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Wednesday, August 16, 2017

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**MADISON COUNTY BOARD**

STATE OF ILLINOIS    )  
                              ) SS  
COUNTY OF MADISON )

Proceedings of the County Board of Madison County, Illinois, as the recessed session of said Board held at the Nelson "Nellie" Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, August 16, 2017, and held for the transaction of general business.

**WEDNESDAY, AUGUST 16, 2017  
5:00 PM  
EVENING SESSION**

The Board met pursuant to recess taken July 19, 2017.

\* \* \* \* \*

The meeting was called to order by Kurt Prenzler, Chairman of the Board.

The Pledge of Allegiance was said by all members of the Board.

The Roll Call was called by Debra Ming-Mendoza, County Clerk, showing the following members present:

PRESENT: Messers. Asadorian, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Harriss, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

ABSENT: Chapman, Dodd, Gorman, and Novacich-Koberna.

VACANT: District 16.

\* \* \* \* \*

A moment of silence was taken in honor of Jack Frandsen, Judy Dallas and Dorothy Knabel.

\* \* \* \* \*

Ms. Glasper moved, seconded by Mr. Wesley, to approve the minutes of the July 19, 2017 meeting.  
**MOTION CARRIED.**

\* \* \* \* \*

The following proclamation was submitted and read:

**RESOLUTION HONORING EDWARDSVILLE HIGH SCHOOL IHSA 2A DOUBLES TENNIS  
CHAMPIONS**

**WHEREAS**, the Edwardsville High School Doubles Tennis Team won the 2017 Class 2A Illinois High School Association State Championship on May 27, 2017:

**WHEREAS**, junior Alex Gray and sophomore Zach Trimpe defeated Lake Forest High School's Doubles Team with a 6-1, 6-1 victory; and

**WHEREAS**, the tennis duo became the first doubles team to win a state championship at Edwardsville High School; and

**WHEREAS**, the Edwardsville pair is the first Metro-East team to win a doubles championship since East St. Louis won in 1923 and Greenville in 1928; and

**WHEREAS**, the Madison County Board recognizes the Doubles Team as well as Coach Dave Lipe for their hard work and commitment which brought the school and community this honor.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois, that it hereby recognizes Alex Gray and Zach Trimpe for their outstanding tennis season and for winning the Illinois State Tennis doubles championship.  
Adopted this 16th day of August, 2017

s/ Kurt Prenzler \_\_\_\_\_  
Kurt Prenzler, Chairman  
Madison County Board

Mr. Walters moved, seconded by Mr. Goggin, to adopt the foregoing proclamation. **MOTION CARRIED.**

\* \* \* \* \*

### **Amanda Greathouse's Address to the Board**

My husband Walt Greathouse has been an employee of Metro East Sanitary District since 2012 and was one of 10 union laborers targeted and laid off on July 29<sup>th</sup> with 10 more scheduled for the 2<sup>nd</sup> round. Nearly 40% reduction of the work force. Revenue for MESD is obtained by direct tax on the assessed valuation of all real property within the district. Which means tax payers are paying into a general fund to fund operations and maintenance, not to fund Lansdowne Operations, those are generated by user fees not tax payer dollars. MESD operates and maintains 37 miles of levee, 16k feet of floodwall, 52 miles of canals, 14 miles of sanitary sewers and 8 storm water pump stations. The levees operated and maintained protect thousands of lives, homes and jobs. If MESD is in good standing with the Corp Public Law 84-99 then the Corp may pay for damages caused by flooding such as slides, pumps damaged, sink holes or any other flood related damage. Good standing refers to the maintaining of the levees to Corp standards. If MESD fails to be in good standing which may very well happen because of the layoffs, then the Corp may not repair or pay for the repairs to the levees. In addition, all residents, businesses, properties within certain areas would be required to purchase flood insurance. Pump stations must be manned and operated 24/7 anytime the river rises above 18.6 feet. It takes 14 employees to manage and operate 3 pump stations without over time. There are not enough employees to cover the shifts due to the layoffs. Per contract, if one union member is laid off, no other employees can be hired otherwise it will become a legal issue. Steve Adler has admitted that the Laborers are being targeted. 3 part timers are continuing to operate pump stations, even though 10 employees have been laid off and is in violation of contract. Lansdowne Operations is the root cause of financial strain at MESD, they lost 1.17 million last year alone. So why are

union laborers solely being targeted? Why did Steve Adler receive a raise while 20 employees are being laid off? How can you maintain levees to the Corp standard in order to receive PL84-99 assistance? Union contract prohibits the Operating Engineer Crew 148 from maintaining the levees. How are you going to man the pump stations when required? It takes 14 employees to man 3 stations without overtime. How much is this really going to cost the county? Possible loss of PL84-99 assistance due to non-satisfactory maintenance of the levees, potential wrongful termination and violation of contract from employees. How are residents and businesses of the county going to react when they learn they are potentially being put in harm's way due to lack of maintenance of the levee system all the while paying taxes for said maintenance. If the union laborers are not there maintaining the levees, MESD may not meet Corp standards and thousands of lives and properties will no longer be safe when disaster strikes. By continuing down the path of work force reduction, you are endangering the lives, businesses and properties of thousands in the community as well as the financial future of the county. I encourage you to discontinue with politics as usual and do what is right by the employees, the community and the people you serve. Thank you.

\* \* \* \* \*

**Ledy Van Kavage's Address to the Board**

Thank you for allowing me to speak. My name is Ledy VanKavage, Sr. Legislative Attorney for Best Friends Animal Society. Best Friends has hundreds of members in Madison County who are concerned about our troubled Animal Control Department. Tawny Hammond our Regional Director visited Madison County Animal Control on August 4<sup>th</sup>. The most pressing need is a supervisor with a law enforcement or humane background. There are no job descriptions, no standard operating procedures, and no performance evaluations. Mission creep is evident under the Illinois Animal Control Act, there are no requirements to take in cats except bite cases. Look at the handout, during the week of July 24<sup>th</sup>, Animal Control took in 53 cats and 18 dogs. 31 cats were brought in by city animal control departments. Zero were reunited with their owners.

Why is our count bringing in healthy cats and kittens just to kill them? 66% of lost cats return home on their own. We should leave healthy cast where we find them and allow for trap, neuter and return programs. The Cook County trap, neuter, return ordinance has saved their county 1.8 million tax dollars. Alton just passed a community cat ordinance and Best Friends gave Metro East a \$9000.00 grant for spaying and neutering cats in Alton. Most of you have heard about the Rally Cat. We can do better in Madison County for cats like the Rally Cat. There is good news if the county hired a supervisor, passed a progressive animal ordinance and policies, we could achieve no kill within a year and a half. It is up to the county board to act. Time, money and lives are being wasted.

\* \* \* \* \*

The following report was received and placed on file:

**RECEIPTS FOR JULY 2017**  
County Clerk

100	Marriage License @ 30.00	\$ 3,000.00
0	Civil Union License @ 30.00	\$ 0.00
221	Certified Copies MARRIAGE @ \$12.00	\$ 2,652.00
0	CIVIL UNION @ \$12.00	\$ 0.00
482	BIRTH @ \$12.00	\$ 5,784.00
71	DEATH @ \$15.00	\$ 1,065.00

1	JURETS @ \$14.00	\$ 14.00
19	MISC. REC	\$ 86.24
	Total Certified Copies	\$ 9,601.24
26	Notary Commissions by Mail @\$10.00	\$ 260.00
24	Notary Commissions in Office @\$10.00	\$ 240.00
18	Cert. of Ownership @\$31.00	\$ 558.00
2	Cert. of Ownership @\$1.50	\$ 3.00
4	Registering Plats @\$12.00	\$ 48.00
27	Genealogy Records @\$4.00	\$ 108.00
101	Automation Fees @\$4.00	\$ 404.00
1096	Automation Fees @\$8.00	\$ 8,768.00
0	Amusement License	\$ 0.00
3	Mobile Home License @\$50.00	\$ 150.00
2	Redemption Clerk Fees	\$ 214.00
5	Tax Deeds @\$11.00	\$ 55.00
38	Tax Sale Automation Fees @\$10.00	\$ 380.00
<b>Total</b>		<b>\$23,789.24</b>

\*This amount is turned over to the County Treasurer in Daily Deposits\*

STATE OF ILLINOIS        )  
   )  
 COUNTY OF MADISON     )

I, Debra D. Ming-Mendoza, County Clerk, Do solemnly swear that the foregoing is in all respect just and true according to my best knowledge and belief; that I have neither received directly or indirectly agreed to receive or be paid for my own, or another's benefit any other money, article or consideration then herewith stated or am I entitled to any fee or emolument for the period herein stated, or am I entitled to any fee or emolument for the period therein mentioned than herein specified.

s/ Debra D. Ming-Mendoza  
 Debra D. Ming-Mendoza, County Clerk

Subscribed and sworn before me this 7th day of August, 2017

s/ Vanessa Jones  
 Notary Public

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The following report was received and placed on file:

**MARK VON NIDA  
 CLERK OF THE CIRCUIT COURT  
 EARNED FEES REPORT  
 GENERAL ACCOUNT  
 8/3/2017**

ASSETS

Cash in Bank	\$4,284,619.75	
Time Certificates	<u>1,884,000.00</u>	
		<u>\$6,168,619.75</u>

LIABILITIES

Excess Fees Due County Treasurer	855,471.75
Library Fees	28,272.00
Child Support Maintenance	4,257.79
2% Surcharge	190.03
2.5% TSP Fees	0.00
Record Search	210.00
Probation Operations	6,532.75
Probation Fees-Adult	15,205.96
Probation Fees-Juvenile	635.00
Probation Fees-Superv.	7,682.02
Casa	1,320.00
Court Security Fee	82,243.31
Document Storage Fees	94,322.91
Finance Court System Fee	26,387.90
Arrestee's Medical Fees	2,108.85
15% Arrestee's Med. Fees	372.15
Office Automation Fees	<u>31,556.51</u>
Total	1,156,768.93
Balance Due Liability Ledger	5,011,850.82

ADJUSTMENTS

Jun Adj	399,959.42
Jun Ref Jul	-70.00
Jul Ref Aug	491.50
Jun PP Jul	0.00
Jul PP Aug	0.00
Jun BR Jul	-9,276.89
Jul BR Aug	35,262.00
Jun DUI% Jul	-13,458.52
Jul DUI% Aug	12,666.50
Jun PRB Jul	-390.00
Jul PRB Aug	361.19
July 17% Exp to CCOAF	214.20
August 17% Exp to CCOAF	-224.40
SPNR prior Refunds	0.00
Select Refund for payment	0.00

NSF	-180.00
over & short	0.00
Adj E Citation CCOAF	0.00
Honored Checks	354.20
Total	425,709.20
Total	6,168,619.75

**MARK VON NIDA  
MADISON COUNTY CLERK OF THE CIRCUIT CLERK  
EARNED FEES EPORT  
GENERAL ACCOUNT**

Period Ending July 2017

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	7/31/2017	\$190.03	\$1,926.25
TSP FEE 2.5%	7/31/2017	\$0.00	\$0.00
AIDS	7/31/2017	\$0.00	\$0.00
ARR MED 15%	7/31/2017	\$372.15	\$2,876.70
BONDS	7/31/2017	\$27,163.00	\$183,871.83
CLERK FEE	7/31/2017	\$380,548.35	\$2,694,963.07
CHILD SUPPORT	7/31/2017	\$4,257.79	\$42,792.50
DRUG ABUSE	7/31/2017	\$0.00	\$0.00
FIN COURT	7/31/2017	\$26,387.90	\$184,738.56
INTEREST	7/31/2017	\$3,713.70	\$25,948.72
JURY DEMAND	7/31/2017	\$18,337.50	\$115,403.00
REC SRCH	7/31/2017	\$210.00	\$1,152.00
	For Destination Gen Rev	\$461,180.42	
ARR MED 85%	7/31/2017	\$2,108.85	\$16,301.30
COURT SEC	7/31/2017	\$82,243.31	\$563,819.83
DOC STOR	7/31/2017	\$94,322.91	\$655,782.83
LIB FEES	7/31/2017	\$28,272.00	\$190,470.00
OFF AUTO	7/31/2017	\$31,556.51	\$219,566.88
PROB ADULT	7/31/2017	\$15,205.96	\$121,459.47
PROB JUVEN	7/31/2017	\$635.00	\$7,661.00
PROB SUPER	7/31/2017	\$7,682.02	\$59,619.01
VCVA	7/31/2017	\$0.00	\$0.00
CASA	7/31/2017	\$6,532.75	\$50,855.77
PROB OPER FEE	7/31/2017	\$1,320.00	\$10,635.10



For Destination Spec Fund \$269,879.31

Period Ending July 2017 \$731,059.73

Authorized Signature: Elizabeth Affsprung  
7-Aug-17

I, Mark Von Nida, Clerk of the Circuit Court of Madison County, Illinois, do solemnly swear that to my knowledge, the foregoing is just and true, and neither directly nor indirectly have I agreed to receive or be paid for my own use or another's benefit, nor am I entitled to any other emolument for the period stated herein.

s/Mark Von Nida  
Clerk of the Circuit Court  
Madison County, Illinois

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF MADISON )

Subscribed and sworn to before me this 8th day of August, 2017.

s/Donald Yarborough  
NOTARY PUBLIC

My commission expires on October 19, 2017

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The following report was received and placed on file:

**AMY M. MEYER**  
**MADISON COUNTY RECORDER**

Madison County Administration Building  
157 N. Main St. Suite 211, Edwardsville, IL 62025  
618-692-7040, Ext. 4769-Fax 618-692-9843

**RECORDER'S OFFICE MONTHLY REPORT**

July, 2017

Monthly recorded document total:  
**4,236**

Deed of Conveyance recorded:  
**820**

Foreclosures/Lis Pendens recorded:  
**57**

Recorder Automation Fund  
**\$24,955.00**

Sale of Product fees received:  
(Subscription services and copy fees)  
**\$20,757.29**

s/ Amy M. Meyer  
Madison County Recorder

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The following report was received and placed on file:

<b>Madison County Jail Daily Population Report</b> <b>07/2017</b>
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	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
<b>Date</b>						<b>1</b>	<b>2</b>
Men						262	258
Women						49	45
<b>Daily Total</b>						311	303

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
<b>Date</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>	<b>8</b>	<b>9</b>
Men	265	268	271	264	261	257	258
Women	49	54	53	46	44	40	41
<b>Daily Total</b>	314	322	324	310	305	297	299

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
<b>Date</b>	<b>10</b>	<b>11</b>	<b>12</b>	<b>13</b>	<b>14</b>	<b>15</b>	<b>16</b>
Men	266	263	264	263	269	265	259
Women	43	47	50	47	49	41	46
<b>Daily Total</b>	309	310	314	310	318	306	305

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
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Date	17	18	19	20	21	22	23
Men	262	276	269	266	263	266	262
Women	47	48	45	46	45	48	45
<b>Daily Total</b>	309	324	314	312	308	314	307

Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	24	25	26	27	28	29	30
Men	262	277	266	270	279	271	278
Women	51	49	46	45	44	43	46
<b>Daily Total</b>	313	326	312	315	323	314	324

Date	Monday	Tuesday
Date	31	
Men	280	
Women	46	
<b>Daily Total</b>	326	

The average daily population was 313

\* \* \* \* \*

The following report was received and placed on file:

**REGIONAL OFFICE OF EDUCATION MONTHLY REPORT  
JULY 2017**

The following represent the number of persons served in the identified areas by the Regional Office of Education for the period of July 1, 2017 through July 31, 2017. In addition, we have included the total number of persons served since the beginning of the fiscal year July 1st.

	<u>Month</u>	<u>To Date</u>
<b><u>Licensure</u></b>		
Total Educators Registered	117	967
Total Licenses Registered	119	992
Total Substitute Licenses Issued	20	212
Licenses Issued	29	418
Endorsements Issued	0	66
Paraprofessional Issued	6	87
<b><u>Testing Center</u></b>		
Computer Based Tests Given	218	1800

Work Keys Tests	4	94
<b><u>Bus Driver</u></b>		
Total Drivers Trained	22	644
<b><u>Fingerprinting</u></b>		
Total persons Fingerprinted	216	2034
<b><u>Workshops</u></b>		
Total Attendees (0 Workshops)	0	495
Administrators Academy (0 Academy)	0	23
HiSet	1	3
<b><u>Health/Life/Safety Amendments</u></b>		
Amendments Processed	2	12
<b><u>Occupancy Permits</u></b>		
Permits Issued	0	8
<b><u>Compliance Visits Conducted</u></b>		
Public Schools	0	13
Non Public Schools	0	2
<b><u>Truancy Services</u></b>		
	0	125
<b><u>Homeless Students Served</u></b>		
	0	917
<b><u>Transition Program</u></b>		
	0	233

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The following report was received and placed on file:

**Chris Slusser, Madison County Treasurer**

**Fund Report**

**July 2017**

<b>Company</b>	<b>Fund</b>	<b>Account</b>	<b>Deposit</b>	<b>Maturity</b>	<b>Rate</b>	<b>Amount</b>
BANK OF EDWARDSVILLE	CD	1057517120B	8/5/2016	8/5/2018	0.65	\$2,500,000.00
BANK OF EDWARDSVILLE	CD	1057517119C	8/5/2016	8/5/2017	0.30	\$2,500,000.00
CARROLLTON BANK	CD	40006987C	12/2/2015	12/2/2017	0.98	\$1,050,153.83
CNB	CD	23000676	2/26/2016	2/26/2019	1.25	\$4,050,294.09

CNB	CD	402184C	11/18/2015	11/18/2017	0.75	\$256,333.22
COLLINSVILLE BLDG. & LOAN	CD	7144B	8/20/2016	5/20/2018	0.75	\$250,000.00
COLLINSVILLE BLDG. & LOAN	CD	3484	10/29/2015	4/29/2018	1.50	\$500,000.00
FIRST CLOVERLEAF BANK (1st Mid Ill)	CD	77620426	4/28/2016	4/28/2018	1.26	\$5,078,571.45
FIRST CLOVERLEAF BANK (1st Mid Ill)	CD	77647656	5/20/2016	5/20/2018	1.26	\$5,062,793.56
FIRST FEDERAL BK OF MASCOUTAH	CD	100032565	10/29/2015	10/29/2018	1.25	\$2,042,156.00
FIRST NATIONAL BANK OF DIETERICH	CD	3171400407B	8/7/2016	8/7/2018	0.80	\$1,020,216.31
FIRST COUNTY BANK	CD	55213B	7/1/2016	7/1/2018	0.90	\$5,141,944.11
HOME FEDERAL (Best Hometown Bank)	CD	13000373	11/4/2015	11/4/2018	1.65	\$2,055,002.64
HOME FEDERAL (Best Hometown Bank)	CD	13000393	12/1/2015	12/1/2018	1.65	\$258,199.57
HOME FEDERAL (Best Hometown Bank)	CD	13000469 (was 0095)	4/5/2016	5/5/2018	1.25	\$252,371.23
HOME FEDERAL (Best Hometown Bank)	CD	13000446 (was 0075)	2/29/2016	3/29/2018	1.25	\$508,404.31
LIBERTY BANK	CD	57430B	6/30/2016	6/30/2018	0.85	\$2,039,379.61
LIBERTY BANK	CD	58582	6/21/2016	6/21/2019	1.25	\$3,037,676.14
NATIONAL BANK OF HILLSBORO	CD	63252 (was 62575B)	8/31/2016	3/1/2019	1.00	\$1,014,112.40
RELIANCE BANK CDARS	CD	1019142902	6/9/2016	6/7/2018	1.27	\$4,503,445.90
RELIANCE BANK	CD	4000036289	10/26/2015	10/26/2018	1.15	\$5,101,537.12
RELIANCE BANK CDARS	CD	1019210061	6/30/2016	6/28/2018	1.27	\$500,017.40
SCOTT CREDIT UNION	CD	2063002-0101	2/12/2015	8/12/2017	1.79	\$244,555.26
STATE BANK OF ST. JACOB	CD	12033B	8/5/2016	8/5/2018	0.80	\$500,000.00
STATE BANK OF ST. JACOB	CD	12045B	9/6/2016	9/6/2018	0.80	\$100,000.00
Associated Bank - Avidbank	CD	05368TAD3	10/14/2015	10/16/2017	0.95	\$248,042.16
Associated Bank - Bank of Birmingham	CD	060704BF9	10/16/2015	11/16/2017	0.90	\$248,039.68
Associated Bank - BUS Bk of St Louis	CD	12325EGY2	10/15/2015	10/15/2018	1.10	\$243,875.45
Associated Bank - Capaha Bank Tamms, IL	CD	13916SFN9	7/8/2015	7/9/2018	1.30	\$248,925.30
Associated Bank - Capital One NA	CD	14042E5S5	8/19/2015	8/20/2018	1.75	\$235,573.40
Associated Bank - Crescent Bank New Orleans	CD	225645DJ6	4/24/2015	10/24/2017	0.90	\$224,017.92
Associated Bank - Everbank Jacksonville Fl	CD	29976DH37	1/19/2016	1/19/2018	1.15	\$247,856.16
Associated Bank - First Financial NW Inc	CD	32022MAA6	10/16/2015	10/16/2018	1.05	\$243,723.55
Associated Bank - First Natl Bank in Sioux	CD	32111LCH3	10/16/2015	10/13/2017	0.90	\$240,038.40
Associated Bank - First Niagara Bk	CD	33583CSP5	10/9/2015	10/10/2017	1.10	\$240,043.20
Associated Bank - JP Morgan Chase Bk	CD	48125YBG8	4/30/2015	4/30/2018	1.20	\$241,750.74
Associated Bank - Key Bank NA	CD	49306SVH6	10/14/2015	10/15/2018	1.35	\$248,612.56
Associated Bank - Luana Savings Bank	CD	549103SB6	10/23/2015	10/23/2018	1.15	\$243,990.60
Associated Bank - Lyons Natl Bank	CD	552249BE3	10/16/2015	10/16/2017	0.90	\$248,037.20
Associated Bank - Midland States Bk	CD	59774QEM0	4/28/2015	11/14/2017	0.85	\$249,004.98

Associated Bank - Preferred Bank LA Calif	CD	740367EL7	10/30/2015	10/30/2018	1.05	\$245,637.00
Associated Bank - Signature Bank of Arkansas	CD	82669LGA5	10/16/2015	7/16/2018	1.10	\$245,328.30
Associated Bank - Sutton Bank Ohio	CD	869478EZ6	10/30/2015	10/30/2018	1.25	\$247,258.48
Associated Bank - UBS Bk	CD	90348JAP5	10/9/2015	10/1/2018	1.40	\$247,779.28
Associated Bank - United Prairie Bank	CD	91134CAW1	10/21/2015	8/21/2017	0.90	\$240,016.80
Associated Bank - FEDE	Agency	3134G9Q67	7/27/2016	7/27/2018	1.05	\$4,987,550.00
Associated Bank - St. Clair Mad Mon	Muni	85227XCY9	2/10/2016	12/1/2017	2.00	\$200,252.00
Associated Bank - Clinton Bond	Muni	187350EV1	2/19/2016	12/1/2017	3.88	\$1,031,457.50
Associated Bank - Mad/Jer Cnty	Muni	556547HA8	2/25/2016	12/1/2017	1.50	\$999,640.00
Associated Bank - Mad/ Jersey Sch	Muni	556547GW1	7/13/2016	12/1/2017	1.65	\$239,740.80
Associated Bank - MadCo IL Cmnty	Muni	557072DZ5	2/8/2016	1/1/2018	2.35	\$200,276.00
Associated Bank - Mad Cnty IL Cmnty Sch	Muni	556887HF7	1/7/2016	4/1/2018	2.00	\$484,364.65
Associated Bank - FEDE	Agency	3134G8MH9	3/15/2016	6/15/2018	1.05	\$9,976,500.00
Associated Bank - Mad/Jersey Sch	Muni	556547GX9	7/27/2016	12/1/2018	2.05	\$498,883.38
Associated Bank - FFCB	Agency	3133EFC70	2/22/2016	2/22/2019	1.12	\$14,926,200.00
Associated Bank - FEDE	Agency	3134G9Q75	7/26/2016	7/26/2019	1.25	\$9,942,200.00
Associated Bank -FEDE	Agency	3134GALS1	10/20/2016	9/12/2019	1.27	\$4,966,850.00
Associated Bank - FHLB	Agency	3130A9M32	9/30/2016	9/30/2019	1.14	\$4,947,250.00
Associated Bank - Mad/Jer Co Sch	Muni	556547GY7	12/22/2015	12/1/2019	2.50	\$557,704.00
Associated Bank - Mad Co ILL Sch	Muni	557055FX3	10/6/2015	12/1/2017	2.00	\$1,604,197.50
Associated Bank - Rand/Cnty IL Sch	Muni	752535DP6	4/25/2017	12/1/2021	3.00	\$350,920.00
Associated Bank - Will / Jack Cnty Sch	Muni	970013FV5	4/25/2017	12/1/2022	2.90	\$1,381,795.70
Associated Bank - Saint Clair Cnty High	Muni	788601GH9	5/2/2017	2/1/2023	3.23	\$238,774.50
Associated Bank - Cook Cnty IL Sch Dist	Muni	215021NP7	5/2/2017	12/1/2021	3.05	\$1,038,410.00
Associated Bank - South Carolina St Jobs	Muni	83704AAN2	5/2/2017	8/15/2023	3.47	\$490,525.00
Associated Bank - Georgia St Muni Elec	Muni	373541W49	5/2/2017	1/1/2022	3.30	\$1,753,526.00
Associated Bank - Illinois St Fin Auth Rev	Muni	45204ESQ2	5/4/2017	3/1/2021	3.04	\$1,339,405.50
Associated Bank - Madison Macoupin Cntys	Muni	557738KS9	5/10/2017	11/1/2020	2.30	\$341,844.30
Associated Bank - Rand/Cnty IL Sch	Muni	752535DQ4	5/12/2017	12/1/2022	3.05	\$251,901.00
Associated Bank - Univ Ill Univ Rev's	Muni	914353XU6	5/16/2017	4/1/2020	2.60	\$232,767.00
Associated Bank - Illinois St Fin Auth Rev	Muni	45204ESR0	5/23/2017	3/1/2022	3.00	\$301,790.61
Associated Bank - Oakland Calif Pension.	Muni	672319CD0	5/25/2017	12/15/2022	2.80	\$1,062,980.00
Associated Bank - Madison & Jersey Cnty	Muni	556547GX9B	5/30/2017	12/1/2018	2.00	\$49,340.12
Associated Bank - Adams Cnty Ill	Muni	005824GN1	6/1/2017	2/1/2019	2.20	\$514,195.00
Associated Bank - Madison Macoupin ETC	Muni	557741BB0	6/6/2017	11/1/2018	1.75	\$151,392.00
Associated Bank - Illinois St Fin Auth Rev	Muni	45204ESR0B	6/7/2017	3/1/2022	3.00	\$256,064.76

Associated Bank - Los Angeles Cnty Calif	Muni	54465AFN7	6/8/2017	8/1/2019	1.85	\$895,813.60
Associated Bank - Illinois St. Sales Tx Rev	Muni	452227JL6	6/13/2017	6/15/2022	3.11	\$306,687.00
Associated Bank - Randolph Cnty Ill Cmnty	Muni	752535DL5	6/13/2017	12/1/2018	2.10	\$774,064.00
Associated Bank - Jefferson Franklin Cntys	Muni	474070HK8	6/19/2017	12/1/2017	1.70	\$336,467.30
Associated Bank - Henry & Knox Cntys Ill	Muni	426236BM6	7/3/2017	12/1/2018	2.00	\$206,986.00
Associated Bank - Illinois Fin Auth Rev	Muni	45204ESR0C	7/6/2017	3/1/2022	3.10	\$356,661.63
Associated Bank - Fisher IL Build America	Muni	337855AZ3	7/18/2017	12/1/2022	2.35	\$305,660.00
Associated Bank - Georgia St Muni Elec	Muni	373541W49B	7/19/2017	1/1/2022	3.24	\$523,780.50
Associated Bank - Madison Cnty Sch	Muni	556870JJ3	7/26/2017	12/1/2022	2.75	\$101,727.00
Associated Bank - Vermilion Cnty Sch	Muni	923613DV2	7/27/2017	12/1/2023	4.11	\$117,720.75
Associated Bank - Decatur Ill	Muni	243127RA7	7/28/2017	12/15/2022	3.43	\$162,934.50
Associated Bank - De Kalb Cnty Sch	Muni	240685HH3	7/31/2017	1/1/2025	4.62	\$1,070,150.00
COLLECTOR BANKS	DD	Various	Various	N/A	N/A	\$107,500.00
SCOTT CREDIT UNION	SVGS	0002063002-0000	2/14/2013	N/A	N/A	\$5.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.60	\$7,386,940.35
BANK OF EDWARDSVILLE	MM	175132408	12/2/1997	N/A	0.10	\$1,232,747.84
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.50	\$9,769,053.22
IST MID-ILLINOIS (First Cloverleaf Bk)	MM	27002837	5/9/2006	N/A	0.02	\$2,859.79
IPTIP	MM	7139125061	5/31/2009	N/A	0.99	\$11,306.74
IPTIP	MM	151300230503	4/3/2013	N/A	0.99	\$10,176.47
RELIANCE BANK	MM	50091180	4/22/2015	N/A	0.50	\$1,687,572.64
TOWN AND COUNTRY BANK	MM	4300000654	6/4/2008	N/A	0.02	\$78,091.01

**Amount Total** **\$145,208,317.97**

Weighted Average Maturity 1.35 yrs  
Weighted Average Rate 1.27%

\* \* \* \* \*

The following three (3) resolutions were submitted and read:

**RESOLUTION CONCERNING APPOINTMENT TO FILL VACANCY IN COUNTY BOARD DISTRICT #16**

**WHEREAS**, a vacancy exists on the Madison County Board for County Board Member, District #16; and

**WHEREAS**, Helen Hawkins has been recommended for consideration and appointment to fill this vacancy.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, that Helen Hawkins, 2600 Angela Drive, Granite City, IL be appointed to fill the unexpired term of, County Board Member, District #16, effective immediately.

DATED at Edwardsville, IL this 16th day of August, 2016.

s/ Kurt Prenzler  
Kurt Prenzler  
County Board Chairman

s/ Debra D. Ming Mendoza  
Debra Ming-Mendoza  
County Clerk

\* \* \* \*

**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 16<sup>th</sup> day of August 2017.

s/ Kurt Prenzler  
County Board Chairman

s/ Anthony Furhmann  
Department Head Acceptance



\* \* \* \*

**EMERGENCY TELEPHONE SYSTEM BOARD**

**RESOLUTION**

**WHEREAS**, the term of the former MEMBER of the EMERGENCY TELEPHONE SYSTEM BOARD, has become vacant due to resignation; and,

**WHEREAS**, JOEY PETROKOVICH has been recommended for consideration and appointment,

**NOW, THEREFORE BE IT RESOLVED** that JOEY PETROKOVICH, be appointed to a 4 YEAR UNEXPIRED term ending 6/30/2019.

Dated at Edwardsville, Illinois, this day of Friday, August 18, 2017.

s/ Kurt Prenzler  
Madison County Board Chairman

Mr. Walters moved, seconded by Mr. Madison, to adopt the three (3) foregoing resolutions. **MOTION CARRIED.**

\* \* \* \* \*

**Mr. Prenzler:** I am reminded by the book by Mark Twain, Tom Sawyer. As you know in the story, Tom and Huck thought they were going to drown in the river, but they managed to go up in the church balcony and watch their own funeral and at the end, they were crying themselves. We said goodbye to Helen Hawkins in May, now we are saying hello again to Helen.

Debra D. Ming Mendoza, County Clerk swore in Helen Hawkins to County Board District #16.

The Roll Call was called by Debra Ming-Mendoza, County Clerk, showing the following members present:

**PRESENT:** Messers. Asadorian, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

**ABSENT:** Chapman, Dodd, Gorman, and Novacich-Koberna.

**Ms. Hawkins:** I am happy to say, I am glad to come home. We got a lot accomplished at the levee district and we have a long way to go but we got a good start. I was fortunate to get Horseshoe Lake lowered and all the drainage ditches were cleared from trees and brush. We have a lot of work to do around the county. The county ditch is very important and I know all of you will want to work together, because we have magnificent warehouses and new development that we must protect from flooding. I thank you for the opportunity to come home to the county board to do another project.

\* \* \* \* \*

\*Mr. Slusser had to leave early, so Real Estate agenda items have been moved to the beginning of agenda\*

The following resolution was submitted and read:

**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:

s/ Debra D. Ming Mendoza  
County Clerk

s/ Kurt Prenzler  
County Board Chairman

Submitted by:

s/ Philip Chapman  
s/ Mike Parkinson  
s/ Don Moore  
s/ David Michael  
**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
			<b>Totals:</b>	<b>\$603.64</b>	<b>\$117.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$182.35</b>	<b>\$304.29</b>

							<b>Clerk Fees:</b>		<b>\$121.00</b>
							<b>Recorder:</b>		<b>\$0.00</b>
							<b>Total to County</b>		<b>\$421.29</b>

Mr. Michael moved, seconded by Mr. Walters, to adopt the foregoing resolution.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Asadorian, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

The following resolution was submitted and read:

**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,

s/ Philip Chapman  
Philip Chapman

s/ Lisa Ciampoli  
Lisa Ciampoli

s/ Don Moore  
Don Moore

s/ D.A. Moore  
Don Moore

s/ David Michael  
David Michael

s/ Larry Trucano  
Larry Trucano

s/ Mike Parkinson  
Mike Parkinson

s/ Philp Chapman  
Philip Chapman

Kristen Novacich

s/ David Michael  
David Michael

s/ Robert Pollard  
Robert Pollard

Tom McRae

Gussie Glasper

**Real Estate Tax Cycle**

**Finance & Government Operations Committee**

Mr. Michael moved, seconded by Mr. McRae, to adopt the foregoing resolution.

On the question:

**Ms. Ciampoli:** I want to thank the treasurer on this. The other bids that came in on this item were in the \$300,000 range and Mr. Slusser got it down to \$15,000.00 and I want to commend him on that tax savings to the county.

**Mr. Asadorian:** I am always leary when bids vary so much. Why is there so much of a difference?

**Mr. Slusser:** We were actually taken back when we saw the bids as well. We contacted every bank that had a presence in Madison County and we advertised it to get as many bids as we could. Only 4 banks ultimately decided to place a bid because it is a complex process and it was a little overwhelming for some banks and they didn't wish to take it on. Patrick McRae and Jolie Sabatino in my office, they were the point people on this project. They answered all the questions when people were putting the bids together and they informed the banks what are scope of work was. It was thoroughly gone through. We received sealed bids and taken back by the low bidder. They got real aggressive. That was First Collinsville Bank. We then met with each bidder except for Associated Bank, they were out of Chicago. We toured the other 3 facilities and thoroughly vetted them and make sure we were not missing anything. Actually we sent the bids back again to make sure there was nothing missing and it was legit. FCB got aggressive and won the bid.

**Mr. Asadorian:** Being aggressive is one thing, we are talking about \$331,000, \$345, 000 and \$396, 000 and \$15,000 are we sure they know what they are bidding on?

**Mr. Slusser:** Yes. There is another component to this. They are able to earn interest credit. Just like at your bank, when you have a bank account you probably earn .05% on your savings account right now. The

Federal Reserve is paying that bank now 1.25%. They are able to keep the spread there that is how they are able to make their money. They are able to do that with our account as well. They pay us a little bit of interest but obviously there is a spread between what they pay their customer and what the Federal Reserve pays them. There is a pretty large credit there. We have \$400 million dollars coming through this account every year. When the original bids went out, the federal interest rate was 1%, well now it has gone up to 1.25%, some of the banks took into consideration what we were doing at the time and I think the other bank looked at the outlook that interest rates are going to continue to rise and wash out. Our current provider which was Bank of Edwardsville has provided this service for free for the last 20 years because of that interest credit. Now rates have gone down and that is why they had to start charging and why we put it out for bid. I know it is shocking to see that and I was planning to add a whole lot of money to my budget.

**Mr. Asadorian:** It is a little disturbing, but if you feel the basis are covered then ok.

**Mr. Michael:** Thanks again, Mr. Slusser for doing all of this. I really appreciate it. It may be disturbing when looking at it, but when you look at it for the last 20 years, Bank of Edwardsville has been doing it for free, it puts it into better perspective for people to understand that \$15,000.00 actually is not that crazy when they have been doing it for free for 2 decades.

**Mr. Slusser:** We were not excited about changing, change is always difficult and our staff had a good working relationship with the Bank of Edwardsville. They even told us that they were sorry they did not get the business, but as a tax payer it looks like we are getting a good deal. Four years from now it will be back out for bid again.

**Mr. Madison:** I would also like to commend the Bank of Edwardsville for providing that service for free for all those years but also the First Bank of Collinsville for agreeing to do this for so much less and they are right here at home and this is a huge savings and benefit for us. I appreciate it.

**Mr. Slusser:** We are sad to leave our current provider because of the long term relationship, but we are excited to get the opportunity to work with the new provider as well. We think they will do a good job as well.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Asadorian, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

The following six (6) resolutions were submitted and read:

**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.

	<b>Payroll</b>	<b>Claims</b>
	<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
<b>GRAND TOTAL</b>	<b>\$ 3,963,787.14</b>	<b>\$ 4,820,342.80</b>

s/ Rick Faccin	s/ Lisa Ciampoli	-	-
Madison County Auditor	s/ David Michael		
August 16, 2017	s/ Robert Pollard	-	-
	s/ Don Moore		
	s/ Philip Chapman	-	-
	s/ Larry Trucano		
	<b>Finance &amp; Gov't Operations Committee</b>		

\* \* \* \*

### 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:

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

**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

Ms. Ciampoli moved, Mr. Michael, to adopt the six (6) foregoing resolutions.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

**AYES:** Asadorian, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

**NAYS:** None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the six (6) resolutions duly adopted.

\* \* \* \* \*

The following two (2) resolutions were submitted and read:

**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,

s/ Clint Jones  
Clint Jones

s/ Lisa Ciampoli  
Lisa Ciampoli

s/ Ann Gorman  
Ann Gorman

s/ Don Moore  
Don Moore

s/ James Futrell  
James Futrell

s/ Philip Chapman  
Philip Chapman

s/ Elizabeth Dalton  
Elizabeth Dalton

s/ David Michael  
David Michael

s/ Erica Harriss  
Erica Harriss

s/ Robert Pollard  
Robert Pollard

\_\_\_\_\_  
Judy Kuhn

\_\_\_\_\_  
Tom McRae

s/ Chrissy Dutton  
Chrissy Dutton

\_\_\_\_\_  
Gussie Glasper

s/ Bruce Malone  
Bruce Malone

s/ Larry Trucano  
Larry Trucano

**Finance and Government Operations Committee**

s/ Gussie Glasper  
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 16<sup>th</sup> day of August 2017.

s/ Kurt Prenzler  
Kurt Prenzler  
Madison County Board Chairman

Mr. Jones moved, seconded by Ms. Glasper, to adopt the two (2) foregoing resolutions.

On the question:

**Mr. Asadorian:** Why is the money from the Mannie Jackson Center for Humanities being rescinded?

**Mr. Jones:** There were questions on how we could use the UDAG loans and this may not be the most appropriate form to get funds in through the UDAG itself.

**Mr. Prenzler:** I might add that was not actually not what was requested from the Mannie Jackson Center and it is my understanding that the support exists among the county board members to support this STEM program that the Mannie Jackson has embarked upon. STEM means, science, technology, engineering and math. This is not how they requested it and we are working on providing that in an appropriate way.

**Mr. Asadorian:** So it is not like it is a dead issue. It is funding coming from a different area.

**Mr. Prenzler:** That is correct.

**Mr. McRae:** So will this go through the grants committee again? What did they ask for?

**Mr. Prenzler:** It may go through county institutions. It is more educational oriented. I am not exactly sure on that.

**Mr. McRae:** Would it a loan or a grant?

**Mr. Prenzler:** We do not know at this point.

**Mr. Holliday:** Asking for a grant.

**Mr. McRae:** Well this was a loan.

**Mr. Prenzler:** It will not be a loan and it may not be a grant. It will be discussed in the future.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Asadorian, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the two (2) resolutions duly adopted.

\* \* \* \* \*

The following report was received and placed on file:

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

<b>Environmental Health</b>	<b>YTD</b>
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
<b>Volunteer Management</b>	<b>YTD</b>
Medical Reserve Corps Members	326
<b>Personal Health Services</b>	<b>YTD</b>
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 Influenza, 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 Meningitides, 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

\* \* \* \* \*

The following resolution was submitted and read:

**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,

s/ Michael Holliday  
Michael Holliday, Sr.

s/ Jack Minner  
Jack Minner

s/ Lisa Ciampoli  
Lisa Ciampoli

\_\_\_\_\_  
James Dodd

s/ Robert Pollard  
Robert Pollard

\_\_\_\_\_  
Chrissy Dutton  
**Health Department Committee**

Mr. Holliday moved, seconded by Mr. Asadorian, to adopt the foregoing resolution.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Asadorian, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

The following resolution was submitted and read:

**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,

s/ Jamie Goggin  
Jamie Goggin

s/ Lisa Ciampoli  
Lisa Ciampoli

s/ Bruce Malone  
Bruce Malone

s/ Don Moore  
Don Moore

s/ Chrissy Dutton  
Chrissy Dutton

s/ Larry Trucano  
Larry Trucano

s/ Ann Gorman  
Ann Gorman

s/ Philip Chapman  
Philip Chapman

s/ Jack Minner  
Jack Minner

s/ David Michael  
David Michael

s/ Brad Maxwell  
Brad Maxwell

s/ Robert Pollard  
Robert Pollard

s/ Lisa Ciampoli  
Lisa Ciampoli

\_\_\_\_\_  
Tom McRae

\_\_\_\_\_  
Gussie Glasper

**Information Technology Committee**

**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)

Mr. Goggin moved, seconded by Mr. Walters, to adopt the foregoing resolution.

On the question:

**Mr. Maxwell:** I truly want to thank Mr. Dorman and the I.T. committee for getting this first step toward standardizing the I.T. for Madison County and would ask that all the elected officials look at their department and think about seriously getting on board with this. Over the long term I firmly believe this will save Madison County not only in standardization and security costs but also in I.T. costs in the long haul.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Asadorian, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

\*\*\*\*\*

The following resolution was submitted and read:

**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**, United HealthCare has a large network of providers, a proactive disease management program, a pharmacy management program, Nurse Line, wellness tools and resources, specialized resource services, and a discount network which have effectively reduced program costs, and

**WHEREAS**, United HealthCare 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 United HealthCare's Optum Bank, and

**WHEREAS**, United HealthCare 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 United HealthCare's administrative fee;

**NOW, THEREFORE, BE IT RESOLVED**, that Madison County continue its contract with United HealthCare 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:

s/ Raymond Wesley

s/ Mick Madison

s/ Brad Maxwell

s/ Larry Trucano

**Personnel and Labor Relations Committee**

Mr. Wesley moved, seconded by Mr. Maxwell, to adopt the foregoing resolution.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Asadorian, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

The following resolution was submitted and read:

**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,

s/ Raymond Wesley  
Ray Wesley

s/ Lisa Ciampoli  
Lisa Ciampoli

s/ Mick Madison  
Mick Madison

s/ Don Moore  
Don Moore

\_\_\_\_\_  
Jim Dodd

s/ Larry Trucano  
Larry Trucano

s/ Bradley Maxwell  
Bradley Maxwell

\_\_\_\_\_  
Philip Chapman

\_\_\_\_\_

s/ David Michael  
\_\_\_\_\_

James Futrell

David Michael

s/ Larry Trucano  
Larry Trucano

s/ Robert Pollard  
Robert Pollard

**Personnel and Labor Relations Committee**

s/ Tom McRae  
Tom McRae

Gussie Glasper  
**Finance and Government Operations Committee**

Mr. Wesley moved, seconded by Mr. Maxwell, to adopt the foregoing resolution.

On the question:

**Mr. Asadorian:** I do not have any information on this item.

**Mr. Prenzler:** It was on the amended agenda sent out on Monday.

**Mr. Wesley:** I do know we have a sheet that was handed to us today on the cost for a 5 year and 10 year program on the 2 bids. I know that is not all the information Mr. Asadorian needs but there is some of it.

**Mr. Madison:** I will say from the meeting on Monday, it was brought to our attention that once we implement this program it is estimated we will save approximately up to 5% annually which would amount to about to 2.45 million dollars annually, so a pretty significant savings which is why we move forward. Even if we only get to 25% or half of that, it is still a significant savings year over year.

**Mr. Wesley:** If there are questions, Craig could answer most questions the members would have.

**Mr. Malone:** I am just curious, did this require any kind of impact bargaining with AFSCME or any of the unions?

**Mr. Asadorian:** That was my concern, before we adopt this resolution can we make sure that we have contractual agreements with the employees before we implement this.

**Mr. Thompson:** On the impact that will be bargained with the unions and they are aware of what we are moving forward with. Because there is a lot of modules to this, you are talking about the bargaining impact on the time clock labor management system and each department will have different options that they can adopt based on what their needs are going to be.

**Mr. Malone:** So the answer is yes, it will require impact bargaining.

**Mr. Thompson:** Yes we will have to bargain the impact.

**Mr. Malone:** So does it make sense to vote on the system until we do that?

**Mr. Asadorian:** That is my concern, rather putting something in place and hoping we can negotiate with the union members and get it cleared up, maybe we should do the other one first. If they are aware of what this is, then we could do the negotiations and make sure everything is set to go when we implement it rather than the other way around.

**Mr. Thompson:** We do have a timeline and would like to get this done by the end of the year and we would like to get the implementation started. Each department will have their own choice, the constitutional departments will have their option as far as the time and labor management. There is time clocks and there are mobile devices that will be used. There are workstations were a person can just key it in on their computer. There are a lot of different options we will bargain.

**Mr. Wesley:** I would suggest that because we need to get this purchased and get the ball rolling on this, if there are any impact negotiations that need to be done, they certainly can be doing it while we are getting everything in place. We are under a time constraint to get this in place if we are expecting to roll out.

**Mr. Prenzler:** I have a question for Mr. Thompson, you mentioned the time clock module, and that is one of many modules correct?

**Mr. Thompson:** It is one of many modules. We are going to change our payroll system provider and we are going to upgrade our benefit innerface with our providers and in addition to that there talent acquisition, talent management module, there is a performance evaluation module. This is a human resource management system. There are a lot involved.

**Mr. Prenzler:** And if the module regarding the time clock is deemed inappropriate then it would not be turned on, is that correct?

**Mr. Thompson:** We can continue to do it the same way we have been doing it. We have other things we want to implement first and we will do that down the road.

**Mr. Prenzler:** So that issue could be bargained over in good faith?

**Mr. Thompson:** Yes.

**Mr. Wesley:** And there are other modules that do not require impact bargaining that we could implement.

**Mr. Prenzler:** Does that answer your question Mr. Asadorian?

**Mr. Asadorian:** No. I rather have the employees on board with an agreement. I don't want to have to buy something and not use it. I suggest we table this until next meeting. You said we have until the end of the year, right? That is still another 4 months, if we can table until next meeting and let whoever meet with AFSCME negotiators and at least try and get somewhat of a verbal agreement with them. I would feel more comfortable if we did that.

Mr. Asadorian moved, seconded by Mr. Minner, to table the foregoing resolution.

On the question:

**Mr. Faccin:** I just left the meeting before this, but correct me if I am wrong, there is an upfront cost of \$212,000.00 a year. The question is over time is there a savings? Because I necessarily was not hearing that. I am not criticizing the system, I am not saying it won't work but I think it is important to know there is an upfront cost of \$212,000.00.

**Mr. Holliday:** I would like to know if there is data dictating the savings costs.

**Mr. Thompson:** No we don't. What we have is past practice from the vendors, they are selling us a product, but we anticipate a savings, a lot of it will be a soft savings. What is done by a department every

other Friday, because what happens now that people are not aware is everyone fills out a time sheet and all they do is write down how many hours they work and turn it in every other Friday. That is the only labor management we have for most of our hourly employees. We have 930 employees and most are hourly and nobody uses a time clock that is unheard of on anywhere I have ever been.

**Mr. McRae:** I thought the same thing Art, is there a hurry to do this. We had a one hour discussion about this prior to this meeting in finance and there are some things for W-2's and things like that, that will need to be uploaded now to optimize this by the end of the year. Annette, Cheryl and Craig were all enthusiastic about this system and saying it will prevent them and their colleagues from doing redundant mundane work they do to get payroll out. I was surprised we did not have a time clock. My wife is a RN, she is an hourly employee and they clock in. I thought that was a minimum expectation of hourly employees and I was surprised that we have a time card system on people saying you worked 8 hours today and there were very legitimate examples and I think I have the same concern what is the hurry, but I think if we are going to optimize this, then I think it does need to be passed. I think the savings will be legitimate but every organization is going to be different.

**Mr. Asadorian:** Chairman, we can only speak on the motion to table.

**Mr. Prenzler:** I think Mr. McRae said he is not in favor of delaying.

**Mr. Wesley:** The question was asked during discussion what the savings were, with all due respect Mr. Thompson, if we have some savings built into this program it is a locked in cost forever. We do have historical data from our current provider and from the provider not chosen with built in 3-4% increases per year, so there are some savings over the course of 5-10 years. I disagree there is no savings other than capturing time. This has been looked at for a long time by a number of people and appreciate Mr. Asadorian's concern about dollars and getting it established in a hurry, but like Mr. McRae said, there are things coming up that this has to be in place to utilize it.

**Mr. Asadorian:** This is why I asked to table, I keep hearing things I think, I believe, I feel, we do not have any real numbers and we are guessing on what we are voting on. I just got this resolution now. Until we have everything together, numbers, savings, costs and labor agreements, why pass something and pay for it before we are ready for it. I want to be fully informed on how much this is going to cost and how much we will save along with the labor agreement.

**Ms. Ciampoli:** I have attended 3 meetings where this has been discussed, finance, personnel and again in finance today. The union reps were there on Monday many questions were asked and I did not hear any response from them. Yes, I am sure there might be some issues, but what we are paying right now with highline, we are paying a huge cost to do payroll or the process it does in payroll. There is less cost to the county, probably a \$90,000.00 difference and I feel we should move forward on this system. I do have questions but it is a work in progress and I have had many of my questions answered. I feel we should move forward.

**Mr. Holliday:** Were department heads invited to the meetings to have input?

**Mr. Thompson:** Personnel committee were brought in for the demonstration.

**Mr. Holliday:** No, I am asking all of our department heads in the county, were they invited to have input?

**Mr. Thompson:** Annette from Safety and Risk was in the meetings. I.T., Administrative Services and Safety and Risk were in every meeting. The departments that use the benefit in payroll option day in and day out here.

**Mr. Prenzler:** They were just not invited to the meetings, they were an inaugural part in making this decision.

**Mr. Thompson:** I would like to say, I believe we have a 48 million dollar payroll and we don't have a time keeping system, I have never heard of such a thing in the business world.

**Mr. Prenzler:** The motion on the floor is to table

**Mr. Wesley:** I would like to say that the money for this is in next year's budget and it will not impact 2017 budget upon implementation.

The ayes and nays being called on the motion to table resulted in a vote as follows:

AYES: Asadorian, Ms. Glasper, Holliday, Malone, Minner, Parkinson, Petrillo and Trucano.

NAYS: Ciampoli, Dalton, Dutton, Futrell, Goggin, Harriss, Hawkins, Jones, Kuhn, Madison, Maxwell, McRae, Michael, Moore, Pollard, Walters and Wesley.

AYES: 8. NAYS: 17. Whereupon the Chairman declared the motion to table as failed.

Mr. Wesley moved, seconded by Mr. Walters, to adopt the foregoing resolution.

The ayes and nays being called on the original motion to adopt resulted in a vote as follows:

AYES: Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Goggin, Ms. Harriss, Ms. Hawkins, Jones, Ms. Kuhn, Madison, Maxwell, McRae, Michael, Moore, Pollard, Trucano, Walters and Wesley.

NAYS: Asadorian, Glasper, Holliday, Malone, Minner, Parkinson and Petrillo.

AYES: 18. NAYS: 7. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

**Mr. Prenzler:** I would like to thank the sheriff's department, Sheriff Lakin and his staff, they have saved the county from a lot of problems. We had a deadline of July 31<sup>st</sup> that was specifically with the ETSB board or 911 board. This was to follow through and reduce the number of 911 call centers from 16 to 8 and there were some issues within management of the 911 board. The sheriff's office stepped in and that is why we were able to comply with state law. I want to thank specifically Captain Eric Decker from the sheriff's office. It is a big problem today that we are not looking at because of the sheriff's office stepping in.

\* \* \* \* \*

The following report was received and placed on file:

**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/ Art Asadorian  
s/ Lisa Ciampoli  
s/ Raymond Wesley

**PUBLIC SAFETY COMMITTEE**

\* \* \* \* \*

The following resolution was submitted and read:

**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,

s/ Gussie Glasper  
Gussie Glasper

\_\_\_\_\_  
Richard Schardan

\_\_\_\_\_  
Mike Parkinson

\_\_\_\_\_  
Don Moore

s/ Raymond Wesley  
Ray Wesley

\_\_\_\_\_  
Steve Evans

s/ Art Asadorian  
Art Asadorian

\_\_\_\_\_  
Vince Martinez

\_\_\_\_\_  
Judy Kuhn

\_\_\_\_\_  
Marc McLemore

s/ Lisa Ciampoli  
Lisa Ciampoli

\_\_\_\_\_  
Robert Rizzi

**Public Safety Committee**

\_\_\_\_\_  
Scott Prange  
**Emergency Telephone System Board**

s/ Lisa Ciampoli  
Lisa Ciampoli

s/ Don Moore  
Don Moore

\_\_\_\_\_  
Philip Chapman

s/ David Michael  
David Michael

\_\_\_\_\_  
Tom McRae

s/ Larry Trucano  
Larry Trucano

s/ Robert Pollard  
Robert Pollard

\_\_\_\_\_  
Gussie Glasper  
**Finance and Government Operations Committee**

Ms. Glasper moved, seconded by Mr. Asadorian, to adopt the foregoing resolution.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:



AYES: Asadorian, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

The following two (2) resolutions were submitted and read:

**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,

s/ Clint Jones  
Clint Jones

s/ Lisa Ciampoli  
Lisa Ciampoli

\_\_\_\_\_  
Kristen Novacich

s/ Don Moore  
Don Moore

\_\_\_\_\_  
Art Asadorian

s/ Philip Chapman  
Philip Chapman

s/ Mike Parkinson

s/ David Michael

Mike Parkinson

David Michael

s/ Jamie Goggin  
Jamie Goggin

s/ Robert Pollard  
Robert Pollard

s/ Erica Harriss  
Erica Harriss  
**Sewer Facilities**

\_\_\_\_\_  
Tom McRae

\_\_\_\_\_  
Gussie Glasper

s/ Larry Trucano  
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,

s/ Clint Jones  
Clint Jones

s/ Lisa Ciampoli  
Lisa Ciampoli

\_\_\_\_\_  
Kristen Novacich

s/ Don Moore  
Don Moore

\_\_\_\_\_  
Art Asadorian

s/ Philip Chapman  
Philip Chapman

s/ Mike Parkinson  
Mike Parkinson

s/ David Michael  
David Michael

s/ Jamie Goggin  
Jamie Goggin

s/ Robert Pollard  
Robert Pollard

s/ Erica Harriss  
Erica Harriss

Tom McRae

**Sewer Facilities**

Gussie Glasper

s/ Larry Trucano  
Larry Trucano

**Finance & Government Operations Committee**

Mr. Jones moved, seconded by Ms. Ciampoli, to adopt the two (2) foregoing resolutions.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Asadorian, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the two (2) resolutions duly adopted.

\* \* \* \* \*

The following resolution was submitted and read:

**AGREEMENT/FUNDING RESOLUTION 6<sup>TH</sup> 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 6<sup>th</sup> Street from Edwardsville Road to Woodland Avenue being approximately 0.7 miles in length, project consist of HMA resurfacing, curb & gutter, storm sewer, 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.

s/ Tom McRae  
Tom McRae

s/ Judy Kuhn  
Judy Kuhn

s/ Philip Chapman  
Philip Chapman

\_\_\_\_\_  
David Michael

\_\_\_\_\_  
Mike Walters

s/ Clint Jones  
Clint Jones

\_\_\_\_\_  
Ann Gorman

\_\_\_\_\_  
Larry Trucano  
**Transportation Committee**

Mr. McRae moved, seconded by Mr. Walters, to adopt the foregoing resolution.

On the question:

**Mr. Asadorian:** This is a good price, is the City of Wood River doing the work or is it contracted out?

**Mr. McRae:** It is a matching program that has been identified for a federal match of a 25%. This is funding that we routinely do.

**Mr. Asadorian:** The work is then being contracted out?

**Mr. McRae:** Yes.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Asadorian, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

**Mr. Prenzler:** Any new business?

**Ms. Kuhn:** I just want to say thank you for the cards, flowers and donations given to my beautiful mom. She truly was loved by everyone and knew how to give an unconditional love to everyone she knew. I considered her more successful than any billionaire. Thank you again.

**Mr. Walters:** I would also like to extend a thank you to Sheriff Lakin, we had a couple of car jacking's in Godfrey. The sheriff's department was on it and they are moving forward with it and I believe soon they will apprehend the people that did it. Also the Marquette Dance Team was invited to the Tennessee Titans football game to perform in the halftime show.

**Ms. Hawkins:** I just want to say I have gained the best of both worlds. I have been asked to continue as an honorary member of MESD. The layoffs were a sad thing. I just got word that one pump station for Cahokia Canal is at 54% working. They all should be 100%. What I would like to see most is these laid off workers be called back. The finance problem caused that.

**Mr. McRae:** I want to say that I am glad to see Mr. Furhmann in role at employment and training. We had two people in there before, now we decided to make it its own entity, do you anticipate hiring another person? Because before we rolled that with Community Development, is this it or do you anticipate another person.

**Mr. Prenzler:** We will have Mr. Furhamnn review the department and see if he thinks that is necessary.

**Mr. McRae:** The other thing is I encourage him and the others that work with him have deliverables. We have a number of unemployed steel workers in Granite City that need and want a job. We can talk about retraining people, but it doesn't do any good to train people for jobs that are not there. I would like to see concrete deliverables from that organization.

Mr. Wesley moved, seconded by Mr. Walters to move into executive session to discuss actions on specific personnel in accordance with 5 ILCS 120/2(c)(1).

The ayes and nays being called on the motion to go into executive session resulted in a vote as follows:

AYES: Asadorian, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the motion duly adopted.

\* \* \* \* \*

Mr. Malone moved, seconded by Mr. Minner, to recess this session of the Madison County Board Meeting until Wednesday, September 20, 2017. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza  
County Clerk

\* \* \* \* \*