Finance & Government Operations Committee Agenda

Wednesday, December 9, 2020, 9:00 – 10:00 A.M.
Madison County Administration Building
157 N. Main Street, Edwardsville, IL

For Public access to this meeting to https://twitch.tv/madisoncountyil
To address the Committee, visit www.co.madison.il.us/public. When submitting comments, use the title "Finance Committee", and provide your first and last name.
Comments must be provided no later than 24 hours prior to the meeting start time.
The first five submissions received will be read aloud at the beginning of the meeting.

1. Roll Call
2. Approval of Minutes for November 5, 2020 and November 12, 2020
3. Public Comment
4. Purchasing Approvals (see attached list)
5. Purchasing Resolutions
    a. Resolution to purchase Eleven (11) Motorola APX1500 Mobile Radios and Equipment for Madison County 911 Emergency Telephone System Department
6. Claims and Transfers Report
7. Immediate Emergency Appropriation
    a. 2019 SAMHSA Operation Lifeline Drug Court Grant – (Year 2)
8. Refunds
9. Monthly Budget Reports
10. Safety & Risk Management Report
11. Unfinished Business
12. New Business
13. Adjourn

Finance and Government Operations Committee

Purchasing Approvals – December 2020

ITEM	DEPARTMENT
52,000 REGISTRATION CERTIFICATES	ANIMAL CARE & CONTROL
LASERVAULT SERVER WITH TAPE EMULATION SOFTWARE	CIRCUIT CLERK
FLOORING, COVE BASE AND SUPPLIES FOR THE COURTHOUSE 4TH FLOOR AND JURY ASSEMBLY ROOM	CIRCUIT COURT
LARGE SCENE LIGHT WITH VEHICLE HITCH	HEALTH DEPARTMENT
FIFTEEN (15) LENOVO THINKPAD L14 GEN 1 LAPTOP COMPUTERS	HEALTH DEPARTMENT
TSX60086D, ULTRA LOW TEMP FREEZER	HEALTH DEPARTMENT
THIRTY (30) ALE-4810 OFFICE CHAIRS THIRTY (30) ALE-SD6030BM DOUBLE PEDESTAL STEEL DESKS	HEALTH DEPARTMENT
PHANTOM 4 RTK DRONE COMBO, EQUIPMENT, SOFTWARE, LICENSING	HIGHWAY DEPARTMENT
ONLINE HR/SAFETY TRAINING SYSTEM RENEWAL	SAFETY & RISK
CHANGE ORDERS #: 1 & 2 TO CONTRACT 2020-03391 FOR ADDITIONAL LABOR REQUIRED FOR THE INSTALLATION OF TWO (2) REPLACEMENT SCREW PUMP BODIES FOR EMERGENCY REPAIRS AT SCREW STATION# 3	SPECIAL SERVICE AREA #1