

Board of Control Meeting of January 22, 2025

Colleen Sims called the meeting to order at 10:30 a.m.

ROLL CALL: Colleen Sims representing Ilene Shapiro, present; Mark Potter representing Rita Darrow, present; Dominic Chiarappa representing Kristen Scalise; present, Sarah Buccigross representing Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the January 15, 2025, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Services assisting the county in assessing and improving strategies and implementation of strategies related to policies and programs focused on diversity, equity and inclusion within the county's procurement policies and procedures, Contractor shall complete up to 780 hours of work on the services within a period of one-year from 1/1/25 -12/31/25 as Best Practical Source.
Goodnor Consulting Group, LLC
Not to exceed \$45,500.00 (Law and Risk Management)**

**Mr. Potter moved to award a professional service contract to Goodnor Consulting Group, LLC in an amount not to exceed \$45,500.00 for Services assisting the county in assessing and improving strategies and implementation of strategies related to polices and programs focused on diversity, equity and inclusion within the county's procurement policies and procedures, Contractor shall complete up to 780 hours of work on the services within a period of one-year from 1/1/25 -12/31/25 as Best Practical Source. This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 016-25**

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- B. Second Renewal of four to provide community correction services for a one-year period from 1/1/25 – 12/31/25 with (2) two more options For renewal.**

Oriana House, Inc.

Not to exceed \$9,490,655.40 (Public Safety)

Ms. Buccigross moved to award a professional service contract to Oriana House, Inc. in an amount to exceed \$9,490,655.40 to provide community correction services for a one-year period from 1/1/25 - 12/31/25 with (2) two more options for renewal for Public Safety. This award is subject to confirmation by Council.

Motion passed 4-0.....DIR 017-25

- C. Agreement to provide competency and sanity evaluation services From 01/20/25 – 12/31/25 as Best Practical Source.**

Dr. Brian O’ Reilly

Not to exceed \$70,000.00 (Common Pleas)

Mr. Chiarappa moved to award a professional service contract to Dr. Brian O’ Reilly. in an amount to exceed \$70,000.00 to provide Competency and sanity evaluation services from 01/20/25 – 12/31/25 As Best Practical Source for Common Pleas.

This award is subject to confirmation by Council.

Motion passed 4-0.....DIR 018-25

- D. Agreement to provide competency and sanity evaluation services From 1/20/25 – 12/31/25 as Best Practical Source**

Dr. Anthony Tarescavage Cleveland ~~Phycological~~ Testing

Not to exceed \$70,000.00 (Common Pleas)

Ms. Sims moved to amend ~~Phycological~~ to Psychological, Mr. Potter moved to award the professional service contract to Dr. Anthony Tarescavage Cleveland Psychological Testing., in an amount to exceed \$70,000.00 to provide Competency and sanity evaluation services from 01/20/25 – 12/31/25 As Best Practical Source for Common Pleas.

This award is subject to confirmation by Council.

Motion passed 4-0.....DIR 019-25

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- E. Agreement to provide competency and sanity evaluation services Form 1/20/25 – 12/31/25 as Best Practical Source
Dr. Andrea Loucaides
Not to exceed \$ 20,000.00 (Common Pleas)**

**Mr. Chiarappa moved to award a professional service contract to Dr. Andrea Loucaides., in an amount to exceed \$20,000.00 to provide Competency and sanity evaluation services from 01/20/25 – 12/31/25 As Best Practical Source for Common Pleas. This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 020-25**

- F. Provide two part-time Peer Support Specialists and one full-time case manager to work with Hope Mental Health Court participants weekly from 10/01/24 to 09/30/25. Grant services provider with subgrantee status.
Community Support Services
Not to exceed \$124,645.00 (Common Pleas)**

**Ms. Buccigross moved to award a professional service contract to Community Support Services in an amount not to exceed \$124,645.00 to provide two part-time Peer Support Specialists and one full-time case manager to work with Hope Mental Health Court participants weekly from 10/01/24 to 09/30/25 Grant services provider with subgrantee status, for Common Pleas. This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 021-25**

II. Fiduciary Contracts -

- A. Representation of the county on various legal, legislative, administrative and regulatory matters concerning the State of Ohio, Ohio General Assembly, and several Ohio administrative offices, agencies and Commissions as directed by the county as Best Practical Source.
By the Book LLC.
Not to exceed \$24,000.00 (Law and Risk Management)
Mr. Potter moved to award a professional service contract to By the Book, LLC. in an amount not to exceed \$24,000.00 to provide**

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Representation of the county on various legal, legislative, administrative and regulatory matters concerning the State of Ohio, Ohio General Assembly, and several Ohio administrative offices, agencies and Commissions as directed by the county as Best Practical Source for Law and Risk Management.

This award is subject to confirmation by Council.

Motion passed 4-0.....DIR 022-25

- B. Legal representation indigent individuals charged with an offense That could lead to incarceration, the county will enter into agreements with several municipalities to receive \$50.60 per case To achieve 100% reimbursement, as Best Practical Source Legal Defenders Office of Summit County, Ohio, Inc.
(Law and Risk Management)**

Mr. Chiarappa moved to award a professional service contract to Legal Defenders Office of Summit County, Ohio, Inc. to provide Legal representation indigent individuals charged with an offense That could lead to incarceration, the county will enter into agreements with several municipalities to receive \$50.60 per case To achieve 100% reimbursement, as Best Practical Source for Law And Risk Management.

This award is subject to confirmation by Council.

Motion passed 4-0.....DIR 023-25

- C. A one-year professional service agreement for legal services to Indigent misdemeanor defendants, a certain number of indigent Misdemeanor defendants, as well as certain types of cases in the common Pleas Courts.
The Legal Defender Office of Summit County, Ohio, Inc.
Not to exceed \$5,260,780.00 (Law and Risk Management)**

Mr. Potter moved to award a professional service contract to Legal Defenders Office of Summit County, Ohio, Inc. in an Amount not to exceed \$5,260,780.00 for a one-year professional service agreement for legal services to Indigent misdemeanor defendants, a certain number of indigent Misdemeanor defendants, as well as certain types of cases in the Common Pleas Courts for Law and risk management

This award is subject to confirmation by Council.

Motion passed 4-0.....DIR 024-25

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 –

1. Purchase of (5) five 2025 Ford Explorer Interceptors with AWD and V6, Only response to bid.
Bob Maxey Ford
Not to exceed \$226,900.00 (Sheriff)

Mr. Potter moved to award a purchase contract to Bob Maxey Ford in an amount not to exceed \$226,900.00 For the purchase of (5) five 2025 Ford Explorer Interceptors with AWD and V6, only response to bid for the Sheriff. This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 025-25

B. Exempt Contracts Exceeding \$75,000.00 -

1. Purchase of new motor to finalize the repair for pump station 51 for pump failure as Best Practical Source for Emergency Repairs.
The Hannon Company
Not to exceed \$99,751.00 (Sanitary Sewer Services)

Mr. Chiarappa moved to award a purchase contract to The Hannon Company in an amount not to exceed \$99,751.00 for the purchase of a new motor to finalize the repair for pump station 51 for pump failure as Best Practical Source for Emergency repairs for Sanitary Sewer Services. This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 026-25

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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. Fiscal Office

1. Requestion – TBD to ~~Appraisal Est~~ Schneider Geospatial, LLC., for, Annual Support, Maintenance, Hosting and data updates As Best Practical Source, in an amount not to exceed \$64,171.00

Ms. Buccigross moved to amend ~~Appraisal Est.~~ to Schneider Geospatial, LLC., and award the above purchase order(s).
Motion passed 4-0.....DIR 003-25(CA)

VII. Adjourn

There being no further business, the meeting was adjourned at 10:51 a.m.

SW

01/22/25