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## BOARD OF CONTROL MEETING MINUTES

*East Conference Room*

*Thursday June 22, 2023; 2:30 PM*

Board Members in attendance: Public Works Director Gordon, Asst. Finance Director Eddy, Law Director Vargo, Mayor George

Also present: Purchasing Manager Byrne, Fire Chief Dunphy, Refuse Div. Mgr. Bleich, IT Director Coletta, WWTP Div. Mgr. Kucinic, Director Berry, Vince Crawford

<b><u>Agenda</u></b>	<b><u>Description</u></b>	<b><u>Reference No.</u></b>
1. Renew	Prof. Svc. Contract -- Public Relations -- Strategy Design Partners, LLC	BC-23-155
2. Amend	Prof. Svc. Contract -- Annual Financial Audit -- Ohio Auditor of State	BC-23-156
3. Renew	Contract -- Site to receive and process recyclables -- Waste Management	BC-23-157
4. Award	Contract -- Microsand -- Veolia Water Technologies, Inc.	BC-23-158
5. Award	Contract -- Public Safety radio system upgrade -- Motorola, Inc.	BC-23-159
6. Award	Contract -- ME/WE Education and Support Group -- Joyner and Associates, LLC	BC-23-160

**All items were discussed, and contracts approved for all of them.**