

Board of Control Meeting of July 07, 2021

Bob Higham called the meeting to order at 10:30 a.m.

ROLL CALL: Bob Higham representing Ilene Shapiro, present; Steve Brunot representing Al Brubaker, present; Christina Balliet representing Kristen Scalise; Diane Miller Dawson, present.

APPROVAL OF MINUTES: The minutes of the June 30, 2021, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Renewal (1st of 2) for Third Party Administrator Services of the County's Workers Compensation Program for the period 08/01/21-07/31/22.
Minute Men HR Risk Management Services, LLC
Not to exceed \$32,000.00 (Human Resources)**

**Mr. Brunot moved to award a professional service contract to Minute Men HR Risk Management Services, LLC in an amount not to exceed \$32,000.00 for a Renewal (1st of 2) for Third Party Administrator Services of the County's Workers Compensation Program for the period 08/01/21-07/31/22 for Human Resources.
Motion passed 5-0.....DIR 204-21**

- B. Provide part-time Peer Support Specialist to link Hope Court participants to community resources, mentor, provide advocacy, coping and training skills, offer coaching and recovery support, and assist participants in obtaining supplemental assistance for the period 07/05/21-04/08/22 as Best Practical Source.
Community Support Services
Not to exceed \$20,000.00 (Common Pleas)**

BOARD OF CONTROL MINUTES

Page 2 of 5

Mr. Brunot moved to table a professional service contract to Community Support Services in an amount not to exceed \$20,000.00 to Provide part-time Peer Support Specialist to link Hope Court participants to community resources, mentor, provide advocacy, coping and training skills, offer coaching and recovery support, and assist participants in obtaining supplemental assistance for the period 07/05/21-04/08/22 as Best Practical Source for Common Pleas.

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 - None

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

1. **Corrections Essentials subscription for a one year period, OIT 202114306, as Sole Source.
Relias LLC
Not to exceed \$34,054.00 (Sheriff)**

Mr. Brunot moved to award a purchase contract to Relias LLC in an amount not to exceed \$34,054.00 for Corrections Essentials subscription for a one year period, OIT 202114306, as Sole Source for the Sheriff Motion passed 5-0.....DIR 205-21

2. **Purchase of (60) replacement desktop computers and monitors , OIT 202114313, at State Term pricing.
MNJ Technologies Direct, Inc.
Not to exceed \$49,080.00 (Juvenile Court)**

**Mr. Brunot moved to award a purchase contract to MNJ Technologies Direct, Inc., in an amount not to exceed \$49,080.00 for the purchase of (60) replacement desktop computers and monitors , OIT 202114313, at State Term pricing for Juvenile Court.
Motion passed 5-0.....DIR 206-21**

3. **Blanket Purchase Order for replacement parts for the repair and rehabilitation of plants and pump stations as Sole Source.
Pump Systems, LLC
Not to exceed \$50,000.00 (Sanitary Sewer Services)**

**Mr. Brunot moved to award a purchase contract to Pump Systems LLC in an amount not to exceed \$50,000.00 for a Blanket Purchase Order for replacement parts for the repair and rehabilitation of plants and pump stations as Sole Source for Sanitary Sewer.
Motion passed 5-0.....DIR 207-21**

- 4. Blanket Purchase Order for the repair and rehabilitation of large electrical motors used throughout the large pump stations as Best Practical Source.
Hunnell Electrical Motor Repair
Not to exceed \$50,000.00 (Sanitary Sewer Services)**

**Mr. Brunot moved to award a purchase contract to Hunnell Electrical Motor Repair for a Blanket Purchase Order for the repair and rehabilitation of large electrical motors used throughout the large pump stations as Best Practical Source for Sanitary Sewer.
Motion passed 5-0.....DIR 208-21**

VI. Miscellaneous - None

CONSENT AGENDA:

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

A. Job and Family Services

1. **General Encumbrance for CCMEP Incentive Program FFY21 in an amount not to exceed \$40,000.00**

B. Executive

1. **R2101839 to Gateway Products Recycling, Inc., for county wide shredding services as the lowest quote, in an amount not to exceed \$14,000.00**

C. Physical Plants

1. **TBD to Prodoor & Security to replace 10 aluminum entrance doors located at the 4th floor entrance of the Ohio Building as the lowest quote, in an amount not to exceed \$23,537.00**

D. Fiscal

1. **R2102035 to Toshiba America Business Solutions Inc, for the purchase of (1) E-Studio 5518A multi function copier, at State Term pricing, OIT 202114312, in an amount not to exceed \$6,579.00**

**Mr. Potter moved to award the above purchase order(s).
Motion passed 5-0.....DIR 026-21(S)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:40 a.m.

kw

07/07/21