

## Finance & Government Operations Committee Agenda

Wednesday, February 10, 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 modify the existing service agreement with AT&T for communications services for the Madison County Information Technology Department
  - b. Resolution to purchase one (1) new model year Chevrolet Tahoe PPV Police Interceptor for the Madison County Sheriff's Office
  - c. Resolution for emergency repairs to Lift Station #9A for the Madison County Special Service Area #1
  - d. Resolution approving construction contracts for the Southwestern Illinois Flood Prevention Council
5. Resolution – Dynegey Settlement Agreement
6. Motel Tax Reconciliation
7. Summary Report of Claims & Transfers
8. Immediate Emergency Appropriation
  - a. 2016 H.G. Buffet Foundation Grant
9. Refunds
10. Safety and Risk Management Resolutions and Reports
  - a. Resolution Authorizing Settlement of a Workers' Compensation Claim
  - b. Resolution Authorizing the Purchase of Excess Insurance for the Self-Insured Worker's Compensation Program
11. New Business

## Finance and Government Operations Committee

Purchasing Approvals – February 2016

ITEM	DEPARTMENT
2016 – 2017 MADISON COUNTY HIGH SCHOOL & MIDDLE SCHOOL FORUMS	COUNTY BOARD
COMMODITY FLOW STUDY AGREEMENT	EMERGENCY MANAGEMENT AGENCY
ASBESTOS ABATEMENT AT THE MADISON COUNTY WOOD RIVER FACILITY	FACILITIES MANAGEMENT
VACCINES: GARDASIL 9, MMRII, ZOSTOVAX, PNEUMOVAX	HEALTH DEPARTMENT
DELL POWEREDGE T630 SERVER	INFORMATION TECHNOLOGY
MAINTENANCE RENEWAL FOR LIVESCAN FINGERPRINT MACHINE	SHERIFF / JAIL
COMPUTER VOICE STRESS ANALYZER & DELL 4YR SUPPORT	SHERIFF
(20) ONSSI OCULARIS ENT CAMERA LICENSE (1) ONSSI OCULARIS ENT BASE STAYCRNT 1Y MAINTENANCE (165) ONSSI OCULARIS ENT CMRA STAYCRNT 1Y MAINTENANCE	SHERIFF / JAIL
EQUIPMENT FOR NEW K-9 2016 CHEVROLET TAHOE PPV POLICE INTERCEPTOR	SHERIFF
JULIE ANNUAL PRINT/E-MAIL VOICE & FAX TRANSMISSIONS	SSA #1
RELOCATION OF TRANSFORMER POLE	SSA #1