

CITY OF TALLMADGE BOARD OF CONTROL

Minutes of Regular Meeting Scheduled For: January 24, 2019 at 8:32 p.m. (following council meeting)

Members Present: Law Director Raber, Finance Director Gilbride, Pres. of Council Kilway, Svs. Director Rorar Mayor Kline out of town. (4 members voting)

Meeting Chaired By: Law Director **Minutes:** Karen Morgan

Item 1) Call To Order and Approval of Board of Control minutes from the December 20, 2018 meeting.

Law Director called the meeting to order. Pres. of Council moved to approve the BOC minutes from the December 20th meeting; seconded by Finance Director. Vote to approve: 4/0.

Item 2) Consideration of a contract to approve the purchase of a Bobcat Excavator through the State Purchasing Program from Clark Equipment Company in the amount of \$57,223.06 and authorized in Ord. 25-2019.

Svs. Director: This purchase was approved in the 2019 budget and will be purchased under the State Purchasing Program from Clark Equipment in the amount of \$57,223.06. Pres. of Council moved to approve the purchase of a Bobcat Excavator through State Purchasing from Clark Equipment in the amount of \$57,223.06; seconded by Law Director. Vote to approve: 4/0.

Item 3) Additional Items? None.

Item 4) Adjournment. The meeting was adjourned at 8:35 p.m.

Minutes submitted electronically February 4, 2019 to BOC members/km