

Finance & Government Operations Committee Agenda (Revised)

Wednesday, August 10, 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 authorizing Execution of a Contract for 911 Consolidated Dispatch Cost Consulting Services for Madison County 911
 - b. Resolution approving Construction Contracts for the Southwestern Illinois Flood Prevention Council
 - c. Resolution to purchase VEMACS Support for Madison County Clerk
 - d. Resolution to purchase Two (2) New Model Year 2016 AWD Sedan Police Interceptor Replacement Vehicles for Madison County Detention Home
 - e. Resolution to purchase Maintenance Renewal for the Madison County STARCOM 21 Radio System and Dispatch Center for the Madison County Sheriff's Office
 - f. Resolution to award Professional Services Contract for Engineering Services for the Renovation of the Madison County Courthouse
5. Claims and Transfer Report
6. Refunds
7. Immediate Emergency Appropriation
 - a. 2016 Vector Surveillance and Control Grant
 - b. 2016 Child Advocacy Center CACI Grant
 - c. 2016 Juvenile Redeploy Illinois Grant
8. Safety and Risk Management Resolutions and Reports
 - a. Resolution Authorizing Settlement of a Workers' Compensation Claim, File# 14-007
 - b. Closed Executive Session to Discuss Litigation (exempt under the provisions of 5 ILCS 120/2 (c) (11 and 12) ("Litigation against a Public Body and Settlement of Claims."))
9. New Business