

Finance & Government Operations Committee Agenda

Wednesday, November 9, 2016

9:00 a.m. Madison County Administration Building

157 N. Main Street, Edwardsville, IL

1. Approval of Minutes for October 12, 2016 and September 14, 2016
2. Public Comment
3. Purchasing Approvals (see attached list)
4. Purchasing Resolutions
 - a. Resolution awarding bids for Weatherization HVAC Contractor for the Madison County Community Development: Illinois Home Weatherization Assistance Program
 - b. Resolution approving Construction Contracts for the Southwestern Illinois Flood Prevention Council
 - c. Resolution authorizing Execution of a Contract for Indirect Cost Allocation Plans for the Madison County Board Office
 - d. Resolution to award contract for Repairs to Lift Station #12 for the Madison County Special Service Area #1
5. FY 2017 Budget Resolution
6. FY 2017 Real Estate Tax Levy Ordinance
7. FY 2017 Replacement Tax Allocation
8. Claims and Transfers Report
9. Immediate Emergency Appropriation Resolutions
 - a. 2016 Friends of Madison County Child Advocacy Center Grant
 - b. 2016 Child Advocacy Center Women's Home Association Grant
 - c. 2016 Child Advocacy Center Illinois DCFS Grant
 - d. 2017 Health Department IBCCP Grant
 - e. 2017 Health Department Local Health Preparedness Grant
 - f. 2017 Child Protection Data Courts Project Grant
 - g. 2016 BJA Enhanced Drug Court Treatment Program
10. Resolution Authorizing Extension of Engagement of Outside Auditors
11. Refunds
12. Safety and Risk Management Resolutions and Reports
13. New Business

Finance and Government Operations Committee

Purchasing Approvals – November 2016

| ITEM | DEPARTMENT |
|--|--------------------------|
| DEFENSE OF SEXUALLY VIOLENT DEFENDANT | CIRCUIT COURT |
| 10,100 VOTER REGISTRATION SETS | COUNTY CLERK |
| CLEAN OUT OF ELEVATOR JACK SHAFT, PASSENGER ELEVATOR #1 ADMINISTRATION BUILDING | FACILITIES MANAGEMENT |
| REPLACEMENT OF FAILED WIRING FROM ELEVATOR GENERATOR TO ELEVATOR CONTROLLER AT WOOD RIVER FACILITY | FACILITIES MANAGEMENT |
| (7) LENOVO THINKPAD (7) LENOVO EXTENDED SERVICE (7) LENOVO THINKPAK ONELINK + DOCK | HEALTH DEPARTMENT |
| VARIOUS VACCINES (MERCK) | HEALTH DEPARTMENT |
| VARIOUS VACCINES (GSK) | HEALTH DEPARTMENT |
| INTELLISHUN NETWORK APPLIANACE | INFORMATION TECHNOLOGY |
| CENTRAL ENDPOINT INTERCEPT X | INFORMATION TECHNOLOGY |
| (3) VMWARE HORIZON ADVANCED EDITION (3) VMWARE SUPPORT & SUBSCRIPTION PRODUCTION | INFORMATION TECHNOLOGY |
| SOLARWINDS LOG & EVENT MANAGER LICENSE & MAINTENANCE, SOLARWINDS LOG & EVENT MANAGER WORKSTATION LICENSE & MAINTENANCE | INFORMATION TECHNOLOGY |
| FLUKE OPTIFIBER PRO QUAD ADD ON KIT FLUKE NETWORKS FI-1000-KIT PROBE SET | INFORMATION TECHNOLOGY |
| NIMBLE CS300 UPGRADE IOPS | INFORMATION TECHNOLOGY |
| (20) AXIS NETWORK SURVEILLANCE CAMERAS & ACCESSORIES | SHERIFF / COURT SECURITY |
| ANNUAL MAINTENANCE TO LIFT STATIONS: 12, 15 & 19 | SPECIAL SERVICE AREA #1 |
| 169 LINEAR FEET 8"x6mm NATIONAL LINER CIPP | SPECIAL SERVICE AREA #1 |