BOARD OF CONTROL  
Wednesday, January 24, 2018  
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. Agreement to perform the County’s FY2017 financial audit. Auditor of State  
Not to exceed $170,150.00 (Internal Audit)

B. Engineering design and surveying services necessary for Project Q-169 Hines Hill Trunk Sewer Replacement. Burgess & Niple  
Not to exceed $457,251.00 (Sanitary Sewer Services)

C. 2018 Miscellaneous Design Contract as Best Practical Source. Mann Parsons Gray Architects, Inc.  
Not to exceed $40,000.00 (Physical Plants)

D. Renewal (3rd of 4) for maintenance and support for the County’s Court Case Management System, for the period 01/01/18-12/31/18 as Best Practical Source, OIT DIR 2017-38. Sadler-NeCamp Financial Services, Inc. dba Proware  
Not to exceed $165,990.00 (Common Pleas)
E. Three (3) year subscription to Accurint, pending Law Library approval on 01/25/18, as Best Practical Source. 
LexisNexis Risk Solutions FL Inc. 
Total three year amount not to exceed $51,923.00  (Fiscal Office)

II. **Fiduciary Contracts** - None

III. **Construction Contracts** - None

IV. **Real Property Leases/Purchases**

A. Amend Directive 019-18:
A real property lease agreement is hereby awarded to the City of Green, for the lease of a barn located at Southgate Farm in Green, in Council District 8, for the purpose of providing stables for the horses of the County Sheriff’s Mounted Patrol Unit, for a five-year term from 06/01/17-05/31/22, with one option to renew for an additional five-year term, as Best Practical Source, for Law, Insurance and Risk Management.

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. Annual membership dues per the Cooperative Agreement of the Northeast Ohio Joint Office of Economic Development (JOED). 
Northeast Ohio Trade & Economic Consortium $30,000.00  (Department of Development)
VI.  Miscellaneous - None

VII.  Signature List Purchase Orders

VIII. Adjourn