

**Board of Control Meeting of February 21, 2018**

Linda Murphy called the meeting to order at 10:30 a.m.

**ROLL CALL:** Linda Murphy representing Ilene Shapiro, present; Mark Potter representing John Schmidt, present; Steve Brunot representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Brian Nelsen, present.

**APPROVAL OF MINUTES:** The minutes of the February 14, 2018, meeting were approved.

**ORDER OF BUSINESS:**

**I. Professional Service Contracts - None**

**II. Fiduciary Contracts**

- A. Appraisal services for all commercial, industrial or exempt properties so as to be properly taxed during the 2018 tax year.  
Ward & Associates  
Not to exceed \$103,000.00 (Fiscal Office)**

**Mr. Nelsen moved to award a fiduciary contract to Ward & Associates in an amount not to exceed \$103,000.00, for appraisal services for all commercial, industrial or exempt properties so as to be properly taxed during the 2018 tax year, for the Fiscal Office.**

**This award is subject to confirmation by Council.**

**Motion passed 5-0.....DIR 042-18**

- B. 2020 county wide sexennial appraisal services for valuation of all land and existing commercial, industrial, and exempt buildings.  
Ward & Associates  
Not to exceed \$818,000.00 (Fiscal Office)**

**BOARD OF CONTROL MINUTES**

Page 2 of 3

**Mr. Potter moved to award a fiduciary contract to Ward & Associates in an amount not to exceed \$818,000.00, for 2020 county wide sexennial appraisal services for valuation of all land and existing commercial, industrial, and exempt buildings, for the Fiscal Office. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 043-18**

- 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 - None**
  
- VI. Miscellaneous - None**
  
- VII. Signature List Purchase Orders**
  - 1. Engineer's Office #4  
One (1) purchase order(s) as per attached.**

**BOARD OF CONTROL MINUTES**

Page 3 of 3

2. **Job and Family #6**  
One (1) purchase order(s) as per attached.
  
3. **Sanitary Sewer Services #3**  
Two (2) purchase order(s) as per attached.
  
4. **Sheriff #4**  
One (1) purchase order(s) as per attached.

**VIII. Adjourn**

**There being no further business, the meeting was adjourned at 10:33 a.m.**

**kw**

**02/21/18**