

**Board of Control Meeting of August 7, 2024**

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

**ROLL CALL: Bob Higham representing Ilene Shapiro, present; Mark Potter representing Rita Darrow, present; Aquila Hollinger representing Al Brubaker, present; Tom Borcoman representing Kristen Scalise; present, Rose Debord representing Phil Montgomery, present.**

**APPROVAL OF MINUTES: The minutes of the July 31, 2024, meeting were approved.**

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. Grant coordinator for traffic safety Safe Communities Grant 2024.  
Angela Hawsman  
Not to exceed \$27,300.00 (Sheriff)**

**Mr. Potter moved to award a professional service contract to Grant coordinator in an amount not to exceed \$27,300.00 for traffic safety Safe Communities Grant 2024 for the Sheriff.  
Motion passed 5-0.....DIR 168-24**

**II. Fiduciary Contracts –**

- A. To provide lobbying services in the state legislature on behalf of the county for a two-year term, from 01-01-24 to 12-31-24 at an annual cost of \$24,000.00  
By the Book Advisors, LLC  
Not to exceed \$48,000.00 (Law and Risk Management)**

**Mr. Potter moved to award a Fiduciary Contract to By the Book Advisors, LLC in an amount not to exceed \$48,000.00 to provide lobbying services in the state legislature on behalf of the county for a two-year term, from 01-01-24 to 12-31-24 for law and Risk Management.  
Motion passed 5-0..... DIR 169-24**

**III. Construction Contracts -None**

**III. Real Property Leases/Purchases –**

- A. Purchase of (1) 2024 Honda Passport for the Drug Unit as  
The lowest quote.  
Serra Honda  
Not to exceed \$40,770.00 (Sheriff)

Ms. Hollinger moved to award the purchase contract to  
Serra Honda in an amount not to exceed \$40,770.00 for the  
Purchase of (1) 2024 Honda Passport for the Drug Unit as  
the lowest quote for the Sheriff.  
Motion passed 5-0..... DIR 170-24

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

**A. Competitive Bidding Exceeding \$75,000.00 –**

- 1. Due to only receiving one bid. Reject the following bids  
for resolution No. 2024-200. One (1) Bomb robot \$120,600.00,  
One (1) SWAT Night Vision Project \$174,000.00, and Sixty (60)  
Hazmat Suit \$141,300.00 (Public Safety)

Mr. Potter moved to reject the following bids for  
resolution No. 2024-200. One (1) Bomb robot \$120,600.00,  
One (1) SWAT Night Vision Project \$174,000.00, and  
Sixty (60) Hazmat Suit \$141,300.00 for Public Safety.  
Motion passed 5-0.....DIR 171-24

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

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

**VI. Miscellaneous –**

- A. Change Order Number 1 to increase the Wex- Fleet fuel cards. For fuel and miscellaneous small vehicle expenses/ repairs for Sheriff’s vehicles under SourceWell Pricing # 080620- Wex for The Sheriff.  
Wex Bank  
\$85,000.00 an accumulative increase of 22.67% for a total  
Adjusted amount not to exceed \$460,000.00 (Sheriff)**

**Ms. Hollinger moved to award Change Order Number 1 to Wex Bank for \$85,000.00, an accumulative increase of 22.67% for a total adjusted amount not to exceed \$460,000.00 to meet the needs for fuel and miscellaneous small vehicle expenses/ repairs for Sheriff’s vehicles under SourceWell Pricing # 080620-Wex for the Sheriff.  
Motion passed 5-0.....DIR 172-24**

- B. Increase to General Encumbrance for sworn uniform allowance purchases from vendors including, but not limited to Akron Uniform, Buckeye Uniform, Shuttlers, etc. (No vendor will be paid over \$75,000.00 in the fiscal year.)  
Various Vendors  
Increase \$90,000.00 for a total not to exceed \$278,000.00 (Sheriff)**

**Ms. Hollinger moved to award the Increase to General Encumbrance at an increase of \$90,000.00 for a total not to exceed \$278,000.00 for sworn uniform allowance purchases from vendors including, but not limited to Akron Uniform, Buckeye Uniform, Shuttlers, etc. (No vendor will be paid over \$75,000.00 in the fiscal year.) for the Sheriff.  
Motion passed 5-0.....DIR 173-24**

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**CONSENT AGENDA:**

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

VII. **Adjourn**

There being no further business, the meeting was adjourned at 10:37 a.m.

SW

08/07/24