

Board of Control Meeting of July 10, 2024

Bob Higham called the meeting to order at 10:30 a.m.

ROLL CALL: Bob Higham representing Ilene Shapiro, present; Mark Potter representing Rita Darrow, present; Aquila Hollinger representing Al Brubaker, present; Tom Borcoman representing Kristen Scalise; present, Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the July 3, 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 - None**

 - 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. Information Technology

1. **Requisition – TBD to ProTech Security for conversion of the Summit County Pry Building Access Control System at state Term Pricing #534621, pending IT approval in an amount not to exceed \$66,270.72.**

B. Physical Plants

1. **Requisition 2024/1624 to Shaw Integrated Solutions for the purchase and installation of carpet for Judge Obrien’s courtroom at 209 S. High Street, at State Term Pricing #16543, in an amount not to exceed \$29,346.90.**

**Mr. Montgomery moved to award the above purchase order(s).
Motion passed 5-0.....DIR 023-24(CA)**

VII. Adjourn

There being no further business, the meeting was adjourned at 10:31 a.m.

**sk
07/10/24**