moved to award a professional service contract to the Summit County Domestic Relations Court, in an amount not to exceed \$850,000.00, for IV-D provider contract for reimbursement of Magistrate hearings addressing IV-D matters for the period 01/01/18-12/31/18, for the Prosecutor-CSEA.  
This award is subject to confirmation by Council.  
Motion passed 6-0.....DIR 036-18**

- C. IV-D provider contract to provide for reimbursement of security and process serving services for the CSEA, for the period 01/01/18-12/31/18.  
Summit County Sheriff’s Office  
Not to exceed \$750,000.00 (Prosecutor-CSEA)**

**Mr. Brunot moved to award a professional service contract to the Summit County Sheriff’s Office, in an amount not to exceed \$750,000.00, for IV-D provider contract to provide for reimbursement of security and process serving services for the CSEA, for the period 01/01/18-12/31/18, for the Prosecutor-CSEA.  
This award is subject to confirmation by Council.  
Motion passed 6-0.....DIR 037-18**

**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**

1. **Food purchase and distribution services, for the period 03/01/18-09/30/18.  
Akron Canton Regional Food Bank  
Not to exceed \$200,000.00 (Job and Family Services)**

**Ms. DeBord moved to award a purchase contract to Akron Canton Regional Food Bank, in an amount not to exceed \$200,000.00, for food purchase and distribution services, for the period 03/01/18-09/30/18, for Job and Family Services.**

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

**Motion passed 6-0.....DIR 038-18**

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

1. **Purchase of two (2) 2018 Ford Fusion SE FWD probation replacement vehicles at CUE pricing.  
Montrose Ford, Inc.  
\$38,537.74 (Juvenile Court)**

**Mr. Potter moved to award a purchase order to Montrose Ford, Inc., in an amount not to exceed \$38,537.74, for the purchase of two (2) 2018 Ford Fusion SE FWD probation replacement vehicles at CUE pricing, for Juvenile Court.**

**Motion passed 6-0.....DIR 039-18**

**VI. Miscellaneous - None**

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**VII. Signature List Purchase Orders**

1. **Clerk of Courts #3**  
**One (1) purchase order(s) as per attached.**
  
2. **Common Pleas #2**  
**One (1) purchase order(s) as per attached.**
  
3. **Department of Development #2**  
**Four (4) purchase order(s) as per attached.**
  
4. **Emergency Management #1**  
**Two (2) purchase order(s) as per attached.**
  
5. **Job and Family #4**  
**Two (2) purchase order(s) as per attached.**
  
6. **Sheriff #2**  
**One (1) purchase order(s) as per attached.**

**VIII. Adjourn**

**There being no further business, the meeting was adjourned at 10:35 a.m.**

**kw**

**02/07/18**