

Board of Control Meeting of January 15, 2025

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, Sarah Buccigross representing Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the January 08, 2025, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Modifications to SCORS case management system to allow Oriana House staff to indicate that a defendant is located in an Oriana House facility
Sadler-Nekamp Financial Services dba Proware
Not to exceed \$8,000.00 (Common Pleas)**

Ms. Balliet moved to award a professional service contract to Sadler-Nekamp Financial Services dba Proware in an amount not to exceed \$8,000.00 for Modifications to SCORS case management system to allow Oriana House staff to indicate that a defendant is located in an Oriana House facility.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 012-25

- ~~**B. Legal services for special counsel to Judge Alison McCarty, Tammy O'Brien, Kelly McLaughlin, Kathryn Michael, and Christine Croce of Summit County Court of Common Pleas, Exempt under 177.08(a)
Kegler, Brown, Hill & Ritter
Not to exceed \$60,000.00 (Law and Risk Management)**~~

Mr. Potter moved to amend this item from Professional service to a Fiduciary Contract and award a Fiduciary Contract to Kegler, Brown, Hill & Ritter in an amount not to exceed \$60,000.00 for Legal services for special counsel to Judge Alison McCarty, Tammy O'Brien, Kelly McLaughlin, Kathryn Michael, and Christine Croce of Summit County Court of Common Pleas, Exempt under 177.08(a)

II. Fiduciary Contracts –

- A. Legal services for special counsel to Judge Alison McCarty, Tammy O'Brien, Kelly McLaughlin, Kathryn Michael, and Christine Croce of Summit County Court of Common Pleas, Exempt under 177.08(a)
Kegler, Brown, Hill & Ritter
Not to exceed \$60,000.00 (Law and Risk Management)**

**Mr. Potter moved to amend this item from Professional service to a Fiduciary Contract and award a Fiduciary Contract to Kegler, Brown, Hill & Ritter in an amount not to exceed \$60,000.00 for Legal services for special counsel to Judge Alison McCarty, Tammy O'Brien, Kelly McLaughlin, Kathryn Michael, and Christine Croce of Summit County Court of Common Pleas, Exempt under 177.08(a)
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 013-25**

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. **Temporary repair and permanent replacement of the Mud Brook trunk sewer from flooding that was washed out on August 8, 2024 for emergency repairs.
Wingfoot Rental & Development
Not to exceed \$829,386.18 (Sanitary Sewer Services)**

**Mr. Potter moved to award a purchase contract to Wingfoot Rental & Development in an amount not to exceed \$829,386.18 for temporary repair and permanent replacement of the Mud Brook trunk sewer from flooding that was washed out on August 8, 2024 for emergency repairs
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 014-25**

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

VI. Miscellaneous –

- A. **Change Order 1 for cost to design new utility service work for the Safety Building, new chilled water and steam services will be run from the basement and tied into existing building cooling and heating loops.
Osborn Engineering
\$84,200.00 accumulative increase of 29.2% for an adjusted total amount not to exceed \$372,100.00 (Physical Plants)**

**Mr. Harnak motioned to table the Item for additional information.
Mr. Potter moved to table item.
Motion passed 5-0.....**

- B. **Change Order 1 for Dual Diagnosis Support Group, as well as other Support groups.
Summa Health System.
\$15,849.90 accumulative increase of 20.42% for an adjusted total amount not to exceed \$93,441.90 (Common Pleas)**

**Mr. Potter moved to award Change Order 1 to Summa Health System for \$15,849.90 an accumulative increase of 20.42 % for an adjusted total amount not to exceed \$93,441.90 for Dual Diagnosis Support Group, as well as Support groups.
Motion passed 5-0.....DIR 015-25**

CONSENT AGENDA:

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

(Excluding Professional Services, Fiduciary, or Real Property)

A. Medical Examiner

- 1. **Requisition – TBD to AXIS Forensic Toxicology, Inc. for testing Of lab samples as Best Practical Source in an amount not To exceed \$40,000.00**

B. Public Safety

- 1. **Requisition – TBD to Tyler Technologies, Inc. for Public Safety Analytics to provide a data dashboard for Computer Aided Dispatch System (CAD) from 2/1/25 to 6/30/25, as Best Practical Source in an amount not to exceed \$31,332.92**
- 2. **Requisition – TBD to to MNJ Technologies for Lansweeper Discovery Professional Edition and CI Synchronizer for Service Now Enterprise Edition, as Best Practical Source Not to exceed \$28,125.00.**

C. Fiscal

1. **Blanket Encumbrance 202500443 to Akron Legal News for Ads for tax lien foreclosures no invoices exceeding \$25,000.00 in an amount not to exceed \$200,000.00**
2. **Blanket Encumbrance 202500447 to Akron Legal News for ads for Nonproductive Land, no invoices exceeding \$25,000.00 In an amount not to exceed \$100,000.00.**
3. **Blanket Encumbrance 202500455 to Akron Beacon Journal For delinquent land list, personal property tax delinquent list, And forfeited land sale, no invoices exceeding \$25,000.00 In an amount not to exceed \$100,000.00.**
4. **Blanket Encumbrance 202500456 to Akron Legal News for Delinquent land list, personal property tax delinquent list, And fortified land sale, no invoices exceeding \$25,000.00 In an amount not to exceed \$100,000.00.**

D. Finance and Budget

1. **Encumbrance for Armored car services for a 6-month period as Best Practical Source.
Brinks, Inc.
Not to exceed \$45,000.00**

**Mr. Potter moved to award the above purchase order(s).
Motion passed 5-0.....DIR 002-25(CA)**

VII. Adjourn

There being no further business, the meeting was adjourned at 10:42 a.m.

SW

01/15/25