

AMENDED

**DEBRA D. MING MENDOZA
COUNTY CLERK OF MADISON COUNTY
EDWARDSVILLE, ILLINOIS**

**AGENDA
MADISON COUNTY BOARD
AUGUST 16, 2017**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, August 16, 2017.

Moment of Silence

A. APPOINTMENTS:

1. Madison County Board District #16
 - a. Helen Hawkins
2. Madison County Director of Employment and Training
 - a. Anthony Fuhrmann
3. Emergency Telephone System Board
 - a. Joey Petrokovich is recommended for appointment to complete the three year term of Richard Schardan who has resigned.

B. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Summary Report of Claims and Transfers.
2. Immediate Emergency Appropriation-Jail Groceries and Jail Medical
3. Immediate Emergency Appropriation-2017 Child Advocacy-CAC/NCA Grant
4. Immediate Emergency Appropriation-2017 Friends of Child Advocacy Center Grant
5. Immediate Emergency Appropriation-2017 CAC-Alton Woman's Home Assoc. Grant
6. Immediate Emergency Appropriation-2017 CAC-NJS Foundation Grant

C. GRANTS COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution Authorizing a One (1) Year Contract with the Leadership Council Southwestern Illinois for Madison County Community Development.
2. Resolution to Rescind June 2017 Resolution Authorizing a Public Infrastructure Loan to Mannie Jackson Center for the Humanities.

D. HEALTH DEPARTMENT COMMITTEE:

1. Activities Report.
2. A Resolution Authorizing a Renewal of Medical Consultant Agreement.

E. INFORMATION TECHNOLOGY AND FINANCE AND GOVERNMENT OPEATIONS COMMITTEE:

1. Resolution to Award a One (1) Year Laptop and Computer Purchasing Agreement for Madison County Information Technology.

F. PERSONNEL AND LABOR RELATIONS COMMITTEE:

1. Resolution Authorizing Continuation of the Self Funded Health Benefits Program and the Health Savings Account Program.
2. Resolution Authorizing Purchase of a Human Resources Information System (HRIS) Service Agreement.

G. PUBLIC SAFETY COMMITTEE:

1. License Report covering 3 Mobile Home Licenses.

H. PUBLIC SAFETY COMMITTEE AND EMERGENCY TELEPHONE SYSTEM BOARD AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution Authorizing a Sixty (60) Month Opt E Man Service Customized Switched Metro Ethernet Service Contract for Madison County 911 Emergency Telephone System Department.

I. REAL ESTATE TAX CYCLE COMMITTEE:

1. Property Trustee Resolution.
2. Resolution to Award Four (4) Year Contract for Lockbox and Collector Bank Service for the Madison County Treasurer's Office.

J. SEWER FACILITIES COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Twelve (12) Upgraded Omni-Site Crystal Ball Monitoring Units for Madison County Special Service Area #1.
2. Resolution to Award Contract Engineering Services for the Forcemain Relocation at Lift Station 23A Madison County Special Service Area #1.

K. TRANSPORTATION COMMITTEE:

1. Agreement/Funding Resolution 6th Street Resurfacing, City of Wood River.

L. NEW BUSINESS:

- 1.

M. EXECUTIVE SESSION:

1. Actions on Specific Personnel in accordance with 5 ILCS 120/2(c)(1)

N. MISCELLANEOUS:

1. Monthly Report of County Clerk, Circuit Clerk, Recorder, Sheriff, Treasurer, and Coroner.
2. Public Comment.
3. Awards/Recognitions

APPOINTMENTS:

1. County Board District #16 – Helen Hawkins
2. Director of Employment & Training – Anthony Fuhrmann
3. Emergency Telephone Systems Board
 - a. Joey Petrokovich is recommended for appointment to complete the three-year term of Richard Schardan who resigned on August 4, 2017.

**RESOLUTION CONCERNING THE APPOINTMENT OF ANTHONY FUHRMANN AS
DIRECTOR OF EMPLOYMENT AND TRAINING**

WHEREAS, in accordance with the adopted Personnel Policies for County Board Appointed Officials and Department Heads, the following is recommended.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the Board approve the transfer of Anthony Fuhrmann from Director of Administrative Services to Director of Employment and Training.

BE IT FURTHER RESOLVED that said transfer shall be effective August 17, 2017, and shall continue at the pleasure of the County Board Chairman and County Board of Madison County, Illinois, in accordance with the personnel policies.

BE IT FURTHER RESOLVED that Anthony Fuhrmann shall receive a salary of Ninety-six thousand dollars per annum, to be paid in twenty-six (26) equal installments on the regularly scheduled County paydays and that shall continue to receive the benefits indicated in the adopted Personnel Policies for County Board Appointed Officials and Department Heads.

BE IT FURTHER RESOLVED that the definition and duties for the position of Director of Employment and Training are as outlined in the position description on file in the County Board Office.

BE IT FURTHER RESOLVED that the above-named Department Head shall indicate his/her acceptance of this appointment with all of the above-stated conditions, by signing this Resolution prior to its becoming effective.

Adopted this 16th day of August 2017.

County Board Chairman

Department Head Acceptance

**SUMMARY REPORT OF
CLAIMS AND TRANSFERS
July**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of July 2017 requesting approval.

	Payroll	Claims
	<u>07/14/2017, 07/28/2017</u>	<u>8/16/2017</u>
GENERAL FUND	\$ 2,591,340.99	\$ 607,604.90
SPECIAL REVENUE FUND	1,265,195.24	3,128,933.54
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	20,505.98
ENTERPRISE FUND	77,032.70	108,065.79
INTERNAL SERVICE FUND	30,218.21	955,232.59
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 3,963,787.14	\$ 4,820,342.80

s/ Rick Faccin
Madison County Auditor
August 16, 2017

s/ Lisa Ciampoli	-	-
s/ David Michael		
s/ Robert Pollard	-	-
s/ Don Moore		
s/ Philip Chapman	-	-
s/ Larry Trucano		
Finance & Gov't Operations Committee		

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2017 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said County Budget, it has been determined that there are necessary expenditures that will be incurred in the operations of the following departments that were not provided for in the Fiscal Year 2017 Budget; and,

WHEREAS, said expenditures will result in deficit budgets as follows:

General Fund:	
Jail – Groceries	\$ 85,400.00
Jail – Medical	<u>\$ 66,700.00</u>
Total General Fund:	\$152,100.00

WHEREAS, there are sufficient funds available for this immediate emergency appropriation.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6-1003, Illinois Compiled State Statutes, that these Immediate Emergency Appropriations be hereby adopted whereby the Fiscal Year 2017 Budgets for the County of Madison be increased for the funds and amounts listed above.

Respectfully submitted,

s/ Lisa Ciampoli
s/ David Michael
s/ Larry Trucano
s/ Robert Pollard
s/ Don A. Moore
s/ Philip Chapman

Finance & Government Operations

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2017 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the Madison County Child Advocacy Center has received a grant from the Children’s Advocacy Centers of Illinois with funding provided by the National Children’s Alliance for the purpose of providing continued funding for the administrative costs of the Child Advocacy Center; and,

WHEREAS, the Children’s Advocacy Centers of Illinois has authorized federal funds in the amount or \$7,000, with the Child Advocacy Center providing no additional match funds; and

WHEREAS, the agreement provides a grant period of January 1, 2017, through December 31, 2017, any amount not expended in Fiscal Year 2017 will be re-appropriated for the remaining grant period in Fiscal Year 2018;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2017 Budget for the County of Madison be increased by \$7,000 in the account established as 2017 Child Advocacy Center – CACI/NCA Grant.

Respectfully submitted,

s/ Lisa Ciampoli

s/ David Michael

s/ Larry Trucano

s/ Robert Pollard

s/ Don A. Moore

s/ Philip Chapman

Finance & Government Operations

August 9, 2017

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2017 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the Madison County Child Advocacy Center has received a grant in the amount of \$25,000 from the Friends of the Madison County Child Advocacy Center with the purpose of providing continued funding for the forensic interview and case management service costs of the Child Advocacy Center; and,

WHEREAS, the agreement provides a grant period of December 1, 2016 through November 30, 2017;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2017 Budget for the County of Madison be increased by \$25,000 in the account established as 2017 Friends of Child Advocacy Center Grant.

Respectfully submitted,

s/ Lisa Ciampoli
s/ David Michael
s/ Larry Trucano
s/ Robert Pollard
s/ Don A. Moore
s/ Philip Chapman

Finance & Government Operations

August 9, 2017

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2017 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the Madison County Child Advocacy Center has received a grant from the Alton Woman’s Home Association, Inc. with the purpose of providing continued funding for the administrative costs of the Child Advocacy Center; and,

WHEREAS, the agreement provides a grant period of January 1, 2017 through February 15, 2018, the amount not expended in Fiscal Year 2017 will be reappropriated for the remaining grant period in Fiscal year 2018;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2017 Budget for the County of Madison be increased by \$25,000 in the account established as 2017 CAC– Alton Woman’s Home Association Grant.

Respectfully submitted,

s/ Lisa Ciampoli
s/ David Michael
s/ Larry Trucano
s/ Robert Pollard
s/ Don A. Moore
s/ Philip Chapman

Finance & Government Operations

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2017 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the Madison County Child Advocacy Center has received a grant from the Friends of the Madison County Child Advocacy Center with funding provided by the Norman J. Stupp Foundation – Commerce Bank Trustee for the purpose of providing continued funding for the administrative costs of the Forensic Interview & Case Management Services provided by the Child Advocacy Center; and,

WHEREAS, The Norman J. Stupp Foundation has authorized funds in the amount of \$1,000, with the Child Advocacy Center providing no additional match funds; and

WHEREAS, the agreement provides for use of the grant funds by September 1, 2017;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2017 Budget for the County of Madison be increased by \$1,000 in the account established as 2017 Child Advocacy Center – NJS Foundation Grant.

s/ Lisa Ciampoli
s/ David Michael
s/ Larry Trucano
s/ Robert Pollard
s/ Don A. Moore
s/ Philip Chapman

Finance & Government Operations

August 9, 2017

**RESOLUTION AUTHORIZING A ONE (1) YEAR CONTRACT WITH THE LEADERSHIP
COUNCIL SOUTHWESTERN ILLINOIS FOR MADISON COUNTY COMMUNITY
DEVELOPMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Community Development wishes to purchase a one (1) year service contract with the Leadership Council Southwestern Illinois for the proposed program of work focusing on Madison County's economic development; and

WHEREAS, Madison County, through the Community Development Department has funding available for the activities of this nature allowing for the continuing support of the efforts of the Leadership Council Southwestern Illinois; and

Leadership Council Southwestern Illinois
200 University Park Drive, Suite 240
Edwardsville, IL 62025.....\$30,000.00

WHEREAS, this service contract will be paid in two (2) payments of \$15,000.00 from Community Development funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with the Leadership Council Southwestern Illinois of Edwardsville, IL for the aforementioned contract.

Respectfully submitted by,

Clint Jones

Lisa Ciampoli

Ann Gorman

Don Moore

James Futrell

Philip Chapman

Elizabeth Dalton

David Michael

Erica Harriss

Robert Pollard

Judy Kuhn

Tom McRae

Chrissy Dutton

Gussie Glasper

Bruce Malone

Larry Trucano

Finance and Government Operations Committee

Gussie Glasper
Grants Committee

RESOLUTION TO RESCIND THE JUNE 2017 RESOLUTION AUTHORIZING A PUBLIC INFRASTRUCTURE LOAN TO MANNIE JACKSON CENTER FOR THE HUMANITIES

WHEREAS, the June 2017 resolution, approved by the Madison County Board, authorizing a loan to the Mannie Jackson Center for the Humanities for the build out of a STEM training center needs to be rescinded because loans under UDAG are not suitable for this cause; and

WHEREAS, all parties, Madison County and the Mannie Jackson Center for Humanities, wish to rescind the resolution; and

WHEREAS, no monetary disbursements have occurred in relation to this loan.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County Illinois, that the loan to Mannie Jackson Center for Humanities for the build out of a STEM training center be rescinded.

Adopted this 16th day of August 2017.

Kurt Prenzler
Madison County Board Chairman

MADISON COUNTY HEALTH DEPARTMENT
FY 2017 Summary thru 06/30/2017

Environmental Health	YTD
Food Inspections Conducted	1633
Food Facility Re Inspections	244
Water Well Permits Issued	7
New Water Wells Inspected	25
Sealed Water Wells Inspected	3
Closed Loop Well Permits Issued	14
Closed Loop Well Inspected	11
Tanning Facility Inspections	13
Mosquito Pools Tested for WNV	97
Dead Birds Tested for WNV	3
Body Art Facility Inspections	12
Volunteer Management	YTD
Medical Reserve Corps Members	326
Personal Health Services	YTD
Immunization Patients Seen	1305
Immunizations Administered	3218
Vision Screens Performed	1877
Hearing Screens Performed	1985
Tuberculin Skin Tests Administered	244
Tuberculin Skin Test Read	223
New Cases Mycobacterium Tuberculosis Disease	2
Acid Fast Bacillus (AFB) Not Identified	48
Acquired Immunodeficiency Syndrome (AIDS)	4
Chickenpox/Varicella Cases Investigated	17
Chlamydia Cases Investigated	552
Cluster Illness Cases Investigated	23
Cryptosporidiosis Cases Investigated	6
Enteric Escherichia coli Cases Investigated	1
Food Complaints	29
Foodborne or Waterborne Illness	0
Gonorrhea Cases Investigated	137
Haemophilus Influenzae, Meningitis/Invasive Cases Investigated	5
Hepatitis A Cases Investigated	12
Hepatitis B Cases Investigated	45
Hepatitis C Cases Investigated	281
Human Immunodeficiency Virus (HIV) Infection	42
Influenza-ICU, Death or Novel Reported	34
Legionellosis Cases Investigated	6
Lyme Disease Cases Investigated	6
Neisseria Meningitidis, Meningitis/Invasive Cases Investigated	0
Pertussis Cases Investigated	29
Rabies, potential human exposure	33
Salmonellosis Cases Investigated	19
Shigellosis Cases Investigated	3
Streptococcal Infections, Group A, Invasive	16
Syphilis Cases Investigated	14

A RESOLUTION AUTHORIZING RENEWAL OF MEDICAL CONSULTANT AGREEMENT

WHEREAS, The Madison County Board of Health maintains and operates a County Health Department for Madison County residents in the County of Madison, Illinois; and

WHEREAS, the Madison County Health Department requires professional medical services and certain other services from a physician licensed to practice medicine in Illinois on a constantly available basis; and

WHEREAS, the medical consultant reviews protocols and makes recommendations to the Public Health Administrator and professional staff on the medical aspects of operations and programs of the department as necessary; in keeping with sound medical practice; and

WHEREAS, Mark E. McGranahan, M.D., FAAP, has provided those services under past agreements with the Board of Health and continues to provide those services for Madison County Health Department; and,

WHEREAS, the agreement includes Recitals, Services, and Exclusive Terms to continue in full force and effect for a period three years from date of entering into said agreement for the amount of \$1175.00 per month.

NOW, THEREFORE, BE IT RESOLVED by the Madison County Board of Health that the County Board Chairman is hereby directed and designated to execute said agreement with Mark E. McGranahan, M.D., FAAP to provide medical consultant services to the Health Department.

Respectfully Submitted,

Michael Holliday, Sr.

Jack Minner

Lisa Ciampoli

James Dodd

Robert Pollard

Chrissy Dutton
Health Department Committee

RESOLUTION TO AWARD A ONE (1) YEAR LAPTOP AND COMPUTER PURCHASING AGREEMENT FOR MADISON COUNTY INFORMATION TECHNOLOGY

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology wishes to award a one (1) year purchasing agreement for the purchase of laptops and computer for the various Madison County offices; and,

WHEREAS, bids were advertised and received from the following vendor; and,

Lenovo
1009 Think Place
Morrisville, NC 27560.....see attached pricing schedule

Insight Public Sector
2250 west Pinehurst Blvd
Addison, IL 60101.....see attached pricing schedule

Sumner One
6717 Walden Ave.
St. Louis, MO 63139.....see attached pricing schedule

WHEREAS, Information Technology has reviewed the bids and recommends the lowest responsible bidder, Lenovo of Morrisville, NC; and,

WHEREAS, the total cost for this expenditure will be paid from the various Madison County offices.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said agreement with Lenovo of Morrisville, NC for the aforementioned purchasing agreement

Respectfully submitted by,

Jamie Goggin

Lisa Ciampoli

Bruce Malone

Don Moore

Chrissy Dutton

Larry Trucano

Ann Gorman

Philip Chapman

Jack Minner

David Michael

Brad Maxwell

Robert Pollard

Lisa Ciampoli

Tom McRae

Information Technology Committee

Gussie Glasper

Finance & Government Operations Committee

LENOVO	INSIGHT	SUMNER ONE
THINKCENTER M710S - \$565.00 (SMALL FORM FACTOR)	THINKCENTER M710S - \$581.00 (SMALL FORM FACTOR)	DELL OPTIPLEX 3050 - \$1385.89 (SMALL FORM FACTOR)
THINKCENTER M710T - \$1,031.00 (WORKSTATION EQUIVALENT)	THINKCENTER M710T - \$1,061.93 (WORKSTATION EQUIVALENT)	DELL OPTIPLEX MINI TOWER - \$1,995.15 (WORKSTATION)
THINKCENTER M710Q - \$669.00 (TINY)	THINKCENTER M710Q - \$689.07 (TINY)	DELL OPTIPLEX 3040 - \$1,458.29 (TINY)
THINKPAD L470 - \$850.00 (LAPTOP)	THINKPAD L470 - \$875.00 (LAPTOP)	DELL LATITUDE 5480 - \$1,945.05 (LAPTOP)
THINKPAD X270 - \$908.00 (ULTRABOOK)	THINKPAD X270 - \$935.24 (ULTRABOOK)	DELL XPS 13 9365 - \$3,199.99 (ULTRABOOK)
THINKPAD X1 YOGA 2G - \$1,343.00 (2 IN 1)	THINKPAD X1 YOGA 2G - \$1,383.29 (2 IN 1)	DELL XPS 15 - \$2,954.59 (2 IN 1)

RESOLUTION AUTHORIZING CONTINUATION OF THE SELF-FUNDED HEALTH BENEFITS PROGRAM AND THE HEALTH SAVINGS ACCOUNT PROGRAM

WHEREAS, Madison County has been self-funded for its group health benefits and has reviewed and considered various options to the current program for quality of service and competitive pricing, and

WHEREAS, UnitedHealthcare has a large network of providers, a proactive disease management program, a pharmacy management program, NurseLine, wellness tools and resources, specialized resource services, and a discount network which have effectively reduced program costs, and

WHEREAS, UnitedHealthcare will continue to administer a Madison County three-option plan, which includes the Buy-Up PPO Plan, Base PPO Plan, and HSA Eligible/High Deductible Health Plan (HSA/HDHP) with the option to enroll in a Health Savings Account (HSA) through UnitedHealthcare's Optum Bank, and

WHEREAS, UnitedHealthcare can provide specific stop loss coverage with a self-insured retention of \$175,000.00, and

WHEREAS, Madison County is contracted with CBIZ Benefits & Insurance Services for consulting services for its self-funded health benefits program for the current monthly fee of \$6.00 per subscriber to be included in UnitedHealthcare's administrative fee;

NOW, THEREFORE, BE IT RESOLVED, that Madison County continue its contract with UnitedHealthcare for complete network access, discounts, a prescription program, stop loss coverage, claims administration, health savings account administration and other cost-containment services for the monthly fee not to exceed \$121.13 per employee, per month, and \$4.77 per subscriber, per month for administration of the Health Savings Accounts, effective December 1, 2017 through November 30, 2018.

RESPECTFULLY SUBMITTED BY:

Personnel and Labor Relations Committee

**RESOLUTION AUTHORIZING PURCHASE OF A HUMAN RESOURCES INFORMATION SYSTEM
(HRIS) SERVICE AGREEMENT**

WHEREAS, Madison County formed a HRIS evaluation team consisting of representatives from Human Resources, Safety and Risk Management, Information Technology, Administrative Services and the County Board Administration office to assess the current and expanding human capital data management needs of the County including payroll, benefits, training, time management, performance management, compensation management, applicant tracking, document management and more; and

WHEREAS, The HRIS evaluation team determined that new market technology in a hosted single source web based HRIS database would lower the cost of labor management, greatly improve efficiency throughout the County from the practitioner, to manager/supervisor, to the County Board, to the employee level by providing faster more efficient tools, real time analytical data needed to manage, efficient workflows, and improved communications; and

WHEREAS,The HRIS evaluation team issued a request for proposal (BID 17-016) Human Resources Information System and evaluated each of the five (5) responding HRIS vendors based on the requirements set from the RFP for project approach and implementation, overall system solution, and total cost to arrive at a unanimous recommendation; and

WHEREAS, The HRIS evaluation team determined that 2 of the 5 RFP respondents met the requirements of the RFP and after 2 hour demonstrations from the top 2 respondents, Paycom, Oklahoma City, OK with a local office in Creve Coeur Missouri, is the best qualified HRIS vendor for Madison County's HRIS software and service needs. The HRIS evaluation team recommends the purchase of a five year service agreement with Paycom; and

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Paycom of Oklahoma City, OK, for a single application human capital management system including Payroll Administration, HR Management, Time and Labor Management, Benefit Administration, Affordable Care Act (ACA) Administration, Manager/Employee Self Service, Mobile Access, Talent Management, Reporting, Analytics, and Talent Acquisition. The purchase approval includes the one-time system implementation cost of \$22,927.00 and a per pay period service agreement based on employee payroll headcount of \$7,556.06 per pay period for a continuous 5 year approval period. The per pay period cost is calculated based on an average 930 employee payroll and may fluctuate from month to month based on actual payroll headcount.

Respectfully submitted by,

Ray Wesley

Lisa Ciampoli

Mick Madison

Don Moore

Jim Dodd

Larry Trucano

Bradley Maxwell

Philip Chapman

James Futrell

David Michael

Larry Trucano

Robert Pollard

Personnel and Labor Relations Committee

Tom McRae

Gussie Glasper

Finance and Government Operations Committee

August 7, 2017

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending July 31, 2017.

One Hundred and Fifty Dollars (\$150.00) to cover 3 Mobile Home Licenses.

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper

s/ Lisa Ciampoli

s/ Art Asadorian

s/ Ray Wesley

PUBLIC SAFETY COMMITTEE

**RESOLUTION AUTHORIZING A SIXTY (60) MONTH OPT-E-MAN SERVICE /
CUSTOMIZED SWITCHED METRO ETHERNET SERVICE CONTRACT FOR MADISON
COUNTY 911 EMERGENCY TELEPHONE SYSTEM DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County 911 Emergency Telephone System Department wishes to purchase a sixty (60) month Opt-E-Man Service / Customized Switched Metro Ethernet Service Contract; and,

WHEREAS, this contract will terminate and replace the twelve (12) month service agreement extension with AT&T previously approved by Madison County Board Resolution, October 19, 2016, at a cost savings of \$2,376.77 per month; and,

WHEREAS, upon notification by the County to AT&T, the terms of this contract can be terminated with no penalties being assessed due to the non-appropriation of funds resulting from the consolidation of 9-1-1 services as per State Statute; and

WHEREAS, this service contract is available from AT&T of Springfield, IL under Illinois State Contract; and,

AT & T	
555 E Cook	
Springfield, IL 62703.....	\$20,444.93 per month.....\$1,226,695.80

WHEREAS, it is the recommendation of the Madison County 911 Emergency Telephone System Department to extend the current contract with AT&T of Springfield, IL; and,

WHEREAS, the funds for this service contract will be paid out of the 911 Budget.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute said Service Contract with AT&T of Springfield, IL for the Opt-E-Man Services / Customized Switched Metro Ethernet Service Contract.

Respectfully submitted by,

Gussie Glasper

Richard Schardan

Mike Parkinson

Don Moore

Ray Wesley

Steve Evans

Art Asadorian

Vince Martinez

Judy Kuhn

Marc McLemore

Lisa Ciampoli

Robert Rizzi

Scott Prange

Public Safety Committee

Emergency Telephone System Board

Lisa Ciampoli

Don Moore

Philip Chapman

David Michael

Tom McRae

Larry Trucano

Robert Pollard

Gussie Gasper

Finance and Government Operations Committee

RESOLUTION

WHEREAS, the County of Madison has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases where the taxes on the same have not been paid pursuant to 35 ILCS 201/21d and 235A (formerly Ch. 120, Secs. 697(d) and 716(a), Ill. Rev. Stat. 1987, and

WHEREAS, Pursuant to this program, the County of Madison has acquired an interest in the real estate described on the attached list, and it appearing to the Property Trustee Committee that it would be in the best interest of the County to dispose of its interest in said property, and

WHEREAS, the parties on the attached list, have offered the amounts shown and the breakdown of these amounts have been determined as shown.

THEREFORE, Your Property Trustee Committee recommends the adoption of the following resolution.

BE IT RESOLVED BY THE COUNTY BOARD OF MADISON COUNTY, ILLINOIS, that the Chairman of the Board of Madison County, Illinois, be authorized to execute deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the attached described real estate, for the amounts shown on the attached, to be disbursed according to law.

ADOPTED by roll call vote 16th day of August, 2017.

ATTEST:

County Clerk

County Board Chairman

Submitted by:

- s/ Philip Chapman
- s/ Mike Parkinson
- s/ David Michael
- s/ Don Moore

Real Estate Tax Cycle Committee

MADISON COUNTY MONTHLY RESOLUTION LIST AUGUST 2017

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
08-17-001	2012-90043	SUR	Byron Wilson	603.65	117.00	0.00	0.00	182.35	304.29
			Totals:	\$603.64	\$117.00	\$0.00	\$0.00	\$182.35	\$304.29
							Clerk Fees:		\$121.00
							Recorder:		\$0.00
							Total to County		\$421.29

RESOLUTION TO AWARD FOUR (4) YEAR CONTRACT FOR LOCKBOX AND COLLECTOR BANK SERVICE FOR THE MADISON COUNTY TREASURER'S OFFICE

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Treasurer's Office wishes to award a four year contract for lockbox and collector bank services; and,

WHEREAS, bids were advertised and received from the following banks; and,

FCB.....	\$ 15,000.00
First Mid Illinois.....	\$331,339.00
Associated Bank.....	\$345,412.00
The Bank of Edwardsville.....	\$396,000.00

WHEREAS, the Treasurer's Office has reviewed the bids and recommends the lowest responsible bidder, FCB; and,

WHEREAS, the total cost for this expenditure will be paid from Madison County Treasurer's funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with FCB of Edwardsville, IL for the aforementioned Lockbox and Collector Bank Service Contract.

Respectfully submitted by,

Philip Chapman

Lisa Ciampoli

Don Moore

Don Moore

David Michael

Larry Trucano

Mike Parkinson

Philip Chapman

Kristen Novacich

David Michael

Robert Pollard

Tom McRae

Gussie Glasper

Real Estate Tax Cycle

Finance & Government Operations Committee

**RESOLUTION TO TWELVE UPGRADED OMNI-SITE CRYSTAL BALL MONITORING
UNITS FOR MADISON COUNTY SPECIAL SERVICE AREA #1**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Special Service Area #1 wishes to purchase TWELVE (12) UPGRADED Omni-Site Crystal Ball Monitoring Units; and,

WHEREAS, units are available from Vandevanter Engineering of St. Louis, MO as the sole source provider; and,

Vandevanter Engineering
1617 Manufactures Dr.
St. Louis, MO 63026..... \$43,925.00

WHEREAS, Vandevanter Engineering has met all specifications at a total contract price of Forty-three thousand nine hundred twenty-five dollars (\$43,925.00.00); and,

WHEREAS, it is the recommendation of the Madison County Special Area #1 to purchase said monitoring units Vandevanter Engineering; and,

WHEREAS, this service agreement will be paid from FY 2017 Special Service Area #1 funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Vandevanter Engineering of St. Louis, MO for the aforementioned monitoring units.

Respectfully submitted by,

Clint Jones

Lisa Ciampoli

Kristen Novacich

Don Moore

Art Asadorian

Philip Chapman

Mike Parkinson

David Michael

Jamie Goggin

Robert Pollard

Erica Harriss
Sewer Facilities

Tom McRae

Gussie Glasper

Larry Trucano

Finance & Government Operations Committee

**RESOLUTION TO AWARD CONTRACT ENGINEERING SERVICES FOR THE FORCEMAIN
RELOCATION AT LIFT STATION 23A MADISON COUNTY SPECIAL SERVICE AREA #1**

WHEREAS, the Madison County Special Service Area #1 wishes to contract for Engineering Services for the Forcemain Relocation Project at Lift Station 23A

WHEREAS, these services are available from Sheppard, Morgan & Schwabb of Alton, IL; and,

Sheppard, Morgan & Schwabb
215 Market Street
Alton, IL.....\$46,521.91

WHEREAS, Sheppard, Morgan & Schwabb met all specifications at a total contract price of Forty-six thousand five hundred twenty-one dollars and ninety-one cents dollars (\$46,521.91); and,

WHEREAS, it is the recommendation of the Madison County Special Service Area# 1 to contract for these engineering services from Sheppard, Morgan & Schwabb of Alton, IL, and,

WHEREAS, this expenditure will be paid for with monies from the FY 2017 SSA #1 Operations Funds.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that this purchase is hereby approved and that the County Board Chairman be authorized to enter into and execute a contract with Sheppard, Morgan & Schwabb of Alton, IL for the aforementioned engineering services.

Respectfully submitted by,

Clint Jones

Lisa Ciampoli

Kristen Novacich

Don Moore

Art Asadorian

Philip Chapman

Mike Parkinson

David Michael

Jamie Goggin

Robert Pollard

Erica Harriss
Sewer Facilities

Tom McRae

Gussie Glasper

Larry Trucano

Finance & Government Operations Committee

**AGREEMENT/FUNDING RESOLUTION 6TH STREET RESURFACING
CITY OF WOOD RIVER, SECTION 14-00051-00-RS MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the City of Wood River, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to improve 6th Street from Edwardsville Road to Woodland Avenue being approximately 0.7 miles in length, project consist of HMA resurfacing, curb & gutter, stormsewer, side walk replacement along with other work necessary to complete the project in accordance with approved plans; and

WHEREAS, the County of Madison has sufficient funds to appropriate for the improvement; and

WHEREAS, Federal funds are available for participation in cost of the projects.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of One Hundred Ninety Five Thousand Two Hundred Fifty (\$195,250.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

BE IT FURTHER RESOLVED by the County Board of Madison County and its' Chairman that the County of Madison hereby approves the plans and specifications for the above-mentioned project.

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the City of Wood River, at 111 Wood River Avenue, Wood River, Illinois 62095-1938.

All of which is respectfully submitted.

Tom McRae

Judy Kuhn

Philip Chapman

David Michael

Mike Walters

Clint Jones

Ann Gorman

Larry Trucano

Transportation Committee