

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

Wednesday, February 10, 2016

PRESENT: J. Minner, K. Tracy, L. Trucano, A. Gorman, J. Goggin, M. Holliday
ABSENT: B. Meyer
OTHERS: J. Parente, R. Faccin, J. Zoelzer, A. Dunstan, C. Knott, B. Harris, J. Conner, E. Decker,
R. Daiber, M. Madison, S. Perjak, K. Geschwend, M. Brown, T. Renick, T. Corona,
L. Ciampoli

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

PURCHASING APPROVALS:

\$7,500.00 County Board is conducting high school and middle school forums.
\$8,732.71 Emergency Management is performing a flow study agreement.
\$6,217.17 Health Department is purchasing vaccines.
\$17,846.10 IT is purchasing a Dell server.
\$6,042.00 Sheriff is renewing maintenance on livescan fingerprint machine.
\$8,995.00 Sheriff is purchasing a voice stress analyzer with training, support and hardware.
\$9,248.14 Sheriff is purchasing camera license and maintenance.
\$15,837.00 Sheriff is purchasing equipment for the new K-9 police interceptor.
\$5,642.03 SSA #1 is renewing the annual JULIE correspondence.
\$13,406.24 SSA #1 is relocating a transformer pole.

Ms. Tracy moved, seconded by Mr. Holliday, 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, Trucano, Gorman, Goggin and Holliday. NAYS: None.

\$6,200.00 Facilities Management is doing asbestos abatement at the Wood River Facility.

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

RESOLUTIONS:

1. Resolution Approving Construction Contracts for the Southwestern Illinois Flood Prevention Council.
2. A Resolution to Purchase One New Model Year 2016 Cheverolet Tahoe PPV Police Interceptor for the Madison County Sheriff's Office.
3. Resolution for Emergency Repairs to Lift Station #9A for the Madison County SSA #1.
4. Resolution to Modify Existing Service Agreement with AT&T for Communications Services for the Madison County IT Department.

Ms. Tracy moved, seconded by Mr. Holliday, 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, Trucano, Gorman, Goggin and Holliday. NAYS: None.

The resolution for Dynegey Agreement has been pulled.

MOTEL TAX: R. Faccin presented the following:

Months collected: September, October and November, 2015

Total Amt. Collected:	\$1,634.46
5% Admin Withheld:	\$ 81.72
Amt. to be Distributed:	\$1,552.74
Amt. to Alton/Twin Rivers:	\$ 776.37
Amt. to SW IL Tourism:	\$ 776.37

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

REFUNDS:

\$70.20 Refund issued from the Health Department payable to a list of individuals due to overpayments.

Ms. Tracy moved, seconded by Ms. Gorman, 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, Holliday, Goggin and Trucano. NAYS: None.

IMMEDIATE EMERGENCY APPROPRIATION:

1. Immediate Emergency Appropriation-2016 H.G. Buffet Foundation Grant.

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

R. Faccin presented to the committee the Summary Report of Claims and Transfers.

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, Holliday, Goggin and Trucano. NAYS: None.

SAFETY AND RISK:

S. Perjak presented the following:

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

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

2. Resolution Authorizing Settlement of a Workers' Compensation Claim File #: 09-022.

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

Chairman Dunstan and J. Parente informed the committee that they will be forming a bidding committee that will oversee the bidding process for Madison County.

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

/vlj