

**FINANCE AND GOVERNMENT OPERATIONS COMMITTEE**

Wednesday, March 13, 2013

PRESENT: J. Minner, M. Holliday, W. Meyer, L. Trucano, A. Gorman, J. Myers  
ABSENT: K. Tracy  
OTHERS: J. Parente, R. Faccin, J. Zoelzer, B. Harris, B. Wells, T. Renick, T. Corona, K. Prenzler,  
J. Plank, G. Stahlhut, L. Ciampoli, C. Knott, A. Schoeberle, T. Gibbons

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

**PURCHASING APPROVALS:** J. Parente presented the following:

\$15,185.00	Animal Control is purchasing a 2013 Ford F250 truck.
\$13,450.00	County Board is purchasing code update, recodification and internet hosting for the Madison County Ordinances.
\$6,373.07	The Jail is renewing the annual maintenance for the live scan booking station.
\$20,936.00	Health Department is purchasing 225 vials of the flu vaccine.
\$5,400.00	Highway Department is doing tree removal.
\$7,041.99	Highway Department is renting equipment for cutting brush.
\$5,439.34	SSA #1 is purchasing a Sharp copier.
\$26,012.00	Treasurer is printing, stuffing and preparing the mailing for the 2013 county tax bills.

Discussion was held between department heads and the committee regarding the purchases.

Mr. Holliday moved, seconded by Ms. Gorman, to approve the purchases 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.

**RESOLUTIONS:** J. Parente presented the following:

1. Resolution to Award Contract for One New Tandem Dump Truck with Trade in for the Madison County Highway Department.
2. Resolution to Award Contract for One New Single Axel Dump Truck with Trade in for the Madison County Highway Department.
3. Resolution Approval/Endorsing the Establishment of Proact Discount Prescription Drug Card Program for Residents of Madison County.

Discussion was held between department heads and the committee regarding the resolutions.

Mr. Holliday moved, seconded by Ms. Myers, to approve the resolutions 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.

**REFUNDS:** R. Faccin presented the following:

- \$29.65 Refund issued from SSA #1, payable to an individual due to an overpayment at closing.
- \$160.80 Refund issued from the Health Department, payable to a company due to a double payment of fees.
- \$25.00 Refund issued from Animal Control to individuals due to overpayments on fees.

Ms. Myers 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: Holliday, Gorman, Meyer, Trucano and Myers. NAYS: None.

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

Mr. Holliday moved, seconded by Ms. Gorman, to approve the report 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.

**SAFETY AND RISK MANAGEMENT:**

T. Gibbons spoke to the committee regarding the payment of legal fees for labor relations and tort judgement, liability and workers compensation programs. The States Attorney will negotiate an hourly rate not to exceed \$185.00 for Partners and \$150.00 for Associate Attorneys.

Ms. Myers moved, seconded by Ms. Gorman, to approve the legal fees 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.

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

/vlj