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complete to address this board. Last December it was brought to the attention that the form, quite inappropriately asks for an explanation on what you residents want to talk about. The 9 for whom terms end in 2014 are; Madison-Bethalto, Dodd-Alton, Malone-Alton, Burris-Wood River, McRae- Bethalto, Hawkins-Granite City, Asadorian-Granite City, Glasper-Venice, Goggin-Edwardsville. All of the persons I named, so involved in such a bureaucracy that you cannot provide a simple procedure for all Madison County residents. While the form to address is the ultimate duty of the County Clerk, the probability of change increases when the 9 members remind her that your terms end this fall. Finally, this public body fails in transparency. Committee meetings should be video broadcasted. No one should be elected that opposes transparency.

* * * * *

Joseph Uram's Address to the Board

Good evening, my name is Joseph Uram, I am a resident of Edwardsville, former resident of Glen Carbon and Granite City. It is a pleasure to speak here tonight. As everyone in this room knows, I have never appeared here before this board. I am here because I am a concerned citizen. I love my state. I like where I live. I have young children and it's a wonderful place to raise a family. My background, CPA, ex auditor for over a decade with the largest CPA firm in the world. Former treasurer and chief financial officer with a company on NASDAQ stock exchange. I am here because I am concerned about what I see happening in this county. The theme of my comments and I realize time is brief, we can do better. Over the past several years I have seen numerous critical comments about the Madison County Treasurer from Madison County Officials, most notably the auditor. These comments have demanded investments of long term financial instruments. They have demanded oversight committee's for the treasurer, they have recommended an investment advisor to help oversee investments. I would note that the treasurer is required by statute to consider safety as the primary investment consideration. He has done that. The citizens of this county elected the current treasurer, it is his responsibility to invest within the policy approved by the board, and he has done that. If anyone is dissatisfied with the rate of return with this county they need to look to the board, they approved the policy. I would further observe, it is not the job of the county auditor to make investment decisions, it is the treasurer's responsibility that is why we elected him. Let's look for a minute conversely whether the auditor has discharged his responsibility to the taxpayers of this county, again I am an ex auditor. The auditor failed to identify the corruption that occurred in plain view that lead the prior treasurer to prison. The auditor failed to identify investments from previous regime that were prohibited. The auditor failed to identify non bid investment relationships with the firm from that financial meca, Little Rock Arkansas. It is interesting the auditor has recommended long term investments, such recommendation confirms two things to me, he does not understand that the treasurer's primary responsibility is safety, this is a statutory requirement. He has implicitly suggested that this county has too much money if you can invest tens of millions of dollars in long term financial instruments. I would request that the officers and board members of this county begin to put the citizens of this county above party.

* * * * *

Mr. Dunstan: Usually I would not comment, but I will comment to this one. The auditor made a study that I am extremely interested in. First off, there is this thing with Fred Bathon that was said to be a conspiracy that is all in courts, he is in prison. I will tell you sir that four years ago our investments in Madison County, we had one hundred million dollars. We made roughly four million in interest. Today we have a hundred and thirty million dollars. We made two hundred and seventy three thousand dollars in interest. The interest amount we made was .21%. I could go to the Bank of Kampsville, Illinois, a county of 5300 people and make a \$100.00 contribution and make 2.5% on my money. If that is the type of financial advisor that you are and the information you gave, I feel sorry for your company. We are

trying to work with Mr. Prenzler. All we are asking is a professional to come in and help us help him do a job. I will be willing to work with you Mr. Prenzler all the way. But we cannot continue to allow our investments to go down to 278,000 because ultimately that is going to count and cost the taxpayer's money. When we do not make interest income off our investments then we will have to go to the levy and get elsewhere. I will be glad for you to come in and talk to me one on one in the future, I would be more than happy to talk to you in my office, you can have your say, and I could have mine. I have an open door policy, I will be glad to show you where all the money is at, where our investments are at. All we want to do is do a good job. I am going to commend the job that our auditor has done by bringing this to our attention. Once again, I commend the auditor, it has nothing to do with politics. Every time a board member gets elected I make a speech forget if you are a democrat or republican, do what is right for the people of Madison County. I try to hold to that. I am not going to let someone come in here and make statements about the auditor that is just not true. I am not going to allow that to happen. I am inviting you sir, to come to my office and I will be glad to talk to you one on one.

* * * * *

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 62234-6198

June 10, 2014

County MFT
Madison County
Section 14-00120-00-ES
East West Gateway Coordinating Council

Ms. Debra Ming-Mendoza
County Clerk
157 North Main Street, Suite 109
Edwardsville, IL 62025

Dear Ms. Ming-Mendoza:

The resolution adopted by the County Board on May 21, 2014 appropriating \$33,660.25 of Motor Fuel Tax funds for the payment to be made to the East West Gateway Coordinating Council as the County's share in the cost of the study for calendar year 2014 is approved.

Expenditure of funds in the amount of \$33,660.25 is hereby authorized and your file copy is returned herewith.

If you have any questions, please contact Mr. Jim Mollet at 618-346-3333.

Sincerely,

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

s/ Lora S. Rensing, P.E.
District Engineer of Local Roads and Streets

ILLINOIS DEPARTMENT OF TRANSPORTATION
Division of Highways/Region 5/District 8
1102 Eastport Plaza Drive, Collinsville, IL 62234-6198

June 10, 2014

County MFT
Madison County
Section 12-00182-00-RP
Improvement Resolution

Ms. Debra Ming-Mendoza
County Clerk
157 North Main Street, Suite 109
Edwardsville, IL 62025

Dear Ms. Ming-Mendoza:

The resolution for the subject project adopted by the County Board on May 5, 2014, providing for the improvement of Staunton Road from a point near Hazel Street to a point just South of Michael Drive and appropriating \$1,500,000.00 of Motor Fuel Tax funds was approved today.

If you have any questions, please contact Mr. Jim Mollet at 618-346-3333.

Sincerely,

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

s/ Lora S. Rensing, P.E.
District Engineer of Local Roads and Streets

The following report was received and placed on file:

RECEIPTS FOR MAY 2014
County Clerk

171	Marriage License @25		\$4,275.00
2	Civil Union License @ 25		\$ 50.00
199	Certified Copies	MARRIAGE	\$1,592.00
1		CIVIL UNION	\$ 8.00
501		BIRTH	\$4,008.00
69	DEATH		\$ 414.00
4	JURETS		\$ 8.00

Time Certificates	<u>1,884,000.00</u>	<u>\$5,111,516.60</u>
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LIABILITIES

Excess Fees Due County Treasurer	875,180.05	
Library Fees	29,832.00	
Child Support Maintenance	7,926.43	
2% Surcharge	341.78	
2.5% TSP Fees	0.00	
Record Search	516.00	
Probation Operations	8,355.00	
Probation Fees-Adult	20,365.09	
Probation Fees-Juvenile	2,182.18	
Probation Fees-Superv.	10,318.47	
Casa	1,131.75	
Court Security Fee	87,398.55	
Document Storage Fees	106,406.66	
Finance Court System Fee	29,756.18	
Arrestee's Medical Fees	2,618.00	
15% Arrestee's Med. Fees	462.00	
Office Automation Fees	<u>35,750.00</u>	
Total	<u>1,218,540.14</u>	
Balance Due Liability Ledger	3,892,976.46	<u><u>\$5,111,516.60</u></u>

ADJUSTMENTS

Apr Adj	423,007.69
Apr Ref May	-212.50
May Ref Jun	20.00
Apr PP May	0.00
May PP Jun	0.00
Apr BR May	-20,465.60
May BR Jun	1,710.00
Apr DUI% May	-23,037.60
May DUI% Jun	16,194.45
Apr PRB May	-565.50
May PRB Jun	573.30
Apr 17% Exp to CCOAF	295.80
May 17% Exp to CCOAF	-214.20
SPNR Prior Refunds	1.00
NSF	-448.00
over & short	0.00

prior refund selected for payment	-6.00
Honored Checks	309.50
Total	397,162.34

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

Period Ending May 2014

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	5/31/2014	\$341.78	\$1,783.86
TSP FEE 2.5%	5/31/2014	\$0.00	\$0.00
AIDS	5/31/2014	\$0.00	\$0.00
ARR MED 15%	5/31/2014	\$462.00	\$2,478.76
BONDS	5/31/2014	\$26,493.60	\$122,931.32
CLERK FEE	5/31/2014	\$423,690.40	\$2,442,389.02
CHILD SUPPORT	5/31/2014	\$7,926.43	\$34,451.34
DRUG ABUSE	5/31/2014	\$0.00	\$0.00
FIN COURT	5/31/2014	\$29,756.18	\$171,910.94
INTEREST	5/31/2014	\$2,683.71	\$14,462.54
JURY DEMAND	5/31/2014	\$25,150.00	\$197,796.00
REC SRCH	5/31/2014	\$516.00	\$1,206.00
For Destination Gen Rev		\$517,020.10	
ARR MED 85%	5/31/2014	\$2,618.00	\$14,046.32
COURT SEC	5/31/2014	\$87,398.55	\$516,639.16
DOC STOR	5/31/2014	\$106,406.66	\$607,483.33
LIB FEES	5/31/2014	\$29,832.00	\$176,502.00
OFF AUTO	5/31/2014	\$35,750.00	\$204,383.27
PROB ADULT	5/31/2014	\$20,365.09	\$113,380.91
PROB JUVEN	5/31/2014	\$2,182.18	\$10,746.18
PROB SUPER	5/31/2014	\$10,318.47	\$63,448.59
VCVA	5/31/2014	\$0.00	\$0.00
CASA	5/31/2014	\$8,355.00	\$45,831.16
PROB OPER FEE	5/31/2014	\$1,131.75	\$3,594.75
For Destination Spec Fund		\$304,357.70	

Period Ending May, 2014 \$821,377.80

Authorized Signature: Elizabeth Affsprung
9-Jun-14

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 9th day of June, 2014.

s/ Stacey Turner
NOTARY PUBLIC

My commission expires on March 3, 2015

The following report was received and placed on file:

**ROBERT J. HERTZ
SHERIFF OF MADISON COUNTY
405 RANDLE STREET
EDWARDSVILLE, IL 62025**

June 2, 2014

Mr. Alan Dunstan, Chairman
and Members of the Madison County Board
Madison County Administration Building
Edwardsville, Illinois 62025

RE: Jail Population
May 2014

Dear Chairman and Members:

Attached please find a daily census report which indicates the number of people in jail on any one given date for the above month.

This report is forwarded for the information of the Members of the County Board so they may be kept current on the use and population in the Madison County Jail.

Please note that the maximum capacity certified for the Madison County Jail by the Illinois Department of Corrections is 296.

Sincerely,

s/ Robert J. Hertz
Robert J. Hertz, Sheriff

MADISON COUNTY JAIL

DAILY POPULATION REPORT

MAY 2014

DAY	1	2	3	4	5	6	7	8
MALE	230	228	239	232	233	238	246	244
FEMALE	<u>41</u>	<u>42</u>	<u>45</u>	<u>47</u>	<u>47</u>	<u>48</u>	<u>46</u>	<u>45</u>
TOTAL	271	270	284	279	280	286	292	289
	9	10	11	12	13	14	15	16
MALE	258	258	256	260	264	254	250	248
FEMALE	<u>45</u>	<u>48</u>	<u>45</u>	<u>46</u>	<u>40</u>	<u>41</u>	<u>43</u>	<u>47</u>
TOTAL	303	306	301	306	304	295	293	295
DAY	17	18	19	20	21	22	23	24
MALE	240	243	245	251	247	237	239	249
FEMALE	<u>43</u>	<u>43</u>	<u>44</u>	<u>45</u>	<u>45</u>	<u>37</u>	<u>44</u>	<u>41</u>
TOTAL	283	286	289	296	292	274	283	290
DAY	25	26	27	28	29	30	31	
MALE	250	243	250	255	257	257	255	
FEMALE	<u>40</u>	<u>41</u>	<u>42</u>	<u>49</u>	<u>43</u>	<u>43</u>	<u>39</u>	
TOTAL	290	284	292	304	300	300	294	

The average Daily Population Count for the Madison County Jail May 2014 was 291.

The following report was received and placed on file:

**STEPHEN P. NONN
Office of the Coroner**

June 1, 2014

Coroner's Office Statistics for May 2014

Coroner	28
Hospice	102
Medical	62
Bone	0
Other	4
Total	196

0 Inquest Verdicts

Homicide	0
Suicide	0
Accident	0
Natural	0
Unknown	0

16 Administrative Verdicts

Homicide	2
Suicide	3
Accident	11
Natural	0
Unknown	0

16 Autopsy Cases

76 Cremation Permits Issued

4 ACCIDENTAL DEATHS MAY 2014

	MALE	FEMALE	TOTAL
Asphyxiation/Suffocation			0
Agricultural/Industrial Machinery			0
Anoxic Brain Injury			0
Carbon Monoxide			0
Choking			0
Crushing			0
Drowning			0
Electrocution			0
Fall			0
Fire			0
Gunshot			0
Hanging			0
Heat Stroke			0
Complications of a Fall			0
Complications of a leg and arm fracture			0
Overdose/Intoxication (Alcohol)			0
Overdose/Intoxication (Drugs)			0
Positional Asphyxia			0
Post-Operative Complications			0
Stabbing			0
Subdural Hematoma (fall)			0
Vehicular	2	2	4
Environmental (Heat)			0

Environmental (Cold)			0
TOTAL	2	2	4

2 HOMICIDES MAY 2014

	MALE	FEMALE	TOTAL
Suffocation			0
Beating			0
Gunshot	2		2
Multiple Blunt Force Trauma			0
Crushing			0
Drowning			0
Electrocution			0
Fall			0
Fetal Demise/Maternal Demise			0
Fire			0
Hanging			0
Overdose/Intoxication (Alcohol)			0
Overdose/Intoxication (Drugs)			0
Poisoning			0
Stabbing			0
Vehicular			0
TOTAL	2	0	2

2 INFANT DEATHS MAY 2014

	MALE	FEMALE	TOTAL
Congenital Disorder			0
Fetal Death			0
Overlay			0
Premature			0
Miscarriage			0
SIDS			0
Stillborn	1	2	3
Pending			0
TOTAL	1	2	3

4 MISCELLANEOUS MAY 2014

Animal Remains		0
Assist Police Agency		0
Bone Case		0
Death Notification		0
County Vehicle Accident		0
Morgue Use	4	4
Other		0
TOTAL	4	4

1 SUICIDE MAY 2014

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

181 NATURAL DEATHS MAY 2014

	MALE	FEMALE	TOTAL
Abdominal Aneurysm			0
Abdominal Infection			0
Acute Myocardial Infarction	15	9	24
Adrenal Carcinoma			0
AIDS			0
ALS		1	1
Alzheimer's Disease	1	3	4
Anemia			0
Aortic Aneurysm			0
Aortic Stenosis			0
Appendix Cancer			0
Arteriosclerotic Heart Disease			0
Asbestosis			0
Aspiration Pneumonia			0
Asthma			0
Atrial Fibrillation		1	1
Bacteremia			0
Basal Cell Carcinoma			0
Bile-Duct Cancer	1		1
Bladder Cancer	1		1
Bone Cancer		1	1
Bowel Obstruction	1		1
Brain Aneurysm			0
Brain Cancer			0
Breast Cancer		2	2
Cachexia			0
Cancer			0
Cancer of Head and Neck			0

Cardiac Arrest	1		1
Cardiac Arrhythmia	1		1
Cervical Cancer			0
Cardiomyopathy	2	1	3
Cardiopulmonary Arrest			0
Cerebral Vascular Accident	6	6	12
Cervical Cancer			0
Cerebellar Ataxia Degeneration			0
Chronic Obstructive Pulmonary Disease	11	6	17
Clostridium Difficile Colitis			0
Cirrhosis of the Liver		2	2
Colostrum Difficile			0
Colon Cancer	1	1	2
Colitis			0
Congestive Heart Failure	14	5	19
Coronary Artery Disease		1	1
Creutzfeldt-Jakob Disease			0
Debility			0
DVT (Deep Vein Thrombosis)			0
Dehydration			0
Dementia	4	7	11
Diabetes			0
Diabetes Type II			0
Duchene Muscular Dystrophy			0
DIC			0
Emphysema			0
Endocarditis			0
Epilepsy			0
Esophageal Cancer		1	1
Failure to Thrive			0
Gastric Cancer			0
GI Bleeding	2	5	7
Gleoblastoma			0
Gynecological Cancer			0
Heart Cancer			0
Heart Disease	1	1	2
Heart Failure	1		1
Hepatocellular Carcinoma			0
HIV/AIDS			0
Huntington's Disease			0
Hypertension			0
Intracranial Bleed			0
Influenza			0
Ischemic Bowel			0
Jaw Cancer			0
Ketoacidosis			0
Kidney Disease		1	1
Kidney Failure	1	5	6
Larynx Cancer			0
Leukemia			0
Liver Cancer		1	1

Liver Disease			0
Liver Failure			0
Lung Cancer	9	4	13
Lymphoma	1	1	2
Lung Disease			0
Malignant Melanoma			0
Malignant Neoplasm			0
Malnutrition			0
Mesothelioma			0
Metabolic Encephalopathy			0
Metastatic Cancer			0
Metastatic Lymphoma			0
Mouth Cancer			0
MRSA			0
Multi System Failure	1		1
Multiple Sclerosis			0
Muscular Dystrophy			0
Myeloma			0
Myocarditis			0
Myelodysplasia	1		1
Myocardial Infarction			0
Nasal Cancer			0
Neck Cancer			0
Neoplasm			0
Organic Brain Syndrome			0
Ovarian Cancer		2	2
Pancreatic Cancer	4		4
Pancreatitis			0
Parkinson's Disease	1	1	2
Peripheral Vascular Disease			0
Perforated Bowel	1		1
Pituitary Disorders			0
Pleural Cancer			0
Pneumonia	2	4	6
Progressive Systemic Sclerosis			0
Prostate Cancer	1		1
Pulmonary Fibrosis			0
Pulmonary Embolism	1	1	2
Rectal Cancer			0
Renal Cancer	2		2
Refsum Disease			0
Respiratory Arrest	1		1
Respiratory Failure			0
Rhabomyolysis			0
Sarcoma of the chest			0
Septic Shock			0
Sepsis		3	3
Spinal Lesion			0
Stomach Cancer		1	1
Skin Cancer			0
Stroke			0

Spinal Cancer			0
Subarachnoid Hematoma		1	1
Testicular Cancer			0
Throat Cancer	2		2
Thoracic Aneurysm			0
Thyroid Cancer			0
Tonsillar Cancer	1		1
Ulcers			0
Uterine Cancer			0
UTI			0
Vocal Chord Cancer		1	1
Wegners Disease			0
Open Cases	9	4	13
TOTAL	99	82	181

* * * * *

The following report was received and placed on file:

**REGIONAL OFFICE OF EDUCATION MONTHLY REPORT
MAY 2014**

The following represent the number of persons served in the identified areas by the Regional Office of Education for the period of May 1 through May 31, 2014. 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>Certification</u>		
Total Certificates Issued	0**	250
Total Certificates Processed	0**	6
Total Duplicates Processed	0**	0
Total Endorsement Processed	0**	2
Total Educations Registered	154	8011
Total Certificates Registered	156	8411
Total Teacher Aid Approvals Issued	0*	5
Total Substitute Certificates Issued	6	745
<u>Computer Based Testing</u>		
Total Tests Given	78	746
<u>Bus Driver</u>		
Total Drivers Trained	0	770
<u>Fingerprinting</u>		
Total persons Fingerprinted	152	2053

Workshops

Total Attendees (1 Workshops)	19	1099
Administrators Academy (0 Academy)	0	110

Health/Life/Safety Amendments

Amendments Processed	1	23
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Occupancy Permits

Permits Issued	0	11
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Compliance Visits Conducted

0	13
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**This data is no longer being collected by Illinois State Board of Education.

*Teacher Aid Approvals now included in Educator Licensure numbers

* * * * *

The following report was received and placed on file:

Kurt Prenzler, Madison County Treasurer

May 2014

Fund Report

Company	Fund	Account	Deposit	Maturity	Rate	Amount
BRADFORD BANK	CD	135133	41449	42179	0.50	\$ 1,019,939.47
BRADFORD BANK	CD	135737	41662	42392	0.55	\$ 1,010,875.80
BANK OF SPRINGFIELD	CD	2200001897	41739	42470	0.56	\$ 247,898.01
CARROLLTON BANK	CD	1015460284	41452	42180	0.45	\$ 2,000,000.00
CARROLLTON BANK	CD	1016661798	41781	42145	0.60	\$ 5,000,000.00
CARROLLTON BANK	CD	40006987B	41610	42340	0.65	\$ 1,023,143.56
CNB	CD	402184B	41596	42326	0.55	\$ 251,384.13
CNB	CD	23000255	41652	42382	0.45	\$ 5,000,000.00
COLLINSVILLE BLDG. & LOAN	CD	10630021235C	41659	41963	0.40	\$ 100,000.00
COMMUNITY FIRST BANK	CD	84387316	41516	42246	1.10	\$ 249,368.41
FCB	CD	364375530	41348	42078	0.60	\$ 100,000.00
FIRST CLOVER LEAF BANK	CD	77050365	41747	4/18/216	0.55	\$ 7,925,000.00
FIRST COMMUNITY CREDIT UNION	CD	920258516-40	41573	42303	0.70	\$ 247,702.38
GRANITE CITY STEEL & FCU	CD	112003116B	41592	41957	0.40	\$ 100,000.00
HOME FEDERAL SAVINGS & LOAN	CD	20131166B	41601	42331	0.60	\$ 249,042.08

HOME FEDERAL SAVINGS & LOAN	CD	13000075	41695	42428	0.70	\$ 493,306.85
HOME FEDERAL SAVINGS & LOAN	CD	13000095	41729	42460	0.70	\$ 245,000.00
JERSEY STATE BANK	CD	122466B	41607	42334	1.10	\$ 250,000.00
NATIONAL BANK	CD	62084 (was 61549)	41517	41882	0.45	\$ 1,012,925.32
RELIANCE BANK	CD	4000022365	41547	41912	0.30	\$ 151,283.40
RELIANCE BANK	CD	4000016409	41417	42147	0.40	\$ 4,016,024.01
SCOTT CREDIT UNION	CD	002063002-0100	41319	42046	0.95	\$ 247,875.21
STATE BANK OF ST. JACOB	CD	11987	41698	42428	0.55	\$ 450,000.00
STATE BANK OF ST. JACOB	CD	8605	41523	41888	0.35	\$ 100,000.00
STATE BANK OF ST. JACOB	CD	9399B	41491	41856	0.35	\$ 500,000.00
THE EDGE BANK	CD	19415	41071	41801	1.00	\$ 2,000,000.00
THE EDGE BANK	CD	19429	41092	41822	1.00	\$ 1,000,000.00
THE EDGE BANK	CD	63023929	41348	42019	0.65	\$ 500,000.00
THE EDGE BANK	CD	45858830	41377	42046	0.65	\$ 100,000.00
THE EDGE BANK	CD	48996108	41377	42048	0.65	\$ 250,000.00
THE EDGE BANK	CD	85418232	41744	42475	0.60	\$ 1,000,000.00
UNITED COMMUNITY BANK	CD	114266B	41599	42329	0.45	\$ 250,000.00
UMB Bank - Compass Bank	CD	20451PEM4	41547	42272	0.75	\$ 244,819.80
UMB Bank -US Ameri Bank	CD	917312CA6	41593	42323	0.55	\$ 244,302.19
UMB Bank - Merrick Bank	CD	59012Y5Q6	41593	42323	0.60	\$ 244,222.31
UMB Bank--GE Capital Financial	CD	36161TVG7	41582	42310	0.80	\$ 247,331.45
UMB Bank - Sallie Mae Bk/Murray	CD	795450PM1	41185	41915	0.85	\$ 247,979.01
UMB Bank - Safra National Bk	CD	78658ANP9	41578	42310	0.75	\$ 247,284.66
WELLS FARGO--Marlin Business Bk	CD	57116A-HF-8	41635	42366	0.55	\$ 244,291.95
WELLS FARGO--Bank of Baroda	CD	06062A-CU-1	41632	42362	0.60	\$ 244,502.65
COLLECTOR BANKS	DD	Various	Various	N/A	N/A	\$ 142,500.00
UMB Bank	FHLB	313383CK5	41437	42167	0.30	\$ 10,000,300.00
UMB Bank	FHLB	3130A13D8	41715	42446	0.40	\$ 1,498,680.00
UMB Bank	FFCB	3133ED5Q1	41575	42305	0.33	\$ 9,993,200.00
UMB Bank	FHLB	3130A0K90	41654	42384	0.40	\$ 9,993,200.00
FIRST COMMUNITY CREDIT UNION	SVGS	920258516	40843	N/A	N/A	\$ 1.00
SCOTT CREDIT UNION	SVGS	0002063002-0000	41319	N/A	N/A	\$ 5.00
ASSOCIATED BANK	MM	2217257498	40931	N/A	0.20	\$ 42,277,591.07
BANK OF EDWARDSVILLE	MM	175132408	35766	N/A	0.10	\$ 15,154,625.01
CARROLLTON BANK	MM	40017273	40037	N/A	0.32	\$ 4,871,011.54
FIRST CLOVERLEAF BANK	MM	27002837	38846	N/A	0.05	\$ 2,856.01

FIRST COMMUNITY STATE BANK	MM	2003902	40778	N/A	0.40	\$	249,330.06	
FIRST COMMUNITY STATE BANK	MM	2003929	40798	N/A	0.40	\$	638,581.76	
IPTIP	MM	7139125061	39964	N/A	0.02	\$	10,004.56	
IPTIP	MM	1.516E+11	41367	N/A	0.02	\$	341,227.95	
THE EDGE BANK	MM	4300000654	39603	N/A	0.20	\$	5,114.38	
UMB BANK	MM	9871394433	38861	N/A	0.05	\$	329,313.51	
WELLS FARGO	MM	57130400	39455	N/A	0.01	\$	12,195.01	
Amount Total							\$	134,575,240

* * * * *

Walter Hunter was recognized for his 37 years of service in Community Development. He will be retiring on June 27, 2014.

* * * * *

Harold Johnson was recognized for his contribution to the Madison County Health Advisory Board Member.

* * * * *

The following resolution was submitted and read:

A RESOLUTION CONCERNING THE APPOINTMENT OF FRANK MILES AS COMMUNITY DEVELOPMENT ADMINISTRATOR

WHEREAS, in accordance with the adopted Personnel Policies for County Board Appointed Officials and Department Heads, the following is recommended.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the Board employs Frank Miles as Community Development Administrator.

BE IT FURTHER RESOLVED that Frank Miles shall receive a salary of Ninety Three Thousand, Eight Hundred and Eight Dollars (\$93,808) per annum to be paid in twenty-six (26) equal installments on the regularly scheduled county paydays and that said Department Head shall receive the benefits indicated in the adopted Personnel Policies for County Board Appointed Officials and Department Head.

BE IT FURTHER RESOLVED that the definition and duties for the position of Community Development Administrator are as outlined in the position description on file in the County Board Office.

BE IT FURTHER RESOLVED that the above-named Department Head shall indicate hi/her acceptance of this appointment with all of the above stated conditions, by signing this resolution prior to its becoming effective.

Adopted this 18th day of June, 2014.

s/ Alan J. Dunstan
County Board Chairman

s/ Frank Miles
Department Head Acceptance

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

Mr. Madison voted nay

* * * * *

The following four (4) resolutions were submitted and read:

708 MADISON COUNTY MENTAL HEALTH BOARD

RESOLUTION

WHEREAS, the term of Harold Johnson, Member of the 708 Madison County Mental Health Board, has become vacant due to the expiration of his term; and,

WHEREAS, Walter Hunter has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Walter Hunter, be appointed to a 4 year term ending 12/31/2017.

Dated at Edwardsville, Illinois, this 18th day of June, 2014.

s/ Alan J. Dunstan
Madison County Board Chairman

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ZONING BOARD OF APPEALS FOR MADISON COUNTY

RESOLUTION

WHEREAS, the term of Frank Quatto, Member of the Zoning Board of Appeals for Madison County, has become vacant due to his resignation; and,

WHEREAS, John Sedlacek has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that John Sedlacek, be appointed to a 5 year unexpired term ending 04/21/2019.

Dated at Edwardsville, Illinois, this 18th day of June, 2014.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

MORO PUBLIC WATER DISTRICT

RESOLUTION

WHEREAS, the term of Steve Schuerman, Trustee of the Moro Public Water District, has become vacant due to his resignation; and,

WHEREAS, Todd Ballard has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Todd Ballard, be appointed to a 5 year unexpired term ending 05/01/2017.

Dated at Edwardsville, Illinois, this 18th day of June, 2014.

s/ Alan J. Dunstan
Madison County Board Chairman

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FOREST HOMES-MAPLE PARK PUBLIC WATER DISTRICT

RESOLUTION

WHEREAS, the term of Merle Short, Trustee of the Forest Homes-Maple Park Public Water District, has become vacant due to his resignation; and,

WHEREAS, Richard Kitsmiller has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Richard Kitsmiller, be appointed to a 5 year unexpired term ending 05/04/2015.

FURTHER, that said Richard Kitsmiller give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 18th day of June, 2014.

s/ Alan J. Dunstan
Madison County Board Chairman

Ms. Tracy moved, seconded by Mr. Dodd, to adopt the four (4) foregoing resolutions. **MOTION CARRIED.**

* * * * *

The following report was received and placed on file:

The Museum is pleased to submit the semi-annual report to the County Institutions Committee: Nick Petrillo, Chairman; Roger Alons, Lisa Ciampoli, Liz Dalton, Mick Madison, Kristen Novacich, Bill Robertson and to the Madison County Board

**MADISON COUNTY HISTORICAL MUSEUM/LIBRARY PROGRESS REPORT
July 1, 2013 through December 31, 2013**

MUSEUM/LIBRARY VISITORS

	<i>museum+library</i>	<i>museum/library</i>	<i>museum</i>	<i>museum</i>	<i>TOTAL VISITORS</i>
Month	Individuals	Special Openings	Number of Groups	Members of Group	Total
July	45 + 39	0	0	0	84
August	49 + 62	0	0	0	111
September	39 + 43	0	1	20	102
October	41 + 72	0	0	0	113
November	32 + 33	0	0	0	65
December	51 + 25	0	0	0	76
TOTAL	257 + 274	0	1	20	551

Visitors came from nineteen states: California, Florida, Georgia, Illinois, Indiana, Kentucky, Missouri, Minnesota, Michigan, New York, Nevada, North Carolina, New Mexico, New Jersey, Oregon, Ohio, South Carolina, Virginia, Washington and Holland.

MUSEUM/LIBRARY PUBLICITY

Mailing list: Continuous update of changes, contribution amounts, and dates.

Museum press releases were mailed to the media and Museum websites. Articles/photos appeared in The Telegraph, Belleville News-Democrat, Suburban Journals, Madison County Chronicle, and Edwardsville Intelligencer. In addition, the Museum is listed in: AAA Tour Guide, Southwestern Illinois Tourism Guide.

Three *MCHS Newsletters* were published in July, September and November 2013.

CONTRIBUTIONS

Seventy-seven monetary contributions were receipted, recorded, and acknowledged.

SPECIAL EVENTS / PROJECTS

The Society's annual meeting "Dining in History" was held at the newly renovated Wildey Theatre in Edwardsville.

Volunteers, Board members and Staff again opened the holiday season with an open house featuring a wreath auction and the collection of a sleigh full of canned food for the many in need.

COLLECTIONS CARE/ COLLECTIONS MANAGEMENT

During the summer of 2013, the Museum had a student from SIUE express interest in an internship at the Museum for the fall semester. His professor and the Museum staff decided that his project would be a small exhibit. Although doubtful that the exhibit would be finished by the time the term ended, all involved thought there was enough time to get nearly all of the preliminary steps in the exhibit process completed. *Creatures of Cahokia: how Native Americans Interacted with Animals in Mississippian Madison County* will open in summer 2014.

The surveying exhibit, *Tools of the Trade: Surveyors and Topographers*, opened in the fall and was well received. Visitors came in up until the closing date to check out the display of antique surveying equipment. Nearly all of the pieces were on loan to the Museum, but during that time, Bev Kane, donated a transit, stadia rods, and other surveying equipment (items are currently on display for the Kane Architecture exhibit.

In November, a donor added a large collection of over one hundred mechanical pencils that have ads for Madison County businesses on the sides. The donor's father worked for the Nickel Plate Railroad and started the collection. The donor continued the practice while he worked for T.R.R.A. of St. Louis (Terminal Railroad Association).

LIBRARY ARCHIVES

Work on N. Main Street and the unusually hot summer had an adverse effect on the number of walk-in visitors. However, the number of research requests by phone, email, and mail remained steady.

July 29, August 34, September 33 October 38, November 25, December 30 = 189 TOTAL

Archival Library Activities & Events:

- Staff and volunteers continue to work on the probate files in a joint project with the Circuit Clerk's office.
- Volunteers and staff also continue to work on an index of the Poor Farm records beginning in 1882 through 1951.
- Staff scanned and cataloged over 1500 photos from the Dick Norrish Collection.
- From July through October, Archival Research Manager Mary Westerhold staffed a booth at the Goshen Market one Saturday a month. Books from the gift shop were sold and informational brochures were distributed.
- The Archival Research Manager also staffed an informational table with materials for the Historical Museum and the Archival Library at Leclair Park fest.
- In August, the Archival Library hosted Cindy Reinhardt's presentation and book signing for the book "150 Years of Hometown History"
- In September, the County's Institutions Committee met in the Archival Library Meeting room for its monthly meeting.
- In October, Jeff Pauk presented a program on "Surveying" to introduce the new Surveying exhibit.

EXHIBITS AT THE MUSEUM/ LIBRARY: "Surveying"

EXHIBIT IN THE COUNTY ADMINISTRATION BLDG. LOBBY: "Bicentennial of Madison County"

EXHIBITS IN THE COURTHOUSE LOBBY: "Civil War Timeline," "War of 1812 Timeline,"

REPORTS, RECORDS

Museum Six-Month Progress Report, January through June 2013, for Madison County Board; FY2013 County budget requests prepared; Annual report, General Not for Profit Corporation Act to Illinois Secretary of State.

Invoices approved and forwarded to County Auditor or to MCHS Treasurer.

Bi-weekly time sheet to County Treasurer (payroll).

Monthly report of Museum/Library monetary receipts to MCHS Treasurer.

MUSEUM/LIBRARY VOLUNTEERS

Volunteers and substitutes were scheduled and new volunteers oriented. Service hours recorded. Volunteers from the staff (excluding Administrator), the Friends of the Museum, and the MCHS Board of Directors donated 1,400 hours from July through December 2013.

MEETINGS

Madison County Institutions Committee monthly meetings - agendas, meetings attended.

MCHS (Madison County Historical Society) monthly meetings - agendas, meetings attended.

ISHS (Illinois State Historical Society) quarterly Board of Directors meetings and Executive Committee meetings attended by Museum/Library Director, Suzanne Dietrich, Secretary.

ISGS (Illinois State Genealogical Society) quarterly Executive Committee meetings attended by Archival Library Research Manager Mary Westerhold.

BUILDINGS AND GROUNDS

Improvements:

Routine: pest control, lawn mowing and snow removal for Museum and Library (County), housecleaning (Society), and herb garden care (City Gardeners).

HISTORY ORDERS

Sale of two reproduction copies of Brink's "History of Madison County, Illinois 1882" (585 pages plus the US and Illinois constitutions)

PURCHASE

Purchase and necessary paperwork for equipment and supplies for the Museum office, archives, buildings, and displays.

Suzanne C. Dietrich, Superintendent
MADISON COUNTY HISTORICAL MUSEUM & ARCHIVAL LIBRARY

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

**SUMMARY REPORT OF
CLAIMS AND TRANSFERS
May**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of May, 2014 requesting approval.

	Payroll	Claims
	<u>5/09/2014 & 5/23/2014</u>	<u>6/18/2014</u>
GENERAL FUND	\$ 2,240,039.91	\$ 487,897.26
SPECIAL REVENUE FUND	1,228,810.73	3,027,877.17
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	132,374.89
ENTERPRISE FUND	57,371.82	131,216.43
INTERNAL SERVICE FUND	28,246.42	901,630.74
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 3,554,468.88	\$ 4,680,996.49

s/ Rick Faccin

s/ Jack Minner

- -

Madison County Auditor

s/ Michael Holliday, Sr.

s/ William S. Meyer

s/ Larry Trucano

s/ Jamie Goggin

s/ Kelly Tracy

Finance & Gov't Operations Committee

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* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2014 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 to provide HIV prevention training, testing, and counseling services to jail inmates; and

WHEREAS, the Illinois Department of Public Health has provided funds through the Public Health Institute of Metropolitan Chicago in the amount of \$78,750, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of January 1, 2014 through September 29, 2015, the amount not expended in Fiscal Year 2014 will be re-appropriated for the remaining grant period in Fiscal Year 2015;

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 2014 Budget for the County of Madison be increased by \$78,750 in the fund established as 2014 Health Department –HIV Jail CAPUS Prevention Program.

Respectfully submitted,

s/ Jack Minner

s/ Michael Holliday Sr.

s/ William S. Meyer

s/ Larry Trucano

s/ Jamie Goggin

s/ Kelly Tracy

Finance and Government Operations Committee

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2014 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 \$11,430 entitled Family Violence Prevention Coordinating Council Grant, with the purpose of increasing awareness of family violence and providing resources to help eliminate the problem,

WHEREAS, the Illinois Criminal Justice Information Authority has authorized funds of \$11,430, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of January 1, 2014 through June 30, 2014;

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 2014 Budget for the County of Madison be increased by \$11,430 in the fund established as the 2014 Family Violence Prevention Coordinating Council Grant.

Respectfully submitted,

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

Finance and Government 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: Adler, Alons, Asadorian, Brazier, Burris, Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, Meyer, Minner, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the three (3) resolutions duly adopted.

* * * * *

The following resolution was submitted and read:

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2014 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said County Budget, it has been determined that there are necessary expenditures that will be incurred for the upgrade of the New World System computer aided dispatch records management system, including the extension of the system to participating public safety agencies; and

WHEREAS, said expenditures were not provided for in the Fiscal Year 2014 Budget and will result in a deficit budget; and

WHEREAS, there are sufficient funds available in the 9-1-1 Emergency Telephone System fund for this immediate emergency appropriation;

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 2014 Budget for the County of Madison be increased by \$614,300 in the 9-1-1 Emergency Telephone System fund.

Respectfully submitted,

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

Finance and Government Operations Committee

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

On the question:

Ms. Kuhn: I have spoken with Terry Bell, the Chief of Police in Highland and Terry also sits on the 911 Board, and he is very much in favor of this system. Sometimes it depends on the position you are in when a decision is made. I have utmost respect for Terry and if I was in his position I would want this system. I keep hearing the City of Highland wants this system, but I have spoken with a lot of people and it has not gone to City Council yet. I think that if this went to a public vote that the people in my community would not vote for this. I have been so confused on this issue. I am hearing so many different things and I have a few questions I wanted to ask at the Finance meeting. One of them is I would like to know if the cities will have a fee, like say for instance, Granite City. The way I understand it is they have their own system. Godfrey is covered by the Sheriff's Department, so do they not pay a fee?

Mr. Parente: We have a contract to provide police services with Godfrey and anything the Sheriff incurs for that service is included in that contract. They reimburse us for a set amount each year. They pay us for all our services.

Ms. Kuhn: Will the cities have to pay a fee every year?

Mr. Parente: The County is paying for the cost of this system and to run the system. Any mobile costs will be paid directly by the cities. They will pay for everything.

Ms. Kuhn: One time or every year?

Mr. Parente: Every year there is upfront costs and annual licensing costs.

Ms. Kuhn: And there will be an employee hired?

Mr. Parente: Yes, the IT department currently does not have the added staff to take on an expanded system. So part of this plan is to use the 911 fee to hire an additional technician in the IT department.

Ms. Kuhn: The County is on the New World System now?

Mr. Parente: Yes.

Ms. Kuhn: So what is the difference if the county is on it and if 911 goes on it now? What more do you get?

Mr. Parente: The New World System is being expanded and updated and additional licenses are being purchased so that we can offer this service to all our police and fire departments in Madison County.

Ms. Kuhn: So there will be a lot of ongoing expense, like maintenance and updating continuously. There is no end in sight?

Mr. Parente: This cost that is in the resolution is to install the system, update it and get everything running. In addition to that, there is an annual maintenance fee.

Mr. Madison: Do you know what that fee is?

Mr. Parente: Approximately right now we are paying about \$140,000.00 a year. It will be higher since we are adding the additional licenses to it. It will also depend on how many municipalities join on.

Mr. Dunstan: I believe if I am not mistaken a city does not have to sign up for this. Just by us providing it does not mean Highland does not have to sign up for it.

Mr. Parente: Correct. We have four cities that have expressed a letter of intent. They still have to have action by their city councils. There are some that will consider this over the course of the next two years. But right now it is Troy, Highland, Collinsville and Edwardsville. Granite City, Mayville, Glen Carbon and of course Madison County are already on the system.

Mr. Walters: If Godfrey's fire department gets on this system, they will pay for this. We do work with the Sheriff's department and we are very happy with our service and I cannot say anything bad about it, I would recommend it to everyone. If the fire department goes on they will have to buy their own equipment, is that correct Joe?

Mr. Parente: That is correct. There is a schedule depending on what they purchase. It is approximately \$4500.00 per mobile unit. A large fire department may have need 3-4 units. A small one may only need one. This is a ballpark of what this would cost them.

Mr. Alons: What about the police departments, will they have to purchase more units too?

Mr. Parente: Again, depending on how many licenses they want and how many mobile units, they will pay a similar cost per unit. A police department like Collinsville which is a large department will have higher costs than a smaller department that may only have one police car that would need one of these units.

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

AYES: Adler, Asadorian, Brazier, Burris, Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Malone, Maxwell, Meyer, Minner, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: Alons, Kuhn, Madison.

AYES: 24. NAYS: 3. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

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

**A RESOLUTION AUTHORIZING SUBMISSION OF THE FY 2014
COMMUNITY DEVELOPMENT ACTION PLAN**

WHEREAS, it is necessary to submit an Action Plan to HUD for the receipt of the Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME), program funds; and

WHEREAS, the County of Madison, Illinois has designated the Community Development Department to administer these grants and to prepare the Annual Action Plan and associated documents;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois, hereby authorizes the filing of the Action Plan for FY 2014 for the CDBG and HOME programs with the Department of Housing and Urban Development; 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 FY 2014 Action Plan and to provide such additional information to the Department of Housing and Urban Development as may be required.

Respectfully Submitted,

s/ Tom McRae
s/ William Meyer
s/ Liz Dalton
s/ Gussie Glasper
s/ Judy Kuhn
s/ Bruce Malone

GRANTS COMMITTEE

FY 2014 COMMUNITY DEVELOPMENT PROGRAM

Competitive Funding Round

Pontoon Beach, Village: Drainage Improvements	\$100,000
S. Roxana, Village: Water Line Replacement	\$100,000
Bethalto, Village: Water Line Replacement	\$100,000
Edwardsville, City: Drainage Improvements	\$100,000
Maryville, Village: Drainage Improvements	\$100,000

City of Alton Allocation \$675,834

City of Granite City Allocation \$519,761

FY 2014 HOME BUDGET

CHDO	\$119,672
CHDO Operating	\$ 39,891
Single Family Owner Occupied Housing	
HOMEbuyer	\$ 27923
Rehabilitation	\$ 14589
New Construction	\$ 15956
Renter Occupied	
New Construction	\$300,000
Rehabilitation	\$200,000

* * * *

RESOLUTION FOR AMENDMENTS TO THE COMMUNITY DEVELOPMENT COOPERATION AGREEMENTS AND HOME CONSORTIUM AGREEMENT BETWEEN MADISON COUNTY AND THE CITIES OF ALTON AND GRANITE CITY

WHEREAS, the Department of Housing and Urban Development (HUD) provides Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) funding to Madison County; and

WHEREAS, Madison County is required to submit documentation to re-qualify as an Urban County every three years and 2014 is the County’s requalification year for the 2015, 2016, 2017 period; and

WHEREAS, HUD has provided requirements and written guidelines to be followed in the Urban County qualification process for the Community Development Block Grant (CDBG) and HOME programs; and

WHEREAS, the Cities of Alton and Granite City qualify as Metropolitan Cities for purposes of the CDBG program; and

WHEREAS, The County of Madison and Cities of Alton and Granite City have entered into Cooperation Agreements to accomplish the community development purposes of the CDBG program and a Consortium Agreement to accomplish the housing development purposes of the HOME program; and

WHEREAS, it has become necessary to adopt amendments to these agreements to meet the requirements set forth in the Urban Re-qualification notice for the 2015, 2016, 2017 period;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Madison County, Illinois adopts the Amendments to the Alton and Granite City Cooperation Agreements and the HOME Consortium Agreement; and that the Chairman is authorized to execute the adopted Amendments with the Cities of Alton and Granite City, Illinois

Respectfully submitted,

s/ Tom McRae
s/ William Meyer
s/ Liz Dalton

s/ Gussie Glasper
s/ Judy Kuhn
s/ Bruce Malone
Grants Committee

Mr. Malone moved, seconded by Mr. Asadorian, to adopt the two (2) foregoing resolutions.

On the question:

Mr. Dunstan: I just want to thank the City of Granite City and City of Alton for working with us. This is a win win situation for us by having them come in under the county umbrella. We go through these meetings every few years. I have to commend both mayors, Hagnauer and Brandt for doing this.

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

AYES: Adler, Alons, Asadorian, Brazier, Burris, , Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, Meyer, Minner, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the two (2) resolutions duly adopted.

* * * * *

The following resolution was submitted and read:

RESOLUTION TO AWARD CONTRACT FOR THE SAN APPLIANCE PROJECT FOR THE MADISON COUNTY INFORMATION TECHNOLOGY DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology Department wishes to purchase the hardware, software, support and warranty for the SAN Appliance Project; and,

WHEREAS, bids were advertised and received from the following: and,

Secure Data Technologies, Inc. O'Fallon, IL.....	\$ 81,040.50
Ricoh USA, Inc, Chesterfield, MO 630176.....	\$ 84,671.00
Supply Chain Services, Inc. Lombard, IL 60148.....	\$126,583.29
World Wide Technology, Inc. St. Louis, MO 63043.....	\$143,763.70

WHEREAS, Secure Data Technologies, Inc. met all specifications at a total contract price of Eighty-one thousand forty dollars and fifty cents (\$81,040.50); and,

RESOLUTION – Z14-0018

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

WHEREAS, on the 29th day of May 2014, a public hearing was held to consider the petition of David Paslay, owner of record, requesting a Variance as per Article 93.023, Section C, Item 3 of the Madison County Zoning Ordinance in order to locate a new pond that will be within 500 feet of three existing residences. This is located in an Agricultural District in Fort Russell Township, more commonly known as 6847 West Drive, Moro, Illinois; 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 David Paslay be as follows: I. That the Variance is Granted; II. The applicant shall install a five (5) foot tall woven wire fence as identified in the applicant’s site plan; 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.

s/ William Meyer
s/ Bradley Maxwell
s/ Kelly Tracy
s/ Jack Minner
s/ Helen Hawkins

Planning & Development Committee

File #Z14-0018 - Petition of David Paslay, owner of record, requesting a Variance as per Article 93.023, Section C, Item 3 of the Madison County Zoning Ordinance in order to locate a new pond that will be within 500 feet of three existing residences. This is located in an Agricultural District in Fort Russell Township, more commonly known as **6847 West Drive**, Moro, Illinois PPN#15-2-09-05-04-401-003.001 **(14)**

A **motion** was made by Mr. Janek and seconded by Mr. Davis that the petition of David Paslay be as follows: I. That the Variance is Granted; II. The applicant shall install a five (5) foot tall woven wire fence as identified in the applicant’s site plan.

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. David Paslay, applicant, stated that he is seeking a variance in order to locate a new pond on the west side of his property that will be located within 500 feet of three (3) residential dwellings. Mr. Paslay stated that the installation of a new pond would increase the storm surge capacity of his property while adding a recreational opportunity in the form of angling. Mr. Paslay stated that he intends on installing a five (5) foot woven wire fence around the perimeter of the pond for safety purposes as illustrated in the site plan he submitted with his application. Mr. Paslay stated that the new pond would be constructed in accordance with the guidelines established by the Illinois Department of Natural Resources; V. Tom Beiermann, President of Bethalto School Board, stated that he was not opposed to the request due to the existing draining issues on Mr. Paslay’s property, but voiced safety concerns with

the location of the new pond in proximity to Meadowbrook Elementary School's outdoor playground. Mr. Beiermann stated that the school would prefer a six (6) foot tall chain-link fence; VI. William Day, adjacent property owner to the North at 6867 West Drive, Moro, Illinois, spoke in favor of the request; VII. Charlie Stegall, Superintendent of Bethalto School District, stated concerns with the new pond in proximity to the playground of the school. John Janek, Zoning Board of Appeals member, asked Mr. Stegall if the children are supervised at all times while on the playground. Mr. Stegall stated that there is always adult supervision, but noted that there is currently no fence around the school's playground; VIII. Larry Kacer, Zoning Board of Appeals member, noted for the record that he believes a six (6) foot tall chain link fence should be utilized in lieu of a five (5) foot tall woven wire fence. John Janek, Zoning Board of Appeals member, stated that a five (5) foot tall woven wire fence would adequately address safety concerns without adding extra expense to the applicant; IX. The Board of Appeals notes for the record that the proposed variance for a new pond with a five (5) foot tall woven wire fence would be compatible with the surrounding area; X. The Board of Appeals feels, that to allow this request would not cause a detrimental effect on adjoining properties; XI. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Roll Call Vote.

Ayes to the motion: Misters, Davis, Dauderman and Janek.

Nays to the motion: Misters, Kacer.

Absent members: Misters, Campbell, Koeller, Quatto.

Where upon the pro tem Chairman declared the motion duly adopted.

* * * *

RESOLUTION – Z14-0021

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

WHEREAS, on the 29th day of May 2014, a public hearing was held to consider the petition of Bi-State Construction Services Inc., applicant and owner of record, requesting a zoning amendment in order to rezone a tract of land from R-3 Single Family Residential to B-3 Highway Business District. Also, two (2) Special Use Permits as per Article 93.031, Section D, Items number 1 and 5 in order to have a dwelling and a bar on-site. This is located in a R-3 Single Family Residential District in Chouteau Township, more commonly known as 3121 W. Chain of Rocks Rd., Granite City, Illinois; 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 Bi-State Construction Services Inc. be as follows: I. That the Zoning Amendment and Special Use Permit for a dwelling is granted; II. That the Special Use Permit for a bar is denied; III. That the Special Use Permit for a dwelling is granted for the sole usage of Bi-State Construction Services Inc. Any change of ownership will require a new Special Use Permit; IV. The owner shall apply for an amendment to the Special Use Permit for any future alterations, modifications, or enlargement of the use; V. Any violation of the terms of the Special Use Permit would cause revocation of same; 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.

s/ William Meyer
s/ Bradley Maxwell
s/ Kelly Tracy
s/ Jack Minner
s/ Helen Hawkins

Planning & Development Committee

File #Z14-0021 – Petition of Bi-State Construction Services Inc., applicant and owner of record, requesting a zoning amendment in order to rezone a tract of land from R-3 Single Family Residential to B-3 Highway Business District. Also, two (2) Special Use Permits as per Article 93.031, Section D, Item numbers 1 and 5 in order to have a dwelling and a bar on-site. This is located in a R-3 Single Family Residential District in Chouteau Township, more commonly known as **3121 W. Chain of Rocks Rd.**, Granite City, Illinois PPN#18-2-14-33-01-101-007 **(21)**

A **motion** was made by Mr. Davis and seconded by Mr. Janek that the petition of Bi-State Construction Services Inc. be as follows: I. That the Zoning Amendment and Special Use Permit for a dwelling is granted; II. That the Special Use Permit for a bar is denied; III. That the Special Use Permit for a dwelling is granted for the sole usage of Bi-State Construction Services Inc. Any change of ownership will require a new Special Use Permit; IV. The owner shall apply for an amendment to the Special Use Permit for any future alterations, modifications, or enlargement of the use; V. Any violation of the terms of the Special Use Permit would cause revocation of same.

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the date and time of the hearing and none were in attendance; IV. Chris Korte, owner of Bi-State Construction Services Inc., stated that he is seeking a zoning amendment to rezone the property from “R-3” Single Family Residential to “B-3” Highway Business District. Also, Mr. Korte stated that he is seeking two special use permits in order to permit an existing dwelling to remain on-site and in order to operate a bar/tavern. Mr. Korte stated that the intent of the bar/tavern is to permit a video gaming lounge. Gina Korte stated that the hours of operation would be from 6 a.m. to 6 p.m., and that they are not seeking to operate a bar into late evening hours; V. The Board of Appeals notes for the record that the proposed Zoning Amendment and Special Use Permit for the dwelling would be compatible with the surrounding area; VI. The Board of Appeals notes for the record that the proposed Special Use Permit for a bar would not be compatible with the surrounding area; VII. The Board of Appeals feels that to allow the zoning amendment and special use permit for a dwelling would not cause a detrimental effect on adjoining properties; VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Roll Call Vote.

Ayes to the motion: Misterys, Davis, Dauderman, Janek and Kacer.
Nays to the motion: Misterys, none.
Absent members: Misterys, Campbell, Koeller, Quatto.
Where upon the pro tem Chairman declared the motion duly adopted.

Mr. Meyer moved, seconded by Ms. Roosevelt, 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: Adler, Alons, Asadorian, Brazier, Burris, Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, Meyer, Minner, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the two (2) resolutions duly adopted.

* * * * *

The following report was received and placed on file:

June 3, 2014

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending May 31, 2014.

Fifty Dollars (50.00) to cover 1 Mobile Home License

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper
s/ Steve Adler
s/ Tom McRae
s/ Art Asadorian
s/ Bill Robertson
s/ Bruce Malone
s/ Judy Kuhn

PUBLIC SAFETY COMMITTEE

* * * * *

The following resolution was submitted and read:

RESOLUTION TO PURCHASE CODE RED WEATHER WARNING SERVICE AND CODE RED SERVICES AGREEMENT EXTENSION FOR THE MADISON COUNTY EMERGENCY MANAGEMENT AGENCY

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Emergency Management Agency wishes to purchase Code Red Weather Warning Service and Code Red Services Agreement Extension; and,

WHEREAS, this weather warning system and services agreement extension are available for purchase from the sole source provider; and

Emergency Communications Network.....\$56,250.00
9 Sunshine Boulevard

Ormond Beach, FL 32714

WHEREAS, Emergency Communications Network has met all specifications at a total contract price of Fifty-six thousand two hundred fifty dollars (\$56,250.00); and,

WHEREAS, the total cost of this expenditure will be paid from the FY2014 Emergency Management 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 Emergency Communications Network of Ormond Beach, FL for the aforementioned weather warning system and services agreement extension.

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

s/ Jack Minner
Jack Minner

s/ Bruce Malone
Bruce Malone

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

s/ Art Asadorian
Art Asadorian

s/ Larry Trucano
Larry Trucano

s/ Judy Kuhn
Judy Kuhn

s/ Kelly Tracy
Kelly Tracy

s/ Stephen Adler
Stephen Adler

s/ William Meyer
William Meyer

s/ Bill Robertson
Bill Robertson

Ann Gorman

s/ Tom McRae
Tom McRae

s/ Jaimie Goggin
Jaimie Goggin

Public Safety Committee

Finance & Government Operations Committee

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

On the question:

Mr. Dunstan: Once again, I am going to say this is one of those programs that I urge the public to sign up for code red. It is basically a reverse 911 system. I can tell you, I went to a meeting in Alhambra during a storm. Everyone’s phone started going off at the same time alerting code red. This can save lives. This is free. I don’t know what more to do, I wish the press would do more with it. It could save a life.

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

AYES: Adler, Alons, Asadorian, Brazier, Burris, Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, Meyer, Minner, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following resolution was submitted and read:

RESOLUTION TO AWARD CONTRACT TO UPGRADE AND EXPAND THE COMPUTER AIDED DISPATCH RECORDS MANAGEMENT SYSTEM FOR THE MADISON COUNTY SHERIFF'S OFFICE AND MADISON COUNTY PUBLIC SAFETY ENTITIES

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Board previously authorized the purchase of a COMPUTER AIDED DISPATCH RECORDS MANAGEMENT SYSTEM for the Madison County Sheriff's Department; and

WHEREAS, Madison County has received a proposal to upgrade its COMPUTER AIDED DISPATCH RECORDS MANAGEMENT SYSTEM; and

WHEREAS, the upgrade will include extending the service to public safety agencies in Madison County; and

WHEREAS, Madison County finds that it will be beneficial for the Sheriff's Department and each Public Safety Agency to share infrastructure, resources, and data, to include the computer-aided dispatch/records management system currently utilized by the Sheriff's Office from New World Systems, Inc., Troy, MI, and COUNTY-owned network infrastructure hardware equipment; and

WHEREAS, Madison County further finds that it is in the best interest for public safety agencies to mutually work together in protecting citizens and in a cost effective way for taxpayers; and

WHEREAS, New World Systems has proposed at a total base contract price of six hundred and fourteen thousand, three hundred dollars (\$614,300); and

WHEREAS, the New World Systems proposal has a schedule of other reimbursable costs including third party products and services; and

WHEREAS, participating public safety agencies will pay additional costs for mobile Client Software and third party products and services, as outlined in the New World Systems contract proposal; and

WHEREAS, the project will be paid for out of the 911 Emergency Telephone Fund.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with New World Systems of Troy, MI for the aforementioned COMPUTER AIDED DISPATCH RECORDS MANAGEMENT SYSTEM UPGRADE AND EXPANSION in the amount of six hundred and fourteen thousand, three hundred dollars (\$614,300), and for any other additional reimbursable costs outlined in the proposal.

Respectfully submitted,

s/ Gussie Glasper
s/ Steve Adler
s/ Art Asadorian
s/ Bill Robertson
s/ Bruce Malone

Public Safety Committee

s/Jack Minner
s/Michael Holliday, Sr.
s/Bill Meyer
s/Larry Trucano
s/Ann Gorman
s/ Kelly Tracy

Finance and Government Operations Committee

s/ Tim Bunt
s/ Robert Hertz
s/ Steve Brazier
s/ Bud R. Klastermeier
s/ Terry Bell
s/ Richard Schardan

Emergency Telephone Systems Board

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

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

AYES: Adler, Asadorian, Brazier, Burris, Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Madison, Malone, Maxwell, Meyer, Minner, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: Alons and Kuhn

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing resolution 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 18th day of June, 2014.

ATTEST:

s/ Debra D. Ming Mendoza
Clerk

s/ Alan J. Dunstan
Chairman

Submitted by:
s/ Larry Trucano
s/ Steve Brazier
s/ Tom McRae
s/ Roger Alons
s/ Terry Davis

Real Estate Tax Cycle Committee

MADISON COUNTY MONTHLY RESOLUTION LIST-JUNE 2014

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
06-14-001	200990086	SUR	Sean Kelly	653.68	117.00	0.00	0.00	284.71	251.97
06-14-002	200990078	SUR	Anna Musso	6446.20	117.00	0.00	0.00	2483.90	3845.30
06-14-003	2009-01027	SAL	RogerGollahon	650.00	0.00	6.00	41.00	350.00	250.00
06-14-004	1113424D	SAL	Jeffrey and Melinda Pauk	647.00	0.00	6.00	41.00	350.00	250.00
06-14-005	1113288D	SUR	Robin Hackethal	1493.10	117.00	0.00	0.00	650.12	725.98
06-14-006	1113271D	DEF-REC	Regina Winston	625.00	0.00	0.00	0.00	241.89	383.11
06-14-007	1013922	DEF-SUR	Tabbatha Buckingham	350.00	0.00	0.00	0.00	208.62	141.38
			Totals:	\$10864.98	\$351.00	\$12.00	\$82.00	\$4569.24	\$5847.74
							Clerk Fees:		\$351.00
							Recorder:		\$82.00
							Total to County		\$6280.74

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: Adler, Alons, Asadorian, Brazier, Burris, Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, Meyer, Minner, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

The following resolution was submitted and read:

RESOLUTION TO AWARD CONTRACT FOR PROFESSIONAL SERVICES: PROJECT MANAGEMENT OF LIFT STATION GENERATOR INSTALLATION FOR THE MADISON COUNTY SPECIAL SERVICE AREA #1

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Special Service Area #1 wishes to contract professional services for the Project Management of the Lift Station Generator Installation; and,

WHEREAS, these services are available from; and,

Sheppard, Morgan & Schwabb, Inc.
215 Market Street
Alton, IL 62002.....\$48,430.28

WHEREAS, Sheppard, Morgan & Schwaab, Inc. met all specifications at a total contract price of Forty-eight thousand four hundred thirty dollars and twenty-eight cents (\$48,430.28); and,

WHEREAS, it is the recommendation of the Madison County Special Service Area #1 to contract services from Sheppard, Morgan & Schwaab of Alton, IL; and,

WHEREAS, the total cost for this expenditure will be paid from the Special Service Area #1 FY 2013 & FY 2014 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 Sheppard, Morgan & Schwaab, Inc. of Alton, IL for the aforementioned Project Management of the Lift Station Generator Installation.

Respectfully submitted by,

Kristen Novacich

s/ Jack Minner

Jack Minner

s/ Terry Davis

Terry Davis

s/ Michael Holliday, Sr.

Michael Holliday, Sr.

s/ Art Asadorian

Art Asadorian

s/ Larry Trucano

Larry Trucano

s/ Helen Hawkins

Helen Hawkins

s/ Kelly Tracy

Kelly Tracy

Brenda Roosevelt

Ann Gorman

s/ William Meyer

William Meyer

s/ Jamie Goggin

Jamie Goggin

Sewer Facilities Committee

Finance & Government Operations 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: Adler, Alons, Asadorian, Brazier, Burris, Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, Meyer, Minner, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

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

**STAUNTON ROAD EXTENSION/RIGHT-OF-WAY ACQUISITION
(Dutch Taylor, LLC, Gabehart, Johnson, Kimberlin, Peverly, Taylor, Thulon)**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee, beg leave to report that an agreement has been reached with the following parties for the improvement of Staunton Road Extension, Section 12-00182-00-RP, in Pin Oak and Jarvis Townships:

Dutch Taylor, LLC
404 Washington St.
St. Jacob, IL 62281-0224

0.0011 Acres in Permanent Drainage Easement	\$ 300.00
0.0846 Acres in Temporary Construction Easement	<u>\$ 300.00</u>
Total	\$ 600.00

Gary J. & Peggy A. Gabehart
2223 Staunton Road
Troy, IL 62294

0.0023 Acres in Temporary Construction Easement	<u>\$ 300.00</u>
Total	\$ 300.00

Dorothy Ellen Johnson
2352 Staunton Road
Troy, IL 62294

0.016 Acres in Temporary Construction Easement	<u>\$ 300.00</u>
Total	\$ 300.00

Jay Kimberlin
200 Hazel Street
Troy, IL 62294

0.038 Acres in Temporary Construction Easement	<u>\$ 300.00</u>
Total	\$ 300.00

David E. & Patricia A. Peverly
2401 Staunton Road
Troy, IL 62294

0.0028 Acres in Permanent Drainage Easement	<u>\$ 300.00</u>
Total	\$ 300.00

Dennis R. & Christine L. Taylor
401 R Staunton Road
Troy, IL 62294

0.038 Acres in Temporary Construction Easement	<u>\$ 300.00</u>
Total	\$ 300.00

Steven V. & Michelle M. Thulon
2328 Staunton Road
Troy, IL 62294

0.016 Acres in Permanent Drainage Easement	\$ 416.00
0.020 Acres in Temporary Construction Easement	<u>\$ 300.00</u>
Total	\$ 716.00

Your Committee recommends that the County Clerk is hereby directed to issue a voucher to the above named claimants in the amount shown from the Motor Fuel Tax Fund.

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mark Burris
Mark Burris

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Mile Walters
Mike Walters

s/ Kelly Tracy
Kelly Tracy

Art Asadorian

Transportation Committee

**Staunton Road Extension/Right-Of-Way Acquisition
(Watson)**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee, beg leave to report that an agreement has been reached with the following parties for the improvement of Staunton Road Extension, Section 12-00182-00-RP, in Pin Oak and Jarvis Townships:

Kenneth D. & Penny Jo Watson
2316 Staunton Road
Troy, IL 62294

0.009 Acres in Temporary Construction Easement	\$ 300.00
Total	\$ 300.00

Your Committee recommends that the County Clerk is hereby directed to issue a voucher to the above named claimants in the amount shown from the Motor Fuel Tax Fund.

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mark Burris
Mark Burris

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Mike Walters
Mike Walters

s/ Kelly Tracy
Kelly Tracy

Art Asadorian

Transportation Committee

* * * *

PREVAILING WAGE RESOLUTION

WHEREAS, the State of Illinois has enacted “An Act Regulating Wages of Laborers, Mechanics and Other Workers Employed in any Public Works by the State, County, City or any Public Body or any Political Subdivision or by Anyone Under Contract for Public Works,” approved June 26, 1941, as amended, (Illinois Compiled Statutes 820 ILCS 130/1 et. seq.) as amended by Public Acts 86-799 and 86-693); and

WHEREAS, the aforesaid Act requires that the County of Madison investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said Madison County employed in performing construction of public works, for said County.

NOW THEREFORE, BE IT ORDAINED BY the County Board of Madison County:

Section 1: To the extent and as required by “An Act Regulating Wages of Laborers, Mechanics and Other Workers Employed in any Public Works by the State, County, City or any Public Body or any Political Subdivision or by Anyone Under Contract for Public Works,” approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the County of Madison is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Madison County area as determined by the Department of Labor of the State of Illinois as of June of the current year a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate wages by the Department of Labor of the State of Illinois shall supersede the Department’s June determination and apply to any and all public works construction undertaken by the County of Madison. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

Section 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the County of Madison to the extent required by the aforesaid Act.

Section 3: The Madison County Clerk shall publicly post or keep available for inspection by an interested party in the main office of the County of Madison, this determination or any revisions of such prevailing rate of wages. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

Section 4: The Madison County Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

Section 5: The Madison County Clerk shall promptly file a certified copy of this Ordinance with the Secretary of State Index Division, 107-111 E. Monroe, Springfield, Illinois 62706.

Section 6: The Madison County Clerk shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall continue notice that the determination is effective and that this is the determination of this public body.

All of which is respectfully submitted.

s/ Joe Semanisin

Joe Semanisin

s/ Mark Burris
Mark Burris

s/ Larry Trucano
Larry Trucano

s/ Bill Meyer
Bill Meyer

s/ Mike Walters
Mike Walters

s/ Kelly Tracy
Kelly Tracy

Art Asadorian

Transportation Committee

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

I, Debra Ming-Mendoza, County Clerk in and for the County of Madison, hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board at a meeting on _____, 20 ____.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day of _____ A.D., 20 ____.

County Clerk

* * * *

**RESOLUTION TO ENTER INTO "LETTER OF UNDERSTANDING"
FOR IMPROVEMENT OF FAP ROUTE 582/FAU ROUTE 9079 (IL ROUTE 111 AND
CHAIN OF ROCKS ROAD) INTERSECTION PROJECT
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

records and files thereof, as provided by Statute, do hereby certify the foregoing to be true, perfect and complete copy of the resolution adopted by the County Board of Madison County, at its _____ Meeting held at Edwardsville on _____ 20 ____.

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 _____ day of _____ A.D., 20 ____

County Clerk

Mr. Semanisin moved, seconded by Mr. Burris, 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: Adler, Alons, Asadorian, Brazier, Burris, Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, Meyer, Minner, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

A moment of silence was taken for former board member Nick Hamilos and retired Deputy Sheriff Ray Botterbush.

* * * * *

Mr. Dodd: When I was a young man about 15 years old I got to meet the Johnson Family. That family and the siblings they have raised have probably gave back more to the different communities than any other family you could look up. I want to applaud the whole family. The whole family have done a great job.

* * * * *

Mr. Meyer moved, seconded by Mr. Petrillo, to recess this session of the Madison County Board Meeting until Wednesday July 16, 2014. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

* * * * *

BOARD OF HEALTH INDEX
Wednesday, June 18, 2014

HEALTH DEPARTMENT COMMITTEE:

Activities Report 1
A Resolution Adopting the Madison County Health Quality Improvement Plan..... 8
A Resolution Authorizing Renewal of Medical Consultant Agreement..... 9

MADISON COUNTY BOARD OF HEALTH

STATE OF ILLINOIS)
) SS
 COUNTY OF MADISON)

Proceedings of the Board of Health of Madison County, Illinois, as the recessed session of said Board of Health held at the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, June 18, 2014 and held for the transaction of general Board of Health business.

**JUNE 18, 2014
 5:00 PM
 EVENING SESSION**

The Board met pursuant to recess taken March 19, 2014.

* * * * *

The Roll Call was called by Debbie Ming-Mendoza, County Clerk, showing the following members present:

PRESENT: Messers. Adler, Alons, Asadorian, Brazier, Burris, Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, Meyer, Minner, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano, and Walters.

ABSENT: Ciampoli and McRae

* * * * *

Ms. Hawkins moved, seconded by Mr. Dodd, to approve the minutes of the March 19, 2014 meeting. **MOTION CARRIED.**

* * * * *

The following report was received and placed on file:

Madison County Health Department

Monthly Activity Report

May-14

Health Promotion	Current Month	Previous Month	Previous YTD	YTD
Presentations	2	3	22	36
Encounters	8	12	375	584
Community / School Events	7	4	2	12
Participants	405	677	0	1429
Communications	2	3	33	35
Meetings	37	34	118	190

Clean Hands Healthy Bodies	0	0	3843	0
Food Program	Current Month	Previous Month	Previous YTD	YTD
High Priority Inspections	132	118	760	765
Medium Priority Inspections	87	111	481	481
Low Priority Inspections	19	21	120	116
Total Routine Inspections	238	250	1358	1361
High Priority Re-Inspections	28	27	136	151
Medium Priority Re-Inspections	18	10	40	66
Low Priority Re-Inspections	1	6	12	22
Total Routine Re-Inspections	47	43	188	239
High Priority Assessments	0	4	17	13
Medium Priority Assessments	1	6	15	8
Low Priority Assessments	2	0	10	7
Total Assessments	3	10	42	27
Summer Food Program Inspections	0	0	0	0
Summer Food Program Re-Inspections	0	0	0	0
Plan Reviews	9	16	56	65
Pre-Operational Inspections	4	7	32	27
Foodborne Illness (FBI) Complaints Evaluated/Investigated	2	1	18	9
Non- FBI Complaints Evaluated/Investigated	5	8	61	38
FBI & Non-FBI Complaints Rechecked	1	0	8	2
Consultations	51	96	453	472
Temporary Food Establishment Permits Issued	62	46	134	130
Temporary Food Establishments Inspected	41	16	96	77
Product Recalls	6	7	12	28
Fires	0	1	7	4
Embargoes Placed	0	1	0	1
Voluntary Closures	1	1	6	5
Initial Permits Issued	4	7	43	29
Renewal Permits Issued	70	121	519	505
Group In-Services	3	1	2	6
Participants/Audience	37	3	20	77
Media Contacts	0	0	1	10
CHHB Daycares	0	0	13	2
CHHB Participants	0	0	756	156
Water Program	Current Month	Previous Month	Previous YTD	YTD
Water Well Permits Issued	1	2	41	22
New Water Wells Inspected	1	0	64	4
Consultations	2	0	26	6

Loan Request Survey	0	0	0	0
Sealed Water Wells Inspected	1	0	5	4
Non-Community Private Water Supplies Sampled	0	0	8	4
Non-Community Private Water Supplies Surveyed	0	0	8	4
Request for inspection/sampling (Samples Collected)	0	0	0	0
Complaints Received	0	0	0	0
Private Water Well Sample Analysis	1	5	35	22
Group In-Services	0	0	0	1
Participants	0	0	0	42
Smoke Free Program Enforcement	Current Month	Previous Month	Previous YTD	YTD
Complaint Letters Mailed	1	0	8	8
Onsite Visits	0	0	6	4
Media Contacts	0	0	0	0
Citations Issued	0	0	3	0
Hearings	0	0	0	0
Tanning Program	Current Month	Previous Month	Previous YTD	YTD
Initial Inspections	0	0	1	1
Renewal Inspections	1	4	16	13
Follow-Up Inspections	0	1	2	2
Consultations	1	0	0	1
Complaint Investigations	0	0	0	0
Complaint Follow-Ups	0	0	1	0
Vector Surveillance Program	Current Month	Previous Month	Previous YTD	YTD
Complaint Investigations	0	0	1	0
Complaint Re-Inspections	0	0	0	0
Site Inspections	5	0	0	5
Consultations	7	0	6	8
Media Contacts	0	0	0	0
In-Services	0	1	1	1
Participants	0	47	39	47
Mosquito Pools Tested	5	0	13	5
Dead Birds Tested	2	0	1	2
Body Art Program	Current Month	Previous Month	Previous YTD	YTD
Initial Assessments	0	0	0	0
Routine Inspections	0	0	21	11
Follow-Up Inspections	0	0	0	0
Plan Reviews	0	0	1	0
Consultations	0	0	2	4
Complaint Investigations	0	0	0	1

Initial Establishment Permits Issued	0	0	0	0
Renewal Establishment Permits Issued	0	0	2	30
Initial Operator Permits Issued	0	0	14	5
Renewal Operator Permits Issued	0	5	21	21
Tuberculosis Program	Current Month	Previous Month	Previous YTD	YTD
TB Clinics Offered	16	17	96	96
TB Patients Seen	0	0	479	0
Monteux Tuberculin Skin Tests Given	12	12	226	96
Interferon-Gamma Release Assay (IGRA)	18	8	32	45
TB Evaluation Visits (History)	16	11	37	54
Chest X-rays	0	0	4	14
Patients Started on Preventive Medication	1	2	3	7
TB Home Visits (Excluding DOTs)	3	1	3	10
TB New Suspects	0	0	0	1
New Cases Mycobacterium Tuberculosis Disease	0	0	0	0
Direct Observation Therapy (DOT) Home Visits	19	17	0	96
CBC & Metabolic Panels (0/0)	0	0	1	0
Liver Profiles & Serum Uric Acid (0/0) QTFG (0/0)	1	2	4	9
Sputum's & Urine for Acid-fast Bacilli (0/0)	0	0	0	6
Immunization Program	Current Month	Previous Month	Previous YTD	YTD
Immunization Clinics Offered	16	17	97	96
Immunization Patients Seen	0	0	1123	0
DTaP- Diphtheria/Tetanus/acellularPertussis	19	10	108	100
DTAP, HIB, IPV	22	34	77	127
DTaP, IPV	2	4	22	19
DTAP, IPV, Hep B	13	12	102	151
Flu Vaccine	1	8	496	377
Hep A/Hep B	2	0	19	8
Hep A IG	0	0	0	0
Hep B IG	0	0	0	0
Hepatitis A	47	64	367	335
Hepatitis B	26	53	187	191
Hepatitis B/HIB	0	0	0	0
HIB-Haemophilus Influenza	24	26	183	190
HPV	5	23	95	93
IPV-Inactivated Polio Vaccine	11	7	47	41
Meningitis	4	12	31	36
MMR-Measles/Mumps/Rubella	19	22	113	100
Pneumonia Vaccine 23	1	0	1	2

Prevnar Pneumococcal 13	46	60	266	321
Rabies	0	0	0	0
Rotavirus	20	35	126	190
Zostavax Shingles Vaccine	2	2	11	7
Tdap	15	20	78	93
Td-Tetanus/Diphtheria	0	1	2	5
Varicella/Varivax	18	24	123	109
Varicella/MMR	5	5	25	33
Communicable Disease Investigations	Current Month	Previous Month	Previous YTD	YTD
Acid Fast Bacillus (AFB) - Not Identified	0	0	8	3
Acquired Immunodeficiency Syndrome (AIDS)	0	0	0	0
Chickenpox/Varicella	3	2	22	18
Chlamydia	69	68	569	416
Cluster Illness	1	7	11	18
Cryptosporidiosis	0	0	7	2
Enteric Escherichia coli Infections	0	0	4	2
Food Complaints	2	1	27	10
Foodborne or Waterborne Illness	0	0	0	0
Giardiasis	0	0	4	2
Gonorrhea	10	13	87	84
Haemophilus Influenzae, Meningitis/Invasive	1	1	4	7
Hepatitis A	5	5	27	32
Hepatitis B	3	7	54	43
Hepatitis C	33	42	149	183
Human Immunodeficiency Virus (HIV) Infection	4	6	27	30
Influenza - ICU, Death or Novel	0	2	6	19
Legionellosis	1	0	6	1
Lyme Disease	2	1	2	7
Neisseria Meningitidis, Meningitis/Invasive	1	0	1	1
Pertussis	1	1	23	16
Rabies, potential human exposure	6	2	12	16
Salmonellosis	1	2	9	9
Shigellosis	4	0	0	6
Staphylococcus aureus Infections/MRSA in infants	0	0	1	0
Streptococcal Infections, Group A, Invasive	0	1	8	6
Strep Pneumonia - Invasive in those < 5 years old	0	0	2	0
Syphilis	0	2	17	6
CD Home Visits	0	4	13	30
STD Home Visits	4	3	43	46

Lead Program	<i>Initial Test</i>	<i>Repeat Test</i>	Current Month	Previous Month	Previous YTD	YTD
0-9 mcg/dL:	193	0	193	174	1496	1602
10-14 mcg/dL:	4	1	5	4	20	23
15-19 mcg/dL:	1	0	1	1	6	8
20-39 mcg/dL:	1	0	1	2	12	4
40-69 mcg/dL:	0	0	0	0	0	1
> 70 mcg/dL:	0	0	0	0	0	0
Number of Lead Cases on Stellar Download Investigated			16	8	50	75
Developmental Screens Completed			2	1	4	22
Lead Home Visits Made			3	1	6	13
Blood Lead Level Risk Assessments			70	74	366	383
Blood Lead Level Screens			34	26	136	130
Number of New Case Management Cases			2	1	8	7
Number of Case Management Cases Closed			2	0	17	2
Case Managing			20	19	25	19
AFIX Program			Current Month	Previous Month	Previous YTD	YTD
Office Visits to VFC-AFIX Providers			1	3	39	5
Provider Consultations			3	6	22	22
Genetics			Current Month	Previous Month	Previous YTD	YTD
Genetic Screening Tools Completed			9	21	72	113
Home Visits Made			1	0	2	1
Newborn Screens Requiring Follow-up			3	6	15	21
Sudden Unexplained Infant Deaths / Sudden Infant Death			0	0	0	0
Patients Seen in Genetics Clinic			7	5	20	18
Physical Exams			Current Month	Previous Month	Previous YTD	YTD
Patients Seen			2	9	18	31
Health Assessments			Current Month	Previous Month	Previous YTD	YTD
Alton Jail Screenings			1	6	28	16
Sexual Health Clinics			Current Month	Previous Month	Previous YTD	YTD
STD Exams			40	52	308	258
Patients Treated			26	29	158	145
Partners Treated			3	6	22	43
Hep C Tests			0	1	34	5
HIV Tests thru STD Clinic			33	39	247	194
Well Woman Blood Draws			0	0	127	0
Well Woman Office Visits			0	0	72	4
Clinical Breast Exams			10	4	69	36
Pelvic Exams			3	2	21	10
Pap Tests			3	2	16	10

HIV Program	Current Month	Previous Month	Previous YTD	YTD
Individuals Counseled but Not Tested	1	4	10	12
Individuals Provided Risk Reduction Counseling	1	22	17	59
Individuals Tested Anonymously	1	0	0	1
Individuals Tested Confidentially	12	12	32	46
Surveillance Based Partner Services	7	0	8	13
Linkage to Care / Adherence Counseling	0	0	8	26
Category B - Community HIV Testing	0	0	0	0
Jail Project Grant HIV Testing	78	46	219	328
HCV Testing	78	46	N/A	307
Epidemiology	Current Month	Previous Month	Previous YTD	YTD
Analyzed Surveillance Reports	115	88	436	565
Created / Updated Epi Reports	141	100	613	629
Surveillance Calls	6	20	50	58
Outbreaks / Cluster Illness Investigated	0	1	0	1
Special Requests for Data Analysis	12	6	60	36
Email Consultations	156	151	590	906
CD Cases Assigned	67	80	n/a	435
CD Labs Merged (Not Assigned)	76	94	n/a	395
CD Cases Reviewed	11	44	n/a	71
Breast & Cervical Cancer Screening Program	Current Month	Previous Month	Previous YTD	YTD
Clinical Office Visits	80	60	546	393
Mammograms, Ultra Sound, Breast Related Procedures	87	73	990	672
Pap Smears, Colposcopy, Related Procedures	18	32	252	165
Women Referred to Treatment Act	2	1	15	8
Number of Women Enrolled This Month	62	74	492	303
Number of Abnormal Tests and Women in Diagnostics	13	22	170	130
Number of Provider Outreach Contacts	1	2	16	19
Home Visits Made	0	0	15	0
Case Managing	56	34	379	272
Wise woman Program	Current Month	Previous Month	Previous YTD	YTD
Office Visits	0	0	112	0
Lab Procedures	0	0	322	0
Abnormal Referrals	0	0	9	0
Alert Referrals	0	0	5	0
Number of Lifestyle Interventions (LSI) - Level 1	0	0	110	0
Number of Lifestyle Interventions (LSI) - Level 2	0	0	183	0
Number of Lifestyles Interventions (LSI) - Level 3 Classes	0	0	37	0
Vision & Hearing Program	Current Month	Previous Month	Previous YTD	YTD

Day Cares/Schools Reached	4	7	48	54
Vision Screens Performed	96	172	1726	1669
Vision Re-screens	1	8	31	33
Vision Referrals	1	8	28	33
Hearing Screens Performed	98	214	1804	1810
Hearing Re-screens	0	2	15	12
Hearing Referrals	0	1	11	5
Miscellaneous	Current Month	Previous Month	Previous YTD	YTD
Presenting In-services, Workshops, Meetings, Conferences	2	0	9	8
Participants/Audience	25	0	130	134
Community Events/Health Fairs	0	1	2	1
Media Contacts, Press Releases, PSAs	0	100	2	103
Attended In-services, Workshops, Meetings, Conferences	50	61	84	229
Phone Consults Logged by Nursing Staff	2058	1947	11262	10522
Off Site Clinics Held	0	0	3	2
Off Site Clinic Clients/Participants	0	0	22	9
International Travel Consultations	7	3	32	31
Pregnancy Tests for WIC Eligibility	10	18	90	67
Nurse Consults	8	15	73	58

* * * * *

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

A RESOLUTION ADOPTING THE MADISON COUNTY HEALTH QUALITY IMPROVEMENT PLAN

WHEREAS, Madison County Health Department is responsible to promote, protect and assure conditions for optimal health of citizens by providing an array of essential public health services; and

WHEREAS, on March 16, 2011 the Board of Health approved the “Madison County Health Department Strategic Plan 2011-2016” with an identified strategic process to increase Quality Improvement (QI) and outcome strategies of public health services and programs as part of a Performance Management System; and

WHEREAS, the health department received a grant from National Association of City & County Health Officials (NACCHO) for an Accreditation Support Initiative focusing on QI, developing a formal infrastructure to support QI and creating a culture of quality throughout the Department; and

WHEREAS, MCHD will use data-driven decision making, evidence-based and informed practices, and root cause analysis to ensure changes are improvements as detailed in the Quality Improvement Plan document to improve the health of Madison County residents; and

WHEREAS, the Board of Health Advisory Committee and Health Department Committee recommend the adoption of the Plan;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Health adopts the Madison County Health Department Quality Improvement Plan.

Respectfully Submitted,

s/ Michael Holliday, Sr.

Michael Holliday, Sr.

s/ Helen Hawkins

Helen Hawkins

s/ Mark Burris

Mark Burris

s/ Judy Kuhn

Judy Kuhn

s/ Lisa Ciampoli

Lisa Ciampoli

s/ Roger Alons

Roger Alons

s/ Jim Dodd

James Dodd

Health Department Committee

* * * *

A RESOLUTION AUTHORIZING RENEWAL OF MEDICAL CONSULTANT AGREEMENT

WHEREAS, The Madison County Board of Health maintains and operates a County Health Department for Madison County residents in the County of Madison, Illinois; and

WHEREAS, the Madison County Health Department requires professional medical services and certain other services from a physician licensed to practice medicine in Illinois on a constantly available basis; and

WHEREAS, the medical consultant reviews protocols and makes recommendations to the Public Health Administrator and professional staff on the medical aspects of operations and programs of the department as necessary; in keeping with sound medical practice; and

WHEREAS, Mark E. McGranahan, M.D., FAAP, has provided those services under past agreements with the Board of Health and continues to provide those services for Madison County Health Department; and,

WHEREAS, the agreement includes Recitals, Services, and Exclusive Terms to continue in full force and effect for a period three years from date of entering into said agreement for the amount of \$1175.00 per month.

NOW, THEREFORE, BE IT RESOLVED by the Madison County Board of Health that the County Board Chairman is hereby directed and designated to execute said agreement with Mark E. McGranahan, M.D., FAAP to provide medical consultant services to the Health Department.

Respectfully Submitted,

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

s/ Helen Hawkins
Helen Hawkins

s/ Mark Burris
Mark Burris

s/ Judy Kuhn
Judy Kuhn

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Roger Alons
Roger Alons

s/ Jim Dodd
James Dodd

Health Department Committee

Mr. Holliday moved, seconded by Mr. Burris, to adopt the two (2) foregoing resolutions.
MOTION CARRIED.

* * * * *

Ms. Glasper moved, seconded by Mr. Burris to recess this session of the Madison County Board of Health Meeting until Wednesday September 17, 2014. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

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