

Finance & Government Operations Committee Agenda

Wednesday, October 12, 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 extend the current OPT-E-MAN Service / Customized Switched Metro Ethernet Service Contract for the Madison County 911 Emergency Telephone System Department
 - b. Resolution to award contract for Actuarial Services for FY 2016 – 2019 for the Madison County Auditor
 - c. Resolution to purchase Six (6) Refurbished Model DS600 Digital Image Scanners for the Madison County Clerk
 - d. Resolution awarding bids for LIHEAP HVAC Contractors for Madison County Community Development / LIHEAP
 - e. Resolution to purchase Maintenance Renewal on Microsoft Software Licensing for Madison County Information Technology
 - f. Resolution to purchase Cisco Smartnet Maintenance for Madison County Information Technology
 - g. Resolution to enter into an Inmate Telephone Services Agreement Between Inmate Calling Solutions, LLC and the Madison County Sheriff's Office
5. Resolution Setting Bond for the Position of County Auditor
6. Refunds
7. Immediate Emergency Appropriations
 - a. 2016 Adult Redeploy Illinois Program
8. Claims and Transfers Report
9. 3rd Quarter Budget Variance Report
10. Safety and Risk Management Resolutions and Reports
11. FY 2017 Budget
12. New Business

Finance and Government Operations Committee

Purchasing Approvals – October 2016

ITEM	DEPARTMENT
ADD EDWARDSVILLE POLICE DEPARTMENT TO digiTICKET ELECTRONIC TICKET SOLUTION	CIRCUIT CLERK
BALLOT STOCK	COUNTY CLERK
MISCELLANEOUS TOOLS	COMMUNITY DEVELOPMENT WEATHERIZATION
5 DELL OPTIPLEX 7040 COMPUTERS 4 DELL LATITUDE 5175 TABLETS	COMMUNITY DEVELOPMENT WEATHERIZATION
2 IF-002HP FORCE / 2HP MACHINE 1 IF-100 / WIRELESS REMOTE KIT	COMMUNITY DEVELOPMENT WEATHERIZATION
1 NEW MODEL YEAR 2017 FORD EXPLORER	EMERGENCY MANAGEMENT
VARIOUS VACCINES / GLASKO SMITH KLINE	HEALTH DEPARTMENT
VARIOUS VACCINES / MERCK & CO.	HEALTH DEPARTMENT
VARIOUS VACCINES / SANOFI PASTEUR	HEALTH DEPARTMENT
PALO ALTO FIREWALL MAINTENANCE RENEWAL	INFORMATION TECHNOLOGY
EMERGENCY REPAIR TO SEWER LINE	SPECIAL SERVICE AREA #1
1310 GALLONS CHEMOXIDE	SPECIAL SERVICE AREA #1