

Amended
A G E N D A

Committee: FINANCE

Meeting Date: Monday, April 27, 2026

Time: 7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments or Questions
5. Approval of March 30, 2026 Meeting Minutes
6. Recommendation to Approve: None
7. Recommendation to Approve Ordinance(s):
 - A. Ord. #26-1322 – Proposed Final Tax Levy
 - B. Ord. #26-1323 – Amending Chapter 1 of the Revised Code of Ordinances – County Officials' Salaries
8. Recommendation to Approve Resolution(s): None
9. Recommendation to Approve Transportation Resolution(s):
 - A. Res. #3139-26-RT – Authorizing the Award of the 2026 Striping Program to the Low Bidder, America's Parking Remarketing, LLC in the Amount of \$183,714.16
 - B. Res. #3140-26-RT – Authorizing the Award to the Low Bidder for Installing New Diesel Dispensers, New Fuel Island, New Fuel Bollards, Converting a 5,000 Gallon Underground Tank from Gas to Diesel, Tank Cleaning and Polishing of Both the 10,000 Gallon and 5,000 Gallon Tanks, and Installing a New Canopy in the Amount of \$220,200.61
10. Recommendation to Approve a Contract with the Low Bidder, Stutz Excavating, Inc. for the Engelmann Walking Trail Extension in the Amount of \$363,795.05
11. Recommendation to Approve Treasurer's Report of Funds Invested
12. Recommendation to Approve Expense Claims
13. Recommendation to Approve April 2026 Payroll
14. Executive Session
15. Other Business
16. Adjournment