

Board of Control Meeting of January 10, 2018

Linda Murphy called the meeting to order at 10:31 a.m.

ROLL CALL: Linda Murphy representing Ilene Shapiro, present; Mark Potter representing Summit County Council President, present; Kent Starks representing Tim Crawford, present; Dennis Menendez representing Kristen Scalise, present

APPROVAL OF MINUTES: The minutes of the January 03, 2018, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. 2018 IV-D contract consulting services for the period 10/01/17-03/31/18 as Best Practical Source.
Maximus Consulting Services, Inc.
Not to exceed \$6,000.00 (Domestic Relations Court)**

Mr. Menendez moved to award a professional service contract to Maximus Consulting Services, Inc., in an amount not to exceed \$6,000.00, for 2018 IV-D contract consulting services for the period 10/01/17-03/31/18, as Best Practical Source, for Domestic Relations Court.

Motion passed 4-0.....DIR 011-18

II. Fiduciary Contracts

- A. Medication management and physician services for youth in detention for the period 01/01/18-06/30/18.
Dr. Jason Spivey, MD
Not to exceed 2 hours per week at a charge of \$300.00 per hour for a total amount not to exceed \$15,600.00 (Juvenile Court)**

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**Mr. Potter moved to award a fiduciary contract to Dr. Jason Spivey, MD, at a not to exceed 2 hours per week at a charge of \$300.00 per hour for a total amount not to exceed \$15,600.00, for Juvenile Court.
Motion passed 4-0.....DIR 012-18**

- B. Perform all services necessary to make application to the USCIS for an H-1b Visa for an employee of the Executive’s Office who is currently employed under a student visa.
Attorney Farhad Sethna
Not to exceed \$15,000.00 (Law, Insurance and Risk Management)**

**Mr. Menendez moved to award a fiduciary contract to Attorney Farhad Sethna, in an amount not to exceed \$15,000.00, to perform all services necessary to make application to the USCIS for an H-1b Visa for an employee of the Executive’s Office who is currently employed under a student visa, for Law, Insurance and Risk Management.
Motion passed 4-0.....DIR 013-18**

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- None**

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

1. **Disposal of wastewater treatment plant sludge from WWTP #25, #29 & #36 as lowest quote. Kimble Recycling & Disposal, Inc. \$48,450.00 (Sanitary Sewer Services)**

Mr. Menendez moved to award a purchase order to Kimble Recycling & Disposal, Inc., in an amount not to exceed \$48,450.00, for the disposal of wastewater treatment plant sludge from WWTP #25, #29 & #36 as lowest quote, for Sanitary Sewer Services.

Motion passed 4-0.....DIR 014-18

VI. Miscellaneous - None

VII. Signature List Purchase Orders

1. **Emergency Management #1
One (1) purchase order(s) as per attached.**
2. **Engineer #1
One (1) purchase order(s) as per attached.**
3. **Fiscal #1
Six (6) purchase order(s) as per attached.**
4. **Insurance #1
Four (4) purchase order(s) as per attached.**
5. **Job and Family #1
Five (5) purchase order(s) as per attached.**
6. **Juvenile Court #1
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

01/10/18