

BOARD OF CONTROL

Meeting Minutes

A Board of Control meeting was held Tuesday, January 18, 2022 at 9:00 AM in the Mayor's Conference Room. Board President, Mayor Bernabei called the meeting to order at 9:02 AM. Director of Public Service John Highman and Director of Public Safety Andrea Perry were present. Board Secretary Katie Wise was also present.

There were no visitors present.

The following items were for review/approval by the Board of Control:

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1. Ordinance 7/2022

Enter into a one-year professional service agreement with RT Fox, LLC DBA Connecting Point in the total amount of \$74,988.00 for license agreements on the Microsoft Exchange, Defender, Office 365 and Azure plans for the email system, online threat protection and file storage for the IT Department.

Discussion: Per Director Highman, this is an annual contract renewal with services similar to what has been provided in years past from Connecting Point.

Motion: Mayor Bernabei made a motion to approve the above referenced contract.

Director Highman seconded.

Vote: 3 yeas 0 nays Motion carried.

Adjournment:

Mayor Bernabei made a motion to adjourn the meeting.

Director Perry seconded.

Vote: 3 yeas 0 nays Meeting adjourned: 9:04 AM