

Board of Control Meeting of August 09, 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; Jennifer Novakovic representing John Donofrio, present; Steve Brunot representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present

APPROVAL OF MINUTES: The minutes of the August 02, 2017 meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Conduct money-saving audits of and make recommendations concerning the County's telecommunications, electric energy consumption, natural gas consumption, merchant services, insurance policies, office supplies and other categories as directed by the County, for the period 09/01/17-08/31/18, as Best Practical Source.
Geostar Consulting, LLC dba Geostar Professionals
Not to exceed \$48,000.00 (Executive)**

**Mr. Brunot moved to award a professional service contract to Geostar Consulting, LLC dba Geostar Professionals, in an amount not to exceed \$48,000.00, to Conduct money-saving audits of and make recommendations concerning the County's telecommunications, electric energy consumption, natural gas consumption, merchant services, insurance policies, office supplies and other categories as directed by the County, for the period 09/01/17-08/31/18, as Best Practical Source, for the Executive's Office.
Motion passed 6-0.....DIR 228-17**

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- B. Two-year subscriber agreement for on-line legal research for 70 attorney and 70 non-attorney users, Law Library Board approval on 07/27/17, as Best Practical Source.
West, a Thomson Reuters Business
Not to exceed \$43,128.48 for the first year and \$44,422.33 for the second year, for a total amount not to exceed \$87,550.81
(Prosecutor)**

Mr. Potter moved to TABLE a professional service agreement to West, a Thomson Reuters Business, in an amount not to exceed \$43,128.48 for the first year and \$44,422.33 for the second year, for a total amount not to exceed \$87,550.81, for a two-year subscriber agreement for on-line legal research for 70 attorney and 70 non-attorney users, Law Library Board approval on 07/27/17, as Best Practical Source, for the Prosecutor.

II. Fiduciary Contracts

- A. Preparation of psychological evaluation for State of Ohio v. Edward Grimsley.
Gary N. Sales
Not to exceed \$5,460.00 (Common Pleas-Psycho Diagnostic Clinic)**

Mr. Menendez moved to TABLE a fiduciary contract to Gary N. Sales, in an amount not to exceed \$5,460.00, for the preparation of psychological evaluation for State of Ohio v. Edward Grisley, for Common Pleas-Psycho Diagnostic Clinic.

III. Construction Contracts - None

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

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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 - None

VII. Signature List Purchase Orders

**1. Department of Development #15
Two (2) purchase order(s) as per attached.**

**2. Job and Family #19
One (1) purchase order(s) as per attached.**

**3. Sheriff #7
One (1) purchase order(s) as per attached.**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:34 a.m.

kw

08/09/17