

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

Wednesday, April 13, 2016

PRESENT: J. Minner, K. Tracy, B. Meyer, A. Gorman, M. Holliday, L. Trucano
ABSENT: J. Goggin
OTHERS: J. Parente, R. Faccin, J. Zoelzer, J. Lakin, J. Conner, A. Schoeberle, C. Knott, M. Madison, L. Dalton, S. Borders, M. Brooks, B. Robertson, S. Nonn, D. Burch, L. Ciampoli, J. Roth, D. Mendoza, B. Roosevelt, K. Geschwend, D. Goodrich, T. Renick, M. Gvillo, J. Semanisin

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

PURCHASING APPROVALS:

J. Parente presented the following:

\$17,396.24	Circuit Clerk has a change order to the Granite City digiticket electronic ticket solution.
\$5,070.00	Coroner is renewing annual software maintenance.
\$3,790.00	Facilities Management and IT has a change order to contract to modify and install new drywall for sprinkler work.
\$7,800.00	Facilities Management is rebuilding elevator generator at WRF.
\$16,097.00	Highway is purchasing an air compressor.
\$6,565.00	IT is renewing annual maintenance on solarwinds.
\$22,130.48	IT is purchasing a cabling infrastructure for the Data Center.
\$7,852.00	Mental Health is renewing membership dues.
\$29,980.00	Safety and Risk is purchasing CMI Claim management.
\$5,701.03	Sheriff is renewing ipcelerate software maintenance.
\$9,783.27	SSA #1 is purchasing 3,339 gallons of bioxide.
\$27,830.70	Treasurer is purchasing materials and preparation for 2016 tax bills.

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

RESOLUTIONS:

J. Parente presented the following:

1. Resolution to Award Contract for Printed Return Address Envelopes.
2. Resolution Awarding Contracts for the Lead Based Paint Hazard Control Program.
3. Resolution Approving Construction Contracts for the Southwestern Illinois Flood Prevention Council.
4. Resolution to Purchase Annual GIS Software Maintenance Contract Renewal for Madison County Information Technology.
5. Resolution to Purchase Two New Model Year 2016 Ford F-150 Super Cab 4x4 Replacement Vehicles for the Madison County SSA #1.

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

REFUNDS:

R. Faccin submitted the following:

\$478.46 Refund issued from SSA #1, payable to individuals due to overpayments.
\$660.98 Refund issued from Health Dept., payable to individuals due to overpayments.

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

R. Faccin submitted to the committee the Claims and Transfers Report, March 2016

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

SAFETY AND RISK:

A. Schoeberle presented the following:

1. Resolution Authorizing Settlement of a Workers' Compensation Claim File #: 13-028

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, Holliday, Gorman, Meyer and Trucano. NAYS: None.

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

/vlj