

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

Wednesday, August 14, 2013

PRESENT: J. Minner, K. Tracy, A. Gorman, B. Meyer, L. Trucano
ABSENT: J. Myers, M. Holliday
OTHERS: J. Parente, R. Faccin, B. Hertz, B. Wells, D. Ming-Mendoza, T. Renick, T. Gibbons,
B. Harris, J. Zoelzer, A. Schoeberle, J. Dauderman, L Dettmers, M. Gvillo

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

PURCHASING APPROVALS:

\$6,025.00	911 is renewing the UPS and battery maintenance contract.
\$6,840.00	911 is renewing the subscription on the communication training.
\$7,426.00	Assessor is purchasing a wide format printer with a 1 year service agreement.
\$9,678.24	Auditor is purchasing 47 sets of Illinois statute books.
\$7,166.96	Child Advocacy is purchasing 8 Dell computers.
\$33,705.30	County Clerk is purchasing 17 Dell laptops, 5 Dell computers, 5 anywhere mouse, and 1 laptop cart.
\$13,821.56	County Clerk is renewing the maintenance on the Election Systems System.
\$5,889.67	Highway Department is repairing a 2010 John Deere Tractor.
\$9,000.00	IT is purchasing two 5 day Citrix Training Pass voucher.
\$9,332.40	IT is purchasing a Fluke cabling certifier.
\$12,339.45	IT is purchasing a Commvault Capacity Data Protect Tier.
\$19,523.70	IT is purchasing a catalyst base and professional services.
\$25,000.00	Planning and Development is purchasing concrete pads for 115 bike racks.
\$5,708.00	Sheriff/Jail is renewing for 1 year the Afix tracker and verifier.
\$15,350.60	Sheriff is purchasing 20 Dell computers.
\$5,124.59	Sheriff is purchasing Microsoft Licensing for 20 computers.
\$24,415.00	Sheriff is replacing a 2014Ford police interceptor vehicle.
\$7,080.00	SSA #1 is purchasing one time service and inspection for lift station 9a, 12, 15 and 19.
\$7,650.00	SSA #1 is repairing lift station 32.

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

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, Gorman, Meyer and Trucano. NAYS: None.

RESOLUTIONS: J. Parente presented the following:

1. Resolution to Award Contract for Two New Model year 2014 Ford Explorers for the Madison County State's Attorney's Office.
2. Resolution to Purchase Maintenance for Madison County Starcom21 Radio System and Dispatch Center for the Madison County Sheriff's Office.
3. Resolution to Purchase a Dell Poweredge VRTX Rack, Dell Poweredge M620 Server Node, Software and Accessories for Madison County Information Technology Department.
4. Resolution Approving the Construction Contracts for the Southwestern Illinois Flood Prevention Council.

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

REFUNDS: R. Faccin presented the following:

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| \$25.00 | Refund issued from Health Department, payable to a school district due to a refund of a food permit. |
| \$44.75 | Refund issued from SSA #1, payable to an individual due to overpayment at closing. |
| \$75.00 | Refund issued from Health Department, payable to a business due to a refund of a food permit. |

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

APPROPRIATION RESOLUTIONS: R. Faccin submitted the following:

1. Immediate Emergency Appropriation-2012 Law Enforcement Camera Grant.
2. Immediate Emergency Appropriation-2013 Health Department Jail HIV Prevention Program.

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

R. Faccin submitted the Summary Report of Claims and Transfers.

R. Faccin noted that there was a change from the original report the committee received prior. Discussion was held among committee members regarding the change in the report.

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

SAFETY AND RISK:

A. Schoeberle informed the committee that a representative will be at the county board meeting to speak on the new prescription discount card for Madison County.

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

/vlj