

AGENDA

May 22, 2017 Multi-Purpose Room (downstairs)

Finance Committee (6:00 p.m.)

1. Assignment of Requests for Council Action
2. Discussion – New Airport Hangar – Earl Olsen
3. 17-092-5/22 – Budget Amendments

#2017-012 – Donation-Medina Teachers Assoc.

#2017-011 – Wellness Funds – MCRC

4. 17-093-5/22 – Then & Now – State Farm Auto Insurance Payment
5. 17-094-5/22 – Then & Now – AJ Gallagher Risk Management Payment
6. 17-095-5/22 – Cooperative Purchase – Case Mgmt. Software – Muni Court
7. 17-096-5/22 – Amend Res. 59-16 – CT Consultants
8. 17-097-5/22 – Exp. Over \$15,000 – Technology Engineering – IT Dept.
9. 17-098-5/22 – Resolution of Intent – OPWC – Wadsworth Rd. Phase 2
10. 17-099-5/22 – Request to Authorize Temporary Position – Finance Dept.
11. Executive Session: (personnel)