BOARD OF CONTROL
Wednesday, February 14, 2018
Time- 10:30 a.m.
7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes

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 $50,000.00 - None

B. Exempt Contracts Exceeding $50,000.00 - None
C. **Exceeding $25,000.00 up to $50,000.00**

1. Furnish, manufacture and install a sign at the OhioMeansJobs Summit County Center as Best Practical Source.
   Ellet Sign Company
   $27,813.00 (Law, Insurance and Risk Management)

2. General Encumbrance to reimburse various law enforcement agencies for overtime hours worked with the Summit County Drug Unit Task Force.
   Various Law Enforcement Agencies
   $28,560.00 (Sheriff)

VI. **Miscellaneous** - None

VII. **Signature List Purchase Orders**

VIII. **Adjourn**