

**\*REVISED\***

**FINANCE AND GOVERNMENT OPERATIONS COMMITTEE**

Wednesday, October 12, 2016

PRESENT: J. Minner, K. Tracy, A. Gorman, B. Meyer, J. Goggin, L. Trucano  
ABSENT: M. Holliday  
OTHERS: J. Parente, R. Faccin, J. Zoelzer, D. Kunz, D. Goodrich, A Schoeberle, D. Burch, T. Corona, A. Dunstan, L. Ciampoli, T. Renick, E. Decker, B. Rizzi, L Dalton, B. Robertson, M Brown, D. Hulme, K. Prenzler, T. McFarland, K. Geschwend, D. Mendoza

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

**PURCHASING APPROVALS:**

\$8,854.00 Circuit Clerk has a change order to contract, adding Edwardsville Police Department to e ticket solution.  
\$9,984.00 County Clerk is purchasing ballot stock paper.  
\$8,097.37 Community Development is purchasing tools for the weatherization program.  
\*Originally approved for \$10,000.00 in July\*  
\$8,864.00 Community Development is purchasing 5 Dell computers and 4 Dell tablets.  
\*Originally approved for \$8,529.08 in July\*  
\$11,504.69 Community Development is purchasing 2 IF-002HP Force Machines and 1 wireless remote kit.  
\*Originally approved for \$16,715.00 in July\*  
\$29,844.00 Emergency Management is purchasing a new 2017 Ford Explorer Police Interceptor Vehicle.  
\$6,585.03 Health Department is purchasing various vaccines from Glasko Smith Kline.  
\$9,806.02 Health Department is purchasing various vaccines from Merck.  
\$10,178.56 Health Department is purchasing various vaccines from Sanofi Pastuer.  
\$27,532.00 IT is purchasing firewall maintenance.  
\$9,321.00 SSA #1 is having emergency sewer line repair to Meadow Lane in Granite City.  
\$10,414.50 SSA# 1 is purchasing odor control chemicals.

Ms. Tracy 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:**

1. Resolution to Extend the Current Opt E Man Service/Customized Switched Metro Ethernet Service Contract for Madison County 911 Emergency Telephone System Department.
2. Resolution to Purchase Six Refurbished Model DS200 Digital Image Scanners for the Madison County Clerk.
3. Resolution Awarding Bids for LIHEAP HVAC Contractors.
4. Resolution to Award Contract for Janitorial Services for Designated Madison County Facilities.
5. Resolution to Purchase Maintenance Renewal on Microsoft Software Licensing for the Madison County IT Department.
6. Resolution to Purchase Cisco Smartnet Maintenance for the Madison County IT Department.
7. Resolution to Enter into an Inmate Telephone Services Agreement between Inmate Calling Solutions, LLC and the Madison County Sheriff's Office.
8. Resolution to Award Contract for Actuarial Services for FY 2016-2019.

Ms. Tracy moved, seconded by Mr. Meyer, 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.

J. Parented presented the following resolution:

1. Resolution Setting Bond for Position of County Auditor.

Ms. Gorman moved, seconded by Ms. Tracy, 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.

**REFUNDS:**

\$159.29	Refund issued from SSA #1 payable to 4 individuals, due to overpayments.
\$44.00	Refund issued from the Health Dept. payable to 2 individuals, due to overpayments.
\$85.00	Refund issued from Animal Control payable to 4 individuals, due to overpayments on registration fees.
\$10.00	Refund issued from Animal Control payable to individuals, due to overpayment on registration fees.
\$25.00	Refund issued from Animal Control payable to individuals, due to overpayment on registration fees.

Ms. Tracy moved, seconded by Ms. Gorman, to approve the refunds 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.

**APPROPRIATION RESOLUTIONS:**

1. Immediate Emergency Appropriation-2016 Adult Redeploy Illinois Program.

Ms. Gorman moved, seconded by Ms. Tracy, 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.

R. Faccin submitted the Claims and Transfers Report to the committee.

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, Meyer, Goggin and Trucano. NAYS: None.

**SAFETY AND RISK MANAGEMENT:**

A. Schoeberle informed the committee that open enrollment is going on.

J. Parente and the committee decided to have a FY 2017 Budget meeting on Thursday, October 20<sup>th</sup> at 8:30 AM.

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

/vlj