

BOARD OF CONTROL
Wednesday, June 28, 2023
Time- 10:30 a.m.

Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

- A. Authorization to bind Cyber liability coverage for the period from 7/1/2023 to 7/1/2024 in an amount not to exceed \$80,750.00 as a best practical source. Council Resolution 2023-214.
Wichert Insurance Services
Not to exceed \$80,750.00 (Law and Risk Management)**

II. Fiduciary Contracts

- A. Amend Directive 010-23 as follows:**

A professional service contract is hereby awarded to By the Book Advisors LLC, in an amount not to exceed ~~\$48,000.00~~ \$24,000.00 to provide lobbying services in the state legislature on behalf of the County for a ~~two-year term~~ one-year period from 01/01/23–12/31/23 at an annual cost of ~~\$24,000.00~~, for Law and Risk Management.

III. Construction Contracts - None

IV. Real Property Leases/Purchases - None