

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

Wednesday, June 12, 2013

PRESENT: J. Minner, K. Tracy, A. Gorman, M. Holiday, B. Meyer, L. Trucano, J. Myers
OTHERS: J. Parente, R. Faccin, J. Zoelzer, B. Harris, R. Hertz, T. McFarland, T. Renick
D. Mendoza, K. Geschwend, W. Hunter, C. Crow, L. Ciampoli, B. Robertson,
M. Gvillo, T. Corona, D. Stoecklin, L. Dettmers

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

PURCHASING APPROVALS: J. Parente presented the following:

\$26,376.48 Auditor is renewing the annual maintenance for USL Financial.
\$26,455.00 911 is purchasing a new 2014 Ford Explorer.
\$5,750.00 Circuit Clerk is purchasing 5000 letter size casebinders.
\$5,513.00 Community Development is purchasing 50 air conditioners and 40 box fans.
\$6,500.00 Health Department is purchasing a billboard to promote smoking cessation.
\$6,060.00 Health Department is purchasing advertisement to run on ABC 30 from 5/22-6/26.
\$9,929.10 Information Technology is purchasing 30 MS SLD Office Pro 2013 licenses.
\$14,973.48 Sheriff is renewing the maintenance on the dispatch console.
\$19,200.00 Planning and Development is purchasing consulting services.

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

RESOLUTIONS: J. Parente presented the following:

1. Resolution to Purchase VEMACS Support for the Madison County Clerk.
2. Resolution to Renew Annual Software License and Support for the Early Voting, Absentee Voting and Election Reporting Software and Equipment for the Madison County Clerk.
3. Resolution Authorizing Approval of Two Vendors for In School and Out of School Youth Programming in Madison County by the Madison County Employment and Training Department.
4. Resolution Authorizing Approval of Two Vendors for In School and Out of School Youth Programming in Bond County by the Madison County Employment and Training Department.
5. Resolution to Extend Code Red Weather Warning Service and Code Red Services Agreement for the Madison County Emergency Management Agency.
6. Resolution to Authorize the Purchasing of Electric Power from a Retail Electric Supplier.
7. Resolution to Award Contract for One New 2013 Ford F350 Crew Cab Pickup and One New 2013 F150 Super Cab Pickup for the Madison County Highway Department.

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

REFUNDS: R. Faccin presented the following:

\$20.00	Refund issued from Animal Control, payable to an individual due to an overpayment of a fee.
\$29.65	Refund issued from SSA #1, payable to a business due to an overpayment at closing.
\$36.00	Refund issued from SSA #1, payable to an individual due to an overpayment at closing.
\$40.00	Refund issued from Animal Control, payable to an individual due to an overpayment of fees.
\$189.00	Refund issued from SSA #1, payable to an individual who mistakenly overpaid.
\$29.65	Refund issued from SSA #1, payable to and individual due to an overpayment at closing.
\$29.65	Refund issued from SSA #1, payable to an individual due to an overpayment at closing.
\$274.35	Refund issued from SSA #1, payable to a business due to a credit balance.
\$260.00	Refund issued from Recorder, payable to an individual due to a payment received in the wrong county.

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

R. Faccin submitted the report of claims and transfers for May, 2013.

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

SAFETY AND RISK MANAGEMENT:

C. Crow presented the following:

1. Resolution Authorizing Settlement of a Workers' Compensation Claim File # 10-019.

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

J. Parente announced to the committee that next month Scheffel and Co will be here to give their report.

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

/vlj