

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

Wednesday, January 13, 2016

PRESENT: J. Minner, B. Meyer, J. Goggin, M. Holliday, K. Tracy
ABSENT: L. Trucano, A. Gorman
OTHERS: J. Parente, R. Faccin, D. Kunz, B. Harris, L. Dalton, E. Decker, M. Gvillo, L. Ciampoli,
T. Renick, S. Nonn, B. Robertson, A. Schoeberle, J. Semanisin, C. Knott, K. Prenzler,
D. Hulme, A. Dunstan, K. Geschwend, E. Decker.

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

PURCHASING APPROVALS:

J. Parente presented the following purchases:

\$5,000.00 Community Development is hiring SIUE intern.
\$27,878.00 Coroner is purchasing a 2016 AWD police vehicle.
\$5,046.00 Facilities Management is purchasing 6 pole lamps and 50 dish lights.
\$26,861.00 Facilities Management is purchasing an air conditioner for the morgue.
\$23,495.00 Facilities Management is repairing a low pressure boiler at Wood River.
\$8,591.00 SSA #1 is replacing a pump for lift station #23.
\$14,997.00 SSA #1 is replacing a pump for lift station #15.
\$21,701.57 SSA #1 is repairing lift station #4.
\$7,323.92 Sheriff is purchasing 4 rifles and 4 silencers.
\$13,972.20 Sheriff is purchasing 15 defibrilators.

2 purchases from IT were pulled at committee.

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

The following purchase was submitted to the committee:

\$5,000.00 VA is purchasing legal services for \$225.00 per hour. County policy is \$185.00 per hour.

Discussion was held among the board members regarding the above purchase.

Ms. Tracy moved, seconded by Mr. Holliday, to approve the purchase with the amendment to \$185.00 per hour, not \$225.00 as originally requested. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Tracy, Holliday and Minner. NAYS: Meyer and Goggin.

RESOLUTIONS:

The following resolutions were presented to the committee:

1. Resolution to Purchase 30 Dell Latitude 14 Rugged Extreme Mobile Data Computers and 55 Havis DS-Dell 402-3 Docking Stations for the Madison County Sheriff's Office.
2. Resolution to Purchase One New Tandem Axle Dump Truck with Snow Plow and Stainless Steel Hopper Spreader with Pre Wet System for the Madison County Highway Department.

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

R. Faccin presented the following:

1. Immediate Emergency Appropriation-Special Revenue Funds.

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

REFUNDS:

- \$15.77 Refund issued from Township Road District, payable to a township due to overpayment on an invoice.
- \$203.94 Refund issued from SSA #1, payable to individuals due to overpayments.
- \$20.00 Refund issued from Animal Control, payable to a vet clinic due to a wrong registration fee.

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

R. Faccin submitted his Claims and Transfers Report.

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

SAFETY AND RISK MANAGEMENT:

The resolution on the agenda was pulled.

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

/vlj