

Finance & Government Operations Committee Agenda

Wednesday, September 14, 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 purchase Maintenance for Automark and M100 Voting Equipment for the Madison County Clerk
 - b. Resolution to purchase ArcGIS for Server Enterprise Advanced for Madison County Information Technology
 - c. Resolution to award contract for the purchase of Exagrid Appliance and Maintenance for Madison County Information Technology
 - d. Resolution to award contract for a Three-year Odor and Corrosion Service Contract for the Madison County Special Service Area
 - e. Resolution to Award Professional Service Contract for Engineering Services for the Renovation of the Court House for Madison County Facilities Management
 - f. Resolution for Emergency Replacement of Hydraulic Cylinder on the #1 Passenger Elevator at the Admin Building for Madison County Facilities Management
5. Resolution Approving the Flood Prevention District FY 2017 Budget and Annual Report
6. Claims & Transfers
7. Refunds
8. Immediate Emergency Appropriations
 - a. 2015 IEMA Performance Grant
 - b. 2016 Adult Redeploy Illinois Program
9. Claims and Transfers Report
10. Safety and Risk Management Resolutions and Reports

11. FY 2017 Budget

12. New Business

Finance and Government Operations Committee

Purchasing Approvals – September 2016

ITEM	DEPARTMENT
CHAMELEON / CMS SOFTWARE ANNUAL SOFTWARE SUPPORT AND MAINTENANCE RENEWAL	ANIMAL CARE AND CONTROL
3 REPLACEMENT CARD CABINETS	ASSESSOR
PUBLICATION OF REASSESSMENT NOTICES IN SUBURBAN JOURNAL	ASSESSOR
CANON IRC 5420 COPIER	BOARD OF REVIEW
DEFENSE OF SEXUALLY VIOLENT DEFENDANT	CIRCUIT COURT
PARTS FOR EMERGENCY REPAIR OF COOLING TOWER	FACILITIES MANAGEMENT
VACCINES: GARDASIL 9, PNEUMOVAX	HEALTH DEPARTMENT
VACCINES: MENACTRA, PEDVAX, PREVNAR	HEALTH DEPARTMENT
VACCINES: HAVRIX PEDIATRIC, HAVRIX, ADULT, BOOSTRIX, ENGERIX B PEDI, BEXSERO	HEALTH DEPARTMENT
USE, OPERATION, SERVICE, SUPPORT & MAINTENANCE OF CDP'S ezEMRx/RCM FOR JULY 2016	HEALTH DEPARTMENT
SOLARWINDS LOG & EVENT MANAGER LICENSE & MAINTENANCE – SOLARWINDS LOG & EVENT MANAGER WORKSTATION EDITION LICENSE & MAINTENANCE	INFORMATION TECHNOLOGY
ArcGIS for SERVER ENTERPRISE ADVANCED	INFORMATION TECHNOLOGY
LIVESCAN FINGERPRINT MACHINE MAINTENANCE ANNUAL RENEWAL	JAIL
CUSTOMIZATION OF AND PREPARATION FOR SPECIALIZED TRAINING IN: MOTIVATIONAL INTERVIEWING SKILLS	PROBATION
Annual Renewal Digital Recording System Maintenance	Sheriff
CBIZ ACA CHECKPOINT/SYNC-STREAM	SAFETY & RISK