

Finance & Government Operations Committee Agenda

Wednesday, May 11, 2016

9:00 a.m. Madison County Administration Building

157 N. Main Street, Edwardsville, IL

1. Approval of Minutes
2. Public Comment
3. Purchasing Approvals (see attached list)
4. Purchasing Resolutions
 - a. Resolution to renew contract for Code Red Weather Warning Service & Code Red Services Agreement Extension for Madison County Emergency Management
 - b. Resolution to award contracts for Engineering Services for the Renovation of the Madison County Courthouse for Madison County Facilities Management
 - c. Resolution approving contract for the Stormwater Policy & Floodplain Management Consulting Services for FY2016 for Madison County Planning & Development
 - d. Resolution to purchase Emergency Repairs to Sewer Main Collapse at Kathy Drive in Granite City, IL for Madison County Special Service Area #1
5. Claims and Transfer Report
6. Motel Tax Reconciliation
7. Refunds
8. Immediate Emergency Appropriation
 - a. 2016 Vaccines for Children/AFIX Grant
9. Safety and Risk Management Resolutions and Reports
10. New Business

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