

Board of Control Meeting of October 18, 2023

Marvin Evans called the meeting to order at 10:30 a.m.

ROLL CALL: Marvin Evans representing Ilene Shapiro, present; Mark Potter representing Veronica Sims, present; Aquila Hollinger representing Al Brubaker, present; Christina Balliet representing Kristen Scalise, present; Phil Montgomery, present.

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

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. For the preparation of the County’s Annual Comprehensive Financial Report (ACFR) and Schedule of Expenditures of Federal Awards (SEFA) for a three-year period at \$48,500.00 per year, as the most qualified proposal received.
Julian & Grube, Inc.
Not to exceed \$145,500.00 (Fiscal Office)**

**Mr. Montgomery moved to award a professional service contract to Julian & Grube, Inc. in an amount not to exceed \$145,500.00 for the the preparation of the County’s Annual Comprehensive Financial Report (ACFR) and Schedule of Expenditures of Federal Awards (SEFA) for a three-year period at \$48,500.00 per year, as the most qualified proposal received for the Fiscal Office.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 355-23**

- B. Amendment to the existing agreement to add Summit County – Enterprise Asset Management (EAM) Project Management & Continued Support through December 31, 2024, as Best Practical Source.
Sikich Human Capital Management & Payroll Consulting (Sikich)
Not to exceed \$436,800.00 (Finance & Budget)**

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Ms. Balliet moved to award an amendment to the existing professional service contract to Sikich Human Capital Management & Payroll Consulting (Sikich) in an amount not to exceed \$436,800.00 to add Summit County – Enterprise Asset Management (EAM) Project Management & Continued Support through December 31, 2024, as Best Practical Source for Finance & Budget. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 356-23

II. Fiduciary Contracts - None

III. Construction Contracts - None

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

A. Exempt Contracts Exceeding \$50,000.00 – None

B. Exceeding \$25,000.00 up to \$50,000.00 - None

VI. Miscellaneous – None

CONSENT AGENDA:

VII. Purchase Orders exceeding \$5,000.00 up to \$25,000.00.

A. Job and Family Services

- 1. R2203/3736 to Heart to Heart for training workshop series titled The Enneagram at Work including assessment and material fee for various staff at Job and Family Services, as Best Practical Source in an amount not to exceed \$6,930.00.**

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B. Sanitary Sewer Services

1. **Requisition – TBD to Lockhart Concrete Co. for concrete materials needed for restoration to the roadway on Bryn Mawr Road, Stow, 44224, as an emergency after emergency repairs to the mainline sewer, in an amount not to exceed \$10,000.00.**

C. Public Safety

1. **R2023/3757 to North American Rescue for the purchase of (15) Mass care bags for Akron Fire and SWAT Mass Care project, as the lowest of three quotes in an amount not to exceed \$18,703.20.**

D. Common Pleas

1. **Contract – TBD to Jury Systems Incorporated for annual maintenance of jury software effective 11/1/23-10/31/24, as Best Practical Source, pending IT approval in an amount not to exceed \$9,028.00.**

E. Engineer

1. **Contract 202303733 to Da-Lee Group, Inc. dba Calcium Chloride Sales, Inc. for the purchase of calcium chloride for use in snow/ice removal, under CUE contract pricing in an amount not to exceed \$12,000.00.**

F. Physical Plants

1. **R2023/3783 to American Pest Control to provide annual termite control at the Summit County Courthouse as Best Practical Source, in an amount not to exceed \$ 5,234.00.**

**Mr. Montgomery moved to award the above purchase order(s).
Motion passed 5-0.....DIR 043-23(CA)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:34 a.m.

sk

10/18/23