Linda Murphy called the meeting to order at 10:30 a.m.

ROLL CALL: Linda Murphy representing Ilene Shapiro, present; Mark Potter representing John Schmidt, present; Kent Starks representing John Donofrio, present; Steve Brunot representing Al Brubaker, present; Tom Borcoman representing Kristen Scalise, present; Rose DeBord representing Brian Nelsen, present.

APPROVAL OF MINUTES: The minutes of the January 31, 2018, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts
   A. IV-D provider contract for reimbursement of filing fees in child support cases for the period 01/01/18-12/31/18. 
      Summit County Clerk of Courts 
      Not to exceed $150,000.00 (Prosecutor-CSEA)

      Mr. Potter moved to award a professional service contract to the Summit County Clerk of Courts, in an amount not to exceed $150,000.00, for IV-D provider contract for reimbursement of filing fees in child support cases for the period 01/01/18-12/31/18, for the Prosecutor-CSEA. 
      This award is subject to confirmation by Council. 
      Motion passed 6-0..........................DIR 035-18

   B. IV-D provider contract for reimbursement of Magistrate hearings addressing IV-D matters for the period 01/01/18-12/31/18. 
      Summit County Domestic Relations Court 
      Not to exceed $850,000.00 (Prosecutor-CSEA)
Mr. Brunot moved to award a professional service contract to the Summit County Domestic Relations Court, in an amount not to exceed $850,000.00, for IV-D provider contract for reimbursement of Magistrate hearings addressing IV-D matters for the period 01/01/18-12/31/18, for the Prosecutor-CSEA. This award is subject to confirmation by Council. Motion passed 6-0……………………………………………..DIR 036-18

C. IV-D provider contract to provide for reimbursement of security and process serving services for the CSEA, for the period 01/01/18-12/31/18. Summit County Sheriff’s Office Not to exceed $750,000.00 (Prosecutor-CSEA)

Mr. Brunot moved to award a professional service contract to the Summit County Sheriff's Office, in an amount not to exceed $750,000.00, for IV-D provider contract to provide for reimbursement of security and process serving services for the CSEA, for the period 01/01/18-12/31/18, for the Prosecutor-CSEA. This award is subject to confirmation by Council. Motion passed 6-0……………………………………………..DIR 037-18

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 - None
B. Exempt Contracts Exceeding $50,000.00

1. Food purchase and distribution services, for the period 03/01/18-09/30/18.
   Akron Canton Regional Food Bank
   Not to exceed $200,000.00 (Job and Family Services)

   Ms. DeBord moved to award a purchase contract to Akron Canton Regional Food Bank, in an amount not to exceed $200,000.00, for food purchase and distribution services, for the period 03/01/18-09/30/18, for Job and Family Services. This award is subject to confirmation by Council.
   Motion passed 6-0…………………………………...DIR 038-18

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

1. Purchase of two (2) 2018 Ford Fusion SE FWD probation replacement vehicles at CUE pricing.
   Montrose Ford, Inc.
   $38,537.74 (Juvenile Court)

   Mr. Potter moved to award a purchase order to Montrose Ford, Inc., in an amount not to exceed $38,537.74, for the purchase of two (2) 2018 Ford Fusion SE FWD probation replacement vehicles at CUE pricing, for Juvenile Court.
   Motion passed 6-0……………………………………….DIR 039-18

VI. Miscellaneous - None
VII. Signature List Purchase Orders

1. Clerk of Courts #3
   One (1) purchase order(s) as per attached.

2. Common Pleas #2
   One (1) purchase order(s) as per attached.

3. Department of Development #2
   Four (4) purchase order(s) as per attached.

4. Emergency Management #1
   Two (2) purchase order(s) as per attached.

5. Job and Family #4
   Two (2) purchase order(s) as per attached.

6. Sheriff #2
   One (1) purchase order(s) as per attached.

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:35 a.m.
kw
02/07/18