

**AGENDA**  
**BOARD OF CONTROL MEETING**  
*EAST Conference Room*  
*Tuesday, January 17, 2023 2:30 PM*

<b>Action</b>	<b>Description</b>	<b>Reference No.</b>
1. Renew	– Professional Services Contract – On-site Employee Health Clinic – Upshot Health LLC	BC-23-023
2. Renew	– Contract – Health Insurance, Dental, Prescription & Stop Loss – Medical Mutual of Ohio	BC-23-024
3. Award	– Contract – Drug Testing Services - USA Mobile Drug Testing of Northeast Ohio	BC-23-025
4. Award	-- Contract – Westshore Enforce Bureau & Community Emergency Response Team -- Westshore Council of Governments	BC-23-026
5. Award	– Contract – Jail Service – Portage County, Bay Village, North Royalton Jails	BC-23-027
6. Renew	– Professional Services Contract – Jail Medical Services – Dr. Arnold Feltoon	BC-23-028
7. Renew	– Contract – Policy Manual Review and Training – Lexipol	BC-23-029
8. Award	– Contract – Employee Training – NEOGOV Learn (LMS)	BC-23-030
9. Renew	– Contract – Minimum Control Measures – Cuyahoga Soil & Water Conservation District	BC-23-031
10. Renew	-- Professional Services Contract -- IWWIP Phase 2 – CT Consultants	BC-23-032
11. Renew	– Professional Services Contract -- Overflow and Rain Gauge Monitoring -- CT Consultants	BC-23-033
12. Renew	– Contract -- Asphalt Mix Products – The Shelly Company	BC-23-034
13. Renew	– Contract -- Concrete and Flowable Fill – Campbell Concrete	BC-23-035
14. Renew	-- Professional Services Contract -- Municipal Engineering Consulting -- CT Consultants	BC-23-036

***Next Meeting is Monday, February 6, 2023  
at 2:30 PM in the East Conference Room***