

Board of Control Meeting of February 22, 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; Kent Starks representing John Donofrio, present; Steve Brunot representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present (entered at 10:31am); Brian Nelsen, present (entered at 10:31am).

APPROVAL OF MINUTES: The minutes of the February 15, 2017 meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Sweet Life program for county employees which is a 15 week health, fitness and well-being program, directed primarily at employees with a diagnosis of diabetic and pre-diabetic conditions; however, any employee is permitted to participate up to a maximum of 30 employees for the 15 week session, to be held at 1180 South Main Street, Akron, OH (Triangle Building), as Best Practical Source. Summa Health System
Not to exceed \$5,590.00 (Law, Insurance and Risk Management)**

Mr. Menendez moved to award a professional services contract to Summa Health System, in an amount not to exceed \$5,590.00, for a Sweet Life program for county employees which is a 15 week health, fitness and well-being program, directed primarily at employees with a diagnosis of diabetic and pre-diabetic conditions; however, any employee is permitted to participate up to a maximum of 30 employees for the 15 week session, to be held at 1180 South Main Street, Akron, OH (Triangle Building), as Best Practical Source, for Law, Insurance and Risk Management.

Motion passed 6-0.....DIR 041-17

II. Fiduciary Contracts

- A. Perform autopsies, as an independent contractor, to assist the Medical Examiner’s Office.
Dr. Charles Cantanese
Not to exceed \$1,000.00 per autopsy, for a total amount not to exceed \$45,000.00 (Medical Examiner)**

**Mr. Menendez moved to award a fiduciary contract to Dr. Charles Cantanese, in an amount not to exceed \$1,000.00 per autopsy, for a total amount not to exceed \$45,000.00, to perform autopsies, as an independent contractor, to assist the Medical Examiner’s Office.
Motion passed 6-0.....DIR 042-17**

III. Construction Contracts

- A. Men’s CBCF Paving and Concrete Repair Project
Perrin Asphalt Company
\$67,420.00 (Physical Plants)**

**Mr. Menendez moved to award a construction contract to Perrin Asphalt Company, in an amount not to exceed \$67,420.00, for the Men’s CBCF Paving and Concrete Repair Project, for Physical Plants. This award is subject to Council approval.
Motion passed 6-0.....DIR 043-17**

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 1 – Forensic Pathologist Services
Dr. Robert Shott
\$20,000.00, an accumulative increase of 100%, for a total amount
not to exceed \$40,000.00 (Medical Examiner)**

**Mr. Menendez moved to award Change Order Number 1 to Dr. Robert Shott, in an amount not to exceed \$20,000.00, for an accumulative increase of 100%, for a total amount not to exceed \$40,000.00, for Forensic Pathologist Services, for the Medical Examiner.
Motion passed 6-0.....DIR 044-17**

- B. **Change Order Number 1 – 2015 Miscellaneous Design Contract
TC Architects, Inc.
\$6,684.83, an accumulative increase of 22.28%, for a total amount
not to exceed \$26,684.83 (Physical Plants)**

**Mr. Menendez moved to award Change Order Number 1 to TC Architects, Inc., in an amount not to exceed \$6,684.83, an accumulative increase of 22.28%, for a total amount not to exceed \$26,684.83, for a 2015 Miscellaneous Design Contract, for Physical Plants.
Motion passed 6-0.....DIR 045-17**

VII. Signature List Purchase Orders

- 1. **Department of Development #5
Two (2) purchase order(s) as per attached.**
- 2. **Sheriff’s Office #2
Two (2) purchase order(s) as per attached**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:36 a.m.

kw

02/22/17