

**Board of Control Meeting of October 30, 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; Christina Balliet representing Kristen Scalise; present, Rose Debord representing Phil Montgomery, present.**

**APPROVAL OF MINUTES: The minutes of the October 23, 2024, meeting were approved.**

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. Provide codification services to Summit County Council for a three (3) year period as Best Practical Source.  
The Walter H. Drane Company  
Not to exceed \$15,000 annually or \$45,000.00 for the three (3) year period (County Council)**

**Ms. Debord moved to award a professional service contract to The Walter H. Drane Company in an amount not to exceed \$15,000 annually or \$45,000.00 for the three (3) year period to provide codification services to Summit County Council for a three (3) year period as Best Practical Source, for County Council.  
Motion passed 5-0.....DIR 215-24**

**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 \$75,000.00 – None**

**B. Exempt Contracts Exceeding \$75,000.00 -**

1. **Software assurance for a five-year term from 5/28/25–5/27/30 as Best Practical Source, pending It approval.  
Clarktel Telecommunications  
Not to exceed \$295,400.00 (Information Technology)**

**Mr. Potter moved to award a purchase contract to Clarktel Telecommunications in an amount not to exceed \$295,400.00 to provide Software assurance for a five-year term from 5/28/25 – 5/27/30 as Best Practical Source, Pending IT approval.  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 216-24**

2. **Purchase of bulk road salt for 2024 snow and ice control, pricing under State of Ohio (ODOT) Contract #018-25.  
Morton Salt Incorporated  
Not to exceed \$100,000.00 (Engineer)**

**Mr. Potter moved to award a purchase contract to Morton Salt Incorporated not to exceed \$100,000.00 for the Purchase of bulk road salt for 2024 snow and ice control, pricing under State of Ohio (ODOT) Contract #018-25.  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 217-24**

**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**

**A. Sanitary Sewer Services**

- 1. Requisition – TBD to Summit Environmental Technologies, Inc. in an amount not to exceed \$26,276.00 for the analysis of wastewater samples for a 24- month Period beginning January 2025 through December 2026 as the lowest of three quotes.**

**B. Public Safety**

- 1. Requisition – TBD to Regroup in an amount not to exceed \$33,600.00 for an annual subscription to provide public notification alerts for one-year, as Best Practical Source.**
- 2. Requisition- TBD to Phoenix Safety Outfitters in an amount Not to exceed \$57,640.00 for 20 washable hazmat suits the lowest of three quotes.**

**Mr. Potter moved to award the above purchase order(s).  
Motion passed 5-0.....DIR 036-24(CA)**

**VII. Adjourn**

**There being no further business, the meeting was adjourned at 10:36 a.m.**

**SW  
10/30/24**