Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

A. An amendment to an existing agreement to complete their work on the development and implementation of a website for the term 03/01/20-02/28/21, as Best Practical Source. Golden Shovel Agency, LLC
   Not to exceed $10,200.00 (Executive)

B. Summer Youth Employment Program Eligibility Determination and Monitoring Services, for the period 04/01/20-08/31/20. Tri-County Jobs for Ohio’s Graduates (JOG)
   Not to exceed $95,000.00 (Job and Family Services)

C. Provide summer enrichment camp services to youth aged 11 to 13 for the period 05/01/20-08/31/20. Emmanuel Christian Academy
   Not to exceed $50,000.00 (Job and Family Services)

D. Provide over the phone interpreter services for DJFS non-English speaking clients, for the period 04/01/20-12/31/20. Effectiff Services, LLC
   Not to exceed $150,000.00 (Job and Family Services)
II. **Fiduciary Contracts**

A. Legal Services for review of construction contracts and ordinances to ensure compliance with all state and federal standards.
   Brouse McDowell, LPA
   Not to exceed $10,000.00 (Law 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**

1. Camera upgrade project for Green Local Schools at GSA pricing.
   R.J. Beck Protective Systems, Inc.
   $57,973.23 (Sheriff’s Office)

2. Purchase of (6) 2020 Ford Explorer Police Interceptors at less than CUE pricing.
   Ganely Ford, Inc.
   $196,080.00 (Sheriff’s Office)
3. Matrix Case Management system, for a one-year term from 04/01/20-03/31/21, as Best Practical Source, subject to the approval of the Information Technology Board. Matrix Pointe Software, LLC 
Not to exceed $48,000.00 quarterly for a total amount not to exceed $192,000.00 for one-year of subscription license fees       (Prosecutor’s Office)

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

1. License Fees associated with the tower located at 6615 Grove Road, Clinton, OH (part of the 800MHz Regional Radio System), Best Practical Source. American Tower Management, LLC 
$40,872.98     (EMA-Div. of Public Safety)

2. Purchase of (1) 2020 Ford Explorer 4DR 4x4 Base at less than CUE pricing. Ganley Ford, Inc. 
$29,118.88     (Medical Examiner)

VI.    Miscellaneous    - None

VII.    Signature List Purchase Orders

VIII.   Adjourn