

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

Wednesday, December 19, 2018

PRESENT: D. Moore, D. Michael, T. McRae, G. Glasper, J. Goggin, C. Guy, L. Trucano.

ABSENT: R. Pollard

OTHERS: P. Chapman, M. Walters, C. Hankins, C. Slusser, P. McRae, J. Zoelzer, J. Thompson, D. Mendoza, C. Ellis

D. Moore presented the following resolution to the committee:

1. A Resolution Authorizing a One Year Contract between Madison County and the Leadership Council of Southwestern Illinois.

Mr. Michael moved, seconded by Mr. McRae, to approve the above resolution as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Michael, McRae, Glasper, Goggin, Guy and Trucano. NAYS: None.

The memorandum on legal fee increase was pulled before the meeting

D. Moore presented the following resolutions:

1. Resolution Setting Bond for Position of County Clerk.
2. Resolution Setting Bond for Position of Treasurer and Collector.

Ms. Glasper moved, seconded by Mr. McRae, to approve the above two resolutions as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Michael, McRae, Glasper, Goggin, Guy and Trucano. NAYS: None.

D. Moore presented the following resolution:

1. Resolution to Request Bids for a User Fee Study for Recorder of Deeds.

Discussion was held among committee members regarding the above resolution. The resolution was amended in the real estate committee to pay out of the general fund instead of the recorder admin budget. The amount would approximately be \$15,000.

The committee members discussed that a resolution is not needed to go out for bids. This was a past practice that has been changed in the purchasing policy.

Mr. McRae moved, there was no second on the motion to approve the above resolution.

The state needs to see that we are moving forward and in compliance on this fee study. A resolution is not needed to move forward with the RFP. L. Ogden will be moving forward with the bids.

Mr. Goggin moved, seconded by Mr. Michael, to adjourn the meeting. **MOTION CARRIED.**

/vlj