

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

Wednesday, March 11, 2015

PRESENT: J. Minner, B. Meyer, L. Trucano, K. Tracy, J. Goggin, M. Holliday
ABSENT: A. Gorman
OTHERS: J. Parente, R. Faccin, J. Zoelzer, B. Harris, J. Conner, T. Corona, J. Semanisin,
B. Robertson, T. McRae, L. Dalton, S. Perjak, T. Renick, E. Hiller, D. Mendoza, K. Prenzler,
D. Hulme, L. Ciampoli, M. Von Nida

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

PURCHASING APPROVALS:

\$14,978.00 Animal Control is purchasing a 2015 Ford Truck.
\$25,460.00 Facilities Management is furnishing and installing replacement doors at the Detention Home.
\$1,413.50 Facilities Management has a change order to contract for chiller replacement at Wood River.
\$9,850.00 IT is purchasing professional services for installation of mode fiber from Administration building to the jail
\$12,269.00 IT is purchasing phone equipment for the router replacement project.
\$14,885.00 IT is purchasing professional services for research and advisory membership services.
\$23,157.78 Health Department is purchasing 2,400 doses of the flu vaccine.
\$18,065.00 Sheriff is upgrading the panic buttons.
*\$26,012.00 Treasurer is prepping for the 2015 Tax bills.
*AMOUNT IS NOT TO EXCEED *
\$9,104.00 Treasurer is purchasing real time auction management system.

Discussion was held regarding the Treasurers prepping of the tax bills.

Mr. Meyer 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, Meyer, Goggin and Trucano. NAYS: None.

RESOLUTIONS:

The following resolutions were presented to the committee:

1. Resolution Approving Construction Contracts for the Southwestern Illinois Flood Prevention Council.
2. Resolution to Award Contract for Stormwater Policy and Floodplain Management Consulting Services FY 2015.

Mr. Meyer moved, seconded by Ms. Tracy, 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, Meyer, Goggin and Trucano. NAYS: None.

REFUNDS:

\$150.00 Refund issued from Health Department, payable to a business due to overpayment in permit fees.
\$15.73 Refund issued from SSA #1, payable to an individual due to an overpayment.
\$980.00 Refund issued from the Treasurer of St. Clair County, due to unperformed well water testing.

Mr. Holliday moved, seconded by Ms. Tracy, 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, Meyer, Goggin and Trucano. NAYS: None.

R. Faccin submitted the Summary Report of Claims and Transfers, February 2015.

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

SAFETY AND RISK:

A. Schoeberle presented the following resolution:

1. Resolution Authorizing Payment of Workers' Compensation Medical Bill Review File # 14-007.

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

Mr. Trucano moved, seconded by Mr. Goggin, to adjourn the meeting. **MOTION CARRIED.**

/vlj