

Contracts Committee
Tuesday, August 4, 2026

Call to Order: 3:45 p.m.

Present: Loveridge, Grant, Weaver

Absent: Ashley

Non-Voting: None

Staff Present: Jessica Charette, Teresa Merriman, Jonathan Goebel,
Antoinette Hueber, Gianna Marra (Majority Intern)

Invited Department Representatives: CJ Kempf

Invited Guests: None

Excused Absences: None

Unexcused Absences: None

INDEX OF RESOLUTIONS		
COMMITTEE	RESOLUTION	TITLE
C/J/B/R	G/1	RESOLUTION AUTHORIZING AN AGREEMENT WITH MISSION CRITICAL PARTNERS FOR CAD/911 SYSTEM MONITORING, TECHNICAL SUPPORT SERVICES, AND 911 CALL HANDLING EQUIPMENT MIGRATION ASSISTANCE - BUREAU OF PUBLIC SAFETY Motion Made By: Grant Seconded By: Weaver In favor: 3 Opposed: 0 Notes: Resolution Moved
SS/C/B/R	G/4	RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH DEBORAH A. GOLDMAN FOR DATA ANALYSIS SERVICES - DEPARTMENT OF MENTAL HEALTH Motion Made By: Grant Seconded By: Weaver In favor: 3 Opposed: 0 Notes: Resolution Moved
C/B/R	G/22	RESOLUTION AUTHORIZING PAYMENT TO RESOLVE

		PENDING LITIGATION - COUNTY ATTORNEY Motion Made By: Grant Seconded By: Weaver In favor: 3 Opposed: 0 Notes: Resolution Moved
C/B/R	G/23	RESOLUTION AUTHORIZING PAYMENT TO RESOLVE PENDING LITIGATION - COUNTY ATTORNEY Motion Made By: Grant Seconded By: Weaver In favor: 3 Opposed: 0 Notes: Resolution Moved
C/B/R	G/24	RESOLUTION AUTHORIZING PAYMENT TO RESOLVE PENDING LITIGATION - COUNTY ATTORNEY Motion Made By: Grant Seconded By: Weaver In favor: 3 Opposed: 0 Notes: Resolution Moved

Meeting Adjourned at: 3:55 p.m.

Minutes By: Teresa Merriman