



CITY OF LORAIN
Board of Control
Meeting of November 18, 2020

I. ROLL CALL

The Board of Control meeting was called to order at 11:19 a.m. by Mayor Bradley. In attendance were Mayor Jack Bradley, Safety/Service Director Sanford Washington, Dave Comer, Max Upton, and Tina Pauley.

II. MATTERS FOR DISCUSSION

a. **A request from the City of Lorain Information Technology Department to purchase 5 laptops for work from home employees during the COVID outbreak to be paid with CARES ACT Funds.**

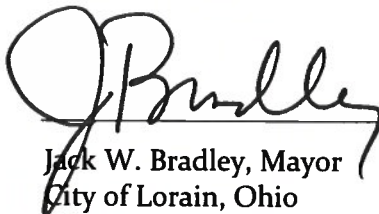
5 Laptops @ 2,111 each = \$10,555

Discussion: This was brought up at the Monday Morning Managers' Meeting to purchase more laptops to allow more employees to work from home. The laptops have not yet been ordered, but will be purchased after approval. A discount for state and local governments was provided to the City of Lorain by Dell. This is an appropriate expenditure under the U.S. Department of Treasury CARES Act Guidelines. The funds were a product of reconciling expenditures spent by city departments. Once all the information came back, it was found that there were some funds to re-deploy for this purchase.

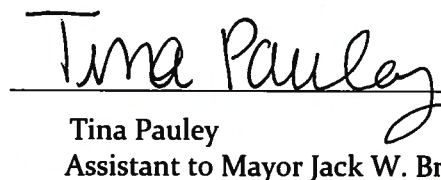
Mayor Bradley made the motion to approve the request; Safety/Service Director Washington seconded the motion.

Roll Call: Safety/Service Director Washington-aye; Mayor Bradley-aye. Motion carried unanimously.

Safety/Service Director Washington made the motion to adjourn; Mayor Bradley seconded the motion. Roll call: Mayor Bradley-aye; Safety/Service Director Washington-aye. Motion carried unanimously. Board of Control Meeting of November 18 adjourned at 11:21 a.m.



Jack W. Bradley, Mayor
City of Lorain, Ohio



Tina Pauley
Assistant to Mayor Jack W. Bradley