

Finance & Government Operations Committee Agenda

Wednesday, August 12, 2015

9:00 a.m. Madison County Administration Building

157 N. Main Street, Edwardsville, IL

1. Approval of Minutes
2. Public Comment
3. Purchasing Approvals (see attached list)
4. Purchasing Resolutions
 - a. Resolution to Purchase a Three (3) Year Software Maintenance Agreement for the Clericus Magnus Integrated Justice Information System
 - b. Resolution to Award a Professional Services Contract for the Renovation of the Madison County Jail
 - c. Resolution Revising the Custody Exchange Grant Agreement with the Children First Foundation
5. Refund Resolutions
6. Appropriation Resolutions
 - a. Immediate Emergency Appropriation – 2015 Vector Surveillance Grant
7. Claims and Transfers Report
8. Safety and Risk Management Resolutions and Reports
 - a. Resolution Authorizing Settlement for the Self-Funded Liability Program
File # 12-43-008
9. New Business

