

## **AGENDA**

### **BOARD OF CONTROL**

**Tuesday, January 3, 2023**

**Mayor's Conference Room: 8th Floor City Hall**

**9:00 AM**

1. Section 733.22 Of The Ohio Revised Code  
Authorize Board of Control approval of all professional service purchases greater than \$5,000.00 but not greater than \$25,000.00; and all material, equipment, supply or general service purchases greater than \$5,000.00 but not greater than \$50,000.00 through the use of the City's financial management system (New World Systems-Logos.Net) during the 2023 calendar year.
2. Ordinance 276/2022  
Enter into a one (1) year professional services contract amendment with Aultworks Occupational Medicine for continued occupational health services for City employees, with all prices staying the same as the 2022 renewal, for the Human Resources Department.
3. Ordinance 288/2022  
Enter into a five-year lease agreement with Katherine S. Welling of Welling Farms in the amount of \$55,102.00 annually for the Lease of Approximately 271.42 Acres of Land for Farming at the Sugar Creek Water Treatment Plant Well Field for the Water Department.