

Board of Control Meeting of December 11, 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; Christina Balliet representing Kristen Scalise, present; Aquila Hollinger representing Al Brubaker, present; Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the December 04, 2024, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts –

- A. To provide economic development strategy, project management, and consulting services to the county as Best Practical Source for the period of 09-01-24 to 12-31-24.
Roetzel Consulting Solutions
Not to exceed \$30,000.00
(Department of Community and Economic Development)**

Mr. Potter moved to approve the professional service contract to Roetzel Consulting Solutions in an amount not to exceed \$30,000.00 To provide economic development strategy, project management, and consulting services to the county for the period of 09-01-24 to 12-31-24 as Best Practical Source for the Department of Community and Economic Development.

Motion passed 5-0.....DIR 261-24

II. Fiduciary Contracts - None

III. Construction Contracts - None

IV. Real Property Leases/Purchases –

- A. An amendment and renewal of the Lease (County Is Lessor) with the county Lessee (STC two, LLC) for a portion of County property at 126 Highland Rd. in Macedonia by adding four (4) Renewal Term(s) of five (5) years each, with a final lease expiration date of November 11, 2048, with a projected based rent in 2025 of \$46,408.25 with a yearly CPI adjustment each year and an additional amount of \$13,613.94 from the Lessee’s Verizon sublease.**

(Law and Risk Management)

Mr. Montgomery moved to award the amendment and renewal of the Lease to STC two, LLC for a portion of County property at 126 Highland Rd. in Macedonia by adding four (4) Renewal Term(s) of five (5) years each, with a final lease expiration date of November 11, 2048, with a projected based rent in 2025 of \$46,408.25 with a yearly CPI adjustment each year and an additional amount of \$13,613.94 from the Lessee’s Verizon sublease for the Law and Risk Management This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 162-24

V. Purchase Contracts and Leases of Personal Property

- A. Competitive Bidding Exceeding \$75,000.00 - None**

- B. Exempt Contracts Exceeding \$75,000.00 - None**

- 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 for Barberton Tree Services, Inc. in an amount not to exceed \$ 44,500.00 for the removal of tree's around the fence line at plant #25, requirement by Ohio EPA permit the lowest of three (3) quotes.

**Mr. Montgomery moved to award the above purchase order(s).
Motion passed 5-0.....DIR 041-24(CA)**

VII. Adjourn

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

SW

12/11/24