

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

Wednesday, June 11, 2014

PRESENT: J. Minner, K. Tracy, M. Holliday, B. Meyer, J. Goggin, L. Trucano
ABSENT: A. Gorman
OTHERS: J. Parente, R. Faccin, J. Zoelzer, J. Daughtery, S. Jellen, J. Rekowski, T. Corona, J. Herzog, D. Mendoza, A. Schoeberle, R. Burnett, T. Renick, R. Hertz, C. Becker, D. Hulme, K. Prenzler, T. McFarland, L. Ringering, K. Geschwend, T. McRae, J. Semanisin, J. Kuhn, M. Madison, M. Walters,

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

PURCHASING APPROVALS:

\$5,509.60 Community Development is purchasing 50 air conditioners and 20 fans.
\$15,600.00 County Board is purchasing service study fee for sheriff, county clerk and recorder.
\$15,200.00 Facilities Management is doing a change order to the roof replacement contract at Wood River.
\$5,222.00 Health Department is purchasing a vision screener, audiometer and general testing model.
\$14,880.00 IT is purchasing a cama sketch conversion.
\$7,476.50 Public Defender is purchasing workstation furniture for the library.
\$6,105.00 Sheriff is renewing law enforcement policy manual.
\$7,084.00 Sheriff is purchasing a cell phone forensic investigation kit.
\$24,415.00 Sheriff is purchasing a new 2015 police car.
\$8,975.56 States Attorney is purchasing a color copier.

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, Meyer, Goggin and Trucano. NAYS: None.

RESOLUTIONS:

The following was presented to the committee:

1. Resolution to Award Contract for the San Appliance Project for the Madison County Information Technology Department.
2. Resolution to Purchase Code Red Weather Warning Service and Code Red Services Agreement Extension for the Madison County Emergency Management Agency.
3. Resolution to Award Contract to Upgrade and Expand the Computer Aided Dispatch Records Management System for the Madison County Public Safety Entities.
4. Resolution to Award Contract for Professional Services Project Management of Lift Station Generator Installation for the Madison County SSA #1.

Ms. Tracy moved, seconded by Mr. Goggin, 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:

\$30.54 Refund issued from SSA #1 payable to an individual due to overpayment at closing.
\$50.00 Refund issued from Health Department, payable to an individual due to overpayment on a course.

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.

APPROPRIATION RESOLUTIONS:

1. Immediate Emergency Appropriation-911 Emergency Telephone System Fund.
2. Immediate Emergency Appropriation-HIV Jail CAPUS Prevention Program.
3. Immediate Emergency Appropriation-Family Violence Prevention Grant.

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

R. Faccin submitted to the committee the Report of Claims and Transfers, May 2014.

Mr. Holliday moved, seconded by Ms. Tracy, 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.

Mr. Dunstan addressed the committee on his opinion on not creating an oversight committee and suggested looking into an investment company. The committee had discussion regarding this.

Ms. Tracy moved, seconded by Mr. Trucano to seek bids for an investment company. 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. Meyer moved, seconded by Ms. Tracy, to adjourn the meeting. **MOTION CARRIED.**

/vlj