

Board of Control Meeting of December 04, 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; Tom Borcoman representing Kristen Scalise; present, Sarah Buccigross, representing Phil Montgomery present.

APPROVAL OF MINUTES: The minutes of the November 27, 2024, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. 2nd of two (2) annual renewals to provide stop loss insurance for medical claims for a one-year term 01-01-25 through 12-31-25
Medical Mutual
Not to exceed \$33.50 per employee per month (“PEPM”), Gene Therapy Plus Rider included, not to exceed \$1,560,000.00
(Human Resources-Div. of Employee Benefits)**

**Ms. Buccigross moved to award a professional service contract to Medical Mutual in an amount not to exceed \$1,560,000.00 to provide stop loss insurance for medical claims for a one-year term 01-01-25 through 12-31-25 for the Human Resources-Div. of Employee Benefits. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 246-24**

- B. For Employee Assistance Program (EAP) services for a five-year term at \$17.00 Per Employee Per Year (PEPY) for 2025 and 2026; \$18.00 Per Employee Per Year (PEPY) for 2027 and 2028; \$19.00 Per Employee Per Year (PEPY) for 2029
Ease@Work EAP LLC
Not to exceed \$840,000.00
(Human Resources-Div. of Employee Benefits)**

Mr. Potter moved to award a professional service contract to Ease@Work EAP LLC in an amount not to exceed \$840,000.00 for

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Employee Assistance Program (EAP) services for a five-year term at \$17.00 Per Employee Per Year (PEPY) for 2025 and 2026; \$18.00 Per Employee Per Year (PEPY) for 2027 and 2028; \$19.00 Per Employee Per Year (PEPY) for 2029 for the Human Resources-Div. of Employee Benefits.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 247-24

- C. For Employee Health and Wellness Services for a Three- year term including FSA, HRA, HSA, and COBRA administrative services at FSA \$2.20 PEPM; HRA \$2.20 PEPM; HRA \$2.20 PEPM; HSA \$0 PEPM; COBRA \$0.28 PEPM**

Total Administrative Services Corporation (TASC)

Not to exceed \$210,000.00

(Human Resources-Div. of Employee Benefits)

Mr. Borcoman moved to award a professional service contract to total Administrative Services Corporation (TASC) in an amount not to exceed \$210,000.00 For Employee Health and Wellness Services for a Three- year term including FSA, HRA, HSA, and COBRA administrative services at FSA \$2.20 PEPM; HRA \$2.20 PEPM; HRA \$2.20 PEPM; HSA \$0 PEPM; COBRA \$0.28 PEPM for the Human Resources- Div. of Employee Benefits.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 248-24

- D. For Medical Administrative services for SummaCare, Ohio Health, And First Health Networks claims for a three- year term at \$43.00 PEPM for 2025; \$44.30 PEPM for 2026; \$45.60 PEPM for 2027. Apex Benefits Services, L.L.C. dba Apex Health Solutions Not to Exceed \$420,000.00**

(Human Resources-Div. of Employee Benefits)

Mr. Potter moved to award a professional service contract to Apex Benefits Services, L.L.C. dba Apex Health Solutions in an amount not to exceed \$420,000.00 For Medical Administrative services for SummaCare, Ohio Health, And First Health Networks claims for a three- year term at \$43.00 PEPM for 2025; \$44.30 PEPM for 2026; \$45.60 PEPM for 2027 for the Human Resources- Div. of Employee Benefits.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 249-24

- E. **Second (2nd) of two (2) annual renewals for Medical, Prescription, and Administrative services for the period of 01-01-25 through 12-31-25 at \$35.10 Per Employee Per Month (“PEPM”); Prescription Drug \$1.35 Per Employee Per Month (“PEPM”), approved by County Council Res. No.2023-001
Medical Mutual
Not to Exceed \$1,750,000.00
(Human Resources-Div. of Employee Benefits)**

**Ms. Buccigross moved to award a professional service contract to Medical Mutual in an amount not to exceed \$1,750,000.00 for the Second (2nd) of two (2) annual renewals for Medical, Prescription, and Administrative services for the period of 01-01-25 through 12-31-25 at \$35.10 Per Employee Per Month (“PEPM”); Prescription Drug \$1.35 Employee Per Month (“PEPM”), approved by County Council Res. No.2023-001 for the Human Resources- Div. of Employee Benefits.
Motion passed 5-0.....DIR 250-24**

- F. **First (1st) of two (2) annual renewals for Voluntary Life, Accidental Death and Dismemberment, and Dependent insurance for the period of 01-01-25 through 12-31-25 at \$0.25 per \$1,000.00 of basic life; \$0.01 per \$1,000.00 of AD&D; \$0.50 per unit of dependent life coverage, age banded voluntary life rates for Employee Benefits, approved by County Council Res. No. 2024-003
Guardian Life Insurance Company
Not to Exceed \$600,000.00
(Human Resources-Div. of Employee Benefits)**

**Mr. Potter moved to award a professional service contract to Guardian Life Insurance Company in an amount not to exceed \$600,000.00 for the First (1st) of two (2) annual renewals for Voluntary Life, Accidental Death and Dismemberment, and Dependent insurance for the period of 01-01-25 through 12-31-25 at \$0.25 per \$1,000.00 of basic life; \$0.01 per \$1,000.00 of AD&D; \$0.50 per unit of dependent life coverage, age banded voluntary life rates for Employee Benefits, approved by County Council Res. No. 2024-003 for the Human Resources- Div. of Employee Benefits.
Motion passed 5-0.....DIR 251-24**

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- G. First (1st) of two (2) annual renewals for Dental Insurance for the Period of 01-01-25 through 12-31-25 \$27.95 Per Employee Per Month (“PEPM”) Single, \$82.82 (“PEPM”) Family, approved by County Council Res. No. 2024-003
Met Life Dental
Not to Exceed \$1,675,750.00
(Human Resources-Div. of Employee Benefits)**

Mr. Potter moved to award a professional service contract to Met Life Dental in an amount not to exceed \$1,675,750.00 for the First (1st) of two (2) annual renewals for Dental Insurance for the Period of 01-01-25 through 12-31-25 \$27.95 Per Employee Per Month (“PEPM”) Single, \$82.82 (“PEPM”) Family, approved by County Council Res. No. 2024-003 for the Human Resources- Div. of Employee Benefits. Motion passed 5-0.....DIR 252-24

- H. A master services agreement for translation and interpreter services for non-English speaking clients for the period of 01-01-25 through 12-31-27, with two options for renewal at 1-year terms.
Effectiff Services, LLC
Not to Exceed \$0 under MSA pricing (Executive)**

Mr. Potter moved to award a professional service contract to Effectiff Services, LLC in an amount not to exceed \$0. Under MSA pricing for A master services agreement for translation and interpreter services for non-English speaking clients for the period of 01-01-25 through 12-31-27, with two options for renewal at 1-year terms for the Executive. Motion passed 5-0.....DIR 253-24

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

1. **1st renewal of two (2) for the waste removal and disposal services for several locations for the period of 01-01-25 to 12-31-26.
Rumpke of Ohio
Not to exceed \$313,711.68 (Finance and Budget)**

**Mr. Potter moved to award Rumpke of Ohio in an amount not to exceed \$313,711.68 for the 1st renewal of two (2) for the waste removal and disposal services for several locations for the period of 01-01-25 to 12-31-26 for Finance and Budget.
Motion passed 5-0.....DIR 254-24**

B. Exempt Contracts Exceeding \$75,000.00

1. **For the painting of the Jail Cells at the Summit County Jail, quote submitted was priced to match Equalis Cooperative purchasing schedule
CG Building Group LLC
Not to exceed \$494,078.57 (Physical Plants)**

**Ms. Buccigross moved to award a purchase contract to CG Building Group LLC in an amount not to exceed \$494,078.57 for the painting of the Jail Cells at the Summit County Jail, quote submitted was priced to match Equalis Cooperative purchasing schedule for Physical Plants.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 255-24**

2. **For two (2) new 2024 Ford F-150 pick up trucks in Oxford White with spray in bed liners, Trucks will replace old Dilapidated vehicles, less than State Term Pricing under contract # RSI016583.
Ken Ganley Ford
Not to exceed \$80,779.32 (Physical Plants)**

**Mr. Potter moved to award a purchase contract to Ken Ganley Ford in an amount not to exceed \$80,779.32 for two (2) new 2024 Ford F-150 pick up trucks in Oxford White with spray in bed liners, Trucks will replace old Dilapidated vehicles, less than State Term Pricing under contract # RSI016583 for Physical Plants.
 This award is subject to confirmation by Council.
 Motion passed 5-0.....DIR 256-24**

- 3. For implementation of the OCSS Case Management System for Specialized Dockets and Adult Probation, funded by a grant awarded from the Supreme Court of Ohio, Licensing costs are covered by the State of Ohio, and the court will be responsible for ongoing Support, exempt due to subgrantee status, Pending IT approval.
 Stepmobile, LLC.
 Not to exceed \$97,485.00 (Common Pleas)**

**Mr. Potter moved to award a purchase contract to Stepmobile, LLC. in an amount not to exceed \$97,485.00 for the implementation of the OCSS Case Management System for Specialized Dockets and Adult Probation, funded by a grant awarded from the Supreme Court of Ohio, Licensing costs are covered by the State of Ohio, and the court will be responsible for ongoing Support, exempt due to subgrantee status, Pending IT approval for Common Pleas.
 This award is subject to confirmation by Council.
 Motion passed 5-0.....DIR 257-24**

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

VI. Miscellaneous

- A. Change Order Number 6 for the authorization of the consultant to Perform additional tasks beyond the contract scope for the Wye Road Flood Mitigation and Drainage improvement plans. ms Consultants, Inc.
 \$10,000.00 for an accumulative increase of 58.83% for a total**

amount not to exceed \$193,516.00. (Engineer)

Mr. Potter moved to award Change Order Number 6 to ms Consultants, Inc. for \$10,000.00 for an accumulative increase of 58.83% for a total amount not to exceed \$193,516.00 for the authorization of the consultant to Perform additional tasks beyond the contract scope for the Wye Road Flood Mitigation and Drainage improvement plans for the Engineer.

Motion passed 5-0.....DIR 258-24

- B. Change Order Number 1 for Labor & Materials for additional repairs COR 1-18, For the Parking Deck Project. Western Waterproofing Company Inc. \$399,971.00 for an accumulative increase of 18.93% for a total Amount not to exceed \$2,512,385.00 (Physical Plants)

Mr. Potter moved to award Change Order Number 1 to Western Waterproofing Company Inc for \$399,971.00 for an accumulative increase of 18.93% for a total amount not to exceed \$2,512,385.00 for additional repairs COR 1-18, For the Parking Deck Project for Physical Plants.

Motion passed 5-0.....DIR 259-24

- C. Change Order Number 1 for Engineering service for the rehab of the Wheatley Road Bridge over Riding Run, located in Richfield Township, RFT -174-0250 for the added environmental study costs associated for federal funding. \$33,347.00 for an accumulative increase of 27.5% for a total Amount not to exceed \$154,570.00 Burgess & Niple Inc. (Engineer)

Ms. Buccigross moved to award Change Order Number 1 to Burgess & Niple Inc. for \$33,347.00 for an accumulative increase of 27.5% for a total not to exceed \$154,570.00 for the rehab of the Wheatley Road Bridge over Riding Run, located in Richfield Township, RFT -174-0250 for the added environmental study costs associated for federal funding for the Engineer.

Motion passed 5-0.....DIR 260-24

CONSENT AGENDA: - None

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

VII. Adjourn

There being no further business, the meeting was adjourned at 10:58 a.m.

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