

Board of Control Meeting of July 14, 2021

Deb Matz called the meeting to order at 10:30 a.m.

ROLL CALL: Deb Matz representing Ilene Shapiro, present; Mark Potter representing Elizabeth Walters, present; Mike Migden representing Kristen Scalise; Diane Miller Dawson, present.

APPROVAL OF MINUTES: The minutes of the July 07, 2021, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

The below item was tabled on 07/07/21:

- A. 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)**

Ms. Dawson moved to remove from the table and moved to award 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.

Motion passed 4-0.....DIR 209-21

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**B. FY22 Delinquent Care and Custody Grant Service Provider Contracts
for the period 07/01/21-06/30/22:**

<u>SERVICE PROVIDER</u>	<u>TYPE OF SERVICE</u>	<u>CONTRACT AMOUNT</u>
Shelter Care Safe Landing Youth Shelter	Out of Home Placement	\$100,000.00
Summit County Developmental Disabilities Board	Juv. Court Share of Cluster Funding	\$131,084.00
Shelter Care Youth Assessment	Short term Out of Home Placement	\$125,000.00
Summit County CSB	Long term Out of Home Placement	\$300,000.00
Ohio Guidestone	Long term Out of Home Placement	(collectively)
Homes for Kids	Long term Out of Home Placement	
Bellefaire	Long term Out of Home Placement	
Oriana House, Inc.	Long term Out of Home Placement	
Shelter Care	Long term Out of Home Placement	
Village Network	Long term Out of Home Placement	
Beech Brook	Long term Out of Home Placement	
Cornell Abraxas	Long term Out of Home Placement	
BHC Belmont Pines	Long term Out of Home Placement	
Keystone Richland Center LLC	Long term Out of Home Placement	
Gracehaven, Inc.	Long term Out of Home Placement	
Safehouse Ministries	Long term Out of Home Placement	
Mohican Young Star Academy	Long term Out of Home Placement	
Community Health Center	Drug/Alcohol Assessments	\$ 12,000.00
Summit Psychological, Inc.	Clinical Assessments	\$ 10,000.00
Lighthouse Family Center	Clinical Assessments	\$ 25,000.00
Attorney Brian Ashton	Legal representation to youth	\$ 12,000.00
Attorney Mialon Morris	Legal representation to youth	\$ 15,000.00
Legal Defender's Office	Legal representation for Detention Hearings	\$ 38,000.00
Akron Area YMCA	Mentoring	\$ 25,000.00
Young Scholars Mentoring Center	Mentoring	\$ 25,000.00
Oriana House, Inc.	Electronic Monitoring	\$ 115,000.00
Child Guidance and Family Solutions	Quality Assurance and Program Evaluation	\$ 25,000.00
Case Western Reserve University	Quality Assurance and Program Evaluations	\$ 7,500.00
RAHAB Ministries	Human Trafficking Mentoring Ctr.	\$ 25,000.00
Greenleaf Family Center	Parent Advocate	\$ 55,000.00

For a total amount not to exceed \$1,045,584.00 (Juvenile Court)

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**Mr. Potter moved to award the following:
FY21 Delinquent Care and Custody Grant Service Provider Contracts
for the period 07/01/21-06/30/22:**

SERVICE PROVIDER	TYPE OF SERVICE	CONTRACT AMOUNT
Shelter Care Safe Landing Youth Shelter	Out of Home Placement	\$100,000.00
Summit County Developmental Disabilities Board	Juv. Court Share of Cluster Funding	\$131,084.00
Shelter Care Youth Assessment	Short term Out of Home Placement	\$125,000.00
Summit County CSB	Long term Out of Home Placement	\$300,000.00
Ohio Guidestone	Long term Out of Home Placement	(collectively)
Homes for Kids	Long term Out of Home Placement	
Bellefaire	Long term Out of Home Placement	
Oriana House, Inc.	Long term Out of Home Placement	
Shelter Care	Long term Out of Home Placement	
Village Network	Long term Out of Home Placement	
Beech Brook	Long term Out of Home Placement	
Cornell Abraxas	Long term Out of Home Placement	
BHC Belmont Pines	Long term Out of Home Placement	
Keystone Richland Center LLC	Long term Out of Home Placement	
Gracehaven, Inc.	Long term Out of Home Placement	
Safehouse Ministries	Long term Out of Home Placement	
Mohican Young Star Academy	Long term Out of Home Placement	
Community Health Center	Drug/Alcohol Assessments	\$ 12,000.00
Summit Psychological, Inc.	Clinical Assessments	\$ 10,000.00
Lighthouse Family Center	Clinical Assessments	\$ 25,000.00
Attorney Brian Ashton	Legal representation to youth	\$ 12,000.00
Attorney Mialon Morris	Legal representation to youth	\$ 15,000.00
Legal Defender's Office	Legal representation for Detention Hearings	\$ 38,000.00
Akron Area YMCA	Mentoring	\$ 25,000.00
Young Scholars Mentoring Center	Mentoring	\$ 25,000.00
Oriana House, Inc.	Electronic Monitoring	\$ 115,000.00
Child Guidance and Family Solutions	Quality Assurance and Program Evaluation	\$ 25,000.00
Case Western Reserve University	Quality Assurance and Program Evaluations	\$ 7,500.00
RAHAB Ministries	Human Trafficking Mentoring Ctr.	\$ 25,000.00
Greenleaf Family Center	Parent Advocate	\$ 55,000.00

**For a total amount not to exceed \$1,045,584.00 for Juvenile Court.
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 210-21**

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C. FY22 Behavioral Health and Juvenile Justice (BHJJ) service providers for the period 07/01/21-06/30/22:

- 1. Village Network
Not to exceed \$147,000.00**
- 2. Child Guidance and Family Solutions
Not to exceed \$25,000.00**
- 3. Greenleaf Family Center
Not to exceed \$20,000.00**
- 4. Akron Area YMCA
Not to exceed \$5,000.00**

For a total amount not to exceed \$197,000.00 (Juvenile Court)

**Ms. Dawson moved to award the following:
FY22 Behavioral Health and Juvenile Justice (BHJJ) service providers for the period 07/01/21-06/30/22:**

- 1. Village Network
Not to exceed \$147,000.00**
- 2. Child Guidance and Family Solutions
Not to exceed \$25,000.00**
- 3. Greenleaf Family Center
Not to exceed \$20,000.00**
- 4. Akron Area YMCA
Not to exceed \$5,000.00**

**For a total amount not to exceed \$197,000.00for Juvenile Court.
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 211-21**

PLEASE ADD THE FOLLOWING LATE SUBMITTALS:

- D. Consulting Services for Summit County Upward Mobility as Best Practical Source.
Center for Marketing and Opinion Research
Not to exceed \$40,000.00 (Finance and Budget)**

**Mr. Potter moved to add to the Agenda and moved to award a professional service contract to Center for Marketing and Opinion Research in an amount not to exceed \$40,000.00 for consulting services for Summit County Upward Mobility as Best Practical Source for Finance and Budget.
Motion passed 4-0.....DIR 212-21**

- E. Consulting Services for Summit County Upward Mobility as Best Practical Source.
Synergy International Limited, Inc.
Not to exceed \$45,000.00 (Finance and Budget)**

**Mr. Potter moved to add to the Agenda and Mr. Migden moved to award a professional service contract to Synergy International Limited, Inc., in an amount not to exceed \$45,000.00 for consulting services for Summit County Upward Mobility as Best Practical Source for Finance and Budget.
Motion passed 4-0.....DIR 213-21**

II. Fiduciary Contracts

- A. Perform lobbying on behalf of the County at the State level.
Roetzel Consulting Solutions
Not to exceed \$48,000.00 (Law and Risk Management)**

Ms. Dawson moved to award a fiduciary contract to Roetzel Consulting Solutions in an amount not to exceed \$48,000.00 to perform lobbying on behalf of the County at the State level for Law and Risk Management.

Motion passed 4-0.....DIR 214-21

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. Enterprise license structure for the Executive’s Office and for additional Zoom room and connector licenses to support the Virtual Courtroom project as Best Practical Source, OIT 202114327.
Zoom Video Communications Inc. (Zoom)
Not to exceed \$43,040.08 (EMA-Public Safety)**

Ms. Dawson moved to award a purchase contract to Zoom Video Communications Inc. (Zoom) in an amount not to exceed \$43,040.08 for Enterprise license structure for the Executive’s Office and for additional Zoom room and connector licenses to support the Virtual Courtroom project as Best Practical Source, OIT 202114327 for EMA-Public Safety.

Motion passed 5-0.....DIR 215-21

- 2. Lead abatement at 903 Baughman St, Akron, OH as the lowest quote.
Millhouse Renovations LLC
Not to exceed \$38,750.00 (Dept. of Development)**

Ms. Dawson moved to award a purchase contract to Millhouse Renovations LLC in an amount not to exceed \$38,750.00 for a lead abatement at 903 Baughman St, Akron, OH as the lowest quote for the Dept. of Development.

Motion passed 5-0.....DIR 216-21

- 3. Lead abatement at 131 Middlebury, Akron, OH as the lowest quote.
Millhouse Renovations LLC
Not to exceed \$46,580.00 (Dept. of Development)**

Ms. Dawson moved to award a purchase contract to Millhouse Renovations LLC in an amount not to exceed \$38,750.00 for a lead abatement at 131 Middlebury, Akron, OH as the lowest quote for the Dept. of Development. Motion passed 4-0.....DIR 217-21

VI. Miscellaneous

- A. Change Order Number 1 – Representation for the Common Pleas Court Judges in a mandamus action filed in the Supreme Court of Ohio by the Judges of the Barberton Municipal Court. Isaac, Wiles, Burkholder & Teeter, LLC \$20,000.00 a cumulative increase of 66.6% for an adjusted total amount not to exceed \$50,000.00 (Law and Risk Management)**

Mr. Potter moved to award Change Order Number 1 to Isaac, Wiles, Burkholder & Teeter, LLC in the amount of \$20,000.00 a cumulative increase of 66.6% for an adjusted total amount not to exceed for Representation for the Common Pleas Court Judges in a mandamus action filed in the Supreme Court of Ohio by the Judges of the Barberton Municipal Court for Law and Risk Management. Motion passed 4-0.....DIR 218-21

- B. Change Order Number 1 – Additional work for the implementation of the public safety computer aided dispatch system (CAD) records management software. MCM Consulting Group , Inc. \$41,716.98 a cumulative increase of 21% for an adjusted total amount not to exceed \$238,591.98 (EMA-Public Safety)**

Mr. Potter moved to award Change Order Number 1 to MCM Consulting Group, Inc. in the amount of \$41,716.98 a cumulative increase of 21% for an adjusted total amount not to exceed \$238,591.98 for Additional work for the implementation of the public safety computer aided dispatch system (CAD) records management software for EMA-Public Safety. Motion passed 4-0.....DIR 219-21

CONSENT AGENDA:

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

A. Common Pleas

- 1. R2102051 to ABM Parking Services or juror parking as Best Practical Source, in an amount not to exceed \$20,000.00**

B. Prosecutor

- 1. R2102050 to M&M Electrical Contractors, Inc. for the installation of 4 floor outlets plus data ports, as the lowest quote, in an amount not to exceed \$7,575.00**

**Mr. Potter moved to award the above purchase order(s).
Motion passed 4-0.....DIR 027-21(S)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:42 a.m.

kw

07/14/21