

INDEX

Wednesday, December 20, 2017

Proclamation:

Resolution Honoring Granite City High School Marching Warriors 1

Speakers:

Rick Faccin 2
Robert Elkan 2
Christopher Byrne 2
Danny Holliday 3
Craig Welch 4
Ruby Bergoff 4

Monthly Reports:

County Clerk 5
Circuit Clerk 6
Recorder of Deeds 9
Regional Office of Education 10
Sheriff 11
Treasurer 12

APPOINTMENTS:

Trudy Bodenbach as Administrator of Madison County Community Development 16
Jamie Goggin to Madison County Park and Recreation Grant Commission 17
David Grotefendts to Cahokia Creek Drainage & Levee District 17
Linda Jun to Greater Alton Twin Rivers Convention and Visitors' Bureau 18
Bruce Cooper as Director of Administrative Services 18
Robert Falk as Superintendent of Special Services Area #1 23

FACILITIES MANAGEMENT COMMITTEE:

FY 2018 Holiday Resolution 24
Resolution to Renew Annual Janitorial Services Contract for Designated Madison County Facilities 25
Resolution Authorizing an Intergovernmental Agreement between Madison County and the Regional Office of Education Pertaining to the Transfer of Excess Property 26

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Summary Report of Claims and Transfers 29
Immediate Emergency Appropriation-2018 CAC DCFS Grant 30
Immediate Emergency Appropriation-2018 Self Help Center Grant 31
Immediate Emergency Appropriation-2017 IEMA Performance Grant 31
Immediate Emergency Appropriation-2017 States Attorney Byrne Justice Grant 32

INFORMATION TECHNOLOGY COMMITTEE:

Resolution to Purchase San Storage Array for the Madison County Information
Technology Department..... 33

PLANNING AND DEVELOPMENT COMMITTEE:

Zoning Resolutions 34

PLANNING AND DEVELOPMENT COMMITTEE AND GRANTS COMMITTEE:

Resolution Authorizing a Grant for Yearly Funding to the Madison County Soil and
Water Conservation District FY 2018 41

PUBLIC SAFETY COMMITTEE:

License Report 43
A Resolution Authorizing Pet Population Grants 43

REAL ESTATE TAX CYCLE COMMITTEE:

Property Trustee Resolution 44

TRANSPORTATION COMMITTEE:

Long Range Plan/Highway Improvements 46
Report of Bids on Galvanized Corrugated Steel Pipe 49
Report of Bids on Precoated Galvanized Corrugated Steel Pipe 51
Report of Bids/Award 2018 County MFT Maintenance Material Proposal 52
Report of Bids/Award 2018 Road District MFT Maintenance Material Proposal 54

MADISON COUNTY BOARD

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Proceedings of the County Board of Madison County, Illinois, as the recessed session of said Board held at the Nelson "Nellie" Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, December 20, 2017, and held for the transaction of general business.

WEDNESDAY, DECEMBER 20, 2017
5:00 PM
EVENING SESSION

The Board met pursuant to recess taken November 15, 2017.

The meeting was called to order by Kurt Prenzler, Chairman of the Board.

The Pledge of Allegiance was said by all members of the Board.

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

PRESENT: Messers. Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

ABSENT: Dodd.

Mr. McRae moved, seconded by Ms. Glasper, to approve the minutes of the November 15, 2017 meeting. **MOTION CARRIED.**

The following proclamation was submitted and read:

RESOLUTION HONORING GRANITE CITY HIGH SCHOOL MARCHING WARRIORS

WHEREAS, it has been a *Grand* year for the Granite City High School Marching Warriors, and

WHEREAS, under the instruction of Music Director Wyatt Roberds the Marching Warriors finished their best season in the school's history with their show "Imagine;" and

WHEREAS, the band won the title of Grand Champion in their last three competitions at McKendree University, Eastern Illinois University and the University of Illinois; and

WHEREAS, the band's biggest win was first place at the University of Illinois State Marching Band Championships, along with earning Best Visual and General Effect Performances; and

WHEREAS, the band also took the top honor of the Governor's Grand Champion trophy out of 48 bands competing at the University of Illinois; and

WHEREAS, the band finished its overall season with 16 first place titles for solo competitions, color guard, music, general effect, drum majors and visual effects at competitions.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Madison County, Illinois hereby congratulates the Marching Warriors for its *Grand* 2017 season.

Adopted this 20th day of December, 2017

s/ Kurt Prenzler
Kurt Prenzler, Chairman
Madison County Board

Mr. Asadorian moved, seconded by Mr. Petrillo, to adopt the foregoing proclamation. **MOTION CARRIED.**

* * * * *

Rick Faccin Address to the Board

I would like to commend the staff of the Madison County Auditor's Office for the 18th consecutive year we have received the Governmental Finance Offices Association Award in North America for financial reporting. The credit has to go to my staff. I learned a long time ago in the private sector and nearly 18 years here, that you are only as good as the people you surround yourself with. I want to commend this staff who day in and day out come in and do their jobs and are very professional and also I want to throw out credit to Sheffel and Company who assist us in the audit. It is a great honor for the county as well to receive this bi partisan award year in and year out.

* * * * *

Robert Elkan's Address to the Board

Hello, I am the developer that is representing Glennwood Equities and the Dollar General on Fosterburg Road. I just want to let the board know we are in total compliance with all recommendations of planning and development and zoning board of appeals. I am here to answer any questions, should there be any.

* * * * *

Christopher Byrne's Address to the Board

I have been informed the Best Friends Animal Society has indicated the Edwardsville Police Department is opposed the Madison County Animal Care and Control becoming a no kill shelter. To be clear, the Edwardsville Police Department Does not have an opinion, one way or another regarding any plan to make Madison County Animal Care and Control a no kill shelter. Our only concern is returning feral and nuisance cats captured in Edwardsville to the location where they were originally reported as problematic. I spoke with the Senior Legislative Attorney for Best Friends Animal Society, Ledy VanKavage on Monday, December 18, 2017 and explained this concern with regard to the organization's Trap, Neuter and Return (TNR) policy. Specifically, I shared a concern regarding cats that had caused property damage being returned to the neighborhood where they were originally captured. One can see how the citizen who complains about such a nuisance cat would be upset when they see our Community Service Officers returning this cat a few days later. During 2017, the Edwardsville Police Department brought 82 cats to Madison County Animal Care and Control. I'm aware some of these cats were returned to their owners, some were adopted and some were euthanized. Rather than returning these animals to a location where they are clearly unwanted, I believe adoption or relocation to an area outside of the neighborhood of concern would be better options for the residents of Edwardsville. Since sharing my concern about TNR with Ms. VanKavage, I have recently received 85 pre written form emails from supporters of TNR, all of whom claimed to be residents of the City of Edwardsville, 60 of whom were not. Obviously any opposition to TNR brings about a harsh response from this group to include printing false statements on their website and asking their viewers to send harassing emails to public officials. In closing, please know the Edwardsville Police Department will support the decision of the Madison County Board regarding the Animal Care and Control Facility. I am hopeful you and fellow board members will make your decision based on what each believes is best for the citizens of Madison County and will not be influenced by harassing communications or other forms of bullying.

* * * * *

Danny Holliday's Address to the Board

I spoke to the judiciary committee in July. Mr. Gibbons was there and he suggested that I speak with the president of the board. We had that meeting a few weeks ago. I brought forth a proposal to the judiciary committee to consider a volunteer program where people can do research that every citizen of this country is allowed currently to do and to be able to pass this information along primarily on to the public defender's office and not necessarily just there. I am concerned that the public defender's office has a difficult task, they only have about 6 hours to work on a case. And people like myself, I have worked 6 hours on a situation in one day. Out of that meeting it was stated by Mr. Rekowski, he made the comment that we should not question the attorneys. The issue is we are not questioning someone's character and integrity, it is a matter on doing research and let the chips fall where they may. A defendant has a right to due process and equal justice under the law. The sixth amendment gives them the right to have all evidence presented. The States Attorney's office is supposed to provide all evidence. I am not here to criticize anyone, I am here to say that you can get some volunteers to do the same kind of research I am doing and it will prevent some people to go to jail or staying in jail for too long because maybe the public defender's office does not have enough people to do the research. I am not concerned with just one case, I have been dealing with this for about 20 years and there are several cases that bother me. I wanted to come here tonight, I have not talked with Mr. Walters and I don't know if it is on the agenda, but it is not an easy and it's a complicated process, but a defendant has a right to have all evidence presented. I don't care who does not want someone to help out.

* * * * *

Craig Welch's Address to the Board

Hello, my name is Craig Welch. I am the Deputy Chief of Police for Bethalto. Today I am representing the mayor and the police department of the Village of Bethalto. The Bethalto Police Department also administrates Animal Control for our village. It is our philosophy that every system must withstand the question of why do we do it that way? This test is an effort to problem solve in an ever changing environment, but also limit the creation of unintended problems. This body is currently considering significant changes to their animal control policy. These policies like those of Bethalto have been established over the past 100 plus years in response to the original problems. Those problems were significant risk of animal transmitted disease, damage to crops and property, as well as injury or death to livestock and our citizens from uncontrolled animals. Because of successful efforts of the many agencies involved with these problems, animal control now mostly addresses the problem of nuisance. It is fair and proper to ask the question, do our current policies adequately address the problem of nuisance uncontrolled, unwanted dogs and cats and is there a better way? Few would disagree that solutions that require less euthanasia of nuisance animals are more humane endeavors. The proposed policies that this body is considering pose new challenges however. Currently the Village of Bethalto has no long term housing facility for these animals. The new county policies may require significant financial investment by the village for infrastructure and manpower for longer term housing of unwanted animals, especially if Bethalto does not accept the policy of trap, neuter and release and community cat colonies. We have studied the arguments for community cat colonies from advocates such as Best Friends. We have also studied the position against community cat colonies taken by The Center for Disease Control in 2013 regarding Zoonosis as well as the arguments against community cat colonies by The Smithsonian Institution regarding the dangers posed by cats to wildlife in 2011. A review of our records showed that in 2016 Bethalto took 30 nuisance cats to Madison County Animal Control that went unclaimed. If those cats are forcibly returned to our community over a short time we will have a buildup of problem cats. Further we are left with 3 questions. First, why are nuisance cats more valued than the wildlife they prey upon or forced from their habitat because of predatory behavior? Secondly, how is it more humane to allow a housecat to die from exposure, disease, injury from motor vehicle, or predation by coyotes than to be euthanized by already approved methods? Lastly, what does the general public think about community cat colonies and how many people opposed to this will take matters into their own hands? After all of these considerations we support low kill animal control policies and no kill animal shelters. We support the philosophy of trap, neuter release into controlled environments such as farms for barn cats. We cannot however support community cat colonies in the Village of Bethalto.

* * * * *

Ruby Bergoff's Address to the Board

How far is 28 feet? The width of your garage? The length of your pool? The height of your house? The length of your driveway? 28 feet is only slightly more than the width of a standard two car garage. It is about the length of one and half Chevy Silverado pickup trucks. It is about half the distance from home plate to the pitcher mound and about half the width of a basketball court. It is the distance from me to the light switches on the wall to your left. It is also the distance from the proposed Dollar General store to our property line. Would you want a Dollar General store just 28 feet from your property line? I think not, and neither do we. We own the property at 3805 Drexelius Road, which is adjacent to the proposed site for the Dollar General store. Glenwood Equities has asked for a 28 foot variance which puts the back side of the building 28 feet from our property line and only a few more feet from the front yard. The proposed retaining wall will only be a few feet from our property line since it is indicated to be about two feet from the edge of the road. This site is obviously inadequate to accommodate the proposed project, otherwise there would be no need for the variance. There are several larger and more appropriate parcels available along

Fosterburg Road as pointed out by Mick Madison at the December 7th committee meeting. Madison County ranks number 3 in traffic fatalities in the State of Illinois. Planning the entrance across from Elmore Drive is unsafe due to the elevation of the road to the north. The elevation of the entrance will be lowered along with the site, which will exacerbate the situation. Even now there is no clear line of site to approaching southbound traffic until they have crested the rise at 55 mph. In fact, the intersection of Stutz Lane and Fosterburg Road, which is just south of this location, was relocated years ago due to the same safety issues. More than 80 residents of this farming community have expressed opposition to this project citing lack of need, traffic safety concerns, alcohol sales, drainage issues, all night lighting, litter, existing services only minutes away, including another Dollar General, just to name a few. We concur with our neighbors on these concerns. In addition, we are the one suffering the greatest impact by the physical location of the building. Not only will the structure be 28 feet from our property line, we will now be looking at the backside of a building and retaining wall where there once was a natural, rural open space. This is a farming community, not a retail zone. Generations have chosen to live in this rural community away from the blight of commercialization, and would like to continue to do so. When you look out your door tomorrow morning, instead of looking out across a quiet, natural area, a green belt, your neighbor's home or pool, a lake, as many of you do, would you want to be looking at the backside of Dollar General instead? I think not, and neither do we. When you are asked to place your vote this evening, first ask yourself if you would want a Dollar General store 28 feet from your property line, practically in your front yard. I think not and neither do we. Because property lines do matter. Thank you.

* * * * *

The following report was received and placed on file:

RECEIPTS FOR November 2017
County Clerk

98	Marriage License @ 30.00	\$ 2,940.00
1	Civil Union License @ 30.00	\$ 30.00
245	Certified Copies MARRIAGE @ \$12.00	\$ 2,940.00
0	CIVIL UNION @ \$12.00	\$ 0.00
355	BIRTH @ \$12.00	\$ 4,260.00
48	DEATH @ \$15.00	\$ 720.00
3	JURETS @ \$14.00	\$ 42.00
8	MISC. REC	\$ 92.00
	Total Certified Copies	\$ 8,054.00
43	Notary Commissions by Mail @\$10.00	\$ 430.00
57	Notary Commissions in Office @\$10.00	\$ 570.00
16	Cert. of Ownership @\$31.00	\$ 496.00
0	Cert. of Ownership @\$1.50	\$ 0.00
4	Registering Plats @\$12.00	\$ 48.00
19	Genealogy Records @\$4.00	\$ 76.00
82	Automation Fees @\$4.00	\$ 328.00
922	Automation Fees @\$8.00	\$ 7,376.00
20	Amusement License	\$ 1,944.00
0	Mobile Home License @\$50.00	\$ 0.00
8	Redemption Clerk Fees	\$ 9,355.00
1	Tax Deeds @\$11.00	\$ 11.00
26	Tax Sale Automation Fees @\$10.00	\$ 260.00

Total **\$31,918.00**

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

STATE OF ILLINOIS)
)
COUNTY OF MADISON)

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

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

Subscribed and sworn before me this 4th day of December, 2017

s/ Stacy Cooper
Notary Public

* * * * *

The following report was received and placed on file:

**MARK VON NIDA
CLERK OF THE CIRCUIT COURT
EARNED FEES REPORT
GENERAL ACCOUNT
12/6/2017**

ASSETS

Cash in Bank	\$4,278,262.82	
Time Certificates	<u>1,884,000.00</u>	
		<u>\$6,162,262.82</u>

LIABILITIES

Excess Fees Due County Treasurer	758,311.66	
Library Fees	23,628.00	
Child Support Maintenance	10,582.26	
2% Surcharge	243.92	
2.5% TSP Fees	0.00	
Record Search	132.00	
Probation Operations	5,526.97	
Probation Fees-Adult	15,475.69	

Probation Fees-Juvenile	1,240.00
Probation Fees-Superv.	6,067.32
Casa	1,290.00
Court Security Fee	67,615.41
Document Storage Fees	79,306.09
Finance Court System Fee	23,130.00
Arrestee's Medical Fees	1,916.75
15% Arrestee's Med. Fees	338.25
Office Automation Fees	<u>26,530.00</u>
Total	1,021,334.32
Balance Due Liability Ledger	5,140,928.50

ADJUSTMENTS

Oct Adj	398,610.22
Oct Ref Nov	-150.78
Nov Ref Dec	0.00
Jun PP Jul	0.00
Jul PP Aug	0.00
Oct BR Nov	-6,764.00
Nov BR Dec	4,160.00
Oct DUI% Nov	-14,763.02
Nov DUI% Dec	13,756.80
Oct PRB Nov	-405.01
Nov PRB Dec	321.80
Nov 17% Exp to CCOAF	285.60
Dec 17% Exp to CCOAF	-91.80
SPNR prior Refunds	0.00
Select Refund for payment	0.00
NSF	-110.00
over & short	0.00
Adj E Citation CCOAF	0.00
Honored Checks	742.00
Total	395,591.81
Total	6,305,333.23

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

Period Ending Oct 2017

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	11/30/2017	\$243.92	\$2,958.92
TSP FEE 2.5%	11/30/2017	\$0.00	\$0.00
AIDS	11/30/2017	\$0.00	\$0.00
ARR MED 15%	11/30/2017	\$338.25	\$4,373.40
BONDS	11/30/2017	\$16,171.00	\$268,883.53
CLERK FEE	11/30/2017	\$329,019.19	\$4,186,366.52
CHILD SUPPORT	11/30/2017	\$10,582.26	\$79,261.31
DRUG ABUSE	11/30/2017	\$0.00	\$0.00
FIN COURT	11/30/2017	\$23,130.00	\$288,203.61
INTEREST	11/30/2017	\$3,348.41	\$40,841.19
JURY DEMAND	11/30/2017	\$14,181.25	\$177,521.75
REC SRCH	11/30/2017	\$132.00	\$1,776.00
	For Destination Gen Rev	\$397,146.28	
ARR MED 85%	11/30/2017	\$1,916.75	\$24,782.60
COURT SEC	11/30/2017	\$67,615.41	\$872,871.28
DOC STOR	11/30/2017	\$79,306.09	\$1,013,798.11
LIB FEES	11/30/2017	\$23,628.00	\$297,480.00
OFF AUTO	11/30/2017	\$26,530.00	\$339,265.42
PROB ADULT	11/30/2017	\$15,475.69	\$178,736.76
PROB JUVEN	11/30/2017	\$1,240.00	\$13,746.00
PROB SUPER	11/30/2017	\$6,067.32	\$87,316.71
VCVA	11/30/2017	\$0.00	\$0.00
CASA	11/30/2017	\$5,526.97	\$76,281.70
PROB OPER FEE	11/30/2017	\$1,240.00	\$16,283.10
	For Destination Spec Fund	\$228,546.23	
Period Ending Nov 2017		\$625,692.51	

Authorized Signature: Elizabeth Affsprung
7-Dec-17

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 8th day of December, 2017.

s/ Charmaine Drda
NOTARY PUBLIC

My commission expires on February 17, 2019

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The following report was received and placed on file:

AMY M. MEYER
MADISON COUNTY RECORDER

Madison County Administration Building
157 N. Main St. Suite 211, Edwardsville, IL 62025
618-692-7040, Ext. 4769-Fax 618-692-9843

RECORDER'S OFFICE MONTHLY REPORT

November, 2017

Monthly recorded document total:
4,184

Deed of Conveyance recorded:
779

Foreclosures/Lis Pendens recorded:
70

Recorder Automation Fund
\$24,430.00

Sale of Product fees received:
(Subscription services and copy fees)
\$21,519.71

s/ Amy M. Meyer
Madison County Recorder

Fee Transaction Summary Report by Account Number

Acct No.	Fee Name	Count	Total Fee Amt.
-1	Charge Payment Fee	4	981.00
10	Fixture Filing Fee	12	339.00
100	RHSPS Fee	3,010	27,090.00
2	EDD Remote Access Fee	57	11,186.06
-2	Escrow Payment Fee	72	60,068.48
3	EDD Misc Receipts Fee	4,938	6,610.65
	Misc Receipts Fee	254	3,723.00
	Subtotal:	5,192	10,333.65
6	Recording Fee	4,098	116,053.00
7	County Stamp Fee	480	68,720.00
8	State Stamp Fee	480	137,440.00
	GRAND TOTAL:	13,405	432,211.19

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The following report was received and placed on file:

REGIONAL OFFICE OF EDUCATION MONTHLY REPORT
November, 2017

The following represent the number of persons served in the identified areas by the Regional Office of Education for the period of November 1 through November 30, 2017. In addition we have included the total number of persons served since the beginning of the fiscal year, July 1st.

	<u>Month</u>	<u>To Date</u>
<u>LICENSURE</u>		
Total Educators Registered	55	393
Total Licenses Registered	56	400
Substitute Licenses Registered	24	136
Licenses Issued	32	175
Endorsements Issued	10	47
Paraprofessional Issued	7	38
<u>OCCUPANCY PERMITS</u>		
Permits Issued	4	4
<u>HEALTH/LIFE/SAFETY AMENDMENTS</u>		
Amendments Processed	1	2
<u>COMPLIANCE VISITS CONDUCTED</u>		
Public Schools	0	0
Non-Public Schools	0	0

<u>TRUANCY SERVICES</u>	23	45
<u>HOMELESS STUDENTS SERVED</u>	226	280
<u>TRANSITION PROGRAM</u>	5	238
<u>TESTING CENTER</u>		
Computer Based Tests Given	163	605
HiSet	6	18
WorkKeys Tests	16	40

BUS DRIVER

Total Drivers Trained	58	608
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FINGERPRINTING

Total Persons Fingerprinted	153	608
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WORKSHOPS

Total Attendees (1 Workshop)	56	18
Administrators Academy (0 Academy)	16	0

The following report was received and placed on file:

Madison County Jail Daily Population Report
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11/2017

Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
			1	2	3	4	5
Men			247	239	234	227	230
Women			40	36	35	34	34
Daily Total			287	275	269	261	264

Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
	6	7	8	9	10	11	12
Men	231	236	217	212	216	221	212
Women	36	42	49	25	27	28	28
Daily Total	267	278	266	237	243	249	240

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	13	14	15	16	17	18	19
Men	211	220	215	208	203	206	207
Women	29	34	31	30	31	31	30
Daily Total	240	254	246	238	234	237	237

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	20	21	22	23	24	25	26
Men	231	231	201	200	203	205	213
Women	34	34	29	30	32	29	33
Daily Total	247	247	230	230	235	234	246

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	27	28	29	30			
Men	210	237	243	239			
Women	34	45	43	42			
Daily Total	244	282	286	284			

The average daily population was 245

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The following report was received and placed on file:

Chris Slusser, Madison County Treasurer							
Fund Report					November 2017		
Company	Fund		Account	Deposit	Maturity	Rate	Amount
BANK OF EDWARDSVILLE	CD		1057517120B	8/5/2016	8/5/2018	0.65	\$2,500,000.00
CARROLLTON BANK	CD		40006987C	12/2/2015	12/2/2017	0.98	\$1,052,747.85
CNB	CD		23000676	2/26/2016	2/26/2019	1.25	\$4,075,400.37
COLLINSVILLE BLDG. & LOAN	CD		7144B	8/20/2016	5/20/2018	0.75	\$250,000.00
COLLINSVILLE BLDG. & LOAN	CD		3484	10/29/2015	4/29/2018	1.50	\$500,000.00
FIRST CLOVERLEAF BANK (1st Mid III)	CD		77620426	4/28/2016	4/28/2018	1.26	\$5,094,572.43
FIRST CLOVERLEAF BANK (1st Mid III)	CD		77647656	5/20/2016	5/20/2018	1.26	\$5,094,746.35
FIRST FEDERAL BK OF MASCOUTAH	CD		100032565	10/29/2015	10/29/2018	1.25	\$2,048,590.19
FIRST NATIONAL BANK OF DIETERICH	CD		3171400407B	8/7/2016	8/7/2018	0.80	\$1,024,263.63

FIRST COUNTY BANK	CD		55213B	7/1/2016	7/1/2018	0.90	\$5,153,608.57
HOME FEDERAL (Best Hometown Bank)	CD		13000373	11/4/2015	11/4/2018	1.65	\$2,063,497.40
HOME FEDERAL (Best Hometown Bank)	CD		13000393	12/1/2015	12/1/2018	1.65	\$259,266.88
HOME FEDERAL (Best Hometown Bank)	CD		13000469 (was 0095)	4/5/2016	5/5/2018	1.25	\$253,160.01
HOME FEDERAL (Best Hometown Bank)	CD		13000446 (was 0075)	2/29/2016	3/29/2018	1.25	\$509,993.31
LIBERTY BANK	CD		57430B	6/30/2016	6/30/2018	0.85	\$2,043,748.91
LIBERTY BANK	CD		58582	6/21/2016	6/21/2019	1.25	\$3,047,246.90
NATIONAL BANK OF HILLSBORO	CD		63252 (was 62575B)	8/31/2016	3/1/2019	1.00	\$1,014,112.40
RELIANCE BANK CDARS	CD		1019142902	6/9/2016	6/7/2018	1.27	\$4,503,445.90
RELIANCE BANK	CD		4000036289	10/26/2015	10/26/2018	1.15	\$5,116,324.59
RELIANCE BANK CDARS	CD		1019210061	6/30/2016	6/28/2018	1.27	\$500,017.40
STATE BANK OF ST. JACOB	CD		12033B	8/5/2016	8/5/2018	0.80	\$500,000.00
STATE BANK OF ST. JACOB	CD		12045B	9/6/2016	9/6/2018	0.80	\$100,000.00
Associated Bank - BUS Bk of St Louis	CD		12325EGY2	10/15/2015	10/15/2018	1.10	\$244,098.40
Associated Bank - Capaha Bank Tamms, IL	CD		13916SFN9	7/8/2015	7/9/2018	1.30	\$248,967.63
Associated Bank - Capital One NA	CD		14042E5S5	8/19/2015	8/20/2018	1.75	\$235,401.85
Associated Bank - Everbank Jacksonville Fl	CD		29976DH37	1/19/2016	1/19/2018	1.15	\$248,012.40
Associated Bank - First Financial NW Inc	CD		32022MAA6	10/16/2015	10/16/2018	1.05	\$243,985.70
Associated Bank - JP Morgan Chase Bk	CD		48125YBG8	4/30/2015	4/30/2018	1.20	\$241,879.00
Associated Bank - Key Bank NA	CD		49306SVH6	10/14/2015	10/15/2018	1.35	\$248,357.12
Associated Bank - Luana Savings Bank	CD		549103SB6	10/23/2015	10/23/2018	1.15	\$244,159.65
Associated Bank - Preferred Bank LA Calif	CD		740367EL7	10/30/2015	10/30/2018	1.05	\$245,350.35
Associated Bank - Signature Bank of Arkansas	CD		82669LGA5	10/16/2015	7/16/2018	1.10	\$245,232.75
Associated Bank - Sutton Bank Ohio	CD		869478EZ6	10/30/2015	10/30/2018	1.25	\$247,327.92
Associated Bank - UBS Bk	CD		90348JAP5	10/9/2015	10/1/2018	1.40	\$247,784.24
Associated Bank	FEDE	Agency	3134G9Q67	7/27/2016	7/27/2018	1.05	\$4,979,300.00
Associated Bank	St Clair Mad Mon	Muni	85227XCY9	2/10/2016	12/1/2017	2.00	\$200,000.00
Associated Bank	Clinton Bond	Muni	187350EV1	2/19/2016	12/1/2017	3.88	\$1,025,000.00
Associated Bank	Mad/Jer Cnty	Muni	556547HA8	2/25/2016	12/1/2017	1.50	\$1,000,000.00
Associated Bank	Mad/Jersey Sch	Muni	556547GW1	7/13/2016	12/1/2017	1.65	\$240,000.00
Associated Bank	Mad Co IL Cmnty	Muni	557072DZ5	2/8/2016	1/1/2018	2.35	\$200,032.00
Associated Bank	Mad Cnty IL Cmnty Sch	Muni	556887HF7	1/7/2016	4/1/2018	2.00	\$484,500.45
Associated Bank	FEDE	Agency	3134G8MH9	3/15/2016	6/15/2018	1.05	\$9,970,200.00
Associated Bank	Mad/Jersey Sch	Muni	556547GX9	7/27/2016	12/1/2018	2.05	\$498,503.01
Associated Bank	FFCB	Agency	3133EFC70	2/22/2016	2/22/2019	1.12	\$14,857,200.00

Associated Bank	FEDE	Agency	3134G9Q75	7/26/2016	7/26/2019	1.25	\$9,904,000.00
Associated Bank	FEDE	Agency	3134GALS1	10/20/2016	9/12/2019	1.27	\$4,936,400.00
Associated Bank	FHLB	Agency	3130A9M32	9/30/2016	9/30/2019	1.14	\$4,928,850.00
Associated Bank	Mad/Jer Co Sch	Muni	556547GY7	12/22/2015	12/1/2019	2.50	\$559,116.96
Associated Bank	Mad Co II Sch	Muni	557055FX3	10/6/2015	12/1/2017	2.00	\$1,605,000.00
Associated Bank	Rand/ Cnty IL Sch	Muni	752535DP6	4/25/2017	12/1/2021	3.00	\$344,800.00
Associated Bank	Will/ Jack Cnty Sch	Muni	970013FV5	4/25/2017	12/1/2022	2.90	\$1,363,232.20
Associated Bank	Saint Clair Cnty High	Muni	788601GH9	5/2/2017	2/1/2023	3.23	\$235,597.50
Associated Bank	Cook Cnty IL Sch Dist	Muni	215021NP7	5/2/2017	12/1/2021	3.05	\$1,025,040.00
Associated Bank	South Carolina St Jobs	Muni	83704AAN2	5/2/2017	8/15/2023	3.47	\$485,610.00
Associated Bank	Georgia St Muni Elec	Muni	373541W49	5/2/2017	1/1/2022	3.30	\$1,717,663.50
Associated Bank	Illinois St Fin Auth Rev	Muni	45204ESQ2	5/4/2017	3/1/2021	3.04	\$1,327,510.65
Associated Bank	Madison Macoupin Cntys	Muni	557738KS9	5/10/2017	11/1/2020	2.30	\$335,490.75
Associated Bank	Rand/ Cnty IL Sch	Muni	752535DQ4	5/12/2017	12/1/2022	3.05	\$247,182.00
Associated Bank	Univ Ill Univ Rev's	Muni	914353XU6	5/16/2017	4/1/2020	2.60	\$232,366.50
Associated Bank	Illinois St Fin Auth Rev	Muni	45204ESR0	5/23/2017	3/1/2022	3.00	\$298,250.37
Associated Bank	Oakland Calif Pension	Muni	672319CD0	5/25/2017	12/15/2022	2.80	\$1,047,690.00
Associated Bank	Madison & Jersey Cnty	Muni	556547GX9B	5/30/2017	12/1/2018	2.00	\$49,302.49
Associated Bank	Adams Cnty IL	Muni	005824GN1	6/1/2017	2/1/2019	2.20	\$509,110.00
Associated Bank	Madison Macoupin ETC	Muni	557741BB0	6/6/2017	11/1/2018	1.75	\$150,615.00
Associated Bank	Illinois St Fin Auth Rev	Muni	45204ESR0B	6/7/2017	3/1/2022	3.00	\$253,060.92
Associated Bank	Los Angeles Cnty Calif	Muni	54465AFN7	6/8/2017	8/1/2019	1.85	\$888,034.40
Associated Bank	Illinois St Sales Tx Rev	Muni	452227JL6	6/13/2017	6/15/2022	3.11	\$306,813.00
Associated Bank	Randolph Cnty Ill Cmnty	Muni	752535DL5	6/13/2017	12/1/2018	2.10	\$783,904.00
Associated Bank	Jefferson Franklin Cntys	Muni	474070HK8	6/19/2017	12/1/2017	1.70	\$335,000.00
Associated Bank	Henry & Knox Cntys Ill	Muni	426236BM6	7/3/2017	12/1/2018	2.00	\$204,618.00
Associated Bank	Illinois Fin Auth Rev	Muni	45204ESROC	7/6/2017	3/1/2022	3.10	\$352,477.71
Associated Bank	Fisher IL Build America	Muni	337855AZ3	7/18/2017	12/1/2022	2.35	\$302,182.90
Associated Bank	Georgia St Muni Elec	Muni	373541W49B	7/19/2017	1/1/2022	3.24	\$572,554.50
Associated Bank	Madison Cnty Sch	Muni	556870JJ3	7/26/2017	12/1/2022	2.75	\$101,120.00
Associated Bank	Vermilion Cnty Sch	Muni	923613DV2	7/27/2017	12/1/2023	4.11	\$114,164.40
Associated Bank	Decatur Ill	Muni	243127RA7	7/28/2017	12/15/2022	3.43	\$160,686.00
Associated Bank	De Kalb Cnty Sch	Muni	240685HH3	7/31/2017	1/1/2025	4.62	\$1,051,720.00
Associated Bank	YoLo Cnty CA	Muni	98601EDB9	8/1/2017	12/1/2022	3.23	\$801,960.00
Associated Bank	Illinois St Ser 1	Muni	452152BJ9	8/2/2017	2/1/2020	3.85	\$228,320.40

Associated Bank	Illinois St Ser 2010-3	Muni	452152FM8	8/2/2017	4/1/2021	3.85	\$249,728.60
Associated Bank	Illinois St TXBL Ser B	Muni	452152KG5	8/7/2017	1/1/2021	3.85	\$154,383.00
Associated Bank	Connecticut St. Txbl Ser A	Muni	20772J3H3	8/8/2017	8/15/2023	3.00	\$109,389.15
Associated Bank	Waukegan ILL	Muni	942860PW1	8/8/2017	12/30/2021	2.60	\$290,452.25
Associated Bank	Illinois St. Txbl Ser B	Muni	452152KK6	8/9/2017	1/1/2024	5.00	\$145,437.60
Associated Bank	Florida Hurricane	Muni	34074GDH4	8/8/2017	7/1/2020	2.25	\$75,986.25
Associated Bank	Univ Okla	Muni	91476PFP8	8/8/2017	7/1/2020	3.27	\$51,228.50
Associated Bank	Chicago IL Wastewater	Muni	167727VT0	8/10/2017	1/1/2022	3.40	\$147,057.40
Associated Bank	Madison Bond	Muni	556627KD8	8/10/2017	2/1/2023	2.97	\$300,186.00
Associated Bank	Cook Cnty IL Sch Dist	Muni	214723CY2	8/14/2017	12/1/2022	3.40	\$80,404.00
Associated Bank	Illinois St Build America	Muni	452152BH3	8/14/2017	2/1/2019	3.10	\$153,792.00
Associated Bank	Illinois St Txble Ser B	Muni	452152KH3	8/14/2017	1/1/2022	4.50	\$161,468.15
Associated Bank	Illinois St Txble Ser 2010-3	Muni	452152FM8B	8/16/2017	4/1/2021	3.58	\$1,440,741.90
Associated Bank	Dutchess Cnty	Muni	267045BC5	8/17/2017	7/1/2020	2.60	\$336,768.50
Associated Bank	Illinois St Ser 1	Muni	452152BK6	8/18/2017	2/1/2021	4.10	\$31,554.30
Associated Bank	Osceola Cnty Fla	Muni	687910CP2	8/24/2017	8/1/2021	2.60	\$364,042.80
Associated Bank	Connecticut St Go BDS	Muni	20772JL67	8/29/2017	8/1/2021	2.35	\$322,491.00
Associated Bank	Rockford IL	Muni	77316QWX3	8/31/2017	12/15/2024	3.30	\$176,827.00
Associated Bank	Galveston Cnty Tx	Muni	364195BJ5	9/1/2017	2/1/2020	2.85	\$516,535.00
Associated Bank	Eastern Michigan Univ	Muni	276731XX9	9/1/2017	2/15/2021	4.29	\$419,004.90
Associated Bank	Decatur IL Ser B	Muni	243127RA7B	9/8/2017	12/15/2022	3.32	\$107,124.00
Associated Bank	Philadelphia PA	Muni	71781LAY5	9/8/2017	4/15/2020	2.50	\$129,896.20
Associated Bank	Greenville AL	Muni	395834FW9	9/28/2017	9/1/2024	3.11	\$98,784.00
Associated Bank	Madison Macoupin	Muni	557738NX5	10/11/2017	11/1/2024	3.35	\$76,149.00
Associated Bank	New Brunswick	Muni	642815ZJ6	10/12/2017	10/15/2023	3.33	\$79,344.30
Associated Bank	Madison & Jersey Cnty	Muni	556547GY7B	10/18/2017	12/1/2019	2.20	\$630,493.59
Associated Bank	Miami Dade Cnty	Muni	59333ALB5	10/19/2017	4/1/2020	2.25	\$99,971.00
Associated Bank	Oak Lawn IL	Muni	671409F47	10/30/2017	12/1/2024	3.13	\$1,039,465.70
Associated Bank	Waterbury Conn	Muni	941247Q43	10/31/2017	9/1/2023	3.48	\$462,057.00
Associated Bank	Illinois Mun Elect AGY	Muni	452024GS5	10/31/2017	2/1/2021	2.50	\$146,674.80
Associated Bank	Rock Island IL	Muni	772487ZW5	11/6/2017	12/1/2024	3.88	\$363,919.50
Associated Bank	Rock Island IL	Muni	772487ZW7	11/6/2017	12/1/2023	3.63	\$352,359.00
Associated Bank	University ILL CTFS	Muni	914331LK7	11/9/2017	2/15/2021	2.60	\$504,995.00
Associated Bank	Illinois St Build America	Muni	452152FM8C	11/10/2017	4/1/2021	3.55	\$230,518.70

Associated Bank	Jackson Cnty ILL Sch	Muni	466826CA0	11/13/2017	11/1/2020	2.30	\$501,705.00
Associated Bank	Illinois ST HSG Dev	Muni	45201LVA0	11/15/2017	7/1/2018	1.75	\$1,113,963.05
Associated Bank	Cook Cnty IL Sch Dist	Muni	214399RD1	11/20/2017	12/1/2023	4.42	\$210,366.00
Associated Bank	Illinois Mun Elect Agy	Muni	452024HG0	11/20/2017	2/1/2022	3.05	\$164,101.50
Associated Bank	Illinois Fin Auth Mlti	Muni	45202LBT0	11/21/2017	12/1/2021	3.17	\$148,972.43
Associated Bank	Illinois Fin Auth Mlti	Muni	45202LBT0B	11/22/2017	12/1/2021	3.17	\$197,475.07
Associated Bank	Carol Stream ILL Pk	Muni	1437535QK7	11/21/2017	11/1/2018	1.95	\$136,796.85
Associated Bank	Hornell NY City Sch	Muni	440614GC3	11/24/2017	6/15/2023	3.60	\$539,360.00
COLLECTOR BANKS	DD		Various	Various	N/A	N/A	\$107,500.00
ASSOCIATED BANK	MM		2217257498	1/23/2012	N/A	1.06	\$3,039,633.62
BANK OF EDWARDSVILLE	MM		175132408	12/2/1997	N/A	0.10	\$1,243,244.39
CARROLLTON BANK	MM		40017273	8/12/2009	N/A	1.00	\$6,786,723.80
IST MID-ILLINOIS (First Cloverleaf Bk)	MM		27002837	5/9/2006	N/A	0.02	\$2,859.99
IPTIP	MM		7139125061	5/31/2009	N/A	1.12	\$10,368.27
IPTIP	MM		151300230503	4/3/2013	N/A	1.12	\$10,115.06
RELIANCE BANK	MM		50091180	4/22/2015	N/A	1.00	\$6,715,339.93
Amount Total							\$151,637,234.76
Weighted Average Maturity	1.38 yrs						
Weighted Average Rate	1.41%						

Mr. Prenzler: I would like to remove the Mental Health Board and Storm Water Commission appointments from the agenda. I also want to note for the record that the proposed salary for all 3 positions are \$92,000.00 per year.

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

A RESOLUTION CONCERNING THE APPOINTMENT OF TRUDY BODENBACH AS ADMINISTRATOR OF MADISON COUNTY COMMUNITY DEVELOPMENT

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 employ Trudy Bodenbach as Administrator of Madison County Community Development.

BE IT FURTHER RESOLVED that said employment shall be effective January 2, 2018, and shall continue at the pleasure of the County Board Chairman and County Board of Madison County, Illinois, in accordance with the personnel policies.

BE IT FURTHER RESOLVED that Trudy Bodenbach shall receive a salary of ninety• two thousand dollars 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 Heads.

BE IT FURTHER RESOLVED that the definition and duties for the position of Administrator of Community Development are as outlined in the position description, approved by the Personnel Committee on September 2, 2014, on file in the County Board Office.

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

Adopted this 20th day of December 2017

s/ Kurt Prenzler
County Board Chairman

s/ Trudy Bodenbach
Department Head Acceptance

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MADISON COUNTY PARK AND RECREATION GRANT COMMISSION

RESOLUTION

WHEREAS, Jamie Goggin has been recommended for consideration and appointment to the Madison County Park and Recreation Grant Commission,

NOW, THEREFORE BE IT RESOLVED that Jamie Goggin, be appointed to a 3 YEAR term ending 12/20/2020.

Dated at Edwardsville, Illinois, this 20th day of December, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

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CAHOKIA CREEK DRAINAGE & LEVEE DISTRICT
RESOLUTION

WHEREAS, the term of the former TRUSTEE of the CAHOKIA CREEK DRAINAGE & LEVEE DISTRICT, has become vacant due to resignation; and,

WHEREAS, DAVID GROTEFENDT has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that DAVID GROTEFENDT, be appointed to a 3 YEAR UNEXPIRED term ending 9/2/2019.

FURTHER, that said DAVID GROTEFENDT, give bond in the amount of \$2000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 20th day of December, 2017

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

GREATER ALTON TWIN RIVERS CONVENTION AND VISITORS' BUREAU

RESOLUTION

WHEREAS, Linda Jun has been recommended for consideration and appointment to the GREATER ALTON/TWIN RIVERS CONVENTION AND VISITORS' BUREAU,

NOW, THEREFORE BE IT RESOLVED that Linda Jun, be appointed to a 2 YEAR term ending 12/31/2019.

Dated at Edwardsville, Illinois, this day 20th day of December, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

Mr. Walters moved, seconded by Mr. McRae, to adopt the four (4) foregoing resolutions.

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: Gorman.

AYES: 27. NAYS: 1. Whereupon the Chairman declared the four (4) resolutions duly adopted.

* * * * *

The following appointment was submitted and read:

THE APPOINTMENT OF BRUCE COOPER AS DIRECTOR OF ADMINISTRATIVE SERVICES

Mr. Parkinson moved, seconded by Ms. Novacich-Koberna, to postpone the appointment until a job description is available.

Ms. Harriss: Objection.

Mr. Prenzler: We do have a job description for that.

Mr. Parkinson: It is not attached to the agenda today.

Ms. Harriss: I object that, which I think can be overruled with a 2/3 vote.

Mr. Prenzler: Do we have a motion to go ahead and appoint this person?

Mr. Madison: We would like to see this come through the personnel committee first so we can discuss the salary.

Mr. Prenzler: Ok, before we have discussion I think we need a motion.

Mr. Chapman: There appears to be a motion on the floor to postpone this until we get a job description. And it was officially seconded. Parliamentary procedure is there to protect us all and once you start leaving behind what the procedure tells us to do it endangers the power of democracy and it endangers everything we do. I would like to know if we have a legal motion on the floor.

Mr. McRae: If we vote against the motion to table, can we then have discussion on this situation and then revisit tabling it.

Mr. Chapman: I understand the motion is to postpone, according to Robert Rules, postpone means it will automatically be brought up at the next meeting. But where tabling would be postponed indefinitely, depending how people vote, and I am very against that.

Mr. Prenzler: It is my understanding that we do have a job description. I do not have it with me right now.

Mr. Asadorian: I think it is a proper motion in light of that Mr. Madison would like this to go through the personnel committee. If we just delay it until next meeting that gives them time to review it and for us to read the job description. I think it is a proper motion.

Mr. Chapman: To not see the job description is absolutely ridiculous, because how can you say the salary is appropriate for the job when you don't even know what the job entails and is not provided to you in advance to the meeting. I have no objection to the appointee. But I do want to make sure he is fairly paid.

Ms. Harriss: I have objected to this, which according to Roberts Rules you can make an objection and it can be overruled with a 2/3 vote. I make that on the grounds that this information did come to our email, it was public knowledge and if we wanted it we had it if you checked your email.

Mr. Prenzler: It is my understanding that we have for all three positions we do have job descriptions. They are a matter of public record, I do not have them this evening.

Mr. Chapman: Why was it not provided in a timely fashion and these proposed appointments were not provided to us until 2 days ago. How can you logically vote on this when you got the information 2 days ago?

Mr. Prenzler: The job description is a matter of public record, and if anyone having received timely notice of these appointments called my office.

Ms. Ciampoli: Ms. Harriss made an objection. I say we vote on her objection.

Mr. Prenzler: It is my understanding that Ms. Harriss's objection is to be voted on first.

Mr. Parkinson: We are still in discussion and I would like to speak.

Mr. Michael: An objection calls for an immediate vote but it does require a 2/3 vote that is how you overcome the fact that you do not discuss. That is why you need 2/3. So we need to vote on that right now.

Mr. Prenzler: We have an objection on the floor. The objection is to the motion to postpone.

Ms. Harriss: The objection to postpone. I feel we were provided the appropriate information. I would like to vote on this tonight.

Mr. Prenzler: I do feel like there is an opportunity for discussion.

Ms. Kuhn: What are the wages?

Mr. Prenzler: The wages are at \$92,000.00.

Ms. Kuhn: So it went from \$68,000.00 to \$92,000.00?

Mr. Prenzler: The position is Director of Administrative Services. When I sent out my email, the salary attached to this position, which was formally held by Barry Harris, but I think with the 2.25% increase was about \$95,000.00.

Ms. Kuhn: I can remember when Mr. Dunstan was chairman and I believe Jeff Wehling held this position, correct?

Mr. Prenzler: No.

Ms. Kuhn: Well I am confused on these positions.

Mr. Parkinson: So a yes vote is to what?

Mr. Prenzler: A yes vote it to object to the motion.

Mr. Parkinson: So if we vote no, then we move forward with my motion?

Mr. Michael: Correct.

Ms. Harriss: A yes vote would be a vote to not postpone it.

Mr. Prenzler: Ok, we do have an objection, and yes is to agree with the objection to the motion and no is to not.

Ms. Harriss moved, seconded by Mr. Walters, on an objection to postpone the appointment.

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

AYES: Ms. Ciampoli, Ms. Dutton, Futrell, Goggin, Ms. Harriss, Ms. Hawkins, Jones, Madison, McRae, Michael, Moore, Trucano, Walters and Wesley.

NAYS: Asadorian, Chapman, Gorman, Dalton, Glasper, Holliday, Kuhn, Malone, Maxwell, Minner, Novacich-Koberna, Parkinson, Petrillo, Pollard.

AYES: 14. NAYS: 14. Whereupon the Chairman declared that the objection has failed.

Mr. Parkinson moved, seconded by Ms. Novacich-Koberna, to postpone the appointment until next month.

On the question:

Mr. Moore: We all had access to the job description in advance, whether or not you went out and looked at it is the answer. It looks like it will be postponed until next meeting. Please if you do not get a copy of job descriptions and you have concerns, reach out and get the description before the next meeting.

Mr. Parkinson: Can we get them in a more timely fashion?

Mr. Walters: I think you can go look this up yourself. We are elected officials. Do we have to have Mr. Prenzler do everything for us? You have a person's name and you can look this up and find it yourself. I don't understand, if you have an objection you have known for 2 days, you could have called Mr. Prenzler. It takes you more than 2 days to pick up the phone and ask for it. Anybody I know, including my kids if they need something they are not going to walk up to their teacher and say I am sorry I didn't have the information, you knew about it 2 days ago and my kid says it has only been 2 days, you think the teacher cares. Do your job people. That is what we were elected to do. We are not elected for Kurt Prenzler to give us a job description. If you didn't have it, pick up the phone, email, call, you could have found this out. You just want to continue to badger this man. Call for the vote.

Mr. Parkinson: I don't like the attitude I was just presented.

Mr. Walters: I am just being like you Mike.

Mr. Parkinson: First, county ordinance dictates when things should come out, and that has not been followed. They continue to put things out 2 days before when the county ordinance says otherwise. Maybe they should look into that. With that said, that would give us more ample time to correctly do our job and talk to other people and our constituents instead of having 48 hours for these things. We have consistently have said that these salaries are too high and yet we still get these salaries dumped upon us and have very little time to deliberate with our constituents and with other board members to battle with these things. I strongly urge we postpone this for one more week so we can see a \$20,000 plus increase in his salary is worth the new job description. I think that is what is deserved to our people paying taxes.

Ms. Ciampoli: With Mr. Cooper, it will be a significant increase and it concerns me some. I know he will have added duty. If I do this appointment, will there be any more hiring to that department.

Mr. Asadorian: Again, I reiterate what Mr. Madison said, this needs to go through the proper channels like every appointment and they can get a better view of if this individual is truly qualified.

Mr. Prenzler: It is my understanding that appointments are presented directly to the board for approval.

Mr. Asadorian: Well Mr. Madison requested that this go through personnel and that might filter out a lot of the issues that we have to deal with on the board.

Mr. Chapman: I think some of this discussion is part of the mental health and stormwater appointments withdrawn. There are some members of the board, I don't think they should be told or expected to go look things up if you want people appointed you should give people what they want in advance so they can make a decision and that did not happen or occur in this case. I am hearing what some of my colleagues are saying and I must say I am for this gentleman's appointment. I think he is qualified but I want to make sure he is paid fairly.

Mr. Prenzler: Is there anyone in this room that I did not call prior to this meeting on these appointments? I think I spoke with everyone in this room at least once, probably two or three times.

Ms. Harriss: I would just like to state some of the information that did come to our inbox and it seems like some people have not grasped this information. We would be voting on Bruce to be making a salary that is less than the previous person was making. Bruce would also be performing two positions. The position he is currently doing, the HR specialist and the Director of Administrative Services. Look at this as he is performing extra duties for less money. In my opinion is a win for the taxpayers.

Ms. Gorman: I support Bruce Cooper and I think he would do a great job as Director of Administrative Services, however I have a problem with the compensation. I understand what we are saying here, but I would like to know how many in this room could stand up and say I walked into a job making \$65,000.00 and I moved to a different job with more responsibility and I got a \$30,000.00 increase.

Mr. Michael: I have done that actually.

Ms. Gorman: That is impressive.

Mr. McRae: I echo the concern Ms. Ciampoli brought up. We have 900 employees in the county and to not have a dedicated HR specialist, that is why we hired Mr. Cooper, are we going to add additional staff that would have to report to Mr. Cooper.

Mr. Prenzler: I thought I clarified this on the phone when I spoke to people. Mr. Cooper will be doing both jobs. When Barry Harris was Director of Administrative Services, he did only that. Mr. Cooper will be doing both jobs.

Mr. McRae: I feel with 900 employees it can be a challenging job with one person. I do think a little more time would be nice. We used to get the agenda on Thursday and it would give people more time to contemplate. I appreciate you reaching out to us, but a couple more days would have been nice.

Mr. Asadorian: In light of the fact that he is picking up these extra duties and we are talking about his job description, does that mean his job description needs to be modified to include these extra duties? This is the whole reason for a job description. He can come along later and say something is not in his job description and does the county board modify the job description by vote to allow him to do those extra duties. There is confusion.

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Glasper, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, Minner, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard and Trucano.

NAYS: Dutton, Futrell, Goggin, Jones. Madison, Maxwell, McRae, Michael, Moore, Walters and Wesley.

AYES: 17. NAYS: 11. Whereupon the Chairman declared the appointment postponed until next month.

* * * * *

The following resolution was submitted and read:

A RESOLUTION CONCERNING THE APPOINTMENT OF ROBERT FALK AS SUPERINTENDENT OF SPECIAL SERVICES AREA #1

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 employ Robert Falk as Superintendent of Special Services Area #1.

BE IT FURTHER RESOLVED that said employment shall be effective December 21, 2017, and shall continue at the pleasure of the County Board Chairman and County Board of Madison County, Illinois, in accordance with the personnel policies.

BE IT FURTHER RESOLVED that Robert Falk shall receive a salary of ninety-two thousand dollars 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 Heads.

BE IT FURTHER RESOLVED that the definition and duties for the position of Superintendent of Special Services Area #1 are as outlined in the position description, approved by the Personnel Committee and on file in the County Board Office.

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

Adopted this 20th day of December 2017.

s/ Kurt Prenzler _____
County Board Chairman

s/ Robert Falk _____
Department Head Acceptance

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

On the question:

Ms. Hawkins: I have known Bob for many years, I think he is a fine pick for this position.

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: Gorman.

ABSTAIN: Novacich-Koberna.

AYES: 26. NAYS: 1. ABSTAIN: 1. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

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

RESOLUTION

WHEREAS, the Illinois Revised Statutes provide the days that State and County Offices may be closed.

NOW, THEREFORE, BE IT RESOLVED that Madison County Government Facilities, may be closed as follows:

Monday, December 25, 2017	Christmas Day
Monday, January 1, 2018	New Year's Day
Monday, January 15, 2018	Martin Luther King, Jr. Day
Monday, February 19, 2018	Presidents Day
Friday, March 30, 2018	Good Friday
Monday, May 28, 2018	Memorial Day
Wednesday, July 4, 2018	Independence Day
Monday, September 3, 2018	Labor Day
Monday, October 8, 2018	Columbus Day
Monday, November 12, 2018	Veteran's Day (Observed)
Thursday, November 22, 2018	Thanksgiving Day
Friday, November 23, 2018	Thanksgiving Friday

All of which is respectively submitted.

Respectfully submitted by,

Michael Madison

s/ Ray Wesley
Raymond Wesley

Jim Dodd

s/ Robert Pollard
Robert Pollard

Tom McRae

s/ Clint Jones
Clint Jones

s/ Bruce Malone
Bruce Malone

Buildings & Facilities Management Committee

* * * *

RESOLUTION TO RENEW ANNUAL JANITORIAL SERVICES CONTRACT FOR DESIGNATED MADISON COUNTY FACILITIES

Mr. Chairman and Members of the Madison County Board:

WE, your Buildings & Facilities Management Committee wish to renew the Janitorial Services Contract for Designated Madison County Facilities; and,

WHEREAS, The Buildings Administrator has reviewed the proposal for the scope of work and price; and,

WHEREAS, this Janitorial Service renewal is available for purchase from C. R. Systems; and,

C. R. Systems
621 Berkshire Blvd.
East Alton, IL 62024.....\$241,635.00

WHEREAS, C. R. Systems met all specifications at a total contract price of Two Hundred Forty One Thousand Six Hundred Thirty Five Dollars and Zero Cents (\$241,635.00); and,

WHEREAS, it is the recommendation of the Madison County Facilities Management Department to purchase said Janitorial Service renewal from C. R. Systems of East Alton, Illinois; and,

WHEREAS, the contract will be funded by the FY2018 Facilities Management General & Administrative Funds.

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 C. R. Systems of East Alton, Illinois for services as related to the aforementioned janitorial services renewal.

Respectfully submitted by:

Mick Madison

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Ray Wesley

s/ Don Moore

Ray Wesley

Don Moore

Jim Dodd

s/ Philip Chapman
Philip Chapman

s/ Bruce Malone
Bruce Malone

s/ David Michael
David Michael

s/ Robert Pollard
Robert Pollard

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Tom McRae
Tom McRae

s/ Clint Jones
Clint Jones

Gussie Glasper

Facilities Management Committee

s/ Larry Trucano
Larry Trucano

Finance & Government Operations Committee

* * * *

**RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN
MADISON COUNTY AND THE REGIONAL OFFICE OF EDUCATION PERTAINING TO
THE TRANSFER OF EXCESS PROPERTY**

WHEREAS, the Madison County Board has determined that property located at 200 Clay Street, Parcel 14-2-15-11-10-101-021 in the City of Edwardsville is no longer needed for Regional Office of Education purposes and should be transferred in use for Madison County uses; and

WHEREAS, the attached intergovernmental agreement has been negotiated providing a procedure for the transfer said use of property under control of the Regional Office Of Education and to provide use to the County of Madison; and

WHEREAS, the Buildings and Facilities Management Committee recommends the approval of this proposed agreement.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that the attached Intergovernmental Agreement between the County of Madison and the Regional Office of Education is hereby approved and that the reimbursement for County property located at 200 Clay Street, Parcel 14-2-15-11-10-101-021 in Edwardsville, IL is hereby authorized.

BE IT FURTHER RESOLVED that all of the revenue derived by the County under this Agreement be deposited in the Capital Project Fund, to be used to support current and future capital improvement projects.

Mick Madison

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Ray Wesley
Ray Wesley

s/ Don Moore
Don Moore

Jim Dodd

s/ Philip Chapman
Philip Chapman

s/ Bruce Malone
Bruce Malone

s/ David Michael
David Michael

s/ Robert Pollard
Robert Pollard

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Tom McRae
Tom McRae

s/ Clint Jones
Clint Jones

Gussie Glasper

Facilities Management Committee

s/ Larry Trucano
Larry Trucano

Finance & Government Operations Committee

INTERGOVERNMENTAL AGREEMENT FOR TRANSFER OF PROPERTY

THIS INTERGOVERNMENTAL AGREEMENT is made between MADISON COUNTY, ILLINOIS and THE REGIONAL OFFICE OF EDUCATION OF MADISON COUNTY, effective on the last date signed by a party hereto. In consideration of the covenants hereinafter set forth, the parties agree as follows:

1. **Property.** The Transferor hereby agrees to transfer, and the Transferee hereby agrees to accept, the following described property (the "Property"):

200 Clay Street, Edwardsville, IL 62025
PIN: 14-2-15-11-10-101-021

2. **Payment.** The County of Madison agrees to pay the Regional Office of Education upon delivery of possession the sum of One Hundred Thousand Dollars (\$100,000.00).
3. **Evidence of Title.** The County of Madison of the State of Illinois currently holds title of said property
4. **Possession.** The Regional Office of education shall deliver possession of the Property to the County no later than "DATE", upon payment of the set forth amount in Paragraph 2 above, at the Madison County Administration Building, 157 N. Main Street, Edwardsville, Illinois, 62025, or at such other place as the parties may agree.
5. **Improvements.** The Regional Office of Education shall be responsible for any loss and/or liability (or liabilities) that attach to any improvement(s) on the property after the effective date of this agreement until such property is vacated by the Regional Office of Education and accepted by the Director of Facilities

6. **Condition of the Property.** The Transferee agrees to accept the Property in its current state, i.e., “as- is” condition, and The Regional Office of Education disclaims all warranties express or implied as to the condition of the Property.

7. **Execution and Counterparts.** This agreement may be executed in several counterparts, each of which shall be an original and off of which shall constitute but one and the same instrument.

8. **Building and Maintenance.** The Regional Office of Education agrees to vacate the building on the Property within 12 months after the payment for the Property. The Regional Office of Education agrees to maintain, mow the Property and pay all utility cost for the property during the period it continues to utilize the storage located in any building on the property.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the dates indicated below.

<p>Madison County, Illinois 157 N. Main Street Edwardsville, IL 62025</p>	<p>Regional Office of Education Madison County, Illinois 157 N. Main Street Edwardsville, IL 62025</p>
<p>By:</p> <p>_____</p> <p>Kurt Prenzler, CPA, Madison County Board Chairman</p> <p>_____</p> <p>Date</p> <p>ATTEST:</p> <p>_____</p>	<p>By:</p> <p>_____</p> <p>Dr. Robert Daiber, Regional Office of Education Superintendent</p> <p>_____</p> <p>Date</p> <p>ATTEST:</p> <p>_____</p>

Mr. Madison moved, seconded by Mr. Walters, 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: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the resolutions duly adopted.

* * * * *

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

**SUMMARY REPORT OF
CLAIMS AND TRANSFERS
November**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of November 2017 requesting approval.

	Payroll * <u>11/03/2017, 11/17/2017, 12/01/2017</u> <u>& 12/15/2017</u>	Claims ** <u>12/20/2017</u>
GENERAL FUND	\$ 3,757,945.71	\$ 798,618.78
SPECIAL REVENUE FUND	1,850,353.82	3,803,731.93
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	80,873.17
ENTERPRISE FUND	79,904.04	329,158.49
INTERNAL SERVICE FUND	38,408.66	1,092,914.59
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 5,726,612.23	\$ 6,105,296.96

* Payroll Claims Amounts - as of the Finance Committee agenda date, the Auditor's office has not received an interface for the the 12/15/2017 split pay hours worked through 11/30/2017.

** Claims Amounts - as of the Finance Committee agenda date, the Auditor's office has not received the IMRF & Social Security benefits interfaces for the 12/01/2017 pay and 12/15/2017 split pay.

EQUITY TRANSFERS

<u>FROM/</u>	<u>TO/</u>	
Special Revenue Fund/ Health Dept. - Admin.	Special Revenue Fund/ 2016 Vector Health Dept. Grant	\$ 1,101.26
Special Revenue Fund/ Health Dept. - Admin.	Special Revenue Fund/ 2017 IBCCP Health Dept. Grant	\$ 22,950.18
Special Revenue Fund/ Health Dept. - Admin.	Special Revenue Fund/ 2017 Local Health Preparedness Grant	\$ 27,816.88
Special Revenue Fund/ Health Dept. - Admin.	Special Revenue Fund/ 2017 IL Tobacco Free Hlth Dept Grant	\$ 174.20

Special Revenue Fund/ Mental Health	Special Revenue Fund/ Child Advocacy Center	\$ 18,040.36
s/ Rick Faccin	s/ Lisa Ciampoli	-
Madison County Auditor	s/ Don A. Moore	-
December 20, 2017	s/ Robert Pollard	-
	s/ Philip W. Chapman	-
	s/ David Michael	-
	s/ Thomas McRae	-
	s/ Larry Trucano	-
	Finance & Gov't Operations Committee	

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2017 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the Madison County Child Advocacy Center has received a grant from the Illinois Department of Children and Family Services for the purpose of providing continued funding for the administrative costs of the Child Advocacy Center; and,

WHEREAS, the Illinois Department of Children and Family Services has authorized funds in the amount of \$132,572, with the County providing no additional match funds; and

WHEREAS, the agreement provides a grant period of July 1, 2017, through June 30, 2018, any amount not expended in Fiscal Year 2017 will be re-appropriated for the remaining grant period in Fiscal Year 2018;

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 2017 Budget for the County of Madison be increased by \$132,572 in the account established as 2018 Child Advocacy Center - Illinois DCFS Grant.

Respectfully submitted,

s/ Lisa Ciampoli
s/ D. A. Moore
s/ Robert Pollard
s/ Philip Chapman
s/ David Michael
s/ Thomas McRae
s/ Larry Trucano
Finance & Gov't Operations Committee

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2018 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 \$15,000 entitled the Self-Represented Litigant Coordinator program, with the purpose of expanding the self-help legal center of Madison County; and

WHEREAS, the Administrative Office of the Illinois Courts has authorized funds of \$15,000, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of December 1, 2017 through November 30, 2018;

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 2018 budget for the County of Madison be increased by \$15,000 in the fund established as the 2018 Self Help Center Grant.

Respectfully submitted,

- s/ Lisa Ciampoli
 - s/ D. A. Moore
 - s/ Robert Pollard
 - s/ Philip Chapman
 - s/ David Michael
 - s/ Thomas McRae
 - s/ Larry Trucano
- Finance & Gov't Operations Committee

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2017 Budget for the County of Madison has been duly adopted by the County Board; and

WHEREAS, subsequent to the adoption of said budget, the Madison County Emergency Management Department has been awarded a grant for EMA operations; and

WHEREAS, the Illinois Emergency Management Agency has authorized federal Department of Homeland Security funds of \$61,109 to be awarded to the Madison County EMA; and

WHEREAS, the grant agreement requires a 50% match by the County, totaling \$61,109; and

WHEREAS, the agreement provides a grant period of October 1, 2016 through December 31, 2017; any amount not expended in Fiscal Year 2017 will be re-appropriated for the remaining grant period in Fiscal Year 2018;

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 2017 Budget for the County of Madison be increased by \$122,218 in the fund established as the 2017 IEMA Performance Grant.

Respectfully submitted,

s/ Lisa Ciampoli
s/ D. A. Moore
s/ Robert Pollard
s/ Philip Chapman
s/ David Michael
s/ Thomas McRae
s/ Larry Trucano

Finance & Gov't Operations Committee

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2017 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, the Illinois Criminal Justice Information Authority has authorized an award of federal Edward Byrne Memorial Justice Assistance Grant (JAG) funds in the amount of \$84,381 to be awarded to the Madison County State's Attorney for a drug prosecution unit; and

WHEREAS, the Illinois Criminal Justice Information Authority has authorized federal funds of \$84,381, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of October 1, 2017, through September 30, 2018; any amount not expended in fiscal year 2017 will be re-appropriated for the remaining grant period in fiscal year 2018;

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 2017 Budget for the County of Madison be increased by \$84,381 in the fund established as the 2017 State's Attorney Byrne Justice Assistance Grant.

Respectfully submitted,

s/ Lisa Ciampoli
s/ D. A. Moore
s/ Robert Pollard
s/ Philip Chapman
s/ David Michael

s/ Thomas McRae
s/ Larry Trucano
Finance & Gov't Operations Committee

Ms. Ciampoli moved, seconded by Mr. Asadorian, to adopt the five (5) foregoing resolutions.

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the five (5) resolutions duly adopted.

* * * * *

The following resolution was submitted and read:

**RESOLUTION TO PURCHASE SAN STORAGE ARRAY 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 a SAN Storage Array; and,

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

SecureData Technologies, Inc. 1392 Frontage Road O'Fallon, IL 62269.....	\$199,554.30
LookingPoint, Inc. 391 Taylor Blvd, Suite 120 Pleasant Hill, CA 94523.....	\$246,065.00
UNICOM Government, Inc. 15010 Conference Center Drive Chantilly, VA 20151.....	\$297,209.47

WHEREAS, SecureData Technologies, Inc. met all specifications at a total contract price of One hundred ninety-nine thousand five hundred fifty-four dollars and thirty cents (\$199,554.30); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said SAN Storage Array from SecureData Technologies, Inc. of O'Fallon, IL; and,

WHEREAS, the Information Technology FY 2017 budget will pay for this SAN Storage Array.

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 SecureData Technologies, of O’Fallon, IL for the aforementioned SAN Storage Array.

Respectfully submitted by,

s/ Jamie Goggin
Jamie Goggin

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Bruce Malone
Bruce Malone

s/ Don Moore
Don Moore

Chrissy Dutton

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman

s/ Philip Chapman
Philip Chapman

s/ Jack Minner
Jack Minner

s/ David Michael
David Michael

Brad Maxwell

s/ Robert Pollard
Robert Pollard

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Tom McRae
Tom McRae

Gussie Glasper

Information Technology Committee

Finance & Government Operations Committee

Mr. Goggin moved, seconded by Ms. Dutton, to adopt the foregoing resolution.

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following resolution was submitted and read:

RESOLUTION – Z17-0059

WHEREAS, on the 28th day of November, 2017, a public hearing was held to consider the petition of Glenwood Equities, LLC, applicant, on behalf of Stutz Farm Partnership, owner of record, requesting a zoning map amendment to rezone a tract of land being approximately 1.91 acres from "R-2" Single-Family Residential District to "B-4" Wholesale Business District to operate a retail Dollar General Store. Also, a variance to build the proposed structure 28 feet from the north property line instead of the required 50 feet. This is located in Foster Township at 3884 Fosterburg Road, Alton, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Glenwood Equities be as follows: That the zoning map amendment and setback variance request are **approved** with the following conditions:

- I. That the proposed dumpster area be screened with a six-foot, solid-board fence in accordance with §93.032, Section B, Item 4 of the Madison County Zoning Ordinance;
- II. That a 20-foot-wide easement be provided along the creek that runs north to south through the rear portion of the subject property to protect the existing vegetation and ensure adequate screening. (The easement shall cover 10 feet on each side of the creek.);
- III. That no point of access to the property may be located along Drexelius Rd.
- IV. That all exterior lighting be downcast and situated in a manner that directs light away from adjoining properties and the roadway; and
- V. That all lighted signage and exterior lighting on the premises be turned off during closed hours except for wall pack lighting attached to the building.

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/ Bradley Maxwell
Brad Maxwell, Chairman

s/ Philip Chapman
Philip Chapman

s/ Mick Madison
Mick Madison

Ray Wesley

s/ David Michael
David Michael

Nick Petrillo

Robert Pollard

s/ Larry Trucano

Larry Trucano

**Planning & Development Committee
December 7, 2017**

Mr. Maxwell moved, seconded by Mr. Madison, to adopt the foregoing resolution.

On the question:

Mr. Maxwell: This did pass by majority vote of the committee.

Mr. Madison: I know you have heard of some objection on this. This is in my district. I do drive on Fosterburg Road often, I do not live there. This will be close to some houses. The people directly across the street that it affects the most are for it. I was surprised by that. It is in a low area that was my concern. When I originally heard about this project I was against it. I thought it was a bad place for it. I went out there many times and looked around, I talked with a few neighbors I changed my mind because the way the property will be developed I don't think it affects anyone. There is already a lot of traffic on the road and it will virtually be the same traffic, there will be some additional. The line of sight I don't think is a problem. It wasn't in my vehicle. It is a 45 mph speed limit there. There is nothing in that area. It is a few hundred yards north of the 255 interchange and Fosterburg Road. I am for this development of the Dollar General.

Mr. Asadorian: I can appreciate the 28 foot comment. I live behind a strip mall that is 60 feet from my property, I know how annoying that can be. When I purchased there, there were no plans for a strip mall, it was strictly a residential area. However it was a commercial area. It seems historically, this store likes to place as many stores as they can in a short area. They tried to do this in Granite City where we already had one and about a half a mile away there was one in Pontoon Beach. I don't know if the business is foot traffic that they need to be that close. I am sure when these people moved out there it wasn't commercially ready. When you have to get a variance that means you have to put something there where it does not belong. I will be voting against this.

Mr. Petrillo: I have no problem with Dollar General. We have a R-2 zoning in this area. We had a number of people that had shown they were not in favor of this. Mr. Madison did report at committee that he did canvas the area and it amounted to 3 homes that were located directly across from where this would be located. We are talking about taking a R-2 all the home in that area are zoned R-2. We have 2 locations that are B-4. B-4 to me is an extreme. I ask the question that B-1 was adequate to put this facility there. My problem with that is are we being perfectly honest with these people. If I ask if they mind a Dollar General, they may reply no. But if I ask if they mind going from a R-2 to a B-4, now that opens a whole new ballgame of a possibility of what could be located there in the midst. I don't know how many of you are R-1 or R-2 but how many of you want a B-4 right across from you. I am not against it, but I will vote against it simply because of the zoning. If we want growth in our area, we need to follow some kind of order instead of patchwork.

Mr. Moore: I heard it said one of the homeowners does not mind the Dollar General. But I did hear the other homeowner gave information concerning her property and how she does not believe this would be good for her and does not want it. I would wonder if this would impact property values in the area. Will the property values go down? I think we need to be very careful to make a decision that will impact the property value or the desire of a home owner who has lived here and the place of business that could disrupt her quality of life and there are probably other areas in Madison County where this store could go.

Mr. Maxwell: I cannot answer if it will increase or decrease the property values that assessment has not been complete. At committee they did present a petition with 84 signatures in opposition of this.

Mr. Madison: To address a couple of these concerns, the speaker that came down earlier that says their property line is 28 feet from the back of the Dollar General, they are across the street and the corner of their property line is 28 feet possibly from the building. The house is up the hill and it is quite a long lot. It is misleading the 28 feet statement. I would not have recommended this be approved if I thought it was going to cause a problem for the neighbors. I would not want a Dollar General too close to my house. I also want to add there is an excavating company directly across the street from this property. These are two lots next to each other, not very big, surrounded by trees. You would need to look at it yourself, looking at google maps is helpful but not completely.

Ms. Hawkins: In certain places, Dollar General's just don't belong. In Granite City we did defeat it. My vote would be no.

Mr. Maxwell: A yes vote would be in support of this resolution for approval. Vote was 5-2 in committee, with Wesley absent.

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

AYES: Chapman, Ms. Ciampoli, Ms. Dutton, Futrell, Goggin, Holliday, Madison, McRae, Michael, Trucano, Walters and Wesley.

NAYS: Asadorian, Dalton, Hawkins, Glasper, Gorman, Harriss, Jones, Kuhn, Malone, Maxwell, Minner, Moore, Novacich-Koberna, Parkinson, Petrillo and Pollard.

AYES: 12. NAYS: 16. Whereupon the Chairman declared the foregoing resolution failed.

* * * * *

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

RESOLUTION – Z17-0056

WHEREAS, on the 28th day of November, 2017, a public hearing was held to consider the Lloyd Garde, owner of record, requesting a special use permit to place a single-wide manufactured home on site for the occupancy of Lloyd Garde and family for a period not to exceed five years. This is located in an Agricultural District in Omphgent Township, at 9103 Bode Road, Worden, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Lloyd Garde be as follows:

I. This special use permit is granted for the sole usage of Lloyd Garde and his family for a period not to exceed five (5) years but may be extended either through an amendment to this special use permit or through an administrative review process, if qualified, as long as Lloyd Garde and family occupy the structure, notwithstanding any violations, nuisance, change in ownership, or change in occupancy. The owner shall remove the mobile home from the site or apply for a new special use permit when Lloyd Garde vacates the structure; 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/ Brad Maxwell
Brad Maxwell, Chairman

s/ Philip Chapman
Philip Chapman

s/ Mick Madison
Mick Madison

Ray Wesley

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

**Planning & Development Committee
December 7, 2017**

* * * *

RESOLUTION – Z17-0057

WHEREAS, on the 28th day of November, 2017, a public hearing was held to consider the petition of Don Jakel, owner of record, requesting a variance to construct an addition to an existing dwelling that will be 27 feet from the west property line instead of the required 50 feet. This is located in an Agricultural District in Saline Township, at 13240 Landolt Road, Highland, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Don Jakel be as follows: **Approved**, 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/ Bradley Maxwell
Brad Maxwell, Chairman

s/ Philip Chapman
Philip Chapman

s/ Mick Madison
Mick Madison

Ray Wesley

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

**Planning & Development Committee
December 7, 2017**

* * * *

RESOLUTION – Z17-0058

WHEREAS, on the 28th day of November, 2017, a public hearing was held to consider the petition of Andrew L. Mance, Sr., owner of record, requesting a variance to construct an accessory building in a front yard setback area that will be 4.5 feet from the east property line. This is located in an "R-2" Single-Family Residential District in Chouteau Township, at 101 A Paradise Lane, Granite City, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Andrew Mance Sr. be as follows: That the setback variance is **approved** with the following condition:

- I. That all vehicles stored on the site must be licensed and operable;
- II. That no salvaged vehicles may be stored on the site;
- III. That all vehicles stored on the site must be contained within the existing structures and the screened yard area.

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/ Bradley Maxwell
Brad Maxwell, Chairman

s/ Philip Chapman
Philip Chapman

s/ Mick Madison
Mick Madison

Ray Wesley

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

**Planning & Development Committee
December 7, 2017**

* * * *

RESOLUTION – Z17-0055

WHEREAS, on the 28th day of November, 2017, a public hearing was held to consider the petition of Margaret K. Jackson, owner of record, requesting a variance in order to construct a single-family dwelling that will be 7.5 feet from the north and south property lines instead of the required side yard setback. Also, a variance in order to install a private sewage system on a lot that is 20,700 square feet instead of the required 40,000 square feet. This is located in an "R-3" Single-Family Residential District in Edwardsville Township, on Bohm School Rd, Edwardsville, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Margaret K. Jackson be as follows: **Approved**, 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/ Bradley Maxwell
Brad Maxwell, Chairman

s/ Philip Chapman
Philip Chapman

s/ Mick Madison

Mick Madison

Ray Wesley

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

**Planning & Development Committee
December 7, 2017**

Mr. Maxwell moved, seconded by Mr. Madison, to adopt the four (4) foregoing resolutions.

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following resolution was submitted and read:

RESOLUTION AUTHORIZING A GRANT FOR YEARLY FUNDING TO THE MADISON COUNTY SOIL AND WATER CONSERVATION DISTRICT FY 2018

WHEREAS, the Madison County Soil and Water Conservation District (MCSWCD) is a locally organized and operated government agency created by the Soil and Water Conservation Districts Act (70ILCS 405/1- 405/43 passed 7/9/37 and amended 1/1/86; and,

WHEREAS, the Madison County Soil and Water Conservation District is created by state law for the express purpose of promoting the protection, maintenance, improvement and wise use of soil, water and other natural resources within the boundaries of Madison County; and,

WHEREAS, the Madison County Soil and Water Conservation Department works in conjunction with the Madison County Planning & Development Stormwater program including current projects such as implementation of the MS4 Phase II Stormwater Permit and various Floodplain Management activities; and,

WHEREAS, a Memorandum of Understanding authorizes Madison County to provide an annual \$39,000 lump sum payment to the Madison County Soil and Water Conservation District; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois hereby authorizes a grant in the amount of \$39,000 be issued to the Madison County Soil and Water Conservation District from the Host Fee Grants Fund.

Respectfully submitted by,

s/ Bradley Maxwell
Brad Maxwell, Chairman

s/ Clint Jones
Clint Jones, Chairman

s/ Philip Chapman
Philip Chapman

s/Ann Gorman
Ann Gorman

s/ Mick Madison
Mick Madison

Helen Hawkins

Ray Wesley

James Futrell

s/ David Michael
David Michael

s/ Erica Harriss
Erica Harriss

s/ Nick Petrillo
Nick Petrillo

s/ Liz Dalton
Liz Dalton

Robert Pollard

s/ Judy Kuhn
Judy Kuhn

Larry Trucano

s/ Chrissy Dutton
Chrissy Dutton

Planning & Development Committee

s/ Gussie Glasper
Gussie Glasper

s/ Bruce Malone
Bruce Malone

Grants Committee

Mr. Maxwell 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: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Gorman, Ms. Harriss, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: Hawkins.

AYES: 27. NAYS: 1. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following report was submitted and placed on file:

December 11, 2017

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending November 30, 2017.

One Thousand and Nine Hundred and Forty Four Dollars (\$1,944.00) to cover 20 Amusement License.

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper
s/ Raymond Wesley
s/ Art Asadorian
s/ Mike Parkinson
s/ Lisa Ciampoli
s/ Judy Kuhn

PUBLIC SAFETY COMMITTEE

* * * * *

The following resolution was submitted and read:

A RESOLUTION AUTHORIZING PET POPULATION GRANTS

WHEREAS, the pet population grant commission has been created by the Madison County Animal Care and Control to implement spay/neutering for residents of Madison County that meet the income eligibility and to offset cost of spay/neutering of pets to be adopted, and

WHEREAS, the Madison County Animal Care and Control has budgeted non-spayed/non neutered differential fees for the FY 2017 pet population fund grant to be used during the grant period of December 1, 2017 through November 30, 2018; and

WHEREAS, applications for grants have been received from interested humane organizations and have been reviewed by Madison County Animal Care and Control administration; and,

WHEREAS, the Madison County Animal Care and Control recommends that the following grants be awarded.

NOW, THEREFORE, BE IT RESOLVED by the Public Safety Committee of the County of Madison, Illinois that it hereby authorizes grants to be made from the Madison County Animal Care and Control Pet Population budget to the recipients below for spay/neutering for low income Madison County residents and to humane organizations for spay/neutering of animals taken from Madison County Animal Care and Control to be adopted.

SNIP Alliance	\$15,000.00
Metro East Humane Society	\$10,000.00

Partners for Pets \$10,000.00

Respectfully submitted,

s/ Gussie Glasper
s/ Raymond Wesley
s/ Art Asadorian
s/ Mike Parkinson
s/ Lisa Ciampoli
s/ Judy Kuhn

Public Safety Committee

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

Ms. Glasper: This pet population grant is not dealing with the no kill policy.

Mr. Michael: Are these grants the same as in previous years?

Ms. Glasper: Yes they are.

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 28. 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 20th day of December, 2017.

ATTEST:

s/ Debra D. Ming Mendoza
County Clerk

s/ Kurt Prenzler
County Board Chairman

Submitted by:

s/ Philip Chapman
s/ Kristen Novacich-Koberna
s/ Mike Parkinson
s/ Don Moore
s/ David Michael
Real Estate Tax Cycle Committee

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
12-17-001	2013-90055	SUR	MALLARD LAKE	17-260-01091	17-NAMEOKI	1,639.59	117.00	0.00	0.00	567.13	955.46
12-17-002	2013-01340	SUR	MAGGIE GARRETT	21-2-19-26-16-401-021.	21-VENICE	1,074.31	117.00	0.00	0.00	450.38	506.93
12-17-003	2013-01339	SUR	ADDIE V PETTY	21-2-19-26-16-401-019.	21-VENICE	948.39	117.00	0.00	0.00	436.36	395.03
12-17-004	2013-01338	SUR	MAGGIE GARRETT	21-2-19-26-16-401-017.	21-VENICE	1,576.52	117.00	0.00	0.00	631.68	827.84
12-17-005	2012-90008	SUR	ENEDINA SEBASTIAN	13-370-00388	COLLINSVILLE	1,826.18	117.00	0.00	0.00	595.74	1,113.44
12-17-006	1017920	SAL	CITY OF MADISON	21-2-19-25-11-204-002.	21-VENICE	1,394.00	0.00	0.00	0.00	350.00	1,010.00
12-17-007	1017921	SAL	CITY OF MADISON	21-2-19-25-11-204-003.	21-VENICE	1,074.00	0.00	0.00	0.00	350.00	690.00
12-17-008	1017922	SAL	CITY OF MADISON	21-2-19-25-11-201-004.	21-VENICE	1,034.00	0.00	0.00	0.00	350.00	650.00
12-17-009	1017923	SAL	CITY OF MADISON	21-2-19-25-11-201-005.	21-VENICE	1,384.00	0.00	0.00	0.00	350.00	1,000.00
12-17-010	1017924	SAL	CITY OF MADISON	21-2-19-25-11-202-008.	21-VENICE	634.00	0.00	0.00	0.00	350.00	250.00
12-17-011	1017925	SAL	CITY OF MADISON	21-2-19-25-12-202-013.	21-VENICE	834.00	0.00	0.00	0.00	350.00	450.00
12-17-012	1017926	SAL	CITY OF MADISON	21-2-19-25-16-403-042.	21-VENICE	734.00	0.00	0.00	0.00	350.00	350.00
12-17-013	1017927	SAL	CITY OF MADISON	21-2-19-25-19-401-009.	21-VENICE	1,534.00	0.00	0.00	0.00	375.00	1,125.00
12-17-014	2013-01846	SUR	THOMAS R CANNON	23-2-07-02-09-104-012.	23-ALTON	1,184.15	117.00	0.00	0.00	476.14	591.01
12-17-015	2013-01847	SUR	THOMAS R CANNON	23-2-07-02-09-104-012.001	23-ALTON	1,184.15	117.00	0.00	0.00	476.14	591.01
12-17-016	2013-01848	SUR	THOMAS CANNON	23-2-07-02-09-104-013.	23-ALTON	1,092.69	117.00	0.00	0.00	476.14	499.55
12-17-017	2013-90098	SUR	THOMAS REYNOLDS	19-360-01725	19-WOOD RIVER	1,531.00	117.00	0.00	0.00	547.85	866.15
12-17-018	1117016	SAL	JESSICA D. DANIEL	13-2-21-27-20-401-008.	COLLINSVILLE	700.00	0.00	6.00	44.00	350.00	250.00
12-17-019	1117040	SAL	ALLAN G. MORAN	17-2-20-30-18-301-035.	17-NAMEOKI	650.00	0.00	6.00	44.00	350.00	250.00
12-17-020	1117041	SAL	ALLAN G. MORAN	17-2-20-30-18-301-036.	17-NAMEOKI	650.00	0.00	6.00	44.00	350.00	250.00
12-17-021	1117045	SAL	KEVIN A SLOANE SR	18-2-14-01-06-105-010.	18-CHOUTEAU	3,832.00	0.00	37.50	44.00	937.50	2,813.00
12-17-022	1117061	SAL	LUCAS A. BOLLES	19-2-08-03-04-407-017.	19-WOOD RIVER	650.00	0.00	6.00	44.00	350.00	250.00
12-17-023	1117062	SAL	LUCAS A. BOLLES	19-2-08-03-04-407-018.	19-WOOD RIVER	650.00	0.00	6.00	44.00	350.00	250.00
12-17-024	1117063	SAL	LUCAS A. BOLLES	19-2-08-03-04-407-019.	19-WOOD RIVER	650.00	0.00	6.00	44.00	350.00	250.00
12-17-025	1117066	SAL	TERRY J. HOWARD	19-2-08-10-02-202-004.	19-WOOD RIVER	650.00	0.00	6.00	44.00	350.00	250.00
12-17-026	1117073	SAL	BROOKSHIRE BOULEVARD INTER VIVOS LAND TRUST	19-2-08-16-15-405-002.	WOOD RIVER	650.00	0.00	6.00	44.00	350.00	250.00
12-17-027	1117174	SAL	COREY L. PERDUE	21-2-19-26-20-402-026	VENICE	650.00	0.00	6.00	44.00	350.00	250.00
12-17-028	1117194	SAL	DEREK D. MATHIS	21-2-19-35-12-203-023.	21-VENICE	650.00	0.00	6.00	44.00	350.00	250.00
12-17-029	1117196	SAL	CAMERON A LATHAM SR	21-2-19-35-12-204-021.	21-VENICE	650.00	0.00	6.00	44.00	350.00	250.00
12-17-030	1117201	SAL	BOB BINDRIM	21-2-19-35-15-402-027., 028.	VENICE	650.00	0.00	6.00	44.00	350.00	250.00
12-17-031	1117218	SAL	RENATA L. GREER	21-2-19-36-16-401-004.	VENICE	650.00	0.00	6.00	44.00	350.00	250.00
12-17-032	1117238	SAL	REX A. WHITEHEAD	22-2-19-13-11-204-044., 045.	GRANITE CITY	650.00	0.00	6.00	44.00	350.00	250.00
12-17-033	1117239	SAL	JOSHUA P LIEVENS	22-2-19-13-13-301-023.	22-GRANITE CITY	650.00	0.00	6.00	44.00	350.00	250.00
12-17-034	1117090	SAL	ANGELA R A WILLIAMS	21-2-19-25-07-203-016., 017.	VENICE	650.00	0.00	6.00	44.00	350.00	250.00

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
12-17-035	1117119	SAL	CATHARINE M. BOYD	21-2-19-25-13-301-003.	VENICE	650.00	0.00	6.00	44.00	350.00	250.00
12-17-036	1117269	SAL	KIT GITCHOS	22-2-19-24-05-106-031.	22-GRANITE CITY	1,700.00	0.00	16.00	44.00	400.00	1,200.00
12-17-037	1117273	SAL	CRAIG B. HOLT	22-2-19-24-08-202-019.	GRANITE CITY	650.00	0.00	6.00	44.00	350.00	250.00
12-17-038	1117291	SAL	MARK W. DILDAY	22-2-20-17-07-203-025.	22-GRANITE CITY	660.00	0.00	6.00	44.00	350.00	250.00
12-17-039	1117401	SAL	KENNETH W. PHELPS	23-2-07-11-16-402-001., 002.	ALTON	650.00	0.00	6.00	44.00	350.00	250.00
12-17-040	1117402	SAL	KENNETH W. PHELPS	23-2-07-11-16-402-018,001	23-ALTON	650.00	0.00	6.00	44.00	350.00	250.00
12-17-041	1117407	SAL	MARK L WOMACK	23-2-07-12-06-101-007.	23-ALTON	650.00	0.00	6.00	44.00	350.00	250.00
12-17-042	1117408	SAL	MARK L WOMACK	23-2-07-12-06-101-008.	23-ALTON	650.00	0.00	6.00	44.00	350.00	250.00
12-17-043	1117445	SAL	1136 LONG AVE. INTER VIVOS LANI	23-2-07-12-15-404-011.	23-ALTON	650.00	0.00	6.00	44.00	350.00	250.00
12-17-044	1117458	SAL	LOREN E. REEVES	23-2-07-13-08-202-004.	23-ALTON	650.00	0.00	6.00	44.00	350.00	250.00
12-17-045	1117468	SAL	VINCENT FOSTER	23-2-08-06-17-307-011.	ALTON	650.00	0.00	6.00	44.00	350.00	250.00
12-17-046	1117473	SAL	VINCENT FOSTER	23-2-08-07-05-101-026., 027.	ALTON	650.00	0.00	6.00	44.00	350.00	250.00
12-17-047	1117525	SAL	ADAM W WRIGHT	23-2-08-18-07-205-028.	23-ALTON	650.00	0.00	6.00	44.00	350.00	250.00
12-17-048	1117526	SAL	ADAM W WRIGHT	23-2-08-18-07-205-029.	23-ALTON	650.00	0.00	6.00	44.00	350.00	250.00
12-17-049	1117536	SAL	TIMOTHY LEFLER	23-2-08-18-07-207-015.	23-ALTON	650.00	0.00	6.00	44.00	350.00	250.00
12-17-050	1117548	SAL	DAVID L. HALLEMAN	24-2-01-26-04-405-017.	GODFREY	650.00	0.00	6.00	44.00	350.00	250.00
12-17-051	11177100	SAL	CITY OF VENICE	21-2-19-25-09-103-003.	21-VENICE	5,094.00	0.00	50.00	44.00	1,250.00	3,750.00
12-17-052	1117570	SAL	CHRISTOPHER H. DAILEY	22-330-01964	GRANITE CITY	701.00	0.00	6.00	95.00	350.00	250.00
12-17-053	1117352	SAL	GREG J. BELCHER	23-2-07-01-16-403-021.	23-ALTON	650.00	0.00	6.00	44.00	350.00	250.00
12-17-054	1117350	SAL	GREG J. BELCHER	23-2-07-01-16-401-011.	23-ALTON	650.00	0.00	6.00	44.00	350.00	250.00
12-17-055	1117353	SAL	GREG J. BELCHER	23-2-07-01-16-403-022.	23-ALTON	650.00	0.00	6.00	44.00	350.00	250.00
12-17-056	1117361	SAL	FLOSSIE B SMITH	23-2-07-01-20-401-001., 002.	ALTON	650.00	0.00	6.00	44.00	350.00	250.00
12-17-057	1117354	SAL	GREG J. BELCHER	23-2-07-01-16-403-024.	23-ALTON	650.00	0.00	6.00	44.00	350.00	250.00
12-17-058	1117302	SAL	ROY D JASS JR	22-2-20-17-18-302-006.	22-GRANITE CITY	1,256.00	0.00	12.00	44.00	350.00	850.00
12-17-059	1117300	SAL	MICHAEL R. MEYERS	22-2-20-17-17-301-011.	22-GRANITE CITY	650.00	0.00	6.00	44.00	350.00	250.00
12-17-060	1117318	SAL	JOSEPH A LANGLEY	22-2-20-19-05-101-038.	22-GRANITE CITY	650.00	0.00	6.00	44.00	350.00	250.00
12-17-061	1117324	SAL	MELVIN E THOMAS	22-2-20-19-07-202-007.	22-GRANITE CITY	651.01	0.00	6.01	44.00	350.00	251.00
12-17-062	1117319	SAL	JOSEPH A LANGLEY	22-2-20-19-05-101-039.	22-GRANITE CITY	650.00	0.00	6.00	44.00	350.00	250.00
12-17-063	1117378	SAL	ANTONIO L SMITH	23-2-07-02-17-303-002.	ALTON	650.00	0.00	6.00	44.00	350.00	250.00
12-17-064	1117010	SAL	LESTER L. WELBURN	12-2-04-35-08-203-032.	12-OMPHGENT	650.00	0.00	6.00	44.00	350.00	250.00
12-17-065	1117572	SAL	PARK TOWN MOBILE HOME PARK,	22-330-02965	GRANITE CITY	701.00	0.00	6.00	95.00	350.00	250.00
12-17-066	1117001	SAL	DALE I. HENDRICKS	08-1-05-16-00-000-004.	08-OLIVE	650.00	0.00	6.00	44.00	350.00	250.00
12-17-067	1117050	SAL	ANTHONY L. KISTMER	19-2-08-03-02-203-006.	19-WOOD RIVER	3,326.50	0.00	32.50	44.00	812.50	2,437.50

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
12-17-068	1117020	SAL	STEVE D KUSMIERCZAK	13-2-21-33-06-101-025	COLLINSVILLE	650.00	0.00	6.00	44.00	350.00	250.00
12-17-069	1117033	SAL	ALEX N. WILSON	17-2-20-11-09-103-025.	NAMEOKI	650.00	0.00	6.00	44.00	350.00	250.00
12-17-070	1217001E	Oil Property	PLAINS MARKETING L.P.	05-1-31-14-00-000-002.	ST. JACOB	28.68	0.00	0.00	0.00	14.34	14.34
12-17-071	1117028	SAL	RENE MUNOZ	17-1-20-31-00-000-007.	NAMEOKI	1,963.00	0.00	19.00	44.00	475.00	1,425.00
12-17-072	1117051	SAL	ROBBIE L. DELP	19-2-08-03-02-203-007.	19-WOOD RIVER	1,660.00	0.00	16.00	44.00	400.00	1,200.00
12-17-073	1117070	SAL	CHARLES L HANFELDER	19-2-08-16-11-202-029.	19-WOOD RIVER	650.00	0.00	6.00	44.00	350.00	250.00
12-17-074	1117121	SAL	MELVIN E. LEWIS	21-2-19-25-13-301-006.	21-VENICE	650.00	0.00	6.00	44.00	350.00	250.00
12-17-075	1117156	SAL	SHERRIE M HARE	21-2-19-26-12-203-010, 011.	VENICE	650.00	0.00	6.00	44.00	350.00	250.00
12-17-076	1117214	SAL	GREGORY K. GARDNER	21-2-19-36-12-203-012.	21-VENICE	650.00	0.00	6.00	44.00	350.00	250.00
12-17-077	1117215	SAL	GREGORY K. GARDNER	21-2-19-36-12-203-013.	21-VENICE	650.00	0.00	6.00	44.00	350.00	250.00
12-17-078	1117216	SAL	GREGORY K. GARDNER	21-2-19-36-12-204-010.	21-VENICE	650.00	0.00	6.00	44.00	350.00	250.00
12-17-079	1117268	SAL	MICHAEL D. SLATON	22-2-19-24-05-106-015.	22-GRANITE CITY	650.00	0.00	6.00	44.00	350.00	250.00
12-17-080	1117270	SAL	CASPER S. NIGHOHOSSIAN	22-2-19-24-06-101-007.	GRANITE CITY	650.00	0.00	6.00	44.00	350.00	250.00
12-17-081	1117271	SAL	CASPER S. NIGHOHOSSIAN	22-2-19-24-06-102-008.	GRANITE CITY	650.00	0.00	6.00	44.00	350.00	250.00
12-17-082	1117276	SAL	TROIKA PROPERTIES LLC	22-2-19-24-11-202-014.	22-GRANITE CITY	650.00	0.00	6.00	44.00	350.00	250.00
12-17-083	1117279	SAL	ROY D JASS JR	22-2-19-24-12-203-008.	22-GRANITE CITY	1,256.00	0.00	12.00	44.00	350.00	850.00
12-17-084	1117288	SAL	LEIGH A. FANNING	22-2-20-09-13-302-030.	GRANITE CITY	650.00	0.00	6.00	44.00	350.00	250.00
12-17-085	1117396	SAL	DEVELOPEMENTAL PROPERTIES	23-2-07-11-11-202-011.	23-ALTON	650.00	0.00	6.00	44.00	350.00	250.00
12-17-086	1117398	SAL	DEVELOPEMENTAL PROPERTIES	23-2-07-11-14-305-033.	23-ALTON	650.00	0.00	6.00	44.00	350.00	250.00
12-17-087	1117399	SAL	DEVELOPEMENTAL PROPERTIES	23-2-07-11-14-305-037.	23-ALTON	1,963.00	0.00	19.00	44.00	475.00	1,425.00
12-17-088	1117403	SAL	BARBARBA C. MCAFOOS	23-2-07-11-18-304-035.	ALTON	650.00	0.00	6.00	44.00	350.00	250.00
12-17-089	1117498	SAL	GREG J. BELCHER	23-2-08-18-05-101-005.	23-ALTON	650.00	0.00	6.00	44.00	350.00	250.00
12-17-090	1117543	SAL	KEVIN H. CLOWER	23-2-08-18-10-101-003	ALTON	650.00	0.00	6.00	44.00	350.00	250.00
12-17-091	1117546	SAL	JOHN K. DICKERSON	23-2-08-18-11-204-032.	23-ALTON	1,054.00	0.00	10.00	44.00	350.00	650.00
12-17-092	1117547	SAL	GREG J. BELCHER	24-1-01-35-01-104-012.	GODFREY	650.00	0.00	6.00	44.00	350.00	250.00
12-17-093	1117906	SAL	CITY OF VENICE	21-2-19-35-08-202-022.	21-VENICE	634.00	0.00	0.00	34.00	350.00	250.00

Mr. Chapman moved, seconded by Mr. Michael, to adopt the foregoing resolution.

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

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

LONG RANGE PLAN/HIGHWAY IMPROVEMENTS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

BE IT RESOLVED by the County Board of Madison County, Illinois that its' long range plan of highway improvements for a five (5) year period beginning January 1, 2018, shall consist of the following projects:

Joint venture with IDOT and City of Madison to resurface Old Madison Road, Phase 2, City of Madison.

Joint venture with IDOT and the Village of Godfrey for constructing Cross Town Road from Illinois Route 3 to Illinois Route 267, Godfrey Township.

Joint venture Edwardsville, Glen Carbon and Collinsville Township for the improvement of Old Troy Road from Illinois Route 162 to Goshen Road.

Joint venture with IDOT and Village of Maryville to reconstruct Phase 3 of East Main Street, Village of Maryville.

Joint venture with IDOT and City of Edwardsville to resurface St. Louis Street, City of Edwardsville.

Joint venture with IDOT and Village of East Alton to resurface Berkshire Boulevard, Village of East Alton.

Joint venture with IDOT and City of Alton to reconstruct E. Broadway, City of Alton.

Joint venture with IDOT and City of Collinsville to resurface Main Street, City of Collinsville.

Joint venture with IDOT and Village of Hamel to construct a Bike Trail Connector, Village of Hamel.

Joint venture with IDOT and Village of Bethalto to reconstruct North Prairie Street, Village of Bethalto.

Joint venture with IDOT and City of Collinsville to resurface Eastport Drive, City of Collinsville.

Joint venture with IDOT and City of Edwardsville to resurface N. Buchanan Street, City of Edwardsville.

Joint venture with IDOT and City of Granite City to resurface Johnson Road, City of Granite City.

Joint venture with IDOT and Village of Godfrey to resurface Clifton Terrace Road, Village of Godfrey.

Joint venture with IDOT and Village of Godfrey to resurface Pearl Street, Village of Godfrey.

Joint venture with IDOT and City of Granite City to resurface Fehling Road, City of Granite City.

Joint venture with IDOT and Village of Maryville to resurface Keebler Road, Village of Maryville.

Joint venture with IDOT and Village of Maryville to construct a round-a-bout at Keebler Road and IL Rte 162, Village of Maryville.

Joint venture with IDOT and City of Troy to reconstruct East Clay Street, City of Troy.

Joint venture with IDOT and City of Troy to reconstruct Spring Valley Road, City of Troy.

Joint venture with IDOT and City of Troy to install traffic Signals at Spring Valley Road and US 40, City of Troy.

Joint venture with IDOT and City of Troy to construct a round-a-bout at Old Troy Road and IL Rte 162, City of Troy.

Joint venture with IDOT and City of Wood River to resurface Wood River Avenue, City of Wood River.

Joint venture with IDOT and City of Wood River to resurface 6th Street, City of Wood River.

Joint venture with IDOT and Village of Hartford to resurface Delmar Avenue, Village of Hartford.

Joint venture with IDOT and City of Highland to resurface Broadway Street, City of Highland.

Joint venture with IDOT and City of Collinsville to replace bridge on Black Lane over Canteen Creek.

Joint venture with IDOT and Collinsville Township to construct CSX Railroad Bridge on Lebanon Road, Section 36, Collinsville Township.

Joint venture with IDOT to replace bridge on Seminary Road, Section 30, Foster Township.

Joint venture with IDOT to replace bridge on Woodburn Road, Section 11 & 12, Foster Township.

Joint venture with IDOT to resurface Troy-O'Fallon Road from Meadowbrooke to the Madison County Line, Jarvis Township.

Joint venture with IDOT to resurface Moro Road from Moro to IL Rte 159.

Joint venture with IDOT to resurface Wanda Road from IL Rte 143 to New Poag Road.

Joint venture with IDOT to replace bridge on New Poag Road, Section 10, Edwardsville Township.

Joint venture with IDOT to replace bridge on Lebanon Road over Mill Creek.

Joint venture with IDOT to replace bridge on Pin Oak Road over Little Mooney Creek.

Joint venture with IDOT to replace bridge on Silver Creek Road over Tributary to Silver Creek.

Brakhane Road Shoulder Improvement, Section 35, Omphgent Township.

Reconstruct Seiler Road, County Highway 52, Humbert Road to just west of Wenzel Road in Godfrey Township, Section 90-00166-00-FP.

Reconstruct Seiler Road, County Highway 52, just west of Wenzel Road in Godfrey Township to Seminary Road in Foster Township, Section 90-00166-01-FP.

Reconstruction of Harris Lane from 1000' west of Lobo Road west to Seminary Road in Foster Township.

Reconstruct and realign Staunton Road (CH 21) from Interstate 70 to 0.5 miles north of Maple Grove Road in Pin Oak Township.

Reconstruct and realign Staunton Road (CH 21) from 0.5 miles north of Maple Grove Road to IL Route 143 in Pin Oak Township.

Reconstruct Staunton Road (CH 21) from Michael Drive to Oakland Drive, in Pin Oak Township.

Reconstruct Airport Road from Godfrey Road to Pierce Lane in Godfrey Township.

Heeren Bridge on Buchta Road, Section 20, Fort Russell Township.

Mick Bridge on East Mick Road, Section 21 & 28, Pin Oak Township.

Langenwalter Bridge on East Mill Creek Road, Section 26, Jarvis Township.

Friedel Bridge, on Albers Lane, Section 1, Wood River Township.

Waters Culvert, on Bauer Road, Section 14, Jarvis Township.

Chamberlain Bridge, on Pin Oak Road, Section 14 and 15, Pin Oak Township.

Parker Culvert, on Longhi Road, Section 19, Jarvis Township.

Drainage structures at various locations throughout the County.

Various Railroad Crossings to be signalized throughout the County.

Resurfacing various highways throughout the County.

BE IT FURTHER RESOLVED that the Highway Improvement Program for the year 2018 shall consist of the following projects:

Joint venture with IDOT to resurface Moro Road from Moro to IL Rte 159.

Joint venture with IDOT to resurface Wanda Road from IL Rte 143 to New Poag Road.

Reconstruct Seiler Road, County Highway 52, 1.1 miles of bituminous concrete pavement from Humbert Road to just west of Wenzel Road in Godfrey Township.

Reconstruct and realign Staunton Road (CH 21) from Interstate 70 to 0.5 miles north of Maple Grove Road in Pin Oak Township.

Heeren Bridge on Buchta Road, Section 20, Fort Russell Township.

Chamberlain Bridge, on Pin Oak Road, Section 14 and 15, Pin Oak Township.

Drainage structures at various locations throughout the County.

Various Railroad Crossings to be improved throughout the County.

Resurfacing various highways throughout the County.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

Ann Gorman
Transportation Committee

* * * *

REPORT OF BIDS ON GALVANIZED CORRUGATED STEEL PIPE

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee, to whom was referred the advertisement for bids for furnishing Galvanized Corrugated Steel Pipe for use on the County Highways of Madison County for the period of January 1, 2018 through December 31, 2018, beg leave to report that your committee advertised for bids for furnishing said pipe on Tuesday, December 5, 2017, at 10:30 a.m. at 7037 Marine Road, Edwardsville, Illinois, at which time the following bids were compared as a group on one foot of 84” diameter pipe plus equal dollar amounts of the other sizes, the prices thus bid were as follows:

Metal Culverts, Inc. Jefferson City, MO.....	\$3,444.69*
Contech Engineered Solutions Springfield, IL.....	\$3,506.16

Your Committee recommends that the contract be awarded Metal Culverts, Inc., of Jefferson City, MO, for furnishing of the required amount of Galvanized Corrugated Steel Pipe for use in the maintenance of County Highways of Madison County for the period of January 1, 2018 through December 31, 2018, at their low bid price of \$3,444.69 said bid being the lowest received on said material.

All of which is respectfully requested.

s/ Tom McRae
Tom McRae

Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

Ann Gorman
Transportation Committee

* * * *

REPORT OF BIDS ON PRECOATED GALVANIZED CORRUGATED STEEL PIPE

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee, to whom was referred the advertisement for bids for furnishing Precoated Galvanized Corrugated Steel Pipe for use on the County Highways of Madison County for the period of January 1, 2018 through December 31, 2018, beg leave to report that your committee advertised for bids for furnishing said pipe on Tuesday, December 5, 2017, at 10:30 a.m. at 7037 Marine Road, Edwardsville, Illinois, at which time the following bids were compared as a group on one foot of 84” diameter pipe plus equal dollar amounts of the other sizes, the prices thus bid were as follows:

Metal Culverts, Inc. Jefferson City, MO.....	\$4,237.50*
Contech Engineered Solutions Springfield, IL.....	\$4,583.18

Your Committee recommends that the contract be awarded Metal Culverts, Inc., of Jefferson City, MO, for furnishing of the required amount of Precoated Galvanized Corrugated Steel Pipe for use in the maintenance of County Highways of Madison County for the period of January 1, 2018 through December 31, 2018, at their low bid price of \$4,237.50, said bid being the lowest received on said material.

All of which is respectfully requested.

s/ Tom McRae
Tom McRae

Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

Ann Gorman
Transportation Committee

* * * *

REPORT OF BIDS/AWARD 2018 COUNTY MFT MAINTENANCE MATERIAL PROPOSAL

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee to whom it was referred the advertisement for bids for furnishing 4,200 tons of aggregate material; 100 tons of bituminous patching mix required for Motor Fuel Tax County Highway maintenance work during the 2018 season, beg leave to report that your Committee advertised for bids for said material on December 5, 2017, @ 10:30 a.m. at the Office of the County Engineer at 7037 Marine Road, Edwardsville, Illinois, at which time the following bids were received:

Item #1

500 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished and Hauled to Stockpile Location on Seiler Road (CH52) 0.5 Miles East of N. Seminary Road, Alton, Illinois
Beelman Logistics, LLC., East St. Louis, IL.....\$21.98/ton = \$10,990.00*

Item #2

1,000 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished and Hauled to Stockpile Location on Pin Oak Road, Edwardsville, Illinois
Beelman Logistics, LLC., East St. Louis, IL.....\$21.16/ton = \$21,160.00*

Item #3

1,000 tons Seal Coat Aggregate CM-14 Modified or CA-14 Crushed Stone, Furnished and Hauled to Stockpile Location on Staunton Road (CH21) just West of Brakhane Road, Worden, Illinois
Mike A. Maedge Trucking, Highland,\$12.75/ton = \$12,750.00*
Beelman Logistics, LLC., East St. Louis, IL.....\$17.69/ton = \$17,690.00
Bluff City Minerals, Maryland Hts., Mo.....\$20.75/ton = \$20,750.00

Item #4

500 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished and Hauled to Stockpile Location on Fruit Road (CH44) 0.5 Miles East of IL Route. 4.
Beelman Logistics, LLC., East St. Louis, IL.....\$22.03/ton = \$11,015.00*

Item #5

500 tons Seal Coat Aggregate CM-13, 14, or 15 Modified or CA-13, 14 or 15 Crushed Stone, Furnished and Hauled to Stockpile Location Fruit Road (CH44) 0.5 Miles East of IL Route 4.
Mike A. Maedge Trucking, Highland,\$12.00/ton = \$6,000.00*
Beelman Logistics, LLC., East St. Louis, IL.....\$18.48/ton = \$9,240.00

Item #6

500 tons Coarse Aggregate, CA/CM-14, Crushed Stone Furnished Only
Bluff City Minerals, Maryland Hts., Mo.....\$14.00/ton = \$7,000.00*

Item #7

100 tons Bituminous Patching Mix, Furnished Only
Christ Brothers Asphalt, Inc., Lebanon, IL.....\$77.00/ton = \$7,700.00*
Mahoney Asphalt LLC, Swansea, IL.....\$77.00/ton = \$7,700.00
Asphalt Sales and Products Inc., Mascoutah, IL.....\$78.00/ton = \$7,800.00

Item #8

200 tons Coarse Aggregate, CA-06, Crushed Stone, Furnished Only

Bluff City Minerals, Maryland Hts., Mo.....\$5.95/ton = \$1,190.00*

Your Committee recommends that:

Item #1: 500 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished and Hauled to Stockpile Location on Seiler Road (CH52) 0.5 Miles East of N. Seminary Rd., Alton, Illinois, to be purchased from Beelman Logistics, LLC., of East St. Louis, IL, at their low bid of \$21.98/ton;

Item #2: 1,000 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished and Hauled, to Pin Oak Road, 0.5 Miles East of Illinois Route 143, Edwardsville, Illinois, be purchased from Beelman Logistics LLC. of East St. Louis, IL, at their low bid of \$21.16/ton;

Item #3: 1,000 tons Seal Coat Aggregate CM-14 Modified or CA-14 Crushed Stone, Furnished and Hauled to, Staunton Road, Just West of Brakhane Road, Worden, Illinois, be purchased from Mike A. Maedge of Highland, IL, at their low bid of \$12.75/ton;

Item #4: 500 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished and Hauled to, Fruit Road, 0.5 Miles East of IL Route 4, be purchased from Beelman Logistics LLC. of East St. Louis, IL, at their low bid of \$22.03/ton;

Item #5: 500 tons Seal Coat Aggregate CM-13, 14 or 15 Modified or CA-13, 14 or 15 Crushed Stone, Furnished and Hauled to, Fruit Road, 0.5 Miles East of IL Route 4, be purchased from Mike A. Maedge of Highland, IL, at their low bid of \$12.00/ton;

Item #6: 500 tons Coarse Aggregate, CA/CM-14, Crushed Stone Furnished Only, be purchased from Bluff City Minerals of Maryland Hts, Mo. at their low bid of \$14.00/ton;

Item #7: 100 tons of Bituminous Patching Mix, Furnished Only, from Christ Brothers Asphalt, Inc. of Lebanon, IL, at their low bid of \$77.00/ton and the hauling differential calculation.

Item #8: 200 tons Coarse Aggregate, CA-06, Crushed Stone Furnished Only, be purchased from Bluff City Minerals of Maryland Hts, Mo. at their low bid of \$5.95/ton;

Your Committee recommends that a formal acceptance of proposal be issued for each of the items mentioned subject to the approval of the Illinois Department of Transportation.

All of which is respectfully submitted.

s/ Tom McRae

Tom McRae

Judy Kuhn

s/ Philip Chapman

Philip Chapman

s/ David Michael

David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

Ann Gorman
Transportation Committee

* * * *

**REPORT OF BIDS/AWARD 2018 ROAD DISTRICT MFT MAINTENANCE MATERIAL
PROPOSAL**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your County Transportation Committee, to who was referred the advertising for bids for the furnishing and hauling of aggregates under the Motor Fuel Tax for Various Road Districts in Madison County, beg leave to report that your Committee advertised for bids for said materials on December 5, 2017, at 10:30 A. M., at the Office of the County Engineer, 7037 Marine Rd., Edwardsville, Illinois at which time the following bids were received.

WHEREAS, Beelman Logistics, LLC was the low bidder on Items #1, 3, 4, 5, 8, 9, 13, 14, 15, 16, 17, 19, 22, 24, 25, 26, 27, 28, 29, 31, 33, 34, 35, 36, 37, 38, 44, 45, 46, 47, 48, 49, 50, 51, 52, 56, 58, 59, 60, 61, and 62, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Beelman Logistics, LLC at their unit prices.

WHEREAS, Mike A. Maedge Trucking, Inc. was the low bidder on Item #2, 18, 20, 21, and 23, and the respective Highway Commissioner concurs with the unit price, your Committee recommends that the contract be awarded to Mike A. Maedge Trucking, Inc. at their unit price.

WHEREAS, Poettker Truck Service was the low bidder on Items #30, and 57, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Poettker Truck Service at their unit prices.

WHEREAS, Falling Springs Quarry was the low bidder on Items #10 and 39, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Falling Springs Quarry at their unit prices.

WHEREAS, Kienstra Illinois, LLC was the low bidder on Item #43 and the respective Highway Commissioner concurs with the unit price, your Committee recommends that the contract be awarded to Kienstra Illinois, LLC at their unit price.

WHEREAS, Christ Bros. Asphalt, Inc. was the low bidder on Items #6, 7, 11, 12, 32, 40, 41, 42, 53, 54, and 55, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Christ Bros. Asphalt, Inc. at their unit prices.

All of the above contracts are subject to the approval of the Illinois Department of Transportation.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

Ann Gorman
Transportation Committee

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

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the five (5) resolutions duly adopted.

* * * * *

Ms. Kuhn: I appreciate Ms. Glasper chairing the public safety committee and the committee is a good group of people. I appreciate what the 2 police officers talked about earlier and I am in total agreement. I spoke with the Highland Police Department about it as well. Several months ago the public safety committee was given a resolution by someone outside of the committee, the issue was a no kill shelter funded by the county. We were pressured to vote on this issue immediately without a chance to study the

issue. The resolution should have been given to us 48 hours before the meeting. My question is, is the resolution legal? December 11th at the public safety meeting we were given a draft. I didn't even get a chance to read it, it was handed at the meeting. A vote was taken to move forward with the county funded no kill. I plus other committee members assumed this would have been on today's agenda. This is not a fault in the county clerk's office, the committee or the chair of the committee. Why is a committee doing a roll call vote if it was just discussion? Something like this requires planning. In my opinion you are forming a totally new department. This would be the first county funded no kill shelter in the state of Illinois. I have spoken with Highland Police Department and their feelings toward the county funded no kill animal shelter is as follows: They feel there definitely needs to be much planning before the county would adopt a no kill shelter, they also feel that the county board needs to understand and study the economic impact this would have on the citizens of Madison County. The matter in which the county funded no kill animal shelter has lacked transparency and accountability. It is time to show some real passion for the employers and the citizens of Madison County.

Ms. Glasper: You have before you on your desk a copy of the policy that was adopted at our meeting. The public safety committee at our meeting on December 11th adopted a plan to move Madison County Animal Control closer to a no kill facility. The goal to develop a plan to become a no kill facility by December 31, 2017 was achieved through bi partisan support and will be implemented gradually with following changes forthcoming to the current animal control ordinance following review and approval. I would like to thank my fellow committee members for their hard work and their foresight on getting the county moving in the direction that represents the feeling of so many Madison County residents. This was simply a plan that was adopted per resolution as you have the copy in front of you that was adopted in April, 2017. The ordinance has not come to the committee or this board for adoption.

Mr. Parkinson: I believe in April the board asked us to do this and it has been accomplished. I believe you are looking to hire a person to take over animal control, the committee has talked about that. When the person you are going to present to us for that position, I would like to see you and he bring that resolution to the committee for our consideration. I don't believe it is the committee's job to do that, I believe it is the person that you are trying to hire for that position. When you get together and do that, I would be interested to read it and see if it gets through the committee.

Mr. McRae: I appreciate the police officers that were here tonight to give their perspective and additional insight on the whole issue. We are all animal lovers, it is a difficult situation and I am not sure if it is the humane thing to do and reintroduce an animal that is not wanted back into a place where they do not have food or shelter. People could start shooting with pellet guns and so forth. I hope we reach out as this policy is being developed and we reach out to other public safety officials in the county to get their perspective.

Ms. Ciampoli: This is just a plan as to get to no kill. Everybody is focusing on one issue. There are many issues in this plan that we would like to bring forward and it can be done at no cost to the citizens at all. You would not ask a carpenter that has a tool belt with just one tool. The ordinance has not been changed, we want to look at every option and to work out what is the best. TNR, would it maybe work in Glen Carbon but not in another community. We have to try and reduce the number of cats that are out there. If we don't stop them from reproducing their rate of reproduction is high. We have to find some tools and that is all this is. None of this will happen until it comes forth to the committee and to full board. I know everyone has some kind of concerns and I think we can educate everyone and come to some conclusion and move forward.

Mr. Asadorian: We agreed in committee that we keep this fluent, that as we attempt to implement something, if it is not working, we can modify it and try something else. I think this will help us with the input from others. The last few meetings we had about this subject, we have had interruptions from others from the public on a regular basis. We attempt to conduct business and we constantly get interrupted. At

the last meeting I asked two individuals to please not interrupt us. I was told after the meeting by one of them that I was rude to her. We do have issues and people are passionate about this. Our chairman does an excellent job on letting the individuals speak before the meeting fully begins. After the meeting begins, we should not be interrupted by outside public and we are getting that on a regular basis.

Mr. Chapman: There has been discussion on a new director for animal control which I assume has a job description. Looking ahead, currently this person is in people's mind. It would help me in weeks ahead to have a resume, a complete copy of the job description and exactly how you see this person working with administration. So I won't have any issues with last minute stuff. I would also like to see that type of thing go through personnel, just like we are hoping to see Bruce's information go through personnel ahead of time and we are all on the same page. This is why I fought on the finance committee for court security. I don't think you get paid enough to keep getting interrupted in your meetings and you feel unsafe. This should not be happening. If it happens once, shame on them, if happens twice, shame on us.

Mr. Goggin: My district overlaps the Village of Glen Carbon and City of Edwardsville, and both of those communities they were surprised by this whole thing with the no kill. They did not know about this. As this plan moves forward to become a resolution and change the policies in the future. I would like to see all the communities that are impacted involved in the decision to come up with the resolution. I cannot force this on them.

Ms. Dutton: Last month we had our Recorder come in here and speak about the budget and criticized our finance committee for the cuts they made. I think she referred to the cuts as draconian in nature. This prompted me to do some research and I actually learned that the majority of counties in Illinois do not even use an elected Recorder. 16-102 counties still have a separate elected Recorder and County Clerk. Those duties are actually consolidated into the county clerk's office. Cook County, the largest in Illinois recently overwhelmingly passed a referendum to eliminate their elected Recorder. Winnebago County who is similar in our size, is working towards that. McHenry County they have a referendum on their March ballot to do so. I think it is worth exploring this option. I think we owe it to Madison County tax payers to see if it would be a significant cost savings to our county, if we would consolidate those offices. I would like to ask Madam Clerk if she could guide us on the logistics on how to do that as a county board if that is something we would like to do. Also Mr. Gibbons if you could look into the legality of how we would do that if the board would choose to explore that option.

Mr. Wesley: I echo Ms. Dutton. If Cook County can consolidate their offices and they are the largest in the state, I think it is incumbent on us to look into that and see what we can do.

Mr. McRae: I support it and I think Chrissy has a great idea. I am surprised it has taken this long. I am also aware that Cook County, the largest in the State of Illinois, has consolidated the Recorder of Deeds Office with the clerk's office. I think we should study this issue in Madison County because we should try to eliminate every layer of government that we possibly can. It does not mean people will lose their jobs, I actually think very few would lose. I know it takes a number of years to make that consolidation. I do think the work load appears to be the same of what we have looked at the past 10 years and the office has definitely become more automated and the employees were up significantly in that office. I think it should be something we evaluate.

Mr. Futrell: I stand with my colleagues here. It has already been noted that the largest county in the state has moved in that direction and I would like to see a referendum to move forward on it.

Mr. Parkinson: I am interested in exploring that as well. I had a constituent call me and told me he applied for the Madison County Administrative Services position. He filled out the application and I know he is more than qualified to be considered for that position. I was curious as to what interviews were done and

what process was done to select the person for that job, and why he didn't get at least the consideration of a return phone call saying he did not get the job.

Mr. Prenzler: I will say I get many resumes and I don't choose to interview all resumes that I receive.

Mr. Parkinson: Do you interview any of them?

Mr. Prenzler: I did not. I feel like we have a good appointment and we also reviewed this with a lot of county board members.

Mr. Michael: I just want to comment on the Recorder proposition. I know one thing we struggled with during the budget process, I did not know that many counties had consolidated because in ways to save money we saw that the Recorder's budget the past two years have exploded over 30%. From 2015-2017 it was a 30% increase. If we are increasing that much and other counties are saving money, I think that is odd and it needs to be looked in to.

Mr. Madison: I think this is a pretty good idea. You have recently hear me say that Illinois has the highest property taxes in the nation. We have to be looking at every way we can to try to be more efficient and streamlined. While a lot of people may not be losing jobs over this, efficiency does save money and there may be some cuts in a minimum amount of jobs. Which saves money. The other taxing bodies throughout Madison County begin to look at some of these same ideas to also try to cut back on property taxes. The state does not get any of it. It all comes to the local government and the only people that can lower people's taxes, the number one issue when campaigning is high property taxes. These are the types of things we need to look at and I back it.

Mr. Moore: I think we should not just limit ourselves to just the Recorder's Office, let's take a look at everything and see if there is any other candidates for consolidation.

Mr. Holliday: I am not in agreement with that. We are here to provide services to the citizens of Madison County and if you cut out that department those people are still going to be doing the job somewhere. We still have to have services that we provide. If you take it from one department and move it to another department, you still will have that job to do. What are you accomplishing getting rid one or two jobs. Those people are still going to have to do the job of the Recorder. I don't understand how much you are going to save going that route. I would be against it.

Mr. McRae: If this could come through the finance and government operations committee and could Mr. Gibbons and Ms. Mendoza get us the information by the next committee meeting on the logistics on how this is done and the deadline. I believe it is a vote put to the people and the county board approves it. It is a feasibility study and maybe it is something we don't want to do but obviously Cook County has done it being the largest in Illinois. If they could do it I would think others could do it.

Mr. Gibbons: Yes we can be present at the next meeting to discuss the legality of that proposal.

Mr. Chapman: I agree with Mr. McRae that it is prudent to look into it and the sooner we start the better. I asked someone if they knew how much money they were saving. They couldn't tell because they were just getting started. But obviously they did it with the anticipation that they would be saving money. I agree with this.

Mr. Holliday: Debbie has a load already and now you want to put more on her and cut both budgets. That does not seem fair.

Ms. Dutton: Mr. Holliday, I would be happy to talk with you after the meeting. I have done a lot of research on this and I can answer some of your questions you may have on it. And we may disagree and that is fine too. We are just recommending we explore it. It is not eliminating that office, it is not hindering any services to people that need the Recorder's Office. The employees would probably stay the same. This is what a lot of counties are moving towards and majority of Illinois counties are doing this and have found it to be a cost savings. I just feel it is worth exploring. We can put it to the people to vote and if it gets shut down, it gets shut down.

Mr. Ciampoli: I would love for us to explore this idea. Chrissy I would like for you to head this up, it is a passion of yours and have a lot of information to share.

Mr. Parkinson: Is the main basis of this to eliminate a big salary and moving the employees under a different department?

Ms. Dutton: That too but I think with something like the Recorder's Office where things are being streamlined and digitized and online, consolidating those offices just seems to make sense. They are similar duties that are done on both. The clerk can oversee them. You are not moving those departments physically, things will still operate as they do. It would be under one umbrella.

Ms. Gorman: I received a letter from District 7 superintendent Lynda Andrea, it said that the Board of Education approved a resolution to support the 1% county schools facility sales tax placement on the March 2018 ballot. A 1% increase targeted to go back to the facilities for all of Madison County. Is that for all or just Edwardsville?

Ms. Novacich-Koberna: It is for all districts in Madison County.

Mr. Prenzler: It is my understanding that if school boards representing more than 50% of the students in Madison County vote to put that on the ballot. It has been on the ballot twice and defeated twice. I read that as well for district 7 did vote for that.

Mr. Wesley: At our last personnel meeting we went into executive session and when we came out we voted unanimously and requested that you convene an executive committee meeting as soon as possible to discuss employee discipline.

Mr. Walters: I would like to compliment Ms. Dutton for bringing this forward. We should have talked about this sooner.

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Mr. Malone moved, seconded by Mr. Walters, to recess this session of the Madison County Board Meeting until Wednesday, January 17, 2018. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

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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 21, 2017 and held for the transaction of general Board of Health business.

**DECEMBER 20, 2017
 5:00 PM
 EVENING SESSION**

The Board met pursuant to recess taken September 20, 2017.

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

PRESENT: Messers. Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Gorman, Ms. Harriss, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

ABSENT: Dodd

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Mr. Asadorian moved, seconded by Mr. Parkinson, to approve the minutes of the June 21, 2017 and September 20, 2017 meetings. **MOTION CARRIED.**

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The following report was received and placed on file:

**MADISON COUNTY HEALTH DEPARTMENT
 FY 2017 Summary thru 11/30/2017**

Environmental Health	YTD
Food Inspections Conducted	2811
Food Facility Re Inspections	347
Water Well Permits Issued	14
New Water Wells Inspected	30
Sealed Water Wells Inspected	3
Closed Loop Well Permits Issued	25
Closed Loop Well Inspected	23
Tanning Facility Inspections	21
Mosquito Pools Tested for WNV	247
Dead Birds Tested for WNV	4
Body Art Facility Inspections	12

Volunteer Management	YTD
Medical Reserve Corps Members	346
Personal Health Services	YTD
Immunization Patients Seen	3780
Immunizations Administered	8233
Vision Screens Performed	2300
Hearing Screens Performed	2412
Tuberculin Skin Tests Administered	413
Tuberculin Skin Test Read	380
New Cases Mycobacterium Tuberculosis Disease	2
Acid Fast Bacillus (AFB) Not Identified	81
Acquired Immunodeficiency Syndrome (AIDS)	10
Chickenpox/Varicella Cases Investigated	25
Chlamydia Cases Investigated	1052
Cluster Illness Cases Investigated	29
Cryptosporidiosis Cases Investigated	11
Enteric Escherichia coli Cases Investigated	9
Food Complaints	37
Foodborne or Waterborne Illness	0
Gonorrhea Cases Investigated	285
Haemophilus Influenza, Meningitis/Invasive Cases Investigated	10
Hepatitis A Cases Investigated	17
Hepatitis B Cases Investigated	78
Hepatitis C Cases Investigated	467
Human Immunodeficiency Virus (HIV) Infection	77
Influenza-ICU, Death or Novel Reported	34
Legionellosis Cases Investigated	13
Lyme Disease Cases Investigated	11
Neisseria Meningitides, Meningitis/Invasive Cases Investigated	0
Pertussis Cases Investigated	32
Rabies, potential human exposure	48
Salmonellosis Cases Investigated	41
Shigellosis Cases Investigated	6
Streptococcal Infections, Group A, Invasive	22
Syphilis Cases Investigated	27

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Mr. Holliday gave a brief summary of statistics regarding the activity at the Health Department.

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Mr. Walters moved, seconded by Mr. Asadorian to recess this session of the Madison County Board of Health Meeting until Wednesday, March 21, 2018. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

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