

**Board of Control Meeting of June 7, 2023**

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

**ROLL CALL: Bob Higham representing Ilene Shapiro, present; Mark Potter representing Veronica Sims, present; Steve Brunot representing Al Brubaker, present; Tom Borcoman representing Kristen Scalise, present; Sarah Buccigross representing Phil Montgomery, present.**

**APPROVAL OF MINUTES: The minutes of the May 31, 2023, meeting were approved.**

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

**A. FY24 Delinquent Care and Custody Grant Service Provider Contracts for the period 07/01/23-06/30/24:**

<b>SERVICE PROVIDER</b>	<b>TYPE OF SERVICE</b>	<b>CONTRACT AMOUNT</b>
Shelter Care Safe Landing Youth Shelter	Out of Home Placement	\$52,900.00
Summit County Developmental Disabilities Board	Juv. Court Share of Cluster Funding	\$131,084.00
Shelter Care Youth Assessment	Short term Out of Home Placement	\$197,100.00
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	
Lighthouse Family Center	Clinical Assessments/Competency Testing	\$ 50,000.00
Attorney Brian Ashton	Legal representation to youth	\$ 15,000.00
Attorney Ryan Kinney	Legal representation to youth	\$ 30,000.00
Akron Area YMCA	Mentoring	\$ 25,000.00
Young Scholars Mentoring Center	Mentoring	\$ 25,000.00
Oriana House, Inc.	Electronic Monitoring	\$ 135,000.00

**BOARD OF CONTROL MINUTES**

Page 2 of 6

Child Guidance and Family Solutions	Quality Assurance and Program Evaluation	\$ 25,000.00
Case Western Reserve University	Quality Assurance and Program Evaluations	\$ 12,000.00
RAHAB Ministries	Human Trafficking Mentoring Ctr.	\$ 25,000.00
Greenleaf Family Center	Parent Advocate	\$ 130,000.00

**Exempt under 177.07(a)(12).**

**For a total amount not to exceed \$1,153,084.00 (Juvenile Court)**

**Mr. Brunot moved to award the following:  
FY24 Delinquent Care and Custody Grant Service Provider Contracts for the  
period 07/01/23-06/30/24:**

<u>SERVICE PROVIDER</u>	<u>TYPE OF SERVICE</u>	<u>CONTRACT AMOUNT</u>
Shelter Care Safe Landing Youth Shelter	Out of Home Placement	\$52,900.00
Summit County Developmental Disabilities Board	Juv. Court Share of Cluster Funding	\$131,084.00
Shelter Care Youth Assessment	Short term Out of Home Placement	\$197,100.00
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	
Lighthouse Family Center	Clinical Assessments/Competency Testing	\$ 50,000.00
Attorney Brian Ashton	Legal representation to youth	\$ 15,000.00
Attorney Ryan Kinney	Legal representation to youth	\$ 30,000.00
Akron Area YMCA	Mentoring	\$ 25,000.00
Young Scholars Mentoring Center	Mentoring	\$ 25,000.00
Oriana House, Inc.	Electronic Monitoring	\$ 135,000.00
Child Guidance and Family Solutions	Quality Assurance and Program Evaluation	\$ 25,000.00
Case Western Reserve University	Quality Assurance and Program Evaluations	\$ 12,000.00
RAHAB Ministries	Human Trafficking Mentoring Ctr.	\$ 25,000.00
Greenleaf Family Center	Parent Advocate	\$ 130,000.00

**For a total amount not to exceed \$1,153,084.00 for Juvenile Court.**

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

**Motion passed 5-0.....DIR 214-23**

**BOARD OF CONTROL MINUTES**

Page 3 of 6

**B. FY24 Behavioral Health and Juvenile Justice (BHJJ) service providers for the period 07/01/23-06/30/24:**

- 1. Village Network  
Not to exceed \$146,000.00**
- 2. Child Guidance and Family Solutions  
Not to exceed \$43,000.00**
- 3. Greenleaf Family Center  
Not to exceed \$20,000.00**
- 4. Akron Area YMCA  
Not to exceed \$10,000.00**

**Exempt under 177.07(a)(12).  
For a total amount not to exceed \$219,000.00 (Juvenile Court)**

**Mr. Brunot moved to award professional service contracts to Village Network not to exceed \$146,000.00, Child Guidance and Family Solutions not to exceed \$43,000.00, Greenleaf Family Center not to exceed \$20,000.00; and Akron Area YMCA not to exceed \$10,000.00, for a total not to exceed \$219,000.00 for FY24 Behavioral Health and Juvenile Justice (BHJJ) service providers for the period 07/01/23 -06/30/24 for Juvenile Court.**

**This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 215-23**

**C. Provide consulting and clinical training services on Dual Diagnosis /Mental Illness for HOPE court treatment team. Grant services provider with subgrantee status.  
Case Western Reserve University  
Not to exceed \$15,500.00 (Common Pleas)**

**Mr. Potter moved to award a professional service contract to Case Western Reserve University in an amount not to exceed \$15,500.00 to provide consulting and clinical training services on Dual Diagnosis /Mental Illness for HOPE court treatment team for Common Pleas. Grant services provider with subgrantee status.  
Motion passed 5-0.....DIR 216-23**

- D. **A one (1) year extension of the professional services agreement for FSA, HRA, HSA and COBRA Services for County employees, from 1/1/2023 through 12/31/2023, as Best Practical Source.  
Total Administrative Services Corporation (TASC)  
Not to exceed \$70,800.00  
(Human Resources-Benefits Division and Law and Risk Management)**

**Mr. Brunot moved to award a professional service contract to Total. Administrative Services Corporation (TASC) in an amount not to exceed \$70,800.00 for a one (1) year extension of the professional services agreement for FSA, HRA, HSA and COBRA Services for County employees, from 1/1/2023 through 12/31/2023, as Best Practical Source for Human Resources-Benefits Division and Law and Risk Management.  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 217-23**

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**

**BOARD OF CONTROL MINUTES**

Page 5 of 6

**B. Exempt Contracts Exceeding \$50,000.00 - None**

**C. Exceeding \$25,000.00 up to \$50,000.00 – None**

**VI. Miscellaneous - None**

**CONSENT AGENDA:**

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

**A. Executive**

- 1. Req – TBD to County Executives of America for FY 2023 membership dues in an amount not to exceed \$5,410.13.**

**B. Sanitary Sewer Services**

- 1. Req – TBD to Shultz Fluid Handling for the purchase of a replacement Bare Pump for Plant #25, sole source, in an amount not to exceed \$11,194.60.**

**C. Department of Development**

- 1. Increase P2301113 for work performed at 409 Wooster Road, Barberton, Ohio, 44203, an HWAP approved vendor, in an amount not to exceed \$5,022.80.**

**BOARD OF CONTROL MINUTES**

Page 6 of 6

- 2. **Req 20232542 to Department of Housing and Urban Development (HUD) to correct payment drawn on 2018 Community Development Block Grant (CDBG) funds that should have been charged to 2020 CDBG funds, in an amount not to exceed \$24,767.47.**
  
- 3. **R20232528 to Summit Heating & Cooling for furnace replacement work performed at 1030 Perry Avenue, Barberton, Ohio, 44203, an HWAP approved vendor, in an amount not to exceed \$5,503.00.**
  
- 4. **R20232527 to Dynamerican for new furnace, gas lines and condensation pump work performed at 55 Penfield Avenue, Akron, Ohio 44310, an HWAP approved vendor, in an amount not to exceed \$5,806.00.**

**Mr. Potter moved to award the above purchase order(s).  
Motion passed 5-0.....DIR 024-23(CA)**

**VIII. Adjourn**

**There being no further business, the meeting was adjourned at 10:48 a.m.**

**sk**

**06/07/23**