

**BOARD OF CONTROL**

**Wednesday, February 21, 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. Cellular support services including analysis of bill review, contract management and consulting for a three year term effective 4/28/24 to 4/27/27 as Best Practical Source, pending IT approval. Telecommunications Technologies Group LLC (TTG)  
Not to exceed \$130,000.00 (Information Technology)**
  
- B. Agreement for design services for the Jail Fence Project as Best Practical Source.  
FMD Architects, Inc.  
Not to exceed \$16,300.00 (Physical Plants)**

**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. General Encumbrance for sworn uniform allowance purchases from vendors including, but not limited to Akron Uniform, Buckeye Uniform, Shuttlers, etc. (No vendor will be paid over \$75,000.00 in the fiscal year.)**

**Various Vendors**

**Not to exceed \$188,000.00**

**(Sheriff)**

- 2. For 0365 service with Zix/AppRiver/OpenText as a Cloud Solution Provider for additional support and service management operations from 4/12/24-4/11/25 pending IT approval, as Best Practical Source.**

**Zix**

**Not to exceed \$248,961.60**

**(Information Technology)**

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

**VI. Miscellaneous**

- A. Change Order Number 1 needed due to the increase in the workload for competency and sanity evaluations for the court.**

**Brian P. O'Reilly, Ph.D.**

**\$50,000.00 an accumulative increase of 500% for an adjusted total amount not to exceed \$60,000.00.**

**(Common Pleas)**

**CONSENT AGENDA: None**

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

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

**VIII. Adjourn**