

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

Wednesday, January 9, 2013

PRESENT: J. Minner, K. Tracy, B. Meyer, L. Trucano, J. Myers, M. Holliday, A. Gorman
OTHERS: J. Parente, R. Faccin, J. Zoelzer, B. Harris, K. Geschwend, T. Corona, B. Hertz,
B. Wells, G. Stahlhut, S. Nonn, C. Knott, A. Schoeberle, T. Renick A. Dunstan,
B. Roosevelt

Mr. Holliday moved, seconded by Ms. Tracy, to approve the December meeting minutes.
MOTION CARRIED.

PURCHASING APPROVALS: J. Parente presented the following:

\$34,622.50 Administrative Services (Payroll) is renewing yearly software maintenance and support.
\$5,760.00 Animal Control is renewing annual software maintenance and support.
Animal Control has a revision to a previously purchased 2013 rabies tags. Original purchase approved at \$6,059.00, new \$6,059.69.
\$27,644.00 Coroner is purchasing one new model 2013 4x4 Ford Expedition.
\$10,235.00 Facilities Management is purchasing civil engineering services for the Administration Building North entrance ramp upgrades.
\$19,344.00 Facilities Management/Community Development is submitting a revised purchase amount on exterior light fixtures for the Administration Building. The original amount approved was \$17,460.00.
\$25,000.00 Facilities Management is purchasing professional consulting services for ADA construction project upgrades. The amount is not to exceed \$25,000.00.
\$8,728.50 Highway Department is purchasing professional services for construction testing and observation services.
\$8,032.00 Public Defender is purchasing a Lanier copier, scanner, printer and fax machine.
\$23,910.00 Sheriff's office is purchasing five squad car video cameras and accessories.
\$9,981.68 SSA #1 is repairing a pump at lift station 19.

Mr. Holliday moved, seconded by Ms. Tracy, to approve the purchases as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Tracy, Holliday, Gorman, Meyer, Trucano and Myers. NAYS: None.

RESOLUTIONS:

1. Resolution to Award Contract for One New Model Year 2013 Ford Expedition Extended 4x4 for the Madison County Highway Department.
2. Resolution to Purchase One New Model Year 2013 Police Interceptor Utility Vehicle and Nine New Model Year 2013 Police Interceptor Sedan Replacement Vehicles for the Madison County Sheriff's Office.
3. A Resolution to Award Contract for Printed Return Address Envelopes.

Ms. Tracy moved, seconded by Ms. Gorman, to approve the resolutions as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Tracy, Holliday, Gorman, Meyer, Trucano and Myers. NAYS: None.

1. A Resolution Authorizing a Grant for Yearly Funding to the Madison County Soil and Water Conservation District

Mr. Meyer moved, seconded by Ms. Gorman, to approve the resolution as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Holliday, Gorman, Meyer, Trucano and Myers. NAYS: None. ABSTAIN: Tracy.

MOTEL TAX: R. Faccin submitted the following:

Months Collected: September, October and November 2012

Total Amt Collected:	\$1,949.65
5% Admin Withheld:	\$97.48
Amt to be distributed:	\$1,852.17
Amt to Greater Alton/Twin Rivers:	\$926.08
Amt to SW Illinois Tourism:	\$926.08

Mr. Holliday moved, seconded by Ms. Tracy to approve the motel tax as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Tracy, Holliday, Gorman, Meyer, Trucano and Myers. NAYS: None.

REFUNDS: R. Faccin submitted the following:

\$133.66	Refund issued from SSA #1 payable to an individual, due to a change in customer status.
\$29.65	Refund issued from SSA #1 payable to an individual, due to an overpayment at closing.
\$410.00	22 checks issued from Animal Control to individuals for refund on overpayment on registration fees.

Ms. Tracy moved, seconded by Ms. Gorman, to approve the refunds as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Tracy, Holliday, Gorman, Meyer, Trucano and Myers. NAYS: None.

APPROPRIATION RESOLUTIONS: R. Faccin submitted the following:

1. Immediate Emergency Appropriation-2012 Enhanced Drug Court Treatment Grant.

Mr. Meyer moved, seconded by Mr. Holliday, to approve the appropriation as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Tracy, Holliday, Gorman, Meyer, Trucano and Myers. NAYS: None.

1. FY 2012 Re appropriations to FY 2013 Budget.

Ms. Tracy moved, seconded by Mr. Meyer, to approve the re appropriation as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Tracy, Holliday, Gorman, Meyer, Trucano and Myers. NAYS: None.

1. FY 2013 Immediate Emergency Appropriation-2012 Law Enforcement Camera Grant.
2. FY 2013 Immediate Emergency Appropriation-2013 Adult Redeploy Grant.

Mr. Holliday moved, seconded by Ms. Tracy, to approve the appropriations as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Tracy, Holliday, Gorman, Meyer, Trucano and Myers. NAYS: None.

R. Faccin submitted the Summary Report of Claims and Transfers for December and a revised report for November.

Ms. Tracy moved, seconded by Ms. Gorman, to approve both reports as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Tracy, Holliday, Gorman, Meyer, Trucano and Myers. NAYS: None.

T. Corona presented the following resolution:

1. An Ordinance Amending Chapter 55 Madison County Food Sanitation Ordinance.

Discussion was held among the committee regarding the ordinance.

Mr. Holliday moved, seconded by Ms. Tracy, to approve the amending of the ordinance as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Tracy, Holliday, Gorman, Trucano and Myers. NAYS: Meyer.

SAFETY AND RISK MANAGEMENT:

A. Schoeberle presented the following:

1. Report of Claims above \$5,000.00 paid by Risk Management.
2. Madison County Open Liability Claims.

Ms. Tracy moved, seconded by Mr. Meyer, to approve the reports as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Tracy, Holliday, Gorman, Meyer, Trucano and Myers. NAYS: None.

Sheriff Bob Hertz presented to the committee the new body armor he wants to purchase for his first responder deputies. This equipment would not be worn full time. He also submitted his annual report to the committee.

Ms. Tracy moved, seconded by Mr. Meyer, to adjourn the meeting. **MOTION CARRIED.**

/vlj