

# AGENDA

## February 25, 2019 Multi-Purpose Room (downstairs)

### **Finance Committee (6:00 p.m. – Immediately following Health, Safety & Sanitation)**

1. Assignment of Requests for Council Action
2. 19-035-2/25 – Budget Amendments  
#2019-008 – Proposed Fitness Room Addition Funding
3. 19-038-2/25 – Fitness Room Addition Project Approval
4. 19-039-2/25 – Expenditure Over \$15,000 – MNJ Tech. – MCRC
5. 19-040-2/25 – Update Electronic Device Policy / Adopt Social Media Policy
6. 19-041-2/25 – Expenditure – Software Solutions – Finance Dept.
7. 19-042-2/25 – Trade in of three (3) Police Vehicles
8. 19-043-2/25 – Purchase five (5) Police Cruisers – Lebanon Ford
9. 19-044-2/25 – Then & Now – Lexipol
10. 19-045-2/25 – Then & Now – Ohio State Highway Patrol
11. 19-046-2/25 – Then & Now – Verizon
12. 19-047-2/25 – Then & Now – Ohio Edison
13. Executive Session: (land acquisition)