BOARD OF CONTROL
Wednesday, February 15, 2017
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. IV-D provider contract for reimbursement of filing fees in child support cases for the period 01/01/17-12/31/17.
      Summit County Clerk of Courts
      Not to exceed $150,000.00 (Prosecutor-CSEA)
   
   B. IV-D provider contract for reimbursement of Magistrate hearings addressing IV-D matters for the period 01/01/17-12/31/17.
      Summit County Domestic Relations Court
      Not to exceed $850,000.00 (Prosecutor-CSEA)
   
   C. IV-D provider contract to provide for reimbursement of security and process serving services for the CSEA, for the period 01/01/17-12/31/17.
      Summit County Sheriff’s Office
      Not to exceed $750,000.00 (Prosecutor-CSEA)

II. Fiduciary Contracts
   A. Legal services in conjunction with the Nexus Pipeline issues.
      Attorney David Mucklow
      Not to exceed $25,000.00 (Law, Insurance and Risk Management)
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** - None

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

1. Lead abatement at 1539 Preston Ave., Akron, OH as lowest quote. 
   Optimal Solutions Enterprises LLC
   $26,810.00  (Department of Development)

2. One (1) 150 KW generator and auto transfer switch as lowest quote. 
   Buckeye Power Sales Company
   $36,869.00  (Sanitary Sewer Services)

3. One (1) 80 KW generator and auto transfer switch as lowest quote. 
   Buckeye Power Sales Company
   $28,932.00  (Sanitary Sewer Services)

VI. **Miscellaneous** - None

VII. **Signature List Purchase Orders**

VIII. **Adjourn**