



CITY OF LORAIN
Board of Control
Meeting of February 13, 2019

MINUTES

I. ROLL CALL

The Board of Control meeting was called to order at 2:50 pm by Mayor Chase Ritenauer. In attendance were Mayor Chase Ritenauer, Safety/Service Director Daniel Given, David Comer and Louise Kilbane.

II. MATTERS FOR DISCUSSION

Item #1 – A request for approval from the IT Dept to enter into an agreement with MALWARE BYTES for 1 year of MALWARE BYTES End Point Protection in the amount of \$12,000.00.

Mayor Ritenauer made the motion to approve the request; Safety/Service Director Given seconded the motion.

Discussion: This is cloud based support that will provide another layer of protection against known randomware and such.

Roll Call: Mayor Ritenauer-aye; Safety/Service Director Given-aye. Motion carried unanimously.

Item #2 – A request for approval from the Safety/Service Director to enter into an Agreement with PRADCO for the Safety Forces Promotional Assessment for Fire Chief in an amount not to exceed \$15,000.00. Funds to be paid from the Safety/Service Contractual Services Account.

Mayor Ritenauer made the motion to approve the request; Safety/Service Director Given seconded the motion.

Roll Call: Mayor Ritenauer-aye; Safety/Service Director Given-aye. Motion carried unanimously.

III. ADJOURNMENT

Mayor Ritenauer made the motion to adjourn; Safety/Service Director Given seconded the motion. Roll call: Mayor Chase Ritenauer-aye; Safety/Service Director-aye. Motion carried unanimously. Board of Control Meeting of February 13, 2019 adjourned at 2:53 p.m.

Chase Ritenauer, Mayor
City of Lorain, Ohio

Prepared by Louise Kilbane
Assistant to Mayor Chase Ritenauer