

BOARD OF CONTROL

Wednesday, January 11, 2023

Time- 10:30 a.m.

7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes

Order of Business

- I. **Professional Service Contracts - None**

- II. **Fiduciary Contract - None**

- III. **Construction Contracts - None**

- IV. **Real Property Leases/Purchases - None**

- V. **Purchase Contracts and Leases of Personal Property**
 - A. **Competitive Bidding Exceeding \$50,000.00 - None**

 - B. **Exempt Contracts Exceeding \$50,000.00 -None**

C. Exceeding \$25,000.00 up to \$50,000.00

- 1. A purchase order for the purchase of (30) 1-year licenses and two integrations with current software for Jail Management System and Court Case Management Systems, pending IT approval, as Best Practical Source.**

e-Data Experts

Not to exceed \$44,970.00

(Public Safety)

- 2. Purchase of 840 cases of 8.5 X 11 20lb bright white copy paper as the lowest quote.**

Contract Paper Group, Inc.

Not to exceed \$32,583.60

(Office Services)

VI. Miscellaneous - None

CONSENT AGENDA:

VII. Purchase Orders exceeding \$5,000.00 up to \$25,000.00

A. Insurance

- 1. REQ – TBD to Ohio AFSCME Care Plan for AFSCME local 1032 monthly premiums for 2023 in an amount not to exceed \$40,000.00**
- 2. REQ – TBD to Ohio AFSCME Care Plan for AFSCME local 1229 monthly premiums for 2023 in an amount not to exceed \$220,000.00**
- 3. REQ – TBD to Ohio AFSCME Care Plan for AFSCME local 2696 monthly premiums for 2023 in an amount not to exceed \$170,000.00**

4. **REQ TBD to Ohio AFSCME Care Plan for AFSCME local 3885 monthly premiums for 2023 in an amount not to exceed \$55,000.00**

C. Clerk of Courts

1. **REQ – TBD to Visual Edge IT, Inc., dba Copeco, for yearly maintenance and copies to six Sharp photocopy machines, State Term Contract #RS904315, pending IT approval, for calendar year 2023 in an amount not to exceed \$21,877.05.**

D. Common Pleas

1. **REQ – TBD to BPI Information Systems for (1) Dell PowerEdge R550 Server, pending IT approval, as lowest of three quotes in an amount not to exceed \$5,158.00.**

VIII. Adjourn