Tuesday, August 2, 2016

DRAFT

**Bid Opening**: None

**\*\***Beth Johnston - Approve accounts payable cash requirement report through August 10,2016, for payment on August 3, 2016.

Adrianne Stahl - Approve professional service agreement with Robert Cronin for conflicts attorney.

Jason Yorks – Approve professional service agreement with Bearing & Drive Solutions, IV, Inc.

Karl Demi – Approve professional service agreement with Arraya Solutions not to exceed $27,000.

Karl Demi – Approve professional service agreement with Arraya Solutions not to exceed $20,000.

Karl Demi – Approve master lease agreement with EMC Corporation.

Karl Demi – Approve supplement to master lease agreement with EMC Corporation.

John Yingling – Approve lease agreement with Blast IU 17.

Kim Wheeler – Approve 2016 PHARE grant in the amount of $1,100,000.

Joshua Schnitzlein – Approve application to the US EPA for Brownfields Area-Wide Planning Grant in the amount of $200,000.

Roxanne Grieco - Approve personnel actions:

Prison – Joel A. Worthington as full time replacement Correctional Officer Relief – COI - $15.54/hour effective 8/7/16.

Prison – Carl John L. A. Fry as full time replacement Correctional Officer Relief – COI - $15.54/hour effective 8/7/16.

Prison – Dean T. Smith as full time replacement Correctional Officer Relief – COI - $15.54/hour effective 8/7/16.

Assessment – reclassification of Brooke E. Wright as full time Chief Assessor – Pay grade 10 - $53,000/annually effective 8/14/16.

# Salary Board

None

# Assessment Revision

None

## Information

None

## Public Comment