Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

A. Renewal (2nd of 4) for case management support and maintenance, for the period 01/01/17-12/31/17, as Sole Source, OT DIR 2016-27
   Sadler-NeCamp Financial Services, Inc. dba Proware
   Not to exceed $140,170.00 (Juvenile Court)

B. Agreement to perform the County’s FY16 financial audit.
   Auditor of State
   Not to exceed $168,100.00 (Internal Audit)

C. Provide G*Stars Universal Customer Tracking System services at the OhioMeansJobs Summit County facility, for the period 01/01/17-12/31/18, as Best Practical Source, OIT DIR 201600000494.
   American Government Services, LLC
   Not to exceed $40,000.00 (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 $50,000.00** - None

B. **Exempt Contracts Exceeding $50,000.00**

1. Annual maintenance costs required by the interlocal agreement for the 800MHz Regional Radio System.
   City of Akron
   $60,350.00
   (Law, Insurance and Risk Management-Div. of Public Safety)

2. License Fees associated with the tower located at 6615 Grove Road, Clinton, OH (part of the 800MHz Regional Radio System), Best Practical Source.
   American Tower Management, LLC
   $50,500.00
   (Law, Insurance and Risk Management-Div. of Public Safety)

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

1. Three year maintenance for Liebert UPS and battery system, OIT DIR 201600000451, as Best Practical Source.
   Emerson Network Power, Liebert Services, Inc.
   $45,430.50  (Information Technology)
VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn