

**BOARD OF CONTROL**

**Wednesday, January 3, 2024**

**Time- 10:30 a.m.**

**7<sup>th</sup> Floor Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes**

**Order of Business**

**I. Professional Service Contracts**

- A. A 3-year service agreement for subscription services of West Proflex, Patron Plan, as Best Practical Source, pending IT approval.  
Thomson Reuters  
Not to exceed \$74,071.20 (Law Library)**
- B. First renewal of four to provide community correction services for a one-year period from 1/1/24 – 12/31/24, as the only responsive and responsible proposal received by the due date.  
Oriana House, Inc.  
Not to exceed \$ 9,250,340.35 (Public Safety)**
- C. To cover the cost of salary and benefits for a victim advocate for domestic violence services for a three-year period. Exempt due to providers subgrantee status.  
Battered Women’s Shelter  
Not to exceed \$184,323.34 Prosecutor’s Office**

**D. Amend BOC Directive 331-23 as follows:**

**A professional service contract is hereby awarded to Virgin Pulse, Inc., in an amount not to exceed \$155,000.00 per year, for a 3-year 4-year ~~(1/1/2024-12/31/2024)~~ (1/1/2024-12/31/2026) agreement for wellness services for County of Summit employees and employees of entities participating in the County's health insurance plans, at \$38.81 per month per employee ("PEPM") and a rate of \$0 per month for spouses, Wellbeats - \$.65 PEPM, and Whil/Rethink Care - \$7.50 Per Employee Per Year, for a total amount not to exceed \$465,000.00, for HR - Division of Employee Benefits.**

**E. Provide an integrated print and mail workflow software solution and an inbound document automation platform from 1/1/24-12/31/24, with 2 annual renewal options, pending IT approval, under other Cooperative Purchasing Pricing, Equalis Group Contract #COG-2112B.**

**Clarity Solutions Group, LLC**

**Not to exceed \$140,000.00**

**(Job and Family Services)**

**F. For the installation and integration with current equipment to allow members of the public to text 9-1-1 and the Public Service Answering Point (PSAP), pending IT approval. Exempt per 9-1-1 system purchase under 177.07(a)(14).**

**In Digital – Texty**

**Not to exceed \$96,264.36**

**(Public Safety)**

**G. To provide stop-loss reinsurance to the County, for a one-year term, from 01/1/24 through 12/31/24.**

**Medical Mutual**

**In an amount not to exceed \$28.43 per employee per month (\$3.24 PEPM for Gene Therapy Plus Rider), for a total not to exceed \$1,060,000.00.**

**(Human Resources-Div. of Employee Benefits)**

- H. To provide Voluntary Life, Accidental Death and Dismemberment, Dependent insurances for Country and participating entities' employees, from 1/1/24-12/31/24 with 2 annual renewal options.  
Guardian Life Insurance Company  
In an amount not to exceed \$0.025 per \$1,000.00 of basic life coverage, \$0.01 per \$1,000.00 of accidental death and dismemberment coverage and \$0.50 per unit of dependent life coverage for a total amount not to exceed \$600,000.00.  
(Human Resources-Div. of Employee Benefits)
- I. To provide voluntary dental insurance for County and participating entities' employees, from 1/1/24-12/31/24, with 2 annual renewal options.  
MetLife Dental  
In an amount not to exceed \$27.95 Per Employee Per Month Single and \$82.82 PEPM Family, for a total amount not to exceed \$1,675,750.00. (Human Resources-Div. of Employee Benefits)
- J. First of two renewal options for Medical, Prescription, and Administrative service for the period of 1/1/24-12/31/24, at \$33.14 Per Employee Per Month (PEPM) and Prescription Drug at \$1.20 PEPM.  
Medical Mutual  
Not to exceed 1,450,000.00  
(Human Resources-Div of Employee Benefits)
- K. Second of two renewal options for Employee Assistance Program (EAP) services, for the period 1/1/24-12/31/24, at \$16.00 Per Employee Per Year.  
Ease@Work EAP LLC/AllOne Health Resources, Inc.  
Not to exceed \$155,000.00  
(Human Resources-Div of Employee Benefits)

II. Fiduciary Contracts - None

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. Provide email encryption and threat protection for the Fiscal Office for a three year period from 01/06/24-01/05/27 at \$54,441.94 per year, as Best Practical Source, pending IT approval.  
Zix Corp Systems, Inc.  
Not to exceed \$163,325.82 (Information Technology)**
  
- 2. Provide internet service and interconnectivity for the criminal justice virtual courtroom project from 01/01/24-12/31/24, as Best Practical Source, pending IT approval.  
Fairlawn Gig  
Not to exceed \$120,000.00 (Information Technology)**

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

**VI. Miscellaneous**

- A. Change Order Number 1 is necessary to add Benefit Bridge Employer Pilot Program Services to incentivize employees enrolled in public assistance programs.  
United Labor Agency  
\$617,000.00 an accumulative increase of 101.82% for an adjusted total amount not to exceed \$1,223,000.00.  
(Job and Family Services)**

- B. Change Order Number 1 is necessary to meet increasing demands for services provided under this agreement.  
OhioGuidestone  
\$215,957.15 an accumulative increase of 26.99% for an adjusted total amount not to exceed \$1,016,226.23 (Job and Family Services)**

**CONSENT AGENDA:**

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

**(Excluding Professional Services, Fiduciary, or Real Property)**

**A. Sanitary Sewer Services**

- 1. Requisition – TBD to S. A. Comunale for the purchase and installation of an Access Control System for twenty (20) doors at the Operations Management Center (OMC) under State Term Pricing, contract #MMA7659, pending IT approval in an amount not to exceed \$54,760.00.**
- 2. Req 2024/32 to Pump Systems, LLC for a Blanket purchase order for replacement parts, as sole source in an amount not to exceed \$50,000.00.**

**B. Job and Family Services**

- 1. General Encumbrance Contract 202400051 for JFS Summit TANF Youth ITA (Individual Training Account) expenses paid to various vendors, as Best Practical Source In an amount not to exceed \$50,000.00.**
- 2. Requisition – TBD to Pitney Bowes for the purchase of one (1) Relay 5000 Inserting System for automated mail processing under SourceWell contract #011322-PIT pricing, in an amount not to exceed \$50,597.93.**

**VIII. Adjourn**