Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

A. First and final renewal for investment advisory services the period 1/1/19-12/31/20.
Meeder Investment Management
Not to exceed $66,000.00 (Fiscal Office)

B. Building Security and fraud investigation services at DJFS facilities and to provide Adult Protective Services for the period 1/1/19-12/31/19.
Sheriff of Summit County
Not to exceed $829,400.00 (Job and Family Services)

C. Food for distribution to food pantries throughout Summit County for the period 12/1/18-9/30/19 per OAC 5101;9-4-07(A)(2).
Akron-Canton Regional Food Bank
Not to exceed $200,000.00 (Job and Family Services)

D. Subcontract agreement for employment specialist and business services to engage youth in the Wage Pathways pilot program and market the program to employers for the period 9/1/18-8/31/19 per OAC 5101;9-4-07(A)(2).
United Labor Agency
Not to exceed $99,211.55 (Job and Family Services)
II. **Fiduciary Contracts**

A. Medical Services for the detention center for the period 1/1/19-12/31/19.  
   Children’s Hospital Medical Center of Akron, Div. of Adolescent Medicine.  
   Not to exceed $242,667.00 (Juvenile Court)

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. First renewal of two (2) of a general service contract to provide health reimbursement account and flexible spending account administration services for County employees for the period 1/1/19-12/31/19 as Best Practical Source.  
      Optum Financial Services  
      Estimated not to exceed $60,000.00  
      (Div. of Employee Benefits)

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

   1. Three year support for internet access expiring 9/5/2021 as Best Practical Source IT201800001351  
      FairlawnGig  
      $29,948.40 (Office of Information Technology)

      Item Tabled
2. Three year support renewal for internet access expiring 9/5/2021 as Best Practical Source IT201800001355 Involta
$25,488.00 (Office of Information Technology)

Item Tabled

3. 170 Dell 23” monitors OIT20180001349 PCM-G
$28,192.80 (Job and Family Services)

Item Tabled

4. Blanket purchase order for the disposal of sludge and collection system screenings from the Upper Tusc WWTP #36 as Best Practical Source. Waste Management of Ohio
$50,000.00 (Sanitary Sewer Services)

VI. Miscellaneous

A. Change Order #1- Health and Wellness Consulting Services NFP Corporate Services OH Inc.
Increase $49,255.00 (25.26%) for an adjusted total $244,255.00 (Div. of Employee Benefits)

B. Change Order #2- Telemedicine services for County Employees First Stop Health LLC
Increase $6,000.00 (12%) for accumulative increase of $106,000.00 (212%) and an adjusted total amount of $156,000.00 (Div. of Employee Benefits)

VII. Signature List Purchase Orders

VIII. Adjourn