

BOARD OF WORKS

Regular Meeting
February 12, 2019

The meeting was called to order by Member Cathy Fleming at 9:00AM.

Members present: Cathy Fleming, Frank Farkas, Nicole Pleasant and Clerk-Treasurer Christopher D. Stidham.

MINUTES OF THE PREVIOUS MEETING: Member Fleming entertained a motion on the minutes of the January 8, 2019 meeting. Member Pleasant made a motion to approve the minutes. Member Farkas seconded the motion.

3 yes-0 nays.

OLD BUSINESS: None.

NEW BUSINESS:

Member Fleming entertained a motion on quotes received for equipment for 10 police cars. Member Farkas made a motion to accept the quote from Federal Signal for \$83,557.90 as the lowest, responsive quoter. Member Pleasant seconded the motion.

3 yes-0 nays.

Member Fleming entertained a motion on the 2018 Medicaid cost report from Blue & Company. Member Pleasant made a motion to accept the agreement. Member Farkas seconded the motion.

3 yes-0 nays.

Member Fleming entertained a motion on the 2019 Great Lakes Engineering services contract. Member Farkas made a motion to accept the agreement. Member Pleasant seconded the motion.

3 yes-0 nays.

Member Fleming entertained a motion on a streetlight request from Councilperson Lynch for Melton Road. Member Farkas made a motion to approve the streetlight. Member Pleasant seconded the motion.

3 yes-0 nays.

Member Fleming entertained a motion on major illness requests (5). Member Farkas made a motion to approve the requests. Member Pleasant seconded the motion.

3 yes-0 nays.

CLAIMS:

Member Fleming entertained a motion on the claims docket as presented. Member Pleasant made a motion to approve the claims docket. Member Farkas seconded the motion.

3 yes-0 nays.

OTHER BUSINESS: None.

ADJOURNMENT:

Member Farkas made a motion to adjourn. Member Pleasant seconded the motion.

3 yes-0 nays.

The meeting was adjourned at 9:21AM.

ATTEST:

Christopher D. Stidham
Clerk-Treasurer

Cathy Fleming
Member