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Wednesday, October 21, 2015

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Granite City Facilities Manager, Justin Brinkmeyer was awarded the large park project of the year award.

* * * * *

Helen Hawkins gave compliments to the Madison County Sheriff's Office for doing an excellent job patrolling the county streets during the Halloween holiday.

* * * * *

Mindy Ramey, an employee of the Treasurer's Office was honored for her 40 years of service with the department.

* * * * *

The following letter was received and placed on file:

CENTURE BANK

Subcontractor/Vendor/Supplier/Notification

Dear Madison County:

This communication is being sent to you as a subcontractor, vendor or supplier of Centure Financial Corporation. Centure Financial Corporation is a federal government contractor or subcontractor subject to the nondiscrimination and affirmative action compliance requirements of Executive Order 11246, as amended, the Rehabilitation Act of 1973, as amended and the Vietnam Era Veterans' Readjustment Assistance Act of 1974, as amended. Centure Financial Corporation has developed and implemented equal employment opportunity and affirmative action policies and programs designed to ensure that all qualified applicants and employees are treated without regard to such factors as race, color, religion, sex, national origin, disability, veteran status, or any other reason prohibited by law.

These laws require us to send our subcontractors, vendors and suppliers information about our nondiscrimination and affirmative action policies and also to request appropriate action on your part to ensure full compliance throughout the subcontracting chain related to the federal contract or subcontract.

Because you are a subcontractor, vendor or supplier of Centure Financial Corporation, we wanted to take this opportunity to inform you of our commitment to compliance with these important nondiscrimination and affirmative action requirements, and to ask for your support of and commitment to our compliance with them as well.

Should you have any questions concerning this notification, please contact Gregory Tullis.

Sincerely,

s/ Gregory S. Tullis
VP/Director of Recruitment and Employee Relations
Affirmative Action Program Administrator

* * * * *

The following letter was received and placed on file:

CITY OF HIGHLAND
1115 Broadway, P.O. Box 218
Highland, IL 62249-0218
618-654-9891
www.highlandil.gov

September 14, 2015

RE: Sludge Application Notification

Dear Property Owner:

As a condition of our Illinois EPA Land Application of Sewage Sludge permit #2014-SC-58896, issued July 15, 2014, we are required to provide written notice to adjacent property owners as well as the County and Township of our intent to land apply sludge at the property located at 14272 Kraus Road.

We have 90 days from this notification to complete the application. If you have any questions, please call the Highland Water Reclamation Facility 618-654-8122.

Sincerely,

City of Highland
Water Reclamation Facility

* * * * *

The following letter was received and placed on file:

STATE OF ILLINOIS
ENVIRONMENTAL PROTECTION AGENCY
1021 North Grand Avenue East, Springfield, IL 62794-9276

NOTICE OF APPLICATION FOR PERMIT TO MANAGE WASTE (LPC-PA16)

Date October 1, 2015

To Elected Officials and Concerned Citizens:

The purpose of this notice is to inform you that a permit application has been submitted to the IEPA, Bureau of Land, for a solid waste project described below. You are not obligated to respond to this notice, however if you have any comments, please submit them in writing to the Bureau of Land, Attn: Permit Section at the above address, or call the Permit Section at 217/524-3300, within twenty-one (21) days.

The permit application, which is identified below, is for a project described at the bottom of this page.

SITE IDENTIFICATION

Site Name: NS Environmental Trust

Site # (IEPA): 1190400001

Address: Edwardsville Road

City: Granite City

County: Madison

TYPE PERMIT SUBMISSIONS:

New Landfill	<input type="checkbox"/>	Landfill	<input checked="" type="checkbox"/>	General Municipal Refuse	<input type="checkbox"/>
Landfill Expansion	<input type="checkbox"/>	Land Treatment	<input type="checkbox"/>	Hazardous	<input type="checkbox"/>
First Significant Modification	<input type="checkbox"/>	Transfer Station	<input type="checkbox"/>	Special (Non Hazardous) Chemical Only	<input checked="" type="checkbox"/>
Significant Modifications to Operate	<input type="checkbox"/>	Treatment Facility	<input type="checkbox"/>	(exec. putrescible)	<input type="checkbox"/>
Other Significant Modification	<input checked="" type="checkbox"/>			Inert Only (exec. chem & putrescible)	<input type="checkbox"/>
Renewal of Landfill Development	<input type="checkbox"/>	Incinerator	<input type="checkbox"/>	Used Oil	<input type="checkbox"/>
Operating	<input type="checkbox"/>	Composting	<input type="checkbox"/>	Solvents	<input type="checkbox"/>
	<input type="checkbox"/>	Recycling/Reclamation	<input type="checkbox"/>	Landscape/Yard Waste	<input type="checkbox"/>
Supplemental Transfer	<input type="checkbox"/>	Other	<input type="checkbox"/>	Other (Specify _____)	<input type="checkbox"/>
Name Change	<input type="checkbox"/>				
Generic	<input type="checkbox"/>				

DESCRIPTION OF PROJECT:

Assessment monitoring report for dissolved chloride in well G132 and dissolved nitrate in well G134 and assessment monitoring plan for dissolved chloride in well G116.

The following letter was received and placed on file:

ILLINOIS DEPARTMENT OF TRANSPORTATION
 Division of Highways/Region 5/District 8
 1102 Eastport Plaza Drive, Collinsville, IL 62234

October 14, 2015

HSIP FUNDS
 Madison County
 Section 13-00149-81-SG
 Madison County Sign Upgrade

Ms. Debra Ming-Mendoza
 Madison County Clerk

157 N. Main St. Suite 109
Edwardsville, IL 62025

Dear Ms. Ming-Mendoza:

The material proposal for the upgrade of various signs throughout Madison County has been approved.

A letting has been scheduled for November 10, 2015 at 10:30 AM.

If you have any questions or require any further assistance, please contact Mr. Dan Sommer, of this office, at 618-346-3339.

Sincerely,

s/ Jeffrey L. Keirn, P.E.
Deputy Director of Highways
Region 5 Engineer

s. James E. Mollett, P.E.
Acting District Engineer of Local Roads and Streets

* * * * *

The following letter was received and placed on file:

ILLINOIS DEPARTMENT OF TRANSPORTATION
2300 South Dirksen Parkway
Springfield, IL 62764

October 13, 2015

Honorable Hal Patton
Mayor
118 Hillsboro Ave
Edwardsville, IL 62025

Subject: Notification of Jurisdictional Transfer No. 4604
State of Illinois to City of Edwardsville
Tosovsky Lane (OR 55) from the south edge of pavement on IL
Route 143 to the southerly terminus of Tosovsky Lane, in its entirety

Dear Mayor Patton:

The following information is being provided as a notification to your office in response to an inquiry by the Illinois Department of Transportation's District 8 inventory as to the current jurisdiction of Tosovsky Lane related to a Local Agency State Agreement for Jurisdictional Transfer executed on March 1, 2006. A copy of this executed agreement is attached for your reference. This transfer of highway jurisdiction was contingent upon the approval of land conveyance by the Department.

The Department has received a copy of the approval of land conveyance which was filed with the county recorder on December 6, 2006, the transfer of highway jurisdiction for the above noted highway from the state to the city occurred on December 27, 2006.

Sincerely,

s/ Salmon O Danmole
Acting Engineer of Local Roads and Streets

* * * * *

The following report was received and placed on file:

RECEIPTS FOR SEPTEMBER 2015
County Clerk

224	Marriage License @ 30.00	\$ 6,720.00
0	Civil Union License @ 30.00	\$ 0.00
0	Marriage License @ 25.00	\$ 0.00
225	Certified Copies MARRIAGE @ \$12.00	\$ 2,700.00
0	MARRIAGE @ \$8.00	\$ 0.00
0	CIVIL UNION @ \$12.00	\$ 0.00
0	CIVIL UNION @ \$8.00	\$ 0.00
490	BIRTH @ \$12.00	\$ 5,880.00
0	BIRTH @ \$8.00	\$ 0.00
62	DEATH @ \$15.00	\$ 930.00
0	DEATH @ \$6.00	\$ 0.00
0	JURETS @ \$14.00	\$ 0.00
2	MISC. REC	\$ 20.00
	Total Certified Copies	\$ 9,530.00
39	Notary Commissions by Mail @\$10.00	\$ 390.00
24	Notary Commissions in Office @\$10.00	\$ 240.00
0	Notary Commissions in Office @\$5.00	\$ 0.00
27	Cert. of Ownership @\$31.00	\$ 837.00
2	Cert. of Ownership @\$1.50	\$ 3.00
2	Registering Plats @\$12.00	\$ 24.00
20	Genealogy Records @\$4.00	\$ 80.00
0	Automation Fees @\$2.00	\$ 0.00
84	Automation Fees @\$4.00	\$ 336.00
1108	Automation Fees @\$8.00	\$ 8,864.00
0	Amusement License	\$ 0.00
0	Mobile Home License @\$50.00	\$ 0.00
4	Redemption Clerk Fees	\$28,714.00
2	Tax Deeds @\$11.00	\$ 22.00
2	Tax Sale Automation Fees @\$10.00	\$ 20.00
Total		\$55,780.00

This amount is turned over to the County Treasurer in Daily Deposits

STATE OF ILLINOIS)
)
COUNTY OF MADISON)

I, Debra D. Ming-Mendoza, County Clerk, Do solemnly swear that the foregoing is in all respect just and true according to my best knowledge and belief; that I have neither received directly or indirectly agreed to receive or be paid for my own, or another's benefit any other money, article or consideration then herewith stated or am I entitled to any fee or emolument for the period herein stated, or am I entitled to any fee or emolument for the period therein mentioned than herein specified.

s/ Debra D. Ming-Mendoza
Debra D. Ming-Mendoza, County Clerk

Subscribed and sworn before me this 5th day October, 2015

s/ Vanessa Jones
Notary Public

* * * * *

The following report was received and placed on file:

MARK VON NIDA
CLERK OF THE CIRCUIT COURT
EARNED FEES REPORT
GENERAL ACCOUNT
10/5/2015

ASSETS

Cash in Bank	\$3,657,105.36	
Time Certificates	<u>1,884,000.00</u>	
		<u>\$5,541,105.36</u>

LIABILITIES

Excess Fees Due County Treasurer	898,353.19
Library Fees	32,700.00
Child Support Maintenance	5,023.87
2% Surcharge	400.11
2.5% TSP Fees	0.00
Record Search	204.00
Probation Operations	6,986.04
Probation Fees-Adult	12,326.41
Probation Fees-Juvenile	670.00
Probation Fees-Superv.	8,879.25
Casa	1,477.60

Court Security Fee	94,507.81
Document Storage Fees	113,000.25
Finance Court System Fee	31,810.80
Arrestee's Medical Fees	2,411.19
15% Arrestee's Med. Fees	425.51
Office Automation Fees	<u>37,841.39</u>
Total	1,247,017.42
Balance Due Liability Ledger	4,294,087.94

ADJUSTMENTS

Aug Adj	398,501.71
Aug Ref Sept	-357.00
Sept Ref Oct	2.00
Aug PP Sept	0.00
Sept PP Oct	0.00
Aug BR Sept	-3,424.50
Sept BR Oct	0.00
Aug DUI% Sept	-17,322.43
Sept DUI% Oct	14,459.46
Aug PRB Sept	-463.50
Sept PRB Oct	485.63
Aug 17% Exp to CCOAF	204.00
Sept 17% Exp to CCOAF	-224.40
SPNR Prior Refunds	307.00
Transferred to cover overdraft in child support	0.00
NSF	-543.00
over & short	0.00
prior refund selected for payment	0.00
Honored Checks	586.00
Total	392,210.97
Total	5,541,105.36

**MARK VON NIDA
MADISON COUNTY CLERK OF THE CIRCUIT CLERK
EARNED FEES EPORT
GENERAL ACCOUNT**

Period Ending June 2015

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
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2%	9/30/2015	\$400.11	\$2,751.03
TSP FEE 2.5%	9/30/2015	\$0.00	\$0.00
AIDS	9/30/2015	\$0.00	\$0.00
ARR MED 15%	9/30/2015	\$425.51	\$3,971.04
BONDS	9/30/2015	\$22,251.94	\$193,361.11
CLERK FEE	9/30/2015	\$457,010.14	\$4,026,618.75
CHILD SUPPORT	9/30/2015	\$5,023.87	\$54,328.20
DRUG ABUSE	9/30/2015	\$0.00	\$0.00
FIN COURT	9/30/2015	\$31,810.80	\$283,845.13
INTEREST	9/30/2015	\$3,255.14	\$24,392.66
JURY DEMAND	9/30/2015	\$23,625.00	\$206,918.75
REC SRCH	9/30/2015	\$204.00	\$1,656.00

For Destination Gen Rev \$544,006.51

ARR MED 85%	9/30/2015	\$2,411.19	\$22,502.53
COURT SEC	9/30/2015	\$94,507.81	\$846,029.82
DOC STOR	9/30/2015	\$113,000.25	\$1,007,012.20
LIB FEES	9/30/2015	\$32,700.00	\$291,265.00
OFF AUTO	9/30/2015	\$37,841.39	\$338,173.96
PROB ADULT	9/30/2015	\$12,326.41	\$175,903.42
PROB JUVEN	9/30/2015	\$670.00	\$11,362.55
PROB SUPER	9/30/2015	\$8,879.25	\$89,884.99
VCVA	9/30/2015	\$0.00	\$0.00
CASA	9/30/2015	\$6,986.04	\$70,344.00
PROB OPER FEE	9/30/2015	\$1,477.60	\$13,413.60

For Destination Spec Fund \$310,799.94

Period Ending September 2015 \$854,806.45

Authorized Signature: Elizabeth Affsprung
7-Oct-15

I, Mark Von Nida, Clerk of the Circuit Court of Madison County, Illinois, do solemnly swear that to my knowledge, the foregoing is just and true, and neither directly nor indirectly have I agreed to receive or be paid for my own use or another's benefit, nor am I entitled to any other emolument for the period stated herein.

s/Mark Von Nida
Clerk of the Circuit Court
Madison County, Illinois

STATE OF ILLINOIS)
) SS
 COUNTY OF MADISON)

Subscribed and sworn to before me this 7th day of October, 2015.

s/ Stacey Turner
 NOTARY PUBLIC

My commission expires on March 3, 2019

The following report was received and placed on file:

The following Report was received and placed on file:

STEPHEN P. NONN
MADISON COUNTY CORONER

October 1, 2015

The following statistics are submitted for review by members of the Public Safety Committee of the Madison County Board. This is the summary for September 2015. Detailed statistics are attached for further information and review.

Detailed statistics are attached for further information and review.

CORONER OFFICE STATISTICS FOR SEPTEMBER 2015

Coroner's Cases	34
Hospice Cases	0
Medical Cases	191
Bone Case	0
Other	<u>6</u>
Total Death Investigations	231
<u>0 Inquest Verdicts</u>	
Homicide	0
Suicide	0
Accident	0
Natural	0

Unknown 0

<u>19 Administrative Verdicts</u>	
Homicide	0
Suicide	2
Accident	12
Natural	0
Unknown	0

23 Autopsy Cases

106 Cremation Permits Issued

Respectfully submitted

s/ Stephen P. Nonn
Madison County Coroner

2 ACCIDENTAL DEATHS SEPTEMBER 2015

	MALE	FEMALE	TOTAL
Asphyxiation/Suffocation			0
Carbon Monoxide			0
Complications of a hip fracture			0
Crushing			0
Drowning			0
Electrocution			0
Fall		1	1
Fire			0
Gunshot			0
Hanging			0
Complication of a Fracture			0
Heat Stroke			0
Overdose/Intoxication (Alcohol)			0
Overdose/Intoxication (Drugs)		1	1
Positional Asphyxia			0
Post-Operative Complications			0
Stabbing			0
Subdural Hematoma			0
Vehicular			0
Environmental (Heat)			0

Environmental (Cold)			0
Pending			0
TOTAL	0	2	2

6 MISCELLANEOUS SEPTEMBER 2015

	MALE	FEMALE	TOTAL
Animal Remains			0
Assist Police Agency			0
Bone Case			0
Death Notification			1
Morgue Use			5
Miscellaneous			0
TOTAL			6

5 SUICIDES AUGUST 2015

	MALE	FEMALE	TOTAL
Asphyxiation	2	1	3
Suffocation			0
Carbon Monoxide Poisoning			0
Gunshot	1		1
Crushing			0
Drowning			0
Electrocution			0
Exsanguination			0
Fall			0
Fire			0
Hanging			0
Overdose/Intoxication (Alcohol)			0
Overdose(intoxication (Drugs)			0
Pending Cases			0
Poisoning			0
Stabbing			0
Open	1		1
Vehicular			0
TOTAL	4	1	5

216 NATURAL DEATHS SEPTEMBER 2015

	MALE	FEMALE	TOTAL
Abdominal Aneurysm			0
Abdominal Viscus		1	1

Acute Myocardial Infarction	17	10	27
Adrenal Cancer			0
AIDS			0
Alcoholic Cirrhosis			0
ALS			0
Alzheimer's Disease	5	4	9
Anemia			0
Anaplastic Meningioma	1		1
Aneurysm		1	1
Aortic Aneurysm			0
Aortic Stenosis			0
Appendicitis			0
Arteriosclerotic Heart Disease			0
Asbestosis			0
Aspiration			0
Asthma			0
Atrial Fibrillation			0
Bacteremia			0
Biliary Cancer			0
Bladder Cancer	3	1	4
Bone Cancer		1	1
Bowel Obstruction	1		1
Brain Cancer	2	1	3
Breast Cancer		6	6
Bronchitis			0
Cancer of Head & Neck			0
Cardiac Arrest			0
Cardiac Arrhythmia			0
Cardiac Disease			0
Cardiomyopathy			0
Cerebral Vascular Accident	5	9	14
Cervical Cancer		1	1
Chronic Obstructive Pulmonary Disease	9	6	15
Cirrhosis			0
Clostridium Difficile		1	1
Colon Cancer	3		3
Congestive Heart Failure	4	14	18
Coronary Artery Disease	2		2
Craniopharyngioma			0
Cystic Fibrosis			0
Debility			0

DVT (Deep Vein Thrombosis)			0
Dehydration			0
Dementia		3	3
Diabetes			0
Diabetes Type II		1	1
Dissecting Duodenal Ulcer			0
Emphysema			0
Endometrial Cancer		3	3
Esophageal Cancer			0
Failure to Thrive			0
Gallbladder Cancer		1	1
G.I. Bleeding	1	1	2
Guillain Barre Syndrome			0
Gynecological Cancer			0
Heart Disease		1	1
Heart Failure	1		1
Hepatitis			0
HIV/AIDS	1		1
Huntington's Disease			0
Hypertension			0
Influenza			0
Intracerebral Bleed			0
Ischemic Bowel			0
Kidney Disease	1	4	5
Kidney Failure	2	4	6
Larynx Cancer			0
Leukemia	1		1
Liver Cancer	1	1	2
Liver Disease	2	1	3
Lung Cancer	5	12	17
Lung Disease			0
Lymphoma		2	2
Malignant Melanoma			0
Malignant Neoplasm Endometrium			0
Mesothelioma	2	1	3
Metabolic Acidosis			0
Metastatic Cancer			0
Metastatic Melanoma			0
Metastatic Lymphoma			0
Mouth Cancer			0
Multiple Sclerosis	1		1

Myelodysplastic Syndrome			0
Myeloma		1	1
Myocarditis			0
Necrotic Bowel		1	1
Neocrainial Cancer		1	1
Neuroendocrine Cancer	1		1
Osteomyelitis	1		1
Organic Brain Syndrome			0
Ovarian Cancer		2	2
Pancreatic Cancer	3	1	4
Pancreatitis			0
Parkinson's Disease	2		2
Peritoneal Neoplasm			0
Pituitary Disorders			0
Pneumonia	1	2	3
Progressive Systemic Sclerosis			0
Prostate Cancer	1		1
Pulmonary Embolism	1	3	4
Pulmonary Fibrosis			0
Rectal Cancer	2	1	3
Refsum Disease			0
Renal Cancer	1		1
Respiratory Arrest			0
Respiratory Failure	1	1	2
Senile Degeneration of Brain		1	1
Sarcoma		1	1
Septic Shock			0
Sepsis		2	2
Skin Cancer	1		1
Stomach Cancer			0
Stroke	1		1
Sudden Cardiac Death			0
Throat Cancer			0
Thyroid Disorders			0
Tongue and Jaw Cancer			0
Ulcers			0
Uterine Cancer			0
Vaginal Cancer		1	1
Open Cases	14	8	1
TOTAL	100	116	216

5 INFANT DEATHS SEPTEMBER 2015

	MALE	FEMALE	TOTAL
Congenital Disorder			0
Fetal Death			0
Overlay			0
Premature			0
SIDS			0
Stillborn		3	3
Undetermined			2
Total	2	3	5

1 HOMICIDES SEPTEMBER 2015

	MALE	FEMALE	TOTAL
Suffocation			0
Beating			0
Gunshot	1		1
Multiple Blunt Force Trauma			0
Crushing			0
Drowning			0
Electrocution			0
Fall			0
Fire			0
Hanging			0
Overdose/Intoxication (Alcohol)			0
Overdose/Intoxication (Drugs)			0
Poisoning			0
Stabbing			0
Vehicular			0
Total	1	0	1

The following report was received and placed on file:

AMY MEYER

RECORDER MADISON COUNTY

MONTHLY REPORT OF RECORDER, SEPTEMBER 2015

RECEIPTS

TOTAL RECORDING FEES	\$126,881.00	
E RECORDING DIRECT DEPOSITS	\$28,194.00	
TOTAL RECORDING FEES	<u>\$155,075.00</u>	\$155,075.00
MISCELLANEOUS RECEIPTS (PER INV)	\$12,929.35	
TOTAL MISCELLANEOUS RECEIPTS	<u>\$12,929.35</u>	<u>\$12,929.35</u>

TOTAL RECORDING FEES DUE MADISON CO. \$168,004.35

AUTOMATION FEES INCLUDED IN RECORDING FEE

RECORDER AUTOMATION @4.00 PR DOC.	\$26,525.00	
GIS AUTOMATION FEE @8.00 PER DOC.	\$30,178.00	\$56,703.00

RECORDER PORTION OF COUNTY RHSP	\$1,651.50	
COUNTY PROTION OF COUNTY RHSP	\$1,651.50	
STATE PORTION OF RHSP	\$29,727.00	\$33,030.00

ON-LINE COMPUTER FEES	\$9,251.33	
MICROFILM FEES	\$0.00	\$9,251.33

SPECIAL FUND RETAINED BY RECORDER

BALANCE IN REVENUE STAMP FUND August, 2015		\$251,065.50
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METER RECEIPTS		
DESCENDING REGISTER, August 2015	\$270,811.15	
METER SETTING September 2015	\$0.00	
STAMPS PURCHASED	\$0.00	
TOTAL REVENUE STAMPS	\$270,811.15	

LESS DESCENDING REG. September, 2015	\$154,997.65	
CREDIT CLAIM MADE	\$0.00	
TOTAL METER RECEIPTS	\$115,813.50	\$115,813.50
LESS DISBURSEMENTS FOR September, 2015		\$240,000.00
		-
		\$124,186.50
		\$124,186.50

LOOSE STAMPS HELD IN INVENTORY		\$15,000.00
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BALANCE IN REVENUE STAMPS ACCOUNT AS OF AUGUST 2015		\$141,879.00
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I, Amy Meyer, do solemnly swear that the foregoing report is in all respects just and true according to the best of my knowledge and belief.

s/Amy Meyer

 Amy Meyer, RECORDER

* * * * *

The following report was received and placed on file:

**REGIONAL OFFICE OF EDUCATION MONTHLY REPORT
 September 2015**

The following represent the number of persons served in the identified areas by the Regional Office of Education for the period of September 1 through September 30, 2015. In addition, we have included the total number of persons served since the beginning of the fiscal year July 1st.

	<u>Month</u>	<u>To Date</u>
<u>Licensure</u>		
Total Educators Registered	88	357
Total Licenses Registered	91	362
Total Substitute Licenses Issued	36	91
Licenses Issued	4	124
Endorsement's Issued	5	24
Paraprofessional Issued	11	28
 <u>Computer Based Testing</u>		
Total Tests Given	88	364
 <u>Bus Driver</u>		
Total Drivers Trained	279	407
 <u>Fingerprinting</u>		
Total persons Fingerprinted	268	819
 <u>Workshops</u>		
Total Attendees (7 Workshops)	82	150
Administrators Academy (0 Academy)	0	0
 <u>Health/Life/Safety Amendments</u>		
Amendments Processed	1	3
 <u>Occupancy Permits</u>		
Permits Issued	3	3
 <u>Compliance Visits Conducted</u>		
	0	0
 <u>Truancy Services</u>		
	10	37

* * * * *

The following report was received and placed on file:

Kurt Prenzler, Madison County Treasurer

Fund Report

September 2015

Company	Fund	Account	Deposit	Maturity	Rate	Amount
BRADFORD BANK	CD	135737	1/23/2014	1/23/2016	0.55	\$1,018,334.87
BRADFORD BANK	CD	135922	9/3/2014	9/3/2016	0.60	\$1,000,000.00
BANK OF SPRINGFIELD	CD	2200001897	4/10/2014	4/10/2016	0.56	\$249,637.21
BANK OF EDWARDSVILLE	CD	1057517119	8/5/2015	8/5/2016	0.30	\$2,500,000.00
BANK OF EDWARDSVILLE	CD	1057517120	8/5/2014	8/5/2016	0.60	\$2,500,000.00
CARROLLTON BANK CDARS	CD	1018033794	7/9/2015	7/6/2017	0.88	\$2,500,000.00
CARROLLTON BANK CDARS	CD	1018033808	7/16/2015	7/13/2017	0.88	\$2,500,000.00
CARROLLTON BANK	CD	40006987B	12/2/2013	12/2/2015	0.65	\$1,033,171.85
CNB	CD	402184B	11/18/2013	11/18/2015	0.55	\$253,120.00
CNB	CD	23000255	1/13/2014	1/13/2016	0.45	\$5,000,000.00
CNB	CD	23000510	7/22/2015	7/22/2017	0.85	\$5,000,000.00
COLLINSVILLE BLDG. & LOAN	CD	7144	11/20/2014	8/20/2016	0.75	\$250,000.00
FIRST CLOVER LEAF BANK	CD	77050365	4/18/2014	4/18/2016	0.55	\$7,979,604.38
FIRST COMMUNITY CREDIT UNION	CD	920258516-40	10/26/2013	10/26/2015	0.70	\$248,727.16
FIRST NATIONAL BANK OF DIETERICH	CD	3171400407	8/7/2014	8/7/2016	0.80	\$1,008,016.00
FIRST COUNTY BANK	CD	55213	7/1/2014	7/1/2016	0.95	\$5,059,756.23
FIRST NATIONAL BANK OF STAUNTON	CD	46298	6/3/2014	6/3/2016	0.50	\$1,006,275.97
HOME FEDERAL SAVINGS & LOAN	CD	20131166B	11/23/2013	11/23/2015	0.60	\$251,327.06
HOME FEDERAL SAVINGS & LOAN	CD	13000075	2/25/2014	2/28/2016	0.70	\$498,591.38
HOME FEDERAL SAVINGS & LOAN	CD	13000095	3/31/2014	3/31/2016	0.70	\$247,629.36
JERSEY STATE BANK	CD	122466B	11/29/2013	11/29/2015	0.60	\$250,000.00
LIBERTY BANK	CD	57430	6/30/2014	6/30/2016	0.55	\$2,013,810.58
LIBERTY BANK	CD	57403	6/5/2014	6/5/2016	0.55	\$3,020,715.89
LIBERTY BANK	CD	57718	2/24/2015	2/24/2017	0.80	\$3,011,913.17
NATIONAL BANK OF HILLSBORO	CD	62575	8/31/2014	8/31/2016	0.60	\$1,014,112.40
NATIONAL BANK OF HILLSBORO	CD	62442	7/14/2014	7/14/2016	0.60	\$1,000,000.00
SCOTT CREDIT UNION	CD	2063002-0101	2/12/2015	8/12/2017	1.79	\$237,076.55
STATE BANK OF ST. JACOB	CD	11987	2/28/2014	2/28/2016	0.55	\$450,000.00
STATE BANK OF ST. JACOB	CD	12045	9/6/2014	9/6/2016	0.60	\$100,000.00
STATE BANK OF ST. JACOB	CD	12033	8/5/2014	8/5/2016	0.60	\$500,000.00
THE EDGE BANK	CD	19415	6/11/2014	6/11/2016	0.60	\$2,000,000.00
THE EDGE BANK	CD	19429B	7/2/2014	7/2/2016	0.60	\$1,000,000.00

THE EDGE BANK	CD	63023929B	1/15/2015	11/15/2016	0.75	\$500,000.00
THE EDGE BANK	CD	45858830	2/11/2015	12/11/2016	0.80	\$100,000.00
THE EDGE BANK	CD	48996108	2/13/2015	12/13/2016	0.80	\$250,000.00
THE EDGE BANK	CD	85418232	4/15/2014	4/15/2016	0.60	\$1,000,000.00
UNITED COMMUNITY BANK	CD	114266B	11/21/2013	11/21/2015	0.45	\$250,000.00
Associated Bank -Ally Bank	CD	02006LGT4	8/21/2014	8/22/2016	0.90	\$250,797.50
Associated Bank -American Expr Centurion	CD	02587DWP9	1/14/2015	12/4/2017	1.50	\$247,632.96
Associated Bank -American Express Bk FSB	CD	02587CDW7	7/22/2015	7/23/2018	1.70	\$204,352.20
Associated Bank -Bank Leumi USA NY NY	CD	063248EU8	9/10/2014	9/12/2016	0.80	\$245,521.85
Associated Bank -Bk of North Carolina	CD	06414QUF4	1/30/2015	1/30/2017	1.00	\$248,711.76
Associated Bank -BMW Bank North America	CD	05580AAS3	9/19/2014	9/19/2016	0.95	\$250,442.50
Associated Bank -Capaha Bank Tamms, IL	CD	13916SFN9	7/8/2015	7/9/2018	1.30	\$247,675.32
Associated Bank -Capital Bank Miami FL	CD	139800BK1	9/9/2014	8/15/2016	0.70	\$248,372.00
Associated Bank -Capital One Bank	CD	140420NY2	9/10/2014	9/12/2016	0.70	\$248,297.60
Associated Bank -Capital One NA	CD	14042E5S5	8/19/2015	8/20/2018	1.75	\$235,298.45
Associated Bank -Comenity Capital Bank	CD	20033AGF7	9/2/2014	9/2/2016	0.80	\$250,555.00
Associated Bank -Crescent Bank New Orleans	CD	225645DJ6	4/24/2015	10/24/2017	0.90	\$223,755.84
Associated Bank -Customers Bank	CD	23204HBZ0	9/10/2014	9/12/2016	0.80	\$248,528.24
Associated Bank -Discover Bank	CD	2546714N7	8/20/2014	8/22/2016	0.90	\$250,797.50
Associated Bank -Enerbank	CD	29266NN78	7/14/2015	7/14/2017	1.00	\$239,692.80
Associated Bank -Everbank/Jacksonville FL	CD	29976DUV0	1/16/2015	1/15/2016	0.50	\$248,153.76
Associated Bank -Firsttrust Savings Bk	CD	337630AU1	7/15/2015	7/17/2017	1.00	\$239,714.40
Associated Bank -Flushing Bank	CD	34387AAR0	9/29/2014	9/29/2016	1.00	\$250,320.00
Associated Bank -GE Capital Financial	CD	36161TVG7	11/4/2013	11/2/2015	0.80	\$248,124.00
Associated Bank -Goldman Sachs Bank	CD	38147J3F7	8/27/2014	8/29/2016	0.80	\$250,565.00
Associated Bank -Investors Bk / Short Hills	CD	46176PDL6	9/26/2014	9/26/2016	0.80	\$250,327.50
Associated Bank -JP Morgan Chase Bk	CD	48125YBG8	4/30/2015	4/30/2018	1.20	\$240,833.56
Associated Bank -MB Financial Bk	CD	55266CMR4	7/10/2015	7/10/2017	1.00	\$239,680.80
Associated Bank -Medallion Bank Utah	CD	58403BS49	9/29/2014	9/29/2016	0.85	\$250,440.00
Associated Bank -Mercantile Comm Bk	CD	58733ABV0	7/17/2015	7/17/2017	1.10	\$239,671.20
Associated Bank -Merrick Bank	CD	59012Y5Q6	11/15/2013	11/15/2015	0.60	\$245,117.60
Associated Bank -Midland States Bk	CD	59774QEM0	4/28/2015	11/14/2017	0.85	\$248,624.01
Associated Bank -National Bk of Commerce	CD	633365BQ3	9/12/2014	9/12/2016	0.75	\$248,411.68
Associated Bank -Orrstown Bk	CD	687377DK4	7/14/2015	7/13/2018	1.40	\$247,697.73
Associated Bank -Park National Bank	CD	700654AU0	9/19/2014	9/19/2016	0.90	\$245,318.50
Associated Bank -Patriot Bank Houston, TX	CD	70335XEW2	9/25/2014	9/26/2016	0.80	\$250,327.50

Associated Bank -Peoples United Bank	CD	71270QFY7	8/27/2014	8/29/2016	0.85	\$250,677.50
Associated Bank -Safra National Bk	CD	78658ANP9	10/31/2013	11/2/2015	0.75	\$248,114.08
Associated Bank -Sallie Mae Bk	CD	795450TM7	10/1/2014	10/3/2016	1.00	\$248,967.20
Associated Bank -Santander Bk	CD	80280JDA6	1/14/2015	1/14/2016	0.50	\$248,153.76
Associated Bank -Sonabank	CD	83540RFA6	9/5/2014	9/6/2016	0.75	\$248,429.04
Associated Bank -Stephenson Natl Bk	CD	859094AM6	7/15/2015	7/16/2018	1.30	\$247,662.87
Associated Bank -Sterling Bank	CD	85916VAL9	8/29/2014	8/29/2016	0.80	\$245,556.15
Associated Bank -Synovus Bank	CD	87164DFL9	9/4/2014	9/6/2016	0.80	\$245,534.10
Associated Bank -US Ameri Bank	CD	917312CA6	11/15/2013	11/15/2015	0.55	\$245,102.90
Associated Bank -Webbank Corp	CD	947547GX7	9/19/2014	9/19/2016	0.80	\$250,055.00
WELLS FARGO--Marlin Business Bk	CD	57116A-HF-8	12/27/2013	12/28/2015	0.55	\$245,049.00
WELLS FARGO--Bank of Baroda	CD	06062A-CU-1	12/24/2013	12/24/2015	0.60	\$245,073.50
COLLECTOR BANKS	DD	Various	Various	N/A	N/A	\$135,000.00
Associated Bank	FFCB	3133ED5Q1	10/28/2013	10/28/2015	0.33	\$10,001,900.00
Associated Bank	FNMA	3135G0ZV8	5/4/2015	10/17/2017	2.00	\$553,491.10
Associated Bank	FHLMC	3134G6XB4	5/14/2015	5/14/2018	1.25	\$10,012,400.00
Associated Bank	FHLB	3130A5TA7	7/20/2015	7/20/2018	1.40	\$5,003,050.00
Associated Bank	FHLB	3130A5TA7	7/20/2015	7/20/2018	1.40	\$10,006,100.00
Associated Bank	FHLMC	3134G7PH8	8/25/2015	8/25/2017	1.00	\$5,005,450.00
FIRST COMMUNITY CREDIT UNION	SVGS	920258516	10/27/2011	N/A	N/A	\$1.00
SCOTT CREDIT UNION	SVGS	0002063002-0000	2/14/2013	N/A	N/A	\$5.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.20	\$5,358,019.48
BANK OF EDWARDSVILLE	MM	175132408	12/2/1997	N/A	0.10	\$4,185,535.89
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.42	\$7,627,350.48
FIRST CLOVERLEAF BANK	MM	27002837	5/9/2006	N/A	0.05	\$2,857.90
BOS	MM	2003902	8/23/2011	N/A	0.40	\$250,666.80
BOS	MM	2003929	9/12/2011	N/A	0.40	\$642,005.44
IPTIP	MM	7139125061	5/31/2009	N/A	0.06	\$10,026.54
IPTIP	MM	151300230503	4/3/2013	N/A	0.06	\$10,001.94
RELIANCE BANK	MM	50091180	4/22/2015	N/A	0.40	\$13,083,692.25
THE EDGE BANK	MM	4300000654	6/4/2008	N/A	0.20	\$48,715.60
UMB BANK	MM	9871394433	5/24/2006	N/A	0.05	\$5,087,672.06
WELLS FARGO	MM	57130400	1/8/2008	N/A	0.01	\$12,195.14
Amount Total					73.98	\$144,390,090.54

Federal Home Ln Mtg Corp	FHLMC
Federal Farm Cr Bks	FFCB
Federal Nat'l Mtg Assn	FNMA
Federal Home Ln Bks	FHLB

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The following three (3) resolutions were submitted and read:

**SUMMARY REPORT OF
CLAIMS AND
TRANSFERS
September**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of September 2015 requesting approval.

	Payroll	Claims
	<u>9/11/2015, 9/25/2015</u>	<u>10/21/2015</u>
GENERAL FUND	\$ 2,308,105.72	\$ 490,436.83
SPECIAL REVENUE FUND	1,184,154.11	2,815,582.52
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	50,643.89
ENTERPRISE FUND	54,535.43	124,783.66
INTERNAL SERVICE FUND	27,523.69	852,485.57
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	<u><u>\$ 3,574,318.95</u></u>	<u><u>\$ 4,333,932.47</u></u>

FY 2015 EQUITY TRANSFERS

<u>FROM/</u>	<u>TO/</u>	
<u>General Fund</u>	<u>Special Revenue Fund/</u>	
County Revenue	2012 Law Enforcement Camera Grant	\$ 2,500.00
<u>General Fund</u>	<u>Special Revenue Fund/</u>	
County Revenue	2014 Adult Redeploy IL Program	\$ 2,320.71
<u>Special Revenue Fund/</u>	<u>Special Revenue Fund/</u>	
Health Department	2014 Vector	\$ 55.77
<u>Special Revenue Fund/</u>	<u>Special Revenue Fund/</u>	
Health Department	2015 Tobacco Free	\$ 1,774.61

Internal Service Fund/

Health Benefits ERRP

Internal Service Fund/

Health Benefits

\$ 1,370.91

FY 2015 BUDGET TRANSFERS

FROM/

TO/

General Fund/

General Fund/

Personnel	Sheriff - Admin.	\$	54,180.00	010260-11-010
Personnel	Sheriff - Godfrey Patrol	\$	16,721.00	010260-11-025
Personnel	Sheriff - Workers Comp	\$	553.00	010260-11-027
Personnel	Sheriff - Triad Security Serv	\$	655.00	010260-11-035
Personnel	Sheriff - MEGSI	\$	1,041.00	010260-11-036
Personnel	Sheriff - Cops in School	\$	2,094.00	010260-11-037
Personnel	Sheriff - Court Security	\$	11,013.00	010260-11-040
Personnel	Sheriff - Security Services	\$	1,617.00	010260-11-050
Personnel	Sheriff - MEATFF	\$	593.00	010260-11-055
Personnel	Sheriff - Cybercrimes	\$	52.00	010260-11-057
Personnel	Jail - Admin.	\$	41,731.00	010262-11-010

s/ Rick Faccin

Madison County Auditor

October 21, 2015

- -

s/ Jack Minner

s/ Ann Gorman

s/ Larry Trucano

s/ William S. Meyer

s/ Jamie Goggin

s/ Kelly Tracy

s/ Michael Holliday Sr.

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Finance & Gov't Operations Committee

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2015 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the County has received a grant in the amount of \$318,557 for the continuation of the Project New Direction– Enhanced Drug Court Treatment,

with the purpose of providing an enhanced drug court support and treatment program for high risk offenders; and

WHEREAS, the Department of Health and Human Services - Substance Abuse and Mental Health Services Administration has authorized funds in the amount of \$318,557, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of September 30, 2015 through September 29, 2016; any amount not expended in Fiscal Year 2015 will be re-appropriated for the remaining grant period in Fiscal Year 2016;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2015 Budget for the County of Madison be increased by \$318,557 in the fund established as the 2013 SAMHSA Enhanced Drug Court Treatment Program.

Respectfully submitted,

s/ Jack Minner

s/ Ann Gorman

s/ Larry Trucano

s/ William S. Meyer

s/ Jamie Goggin

s/ Kelly Tracy

s/ Michael Holliday Sr.,

Finance & Gov't Operations Committee

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2015 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the County has received a grant in the amount of \$175,484 with the purpose of conducting a breast and cervical cancer early detection program; and,

WHEREAS, the Illinois Department of Public Health has authorized funds in the amount of \$175,484, with the County providing no additional match funds; and,

WHEREAS, the agreement provides a grant period of July 1, 2015, through June 30, 2016; any amount not expended in fiscal year 2015 will be re-appropriated for the remaining grant period in fiscal year 2016;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the fiscal year 2015 budget for the County of Madison be increased by \$175,484 in the budget established as the 2016 Health Department IBCCP Grant.

Respectfully submitted,

s/ Jack Minner
s/ Ann Gorman
s/ Larry Trucano
s/ William S. Meyer
s/ Jamie Goggin
s/ Kelly Tracy
s/ Michael Holliday Sr.,

Finance & Gov't Operations Committee

Mr. Minner moved, seconded by Ms. Tracy, to adopt the three (3) foregoing resolutions.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Alons, Asadorian, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Maxwell, McRae, Minner, Ms. Novacich, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 23. NAYS: 0. Whereupon the Chairman declared the three (3) resolutions duly adopted.

* * * * *

The following five (5) resolutions were submitted and read:

A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2015 HUD CONTINUUM OF CARE PROGRAM APPLICATION FOR THE MADISON COUNTY PARTNERSHIP TO END HOMELESSNESS IN THE COUNTY OF MADISON, ILLINOIS

WHEREAS, the Madison County Community Development Department is the Collaborative Applicant for the Madison County Continuum of Care Program; and

WHEREAS, it is necessary to submit to the U. S. Department of Housing and Urban Development a grant application detailing the projected use of the 2015 Continuum of Care Program Competition funds;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the County Board hereby authorizes the submission of the 2015 Continuum of Care Program Competition grant application in the amount of approximately \$2,057,290.00 for the County of Madison, Illinois, to the U. S. Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the Continuum of Care Program and to provide such additional information to the U. S. Department of Housing and Urban Development as may be required.

All of which is respectfully submitted,

s/ Bruce Malone
s/ Gussie Glasper
s/ Liz Dalton
s/ William Meyer
s/ Ann Gorman
s/ Tom McRae
s/ Judy Kuhn
GRANTS COMMITTEE

* * * *

**A RESOLUTION AUTHORIZING THE CASE MANAGEMENT CONTRACT FOR THE
MADISON COUNTY TRANSITIONAL HOUSING PROGRAM**

WHEREAS, the Community Development Department operates a Transitional Housing program providing housing and supportive services to eligible homeless families and individuals; and

WHEREAS, the Community Development Department had requested proposals from individuals and agencies to provide the case management services for the Transitional Housing Program; and
WHEREAS, WellSpring Resources had submitted the lowest responsible bid and has the necessary experience in case management and housing programs; and

WHEREAS, it is necessary to enter into a contract detailing the projected use of the Transitional Housing Program funds;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois, that the County Board hereby authorizes the contract between Community Development and WellSpring Resources to provide case management for 20 units of transitional housing for the County of Madison, Illinois, and the contract cost not exceed \$72,000.00 for a 12 month period, and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Chairman to act as the County's authorized representative in connection with the Transitional Housing Program and to enter into said contract with WellSpring Resources.

All of which is respectfully submitted,

s/ Bruce Malone
s/ Gussie Glasper
s/ Liz Dalton
s/ William Meyer
s/ Ann Gorman
s/ Tom McRae
s/ Judy Kuhn
Grants Committee

* * * *

RESOLUTION AWARDING BIDS FOR WEATHERIZATION HVAC CONTRACTOR

WHEREAS, Madison County administers the Illinois Home Weatherization Assistance Program (IHWAP); and

WHEREAS, bids were solicited using the State of Illinois DCEO procurement and evaluation guidelines for weatherization materials and furnace contractors for the 2016 program year; and

WHEREAS, attached are the aggregated bids for those qualified HVAC Contractors that met all specifications contained in the respective bid packet #3;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the 3rd HVAC Packet for 2016 Weatherization Furnace Contract be awarded to SUN SERVICE;

BE IT FURTHER RESOLVED that the Chairman be authorized to sign the contract and other documents as appropriate pertaining to the above.

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the Madison County Weatherization Program.

All of which is respectfully submitted,

Respectfully submitted by,

s/ Bruce Malone
s/ Gussie Glasper
s/ Liz Dalton
s/ William Meyer
s/ Ann Gorman
s/ Tom McRae
s/ Judy Kuhn
Grants Committee

s/ Jack Minner
s/ William Meyer
s/ Jamie Goggin
s/ Larry Trucano
s/ Kelly Tracy
s/ Ann Gorman
s/ Michael Holliday, Sr.
Finance & Gov. Operations Committee

* * * *

RESOLUTION AWARDING BIDS FOR WEATHERIZATION CELLULOSE INSULATION

WHEREAS, Madison County administers the Illinois Home Weatherization Assistance Program (IHWAP); and

WHEREAS, bids were solicited using the State of Illinois DCEO procurement and evaluation guidelines for weatherization materials for the 2016 program year; and

WHEREAS, attached is the aggregated bids for those qualified vendors that met all specifications contained in the respective bid packets;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the initial 2016 Weatherization Contract for Cellulose Insulation be awarded to **RP Lumber**; and

BE IT FURTHER RESOLVED that the Chairman be authorized to sign the contract and other documents as appropriate pertaining to the above.

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the Madison County Weatherization Program.

All of which is respectfully submitted,

Respectfully submitted by,

s/ Bruce Malone
s/ Gussie Glasper
s/ Liz Dalton
s/ William Meyer
s/ Ann Gorman
s/ Tom McRae
s/ Judy Kuhn
Grants Committee

s/ Jack Minner
s/ William Meyer
s/ Jamie Goggin
s/ Larry Trucano
s/ Kelly Tracy
s/ Ann Gorman
s/ Michael Holliday, Sr.
Finance & Gov. Operations Committee

* * * *

RESOLUTION AWARDING BIDS FOR LIHEAP HVAC CONTRACTORS

WHEREAS, Madison County administers the Illinois Low Income Housing Energy Assistance Program (LIHEAP); and

WHEREAS, bids were solicited using the State of Illinois DCEO procurement and evaluation guidelines for weatherization materials and furnace contractors for the 2016 program year; and

WHEREAS, attached are the aggregated bids for those qualified HVAC Contractors that met all specifications contained in the respective bid packets (#1 and #2);

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the 1st and 2nd HVAC Packets 2016 LIHEAP Emergency Furnace Contract be awarded to JM Heat & Cool (Packet #1); and HVAC Services (Packet #2);

BE IT FURTHER RESOLVED that the Chairman be authorized to sign the contract and other documents as appropriate pertaining to the above.

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with Madison County LIHEAP.

All of which is respectfully submitted,

s/ Bruce Malone
s/ Gussie Glasper
s/ Liz Dalton
s/ William Meyer
s/ Ann Gorman
s/ Tom McRae

s/ Jack Minner
s/ William Meyer
s/ Jamie Goggin
s/ Larry Trucano
s/ Kelly Tracy
s/ Ann Gorman

s/ Judy Kuhn
Grants Committee

s/ Michael Holliday, Sr.
Finance & Gov. Operations Committee

Mr. McRae moved, seconded by Mr. Holliday, to adopt the five (5) foregoing resolutions.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Alons, Asadorian, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Maxwell, McRae, Minner, Ms. Novacich, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 23. NAYS: 0. Whereupon the Chairman declared the five (5) resolutions duly adopted.

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The following report was received and placed on file:

Environmental Health	YTD
Food Inspections Conducted	2080
Food Facility Re-Inspections	306
Water Well Permits Issued	26
New Water Wells Inspected	18
Sealed Water Wells Inspected	3
Closed Loop Well Permits Issued	22
Tanning Facility Inspections	21
Mosquito Pools Tested for WNV	274
Dead Birds Tested for WNV	5
Body Art Facility Inspections	32
Health Promotion	YTD
Presentations	68
Community/ School Events	28
Emergency Preparedness and Response	YTD
Medical Reserve Corps Members	299
Personal Health Services	YTD
Immunization Patients Seen	1685
Immunizations Administered	4214
Vision Screens Performed	1620
Hearing Screens Performed	1700
Tuberculin Skin Tests Administered	237
Tuberculin Skin Test Read	224
New Cases Mycobacterium Tuberculosis Disease	0
Chickenpox/Varicella Cases Investigated	27
Chlamydia Cases Investigated	690
Cluster Illness Cases Investigated	21

Cryptosporidiosis Cases Investigated	2
Enteric Escherichia coli Cases Investigated	10
Gonorrhea Cases Investigated	150
Haemophilus Influenza, Meningitis/Invasive Cases Investigated	14
Hepatitis A Cases Investigated	31
Hepatitis B Cases Investigated	49
Hepatitis C Cases Investigated	291
Human Immunodeficiency Virus (HIV) Infection	28
Influenza - ICU, Death or Novel Reported	12
Legionellosis Cases Investigated	2
Lyme Disease Cases Investigated	19
Neisseria Meningitides, Meningitis/Invasive Cases Investigated	1
Pertussis Cases Investigated	22
Rabies, potential human exposure	56
Salmonellosis Cases Investigated	20
Shigellosis Cases Investigated	22
Syphilis Cases Investigated	12

* * * * *

The following proclamation was submitted and read:

PROCLAMATION

WHEREAS, in the event of an actual or potential public health emergency, Madison County Health Department will implement measures to prepare, prevent or stop the spread of disease in order to protect the health and welfare of Madison County citizens; and

WHEREAS, the Madison County Health Department wants an active, engaged and mobilized community of residents, businesses and other organizational partners to be self-prepared and to assist in response; and

WHEREAS, the Medical Reserve Corps (MRC) was founded by President George W. Bush in 2002, when asked all Americans to volunteer in support of their country; and

WHEREAS, Medical Reserve Corps units are locally organized and utilize volunteers who desire to donate their time and expertise; and

WHEREAS, Medical Reserve Corps volunteers support existing local emergency and public health resources; and

WHEREAS, the Madison County MRC Unit367 was established on November 3, 2005; has 299 current volunteers, and continues to recruit medical and non-medical individuals; training them to function effectively under the Incident Command System in order to maximize response during a public health emergency; now

THEREFORE BE IT PROCLAIMED that I, Alan J. Dunstan, Chairman of the Madison County Board of Health, acknowledges 10 years of service by the Madison County Health Department MRC Unit; and do hereby proclaim November 3, 2015 as Madison County Medical Reserve Corps Day in Madison County, Illinois.

Mr. Holliday moved, seconded by Mr. Dodd, to adopt the foregoing Proclamation. **MOTION CARRIED.**

* * * * *

The following resolution was submitted and read:

RESOLUTION TO RENEW CISCO SMARTNET MAINTENANCE FOR THE MADISON COUNTY INFORMATION TECHNOLOGY DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology Department wishes to renew the Cisco SmartNet maintenance; and,

WHEREAS, proposals were received from the following vendors; and,

World Wide Technology, Inc. 56 Weldon Parkway St. Louis, MO 63043.....	\$ 101,935.95
SecureData Technologies, Inc. 650-B Pierce Blvd. O'Fallon, IL	\$ 107,723.94
MTM Technologies 13100 Manchester Road, Suite 150 St. Louis, MO 63132.....	\$ 165,867.09

WHEREAS, World Wide Technology Inc. met all specifications at a total contract price of One hundred one thousand nine hundred thirty-five dollars and ninety-five cents (\$101,935.95); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said maintenance renewal from World Wide Technology, Inc. of St. Louis, MO; and,

WHEREAS, the Information Technology FY 2015 budget will pay for this maintenance.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with World Wide Technology, Inc. of St. Louis, MO for the aforementioned maintenance renewal.

Respectfully submitted by,

s/ Ann Gorman
Ann Gorman

s/ Jack Minner
Jack Minner

s/ Michael Holliday, Sr.
Michael Holliday, Sr.

s/ Michael Holliday, Sr.
Michael Holliday, Sr.

Lisa Ciampoli

s/ Larry Trucano
Larry Trucano

s/ Liz Dalton
Liz Dalton

s/ Kelly Tracy
Kelly Tracy

s/ Jamie Goggin
Jamie Goggin

s/ Ann Gorman
Ann Gorman

s/ Steve Brazier
Steve Brazier

s/ William Meyer
Bill Meyer

s/ Bradley Maxwell
Brad Maxwell

s/ Jamie Goggin
Jamie Goggin

Information Technology Committee

Finance & Government Operations Committee

Mr. Holliday moved, seconded by Ms. Tracy, to adopt the foregoing resolution.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Alons, Asadorian, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Maxwell, McRae, Minner, Ms. Novacich, Pollard, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 23. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following resolution was submitted and read:

RESOLUTION TO PURCHASE A POWER 8 SERVER UPGRADE FOR THE MADISON COUNTY CIRCUIT CLERK

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Circuit Clerk wishes to purchase of a Power 8 Server Upgrade; and,

WHEREAS, this server upgrade is available for purchase from Jano Technologies as a sole source provider; and,

Jano Technologies, Inc.
4798 McWillie Drive
Jackson, MS 39206..... \$88,964.10 (Not To Exceed)

WHEREAS, Jano Technologies, Inc. met all specifications at a total contract price of Eighty-eight thousand nine hundred sixty-four dollars and ten cents (\$88,964.10); and,

WHEREAS, it is the recommendation of the Madison County Circuit Clerk to purchase said server upgrade from Jano Technologies, Inc.; and,

WHEREAS, this sever upgrade will be paid for from the Circuit Clerk’s Administrative funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Jano Technologies, Inc. of Jackson, MS for the aforementioned Power 8 Server Upgrade

Respectfully submitted by,

s/ Steve Brazier
Steve Brazier

s/ Jack Minner
Jack Minner

Gussie Glasper
Gussie Glasper

s/ Michael Holliday Sr.
Michael Holliday Sr.

s/ Terry Davis
Terry Davis

s/ Larry Trucano
Larry Trucano

s/ Mike Walters
Mike Walters

s/ Kelly Tracy
Kelly Tracy

s/ Liz Dalton
Liz Dalton

s/ Ann Gorman
Ann Gorman

s/ Robert Pollard
Robert Pollard

s/ Bill Meyer
Bill Meyer

s/ Jamie Goggin
Jamie Goggin

s/ Jamie Goggin
Jamie Goggin

Judiciary Committee

Finance & Government Operations Committee

Mr. Pollard moved, seconded by Mr. Robertson, to adopt the foregoing resolution.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Alons, Asadorian, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Maxwell, McRae, Minner, Ms. Novacich, Pollard, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 23. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following two (2) resolutions were submitted and read:

RESOLUTION – Z15-0079

WHEREAS, on the 3rd day of September 2015, a public hearing was held to consider the petition of Allan and Gay Tipsword, owners of record, requesting a Variance as per Article 93.051, Section A, Item 3, Sub (b) & (c) of the Madison County Zoning Ordinance, in order to construct three (3) accessory buildings in a front yard setback that will be 6 feet from the West property line instead of the required 15 feet. This is located in an Agricultural District in Leef Township, more commonly known as 12701 Niggili Rd, Highland, Illinois; and,

WHEREAS, The Madison County Zoning Board of Appeals has submitted its Findings for the aforesaid petition; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Allan and Gay Tipsword be as follows: I. That the Variance requests are approved; II. That the variances be granted for the lifetime of Allan and Gay Tipsword. The three structures shall be removed from the property or relocated to an area of the property that adheres to the minimum accessory building setback requirements once Allan and Gay Tispword are no longer the property owners of record; and,

WHEREAS, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals should be approved and Resolution adopted.

NOW, THEREFORE BE IT RESOLVED that this resolution is **approved** and shall take effect immediately upon its adoption.

Bill Meyer, Chairman

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard

s/ Bradley Maxwell
Brad Maxwell

Planning & Development Committee

* * * *

RESOLUTION AUTHORIZING ENVIRONMENTAL GRANT FY 2015

WHEREAS, the Planning & Development Committee has recommended that an Environmental Grant Program be established to utilize Madison County's Solid Waste / Host Fee funds to assist communities in meeting State recycling requirements and energy efficiency retrofits; and,

WHEREAS, applications for grants have been received and reviewed by the Planning and Development Department, and the Planning and Development and Grants Committees for environmental and energy efficiency projects; and,

WHEREAS, the Madison County Board has budgeted \$225,000.00 for this purpose from the FY 2015 Host Fee Grants Fund.

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison hereby authorizes a grant to be made from the Solid Waste / Host Fee budget to the grant recipients listed below for the environmental purposes.

Environmental Grants:

Granite City Park District	\$15,000.00
City of Wood River	\$13,052.00

Respectfully submitted,

Bill Meyer Chairman

s/ Bruce Malone
Bruce Malone, Chairman

s/ Jack Minner
Jack Minner

s/ Ann Gorman
Ann Gorman

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Tom McRae
Tom McRae

s/ Bradley Maxwell
Brad Maxwell

s/ Gussie Glasper
Gussie Glasper

s/ Kelly Tracy
Kelly Tracy

s/ William Meyer
Bill Meyer

s/ Robert Pollard
Robert Pollard

s/ Liz Dalton
Liz Dalton

s/ Helen Hawkins
Helen Hawkins

s/ Judy Kuhn
Judy Kuhn

Planning & Development Committee

Grants Committee

Ms. Tracy moved, seconded by Mr. Holliday, to adopt the two (2) foregoing resolutions.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Alons, Asadorian, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Maxwell, McRae, Minner, Ms. Novacich, Pollard, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 23. NAYS: 0. Whereupon the Chairman declared the two (2) resolutions duly adopted.

* * * * *

The following resolution was submitted and read:

RESOLUTION

WHEREAS, the County of Madison has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases where the taxes on the same have not been paid pursuant to 35 ILCS 201/21d and 235A (formerly Ch. 120, Secs. 697(d) and 716(a), Ill. Rev. Stat. 1987, and

WHEREAS, Pursuant to this program, the County of Madison has acquired an interest in the real estate described on the attached list, and it appearing to the Property Trustee Committee that it would be in the best interest of the County to dispose of its interest in said property, and

WHEREAS, the parties on the attached list, have offered the amounts shown and the breakdown of these amounts have been determined as shown.

THEREFORE, Your Property Trustee Committee recommends the adoption of the following resolution.

BE IT RESOLVED BY THE COUNTY BOARD OF MADISON COUNTY, ILLINOIS, that the Chairman of the Board of Madison County, Illinois, be authorized to execute deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the attached described real estate, for the amounts shown on the attached, to be disbursed according to law.

ADOPTED by roll call vote this 21st day of October, 2015.

ATTEST:

s/ Debbie Ming-Mendoza
Clerk

s/ Alan J. Dunstan
Chairman

Submitted by:

s/ Roger Alons
s/ Mike Walters
s/ Terry Davis
s/ Tom McRae
s/ Nick Petrillo
s/ Steve Brazier
s/ Larry Trucano

Real Estate Tax Cycle Committee

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
10-15-001	201190171	SUR	Enchanted Village	1442.05	117.00	0.00	0.00	554.36	770.69
10-15-002	2011-01151	REC	Terry D McEuen	1092.00	10.00	0.00	44.00	462.73	575.27
10-15-003	1214213	SAL	Sandra M Smith	644.00	0.00	0.00	44.00	350.00	250.00
10-15-004	0815917	SAL	Village of East Alton	634.00	0.00	0.00	34.00	350.00	250.00
10-15-005	0815916	SAL	Village of East Alton	634.00	0.00	0.00	34.00	350.00	250.00
10-15-006	0815913	SAL	Village of East Alton	634.00	0.00	0.00	34.00	350.00	250.00
			Totals:	\$5,080.05	\$127.00	\$0.00	\$190.00	\$2,417.09	\$2,345.96
							Clerk Fees:		\$12700
							Recorder:		\$190.00
							Total to County		\$2,662.96

Mr. Trucano moved, seconded by Mr. Walters, to adopt the foregoing resolution.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Alons, Asadorian, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Maxwell, McRae, Minner, Ms. Novacich, Pollard, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 23. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following resolution was submitted and read:

RESOLUTION

It is hereby resolved by the Madison County Board that William W. Schooley III, Attorney at Law, is retained as Attorney for Madison County Special Service Area #1. The general duties of the Attorney shall include attendance at regular monthly Sewer Committee meetings, unless excused by the Sewer Committee Chairman; consultation and advice to the Sewer Committee, Sewer Superintendent and Sewer Office Manager as needed; drafting of ordinances and resolutions; preparation of annexation petitions and annexation ordinances. The compensation for the above mentioned services is the sum of \$400.00 per month.

From time to time the Committee may assign other work for which the Attorney shall be compensated at the rate of \$125.00 per hour.

The Attorney's compensation shall be paid from funds of Madison County Special Service Area #1 only.

Passed by the Madison County Board this 21st day of October, 2015

s/ Thomas Gibbons
Madison County State's Attorney

s/ Kristen Novacich
Kristen Novacich, Chairman

s/ Helen Hawkins
Helen Hawkins

Art Asadorian

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Terry Davis
Terry Davis
Sewer Committee

Ms. Novacich moved, seconded by Mr. Asadorian, to adopt the foregoing resolution.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Alons, Asadorian, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Maxwell, McRae, Minner, Ms. Novacich, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 23. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following three (3) resolutions were submitted and read:



County Maintenance Resolution

RESOLVED, by the County board of Madison County, that \$3,769,709.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code, and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code

beginning January 1, 2016 and ending December 31, 2016, and be it further

RESOLVED, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

STATE OF ILLINOIS

Madison County, } ss.

I, Debbie Ming-Mendoza County Clerk, in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of

Madison County, at its October 21, 2015

meeting held at Edwardsville, IL

on October 21, 2015
Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Edwardsville in said County, this 21st day of October A.D. 2015

(SEAL) s/ Debra D. Ming Mendoza County Clerk

Approved

Regional Engineer
Department of Transportation

Date

* * * *

RESOLUTION TO PURCHASE ONE (1) FINN T90T HYDROSEEDER TRAILER FOR THE MADISON COUNTY HIGHWAY DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Highway Department wishes to purchase one (1) Finn T90T Hydroseeder Trailer; and,

WHEREAS, this Hydroseeder is available for purchase from Bobcat of St. Louis of Fairview Heights, IL; and,

Bobcat of St. Louis \$47,385.00
Fairview Heights, IL 62208

Grand Rental StationNo Quote
Edwardsville, IL 62025

Nu Way Concrete Forms Troy, LLCNo Quote
Troy, IL 62294

WHEREAS, Bobcat of St. Louis met all specifications at a total contract price of Forty-seven thousand two hundred forty-three dollars (\$47,385.00); and,

WHEREAS, it is the recommendation of the Madison County Highway Department to purchase said hydroseeder from Bobcat of St. Louis of Fairview Heights, IL; and,

WHEREAS, the total cost for this expenditure will be paid from the County Highway Fund.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Bobcat of St. Louis of Fairview Heights, IL for the above mentioned Finn T90T Hydroseeder Trailer.

Respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Jack Minner
Jack Minner

s/ Mike Walters
Mike Walters

s/ Michael Holliday, Sr.
Michael Holliday, Sr.

s/ Larry Trucano
Larry Trucano

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Kelly Tracy
Kelly Tracy

s/ Kelly Tracy
Kelly Tracy

s/ Ann Gorman
Ann Gorman

s/ Art Asadorian
Art Asadorian

s/ William Meyer
William Meyer

s/ William Robertson
William Robertson

s/ Jamie Goggin
Jamie Goggin

Transportation Committee

Finance & Government Operations Committee

* * * *

**RESOLUTION TO PURCHASE ONE (1) NEW 110 HP TRACTOR FOR MADISON COUNTY
HIGHWAY DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Highway Department wishes to purchase one (1) new 110 HP Tractor; and

WHEREAS, the Transportation Committee and the County Engineer advertised for sealed bids for and received sealed bids on September 29, 2015 @ 10:30 a.m. at the Office of the County Engineer at which time following sealed bids were received:

Sievers Equipment Co., Hamel, IL.....	\$59,469.00
Wm. Nobbe & Co., Inc., Waterloo, IL.....	\$65,052.35
Sloan Implement, Hamel, IL	\$67,100.00

WHEREAS, Sievers Equipment Co., met all specifications at a total contract price of Fifty Nine Thousand Four Hundred and Sixty Nine Dollars (\$59,469.00); and,

WHEREAS, it is the recommendation of the Madison County Highway Department to purchase said Tractor from Sievers Equipment Co. of Hamel, IL; and,

WHEREAS, the total cost for this expenditure will be paid from the County Highway Fund.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Sievers Equipment Co., of Hamel, IL for the above mentioned Tractor.

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Jack Minner
Jack Minner

s/ Mike Walters
Mike Walters

s/ Michael Holliday, Sr.
Michael Holliday, Sr.

s/ Larry Trucano
Larry Trucano

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Kelly Tracy
Kelly Tracy

s/ Kelly Tracy
Kelly Tracy

s/ Ann Gorman
Ann Gorman

s/ Art Asadorian
Art Asadorian

s/ William Meyer
William Meyer

s/ William Robertson

s/ Jamie Goggin

William Robertson
Transportation Committee

Jamie Goggin
Finance & Government Operations Committee

Mr. Semanisin moved, seconded by Ms. Tracy, to adopt the three (3) foregoing resolutions.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Alons, Asadorian, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Maxwell, McRae, Minner, Ms. Novacich, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 23. NAYS: 0. Whereupon the Chairman declared the three (3) resolutions duly adopted.

* * * * *

Mr. Pollard moved, seconded by Ms. Tracy, to recess this session of the Madison County Board Meeting until Wednesday, November 18, 2015. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

* * * * *