Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

A. Evaluation, planning and vegetation control services at 19 storm water retention ponds in 13 assessed subdivisions in District 1.
   Davey Resources Group, Inc.
   Not to exceed $48,000.00 (Engineer’s Office)

B. Evaluation, planning and vegetation control services at 18 storm water retention ponds in 12 assessed subdivisions in District 2.
   Emerald Environmental, Inc.
   Not to exceed $46,000.00 (Engineer’s Office)

C. Agreement to perform the County’s FY2018 financial audit.
   Auditor of State
   Not to exceed $166,706.00 (Internal Audit)

D. 2019 Miscellaneous Design Contract as Best Practical Source.
   Mann Parsons Gray Architects, Inc. (MPG)
   Not to exceed $40,000.00 (Physical Plants)
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**

      The below item was tabled on 01/09/19:

      1. Award DSSS 2018 436 – Disposal of wastewater sludge and collection system debris as lowest responsive and responsible bidder.
         Republic Services of Ohio Hauling, LLC
         $374,400.00 (Sanitary Sewer Services)


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

1. Purchase of (5) 3,600 gallon tanker loads of AS-3005 Sodium Aluminate 38% as Best Practical Source. Applied Specialties Inc. $45,018.00 (Sanitary Sewer Services)

VI. **Miscellaneous**

A. Change Order Number 1– Medical Examiner HVAC Upgrade Project. PTA Engineering $43,300.00 an accumulative increase of 240.56% for an adjusted total amount of $61,300.00 (Physical Plants)

VII. **Signature List Purchase Orders**

VIII. **Adjourn**