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. Purchase of (1) Interstate Tag-Along Tilt Trailer as lowest quote.
   Ohio CAT
   $25,057.00    (Engineer’s Office)

2. Purchase of 46,080 Memorial Day stick flags as lowest quote.
   Bridge Associates LLC dba US Flagmaker
   $27,371.52    (Veterans Service Commission)

3. Purchase of 6 month trial of facultative digestion process at the Fishcreek WWTP in Stow as sole source.
   Ennix, Inc.
   $36,000.00    (Sanitary Sewer Services)

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VI. **Miscellaneous - None**

VII. **Signature List Purchase Orders**

VIII. **Adjourn**