

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

Wednesday, May 8, 2013

PRESENT: J. Minner, K. Tracy, A. Gorman, M. Holliday, W. Meyer, L. Trucano, J. Myers
OTHERS: J. Parente, J. Zoelzer, B. Harris, A. Schoeberle, W. Hunter, J. Dauderman,
T. Renick, K. Geschwend, L. Ciampoli

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

PURCHASING APPROVALS: J. Parente presented the following to the committee:

\$8,409.00 Assessor's Office is purchasing a Canon Copier.
\$10,000.00 Community Development is purchasing professional services with lead soil sampling in Eagle Park neighborhood. *Amount is not to exceed \$10,000.00*
\$25,651.00 Facilities Management is replacing the fire alarms at the Wood River Facility.
\$6,410.16 Highway Department is purchasing 8 Cisco UP Phones with accessories.
\$8,140.00 Information Technology is purchasing professional services for security assessment.
\$12,416.01 Information Technology is renewing the quarterly maintenance on a Canon copier.

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

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

RESOLUTIONS: J. Parente presented the following to the committee:

1. Emergency Resolution to Award Contract to Rebuild Trane 350 Ton Chiller in the Madison County Administration Building.

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

REFUNDS: J. Zoelzer presented the following:

\$88.95 Refund issued from SSA #1 payable to a business due to customer not removed from billing.
\$50.00 Refund issued from the Health Department payable to a business due to a denied food permit.
\$75.00 Refund issued from the Health Department payable to an individual due to a food permit not needed.
\$345.00 17 checks issued from Animal Control for overpayments on registration fees.

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

EMERGENCY APPROPRIATIONS: J. Zoelzer presented the following:

1. Immediate Emergency Appropriation-Coroner Fee Fund
2. Immediate Emergency Appropriation-2013 Vaccines for Children Program/AFIX Grant.
3. Immediate Emergency Appropriation-2013 Vector Surveillance and Control Grant.

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

J. Zoelzer submitted the Claims and Transfers Report for April 2013.

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

SAFETY AND RISK MANAGEMENT:

No report.

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

/vlj