

**Board of Control Meeting of January 11, 2023**

**Brian Harnak called the meeting to order at 10:33 a.m.**

**ROLL CALL: Brian Harnak representing Ilene Shapiro, present; Mark Potter representing John Donofrio, present; Steve Brunot representing Al Brubaker, present; Christina Balliet representing Kristen Scalise; Phil Montgomery, present.**

**APPROVAL OF MINUTES: The minutes of the January 4, 2023, meeting were approved.**

**ORDER OF BUSINESS:**

- I. **Professional Service Contracts - None**
  
- 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 \$50,000.00 - None**

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**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)**

**Mr. Montgomery moved to award a purchase contract to e-Data Experts in an amount not to exceed \$44,970.00 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 for Public Safety.  
Motion passed 5-0.....DIR 014-23**

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)**

**Mr. Brunot moved to award a purchase contract to Contract Paper Group, Inc. in an amount not to exceed \$32,583.60 for the purchase of 840 cases of 8.5 X 11 20lb bright white copy paper as the lowest quote for Office Services.  
Motion passed 5-0.....DIR 015-23**

**VI. Miscellaneous - None**

**CONSENT AGENDA:**

**VI. 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.**

**Mr. Montgomery moved to award the above purchase order(s).  
Motion passed 5-0.....DIR 002-23(CA)**

**VIII. Adjourn**

**There being no further business, the meeting was adjourned at 10:43 a.m.**

**sk**

**01/11/23**