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

1. Raman spectroscopy meter for the Mahoning County Type II Hazmat Team as lowest responsive and responsible bid. Rigaku Analytical Devices Not to exceed $56,335.00 (Emergency Management Agency)
B. **Exempt Contracts Exceeding $50,000.00** - None

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

1. Intake Showers Renovation Project at the Summit County Jail as lowest quote.
   NHRE North, LLC
   Not to exceed $49,900.00 (Physical Plants)

VI. **Miscellaneous** - None

VII. **Signature List Purchase Orders**

VIII. **Adjourn**