Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

A. Professional Electrical Engineering Services for Upper Tuscarawas Treatment Plant Arc Flash Hazard Analysis Q-217.
   Sigma of Ohio, LLC
   Not to exceed $84,652.00 (Sanitary Sewer Services)

B. Portage Lakes Drive Resurfacing Design Contract
   Environmental Design Group, LLC
   Not to exceed $14,500.00 (Engineer)

C. IV-D Contract for cashing services provided by the Fiscal Office for CSEA for the period 07/01/18-06/30/19.
   Summit County Fiscal Office
   Not to exceed $162,941.53 (Prosecutor-CSEA)
II. **Fiduciary Contracts**

A. Six month extension for Jail Inmate Medical Services from 07/01/18-12/31/18.
Norman R. Johnson, MD aka Advanced Correctional Healthcare, Inc.
Not to exceed $174,926.14/month for a total amount not to exceed $1,049,556.86 (Sheriff’s Office)

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**

1. Award bid LIRM 2018 133 02 Ashland County Bomb Robot Project – Rebid, as the lowest responsive and responsible bidder.
   ICOR Technology Inc.
   $104,950.00 for the bomb robot plus (3) accessories: 1 – hand held controller $1,650.00, 1 – Duke Pro Firing System $1,550.00 and 1 - Pan Disrupter $2,915.00 for a total amount not to exceed $111,065.00 (EMA-Div. of Public Safety)

B. **Exempt Contracts Exceeding $50,000.00** - None
C. **Exceeding $25,000.00 up to $50,000.00**

1. Drug testing services for Summit County Adult Probationers as Best Practical Source. Community Health Center $50,000.00 (Common Pleas)

2. Repair of sanitary sewer connection at 10175 Pirates Trail in Reminderville as an Emergency. 1227 Construction, Inc. $48,242.89 (Sanitary Sewer Services)

VI. **Miscellaneous** - None

VII. **Signature List Purchase Orders**

VIII. **Adjourn**