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. 3 DSI and Prime Circuit Lines for Courthouse to Jail, Pry Building and Ohio Building for a two year period as Best Practical Source. IT201900001703
          AT&T
          Not to exceed $29,541.36 (Office of Information Technology)
2. Emergency Rental of a standby generator and set up for Pump Station #6.
   Buckeye Power Sales
   $27,840.00 (Sanitary Sewer Services)

3. Roof replacement of two (2) sludge pump station buildings at WWTP #25 in Stow. Lowest Quote.
   Hobbs Industrial Roofing & Sheet Metal, Inc.
   Not to exceed $28,800.00 (Sanitary Sewer Services)

4. Six (6) video color camera negotiation phones as most responsive quote.
   Rescue Phone, Inc.
   Not to exceed $31,485.00 (Div. of Public Safety)

5. Probate Court Judge and administrative office renovation as lowest quote.
   Krumroy-Cozad Construction Corporation
   Not to exceed $44,200.00 (Probate Court)

6. Cork Flooring for the Probate Court Judge and administrative office renovation as lowest quote.
   Messina Floor Covering, LLC
   Not to exceed $35,000.00 (Probate Court)

VI. Miscellaneous -None

VII. Signature List Purchase Orders

VIII. Adjourn