

## Finance & Government Operations Committee Agenda

Wednesday, June 8, 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 approving construction contracts for the Southwestern Illinois Flood Prevention Council for the Madison County Board
  - b. Resolution modifying a contract for janitorial services for designated Madison County facilities for Madison County Facilities Management
  - c. Resolution to purchase one (1) 2016 self-propelled chip spreader for the Madison County Highway Department
  - d. Resolution to award contract for a three-year pump station maintenance service contract for the Madison County Special Service Area #1
  - e. Resolution to award a professional services contract for engineering services for the HVAC and miscellaneous renovation of the Madison County Courthouse
5. Claims and Transfer Report
6. Immediate Emergency Appropriation
  - a. 2016 Child Protection Data Courts Project
  - b. 2015 Illinois Violence Arrest Grant
7. Safety and Risk Management Resolutions and Reports
8. New Business

## Finance and Government Operations Committee

Purchasing Approvals – June 2016

ITEM	DEPARTMENT
(2) DELL LATITUDE 14 RUGGED EXTREME LAPTOPS & ASSESSORIES	ANIMAL CARE & CONTROL
CANON IMAGE RUNNER 6555 COPIER	CIRCUIT CLERK
REPLACEMENT OF FAILED WIRING FOR WOOD RIVER ELEVATOR	FACILITIES MANAGEMENT
REMOVAL OF FLOORING FROM SECOND FLOOR OF ANNEX	FACILITIES MANAGEMENT
VACCINES: GARDASIL9, VARIVAX, MMRII	HEALTH DEPARTMENT
(4) DELL PRECISION WORKSTATION T3620 MINI TOWER, (5) DELL MONITORS	INFORMATION TECHNOLOGY
U.S. TASK FORCE OFFICER	SHERIFF
(5000) CUSTOM NOTE PADS FOR PARTNERSHIP FOR DRUG-FREE COMMUNITIES	STATE'S ATTORNEY