

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

Wednesday, August 10, 2016

PRESENT: J. Minner, K. Tracy, A. Gorman, B. Meyer, J. Goggin, L. Trucano
ABSENT: M. Holliday
OTHERS: J. Parente, R. Faccin, J. Zoelzer, B. Harris, J. Conner, T. Corona, A. Schoeberle, T. Renick,
D. Mendoza, L. Ciampoli, M. Madison, A. Dunstan, J. Gilbert, T. McFarland, J. Ezra,
K. Petzing

Ms. Tracy moved, seconded by Ms. Gorman, to approve the July meeting minutes. **MOTION CARRIED.**

PURCHASING APPROVALS:

J. Parente presented the following:

\$6,303.26	Administrative Services is renewing annual maintenance on mail processing machine.
\$6,362.00	County Clerk is designing and printing judge of election handbooks.
\$12,915.76	County Clerk is purchasing 8 Dell laptops and accessories.
\$9,087.63	Health Department is purchasing vaccines.
\$5,000.00	IT is purchasing maintenance for boss support.
\$13,124.00	Planning and Development is providing an internship for a SIUE geography graduate.
\$5,940.00	Probation is purchasing a reports module for the tracker case management system.
\$5,707.50	Sheriff is renewing Afix tracker and verifier support.

Ms. Gorman 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, Gorman, Meyer, Goggin and Trucano. NAYS: None.

RESOLUTIONS:

J. Parente presented the following resolution:

1. A Resolution Authorizing Execution of a Contract for 911 Consolidated Dispatch Cost Consulting Services.
2. Resolution Approving Construction Contracts for the Southwestern Illinois Flood Prevention Council.
3. Resolution to Purchase Vemac Support for the Madison County Clerk.
4. Resolution to Purchase Two New Model Year 2016 AWD Sedan Police Interceptor Replacement Vehicles for the Madison County Detention Home.
5. Resolution to Purchase Maintenance Renewal for the Madison County Starcom 21 Radio System and Dispatch Center for the Madison County Sheriff's Office.

Mr. Meyer moved, seconded 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, Gorman, Meyer, Goggin and Trucano. NAYS: None.

REFUNDS:

\$275.00 7 checks issued from Animal Control payable to individuals due to overpayments on registration fees.

R. Faccin submitted the Claims and Transfers Report for July, 2016.

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

IMMEDIATE EMERGENCY APPROPRIATIONS:

1. Immediate Emergency Appropriation-2016 Vector Surveillance and Control Grant.
2. Immediate Emergency Appropriation-2016 CACI Grant.
3. Immediate Emergency Appropriation-2016 Juvenile Redeploy Illinois Program.

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

SAFETY AND RISK MANAGEMENT:

A. Schoeberle presented the following:

1. Resolution Authorizing Settlement of a Workers' Compensation Claim File #14-007.

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

Ms. Tracy moved, seconded by Mr. Goggin, to move into executive session to discuss litigation exempt under 5 ILCS 120/2 c 11 and 12. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Tracy, Gorman, Meyer, Goggin and Trucano. NAYS: None.

Mr. Meyer moved, seconded by Ms. Gorman, to move out of executive session and back into regular session. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Tracy, Gorman, Meyer, Goggin and Trucano. NAYS: None.

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

/vlj