

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

Wednesday, May 11, 2016

PRESENT: J. Minner, K. Tracy, A. Gorman, M. Holliday, B. Meyer, J. Goggin, L. Trucano
OTHERS: J. Parente, R. Faccin, J. Zoelzer, B. Harris, A. Schoeberle, D. Hulme, L. Dalton,
B. Robertson, J. Conner, L. Ciampoli, D. Mendoza, A. Dunstan, T. Renick,
M. Gvillo, J. Roth, T. Hawkins, M. Brandmeyer, R. Falk

Mr. Holliday moved, seconded by Ms. Gorman, to approve the April meeting minutes. **MOTION CARRIED.**

PURCHASING APPROVALS:

\$5,609.50 County Clerk is purchasing ballot stock.
\$6,368.00 Highway is purchasing a reversible tailgate conveyor spreader.
\$6,120.48 Mental Health is hosting of Piat, children's mental health conference.
\$7,850.00 Planning and Development is doing demolition of commercial structures.
\$10,000.00 Planning and Development is purchasing consulting services for commercial building review plans. Amount is not to exceed \$10,000.00.
\$5,521.73 Public Defender is purchasing office furniture.
\$5,359.80 Sheriff is renewing annual agreement for dispatch radios.
\$7,767.20 Sheriff is purchasing 8 Dell computers.
\$25,549.00 SSA #1 is purchasing 1 new Ford F250 pickup truck.
\$15,167.49 SSA #1 is purchasing engineering services and project services for water main break.
\$10,437.00 Treasurer is purchasing real time auction system.

Ms. Tracy moved, seconded by Mr. Holliday, to approve the purchases as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Tracy, Gorman, Holliday, Meyer, Goggin and Trucano. NAYS: None.

RESOLUTIONS:

1. Resolution to Purchase Code Red Weather Warning Service and Code Red Services Agreement Extension for the Madison County Emergency Management Agency.
2. Resolution to Award Contract for Stormwater Policy and Floodplain Management Consulting Services FY 2016.
3. Resolution for Emergency Repairs to Sewer Main Collapse at 4042 Kathy Drive, Granite City for the Madison County SSA #1.

Ms. Tracy moved, seconded by Mr. Meyer, to approve the resolutions as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Tracy, Gorman, Meyer, Holliday, Trucano and Goggin. NAYS: None.

MOTEL TAX:

Months collected: December 2015, January, February, 2016

Total Amt. Collected:	\$1,138.39
5% Admin Withheld:	\$56.92
Amt. to be Distributed:	\$1,081.47
Amt. to Greater Alton/Twin Rivers:	\$540.74
Amt. to SW IL Tourism	\$540.74

Mr. Holliday moved, seconded by Ms. Tracy, to approve the motel tax as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Tracy, Gorman, Meyer, Holliday, Trucano and Goggin. NAYS: None.

REFUNDS:

\$116.00 6 checks issued from Animal Control, payable to individuals due to overpayments on registration fees.

Ms. Tracy moved, seconded by Ms. Gorman, to approve the refund as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Tracy, Gorman, Meyer, Holliday, Trucano and Goggin. NAYS: None.

APPROPRIATION RESOLUTION:

1. Immediate Emergency Appropriation-2016 Vaccines for Childrens Program/Afix Grant.

Mr. Holliday moved, seconded by Mr. Meyer, to approve the resolution as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Tracy, Gorman, Meyer, Holliday, Trucano and Goggin. NAYS: None.

R. Faccin submitted the Summary Report of Claims and Transfers, April.

Mr. Holliday moved, seconded by Ms. Tracy, to approve the report as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Tracy, Gorman, Meyer, Holliday, Trucano and Goggin. NAYS: None.

SAFETY AND RISK MANAGEMENT:

No Report.

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

/vlj