

Board of Control Meeting of January 18, 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 Tim Crawford, present; Steve Brunot representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present (entered at 10:32am); Brian Nelsen, present.

APPROVAL OF MINUTES: The minutes of the January 11, 2017 meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Review of IV-D contract and consultation on calculation of unit rate for Domestic Relations Court IV-D contract for 2017 as Best Practical Source.
Maximus Consulting Services, Inc.
Not to exceed \$6,000.00 (Domestic Relations Court)**

Mr. Nelsen moved to award a professional services contract to Maximus Consulting Services, Inc., for review of IV-D contract and consultation on calculation of unit rate for Domestic Relations Court IV-D contract for 2017 as Best Practical Source, for Domestic Relations Court.

Motion passed 5-0.....DIR 010-17

II. Fiduciary Contracts - None

III. Construction Contracts - None

IV. Real Property Leases/Purchases - None

BOARD OF CONTROL MINUTES

Page 2 of 2

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 - None

VII. Signature List Purchase Orders

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

**2. Juvenile Court #1
One (1) purchase order(s) as per attached.**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:32 a.m.

kw

01/18/17