Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

A. Provide tuition assistance to low income students enrolled at Beyond Expectations Barber College for the period 10/01/18-09/30/19.
   Beyond Expectations Barber College (BEBC)
   Not to exceed $30,000.00 (Job and Family Services)

B. Provide SPARK (Supporting Partnerships to Assure Ready Kids) services for the period 10/01/18-09/30/19.
   Akron Metropolitan Housing Authority
   Not to exceed $85,000.00 (Job and Family Services)

C. Provide jail inmate medical services for a five-year term from 01/01/19-12/31/23, with two options to renew for an additional five-year term.
   Southern Health Partners, Inc.
   Not to exceed $1,954,140.00 for year one, an amount not to exceed
$2,012,764.00 for year two, an amount not to exceed $2,073,147.00 for year three, an amount not to exceed $2,135,342.00 for year four and an amount not to exceed $2,199,402.00 for year five, for a total amount not to exceed $10,374,795.00 for the five-year term of the contract  (Law and Risk Management)

D. Renewal (second and final) to provide COBRA administration services for County employees, for a one-year term, from 01/01/19-12/31/19. Northwest Group Services Agency, Inc. $0.30 per employee per month for COBRA, for an estimated total amount not to exceed $12,000.00  
(Human Resources-Div. of Employee Benefits)

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

   (Physical Plants)
B. Exempt Contracts Exceeding $50,000.00

1. Provide maintenance, service, parts, equipment and related supplies for all DJFS copy machines and eCopy scanner units for the period 11/01/18-10/31/19, at State Term Pricing, OIT DIR 2018-15. Graphic Enterprises Office Solutions, Inc. $54,577.94 (Job and Family Services)

2. Purchase of bulk road salt for snow and ice control – CUE Pricing. Mid-American Salt, LLC $408,000.00 (Engineer)

3. Uniform Services for Physical Plants and Sanitary Sewer for a five-year term at NJPA Pricing. UniFirst Corporation $157,047.54 (Physical Plants and Sanitary Sewer)

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

1. Purchase of liquid de-icer materials for snow and ice control – ODOT Cooperative Purchasing Nature’s Own Source, LLC $30,000.00 (Engineer)

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn