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

ROLL CALL: Linda Murphy representing Ilene Shapiro, present; Steve Brunot representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Brian Nelsen, present.

APPROVAL OF MINUTES: The minutes of the June 26, 2019, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

A. Behavioral Health and Juvenile Justice (BHJJ) service providers for the period 7/1/19-6/30/20 exempt per 177.07(a)(12).

1. Village Network
   Not to exceed $141,680.00

2. Child Guidance and Family Solutions
   Not to exceed $40,000.00

3. Greenleaf Family Center
   Not to exceed $15,000.00

4. Akron Area YMCA
   Not to exceed $4,500.00

For a total amount not to exceed $201,180.00 (Juvenile Court)

Mr. Menendez moved to award a professional service contract to the following: Village Network in the amount not to exceed $141,680.00; Child Guidance and Family Solutions in the amount not to exceed $40,000.00; Greenleaf Family Center in the amount not to exceed $15,000.00 and Akron Area YMCA in the amount not to exceed $4,500.00 for a total amount not to exceed $201,180.00 for Behavioral Health and Juvenile Justice (BHJJ) service providers for the period
7/1/19-6/30/20 exempt per 177.07(a)(12) for Juvenile Court. This award is subject to confirmation by Council.  
Motion passed 4-0…………………………………………DIR 198-19

B. Supreme Court Statewide System Improvement Program (SSIP) services provider to modify the data collection system for the Family Reunification through Recovery Court (FRRC) for the period 6/1/19-9/30/19 exempt per 177.07(a)(12).  
Human Services Research Institute  
Not to exceed $20,518.10 (Juvenile Court)  
Mr. Nelsen moved to award a professional service contract to Human Services Research Institute in the amount not to exceed $20,518.10 for Supreme Court Statewide System Improvement Program (SSIP) services provider to modify the data collection system for the Family Reunification through Recovery Court (FRRC) for the period 6/1/19-9/30/19 exempt per 177.07(a)(12) for Juvenile Court.  
Motion passed 4-0………………………………………..….DIR 199-19

C. Engineering services for the Cleveland-Massillon Road Bridge over Wolf Creek as an Emergency per RES 2019-177.  
Arcadis  
Not to exceed $18,700.00 (Engineer)  
Mr. Menendez moved to award a professional service contract to Arcadis in the amount not to exceed $18,700.00 for Engineering services for the Cleveland-Massillon Road Bridge over Wolf Creek as an Emergency per RES 2019-177 for the Engineer.  
Motion passed 4-0…………………………………………….DIR 200-19

II. Fiduciary Contracts

Stephen G. Noffsinger, M.D.  
Not to exceed $5,775.00 (Prosecutor)
Mr. Nelsen moved to award a fiduciary contract to Stephen G. Noffsinger, M.D. in the amount not to exceed $5,775.00 for Expert Witness Testimony RE: State of Ohio v. Crystal Bruce Summit County Court of Common Pleas Case Number 2017-10-3760 for the Prosecutor.
Motion passed 4-0………………………………………..DIR 201-19

III. Construction Contracts - None

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property - None

A. Competitive Bidding Exceeding $50,000.00
B. Exempt Contracts Exceeding $50,000.00
C. Exceeding $25,000.00 up to $50,000.00

VI. Miscellaneous - None

VII. Signature List Purchase Orders

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

2. Job and Family Services #15
   One (1) purchase order(s) as per attached.

3. Physical Plants #5
   One (1) purchase order(s) as per attached.

4. Sheriff #7
   One (1) purchase order(s) as per attached.
VIII. Adjourn

There being no further business, the meeting was adjourned at 10:38 a.m.

sm
07/03/19