

BOARD OF CONTROL

Wednesday, February 28, 2024

Time- 10:30 a.m.

7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

- A. Entrepreneurship summer camp services for youth aged 9-15 for the period 04/01/24-09/30/24, exempt due to provider's sub-grantee status.
Emmanuel Christian Academy
Not to exceed \$100,000.00 (Job and Family Services)**
- B. STEAM Summer Enrichment Camp Services to provide day camp services for kindergarten through 8th grade elementary students for the period 04/01/24-09/30/24, exempt due to provider's sub-grantee status.
Emmanuel Christian Academy
Not to exceed \$100,000.00 (Job and Family Services)**
- C. Summer Youth Employment Program (SYEP) services for the period 04/01/24-08/31/24, exempt due to provider's sub-grantee status.
Tri-County Jobs for Ohio's Graduates (JOG)
Not to exceed \$125,000.00 (Job and Family Services)**

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 - None

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

VI. Miscellaneous

A. Change Order Number 1 necessary to complete the Courthouse Retaining Wall project to cover costs for additional sandstone material, demo work and replacement of a section of the existing wall which cannot be reused.
Gator Construction Inc.
\$54,457.00 an accumulative increase of 60.7% for an adjusted total amount not to exceed \$144,234.00 (Physical Plants)

B. Change order Number 3 for additional professional services in labor negotiations, grievance and arbitration representation for the County on collective bargaining agreements with FOP units, and other labor matters.
Clemans Nelson & Associates, Inc.
\$9,000.00 an accumulative increase of 168% for an adjusted total not to exceed \$134,000.00 (Sheriff and Law and Risk Management)

CONSENT AGENDA:

VII. Purchase Orders exceeding \$25,000.00 up to \$75,000.00 - None

(Excluding Professional Services, Fiduciary, or Real Property)

VIII. Adjourn