

**Board of Control Meeting of October 21, 2020**

**ZOOM.US**

**MEETING ID 932 1329 8160**

**PASSWORD 543495**

**Dave Nott called the meeting to order at 10:40 a.m. The meeting was held remotely pursuant to Ohio Amended Substitute House Bill Number 197.**

**ROLL CALL: Dave Nott representing Ilene Shapiro, present; Mark Potter 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 October 14, 2020, meeting were approved.**

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. Provide Adult Protective Services liaison services for the period 10/01/20-09/30/21.  
Direction Home Akron Canton Area Agency on Aging & Disabilities  
Not to exceed \$40,000.00 (Job and Family Services)**

**Mr. Brunot moved to award a professional service contract to Direction Home Akron Canton Area Agency on Aging & Disabilities in an amount not to exceed \$40,000.00 to provide Adult Protective Services liaison services for the period 10/01/20-09/30/21 for Job and Family Services.**

**Motion passed 5-0.....DIR 292-20**

**II. Fiduciary Contracts - None**

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**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 -None**

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

**VI. Miscellaneous**

- A. Change Order Number 1 – Lavar Martin v. Summit County case.  
Roetzel & Andress, LPA  
\$40,000.00 an accumulative increase of 80% for an adjusted total  
amount not to exceed \$90,000.00 (Law and Risk Management)**

**Mr. Potter moved to award Change Order Number 1 to Roetzel & Andress, LPA in the amount of \$40,000.00 an accumulative increase of 80% for an adjusted total amount not to exceed \$90,000.00 for the Lavar Martin v. Summit County case Law and Risk Management.  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 293-20**

**CONSENT AGENDA:**

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

**A. EMA-Public Safety**

- 1. R2002748 for Open Source Training and Expenses (law enforcement grant), to JAG Investigations, Inc., in an amount not to exceed \$7,000.00**

**Mr. Brunot moved to award the above purchase order(s) to EMA-Public Safety.  
Motion passed 5-0.....DIR 098\*20(S)**

**B. Job and Family Services**

- 1. General Encumbrance for CCMEP Incentive Program FFY2021, in an amount not to exceed \$25,000.00**
- 2. R2000203 (P2000268) PO increase in the amount of \$1,174.00 to Wells Fargo Financial Leasing, Inc. for a total amount not to exceed \$6,457.00**

**Mr. Brunot moved to award the above purchase order(s) to Job and Family Services. Ms. Balliet made a motion to remove Wells Fargo.  
Motion passed 5-0.....DIR 099-20(S)**

**C. Common Pleas**

- 1. TBD for Online Dispute Resolution software, to Court Innovations-Matterhorn, as Best Practical Source, pending OIT approval, in an amount not to exceed \$8,000.00**

**Mr. Potter moved to remove the above purchase order(s) to Common Pleas.  
Motion passed 5-0**

**D. Prosecutor**

- 1. R2002735 for 2021 Jeter Supplies, to Jeter Systems Corporation, as Best Practical Source, in an amount not to exceed \$8,482.75**

**Mr. Brunot moved to award the above purchase order(s) to the Prosecutor.  
Motion passed 5-0.....DIR 100-20(S)**

**E. Department of Development**

- 1. R20002499 (P002499) PO increase in the amount of \$1,959.00 to Weatherization Rx LLC, . for a total amount not to exceed \$6,983.40**

**Mr. Brunot moved to award the above purchase order(s) to the Prosecutor.**

**Motion passed 5-0.....DIR 101-20(S)**

**F. Sanitary Sewer Services**

- 1. R2002765 for hauling 26 loads of activated sludge for seeding new plant 36 , to All Town & Country Septic, as lowest quote, in an amount not to exceed \$10,140.00**

**Mr. Brunot moved to award the above purchase order(s) to Sanitary Sewer.**

**Motion passed 5-0.....DIR 102-20(S)**

**VIII. Adjourn**

**There being no further business, the meeting was adjourned at 10:46 a.m.**

**kw**

**10/21/20**