

Board of Control Meeting of January 12, 2022

Brian Harnak called the meeting to order at 10:30 a.m.

ROLL CALL: Brian Harnak representing Ilene Shapiro, present; Mark Potter representing Elizabeth Walters, present; Joe Paradise representing Al Brubaker, present; and Mike Migden representing Kristen Scalise.

APPROVAL OF MINUTES: The minutes of the January 05, 2022, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Engineering redesign and surveying services for Project Q 185 as Best Practical Source.
Environmental Design Group
Not to exceed \$66,777.45 (Sanitary Sewer Services)**

**Mr. Paradise moved to award a professional service contract to Environmental Design Group in an amount not to exceed \$66,777.45 for engineering redesign and surveying services for Project Q 185 as Best Practical Source for Sanitary Sewer. This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 014-22**

II. Fiduciary Contracts

- A. Perform autopsies, as an independent contractor, to assist the Medical Examiner's Office.
Dr. Erica Armstrong
Not to exceed \$1,000.00 per autopsy, for a total amount not to exceed \$25,000.00 (Medical Examiner)**

**Mr. Potter moved to award a professional service contract to Dr. Erica Armstrong in an amount not to exceed \$25,000.00 to perform autopsies, as an independent contractor, to assist the Medical Examiner's Office.
Motion passed 4-0.....DIR 015-22**

BOARD OF CONTROL MINUTES

Page 2 of 6

- B. Perform autopsies, as an independent contractor, to assist the Medical Examiner’s Office.
Dr. Andrea McCollum
Not to exceed \$1,000.00 per autopsy, for a total amount not to exceed \$25,000.00 (Medical Examiner)**

**Mr. Potter moved to award a professional service contract to Dr. Andrea McCollum in an amount not to exceed \$25,000.00 to perform autopsies, as an independent contractor, to assist the Medical Examiner’s Office.
Motion passed 4-0.....DIR 016-22**

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 - None

CONSENT AGENDA:

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

A. Information Technology

1. R2200019 to Park Place Technologies, for equipment post warranty maintenance and support, for the period 01/01/22-12/31/22, as Best Practical Source, OIT 202114527, in an amount not to exceed \$7,932.36
2. R2200030 to Clarktel Communications for Centrex annual service agreement for the period 01/01/22-12/31/22, as Best Practical Source, OIT 202114507, in an amount not to exceed \$18,960.00
3. R2200033 to DLT Solutions LLC for annual Autodesk subscription for the period 01/18/22-01/17/23 as Sole Source, OIT 202114456, in an amount not to exceed \$12,325.60
4. R2200035 to Cleverbridge Inc for annual Lansweeper asset tracking subscription for period 02/03/22-02/02/23 as Best Practical Source, OIT 202114479, in an amount not to exceed \$6,000.00

BOARD OF CONTROL MINUTES

Page 4 of 6

5. **R2200037 to MNJ Technologies Direct, Inc for Unitrends Platinum at State Term pricing, OIT202114512, in an amount not to exceed \$8,620.19**

B. Insurance

1. **R220022 to Ohio AFSCME Care Plan for AFSCME local 1032 monthly premiums for 2022 in an amount not to exceed \$40,000.00**
2. **R2100023 to Ohio AFSCME Care Plan for AFSCME local 1229 monthly premiums for 2022 in an amount not to exceed \$230,000.00**
3. **R2200024 to Ohio AFSCME Care Plan for AFSCME local 2696 monthly premiums for 2022 in an amount not to exceed \$180,000.00**
4. **R2200026 to Ohio AFSCME Care Plan for AFSCME local 3885 monthly premiums for 2022 in an amount not to exceed \$55,000.00**

C. Medical Examiner

1. **R2200048 to AXIS Forensic Toxicology Inc for testing of lab samples as Best Practical Source, in an amount not to exceed \$20,000.00**

BOARD OF CONTROL MINUTES

Page 5 of 6

D. Job and Family Services

- 1. R2200091 to OJFSDA East Central Ohio Directors Association for 2022 association dues, class 5 membership for period 01/01/22-12/31/22 in an amount not to exceed \$17,840.18**

E. Fiscal

- 1. R2200085 to Alperta Inc for annual maintenance for machines in the Treasurer's Division as Best Practical Source, OIT 202114514, in an amount not to exceed \$7,561.02**
- 2. R2200089 to County Auditor Association of Ohio for 2022 Dues Assessment per ORC 325.21 in an amount not to exceed \$6,000.00**
- 3. R2200121 to Akron Beacon Journal for ads for delinquent land list, personal property tax delinquent list and forfeited land sale, ORC mandated, in an amount not to exceed \$100,000.00**
- 4. R2200119 to Akron Legal News Inc for ads for delinquent land list, personal property tax delinquent list and forfeited land list, ORC mandated, in an amount not to exceed \$100,000.00**
- 5. R2200116 to Akron Legal News Inc for ads for tax lien foreclosures, ORC mandated, in an amount not to exceed \$200,000.00**
- 6. R2200112 to Akron Legal News Inc for ads for non productive land, ORC mandated, in an amount not to exceed \$100,000.00**

BOARD OF CONTROL MINUTES

Page 6 of 6

F. Engineer

- 1. R2200120 to the County Engineers Assoc. of Ohio for 2022 dues in an amount not to exceed \$8,147.30**

Mr. Potter moved to award the above purchase order(s) on the consent agenda.

Motion passed 4-0.....DIR 002-22(S)

VIII. Adjourn

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

sm

01/12/22