

Board of Control Meeting of May 21, 2025

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

ROLL CALL: Collen Sims representing Ilene Shapiro, present; Aquila Hollinger representing Al Brubaker, 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 May 14, 2025, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Provide assessments to assist in identifying eligible defendants to participate in the Hope Mental Health Program for the period 07-01-25 through 12-31-25, this contract will be fully funded from The State Crisis Intervention Program (SCIP) grant, as Best Practical Source
Summit Psychological Associates, Inc.
Not to exceed \$7,500.00 (Common Pleas)**

**Mr. Potter moved to award a professional service contract to Summit Psychological Associates, Inc., in an amount not to exceed \$7,500.00 to provide assessments to assist in identifying eligible Defendants to participate in the Hope Mental Health Program for the Period of 07-01-25 through 12-31-25, this contract will be fully funded From the State Crisis Intervention Program (SCIP) grant, as Best Practical Source.
Motion passed 5-0.....DIR 145-25**

BOARD OF CONTROL MINUTES

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- B. Preform pavement inspections and updates to the historical data and Condition analysis reports, and ratings utilizing the PAVER database to Manage pavement condition information, as Best Practical Source Pavement Management Group, LLC
Not to exceed \$30,000.00 (Engineer)**

**Mr. Chiarappa moved to award a professional service contract to Pavement Management Group, LLC., in an amount not to exceed \$30,000.00 to Preform pavement inspections and updates to the historical data and Condition analysis reports, and ratings utilizing the PAVER database to Manage pavement condition information, as Best Practical Source
Motion passed 5-0.....DIR 146-25**

II. Fiduciary Contracts –

- A. Legal Consultation for immigration issues for an employee, Suma Patri, as Best Practical Source
Brennan, Manna, and Diamond, LLC
Not to exceed \$ 20,000.00 (Law and Risk Management)**

**Mr. Potter moved to award a fiduciary contract to Brennan, Manna, and Diamond, LLC in an amount not to exceed \$20,000.00 for Legal Consultation for immigration issues for an employee, Suma Patri, as Best Practical Source for Law and Risk Management.
Motion passed 5-0.....DIR 147-25**

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. Preparation of pavement and furnishing and installing
Of pavement markings per ODOT Item 642 specifications
Including center lines, edge lines, and lane lines, as
Lowest responsive and responsible bidder.
JD Striping & Services
Not to exceed \$265,383.57 (Engineer)

Ms. Buccigross moved to award JD Striping & Services in an amount not to exceed \$265,383.57 for Preparation of pavement and furnishing and installing of pavement markings per ODOT Item 642 specifications Including center lines, edge lines, and lane lines, as Lowest responsive and responsible bidder, for The Engineer.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 148-25

2. Preparing and sealing cracks per ODOT specification
Item no. 423 Crack Sealing, Hot applied, Type IV. All
Township roads that have concrete curb and gutter
Will require the gutter and pavement joint to be sealed
As the lowest responsive and responsible bidder
Protect-A-Cote
Not to exceed \$118,162.13 (Engineer)

Mr. Chiarappa moved to award Protect-A-Cote in an amount not to exceed \$118,162.13 for Preparing and sealing cracks per ODOT specification Item no. 423 Crack Sealing, Hot applied, Type IV. All township roads That have concrete curb and gutter will require the gutter And pavement joint to be sealed, as the lowest responsive And responsible bidder for the Engineer

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 149-25

B. Exempt Contracts Exceeding \$75,000.00 -

1. **General Encumbrance for vehicle repairs for the Sheriff's Office fleet of vehicles, with multiple vendors, Each vendor not to exceed \$75,000.00 in the Fiscal Year Various Vendors
Total Combined amount Not to exceed \$124,000.00
(Sheriff)**

**Mr. Potter moved to amend B.1 as follows: General Encumbrance in relation to previous BOC Directive # 032-25 for vehicle repairs for the Sheriff's Office fleet of vehicles, with multiple vendors for an increase of \$124,000.00, each vendor not to exceed \$75,000.00 in the Fiscal Year.
Various Vendors
Total combined amount not to exceed \$ 374,000.00.
(Sheriff)**

**Mr. Potter moved to award the amended purchase Agreement to Various Vendors in an amount not to exceed \$374,000.00 for vehicle repairs for the Sheriff's Office fleet of vehicles, with multiple vendors. Each vendor not to exceed \$75,000.00 in the fiscal year for the Sheriff
Motion passed 5-0.....DIR 150-25**

2. **For a three (3) year term for Artic Wolf Risk Management Security from 08-23-25 through 08-22-28, \$63,672.00 annually
As Best Practical Source
Guidepoint Security LLC.
Not to exceed \$191,016.00 (Information Technology)**

**Mr. Potter moved to award a purchase contract to Guidepoint Security LLC., in an amount not to exceed \$191,016.00 for a three (3) year term for Artic Wolf Risk Management Security from 08-23-25 through 08-22-28, \$63,672.00 annually, as Best Practical Source for Information Technology
This award is subject to confirmation by Council
Motion passed 5-0.....DIR 151-25**

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

VI. Miscellaneous –

- A. Change Order 1 for continued legal representation and Services on behalf of the county defense of Estate of Ryan Peterson V. OHI, et al. Case No. CV-2024-08-3481 Mazanec, Raskin & Ryder Co., L.P.A
\$100,000.00 accumulative increase of 133.33% for an Adjusted total amount not to exceed \$175,000.00
(Law and Risk Management)

Mr. Potter moved to award Change Order 1 to Mazanec, Raskin & Ryder Co., L.P.A, for \$100,000.00 an accumulative increase of 133.33% for an adjusted total amount not to exceed \$175,000.00 for continued legal representation and Services on behalf of the county defense of Estate of Ryan Peterson V. OHI, et al. Case No. CV-2024-08-3481, for Law and Risk Management
Motion passed 5-0.....DIR 151-25

- B. Change Order 2 to provide easement plat, and other deliverables to record temporary and permanent easements as per the May 6, 2025 scope of services and fees Burgess & Niple Inc.
\$44,508.00 accumulative increase of 26% for an adjusted Total amount not to exceed \$304,028.00 (Engineer)

Ms. Sims moved to award Change Order 2 to Burgess & Niple Inc. for \$44,508.00 an accumulative increase of 26% for an adjusted total amount not to exceed \$304,028.00 to provide easement plat, and other deliverables to record temporary and permanent easements as per the May 6, 2025 Scope of services and fees for the Engineer.
Motion passed 5-0.....DIR 152-25

CONSENT AGENDA:

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

A. Physical Plants

1. Requisition -2025/1144 to Shaw Integrated Solutions in an amount not to exceed \$32,816.74 for the purchase of new Carpet and tile along with the removal of the old flooring for Judge Michael's court room, under State Term Pricing contract STS016543

B. Sheriff

1. Requisition TBD to in relation to previous Directive # 031-25 Various Vendors for an increase of \$63,000.00 for total combined amount not to exceed \$293,000.00 for a General Encumbrance for Uniform Allowance for the Sheriff's Office, with multiple Vendors, each vendor not to Exceed \$75,000.00 in a Fiscal Year.

C. Common Pleas

1. Requisition TBD to Uber in an amount not to exceed \$60,000.00 for ride share transportation for HOPE Court Participants from 06-01-25 through 12-31-25, agreement Is supported by the State Crisis Intervention Program Grant, as Best Practical Source

Mr. Potter moved to amend B. Sheriff item adding additional Information referenced above. Mr. Chiarappa moved to award the above purchase order(s).

Motion passed 5-0.....DIR 019-25(CA)

VII. Adjourn

There being no further business, the meeting was adjourned at 10:54 a.m.

sw

05/21/25