

Board of Control Meeting of January 29, 2020

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

ROLL CALL: Linda Murphy representing Ilene Shapiro, present; Mark Potter representing Jeff Wilhite, present; Jerry Feeman representing John Donofrio, present; Steve Brunot representing Al Brubaker, present; Christina Balliet representing Kristen Scalise, present; Diane Miller Dawson, present.

APPROVAL OF MINUTES: The minutes of the January 22, 2020, meeting were approved.

ORDER OF BUSINESS:

- I. **Professional Service Contracts** - None

- 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. **Drug testing services for Summit County Adult Probationers as Best Practical Source.
Community Health Center
\$98,000.00 (Common Pleas)**

**Mr. Feeman moved to award a purchase contract to Community Health Center in an amount not to exceed \$98,000.00 for drug testing services for Summit County Adult Probationers as Best Practical Source for Common Pleas.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 022-20**

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

1. **Courtroom audio/visual upgrade at State Term pricing, OIT 202000001995.
CourtSmart Digital Systems, Inc.
\$29,167.00 (Common Pleas)**

**Mr. Feeman moved to award a purchase contract to CourtSmart Digital Systems, Inc. in an amount not to exceed \$29,167.00 for courtroom audio/visual upgrade at State Term pricing, OIT 202000001995 for Common Pleas.
Motion passed 6-0.....DIR 023-20**

2. **Annual maintenance of digital recording system for the period 03/01/20-02/28/21, as Sole Source, OIT 202000001983.
CourtSmart Digital Systems, Inc.
\$30,498.36 (Juvenile Court)**

Mr. Feeman moved to award a purchase contract to CourtSmart Digital Systems, Inc. in an amount not to exceed \$30,498.36 for annual maintenance of digital recording system for the period 03/01/20-02/28/21, as Sole Source, OIT 20200001983 for Juvenile Court. Motion passed 6-0.....DIR 024-20

VI. Miscellaneous - None

VII. Signature List Purchase Orders

- 1 Finance and Budget #`1
One (1) purchase order(s) as per attached.**
- 2. Office Services #1
One (1) purchase order(s) as per attached.**
- 3. Sheriff's Office #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

01/29/20