

## Board of Control Meeting of February 14, 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; Dennis Menendez representing Kristen Scalise, present; Brian Nelsen, present.

**APPROVAL OF MINUTES:** The minutes of the February 07, 2018, meeting were approved.

### **ORDER OF BUSINESS:**

- I. **Professional Service Contracts - None**
- II. **Fiduciary Contracts - None**
- III. **Construction Contracts - None**
- IV. **Real Property Leases/Purchases**
- V. **Purchase Contracts and Leases of Personal Property**
  - A. **Competitive Bidding Exceeding \$50,000.00**
  - B. **Exempt Contracts Exceeding \$50,000.00**

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

1. **Furnish, manufacture and install a sign at the OhioMeansJobs Summit County Center as Best Practical Source.  
Ellet Sign Company  
\$27,813.00 (Law, Insurance and Risk Management)**

**Mr. Nelsen moved to award a purchase contract to Ellet Sign Company, in an amount not to exceed \$27,813.00, to furnish, manufacture and install a sign at the OhioMeansJobs Summit County Center as Best Practical Source, for Law, Insurance and Risk Management.  
Motion passed 6-0.....DIR 040-18**

2. **General Encumbrance to reimburse various law enforcement agencies for overtime hours worked with the Summit County Drug Unit Task Force.  
Various Law Enforcement Agencies  
\$28,560.00 (Sheriff)**

**Mr. Nelsen moved to award a general encumbrance purchase order to various law enforcement agencies in an amount not to exceed \$28,560.00, to reimburse various law enforcement for overtime hours worked with the Summit County Drug Unit Task Force, for the Sheriff's Office.  
Motion passed.....DIR 041-18**

**VI. Miscellaneous - None**

**VII. Signature List Purchase Orders**

1. **Clerk of Courts #4  
One (1) purchase order(s) as per attached.**
2. **Department of Development #3  
Six (6) purchase order(s) as per attached.**

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3. **Executive #3**  
One (1) purchase order(s) as per attached.
4. **Home Weatherization #2**  
Two (2) purchase order(s) as per attached.
5. **Fiscal Office #3**  
One (1) purchase order(s) as per attached.
6. **Job and Family #5**  
Four (4) purchase order(s) as per attached
7. **Probate Court #1**  
One (1) purchase order(s) as per attached.
8. **Sheriff #3**  
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**

**02/14/18**