

**Board of Control Meeting of November 06, 2024**

**Phil Montgomery 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 30, 2024, meeting were approved.**

**ORDER OF BUSINESS:**

**I. Professional Service Contracts –**

- A. Procure two (2) full time case managers and one (1) full time recovery coach for Valor Court participants as part of the Valor Court Expansion and Enhancement project funded by the SAMHSA FY2025 Treatment Drug Court Grant for the period 09/30/24-09/29/25, as Best Practical Source.**

**Oriana House, Inc.**

**Not to exceed \$207,467.00 (Common Pleas)**

**Mr. Montgomery moved to award a professional services contract to Oriana House, Inc. in an amount not to exceed \$207,467.00 to procure two (2) full time case managers and one (1) full time recovery coach for Valor Court participants as part of the Valor Court Expansion and Enhancement project funded by the SAMHSA FY2025 Treatment Drug Court Grant for the period 09/30/24-09/29/25, as Best Practical Source for Common Pleas.**

**This award is subject to confirmation by Council.**

**Motion passed 5-0.....DIR 218-24**

- B. Drug testing services for Summit County Adult Probationers From 12/15/24 to 12/14/25 with three one-year renewal options.**

**Avertest LLC dba Averhealth**

**Not to exceed \$215,820.00 (Common Pleas)**

**Mr. Montgomery moved to award a purchase contract in an amount not to exceed \$215,820.00 with Avertest LLC dba Averhealth for drug testing services for Summit County Adult Probationers from 12/15/24 to 12/14/25 with a three one-year renewal options.**

**This award is subject to confirmation by Council.**

**Motion passed 5-0.....DIR 219-24**

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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. A three (3) year telestaff module with Kronos to be billed monthly as Best Practical Source, pending IT approval.

UGK Kronos Systems LLC

Not to exceed \$80,000.00

(Information Technology)

Mr. Montgomery moved to award a purchase contract in an amount not to exceed \$80,000.00 with UGK Kronos Systems, LLC for a three-year Telestaff module with Kronos to be billed monthly as Best Practical Source, pending IT Approval for Information Technology. This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 220-24

2. Storage as a service to replace our current primary Backup storage device, a three (3) year term Ohio NCPA Contract # C000001105509 for Other Public Cooperative Purchasing Association Pricing, Pending IT approval.

The Darla Project, Inc. dba The Redesign Group

Not to exceed \$225,000.00

(Information Technology)

**Mr. Potter moved to award a purchase contract to The Darla Project, Inc. dba The Redesign Group in an amount not to exceed \$225,000.00 for Storage as a service to replace our current primary Backup storage device, a three (3) year term Ohio NCPA Contract # C000001105509 for Other Public Cooperative Purchasing Association Pricing, Pending IT approval for Information Technology. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 221-24**

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

**VI. Miscellaneous**

- A. Change Order Number 1 to provide competency and NGRI evaluations got psycho-diagnostic clinic through 12/31/24. Cleveland Psychological Testing \$10,000.00 an accumulative increase of 20% for an adjusted total amount not to exceed \$60,000.00. (Common Pleas)**

**Mr. Montgomery moved to award Change Order Number 1 to Cleveland Psychological Testing in an amount not to exceed \$10,000.00, an accumulative increase of 20% for an adjusted total amount not to exceed \$60,000.00 to provide competency and NGRI evaluations got psycho-diagnostic clinic through 12/31/24. for the Common Pleas Court. Motion passed 5-0..... DIR 222-24**

- B. Change Order Number 2 to provide competency and NGRI evaluations for psycho-diagnostic clinic through 12/31/24. Dr. Brian O'Reilly \$15,000.00 an accumulative increase of 650% for an adjusted total amount not to exceed \$75,000.00. (Common Pleas)**

**Mr. Montgomery moved to award Change Order Number 2 to Dr. Brian O'Reilly in an amount not to exceed \$15,000.00, an accumulative increase of 650 % for an adjusted total amount not to exceed \$75,000.00 to provide competency and NGRI evaluations got psycho-diagnostic clinic through 12/31/24. for the Common Pleas Court. Motion passed 5-0..... DIR 223-24**

**CONSENT AGENDA:**

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

**A. Information Technology**

- 1. Requisition – TBD to HRTM Consulting in an amount not to exceed \$ 36,000.00 for the implementation of the UKG Telestaff module.**

**Mr. Montgomery moved to award the above purchase order(s). Motion passed 5-0.....DIR 037-24(CA)**

**VIII. Adjourn**

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

**SW  
11/06/24**