

Board of Control Meeting of November 20, 2024

Colleen Sims called the meeting to order at 10:33 a.m.

ROLL CALL: Colleen Sims 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 November 13, 2024, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Provide a design plan for Valley View Road resurfacing and landslide repair.
Euthenics
Not to exceed \$518,919.00 (Engineer)**

Ms. Sims moved to amend by adding wording updated below.
To provide A design plan for Valley View Road resurfacing and landslide repair, as the highest scoring of the five proposals
 Euthenics
 Not to exceed \$518,919.00 (Engineer)

Mr. Montgomery moved to table item for additional information.
 Motion passed 5-0.....

- B. Second renewal of three for Geotechnical Engineering Services for a one-year period 01-01-25 – 12-31-25 with (1) one annual renewal options remaining.
S&ME, Inc.
Not to exceed \$49,000.00 (Engineer)**

Mr. Montgomery moved to award a professional service contract to S&ME, Inc. in an amount not to exceed \$74,500.00 for the second renewal of three for Geotechnical Engineering Services for a one-year period 01-01-25 – 12-31-25 with (1) one annual renewal options remaining for the Engineer.
 Motion passed 5-0.....DIR 229-24

- C. **Second renewal of three (3) renewal options to provide construction Material testing services for a one (1) year period as the highest scoring proposal**
Professional Services Industries, Inc.
Not to exceed \$74,500.00 (Engineer)

Mr. Montgomery moved to award a professional service contract to Professional Service Industries, Inc. in an amount not to exceed \$74,500.00 for the second renewal of three (3) renewal options to provide construction material testing services for a one (1) year period as the highest scoring proposal for the Engineer.
Motion passed 5-0.....DIR 230-24

- D. **Provide one (1) full-time HOPE Court clinical counselor from 12-01-24 – 12-31-25 for thirteen (13) months with one renewal option For up to twelve (12) months, supported by the SCIP grant from the Ohio Office of Criminal Justice Services, as Best Practical Source. Community Support Services, Inc.**
Not to exceed \$229,632.00 (Common Pleas)

Mr. Potter moved to award a professional service contract to Community Support Services, Inc. in an amount not to exceed \$229,632.00 to provide one (1) full-time HOPE Court clinical counselor From 12-01-24 – 12-31-25 for thirteen (13) months with one renewal option for up to twelve (12) months, supported by the SCIP grant from the Ohio Office of Criminal Justice Services, as Best Practical Source For the Common Pleas.
Motion passed 5-0.....DIR 231-24

II. Fiduciary Contracts –

- A. **To represent Sheriff Fatheree in the matter of an employment discrimination claim filed in federal court from extended discovery issues pending the resolution of a criminal trial for an active case that requires continued legal Representation, continuing the defense of the matter at the same reduced hourly rate initially agreed upon. Roetzel & Andress, LPA**
Not to exceed \$125,000.00 (Law and Risk)

Ms. Sims moved to amend and Mr. Montgomery moved to award a Fiduciary Contract to Roetzel & Andress, LPA in an amount not to exceed \$125,000.00 to represent Sheriff Fatheree in the matter of an employment discrimination claim, Williamson v. Fatheree case No. 5:21-cv-00565-JRA filed in federal court from extended discovery issues pending the resolution of a criminal trial for an active case that requires continued legal representation, continuing the defense of the matter at the same reduced hourly rate initially agreed upon for Law and Risk.
 Motion passed 5-0.....DIR 232-24

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. Three-year support renewal for Palo Alto firewall for 01-01-25 – 01-10-28 as Best Practical Source, Pending IT approval.
 Laketec Communications
 Not to exceed \$272,390.82 (Information Technology)

Ms. Sims moved to amend the date Mr. Montgomery moved to award a purchase contract to Laketec Communications in an amount not to exceed \$272,390.82 For a three-year support renewal for Palo Alto firewall for 01-01-25 – ~~01-10-28~~ 01-01-28, as Best Practical Source, Pending IT Approval for Information Technology.
 Motion passed 5-0.....DIR 233-24

BOARD OF CONTROL MINUTES

Page 4 of 6

- 2. For service and support with the case management System for a five-year term from 1-1-25 – 12-31-29, as Sole Source, Directive No. IT 2024-31. Sadler-NeCamp Financial Services, Inc. dba PROWARE Not to exceed \$1,139,760.00 (Juvenile Court)**

Mr. Potter moved to award a purchase contract to Sadler-NeCamp Financial Services, Inc. dba PROWARE in an amount not to exceed \$ 1,139,760.00 for service and support with the case management system for a five-year term from 1-1-25 – 12-31-29, as Sole Source, Directive No. IT 2024-31. For Juvenile Court.

**This award is subject to confirmation by Council
Motion passed 5-0.....DIR 234-24**

- 3. General Encumbrance Reimbursement for the Federal Vehicle Grant, for the Summit County Sheriff’s Office to serve As fiscal agent in the disbursement of funds to law enforcement Agencies within Summit and Stark Counties local Law Enforcement Assistance Program for the purchase of patrol vehicles, each county not to exceed \$85,350.00. Total combined amount for the grant not to exceed \$597,450.00. (Sheriff)**

**Ms. Sims moved to table this item
Motion passed 5-0.....**

- 4. Purchase of five (5) 2024 Ford Explorers Police Interceptor Utility vehicles, lowest of four quotes, using Federal vehicle Grant and Retention Funds with CUE Pricing Under section 177.07(a)(8) Montrose Ford, LLC Not to exceed \$237,500.00**

**Mr. Montgomery moved to table item
Motion passed 5-0.....**

- 5. **Agreement to provide homeless prevention financial assistance Services in accordance with DJFS’ homeless prevention program For the period of 10-01-24 – 09-30-25, exempt due to the Provider’s subgrantee status.
United Way of Summit and Medina Contract
Not to exceed \$1,000,000.00 (Job and Family Services)**

**Mr. Montgomery moved to award a purchase contract to United Way of Summit and Medina Contract in an amount not to exceed \$1,000,000.00 for the agreement to provide homeless prevention financial assistance services in accordance with DJFS’s homeless prevention program for the period of 10-01-24 – 09-30-25, exempt due to the provider’s subgrantee status for Job and Family Services. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 235-24**

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

VI. Miscellaneous –

- A. **Change Order Number 1 for 2024 ProTech Security-Conversion of The Summit County Pry Building access control system at state Term pricing, #534621.
Pro Tech Security, Inc.
\$12,586.58 an accumulative increase of 18.99% for an adjusted total amount not to exceed \$78,857.30. (Information Technology)**

**Mr. Montgomery moved to award Change Order Number 1 to Pro Tech Security, Inc. for \$12,586.58 an accumulative increase of 18.99% for an adjusted total amount not to exceed \$78,857.30, for the 2024 ProTech Security-Conversion of the Summit County Pry Building access control system at state term pricing, # 534621 For Information Technology.
Motion passed 5-0.....DIR 236-24**

CONSENT AGENDA:

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

**Mr. Montgomery motioned to remove Item D. Sheriff and Table Item.
Motion passed 5-0.....**

A. Juvenile Court

- 1. Requisition 2024 2437 to MNJ Technologies, Inc. in an amount not to exceed \$28,498.00 for Unitrends backup appliance upgrade and spanning backup for MS365 at State Term # STS534354.**

B. Information Technology

- 1. Requisition – TBD to Naviant in an amount not to exceed \$47,354.14 for OnBase licensing renewal for 01-01-25 – 12-31-25, at State Term Pricing 533272-3, Pending IT approval.**

C. Executive

- 1. Second half fiscal year 2025 dues to NEFCO not to exceed \$34,996.00 invoice for the period of January 1, 2025 through June 30, 2025.**

~~D. Sheriff~~

- ~~1. Requisition – TBD to Fred Martin Superstore for a 2025 Dodge Durango pursuit vehicle all-wheel drive, Lowest of three quotes, using Federal Vehicle Grant and Retention Fund in an amount not to exceed \$43,373.00.~~**

**Mr. Potter moved to award the above purchase order(s).
Motion passed 5-0.....DIR 039-24(CA)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:52 a.m.

SW

11/20/24