

Board of Control Meeting of August 14, 2024

Andrew Barry called the meeting to order at 10:31 a.m.

**ROLL CALL:** Andrew Barry representing Ilene Shapiro, present; Mark Potter representing Rita Darrow, present; Heidi Swindell representing Al Brubaker, present; Christina Balliet representing Kristen Scalise; present, Rose Debord representing Phil Montgomery, present.

**APPROVAL OF MINUTES:** The minutes of the August 7, 2024, meeting were approved.

**ORDER OF BUSINESS:**

I. **Professional Service Contracts**

- A. Twenty-Three Temporary Assistance to Needy families (TANF), **and** Benefit Bridge, Food Assistance Employment and Training (FAET), and Emergency Rental Assistance Program (ERA) contracts for family stability services, employment attainment/retention support and to assist those experiencing rapid reductions in public assistance benefits caused by increased household earnings (known as the “benefits cliff”), for the period 10/1/24 -9/30/25. Per OAC 5101:9-4-07(A)(2), all are exempt due to providers’ subgrantee status.

**TANF FUNDED:**

Akron-Canton Regional Food Bank	Not Renewal	Not to exceed	\$360,000.00
Access, Inc.	Not Renewal	Not to exceed	\$200,000.00
Asian Services in Action, Inc.	Not Renewal	Not to exceed	\$180,000.00
Battered Women’s Shelter of Summit And Medina Counties	Not Renewal	Not to exceed	\$75,000.00
Child Guidance & Family Solutions	Not Renewal	Not to exceed	\$150,000.00
Children’s Hospital Medical Center of Akron	Not Renewal	Not to exceed	\$ 50,000.00

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<b>Family and Community Services, Inc.</b>	<b>Not Renewal</b>	<b>Not to exceed</b>	<b>\$ 700,000.00</b>
<b>Family Promise of Summit County, Inc.</b>	<b>Not Renewal</b>	<b>Not to exceed</b>	<b>\$ 100,000.00</b>
<b>Medina County Sheltered Industries, Inc. dba Windfall Industries</b>	<b>Not Renewal</b>	<b>Not to exceed</b>	<b>\$250,000.00</b>
<b>Victim Assistance Program Inc.</b>	<b>Not Renewal</b>	<b>Not to exceed</b>	<b>\$300,000.00</b>
<b>Community Legal Aid Services, Inc.</b>	<b>Not Renewal</b>	<b>Not to exceed</b>	<b>\$150,000.00</b>
<b>Akron Community Service Center &amp; urban League, Inc.</b>	<b>Not Renewal</b>	<b>Not to exceed</b>	<b>\$150,000.00</b>
<b>United Way of Summit and Medina</b>	<b>Not Renewal</b>	<b>Not to exceed</b>	<b>\$700,000.00</b>
<b>Akron Community Service Center &amp; urban League, Inc.</b>	<b>Not Renewal</b>	<b>Not to exceed</b>	<b>\$500,000.00</b>
<b>The Goodwill Industries of Akron, Ohio, Inc.</b>	<b>Not Renewal</b>	<b>Not to exceed</b>	<b>\$160,000.00</b>
<b>Greenleaf Family Center</b>	<b>Not Renewal</b>	<b>Not to exceed</b>	<b>\$350,000.00</b>
<b>The Well Community Development Corp</b>	<b>Not Renewal</b>	<b>Not to exceed</b>	<b>\$50,000.00</b>
<b><u>BENEFIT BRIDGE TANF AND BENEFIT BRIDGE GRF FUNDED:</u></b>			
<b>Akron Community Service Center &amp; Urban League, Inc.</b>	<b>Not Renewal</b>	<b>Not to exceed</b>	<b>\$150,000.00</b>
<b>Opportunity Parish Ecumenical Neighborhood Ministry, (OPEN M)</b>	<b>Not renewal</b>	<b>Not to exceed</b>	<b>\$225,000.00</b>
<b>Greenleaf Family Center</b>	<b>Not renewal</b>	<b>Not to exceed</b>	<b>\$250,000.00</b>

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Asian Services in Action, Inc.	Not renewal	Not to exceed	\$250,000.00
United Way of Summit and Medina	Not Renewal	Not to exceed	\$275,000.00
United Labor Agency	Not Renewal	Not to exceed	\$1,440,000.00

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For a total amount not to exceed \$7,015,000.00  
(Job and Family Services)

Ms. Swindell moved to amend and Mr. Potter moved to award twenty-One Temporary Assistance to Needy families (TANF), **and** Benefit Bridge, Food Assistance Employment and Training (FAET), and Emergency Rental Assistance Program (ERA) contracts for a total amount not to exceed \$7,015,000.00 as follows:

**TANF FUNDED:**

Akron-Canton Regional Food Bank	Not Renewal	Not to exceed	\$360,000.00
Access, Inc.	Not Renewal	Not to exceed	\$200,000.00
Asian Services in Action, Inc.	Not Renewal	Not to exceed	\$180,000.00
Battered Women's Shelter of Summit And Medina Counties	Not Renewal	Not to exceed	\$75,000.00
Child Guidance & Family Solutions	Not Renewal	Not to exceed	\$150,000.00
Children's Hospital Medical Center of Akron	Not Renewal	Not to exceed	\$ 50,000.00
Family and Community Services, Inc.	Not Renewal	Not to exceed	\$ 700,000.00
Family Promise of Summit County, Inc.	Not Renewal	Not to exceed	\$ 100,000.00
Medina County Sheltered Industries, Inc. dba Windfall Industries	Not Renewal	Not to exceed	\$250,000.00
Victim Assistance Program Inc.	Not Renewal	Not to exceed	\$300,000.00
Community Legal Aid			

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<b>Services, Inc.</b>	<b>Not Renewal</b>	<b>Not to exceed</b>	<b>\$150,000.00</b>
<b>Akron Community Service Center &amp; urban League, Inc.</b>	<b>Not Renewal</b>	<b>Not to exceed</b>	<b>\$150,000.00</b>
<b>United Way of Summit and Medina</b>	<b>Not Renewal</b>	<b>Not to exceed</b>	<b>\$700,000.00</b>
<b>Akron Community Service Center &amp; urban League, Inc.</b>	<b>Not Renewal</b>	<b>Not to exceed</b>	<b>\$500,000.00</b>
<b>The Goodwill Industries of Akron, Ohio, Inc.</b>	<b>Not Renewal</b>	<b>Not to exceed</b>	<b>\$160,000.00</b>
<b>Greenleaf Family Center</b>	<b>Not Renewal</b>	<b>Not to exceed</b>	<b>\$350,000.00</b>
<b>The Well Community Development Corp</b>	<b>Not Renewal</b>	<b>Not to exceed</b>	<b>\$50,000.00</b>

**BENEFIT BRIDGE TANF AND BENEFIT BRIDGE GRF FUNDED:**

<b>Akron Community Service Center &amp; Urban League, Inc.</b>	<b>Not Renewal</b>	<b>Not to exceed</b>	<b>\$150,000.00</b>
<b>Opportunity Parish Ecumenical Neighborhood Ministry, (OPEN M)</b>	<b>Not Renewal</b>	<b>Not to exceed</b>	<b>\$225,000.00</b>
<b>Greenleaf Family Center</b>	<b>Not Renewal</b>	<b>Not to exceed</b>	<b>\$250,000.00</b>
<b>Asian Services in Action, Inc.</b>	<b>Not Renewal</b>	<b>Not to exceed</b>	<b>\$250,000.00</b>
<b>United Way of Summit and Medina</b>	<b>Not Renewal</b>	<b>Not to exceed</b>	<b>\$275,000.00</b>
<b>United Labor Agency</b>	<b>Not Renewal</b>	<b>Not to exceed</b>	<b>\$1,440,000.00</b>

**for family stability services, employment attainment/retention support and to assist those experiencing rapid reductions in public assistance benefits caused by increased household earnings (known as the “benefits cliff”), for the period 10/1/23 -9/30/24 for Job and Family Services. Per OAC 5101:9-4-07(A)(2), all are exempt due to providers’ subgrantee status. This award is subject to confirmation by Council.**

**Motion passed 5-0.....DIR 174-24**

- B. **SOW for the HR Backfile Import software and support services effective 09/01/24- 05/31/25 as best practical source. Pending IT approval.  
Naviant  
Not to exceed \$32,344.65 (Information Technology)**

**Ms. Balliet moved to award a purchase contract to Naviant in an amount not to exceed \$32,344.65 for SOW for the HR Backfile Import software and support services effective 09/01/24-05/31/25 as best practical source. Pending IT approval for Information Technology. Motion passed 5-0.....DIR 175-24**

- C. **Salesforce licenses for the period 08/08/24-08/07/25 at State Term pricing #MCSA-0016, pending IT approval.  
Carahsoft Technology Corp.  
Not to exceed \$41,774.44 (Dept. of Development)**

**Mr. Potter moved to award a purchase contract to Carahsoft Technology Corp. in an amount not to exceed \$41,774.44 for salesforce licenses for the period 08/08/24-08/07/25 at State Term pricing #MCSA-0016, pending IT approval for the Department of Development. Motion passed 5-0.....DIR 176-24**

II. **Fiduciary Contracts - None**

III. **Construction Contracts None**

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

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

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- A. **Competitive Bidding Exceeding \$75,000.00** - None
  
- B. **Exempt Contracts Exceeding \$75,000.00** - None
  
- C. **Leases 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. **Blanket purchase order for pumps, various pump parts and repairs as Sole Source.**  
**Pump Systems, LLC**  
**Not to exceed \$50,000.00** (Sanitary Sewer Services)
  
  - B. **Cellular service for Geotab Telematic Devices. (110) one hundred and ten devices for a (12) twelve-month period.**  
**State Contract MSA0039.**  
**T Mobile USA Inc.**  
**Not to exceed \$28,000.00** (Budget and Finance)

**Ms. Swindell moved to award the above purchase order(s).**  
**Motion passed 5-0.....DIR 027-24(CA)**

VII. **Adjourn**

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

**SW**  
**08/14/24**