Board of Control Meeting of January 29, 2020

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

**ROLL CALL:** Linda Murphy representing Ilene Shapiro, present; Mark Potter representing Jeff Wilhite, present; Jerry Feeman representing John Donofrio, present; Steve Brunot representing Al Brubaker, present; Christina Balliet representing Kristen Scalise, present; Diane Miller Dawson, present.

**APPROVAL OF MINUTES:** The minutes of the January 22, 2020, meeting were approved.

**ORDER OF BUSINESS:**

I. **Professional Service Contracts** - None

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. Drug testing services for Summit County Adult Probationers as Best Practical Source.
   Community Health Center
   $98,000.00   (Common Pleas)

   Mr. Feeman moved to award a purchase contract to Community Health Center in an amount not to exceed $98,000.00 for drug testing services for Summit County Adult Probationers as Best Practical Source for Common Pleas.
   This award is subject to confirmation by Council.
   Motion passed 6-0…………………………….DIR 022-20

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

1. Courtroom audio/visual upgrade at State Term pricing, OIT 202000001995.
   CourtSmart Digital Systems, Inc.
   $29,167.00      (Common Pleas)

   Mr. Feeman moved to award a purchase contract to CourtSmart Digital Systems, Inc. in an amount not to exceed $29,167.00 for courtroom audio/visual upgrade at State Term pricing, OIT 202000001995 for Common Pleas.
   Motion passed 6-0…………………………….DIR 023-20

2. Annual maintenance of digital recording system for the period 03/01/20-02/28/21, as Sole Source, OIT 202000001983.
   CourtSmart Digital Systems, Inc.
   $30,498.36      (Juvenile Court)
Mr. Feeman moved to award a purchase contract to CourtSmart Digital Systems, Inc. in an amount not to exceed $30,498.36 for annual maintenance of digital recording system for the period 03/01/20-02/28/21, as Sole Source, OIT 202000001983 for Juvenile Court. Motion passed 6-0............................................DIR 024-20

VI. Miscellaneous - None

VII. Signature List Purchase Orders

1. Finance and Budget #1
One (1) purchase order(s) as per attached.

2. Office Services #1
One (1) purchase order(s) as per attached.

3. Sheriff’s Office #1
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
01/29/20