

BOARD OF CONTROL

Wednesday, February 14, 2018

Time- 10:30 a.m.

7th 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. Furnish, manufacture and install a sign at the OhioMeansJobs Summit County Center as Best Practical Source.
Ellet Sign Company
\$27,813.00 (Law, Insurance and Risk Management)**

- 2. General Encumbrance to reimburse various law enforcement agencies for overtime hours worked with the Summit County Drug Unit Task Force.
Various Law Enforcement Agencies
\$28,560.00 (Sheriff)**

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn