

The Special Meeting held on Friday, July 7, 2023, was called to order at approximately 11:30 AM by Chairman Tomaino. Roll call was taken; Chairman Tomaino, , Trustee DiBernardi, Fiscal Officer Balsinger were present. Trustee Villone was absent.

Chairman Tomaino stated that the special meeting is to award the OPWC Contract for Pointview and Hire Clemans-Nelson for labor relation investigation.

Chairman Tomaino stated that Kope Construction was the low bid for the Pointview Phase 1 project.

Trustee DiBernardi moved to award the OPWC contract to Kope Construction with a bid of \$137,186, 07-07-23-S1, seconded by Trustee Tomaino and passed with 2 ayes.

Trustee Tomaino moved to hire Clemans-Nelson pursuant to ORC 505.38 for \$195.00 and hour, 07-07-23-S2, seconded by Trustee DiBernardi and passed with 2 ayes.

At approximately 11:45 AM, Mr. Tomaino moved to adjourn, 07-07-23-S3, seconded by Trustee DiBernardi, and passed with 2 ayes.

Date: 7/18/2023