

Board of Control Meeting of December 03, 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; Mike Cassetty representing Kristen Scalise; present, Tim Wiley, representing Phil Montgomery present.

APPROVAL OF MINUTES: The minutes of the November 26, 2025, 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

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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. Domestic Relations Court

1. Requisition – TBD to Advizex in an amount not to exceed \$38,074.98 for the purchase of seven (7) IT network switches to replace switches that were installed in 2005.

Mr. Potter moved to award the above purchase order(s).
Motion passed 5-0.....DIR 043-25(CA)

VII. Adjourn

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

SW

12/03/25