

Board of Control Meeting of November 16, 2022

Colleen Sims called the meeting to order at 10:30 a.m.

ROLL CALL: Colleen Sims representing Ilene Shapiro, present; Mark Potter representing Elizabeth Walters, present; Steve Brunot representing Al Brubaker, present; Christina Balliet representing Kristen Scalise, present; Rose Debord representing Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the November 9, 2022, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. 2nd renewal of two for a two-year professional services agreement for Bank Depository, custody services for investments and lockbox services for a period of two years from 01/01/23 – 12/31/24.
Key Bank National Association
Not to exceed \$187,645.22 (Fiscal Office)**

Mr. Potter moved to award a professional service contract to Key Bank National Association in an amount not to exceed \$187,645.22 for a 2nd renewal of two for a two-year professional services agreement for Bank Depository, custody services for investments and lockbox services for a period of two years from 01/01/23 – 12/31/24 for the Fiscal Office.

Motion passed 5-0.....DIR 338-22

- B. Third renewal of four annual renewal options for translation and interpreter services for non-English speaking clients for the period of 01-/01/23 to 12/31/23.
Effectiff Services, LLC
Not to exceed \$150,000.00 (Job and Family Services)**

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Mr. Potter moved to award a professional service contract to Effectiff Services, LLC in an amount not to exceed \$150,000.00 for the third renewal of four annual renewal options for translation and interpreter services for non-English speaking clients for the period of 01-/01/23 to 12/31/23 for Job and Family Services.

Motion passed 5-0.....DIR 339-22

- C. Provide Recovery Coach Services for Re-entry Court Specialized Docket for the period of 10/01/22 to 09/30/23 as Best Practical Source. Oriana House, Inc.
Not to exceed \$48,000.00 (Common Pleas)**

Ms. Balliet moved to award a professional service contract to Oriana House, Inc. in an amount not to exceed \$48,000.00 to provide Recovery Coach Services for Re-entry Court Specialized Docket for the period of 10/01/22 to 09/30/23 as Best Practical Source for Common Pleas.

Motion passed 5-0.....DIR 340-22

- D. For expert appraisal testimony in the case of TR Construction Inc. vs. Summit County, Case No. 5:21-cv-1109-JRA.
Ritley Huber
Not to exceed \$12,137.50 (Law and Risk Management)**

Mr. Potter moved to award payment to Ritley Huber in an amount not to exceed \$12,137.50 for expert appraisal testimony in the case of TR Construction Inc. vs. Summit County, Case No. 5:21-cv-1109-JRA for Law and Risk Management.

Motion passed 5-0.....DIR 341-22

- E. Dual Diagnosis Support Group as well as other support groups to Valor Court participants as part of the Valor Court Expansion & Enhancement project from 09/30/22 to 09/29/23, funded by the SAMHSA Treatment Drug Court Grant as Best Practical Source. Summa Health
Not to exceed \$117,952.00 (Common Pleas)**

Ms. Balliet moved to award a professional service contract to Summa Health in an amount not to exceed \$117,952.00 for Dual Diagnosis Support Group as well as other support groups to Valor Court participants as part of the Valor Court Expansion & Enhancement project from 09/30/22 to 09/29/23, funded by the SAMHSA Treatment Drug Court Grant as Best Practical Source for Common Pleas. Motion passed 5-0.....DIR 342-22

II. Fiduciary Contracts

- A. 1st renewal of 2 for a two-year professional services agreement for investment advisor services for the period 01-01-23 to 12-31-24. Meeder Investment Management
Not to exceed \$144,000.00 (Fiscal Office)**

Mr. Brunot moved to award a fiduciary contract to Meeder Investment Management in an amount not to exceed \$144,000.00 for the 1st renewal of 2 for a two-year professional services agreement for investment advisor services for the period 01-01-23 to 12-31-24 for the Fiscal Office. Motion passed 5-0.....DIR 343-22

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**

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B. Exempt Contracts Exceeding \$50,000.00

- 1. Annual zoom services for the period 11/24/22 to 11/24/23, pending IT Board approval, as best practical source.
Zoom Video Communications Inc. (Zoom)
Not to exceed \$87,075.46 (Information Technology)**

Mr. Brunot moved to award a purchase contract to Zoom Video Communications Inc. (Zoom) in an amount not to exceed \$87,075.46 for annual zoom services for the period 11/24/22 to 11/24/23, pending IT Board approval, as best practical source for Information Technology.

Motion passed 5-0.....DIR 344-22

- 2. Five-year purchase contract for body worn cameras, tasers, supplies, warranty and software, IT202200014900, pending OIT board approval, under Sourcewell pricing.
Axon Enterprise Inc.
Not to exceed \$1,764,861.30 (Sheriff)**

Mr. Brunot moved to award a five-year purchase contract to Axon Enterprise Inc. in an amount not to exceed \$1,764,861.30 for body worn cameras, tasers, supplies, warranty and software, IT202200014900, pending OIT board approval, under Sourcewell pricing for the Sheriff.

Motion passed 5-0.....DIR 345-22

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

- 1. Annual subscription for the Emergency Notification System/Public Notification System for the period of 1/18/23 to 1/17/24, as lowest of three quotes.
Regroup
Not to exceed \$32,000.00 (Public Safety)**

**Mr. Brunot moved to award a purchase contract to Regroup in an amount not to exceed \$32,000.00 for an annual subscription for the Emergency Notification System/Public Notification System for the period of 1/18/23 to 1/17/24, as lowest of three quotes for Public Safety.
Motion passed 5-0.....DIR 346-22**

This item was tabled 11-09-22:

- 2. Annual maintenance on the CourtSmart audio recording system for the period 11/01/22 to 10/31/23, IT202200014889, as Best Practical Source.
CourtSmart Digital Systems Inc.
Not to exceed \$35,227.40 (Domestic Relations)**

**Mr. Brunot moved to untable the item and Mr. Potter moved to award a purchase contract to CourtSmart Digital Systems Inc. in an amount not to exceed \$35,227.40 for annual maintenance on the CourtSmart audio recording system for the period 11/01/22 to 10/31/23, IT202200014889, as Best Practical Source for Domestic Relations.
Motion passed 5-0.....DIR 347-22**

VI. Miscellaneous – None

CONSENT AGENDA:

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

A. Finance & Budget

- 1. R2202877 to National Council of Elected County Executives for 2023 FY membership dues in an amount not to exceed \$5,410.13.**

B. Department of Development

- 1. R2202880 to Sparks Inc. for furnace replacement at 1168 Laird Street, Akron, Ohio, as an HWAP approved vendor in an amount not to exceed \$6,968.00.**

C. Information Technology

- 1. R2202892 to UpGuard Inc. for an Attack & Vendor Risk Management Solution, IT202200014898, as sole source, in an amount not to exceed \$9,970.00.**

D. Engineer

- 1. R2202936 to Traffic Control Products, Inc. to replenish stock of signal control supplies, as the lowest of three quotes, in an amount not to exceed \$11,660.00.**

E. Public Safety

- 1. R2202946 to International Council of E Commerce Consultants for Cyber Security Training for Canfield PD Region 5 staff in an amount not to exceed \$9,695.00. State of Ohio does not require three quotes for vendors under \$10,000.00.**

F. Physical Plants

- 1. Req TBD to Northfield Power Equipment for the purchase of a new commercial lawn mower for the Summit County Jail property, as the lowest of three quotes in an amount not to exceed \$11,995.00.**

**Mr. Potter moved to award the above purchase order(s).
Motion passed 5-0.....DIR 045-22(CA)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:43 a.m.

sk

11/16/22