Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

A. Case file review and analysis aimed at identifying opportunities to reduce out of home placements and expand community based support for minority youth for the period 04/01/18-03/31/19
   Jeff Kretschmar, Ph.D.
   Not to exceed $20,000.00 (Juvenile Court)

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**

1. **Purchase of alarm system for Green Local Schools at GSA pricing.**
   R.J. Beck Protective Systems Inc.
   $145,028.27 (Sheriff’s Office)

2. **Lease of (1) 2019 Ford F-350 Dump Truck and (4) 2019 Ford F-150 Pickup Trucks for a period of 60 months utilizing TIPS pricing.**
   Enterprise Fleet Management Inc.
   $155,323.40 (Sanitary Sewer Services)

C. **Exceeding $25,000.00 up to $50,000.00**

1. **Camera upgrade project at Green Local Schools at GSA pricing.**
   R.J. Beck Protective Systems Inc.
   $36,300.00 (Sheriff’s Office)

2. **Purchase of 60 jail pod tables as lowest quote.**
   Correctional Technologies Inc.
   $39,100.00 (Sheriff’s Office)

3. **Purchase of lamp assemblies and hydraulic wiper cylinders as Best Practical Source.**
   Pelton Environmental Products, Inc.
   $32,536.68 (Sanitary Sewer Services)
VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn