Linda Murphy called the meeting to order at 10:31 a.m.

ROLL CALL: Linda Murphy representing Ilene Shapiro, present; Mark Potter representing Jeff Wilhite, present; Steve Brunot representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Diane Dawson, present.

APPROVAL OF MINUTES: The minutes of the September 25, 2019, meeting were approved.

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)

   Mr. Potter moved to award a purchase contract to Ohio CAT in an amount not to exceed $25,057.00 for the purchase of (1) Interstate Tag-Along Tilt Trailer as lowest quote for the Engineer’s Office.
   Motion passed 5-0………………………………..DIR 305-19

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

   Mr. Brunot moved to award a purchase contract to Bridge Associates LLC dba US Flagmaker in an amount not to exceed $27,371.52 for the purchase of 46,080 Memorial Day stick flags as lowest quote for Veterans Service Commission.
   Motion passed 5-0…………………………..DIR 306-19

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)

   Mr. Brunot moved to award a purchase contract to Ennix, Inc in an amount not to exceed $36,000.00 for the purchase of 6 month trial of facultative digestion process at the Fishcreek WWTP in Stow as sole source for Sanitary Sewer Services.
   Motion passed 5-0…………………………………DIR 307-19
VI. Miscellaneous - None

VII. Signature List Purchase Orders

1. Department of Development #17
   Nine (1) purchase order(s) as per attached.

2. Information Technology #20
   One (1) purchase order(s) as per attached.

3. Job and Family Services #22
   Two (2) purchase order(s) as per attached.

4. Prosecutor’s Office #4
   One (1) purchase order(s) as per attached.

5. Sanitary Sewer #21
   Two (2) purchase order(s) as per attached.

6. Veterans Service #1
   Four (4) purchase order(s) as per attached.

7. Physical Plants #8
   Two (2) purchase order(s) as per attached.

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:36 a.m.
kw
10/02/19