

M I N U T E S
Board of Governors
Summit County Educational Service Center
August 5, 2016

The Board of Governors of the Summit County Educational Service Center met at 8:30 a.m. in special session at the Educational Service Center on Friday August 5, 2016, with President, Timothy Gallagher presiding.

Upon roll call at 8:30 a.m., the following members answered present: Mr. Timothy Gallagher, Mr. Samuel Reynolds, Mr. William Roemer and Mrs. Patricia Weber.

Resolution #16-118

Moved by Mr. Reynolds, seconded by Mr. Roemer to approve a contract for professional Services with the Alcohol, Drug Addiction and Mental Health Board (ADM Board) for the PAXIS Good Behavior Game training services for FY2017, not to exceed \$131,018.00, payable in four (4) installments.

AYES: Gallagher, Reynolds, Roemer, Weber
NAYS: None
Mr. Gallagher declared resolution approved.

Resolution #16-119

Moved by Mr. Romer, seconded by Mrs. Weber to approve the purchase orders to the PAXIS Institute for services related to the grant for a cost of \$13,952.50.

Resolution #16-120

Moved by Mr. Reynolds, seconded by Mr. Roemer to table the above resolution.

AYES: Gallagher, Reynolds, Roemer, Weber
NAYS: None
Mr. Gallagher declared resolution approved.

Resolution #16-121

Moved by Mr. Reynolds, seconded by Mr. Roemer to un-table resolution #16-119.

AYES: Gallagher, Reynolds, Roemer, Weber
NAYS: None
Mr. Gallagher declared resolution approved.

Resolution #16-122

Moved by Mr. Reynolds, seconded by Mrs. Weber to approve the purchase orders to the PAXIS Institute for services related to the grant for a cost of \$13,952.50. Also, to amend by adding the cost of speaker fees in the amount of \$4,750.00.

AYES: Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-123

Moved by Mr. Reynolds, seconded by Mr. Roemer to approve the end user agreement with SunGard Public Sector LLC., for software component system services at a cost not to exceed, \$36,624.51 for the first year of the agreement and \$3,777.62 for year two of the agreement, July 2016 - June 2018.

AYES: Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-124

Moved by Mr. Roemer, seconded by Mrs. Weber to adjourn the meeting at 8:41 a.m.

AYES: Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.