

Finance & Government Operations Committee Agenda

Wednesday, January 13, 2016

9:00 a.m. Madison County Administration Building

157 N. Main Street, Edwardsville, IL

1. Approval of Minutes
2. Public Comment
3. Purchasing Approvals (see attached list)
4. Purchasing Resolutions
 - a. Resolution to purchase One (1) New Tandem Axle Dump Truck with Snow Plow and Stainless Steel Hopper Spreader with Pre-Wet System for the Madison County Highway Department
 - b. Resolution to purchase Thirty (30) Dell Latitude 14 Rugged Extreme Mobile Data Computers and Fifty-five (55) Havis DS-Dell-402-3 Docking Stations for the Madison County Sheriff's Office
5. Claims and Transfer Report
6. Immediate Emergency Appropriations
 - a. Jail Commissary
 - b. Child Advocacy – Mental Health
 - c. TWP Motor Fuel Tax
 - d. 2015 AFIX/VFC Grant
7. Refunds
8. Claims and Transfer Report
9. Safety and Risk Management Resolutions and Reports
 - a. Resolution Authorizing the Purchase of Excess Insurance for the Self-Insured Worker's Compensation Program
10. New Business

Finance and Government Operations Committee

Purchasing Approvals – January 2016

ITEM	DEPARTMENT
SIUE INTERN – GENERAL ASSISTANT INTERN	COMMUNITY DEVELOPMENT
ONE (1) NEW MODEL YEAR 2016 AWD UTILITY POLICE INTERCEPTOR REPLACEMENT VEHICLE	CORONER
SIX (6) POLE LAMPS FIFTY (50) DISH LIGHTS / INTERIOR	FACILITIES MANAGEMENT
MORGUE AIR CONDITIONER REPLACEMENT	FACILITES MANAGEMENT
EVENT TRACKER MAINTENANCE RENEWAL	INFORMATION TECHNOLOGY
FLYGT REPLACEMENT PUMP FOR LIFT STATION #23	SPECIAL SERVICE AREA #1
FLYGT REPLACEMENT PUMP FOR LIFT STATION # 15	SPECIAL SERVICE AREA #1
EMERGENCY REPAIRS TO LIFT STATION #4	SPECIAL SERVICE AREA #1
FOUR (4) WRMCX-300B-BTFSAL-SBR RIFLES FOUR (4) SILENCER 7.62/300 WIN	SHERIFF
FIFTEEN (15) DEFIBUALTORS (AED)	SHERIFF
LEGAL SERVICES RETAINTER AGREEMENT	VETERAN'S ASSISTANCE