



DU PAGE COUNTY

Finance Committee

Summary

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

Tuesday, August 11, 2026

8:00 AM

County Board Room

1. CALL TO ORDER

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

MOTION TO ALLOW FOR REMOTE PARTICIPATION

A motion was made by Member Cahill and seconded by Member Haider to allow for remote participation. Upon a voice vote, the motion passed. Member Eckhoff attended the meeting remotely.

2. ROLL CALL

PRESENT	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Deacon Garcia, Haider, Honig, Krajewski, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT	LaPlante

3. PUBLIC COMMENT

No public comments were offered.

4. CHAIRWOMAN'S REMARKS - CHAIR GARCIA

Chair Garcia noted that a budget transfer for increased health insurance costs will appear on a future agenda.

5. PRESENTATION

5.A. Baker Tilly FY2025 Audit Presentation

Joe Lightcap, Baker Tilly Managing Director, provided a review of the County's FY2025 audit. There were two 2025 audit deliverables. Deliverable one was audited financial statements for the year ended November 30, 2025 in accordance with Generally Accepted Auditing Standards in the US. Deliverable two was reporting and insights from the 2025 audit. Non-audit services provided include: preparation of the Annual Comprehensive Financial Report, adjusting and conversion of journal entries, preparation of auditee sections of the Data Collection Form, and IRA tax credit advisory services. The independent auditors' report included an unmodified ("clean") opinion, which does not cover the DuPage Airport Authority. Regarding internal control matters, no material weaknesses were identified. Other comments included a note about procurement procedures.

6. APPROVAL OF MINUTES

6.A. [26-1966](#)

Finance Committee - Regular Meeting - Tuesday, July 14, 2026

RESULT:	APPROVED
MOVER:	Brian Krajewski
SECONDER:	Kari Galassi

7. **BUDGET TRANSFERS**7.A. [26-2149](#)

Transfer of funds from 1000-1180-53828 (contingencies) to 1000-5910-52000 (furn/mach/equip small value), in the amount of \$9,576, for Jury Commission Storage upgrades. (Jury Commission)

RESULT:	APPROVED
MOVER:	Brian Krajewski
SECONDER:	Sadia Covert

7.B. [26-2150](#)

Transfer of funds from 6000-1195-53828 (contingencies) to 6000-1161-54120-6500 (automotive equipment-SAO), in the amount of \$47,291, to cover the purchase of a new F-150 for the State's Attorney's Office.

RESULT:	APPROVED
MOVER:	Brian Krajewski
SECONDER:	Sadia Covert

7.C. [26-2151](#)

Transfer of funds from 1000-5000-50000 (regular salaries) to 1000-5000-53800 (printing) and 1000-5000-53804 (postage & postal charges), in the amount of \$51,000, to cover the increased cost of printing, paper, and postal charges. (Treasurer's Office)

RESULT:	APPROVED
MOVER:	Brian Krajewski
SECONDER:	Jim Zay

7.D. [26-2152](#)

Budget Transfers 08-11-2026 - Various Companies and Accounting Units

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Saba Haider

8. PROCUREMENT REQUISITIONS**A. Finance - Garcia**8.A.1. [26-2052](#)

Approval of an amendment to Purchase Order 7620-0001 SERV, issued to Pitney Bowes, Inc., for an increase in the amount of \$135. (Mailroom)

RESULT:	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	Saba Haider

B. Animal Services - Krajewski

A motion was made by Member Tornatore and seconded by Member Galassi to discharge the Animal Services Committee for item 8.B.1. Upon a voice vote, the motion passed.

8.B.1. [FI-R-0115-26](#)

Acceptance of an extension of time and appropriation of additional funding for the DuPage Animal Friends Unrestricted Grant PY26, Company 5000 - Accounting Unit 1310, from \$50,000 to \$550,000 (an increase of \$500,000). (Animal Services)

RESULT:	APPROVED
MOVER:	Brian Krajewski
SECONDER:	Sadia Covert

C. Human Services - Schwarze

8.C.1. [HS-CO-0007-26](#)

Amendment to Purchase Order 6593-0001 SERV issued to Lavi Industries, Inc., to provide a queuing and appointment scheduling system, to increase the encumbrance in the amount of \$8,000, resulting in an amended contract total of \$40,758.18. (Community Services)

RESULT:	APPROVED
MOVER:	Greg Schwarze
SECONDER:	Lucy Evans

8.C.2. [HS-P-0026-26](#)

Agreement between the County of DuPage, Illinois and Community and Economic Development of Cook County (CEDA), for technical and professional implementation services for Multi-Family Weatherization Project II – College Park Apartments, through the Illinois Home Weatherization Assistance Program (IHWAP), for the period of August 11, 2026 through September 30, 2027, for an amount not to exceed \$104,000. Other Professional Services not suitable for competitive bid per 55 ILCS 5/5-1022(c). Vendor selected pursuant to DuPage County Procurement Ordinance 2-353(1)(b). (Community Services)

RESULT:	APPROVED
MOVER:	Greg Schwarze
SECONDER:	Yeena Yoo

8.C.3. [HS-P-0027-26](#)

Recommendation for the approval of a contract to A Lugan Contractors, LLC, to provide architectural and mechanical services for multi-family weatherization, for Community Services, for the period of August 1, 2026 through November 15, 2027, for a contract amount not to exceed \$1,000,000; per renewal of bid #25-023-WEX. First of three one-year optional renewals. (Community Services)

RESULT:	APPROVED
MOVER:	Greg Schwarze
SECONDER:	Saba Haider

8.C.4. [HS-P-0028-26](#)

Recommendation for the approval of a contract to McMahon Food Corporation, for fluid dairy, for the DuPage Care Center residents, cafeteria and cafes located on the County Campus, for the period of September 25, 2026 through September 24, 2027, for a contract not to exceed \$38,000; per renewal of bid #24-100-DCC, second of three optional renewals.

RESULT:	APPROVED
MOVER:	Greg Schwarze
SECONDER:	Saba Haider

8.C.5. [HS-P-0029-26](#)

Recommendation for the approval of a contract to Alpha Baking Company, for assorted sliced bread, rolls, and buns, for the DuPage Care Center, for the period of September 9, 2026 through September 8, 2027, for a contract not to exceed \$36,300; per bid #26-059-DCC.

RESULT:	APPROVED
MOVER:	Greg Schwarze
SECONDER:	Sadia Covert

8.C.6. [HS-P-0030-26](#)

Recommendation for the approval of a contract to Central Poly-Bag Corp., for trash and recycling can liners, for the DuPage Care Center, for the period of August 11, 2026 through August 10, 2027, for a contract total amount not to exceed \$53,000; per bid #26-051-FM.

RESULT:	APPROVED
MOVER:	Greg Schwarze
SECONDER:	Lucy Evans

D. Judicial and Public Safety - Evans

8.D.1. [JPS-P-0043-26](#)

Recommendation for the approval of a contract purchase order to Sutton Ford, to furnish and deliver one (1) 2026 Ford-150 truck to the State's Attorney's Office for cold case unit investigator, for the period of August 11, 2026 through November 30, 2026, for a contract total of \$47,117.22. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #081325-SNF). (State's Attorney's Office)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Cynthia Cronin Cahill

8.D.2. [JPS-R-0017-26](#)

Resolution approving the sale of inventory from the County of DuPage on behalf of the DuPage County Sheriff's Office to the Village of Villa Park Police Department. (Sheriff's Office)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Yeena Yoo

E. Legislative - DeSart8.E.1. [LEG-P-0002-26](#)

Recommendation for the approval of a contract to Marquardt & Humes, Inc., to provide consulting services as lobbyists representing DuPage County before the Illinois General Assembly and State Executive Branch, for County Board, for the period of September 15, 2026 through September 14, 2027, for a contract total amount not to exceed \$94,500. Other Professional Services not suitable for competitive bid per 55 ILCS 5/5-1022(c). Vendor selected pursuant to DuPage County Procurement Ordinance 2-353(1)(b). Second of three optional renewals.

RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Saba Haider

8.E.2. [LEG-P-0003-26](#)

Recommendation for the approval of a contract to Raucci & Sullivan Strategies, LLC, to provide consulting services as lobbyists representing DuPage County before the Illinois General Assembly and State Executive Branch, for the County Board, for the period of September 1, 2026 through August 31, 2027, for a contract total not to exceed \$52,500. Other Professional Services not suitable for competitive bid per 55 ILCS 5/5-1022(c). Vendor selected pursuant to DuPage County Procurement Ordinance 2-353(1)(b). Second of three optional renewals.

RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Jim Zay

F. Public Works - Childress8.F.1. [FM-P-0024-26](#)

Recommendation for the approval of a contract to Johnson Controls Building Solutions, LLC, to furnish and deliver Johnson Controls parts as needed, for County campus, for Facilities Management, for the period of August 13, 2026 through November 1, 2028, for a total contract amount not to exceed \$48,000. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #080824-JHN).

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Dawn DeSart

8.F.2. [FM-P-0025-26](#)

Recommendation for the approval of a contract to Windy City Representatives, to furnish and deliver a chilled water pump for the County Power Plant, for Facilities Management, for the period of August 11, 2026 through August 10, 2027, for a total contract amount not to exceed \$37,100; per bid #26-052-FM.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Saba Haider

8.F.3. [FM-P-0026-26](#)

Recommendation for the approval of a contract to Central Poly-Bag Corp., to furnish and deliver plastic trash and recycling can liners, as needed for County facilities, for Facilities Management, for the period of August 11, 2026 through August 10, 2027, for a contract total amount not to exceed \$35,000; per bid #26-051-FM.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Saba Haider
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Deacon Garcia, Haider, Honig, Krajewski, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Galassi, and LaPlante

8.F.4. [FM-P-0027-26](#)

Recommendation for the approval of a contract to Air Filter Solutions, LLC, to furnish and deliver air filters, as needed, for County facilities, for Facilities Management, for the period of September 27, 2026 through September 26, 2027, for a total contract amount not to exceed \$118,100; per bid #23-053-FM, third and final option to renew. (\$110,000 for Facilities Management, \$4,000 for Animal Services, \$1,100 for the Division of Transportation, and \$3,000 for Health Department)

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Yeena Yoo
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Deacon Garcia, Haider, Honig, Krajewski, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Galassi, and LaPlante

8.F.5. [FM-R-0005-26](#)

Recommendation for the approval of a renewal of a lease agreement between the County of DuPage, Illinois and Court Reporting Services – State of Illinois for lease of space at the Judicial Office Facility or the Judicial Annex Facility on campus, for Facilities Management, for the (2) two-year period of September 1, 2026 through August 31, 2028 for an annual amount not to exceed \$12,000.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Dawn DeSart

AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Deacon Garcia, Haider, Honig, Krajewski, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Galassi, and LaPlante

8.F.6. [PW-P-0020-26](#)

Recommendation for the approval to Insituform Technologies USA, LLC, to renew the Omnia Cooperative Agreement where DuPage County is the Lead Agency for Trenchless Rehabilitation and Maintenance of Pipeline Infrastructure, for the period of February 13, 2027 to February 12, 2029, per bid #23-065-PW, first and final option to renew.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Kari Galassi
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Deacon Garcia, Haider, Honig, Krajewski, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Galassi, and LaPlante

8.F.7. [PW-P-0021-26](#)

Recommendation for the approval to Insituform Technologies, LLC, to renew the Omnia Cooperative Agreement where DuPage County is the Lead Agency for Trenchless Rehabilitation and Maintenance of Pipeline Infrastructure, for the period of February 13, 2027 to February 12, 2029, per bid #23-065-PW, first and final option to renew.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Dawn DeSart
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Deacon Garcia, Haider, Honig, Krajewski, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Galassi, and LaPlante

G. Stormwater - Zay

8.G.1. [SM-P-0009-26](#)

Recommendation for the approval of an Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Itasca, for the Roadway and Infrastructure Improvements Project, for the period of August 11, 2026 through June 30, 2028, for an amount not to exceed \$100,000. (WQIP Grant)

RESULT:	APPROVED
MOVER:	Jim Zay
SECONDER:	Cynthia Cronin Cahill
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Deacon Garcia, Haider, Honig, Krajewski, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Galassi, and LaPlante

8.G.2. [SM-P-0010-26](#)

Recommendation for the approval of a contract issued to V3 Companies, for Professional Engineering Services for Design of Grant Funded Capital Projects Countywide, for the period of August 11, 2026 through November 30, 2027, for a contract total not to exceed \$95,000. 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:	Jim Zay
SECONDER:	Lucy Evans
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Deacon Garcia, Haider, Honig, Krajewski, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Galassi, and LaPlante

8.G.3. [SM-P-0011-26](#)

Recommendation for the approval of a contract issued to Trotter & Associates, Inc., for On-call Inspection and Design Engineering for Stormwater Facilities Countywide, for the period of August 11, 2026 through November 30, 2027, for a contract total not to exceed \$90,000. 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:	Jim Zay
SECONDER:	Cynthia Cronin Cahill

AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Deacon Garcia, Haider, Honig, Krajewski, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Galassi, and LaPlante

8.G.4. [SM-P-0012-26](#)

Recommendation for the approval of a contract with Hoerr Construction, Inc., for the Prairie Avenue Pipe Rehabilitation Project, for Stormwater Management, for the period of August 11, 2026 through November 30, 2026, for a contract total amount not to exceed \$48,400. Contract pursuant to the Intergovernmental Cooperation Act (Omnia Contract #23-065-PW).

RESULT:	APPROVED
MOVER:	Jim Zay
SECONDER:	Cynthia Cronin Cahill

H. Technology - Covert

8.H.1. [TE-CO-0004-26](#)

Amendment to Purchase Order 8474-0001 SERV issued to Monday.com LTD, to add ten (10) additional seats, for an increase of \$4,115.14 and a new contract total amount of \$30,861.66. (Eight of the ten additional seats will be used for Community Services Weatherization Program staff.)

RESULT:	APPROVED
MOVER:	Sadia Covert
SECONDER:	Yeena Yoo

8.H.2. [TE-P-0013-26](#)

Recommendation for the approval of a contract purchase order to SHI International Corp, for data storage equipment, for Information Technology, for the period of August 12, 2026 through August 11, 2027, for a contract total amount of \$47,657.76. Contract pursuant to the Intergovernmental Cooperation Act (OMNIA Contract #2024056-02).

RESULT:	APPROVED
MOVER:	Sadia Covert
SECONDER:	Yeena Yoo

8.H.3. [TE-P-0014-26](#)

Recommendation for the approval of a contract purchase order to SHI International Corp, for SpyCloud software, for Information Technology, for the period of August 12, 2026 through August 11, 2027, for a contract total amount of \$46,054.20. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #121923-SHI).

RESULT:	APPROVED
MOVER:	Sadia Covert
SECONDER:	Dawn DeSart

I. Transportation - Ozog8.I.1. [26-2004](#)

DT-R-0028A-26 – Amendment to Resolution DT-R-0028-26 between the County of DuPage and Ferguson Waterworks for the Milton Township Storm Sewer Materials; (Correction of Project Section Number from Section # 26-050000-00-GM to # 26-05000-00-GM).

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Jim Zay

8.I.2. [DT-P-0055-26](#)

Recommendation for the approval of a contract purchase order to Bonnell, Inc., to furnish and deliver carbide plow blades & curb shoes, as needed for the Division of Transportation, for the period of August 15, 2026 through July 31, 2027, for a contract total not to exceed \$200,000. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell #033126-BNL).

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Dawn DeSart

8.I.3. [DT-P-0056-26](#)

Recommendation for the approval of a contract with Monroe Truck Equipment Inc., to furnish and deliver Monroe Plow and Spreader repair and replacement parts, for the Division of Transportation, for the period of August 15, 2026 through July 31, 2027, for a contract total not to exceed \$80,000. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell #033126-AEB).

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Jim Zay

8.I.4. [DT-R-0032-26](#)

Local Public Agency Agreement between the County of DuPage and the Illinois Department of Transportation to coordinate the design, operation and maintenance of the Advanced Traffic Management System. (No County cost)

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Sadia Covert

8.I.5. [DT-R-0033-26](#)

Awarding Resolution to H&H Electric Company, for LED traffic signal head replacement at various locations within DuPage County, Section 26-00000-06-GM, for an estimated County cost of \$490,887.81; per lowest responsible bid.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Saba Haider

9. FINANCE RESOLUTIONS

9.A. [FI-R-0109-26](#)

Acceptance and appropriation of the Illinois Family Violence Coordinating Council Grant PY27, Intergovernmental Agreement No. 322718, Company 5000 - Accounting Unit 6000, in the amount of \$52,000. (18th Judicial Circuit Court)

RESULT:	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	Yeena Yoo

9.B. [FI-R-0110-26](#)

Acceptance & appropriation of the DuPage Housing Authority Family Self-Sufficiency Program PY26 Agreement No. FSS26IL7270, Company 5000 - Accounting Unit 1740, in the amount of \$169,000. (Community Services)

RESULT:	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	Saba Haider

9.C. [FI-R-0111-26](#)

Correction of a scrivener's error in Resolution FI-R-0093-26. (Community Services)

RESULT:	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	Kari Galassi

9.D. [FI-R-0112-26](#)

Approval of funding to Green Halo Scholars in the amount of \$30,000 for college access and success programming. (ARPA Interest)

RESULT:	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	Kari Galassi

9.E. [FI-R-0113-26](#)

Approval of funding to Darien Lions Club in the amount of \$30,000 for a food basket program. (ARPA Interest)

RESULT:	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	Lucy Evans

9.F. [FI-R-0114-26](#)

Approval of funding to Westmont Lions Club in the amount of \$30,000 for a winter clothing program. (ARPA Interest)

RESULT:	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	Lucy Evans

10. INFORMATIONAL

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

A. Payment of Claims10.A.1. [26-1958](#)

07-10-2026 Paylist

10.A.2. [26-1963](#)

07-14-2026 Paylist

10.A.3. [26-1996](#)

07-17-2026 Paylist

10.A.4. [26-2018](#)

07-21-2026 Paylist

10.A.5. [26-2047](#)

07-23-2026 Auto Debit Paylist

10.A.6. [26-2053](#)

07-24-2026 Paylist

10.A.7. [26-2074](#)

07-28-2026 Paylist

10.A.8. [26-2091](#)

07-29-2026 Public Works Refunds Paylist

10.A.9. [26-2116](#)

07-31-2026 Paylist

10.A.1 [26-2134](#)

0. 08-04-2026 Paylist

B. Wire Transfers

10.B.1. [26-1956](#)

07-10-2026 Corvel Wire Transfer

C. Grant Proposal Notifications10.C.1. [26-2096](#)

GPN 025-26 FY 2026 Paul Coverdell Forensic Science/NFSIA FFY25-Illinois Criminal Justice Information Authority (ICJIA)-DOJ/OJP/BJA - \$162,255. (Sheriff's Office)

10.C.2. [26-2073](#)

GPN 026-26 Flood Reduction Project (Glen Ellyn Countryside) Grant, FEMA, Stormwater Management - \$257,745.00.

10.C.3. [26-2072](#)

GPN 027-26 FY 2025 Illinois Environmental Protection Agency Section 604(b) Water Quality Management Planning Grant, Development of the Lower West Branch DuPage River Watershed-Based Plan, Stormwater Management - \$114,117.

10.C.4. [26-2112](#)

GPN 028-26 FY 2026 Continuum of Care Competition and Youth Homeless Demonstration Program Grants PY28, U.S. Department of Housing and Urban Development, Community Services - \$212,094.

10.C.5. [26-2113](#)

GPN 029-26 FY 2026 Continuum of Care Competition and Youth Homeless Demonstration Program Grants - Coordinated Entry - PY28, U.S. Department of Housing and Urban Development, Community Services \$90,736.

RESULT:	APPROVED THE CONSENT AGENDA
MOVER:	Cynthia Cronin Cahill
SECONDER:	Brian Krajewski
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Deacon Garcia, Haider, Honig, Krajewski, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	LaPlante

11. BUDGET PRESENTATION

11.A. Recorder's Office FY2027 Budget Presentation

Elizabeth Chaplin, DuPage County Recorder, introduced her staff in attendance to the Committee and thanked her staff members in the office. She reviewed the Recorder's Office performance measures, community outreach, accomplishments, short-term objectives, and long-term goals. A breakdown of the \$86 recording fee was provided to show what areas the fee is applied to. The Recorder's Office is self-funded though its \$26 recording fee. Revenues and expenses were discussed for the General Fund, the Document Storage Fund, and the GIS Fund. Giving initiatives and community initiatives were also presented. Committee members were given time to ask questions, many of which focused on salary-related matters.

12. OLD BUSINESS

No old business was discussed.

13. NEW BUSINESS

No new business was discussed.

14. ADJOURNMENT

The meeting was adjourned at 10:01 AM.