

Amended .

Board of Control Meeting of December 06, 2023

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

ROLL CALL: Deb Matz representing Ilene Shapiro, present; Mark Potter representing Veronica Sims, present; Aquila Hollinger representing Al Brubaker, present; Christina Balliet representing Kristen Scalise, present. ~~Phil Montgomery, present.~~

APPROVAL OF MINUTES: The minutes of the November 29, 2023, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Provide biometric screenings and flu vaccinations for County employees and other participating public entities' employees from 01/01/24-12/31/24, as Best Practical Source.
Akron General Partners, Inc.
Not to exceed \$50,000.00
(Human Resources-Div. of Employee Benefits)**

**Mr. Potter moved to award a professional service contract to Akron General Partners, Inc. in an amount not to exceed \$50,000.00 to provide biometric screenings and flu vaccinations for County employees and other participating public entities' employees from 01/01/24-12/31/24, as Best Practical Source for Human Resources -Division of Employee Benefits.
Motion passed 4-0.....DIR 403-23**

II. Fiduciary Contracts - None

III. Construction Contracts - None

BOARD OF CONTROL MINUTES

Page 2 of 3

IV. **Real Property Leases/Purchases** - None

V. **Purchase Contracts and Leases of Personal Property**

A. **Competitive Bidding Exceeding \$75,000.00** - None

B. **Exempt Contracts Exceeding \$75,000.00** - None

C. **Lease of Personal Property Exceeding \$75,000.00** - None

VI. **Miscellaneous** - None

CONSENT AGENDA:

VII. **Purchase Orders exceeding \$25,000.00 up to \$75,000.00**

A. **Fiscal**

1. **Requisition – TBD to PPI Graphics for 2024 Homestead renewal forms, envelopes, printing, and postage as Best Practical Source in an amount not to exceed \$25,496.94.**

BOARD OF CONTROL MINUTES

Page 3 of 3

B. Public Safety

1. Requisition – TBD to Regroup for an annual subscription to provide public notification alerts for one-year, effective 01/01/24 -12/31/24, as Best Practical Source in an amount not to exceed \$33,600.00.

2. R2023/4173 to Montrose Ford Inc. for the purchase of (1) one 2024 Ford Maverick as a replacement vehicle for the radio administrator, under CUE pricing in an amount not to exceed \$32,223.79.

C. Sheriff

1. Requisition – TBD to Victory Supply for the purchase of uniforms, bedding, towels, and other supplies for inmates at the jail under Public Cooperative pricing, Buyboard Contract #669-22, in an amount not to exceed \$34,038.75.

D. Sanitary Sewer Services

1. Requisition – TBD to ProTech Security for the purchase and installation of a camera system for the Operations Management Center, located at 33 East Cole Avenue, Akron, OH, under State term pricing contract #534521, pending IT approval in an amount not to exceed \$25,915.87.

Mr. Potter moved to award the above purchase order(s).
Motion passed 4-0.....DIR 050-23(CA)

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:32 a.m.

sk

12/06/23