

Board of Control Meeting of January 31, 2024

Brian Harnak called the meeting to order at 10:36 a.m.

ROLL CALL: Brian Harnak representing Ilene Shapiro, present; Mark Potter representing Veronica Sims, present; Christina Balliet representing Kristen Scalise; present, Phil Montgomery.

APPROVAL OF MINUTES: The minutes of the January 24, 2024, meeting were approved.

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)**

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Mr. Montgomery moved to award a purchase contract to AT & T in an amount not to exceed \$168,000.00 for 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 for Information Technology. This award is subject to confirmation by Council. Motion passed 4-0.....DIR 027-24

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

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.**

Mr. Montgomery moved to award the above purchase order(s). Motion passed 4-0.....DIR 005-24(CA)

VII. Adjourn

There being no further business, the meeting was adjourned at 10:39 a.m.

**sk
01/31/24**