

**BOARD OF CONTROL**  
Wednesday, October 02, 2019  
Time- 10:30 a.m.  
7<sup>th</sup> Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes

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 -None

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

- 1. Purchase of (1) Interstate Tag-Along Tilt Trailer as lowest quote.  
Ohio CAT  
\$25,057.00 (Engineer's Office)**
  
- 2. Purchase of 46,080 Memorial Day stick flags as lowest quote.  
Bridge Associates LLC dba US Flagmaker  
\$27,371.52 (Veterans Service Commission)**
  
- 3. Purchase of 6 month trial of facultative digestion process at the Fishcreek WWTP in Stow as sole source.  
Ennix, Inc.  
\$36,000.00 (Sanitary Sewer Services)**

**VI. Miscellaneous - None**

**VII. Signature List Purchase Orders**

**VIII. Adjourn**