

**Board of Control Meeting of February 02, 2022**

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

**ROLL CALL: Bob Higham representing Ilene Shapiro, present; Mark Potter representing Elizabeth Walters, present; Christina Balliet representing Kristen Scalise; Phil Montgomery, present.**

**APPROVAL OF MINUTES: The minutes of the January 26, 2022, meeting were approved.**

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. Entrepreneurship summer camp services for youth aged 9-15 for the period 05/01/22-09/30/22.  
Emmanuel Christian Academy  
Not to exceed \$100,000.00 (Job and Family Services)**

**Mr. Montgomery moved to award a professional service contract to Emmanuel Christian Academy in an amount not to exceed \$100,000.00 for entrepreneurship summer camp services for youth aged 9-15 for the period 05/01/22-09/30/22 for Job and Family Services. This award is subject to confirmation by Council.  
Motion passed 4-0.....DIR 039-22**

- B. Renewal (2<sup>nd</sup> of 4) for maintenance and support for the County's Court Case Management System for the period 01/01/22-12/31/22 as Best Practical Source, OIT 2020-12.  
Sadler-NeCamp Financial Services, Inc. dba Proware  
Not to exceed \$200,280.00 (Common Pleas)**

**Mr. Montgomery moved to award a professional service contract to Sadler-NeCamp Financial Services, Inc. dba Proware in an amount not to exceed \$200,280.00 for a renewal (2<sup>nd</sup> of 4) for maintenance and support for the County's Court Case Management System for the period 01/01/22-12/31/22 as Best Practical Source, OIT 2020-12 for Common Pleas. This award is subject to confirmation by Council.  
Motion passed 4-0.....DIR 040-22**

**II. Fiduciary Contracts**

- A. Legal opinion related to the confidentiality of FMLA documentation and whether an exception exists for Internal Audit in completing a performance/payroll audit.  
Brouse McDowell LPA  
Not to exceed \$10,000.00 (Law and Risk Management)**

**Mr. Montgomery moved to remove the following item from the Agenda:**

**A professional service contract to Brouse McDowell LPA in an amount not to exceed \$10,000.00 for legal opinion related to the confidentiality of FMLA documentation and whether an exception exists for Internal Audit in completing a performance/payroll audit for Law and Risk Management.**

**Motion passed 4-0.....DIR 041-22**

**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**

- 1. Cellular service for wireless voice, texting and data service plans, along with ancillary equipment services for a twenty-nine month term from 03/01/22-07/31/24 with two options to renew for an additional two-year term, at State Term pricing, subject to the approval of OIT.  
AT&T Mobility National Accounts, LLC (AT&T)  
Not to exceed \$21,551.72 per month for a total amount not to exceed \$625,000.00 (Information Technology)**

**Mr. Montgomery moved to award a purchase contract to AT&T Mobility National Accounts, LLC (AT&T) in an amount not to exceed \$21,551.72 per month for a total amount not to exceed \$625,000.00 for cellular service for wireless voice, texting and data service plans, along with ancillary equipment services for a twenty-nine month term from 03/01/22-07/31/24 with two options to renew for an additional two-year term, at State Term pricing, subject to the approval of OIT for Information Technology.  
This award is subject to confirmation by Council.  
Motion passed 4-0.....DIR 042-22**

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

- 1. Annual maintenance of digital recording system for the period 03/01/22-02/28/23 as Sole Source, OIT 202214552.  
Courtsmart Digital Systems, Inc,  
Not to exceed \$27,839.06 (Juvenile Court)**

**Mr. Potter moved to award a purchase contract to Courtsmart Digital Systems, Inc. in an amount not to exceed \$27,839.06 for Annual maintenance of digital recording system for the period 03/01/22-02/28/23 as Sole Source, OIT 202214552 for Juvenile Court.  
Motion passed 4-0.....DIR 043-22**

- 2. BMS Plus Managed Services Agreement as Best Practical Source for the period 01/01/22-12/31/22, OIT 202214553.  
BPI Information Systems  
Not to exceed \$26,946.00 (Common Pleas)**

**Mr. Montgomery moved to award a purchase contract to BPI Information Systems in an amount not to exceed \$26,946.00 for BMS Plus Managed Services Agreement as Best Practical Source for the period 01/01/22-12/31/22, OIT 202214553 for Common Pleas.  
Motion passed 4-0.....DIR 044-22**

**VI. Miscellaneous**

- A. Change Order Number 1 – Computer Distribution and Coordination of Wireless Hotspot Internet Connectivity Services for period 06/01/21-05/31/22.**

**Progressive Alliance Community Development Corporation (PACDC) \$63,000.00 an accumulative increase of 69.23% for an adjusted total amount not to exceed \$154,000.00 (Job and Family Services)**

**Mr. Montgomery moved to award Change Order Number 1 to Progressive Alliance Community Development Corporation (PACDC) in the amount of \$63,000.00 an accumulative increase of 69.23% for an adjusted total amount not to exceed \$154,000.00 for Computer Distribution and Coordination of Wireless Hotspot Internet Connectivity Services for period 06/01/21-05/31/22, for Job and Family Services.**

**This award is subject to confirmation by Council.**

**Motion passed 4-0.....DIR 045-22**

**CONSENT AGENDA:**

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

**A. Medical Examiner**

- 1. R2200362 to VWR International for purchase of Sakura Cassette printer and cassettes as Best Practical Source, in an amount not to exceed \$11,617.48**

- 2. R2200366 to Ohio County Coroners Association for annual membership dues per ORC 325.21 in an amount in an amount not to exceed \$7,461.00**

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**B. Dept. of Development**

- 1. Req TBD to Millik Insulating Company for insulation at 648 Nutwood Ave., Cuy Falls, an HWAP approved vendor, in an amount not to exceed \$5,231.48**
- 2. Req TBD to Echols Heating for work performed at 2631 Sanitarium Rd, Akron, as the lowest quote in an amount not to exceed \$15,895.00**

**C. Physical Plants**

- 1. R2200383 to Krumroy Cozad for renovations at the Ohio Building 4<sup>th</sup> Floor as the lowest quote, in an amount not to exceed \$9,920.00**
- 2. Req TBD to SA Comunale Co., Inc. for the installation of an automatic door opener at 189 South Main Street as an emergency, in an amount not to exceed \$5,668.18**

**D. Information Technology**

- 1. R2200361 to MNJ Technologies Direct, Inc. for annual subscription for Red Hat Enterprise Linux Server at State Term pricing, OIT 202214555, in an amount not to exceed \$11,880.00**

**E. Sheriff**

- 1. R2200380 to Vance's Law Enforcement for various sizes of ammunition and training cartridges for tasers at State Term pricing, in an amount not to exceed \$7,847.75**

**F. Law Library**

- 1. R2200213 to Matthew Bender & Co, Inc. for the purchase of various required legal books, as Best Practical Source, approved by the Law Library Resources Board 10/21/21, in an amount not to exceed \$15,000.00**
- 2. R2200211 to West, a Thomson Reuters Business, for the purchase of various required legal books, as Best Practical Source, approved by the Law Library Resources Board 10/21/21, in an amount not to exceed \$15,000.00**

**G. Job and Family**

- 1. Req TBD to Technical Communities Inc to provide Qmatic Care Software and Hardware maintenance services for the RMP building and OMJ Center sites for the period 03/01/22-02/28/23, as Best Practical Source, subject to the approval of OIT, in an amount not to exceed \$11,892.44**
- 2. R2200407 to International Soap Box Derby for subaward agreement to provide Science, Technology, Engineering and Math (STEM) experiential learning services for period 02/01/22-09/30/22 in an amount not to exceed \$25,000.00**
- 3. R2200414 to Victim Assistance Program, Inc. for masquerade level sponsorship and purchase of 4 additional tickets for Mardi Gras Gala event on 03/05/22 in an amount not to exceed \$5,320.00**

**H. Common Pleas**

1. **R2200413 to ComDoc, Inc. for copier maintenance for the period 01/01/22-12/31/22 as Best Practical Source, OIT 202214549, in an amount not to exceed \$7,072.50**

**I. EMA-Public Safety**

1. **Req TBD to Federal Resources Supply Company for hosting a hazmat training Above The Line/Below The Line for period 02/16/22-02/18/22 as Sole Source, in an amount not to exceed \$16,850.00**

**Ms. Balliet moved to award the above purchase order(s) to Law and Risk Management.**

**Motion passed 4-0.....DIR 005-22CA**

**VIII. Adjourn**

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

**kw**

**02/02/22**