

AGENDA

January 23, 2017
Multi-Purpose Room (downstairs)

Finance Committee (6:00 p.m.)

1. Assignment of Requests for Council Action
2. 15-167-10/13 (Addendum) – Discussion RFP for MCRC Marketing & Solicitation
3. 16-125-8/22 – Amendment to JOA, Section 5.7 “Naming Rights” - Discussion
4. 17-013-1/23 – Budget Amendments
#2017-003 – Insurance Payment
5. 17-014-1/23 – Elected Official Salaries
6. 17-015-1/23 – Expenditure Over \$15,000 – Vance’s Law Enforcement
7. 17-016-1/23 – Expenditure to EPIC Aviation – Jet A Fuel
8. 17-017-1/23 – Expenditure Over \$15,000 – Fair Housing Services Agreement
9. 17-018-1/23 – MOU for Medina County Transit
10. 17-019-1/23 – 2017 Budget Discussion
11. 17-020-1/23 – Job Creation Grant, Sandridge Food Corporation
12. 17-021-1/23 – Increase P.O. – CT Consultants – Downtown Revitalization Grant
13. 17-022-1/23 – Expenditure Over \$15,000 – Sturgess Construction – Parks