

Finance & Government Operations Committee Agenda

Wednesday, December 09, 2015

9:00 a.m. Madison County Administration Building
157 N. Main Street, Edwardsville, IL

1. Approval of Minutes
2. Public Comment
3. Purchasing Approvals (see attached list)
4. Purchasing Resolutions
 - a. Resolution to Renew Property Tax, CAMA, Online Property Inquiry (WEDGE) and Permitting and Zoning Software License, Maintenance and Support for the Madison County Information Technology Department
 - b. Resolution to purchase Twelve (12) New Model Year 2016 Police Interceptor Vehicles for the Madison County Sheriff's Office
 - c. Resolution Authorizing Use of Appellate Prosecutor Service for the State's Attorney Department
5. Reappropriation Resolution
6. Claims and Transfer Report
7. Motel Tax Reconciliation
8. Immediate Emergency Appropriations
 - a. 2016 Health Department HIV Grant
 - b. 2016 Child Advocacy Center IL DCFS Grant
 - c. 2015 IEMA Hazardous Material Emergency Preparedness Grant
 - d. 2015 Yearend Various Funds
9. Refunds
10. Claims and Transfer Report
11. Safety and Risk Management Resolutions and Reports
 - a. Resolution Authorizing Settlement of a Worker's Compensation Claim File#: 14-030
12. New Business

