

**BOARD OF CONTROL**

**Wednesday, January 31, 2024**

**Time- 10:30 a.m.**

**7<sup>th</sup> Floor Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes - for January 24, 2024**

**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 \$75,000.00 - None**

**B. Exempt Contracts Exceeding \$75,000.00**

1. **A one-year agreement for Centrex and long distance service from 1/1/24-12/31/24 at a cost of \$14,000.00 per month as Best Practical Source, pending IT board approval.  
AT & T  
Not to exceed \$168,000.00 (Information Technology)**

**C. Leases of Personal Property Exceeding \$75,000.00 - None**

**VI. Miscellaneous - None**

**CONSENT AGENDA:**

**VII. Purchase Orders exceeding \$25,000.00 up to \$75,000.00**

**(Excluding Professional Services, Fiduciary, or Real Property)**

**A. Clerk of Courts**

1. **Contract – TBD to Visual Edge IT, Inc. in an amount not to exceed \$33,847.96 for annual maintenance agreement to provide parts, service, repair, labor, toner, and copies for three Sharp photocopy machines, at State Term Pricing under contract RS904315.**

**B. Sanitary Sewer Services**

1. **R2024/207 to PVS Chemicals in an amount not to exceed \$75,000.00 for the purchase of bulk ferric chloride for WRF (Water Reclamation Facility) No. 25 to aid in the removal of phosphorous and meet Ohio EPA NPDES Permit requirements, as Best Practical Source.**

**VIII. Adjourn**