

**Board of Control Meeting of October 09, 2024**

Andrew Barry called the meeting to order at 10:30 a.m.

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

**APPROVAL OF MINUTES:** The minutes of the October 02, 2024, meeting were approved.

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. Grant coordinator for traffic safety Safe Communities Grant 2025.  
Angela Hawsman  
Not to exceed \$45,218.75 (Sheriff)**

**Mr. Montgomery 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 2025 for the Sheriff.  
Motion passed 5-0.....DIR 202-24**

**I. Fiduciary Contracts – None**

**III. Construction Contracts -None**

**II. 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 -**

1. **Network as a service for our Aruba access points for a 60-month term at \$4,240.72 per month as Best Practical Source, pending IT board approval 10/10/24.**

**Advizex Technologies LLC**

**Not to Exceed \$254,443.20 (Information Technology)**

**Mr. Montgomery moved to award a purchase contract to Advizex Technologies LLC in an amount not to exceed \$254,443.20 for Network as a Service for our Aruba access points for a 60-month term at \$4,240.72 per month as Best practical Source, pending IT approval for Information Technology. This award is subject to confirmation by Council.**

**Motion passed 5-0.....DIR 203-24**

**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**

**(Excluding Professional Services, Fiduciary, or Real Property)**

**A. Office Services**

1. **60-month lease to replace a mail machine under NASPO contract TR05880 to Quadient Leasing USA Inc. at \$806.26 per month not to exceed \$48,375.60 Pending IT approval.**

**B. Executive**

1. First half fiscal year 2025 dues to NEFCO not to exceed \$34,996.00 invoice for the period July 1, 2024 through December 31, 2024.
2. Site Development Fund pursuant to the MOU to Greater Akron Chamber not to exceed ~~\$50,000.00~~ \$100,000.00 Encumbrance for the Greater Akron Site Development fund MOU Resolution # 2024-197 to the Greater Akron Chamber payment not to exceed \$50,000.00 and within one year of MOU execution another \$50,000.00.

Mr. Montgomery moved to Amend item B. number 2 and award the above purchase order(s).  
Motion passed 5-0.....DIR 033-24(CA)

**VII. Adjourn**

There being no further business, the meeting was adjourned at 10:34 a.m.  
SW  
10/09/24