

**FINANCE AND GOVERNMENT OPERATIONS COMMITTEE**

Wednesday, March 12, 2014

PRESENT: J. Minner, K. Tracy, M. Holliday, A. Gorman, B. Meyer, L. Trucano  
ABSENT: J. Goggin  
OTHERS: J. Parente, R. Faccin, J. Zoelzer, B. Harris, A. Schoeberle, K. Prenzler, D. Hulme,  
M. Gvillo, D. Mendoza, K. Geschwend, J. Semanisin, B. Wells, B. Robertson,  
L. Ciampoli, D. Burch, T. Renick, M. Suarez, A. Dunstan

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

**PURCHASING APPROVALS:**

\$5,281.66	911 is installing radio equipment for 5 PSAPS.
\$13,912.50	Circuit Clerk is purchasing antivirus protection software for 250 computers.
\$7,027.20	Detention Home is purchasing 6 Dell Computers and accessories.
\$21,693.00	Facilities Management is replacing fire alarm system at Wood River Facility.
\$22,271.23	Health Department is purchasing 2340 doses of Flu Vaccine.
\$14,484.00	Highway Department is purchasing 21,000 lbs of glass beads for pavement markings.
\$6,042.00	Jail is renewing livescan fingerprint machine.
\$5,989.52	Sheriff's Office is renewing the maintenance on the digital recording system.
\$12,000.00	Sheriff's Office is installing new equipment in 10 new vehicles.
\$25,760.00	Sheriff's Office purchased new equipment for 10 new vehicles.
\$9,600.00	Treasurer is designing a new web design for their website launch.

Discussion was held among committee members, K. Prenzler and D. Hulme regarding the purchase for a custom web design for the office website.

Mr. Holliday moved, seconded by Ms. Tracy, to approve the purchases as presented, with the exception of the treasurer's purchase request. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Tracy, Holliday, Gorman, Meyer and Trucano. NAYS: None.

On the request to approve the Treasurer's Office purchase request as presented: no motion was made, so the request dies, due to lack of no motion.

**REFUNDS:**

\$341.46 Refund issued from the SSA #1, payable to an individual due to overpayment at closing.

R. Faccin submitted to the committee the Report of Claims and Transfers for February 2014.

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

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

/vlj