

Board of Control Meeting of January 18, 2023

Colleen Sims called the meeting to order at 10:33 a.m.

ROLL CALL: Colleen Sims representing Ilene Shapiro, present; Mark Potter representing Veronica Sims, present; Steve Brunot representing Al Brubaker, present; Rose DeBord representing Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the January 11, 2023, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. To provide biometric screenings and flu vaccinations for County employees and other participating entities' employees, from 01/01/2023 through 12/31/23 as the most responsive and lowest overall cost.
Akron General Partners, Inc.
Not to exceed \$50,000.00 (HR – Employee Benefits)**

**Mr. Brunot moved to award a professional contract to Akron General Partners, Inc. in an amount not to exceed \$50,000.00 to provide biometric screenings and flu vaccinations for County employees and other participating entities' employees, from 01/01/23 through 12/31/23 as the most responsive and lowest overall cost for HR -Employee Benefits.
Motion passed 4-0.....DIR 016-23**

II. Fiduciary Contracts - None

II. Construction Contracts

- A. Award construction contract for the Medical Examiner Fence Installation Project as the lowest responsible bidder.
Petty Group, LLC
Not to exceed \$242,500.00 (Physical Plants)**

Mr. Potter moved to award a construction contract to Petty Group, LLC in an amount not to exceed \$242,500.00 for the Medical Examiner Fence Installation Project as the lowest responsible bidder for Physical Plants.

This award is subject to confirmation by Council.

Motion passed 4-0.....DIR 017-23

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**

- 1. For the implementation and maintenance of a human resource management system for a 1-year term 03/18/23-03/17/24, OIT 2023-02, as Best Practical Source.
Powerschool Group, LLC (People Admin)
Not to exceed \$80,213.83
(Human Resources Dept and Information Technology)**

**Mr. Brunot moved to award a purchase contract to Powerschool Group, LLC (People Admin), in an amount not to exceed \$80,213.83 for the implementation and maintenance of a human Resource management system for a 1-year term 03/18/23-03/17/24, OIT 2023-02, as Best Practical Source for Human Resources Dept and Information Technology.
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 018-23**

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

- 1. Purchase order for testing of lab samples as Best Practical Source.
AXIS Forensic Toxicology, Inc.
Not to exceed \$40,000.00 (Medical Examiner)**

- 2. Mr. Brunot moved to award a purchase order to Axis Forensic Toxicology, Inc. in an amount not to exceed \$40,000.00 for testing of lab samples as Best Practical Source for the Medical Examiner.
Motion passed 4-0.....DIR 019-23**

VI. Miscellaneous - None