Board of Control Meeting of February 14, 2018

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; Dennis Menendez representing Kristen Scalise, present; Brian Nelsen, present.

APPROVAL OF MINUTES: The minutes of the February 07, 2018, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts - None

II. Fiduciary Contracts - None

III. Construction Contracts - None

IV. Real Property Leases/Purchases

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding $50,000.00

B. Exempt Contracts Exceeding $50,000.00
C. **Exceeding $25,000.00 up to $50,000.00**

1. Furnish, manufacture and install a sign at the OhioMeansJobs Summit County Center as Best Practical Source.
   Ellet Sign Company
   $27,813.00 (Law, Insurance and Risk Management)

   Mr. Nelsen moved to award a purchase contract to Ellet Sign Company, in an amount not to exceed $27,813.00, to furnish, manufacture and install a sign at the OhioMeansJobs Summit County Center as Best Practical Source, for Law, Insurance and Risk Management.
   Motion passed 6-0..........................................................DIR 040-18

2. General Encumbrance to reimburse various law enforcement agencies for overtime hours worked with the Summit County Drug Unit Task Force.
   Various Law Enforcement Agencies
   $28,560.00 (Sheriff)

   Mr. Nelsen moved to award a general encumbrance purchase order to various law enforcement agencies in an amount not to exceed $28,560.00, to reimburse various law enforcement for overtime hours worked with the Summit County Drug Unit Task Force, for the Sheriff’s Office.
   Motion passed..........................................................DIR 041-18

VI. **Miscellaneous** - None

VII. **Signature List Purchase Orders**

1. **Clerk of Courts** #4
   One (1) purchase order(s) as per attached.

2. **Department of Development** #3
   Six (6) purchase order(s) as per attached.
3. Executive  #3  
   One (1) purchase order(s) as per attached.

4. Home Weatherization  #2  
   Two (2) purchase order(s) as per attached.

5. Fiscal Office  #3  
   One (1) purchase order(s) as per attached.

6. Job and Family  #5  
   Four (4) purchase order(s) as per attached.

7. Probate Court  #1  
   One (1) purchase order(s) as per attached.

8. Sheriff  #3  
   One (1) purchase order(s) as per attached.

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:34 a.m.

kw  
02/14/18