

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

Wednesday, February 11, 2015

PRESENT: J. Minner, K. Tracy, B. Meyer, L. Trucano, J. Goggin, A. Gorman
ABSENT: M. Holliday
OTHERS: J. Parente, R. Faccin, J. Zoelzer, J. Lakin, J. Conner, L. Ringering, D. Hulme, M. Gvillo,
D. Mendoza, A. Schoeberle, J. Semanisin, L. Ciampoli, C. Knott, B. Robertson, T. Renick,
L. Dalton, T. Gibbons, T. Picchioldi

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

PURCHASING APPROVALS:

J. Parente presented the following:

Various amounts	Administrative Services are renewing their contract for #10 envelopes.
\$7,261.92	Circuit Court is purchasing 18 replacement court reporter chairs at the CJC.
\$12,118.00	County Board is renewing their membership with Metro Counties of Illinois.
\$11,320.48	Emergency Management is purchasing 13 replacement Dell computers.
\$30,000.00	Highway is purchasing emulsified asphalt.
amount not to exceed \$30,000.00	
\$6,480.00	IT is purchasing maintenance and software for Devnet licenses.
\$13,015.34	IT is purchasing maintenance on Canon copier.
\$17,663.70	IT is purchasing licensing and maintenance on netmotion mobility.
\$29,939.00	IT is renewing maintenance on mainframe migration.
\$5,650.14	SSA#1 is purchasing voice, fax transmissions and print/emails for JULIE.
\$5,949.00	States Attorney is purchasing 2 radar units and accessories.
\$9,400.66	States Attorney is purchasing 2 Dell laptops.
\$9,614.00	States Attorney is purchasing 2 in car camera systems.
\$17,150.00	States Attorney is purchasing a contraband inspection kit.

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

\$7,215.67 Highway is renewing autodesk or autocad design.

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

RESOLUTIONS:

J. Parente presented the following resolutions to the committee:

1. Resolution to Award Contract for the Purchase of Tracker Server Upgrade, Case Management Software Five Year Contract for the Madison County Probation Department.
2. Resolution to Purchase Seven Year Software Maintenance Agreement Renewal for the Computer Aided Dispatch System for the Madison County Sheriff's Office.
3. Resolution to Award Contract for the Purchase and Installation of Lights, Sirens, Mobile, Portable and Repeater Radios for Three Vehicles for the Madison County State's Attorney's Office.
4. Resolution Approving Construction Contracts for the Southwestern Illinois Flood Prevention Council.

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

REFUNDS:

\$50.00 Refund issued from Animal Control payable to a business due to a registration fee.

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

IMMEDIATE EMERGENCY APPROPRIATIONS:

1. Immediate Emergency Appropriation-NJS Foundation.
2. Immediate Emergency Appropriation-2015 CAC Grant.
3. Immediate Emergency Appropriation-2015 CAC Alton Woman's Home Association Grant.

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

R. Faccin submitted to the committee the Report of Claims and Transfers, January 2015.

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

SAFETY AND RISK MANAGEMENT:

A. Schoebere presented the following resolution to the committee:

1. Resolution Authorizing the Purchase of Excess Insurance for the Self Funded Insured Workers' Compensation Program.

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

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

/vlj