



DU PAGE COUNTY

421 N. COUNTY FARM ROAD
WHEATON, IL 60187
www.dupagecounty.gov

Finance Committee

Summary

Tuesday, May 14, 2024

8:00 AM

County Board Room

1. CALL TO ORDER

8:00 AM meeting was called to order by Chair Chaplin at 8:01 AM.

2. ROLL CALL

PRESENT	Chaplin, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT	Childress, and Covert

3. PUBLIC COMMENT

No public comments were offered.

4. CHAIRWOMAN'S REMARKS - CHAIR CHAPLIN

Chair Chaplin encouraged all Committee members to familiarize themselves with the FY2025 budget resolutions on today's agenda. She also reminded everyone that the next Finance Committee meeting will take place on Tuesday, May 28th at 5:00 PM.

5. APPROVAL OF MINUTES

5.A. [24-1338](#)

Finance Committee - Regular Meeting - Tuesday, April 23, 2024

RESULT:	APPROVED
MOVER:	Patty Gustin
SECONDER:	Paula Garcia

6. BUDGET TRANSFERS

6.A. [24-1476](#)

Transfer of funds from 1000-4300-53410 (rental of machinery & equipment) to 1000-4300-54100-700 (IT equipment - capital lease), in the amount of \$2,359, to move funds to the newly created Capital Policy IT Equipment - Capital Lease line for invoices for copier lease costs. (Recorder's Office)

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Sheila Rutledge

6.B. [24-1479](#)

Transfer of funds from 1100-4310-53410 (rental of machinery & equipment) to 1100-4310-54100-700 (IT equipment - capital lease), in the amount of \$5,000, to move funds to the newly created Capital Policy IT Equipment - Capital Lease line for invoices for copier lease costs. (Recorder Document Storage)

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Yeena Yoo

6.C. [24-1477](#)

Transfer of funds from 1000-1180-51000 (benefit payments) to various General Fund departments (see attached list), in the amount of \$1,316,048, to cover benefit payment expenses within the various General Fund departments currently budgeted within the General Fund Special Accounts.

RESULT:	APPROVED
MOVER:	Sheila Rutledge
SECONDER:	Paula Garcia

6.D. [24-1481](#)

Transfer of funds from 1000-1180-51010 (employer share I.M.R.F.) to various General Fund departments (see attached list), in the amount of \$13,856,677, to cover employer share I.M.R.F. expenses within the various General Fund departments currently budgeted within the General Fund Special Accounts.

RESULT:	APPROVED
MOVER:	Sheila Rutledge
SECONDER:	Paula Garcia

6.E. [24-1482](#)

Transfer of funds from 1000-1180-51030 (employer share social security) to various General Fund departments (see attached list), in the amount of \$6,746,067, to cover employer share social security expenses within the various General Fund departments currently budgeted within the General Fund Special Accounts.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Cynthia Cronin Cahill

6.F. [24-1483](#)

Transfer of funds from 1000-1200-51040 (employee medical & hospital insurance) to various General Fund departments (see attached list), in the amount of \$10,685,086, to cover employee medical and hospital insurance expenses within the various General Fund departments currently budgeted within General Fund Insurance.

RESULT:	APPROVED
MOVER:	Greg Schwarze
SECONDER:	Kari Galassi

6.G. [24-1484](#)

Transfer of funds from 1000-1120-51070 (tuition reimbursement) to various General Fund departments (see attached list), in the amount of \$13,386, to move FY2024 budget for tuition reimbursement to various General Fund departments.

RESULT:	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	Sheila Rutledge

6.H. [24-1502](#)

Transfer of funds from 6000-1195-53828 (contingencies) to 6000-1225-53090 (other professional services), 6000-1225-53807 (subscription IT arrangements), and 6000-1225-54107 (software), in the amount of \$400,305, to accommodate two service agreements changes to realign budgets for FY2024 due to various expense line changes, including expenses moved from FY2023 to FY2024 for implementation of the HR payroll system.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Sheila Rutledge

6.I. [24-1475](#)

Budget Transfers 05-14-2024 - Various Companies and Accounting Units

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Yeena Yoo

7. PROCUREMENT REQUISITIONS**A. Finance - Chaplin**7.A.1. [24-1253](#)

Recommendation for the approval of a contract purchase order issued to Casco International d/b/a C.A. Short Company, to provide employee service awards for anniversary date and milestones, for the period of June 1, 2024 through May 31, 2025, for Human Resources, for a contract total amount not to exceed \$28,611, per RFP # 20-136-HR, third and final renewal.

RESULT:	APPROVED
MOVER:	Brian Krajewski
SECONDER:	Paula Garcia

7.A.2. [24-1508](#)

Decrease purchase order 6499-0001 SERV, issued to Ceridian HCM, Inc., in the amount of \$287,500. This is to accommodate the requested extension of the ERP Payroll System implementation from a go live date of July 1, 2024 to October 1, 2024. (Human Resources)

RESULT:	APPROVED
MOVER:	Brian Krajewski
SECONDER:	Patty Gustin

7.A.3. [FI-CO-0015-24](#)

Increase purchase order 6496-0001 SERV, issued to OnActuate Consulting U.S., Inc., to allow for the change to the go live timeline to accomplish all of the implementation in a more thorough way, in the amount of \$191,630, for a new contract total amount not to exceed \$836,725. This request will not result in an increase to the original budget. (Human Resources)

RESULT:	APPROVED
MOVER:	Brian Krajewski
SECONDER:	Patty Gustin

7.A.4. [FI-CO-0013-24](#)

Recommendation for the approval of an amendment to purchase order 7040-0001 SERV, for a contract issued to Aloha Print Group, for on-demand printing, to increase the contract in the amount of \$34,780 to include various Community Services grants, resulting in an amended contract total amount not to exceed \$262,674, an increase of 15.26%. (Community Services)

RESULT:	APPROVED
MOVER:	Brian Krajewski
SECONDER:	Patty Gustin

7.A.5. [FI-P-0013-24](#)

Recommendation for the approval of a contract purchase order issued to HD Supply Facilities Maintenance, LTD, for the purchase of safety supplies for the school districts and private schools in DuPage County, for the Regional Office of Education, for the period of May 14, 2024 through November 30, 2024, for a contract total amount not to exceed \$46,444.33; contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (Omnia Partners Contract #22-07). (Regional Office of Education)

RESULT:	APPROVED
MOVER:	Brian Krajewski
SECONDER:	Cynthia Cronin Cahill

7.A.6. [FI-P-0014-24](#)

Recommendation for the approval of a contract purchase order issued to Physicians' Record Company, to furnish and deliver printed carbonless forms, for all DuPage County departments, for the period of June 1, 2024 through November 30, 2025, for a contract total amount not to exceed \$80,975, per lowest responsible bid # 24-028-FIN.

RESULT:	APPROVED
MOVER:	Brian Krajewski
SECONDER:	Paula Garcia

7.A.7. [FI-P-0015-24](#)

Recommendation for the approval of a contract purchase order issued to Riverdale Travel, to provide a travel management service system for DuPage County employees, for the Finance Department, for the period of May 20, 2024 through May 19, 2025, for a contract total amount not to exceed \$254,588, per RFP # 24-046-FIN.

A motion was made by Member Garcia and seconded by Member DeSart to table this item to the June 11, 2024 Finance Committee meeting. Upon a voice vote, the motion passed. A discussion on this item will take place at the May 28, 2024 Finance Committee meeting.

RESULT:	TABLED
MOVER:	Brian Krajewski
SECONDER:	Paula Garcia

B. ETSB - Schwarze

7.B.1. [ETS-R-0041-24](#)

Resolution approving the sale of surplus items from the County of DuPage on behalf of the Emergency Telephone System Board of DuPage County to the McLean County Emergency Management Agency.

RESULT:	APPROVED
MOVER:	Greg Schwarze
SECONDER:	Patty Gustin

C. Human Services - Schwarze

7.C.1. [24-1433](#)

HS-P-0009B-23 - Amendment to Resolution HS-P-0009A-23, issued to Lifescan Labs, for patient phlebotomy and lab services, for the DuPage Care Center, for the period September 20, 2022 through April 17, 2024, to increase encumbrance in the amount of \$5,600, for a new contract amount of \$62,838.39, a 9.78% increase. (6005-0001 SERV)

RESULT:	APPROVED
MOVER:	Greg Schwarze
SECONDER:	Patty Gustin

D. Judicial and Public Safety - Evans

7.D.1. [24-1491](#)

JPS-R-0011A-24 - Amendment to Resolution JPS-R-0011-24 approving an Intergovernmental Agreement with DuPage Public Safety Communications (DU-COMM) for Police Department Dispatch Services. (Sheriff's Office)

A motion was made by Member Evans and seconded by Member Schwarze to discharge the Judicial and Public Safety Committee for item 7.D.1. Upon a voice vote, the motion passed.

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Greg Schwarze

7.D.2. [JPS-R-0012-24](#)

Authorization for the Execution of a Memorandum of Understanding between the County of DuPage and the Illinois Law Enforcement Alarm System (ILEAS). (Office of Homeland Security and Emergency Management)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Yeena Yoo

E. Public Works - Garcia

7.E.1. [FM-P-0017-24](#)

Recommendation for the approval of a contract to ComEd, for electric utility supply and distribution services for the connected County facilities, for Facilities Management, for the period May 1, 2024 through April 30, 2025, for a total contract amount not to exceed \$4,374,742. Per 55 ILCS 5/5-1022 (c) not suitable for competitive bids – Public Utility. (\$3,169,299 for Facilities Management, \$22,797 for Animal Services, \$794,041 for the Care Center, \$131,380 for the Division of Transportation, and \$257,225 for the Health Department)

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Mary Ozog

7.E.2. [FM-P-0022-24](#)

Recommendation for the approval of a contract to Taylor Studios, Inc., for professional design services for the Heritage Gallery in the JTK Building, for Facilities Management, for the period of May 15, 2024 through November 30, 2025, for an amount not to exceed \$45,000. Other Professional Service not suitable for competitive bid per 55 ILCS 5/5-1022(c). Vendor selected pursuant to DuPage County Procurement Ordinance 2-353(1)(b).

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Yeena Yoo

7.E.3. [PW-P-0011-24](#)

Recommendation for the approval of a contract to Mid-American Water, to furnish and deliver sewer and water replacement parts on an as needed basis, for Public Works, for the period of May 14, 2024 to May 13, 2027, for a total contract amount not to exceed \$120,000, per lowest responsible bid #24-037-PW.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Yeena Yoo

7.E.5. [PW-P-0012-24](#)

Recommendation for the approval of a contract to ComEd, for electric utility supply and distribution services for the connected Public Works facilities, for Public Works, for the period of June 8, 2024, through April 30, 2025, for a total contract amount not to exceed \$1,300,000, per 55 ILCS 5/5-1022 (c) not suitable for competitive bids – Public Utility.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Jim Zay

F. Stormwater - Zay

7.F.1. [SM-P-0012-24](#)

Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Glendale Heights, for the Lake Becerra Shoreline Restoration and Naturalization Project, for the period of May 14, 2024 through November 30, 2025, for an agreement not to exceed \$90,000. (WQIP Grant)

RESULT:	APPROVED
MOVER:	Jim Zay
SECONDER:	Patty Gustin

7.F.2. [SM-P-0013-24](#)

Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Willowbrook, for the Borse Park Stream and Pond Enhancement Project, for the period of May 14, 2024 through November 30, 2025, for an agreement not to exceed \$60,000. (WQIP Grant)

RESULT:	APPROVED
MOVER:	Jim Zay
SECONDER:	Patty Gustin

G. Transportation - Ozog

7.G.1. [24-1380](#)

DT-P-0112A-22 - Amendment to Resolution DT-P-0112-22, issued to STV Incorporated, to provide Professional Phase III Construction Engineering Services for improvements to CH 31/ 87th Street, Section 13-00253-01-CH, to extend the contract and increase the funding in the amount of \$248,037.81, resulting in an amended contract total amount of \$923,975.31, an increase of 36.70%.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Paula Garcia

A motion was made by Member Ozog and seconded by Member Gustin to combine items 7.G.2. through 7.G.8. under Transportation. Upon a voice vote, the motion passed.

7.G.2. [DT-P-0028-24](#)

Recommendation for the approval of a contract to Complete Fleet Services, Inc., for on-call repair service and repair parts for diesel trucks and plows, as needed for the Division of Transportation, for the period June 1, 2024 through May 31, 2025, for a contract total not to exceed \$30,000; per lowest responsible bid #22-097-DOT, second of three renewals.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Paula Garcia

7.G.3. [DT-P-0029-24](#)

Recommendation for the approval of a contract to Kevin’s Auto & Diesel Repair, for on-call repair service and repair parts for diesel trucks and plows, as needed for the Division of Transportation, for the period June 1, 2024 through May 31, 2025, for a contract total not to exceed \$30,000; per lowest responsible bid #22-097-DOT, second of three renewals.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Paula Garcia

7.G.4. [DT-P-0030-24](#)

Recommendation for the approval of a contract to Civiltech Engineering, Inc., to provide Professional Design (Phase II) Engineering Services for improvements along Army Trail Road at Regency Boulevard, Section 24-00286-12-DR, for the period of May 14, 2024 through November 30, 2025, for a contract total not to exceed \$45,970. Professional Services in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et. seq.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Paula Garcia

7.G.5. [DT-P-0031-24](#)

Recommendation for the approval of a contract to Carahsoft Technology Corporation, for Fleet tracking equipment and service agreement, for the Division of Transportation, for the period June 1, 2024 through May 31, 2025, for a contract total not to exceed \$46,144.05; "Contract pursuant to the Intergovernmental Cooperation Act (NASPO)".

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Paula Garcia

7.G.6. [DT-P-0033-24](#)

Recommendation for the approval of a contract to Altorfer Industries, Inc., to furnish and deliver Caterpillar repair and replacement parts, as needed for the Division of Transportation, for the period June 1, 2024 through May 31, 2025, for a contract total not to exceed \$85,000. Per 55 ILCS 5/5-1022(c) "not suitable for competitive bids". (Sole Source-Direct replacement of compatible equipment parts).

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Paula Garcia

7.G.7. [DT-P-0034-24](#)

Recommendation for the approval of a contract to Haggerty Ford, Inc., to furnish and deliver Ford/Motorcraft repair and replacement parts, as needed for the Division of Transportation, for the period May 14, 2024 through May 31, 2025, for a contract total not to exceed \$100,000; per lowest responsible bid #24-039-DOT.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Paula Garcia

7.G.8. [DT-P-0035-24](#)

Recommendation for the approval of a contract to Patrick Engineering, Inc., to provide Professional Concept Development and Phase I Preliminary Engineering Services for improvements to CH43/County Farm Road at CH 21/Geneva Road, Section 23-00179-33-CH, for the period of May 14, 2024 through May 31, 2026, for a contract total amount of \$327,647.17. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Paula Garcia

A motion was made by Member Ozog and seconded by Member Schwarze to discharge the Transportation Committee for item 7.G.9. Upon a voice vote, the motion passed.

7.G.9. [DT-P-0036-24](#)

Recommendation for the approval of a contract to HR Green, Inc., for Professional Concept Development Engineering Services for the Stearns Road Multi-Use Trail project-from the DuPage/Kane County Line to Munger Road, Section 23-00285-02-BT, for the period May 14, 2024 through October 31, 2025, for a contract total not to exceed \$169,263.48. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et. seq.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Paula Garcia

8. FINANCE RESOLUTIONS

8.A. [FI-R-0069-24](#)

Approval of an agreement between the County of DuPage and the DuPage County Health Department, for the use of Opioid Settlement Funds, in the amount of \$850,000.

RESULT:	APPROVED
MOVER:	Brian Krajewski
SECONDER:	Dawn DeSart

A motion was made by Member Krajewski and seconded by Member Gustin to combine items 8.B. through 8.F. under Finance Resolutions. Upon a voice vote, the motion passed.

8.B. [FI-R-0077-24](#)

Acceptance and appropriation of the Income Eligible Retrofits Program Grant PY24, Company 5000 - Accounting Unit 1555, \$976,668. (Community Services)

RESULT:	APPROVED
MOVER:	Brian Krajewski
SECONDER:	Paula Garcia

8.C. [FI-R-0078-24](#)

Acceptance and appropriation of the Illinois Court Technology Modernization Program Grant PY24 - Agreement No. TM24-082, Company 5000 - Accounting Unit 5925, \$346,906. (18th Judicial Circuit Court)

RESULT:	APPROVED
MOVER:	Brian Krajewski
SECONDER:	Paula Garcia

8.D. [FI-R-0079-24](#)

Acceptance and appropriation of the ILDCEO Rebuild Illinois Timberlake Drainage Improvements Grant PY24, Inter-Governmental Agreement No. 22-203688, Company 5000 - Accounting Unit 3075, \$200,000. (Stormwater Management)

RESULT:	APPROVED
MOVER:	Brian Krajewski
SECONDER:	Paula Garcia

8.E. [FI-R-0080-24](#)

Additional appropriation for the DuPage Care Center Foundation Music Therapy Grant PY22, Company 5000 - Accounting Unit 2120, from \$67,587 to \$82,263, an increase of \$14,676. (DuPage Care Center)

RESULT:	APPROVED
MOVER:	Brian Krajewski
SECONDER:	Paula Garcia

8.F. [FI-R-0081-24](#)

Acceptance and appropriation of the DuPage Animal Friends PY24 Foundation Coordinator Grant, Company 5000 - Accounting Unit 1310, \$5,000. (Animal Services)

RESULT:	APPROVED
MOVER:	Brian Krajewski
SECONDER:	Paula Garcia

8.G. [FI-R-0082-24](#)

Additional appropriation for the Animal Services Fund, Company 1100, Accounting Unit 1300, \$152,000. (Animal Services)

RESULT:	APPROVED
MOVER:	Brian Krajewski
SECONDER:	Dawn DeSart

8.H. [FI-R-0086-24](#)

Approval of Employee Compensation and Job Classification Adjustments (Public Works - Building & Zoning)

RESULT:	APPROVED
MOVER:	Brian Krajewski
SECONDER:	Paula Garcia

8.I. [FI-R-0087-24](#)

Memorandum of Understanding between the County of DuPage, Illinois and the DuPage County Regional Office of Education, for DuPage County to continue to provide medical and employment benefits to all eligible Regional Office of Education employees.

RESULT:	APPROVED
MOVER:	Brian Krajewski
SECONDER:	Patty Gustin

9. BUDGET

- 9.A. [24-1486](#)
Budget Preparations/Instructions - FY2025 Budget Letter and Instructions

RESULT:	APPROVED
MOVER:	Brian Krajewski
SECONDER:	Patty Gustin

- 9.B. [FI-R-0084-24](#)
Approval of the FY2025 Budget Calendar

RESULT:	APPROVED
MOVER:	Brian Krajewski
SECONDER:	Patty Gustin

- 9.C. [FI-R-0085-24](#)
Acceptance and Approval of the FY2025 DuPage County Financial Budget Policies

RESULT:	APPROVED
MOVER:	Brian Krajewski
SECONDER:	Patty Gustin

10. INFORMATIONAL

A motion was made by Member Krajewski and seconded by Member Gustin to receive and place on file: Payment of Claims, Wire Transfers, Appointments, and Grant Proposal Notifications. Upon a voice vote, the motion passed.

A. Payment of Claims

- 10.A.1. [24-1324](#)
04-19-2024 Paylist
- 10.A.2. [24-1336](#)
04-23-2024 Paylist
- 10.A.3. [24-1348](#)
04-25-2024 Auto Debit Paylist
- 10.A.4. [24-1357](#)
04-26-2024 Paylist
- 10.A.5. [24-1390](#)
04-30-2024 Paylist

10.A.6. [24-1449](#)

05-03-2024 Paylist

10.A.7. [24-1456](#)

05-06-2024 Auto Debit Paylist

10.A.8. [24-1466](#)

05-07-2024 Paylist

10.A.9. [24-1480](#)

05-08-2024 Public Works Refunds Paylist

B. Wire Transfers10.B.1. [24-1470](#)

05-07-2024 Corvel Wire Transfer

10.B.2. [24-1498](#)

05-08-2024 Corvel Wire Transfer

C. Appointments10.C.1. [CB-R-0027-24](#)

Appointment of 15 Members to the Expanded Board of Review - See attached list.

10.C.2. [CB-R-0028-24](#)

Appointment of Robert Nogan to the Roselle Fire Protection District.

10.C.3. [CB-R-0029-24](#)

Appointment of Joseph Jurkovic to the West Chicago Mosquito Abatement District.

D. Grant Proposal Notifications10.D.1. [24-1419](#)

GPN 013-24: CEBR DNA Grant PY24 - U.S. Department of Justice -Bureau of Justice Assistance - DuPage County Forensic Science Center - \$348,564 (Sheriff's Office)

10.D.2. [24-1420](#)

GPN 014-24: Donated Funds Initiative Grant PY25 - Illinois Department of Human Services - U.S. Department of Health and Human Services -\$77,339 (State's Attorney's Office-Children's Center)

10.D.3. [24-1421](#)

GPN 015-24: DCFS Children's Advocacy Center Grant PY25 - Children's Advocacy Centers of Illinois and DCFS - \$346,126.73 (State's Attorney's Office-Children's Center)

10.D.4. [24-1422](#)

GPN 016-24: DuPage County Adult Redeploy Illinois Programs SFY25 - Illinois Criminal Justice Information Authority - \$441,974 (Probation and Court Services)

10.D.5. [24-1423](#)

GPN 017-24: Veterans Treatment Court Innovations Program - All Rise Justice for Vets - Bureau of Justice Assistance - \$67,650 (Probation and Court Services)

10.D.6. [24-0678](#)

GPN 018-24: DuPage Animal Friends FY24 Foundation Coordinator Grant for part-time Foundation Coordinator position - \$5,000. (Animal Services)

RESULT:	APPROVED THE CONSENT AGENDA
AYES:	Chaplin, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Childress, and Covert

11. OLD BUSINESS

Chair Chaplin let the Committee know that she and Sheriff Mendrick discussed issues with salaries and insurance benefits that his department is facing. The union contract with MAP and the County's insurance plans can be discussed later on in the year when both items come up for renewal.

Committee members discussed the Memorandum of Understanding with the Regional Office of Education for the continuation of benefits. Staff confirmed that this agreement is memorializing the coverage of employees working for the Regional Office of Education.

12. NEW BUSINESS

The NACo annual conference will be taking place from July 12-15, 2024 in Hillsborough County, Florida.

Committee members discussed the elimination of the 1% grocery tax and the impact it will have on the County. It is hard to predict an exact dollar amount, but Finance staff will try to provide an estimate during the next sales tax update.

13. ADJOURNMENT

A motion was made by Member Rutledge and seconded by Member Yoo to adjourn at 9:15 AM. Upon a voice vote, the motion passed.