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. Emergency repair of the Tallmadge siphon line under the CSX tracks.
   CSX Transportation
   Not to exceed $40,000.00 (Sanitary Sewer Services)

2. Delivery of service of process ordered by the Court of Common Pleas-General Division, as Best Practical Source.
   Federal Express Corporation
   Total aggregate amount not to exceed $49,000.00 in the 2019 calendar year. (Clerk of Courts)

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn