

Board of Control Meeting of July 02, 2025

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; Christina Balliet representing Kristen Scalise; present, Sarah Buccigross representing Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the June 25, 2025 meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts - None

II. Fiduciary Contracts –

- A. Furnish legal services to the County in connection with updating the County's Annual Information Statement, as Best Practical Source.
Roetzel & Andress, LPA
Not to exceed \$5,000.00 (Law and Risk Management)**

Mr. Potter moved to award a Fiduciary Contract to Roetzel & Andress, LPA. in an amount not to exceed \$5,000.00 to furnish legal services to the County in connection with updating the County's Annual Information Statement, as Best Practical Source.

Motion passed 5-0.....DIR 184-25

BOARD OF CONTROL MINUTES

Page 2 of 3

III. **Construction Contracts - None**

IV. **Real Property Leases/Purchases - None**

V. **Purchase Contracts and Leases of Personal Property- None**

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**

BOARD OF CONTROL MINUTES

Page 3 of 3

CONSENT AGENDA:

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

(Excluding Professional Services, Fiduciary, or Real Property)

A. Information Technology

- 1. Requisition – TBD to Vertiv Corporation for a centralized UPS Unit, as Best Practical Source, pending IT approval in an amount not to exceed \$35,450.00.**

**Mr. Potter moved to award the above purchase order(s).
Motion passed 5-0.....DIR 023-25(CA)**

VII. Adjourn

**There being no further business, the meeting was adjourned at 10:34 a.m.
pt
07/02/25**