

**Board of Control Meeting of October 07, 2020**

**ZOOM.US**

**MEETING ID 932 1329 8160**

**PASSWORD 543495**

**Dave Nott called the meeting to order at 10:30 a.m. The meeting was held remotely pursuant to Ohio Amended Substitute House Bill Number 197.**

**ROLL CALL: Dave Nott representing Ilene Shapiro, present; Kent Starks representing Jeff Wilhite, present; Steve Brunot representing Al Brubaker, present; Christina Balliet representing Kristen Scalise; Diane Miller Dawson, present.**

**APPROVAL OF MINUTES: The minutes of the September 30, 2020, meeting were approved.**

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. Job and Family Services Mentoring Grant Service Provider  
Contract for the period 10/01/20-09/30/21.  
RAHAB Ministries  
Not to exceed \$8,000.00 (Juvenile Court)**

**Ms. Dawson moved to award a professional service contract to RAHAB Ministries in an amount not to exceed \$8,000.00 for Job and Family Services Mentoring Grant Service Provider Contract for the period 10/01/20-09/30/21 for Juvenile Court. Motion passed 5-0.....DIR 282-20**

**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**

**1. Rescind Directive No. 225-20:**

**A competitive bidding contract is hereby awarded to ICOR Technology, Inc., in an amount not to exceed \$68,335.00, for Bid EMA 2020-195 Bomb Robot for the Youngstown Bomb Squad as the lowest responsive and responsible bidder, for EMA-Div. of Pubic Safety.**

**Ms. Dawson moved to rescind Directive 225-20 which states a competitive bidding contract is hereby awarded to ICOR Technology, Inc., in an amount not to exceed \$68,335.00, for Bid EMA 2020-195 Bomb Robot for the Youngstown Bomb Squad as the lowest responsive and responsible bidder for EMA-Div. of Pubic Safety.**

**Motion passed 5-0.....DIR 283-20**

**2. A motion was made to add to the Agenda to reject all bids for EMA 2020-195 Bomb Robot for the Youngstown Bomb Squad.**

**Mr. Brunot moved to reject all bids for EMA 2020-195 Bomb Robot for the Youngstown Bomb Squad.**

**Motion passed 5-0.....DIR 284-20**

**BOARD OF CONTROL MINUTES**

Page 3 of 3

**B. Exempt Contracts Exceeding \$50,000.00 - None**

**C. Exceeding \$25,000.00 up to \$50,000.00 - None**

**VI. Miscellaneous - None**

**VII. Purchase Orders exceeding \$5,000.00 up to \$25,000.00**

**A. Insurance**

- 1. R2002343 (P2002870) PO increase in the amount of \$2,758.56 for hidden damage discovered once the vehicle was torn down. Car-Tech Collision of Akron, Inc. – total amount of PO after increase \$12,316.82**

**Mr. Brunot moved to award the above purchase order(s) to Insurance.  
Motion passed 5-0.....DIR 092-20(S)**

**VIII. Adjourn**

**There being no further business, the meeting was adjourned at 10:36 a.m.**

**kw**

**10/07/20**