

BUTLER COUNTY EDUCATIONAL SERVICE CENTER GOVERNING BOARD**Minutes of the February 13, 2010 Special Meeting**

The Butler County Educational Service Center Governing Board met at 8:30 a.m. on Saturday, February 13, 2010 at the Educational Service Center located at 1910 Fairgrove Avenue Suite B, Hamilton, Ohio 45011.

Minutes were taken by Treasurer; Ken Ulm.

Mrs. Mary Pritchard, President called the meeting to order at 8:30 a.m.

ROLL CALL - showed the following members present: Garver, G. Pritchard, Leap, Young, M. Pritchard. Also, present was the Superintendent, Dan Hare; Treasurer, Ken Ulm; and guest; Jeff Pritchard.

Treasurer's Note: Mr. Ulm, Treasurer; administered the Oath of Office to Mrs. Garver.

Resolution No. 10-038

Urgent Necessity Resolution – Disposal Solutions

BE IT RESOLVED, upon the recommendation of the Treasurer, that the Governing Board approve the urgent necessity resolution with Disposal Solutions for interior demolition at 400 N. Erie Blvd. at a price not to exceed \$40,500 as listed in Appendix "A" (referred to as Exhibit "A" in resolution) which is attached and becomes an official part of these minutes.

Mr. Leap moved and Mr. Young seconded the adoption of the resolution and roll call vote resulted:
Ayes: Garver, G. Pritchard, Young, Leap, M. Pritchard. Nays: None. President declared motion carried.

Resolution No. 10-039

Disposal Solutions Contractual Agreement

BE IT RESOLVED, upon the recommendation of the Treasurer, that the Governing Board approve the Disposal Solutions contractual agreement for interior demolition at 400 N. Erie Blvd. at a price not to exceed \$40,500 as listed in Appendix "B" (referred to as Exhibit "A" in resolution) which is attached and becomes an official part of these minutes.

Mr. Young moved and Mr. G. Pritchard seconded the adoption of the resolution and roll call vote resulted:
Ayes: Garver, G. Pritchard, Young, Leap, M. Pritchard. Nays: None. President declared motion carried.

Resolution No. 10-040

SouthWest Ohio Computer Association (SWOCA)

BE IT RESOLVED, upon the recommendation of the Treasurer, that the Governing Board approve the contract with SouthWest Ohio Computer Association (SWOCA) for internet access at 400 N. Erie Blvd., effective July 1, 2010 – June 30, 2014, not to exceed \$32,660.46, as listed in Appendix "C" which is attached and becomes an official part of these minutes.

Mr. Leap moved and Mr. Young seconded the adoption of the resolution and roll call vote resulted:

Ayes: Garver, G. Pritchard, Young, Leap, M. Pritchard. Nays: None. President declared motion carried.

Resolution No. 10-041

CBTS/Cincinnati Bell

BE IT RESOLVED, upon the recommendation of the Treasurer, that the Governing Board approve the contract with CBTS/ Cincinnati Bell for a 5 year contract for total managed solution and voice over internet protocol for 400 N. Erie Blvd effective July 1, 2010, not to exceed \$135,000 as listed in Appendix "D" which is attached and becomes an official part of these minutes. This is subject to approval by legal counsel of changes to the proposed terms of the contract.

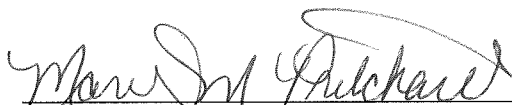
Mr. Leap moved and Mr. G. Pritchard seconded the adoption of the resolution and roll call vote resulted:

Ayes: Garver, G. Pritchard, Young, Leap, M. Pritchard. Nays: None. President declared motion carried.

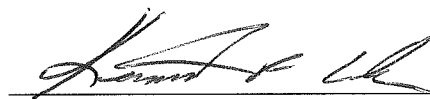
Resolution No. 10-042

Adjournment

Mr. Leap moved and Mr. G. Pritchard seconded that the Governing Board meeting adjourn at 8:46 a.m. Roll call vote resulted: Ayes: Garver, G. Pritchard, Young, Leap, M. Pritchard. Nays: None. President declared motion carried.



Mrs. Mary Pritchard
Governing Board President



Mr. Ken Ulm
Governing Board Treasurer

2/24/2010
Date

2/24/2010
Date