

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

Wednesday, December 14, 2016

PRESENT: L. Ciampoli, T. McRae, D. Michael, D. Moore, P. Chapman, R. Pollard, L. Trucano
OTHER: D. Hulme, R. Faccin, J. Zoelzer, K. Prenzler, M. Von Nida, D. Burch, D. Mendoza,
S. Borders, A. Schoeberle, C. Knott, T. Corona, D. Goodrich, J. Conner, B. Daiber,
J. Dallas, T. Piccoihodi, C. Ellis, T. Kruse, P. Lading, S. Jellen, T. McFarland, A. Gorman

Mr. McRae moved, seconded by Mr. Trucano, to approve the November meeting minutes. **MOTION CARRIED.**

PURCHASING APPROVALS:

\$7,357.00 Animal Control is purchasing 6,000 registration certificates and 65,000 rabie tags.
\$20,106.00 Circuit Clerk is adding Collinsville, Maryville and Troy police departments to the electronic digiticket solutions.
\$5,767.56 Circuit Court is purchasing unlimited telephone technical support and software upgrade to the juror mobile system.
\$13,673.55 County Clerk is purchasing early voting ballots for the November election.
\$6,401.46 Health Department is purchasing the operation, support and maintenance of CDP's ezEMRx.
\$6,684.81 Health Department is purchasing various vaccines.
\$8,300.00 Museum is hiring a student to do digital archiving and online encyclopedia.
\$7,153.00 Probation is hiring a graduate student to assist on the board for the Adult Redeploy Program.
\$5,166.00 Sheriff is purchasing administration, grading and processing of written exams for the position of jail technician.
\$5,821.98 SSA #1 is repairing pump at lift station 9C
\$15,867.00 SSA #1 is purchasing a control panel for lift station 9C.
\$7,750.00 Treasurer is printing and mailing out of delinquent property tax notices.

The committee and department heads held discussion regarding the purchases.

Mr. Trucano moved, seconded by Mr. McRae, to approve the purchases as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: McRae, Michael, Moore, Chapman, Pollard and Trucano. NAYS: None.

RESOLUTIONS:

1. Resolution Awarding Bids for Weatherization HVAC Contractor.
2. Resolution to Award Contract for Force Main Relocation, Lift Station 23A for the Madison County SSA #1.
3. Resolution Approving Construction Contracts for the Southwestern Illinois Flood Prevention Council.

The committee and department heads held discussion regarding the purchases.

Mr. Trucano moved, seconded by Mr. McRae, to approve the purchases as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: McRae, Michael, Moore, Chapman, Pollard and Trucano. NAYS: None.

R. Faccin reported that the Special Revenue Funds and Yearend Various Funds will be presented at the January meeting.

REFUNDS:

\$135.00 Refund issued from Animal Control, payable to 3 individuals due to overpayments on registration fees.

EMERGENCY APPROPRIATION RESOLUTION:

1. Immediate Emergency Appropriation-2017 Juvenile Redeploy Program.

R. Faccin submitted the Report of Claims and Transfers.

Mr. McRae moved, seconded by Mr. Pollard, to approve the refunds, resolution and report as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: McRae, Michel, Moore, Chapman, Pollard and Trucano. NAYS: None.

SAFETY AND RISK MANAGEMENT:

A. Schoeberle presented to the committee the following:

1. Report of Claims above \$5,000.00 paid by Risk Management.
2. Madison County Open Liability Claims.

NEW BUSINESS:

R. Faccin brought to the committee regarding concerns on an unpaid bill from an attorney representing the Veterans Office.

The committee discussed the moving of the time of this meeting. They came to an agreement that for the time being will keep the time the same 9:00 AM.

Mr. Moore moved, seconded by Mr. McRae, to move into executive session, to discuss pending litigation exempt under 5 ILCS 120/2 c 11 and 12. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: McRae, Michel, Moore, Chapman, Pollard and Trucano. NAYS: None.

Mr. Pollard moved, seconded by Mr. Trucano, to adjourn the meeting. **MOTION CARRIED.**

/vlj