

GRANTS AND CONTRACTS COMMITTEE
MEETING MINUTES

Thursday, May 14, 2026 – 10:00 a.m.
Howard Male Conference Room/Zoom

Commissioners Present: Dan Ludlow, Chair
Lucille Bray
John Kozlowski

Others Present: Jesse Osmer, County Administrator
Nick Akins, Maintenance Superintendent

CALL TO ORDER

Chairman Dan Ludlow called the meeting to order at 10:00 a.m.

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

ROLL CALL

All committee members present.

APPROVE AGENDA

Moved by Commissioner Bray and supported by Commissioner Kozowski to approve the agenda as presented. Motion carried.

PARKING SPACE USE AGREEMENT

County Administrator Jesse Osmer presented a parking space use agreement between the county and Sunrise Mission. The board had previously approved up to eight parking spaces, but was only a couple of weeks away from the summer parking opening on the streets. Sunrise Mission is asking the county to allow parking for six months beginning October 1st through April 30th of next year.

Maintenance Superintendent Nick Akins expressed concern with the vehicles parked while plowing snow.

Moved by Commissioner Bray and supported by Commissioner Kozlowski to approve the Parking Space Use Agreement between the county and Sunrise Mission as presented.

After further discussion, Commissioners Bray and Kozlowski withdrew their motion and support to approve the parking agreement.

Moved by Commissioner Bray to table approving the parking agreement with support by Commissioner Kozlowski. Motion carried.

CONTRACTED ATTORNEY SALARY RECOMMENDATIONS FY2027-2028

Administrator Osmer presented the FY2027-2028 salary recommendations for the contracted attorneys.

Moved by Commissioner Bray and supported by Commissioner Kozlowski to approve the salary recommendations for the contracted attorneys as presented. Roll call vote was taken: AYES: Commissioners Bray and Ludlow. NAYS: Commissioner Kozlowski. Motion carried.

ACTION ITEM #1: The Committee recommends approval of the FY2027-2028 salary recommendations for the contracted attorneys as presented.

*****After the meeting it was noted that the amount for Emilee Manning was incorrect. The item was added to the Courts & Public Safety Committee meeting for correction and reapproval.***

ENTERPRISE FLEET MANAGEMENT

Administrator Osmer presented discussion on the grounds and maintenance vehicles. Three of the five leased trucks with Enterprise Fleet Management are near the end of their lease. Local dealerships were also contacted for pricing. If the county stays with Enterprise and trades in the three trucks for new ones, there will be savings of approximately \$300 per month. The savings could go up if Enterprise sells the vehicles for more than anticipated.

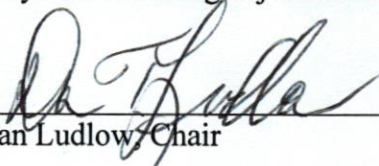
Moved by Commissioner Bray and supported by Commissioner Kozlowski to recommend approval to continue the lease and turn in the three 36-month lease grounds and maintenance plow trucks for 2026 trucks as presented. Roll call vote was taken: AYES: Commissioners Bray and Ludlow. NAYS: Commissioner Kozlowski. Motion carried.

ACTION ITEM #2: The Committee recommends approval to continue leasing with Enterprise Fleet Management and turn in the three 36 month leased Grounds and Maintenance plow trucks that are at the end of their lease term for three 2026 plow trucks as presented.

***Next Meeting: Thursday, June 11, 2026, at 10:00 a.m. in the Howard Male Conference Room/Zoom Room**

ADJOURNMENT

Moved by Commissioner Kozlowski to adjourn the meeting with support from Commissioner Bray. The meeting adjourned at 10:53 a.m.



Dan Ludlow, Chair

kvm