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Wednesday, February 19, 2014

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MADISON COUNTY BOARD

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Proceedings of the County Board of Madison County, Illinois, as the recessed session of said Board held at the Nelson "Nellie" Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, February 19, 2014, and held for the transaction of general business.

**WEDNESDAY, FEBRUARY 19, 2014
5:00 PM
EVENING SESSION**

The Board met pursuant to recess taken January 15, 2014.

* * * * *

The meeting was called to order by Alan J. Dunstan, Chairman of the Board.

The Pledge of Allegiance was said by all members of the Board.

The Roll Call was called by Debra Ming-Mendoza, County Clerk, showing the following members present:

PRESENT: Messers. Adler, Alons, Asadorian, Brazier, Burris, Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano, and Walters.

ABSENT: Ciampoli, Holliday, Novacich and Petrillo.

* * * * *

Ms. Hawkins moved, seconded by Mr. Dodd, to approve the minutes of the January 15, 2014 meeting. **MOTION CARRIED.**

* * * * *

Liberty Middle School girl’s basketball team was recognized for a perfect record this season and winning 2013 state basketball championship.

Mr. Minner moved seconded by Ms. Gorman, to adopt the resolution. **MOTION CARRIED.**

* * * * *

Bob DesPain’s Address to the Board

Good evening, Bob DesPain, Collinsville. At the last meeting I presented five improvement opportunities. Number one, the form to address this board is outdated, since the right to speak became effective January 1, 2010. Asking what the right to speak became effective, asking what the addressee is

going to talk about has a chilling effect on their right and it is of no public interest. Number 2, the agenda heading, this government body is conducting the people's business and the clerk should not diminish the heading any longer. Number 3, the clerk failed to put the right to speak on the agenda so it is now up to the board members, who may be confronted with do not re-elect anyone that opposes the right to speak. Number 4, the podium is not good for seniors or handicap. Number 5, the States Attorney examples speak for itself. Next, a review of my video of the December meeting of the six administrators was quite revealing. If you see, I have a camera up there. I ask every board member right now, to look at the person sitting between Mr. Parente and the clerk. I doubt she is smirking and facially communicating with some unknown party as she was doing as I was speaking. I felt like that was quite respectful that I was tickled I had the video. Just as Robert H. Jackson once said, it is not the function of government to keep the citizens from falling into error it is the function of the citizen to keep the government from falling into error. Hopefully you have been looking at that person who is the government and I am the citizen. Should the chair or any board member want a copy of that video I welcome Mr. Parente to send me an email message. Let the other administrators on the video were doing while I was speaking might also be of some interest.

* * * * *

Sheriff Hertz introduced Deputy Pete Moore to the county board; he will be overseeing the Madison County SWAP Program.

* * * * *

Don Weber's Address to the Board

I have come to address the County Board this afternoon on the subject of government over regulation. But before I talk about over regulation I want to say that I do not think all government regulation is bad. For example, speed limits and intersection red lights are necessary government intrusions into our rights to drive a car. My grandfather was a founding member of the United Mineworkers. I believe that some regulations put in place to insure the safety of workers is proper as are some regulations in the area of the preparation of distribution of food. I have had a conversation with Lisa Ciampoli with our Health Department, in particular.

However, saying that some government regulations are good cannot justify the Frankenstein Monster of over regulation that we as citizens now endure. Government over regulation is not new to this country. In 1776, Thomas Jefferson, in the Declaration of Independence spoke of government over regulation in these words: "He has erected a multitude of new offices and sent hither swarms of new officers to harass our people and eat out their substance." Jefferson was probably not referring to the over regulation of the cupcake industry, but the problem is similar.

I'm sure most of you are aware of Chloe an 11 year old from Troy whose cupcake business was shut down by the Madison County Health Department. A couple of days after the Chloe cupcake controversy became public, I wrote a simple deregulation law and contacted Rep. Dwight Kay's and Senator Kyle McCarter's offices about it. My new de regulation of the cupcake and lemonade stand business had three simple parts. First step would be a simple, free, one time inspection of the premises followed by helpful suggestions. Second, a limit on the size of the small business, and third, a sign for customers, Caveat Emptor, "Let the buyer beware."

Senator McCarter suggested that I approach the County Board to have you pass a resolution requesting the legislature to modify the health regulations as I proposed. I am asking the County Board for such a resolution today. Like the Frankenstein Monster, we created government regulations that despite our good intentions have gotten way out of hand. It will take more than pitchforks and torches to get this monster under control. Chloe's lesson should have been that good ideas coupled with hard work equals profits. Instead she learned about nanny state, over weaning, unnecessary government over regulation,

that's a hard lesson, but wait until she meets the IRS and the EPA. One size fits all government is not what this country is all about. It is time we get the monster under control. Fixing the cupcake laws is a small but important beginning.

* * * * *

The following letter was received and placed on file:

ILLINOIS DEPARTMENT OF TRANSPORTATION
Division of Public and Intermodal Transportation
100 West Randolph Street, Suite 6-600, Chicago, IL 60601

January 3, 2014

Mr. Alan J. Dunstan
Chairman, Madison County Board
157 N. Main St, Suite 165
Edwardsville, IL 62025-1963

Dear Chairman Dunstan:

In 2007 IDOT-DPIT (Illinois Department of Transportation's Division of Public and Intermodal Transportation) established a methodology too fairly and equitably establish 5311 funding levels associated with the delivery of general public transportation service to unserved counties. The methodology took into account the costs of State Administration, required Intercity Bus set asides and funding maintenance for Existing Rural 5311 Projects. A project equity formula was applied across the per capital population base to arrive at proposed 5311 funding levels for the 5311 program. Instructions were given to the potential grantees that ICCT/HSTP (Interagency Coordination Committee on Transportation/Human Services Transportation Plan) process requirements and service delivery were prerequisites for receiving the 5311 Expansion Funds. The 5311 Expansion funds were to be expended prior to FY 2010, with no funding carry over to be expected after expiration of the federal SAFETEA-LU (Safe, Accountable, Flexible, Efficient, Transportation Equity Act: A Legacy for Users) Authorization which was in place at that time.

In August, 2007 counties without countywide service were notified in writing of the existence of 5311 Expansion Funds and also notified of funding requirements and deadlines. Subsequently, it became apparent to the Department that planning and implementing countywide service might take longer in some systems than in others. The Department has continued to carryover those funds in hope that the required planning and implementation of service delivery would continue and eventually all citizens of Illinois would have access to safe, affordable and efficient public transportation.

Beginning in 2008 Illinois counties that were without countywide public transportation was given the opportunity to begin planning public transportation service and for the use of 5311 operating assistance. For the past six years the Department has segregated 5311 Expansion Funding for counties still without service to be used once county wide service delivery became available.

The Department has extended the startup program for unserved counties over a considerable length of time, well beyond the initial deadline for FY 2010 and must now begin the process of reallocating the unexpended 5311 Expansion Funds.

Madison County currently has \$379,291 assigned in the Department's federal program of projects for 5311 "Expansion" funding. In order to utilize these funds, Madison County must demonstrate completion of the ICCT Primer Process through Phase III before November 30, 2014 and have a plan approved for expending the 5311 "Expansion" funds approved by the Department in place before December 31, 2014. That plan will require that the funds be expended as expeditiously as possible within the rules of the federal program. This is the final notice that potential grantees will receive regarding 5311 Expansion funds and the Department will not carry forward these funds beyond December 31, 2014.

Should you have any questions, please contact Karen Strell, Section Chief, Northern Illinois Operating Programs at 312-793-5230 or karen.strell@illinois.gov

Sincerely,

s/ John J. Marrella
Bureau Chief,
Bureau of Transit Operations

* * * * *

The following letter was received and placed on file:

ILLINOIS DEPARTMENT OF TRANSPORTATION
Division of Highways Region 5 District 8
1102 Eastport Plaza Drive, Collinsville, IL 62234

February 11, 2014

COUNTY MFT
Madison County
Section 13-00125-02-BR
Seminary Road Bridge
Engineering Agreement

Ms. Debra D. Ming-Mendoza
Madison County Clerk
157 North Main Street, Suite 109
Edwardsville, IL 62025

Dear Ms. Mendoza:

The agreement for Preliminary Engineering services between the County and Crawford, Murphy & Tilly, Inc. dated January 28, 2014, for certain engineering services to be performed in connection with the improvement of the subject project, was approved today for an amount not to exceed \$144,924.

If you have any questions or require further assistance, please contact Mr. Jim Mollet at 618-346-3333.

Sincerely,

Jeffrey L. Keirn, P.E.
Deputy Director of Highways
Region 5 Engineer

Lora S. Rensing, P.E.
District Engineer of Local Roads and Streets

* * * * *

The following letter was received and placed on file:

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

Notice of Public Comment Period
Proposed Issuance of a Construction Permit
Phillips 66 Company in Roxana

Phillips 66 Company has applied to the Illinois EPA Bureau of Air to revise the construction permit for the Tier 2 project at its refinery located at 900 South Central Avenue in Roxana. The Tier 2 project enables the refinery to produce lower sulfur gasoline, as required by the USEPA Tier 2 gasoline sulfur requirements. Phillips 66 is requesting the revision to account for additional sulfur compounds in the fuel gas besides hydrogen sulfide which increases the permitted SO₂ emissions.

The revised project is not a major new project or modification for purposes of the state rules for Major Stationary Sources Construction and Modification (MSSCAM), 35 IAC Part 203 or for the purposes of the federal rules for Prevention of Significant Deterioration (PSD), 40 CFR 52.21. Based on its review of the application, the Illinois EPA has made a preliminary determination that this project will comply with the applicable environmental regulations and has prepared a draft permit for public review.

The Illinois EPA is accepting comments prior to making a final decision on the application for this project. Comments must be postmarked by midnight February 16, 2014. If sufficient interest is expressed in this matter, a hearing or other informational meeting may be held. Comments, questions and requests for information should be directed to Brad Frost, Bureau of Air, Illinois EPA, P.O. Box 19506, Springfield, IL 62794-9506, phone 217-782-2113.

The repositories for these documents and the application are located at the Illinois EPA's offices at 2009 Mall Street, Collinsville, 618-346-5120 and 1340 N. Ninth Street, Springfield, 217-782-7027. Please call ahead to make sure someone will be available to assist you. The draft permit and project summary may also be viewed at www.epa.gov/reg5oair/permits/ilonline. Copies of the documents will be made available upon request to the contact listed above.

* * * * *

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

Notice of Public Comment Period
Proposed Issuance of a Construction Permit Phillips 66 Company in Roxana

Phillips 66 Company has applied to the Illinois EPA Bureau of Air to revise the construction permit for the Ultra Low Sulfur Diesel Project at its refinery located at 900 South Central Avenue in Roxana. The ultra low sulfur diesel (ULSD) project enables the refinery to produce low sulfur diesel fuel for on road motor vehicles, as required by federal regulation. Phillips 66 is requesting the revision to account for additional sulfur compounds in the fuel gas for three heaters for the project, which increases the permitted SO₂ emissions of heaters; decreases the permitted SO₂ emissions of another heater which can only fire

natural gas; and removes heater HTR-Cr2-N from the permit as this heater has been permanently shut down.

The revised project is not a major new project or modification for purposes of the state rules for Major Stationary Sources Construction and Modification (MSSCAM), 35 IAC Part 203 or for the purposes of the federal rules for Prevention of Significant Deterioration (PSD), 40 CFR 52.21. Based on its review of the application, the Illinois EPA has made a preliminary determination that this project will comply with the applicable environmental regulations and has prepared a draft permit for public review.

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* * * *

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

Public Notice

Proposed Issuance of a Federally Enforceable State Operating Permit Enable Mississippi River Transmission LLC in Granite City

Enable Mississippi River Transmission LLC has requested that the Illinois Environmental Protection Agency issue a federally enforceable state operating permit (FESOP) regulating the air emissions from its Horseshoe Lake compressor station located at 3200 Edwardsville Road in Granite City. The Illinois EPA has made a preliminary determination that the application would comply with the environmental regulations and has prepared a draft permit for public review.

The Illinois EPA is accepting comments on the draft permit. Comments must be postmarked by midnight February 21, 2014. If sufficient interest is expressed in the permit, a hearing or other informational meeting may be held. Requests for information, comments and questions should be directed to Brad Frost, Division of Air Pollution Control, Illinois Environmental Protection Agency, P.O. Box 19506, Springfield, IL 62794-9506, phone 217-782-2113.

The repositories for these documents and the application are located at the Illinois EPA's offices at 2009 Mall Street, Collinsville, 618-346-5120 and 1340 N. Ninth Street, Springfield, 217-782-7027. Please call ahead to make sure someone will be available to assist you. The draft permit and project summary may also be viewed at www.epa.gov/reg5oair/permits/ilonline. Copies of the documents will be made available upon request to the contact listed above.

The facility is located in a potential Environmental Justice area. More information concerning Environmental Justice may be found at: www.epa.state.il.us/environmental-justice/

The 1990 amendments to the Clean Air Act require potentially major sources of air emissions to obtain federally enforceable operating permits. A FESOP allows a source that is potentially major to take operational limits in the permit so that it is a non major source. The permit will contain federally enforceable limitations that restrict the facility's emissions to non major levels. The permit will be enforceable by the USEPA, as well as the Illinois EPA.

The following report was received and placed on file:

Receipts for JANUARY, 2014
County Clerk

Marriage License @	25		\$1,375.00
Civil Union License @	25		\$0.00
Certified Copies	MARRIAGE	\$1,304.00	
	CIVIL		
	UNION	\$8.00	
	BIRTH	\$3,824.00	
	DEATH	\$432.00	
	JURETS	\$0.00	
	MISC. REC	\$300.50	
			Total Certified copies
			\$5,868.50
Notary Commissions @ \$5.00			\$130.00
Notary Commissions @ \$10.00			\$330.00
Cert. of Ownership @ \$31.00			\$1,023.00
Cert. of Ownership @ \$1.50			\$3.00
Registering Plats @ \$5.00			\$40.00
Genealogy Records @3.00			\$72.00
Automation Fees @2.00			\$2,898.00
Amusement License			\$2,465.00
Mobile Home License @ \$50.00			\$0.00
Redemption Clerk Fees			\$16,404.00
Tax Deeds @ \$5.00			\$10.00
Tax Sale Automation fees @ \$10.00			\$10.00
Total			\$30,628.50

*This amount turned over to the County Treasurer in Daily Deposits

State of Illinois)
)
 County of Madison)

I, Debra D. Ming-Mendoza, County Clerk, Do solemnly swear that the foregoing , is in all respect, just and true, according to my best knowledge and belief; that I have neither received directly or indirectly agreed to receive, or be paid, for my own, or another's benefit, any other money, article or consideration then herewith stated, or am I entitled to any fee or emolument for the period herein stated, or am I entitled to any fee or emolument for the period therein mentioned than herin specified.

Debra D. Ming Mendoza

 Debra D. Ming-Mendoza, County Clerk

Subscribed and sworn before me this 4th
 Day of February, 2014

Vanessa Jones

 Notary Public

* * * * *

The following report was received and placed on file:

**MARK VON NIDA
 CLERK OF THE CIRCUIT COURT
 EARNED FEES REPORT
 GENERAL ACCOUNT
 2/7/2014**

ASSETS

Cash in Bank	\$3,427,876.12	
Time Certificates	<u>1,834,000.00</u>	
		<u>\$5,311,876.12</u>

LIABILITIES

Excess Fees Due County Treasurer	983,444.45	
Library Fees	36,294.00	
Child Support Maintenance	6,508.21	
2% Surcharge	483.43	
2.5% TSP Fees	0.00	
Record Search	144.00	
Probation Operations	8,809.64	
Probation Fees-Adult	20,742.95	
Probation Fees-Juvenile	1,471.00	
Probation Fees-Superv.	11,817.07	
Court Security Fee	104,739.19	
Document Storage Fees	122,783.71	

Finance Court System Fee	34,537.15	
Arrestee's Medical Fees	2,294.02	
15% Arrestee's Med. Fees	404.83	
Office Automation Fees	<u>41,208.96</u>	
Total	<u>1,375,682.61</u>	
Balance Due Liability Ledger	3,936,193.51	
		<u>\$5,311,876.12</u>

ADJUSTMENTS

Dec Adj	409,522.64
Dec Ref Jan	-425.00
Jan Ref Feb	9.00
Dec PP Jan	-220.00
Jan PP Feb	110.00
Dec BR Jan	-8,100.00
Jan BR Feb	13,140.00
Dec DUI% Jan	-21,121.69
Jan DUI% Feb	17,696.21
Dec PRB Jan	-569.70
Jan PRB Feb	571.30
Dec 17% Exp to CCOAF for Jan	183.60
Jan 17% Exp to CCOAF for Feb	-142.80
SPNR Prior Refunds	85.00
NSF	-562.00
over & short	0.00
prior refund selected for payment	-150.00
Honored Checks	996.00
Total	411,022.56

**MARK VON NIDA
MADISON COUNTY CLERK OF THE CIRCUIT CLERK
EARNED FEES EPORT
GENERAL ACCOUNT**

Period Ending January 2014

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	1/31/2014	\$483.43	\$483.43
TSP FEE 2.5%	1/31/2014	\$0.00	\$0.00
AIDS	1/31/2014	\$0.00	\$0.00
ARR MED 15%	1/31/2014	\$404.83	\$404.83

BONDS	1/31/2014	\$24,516.91	\$24,516.91
CLERK FEE	1/31/2014	\$490,973.31	\$490,973.31
CHILD SUPPORT	1/31/2014	\$6,508.21	\$6,508.21
DRUG ABUSE	1/31/2014	\$0.00	\$0.00
FIN COURT	1/31/2014	\$34,537.15	\$34,537.15
INTEREST	1/31/2014	\$4,656.92	\$4,656.92
JURY DEMAND	1/31/2014	\$52,274.75	\$52,274.75
REC SRCH	1/31/2014	\$144.00	\$144.00

For Destination Gen Rev \$614,499.51

ARR MED 85%	1/31/2014	\$2,294.02	\$2,294.02
COURT SEC	1/31/2014	\$104,739.19	\$104,739.19
DOC STOR	1/31/2014	\$122,783.71	\$122,783.71
LIB FEES	1/31/2014	\$36,294.00	\$36,294.00
OFF AUTO	1/31/2014	\$41,208.96	\$41,208.96
PROB ADULT	1/31/2014	\$20,742.95	\$20,742.95
PROB JUVEN	1/31/2014	\$1,471.00	\$1,471.00
PROB SUPER	1/31/2014	\$11,817.07	\$11,817.07
VCVA	1/31/2014	\$0.00	\$0.00
PROB OPER FEE	1/31/2014	\$8,809.64	\$8,809.64

For Destination Spec Fund \$350,160.54

Period Ending January, 2014 \$964,660.05

Authorized Signature: Carol French
11-Feb-14

I, Mark Von Nida, Clerk of the Circuit Court of Madison County, Illinois, do solemnly swear that to my knowledge, the foregoing is just and true, and neither directly nor indirectly have I agreed to receive or be paid for my own use or another's benefit, nor am I entitled to any other emolument for the period stated herein.

s/Mark Von Nida
Clerk of the Circuit Court
Madison County, Illinois

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Subscribed and sworn to before me this 11th day of February, 2014.

s/ Stacey Turner
NOTARY PUBLIC

My commission expires on March 3, 2015

The following report was received and placed on file:

**AMY MEYER
RECORDER MADISON COUNTY**

MONTHLY REPORT OF RECORDER, JANUARY 2014

RECEIPTS

TOTAL RECORDING FEES	\$74,947.75	
E RECORDING DIRECT DEPOSITS	\$15,281.00	
TOTAL RECORDING FEES	<u>\$90,228.75</u>	\$90,228.75
MISCELLANEOUS RECEIPTS (PER INV)	\$12,975.80	
TOTAL MISCELLANEOUS RECEIPTS	<u>\$12,975.80</u>	<u>\$12,975.80</u>
TOTAL RECORDING FEES DUE MADISON CO.		\$103,204.55
<hr/>		
AUTOMATION FEES INCLUDED IN RECORDING FEE		
RECORDER AUTOMATION @4.00 PR DOC.	\$12,431.00	
GIS AUTOMATION FEE @8.00 PER DOC.	\$24,158.00	\$36,589.00
RECORDER PORTION OF COUNTY RHSP	\$1,266.00	
COUNTY PORTION OF COUNTY RHSP	\$1,266.00	
STATE PORTION OF RHSP	\$22,788.00	\$25,320.00
ON-LINE COMPUTER FEES	\$9,074.04	
MICROFILM FEES	\$0.00	\$9,074.04

SPECIAL FUND RETAINED BY RECORDER

BALANCE IN REVENUE STAMP FUND DECEMBER 1, 2013		\$135,979.90
METER RECEIPTS		
DESCENDING REGISTER, DECEMBER 2013	\$360,979.90	
METER SETTING JANUARY 2014	\$0.00	
STAMPS PURCHASED	\$0.00	
TOTAL REVENUE STAMPS	<u>\$360,979.90</u>	
LESS DESCENDING REG. JANUARY 2014	\$279,507.40	

CREDIT CLAIM MADE	<u>\$0.00</u>		
TOTAL METER RECEIPTS	\$81,472.50	\$81,472.50	
LESS DISBURSEMENTS FOR JANUARY, 2014		<u>\$0.00</u>	
		\$81,472.50	\$81,472.50
LOOSE STAMPS HELD IN INVENTORY			\$15,000.00
BALANCE IN REVENUE STAMPS ACCOUNT AS OF JANUARY 2014			\$232,452.40

I, Amy Meyer, do solemnly swear that the foregoing report is in all respects just and true according to the best of my knowledge and belief.

s/Amy Meyer
Amy Meyer, RECORDER

* * * * *

The following report was received and placed on file:

**REGIONAL OFFICE OF EDUCATION MONTHLY REPORT
JANUARY 2014**

The following represent the number of persons served in the identified areas by the Regional Office of Education for the period of January 1 through January 31, 2014.

	<u>Month</u>	<u>To Date</u>
<u>Certification</u>		
Total Certificates Issued	0**	250
Total Certificates Processed	0**	6
Total Duplicates Processed	0**	0
Total Endorsement Processed	0**	2
Total Educations Registered	0**	160
Total Certificates Registered	0**	176
Total Teacher Aid Approvals Issued	0**	5
Total Substitute Certificates Issued	0**	7
<u>G.E.D.</u>		
Total Tests Given	137	521
<u>Bus Driver</u>		
Total Drivers Trained	12	712
<u>Fingerprinting</u>		
Total persons Fingerprinted	486	1555
<u>Workshops</u>		

Total Attendees (6 Workshops)	176	749
Administrators Academy (1 Academy)	19	44
<u>Health/Life/Safety Amendments</u>	0	19
Amendments Processed		
Occupancy Permits		
Permits Issued	0	11
Compliance Visits Conducted	2	2
East Alton Wood River High School	Full Compliance	
Highland High School	Full Compliance	

**This data not available at the time of printing. State is using a new licensure system and the reports are not working properly.

* * * * *

The following report was received and placed on file:

**ROBERT J. HERTZ
SHERIFF OF MADISON COUNTY
405 RANDLE STREET
EDWARDSVILLE, IL 62025**

February 3, 2014

Mr. Alan Dunstan, Chairman
and Members of the Madison County Board
Madison County Administration Building
Edwardsville, Illinois 62025

RE: Jail Population
January 2013

Dear Chairman and Members:

Attached please find a daily census report which indicates the number of people in jail on any one given date for the above month.

This report is forwarded for the information of the Members of the County Board so they may be kept current on the use and population in the Madison County Jail.

Please note that the maximum capacity certified for the Madison County Jail by the Illinois Department of Corrections is 296.

Sincerely,

s/ Robert J. Hertz
Robert J. Hertz, Sheriff

**MADISON COUNTY JAIL
DAILY POPULATION REPORT
JANUARY 2014**

DAY	1	2	3	4	5	6	7	8
MALE	231	238	242	240	239	240	238	231
FEMALE	<u>46</u>	<u>48</u>	<u>42</u>	<u>41</u>	<u>43</u>	<u>43</u>	<u>42</u>	<u>42</u>
TOTAL	277	286	284	281	282	283	280	273
	9	10	11	12	13	14	15	16
MALE	224	232	239	240	243	255	246	247
FEMALE	<u>42</u>	<u>41</u>	<u>44</u>	<u>39</u>	<u>42</u>	<u>36</u>	<u>43</u>	<u>40</u>
TOTAL	266	273	283	279	285	291	289	287
DAY	17	18	19	20	21	22	23	24
MALE	240	224	230	233	239	258	239	234
FEMALE	<u>42</u>	<u>44</u>	<u>44</u>	<u>42</u>	<u>44</u>	<u>40</u>	<u>42</u>	<u>42</u>
TOTAL	282	268	274	275	283	298	281	276
DAY	25	26	27	28	29	30	31	
MALE	239	238	244	247	240	246	244	
FEMALE	<u>45</u>	<u>43</u>	<u>45</u>	<u>46</u>	<u>44</u>	<u>51</u>	<u>52</u>	
TOTAL	284	281	289	293	284	297	296	

The average Daily Population Count for the Madison County Jail January 2014 was 283.

The following report was received and placed on file:

Kurt Prenzler, Madison County Treasurer

January 2014

Fund Report

Company	Fund	Account	Deposit	Maturity	Rate	Amount
BRADFORD BANK	CD	135133	6/24/2013	6/24/2015	0.500	\$ 1,018,684

BRADFORD BANK	CD	135193	1/23/2013	1/23/2014	0.500	\$	-
BRADFORD BANK	CD	135737	1/23/2014	1/23/2016	0.550	\$	1,009,050
CARROLLTON BANK	CD	1015460284	6/27/2013	6/25/2015	0.449	\$	2,000,000
CARROLLTON BANK	CD	40006987B	12/2/2011	12/2/2013	1.064	\$	1,021,509
CNB	CD	402184B	11/18/2013	11/18/2015	0.550	\$	250,700
CNB	CD	23000255	1/13/2014	1/13/2016	0.450	\$	5,000,000
COLLINSVILLE BLDG. & LOAN	CD	10630021235C	1/20/2014	11/20/2014	0.400	\$	100,000
COMMUNITY FIRST BANK	CD	84387316	8/30/2013	8/30/2015	1.100	\$	249,368
FCB	CD	364375530	8/15/2011	3/15/2015	0.600	\$	100,000
FIRST COMMUNITY CREDIT UNION	CD	920258516-40	10/26/2013	10/26/2015	0.700	\$	247,702
GRANITE CITY STEEL & FCU	CD	112003116B	11/14/2013	11/14/2014	0.400	\$	100,000
HOME FEDERAL SAVINGS & LOAN	CD	20131166B	11/23/2013	11/23/2015	0.600	\$	248,669
JERSEY STATE BANK	CD	122466B	11/29/2013	11/26/2015	1.100	\$	250,000
NATIONAL BANK	CD	62084 (was 61549)	8/31/2013	8/31/2014	0.450	\$	1,011,453
RELIANCE BANK	CD	4000022365	9/30/2013	9/30/2014	0.300	\$	151,172
RELIANCE BANK	CD	4000016409	5/23/2013	5/23/2015	0.400	\$	4,008,070
SCOTT CREDIT UNION	CD	002063002-0100	2/14/2013	2/11/2015	0.950	\$	246,715
STATE BANK OF ST. JACOB	CD	8130B	3/2/2012	2/28/2014	0.350	\$	450,000
STATE BANK OF ST. JACOB	CD	8605	9/6/2013	9/6/2014	0.350	\$	100,000
STATE BANK OF ST. JACOB	CD	9399B	8/5/2013	8/5/2014	0.350	\$	500,000
THE EDGE BANK	CD	19415	6/11/2012	6/11/2014	1.000	\$	2,000,000
THE EDGE BANK	CD	19429	7/2/2012	7/2/2014	1.000	\$	1,000,000
THE EDGE BANK	CD	63023929	1/14/2011	1/15/2015	0.650	\$	500,000
THE EDGE BANK	CD	45858830	4/13/2013	2/11/2015	0.650	\$	100,000
THE EDGE BANK	CD	48996108	4/13/2013	2/13/2015	0.650	\$	250,000
UNITED COMMUNITY BANK	CD	114266B	11/21/2013	11/21/2015	0.450	\$	249,944
UMB Bank - Compass Bank	CD	20451PEM4	9/30/2013	9/25/2015	0.750	\$	244,692
UMB Bank -US Ameri Bank	CD	917312CA6	11/15/2013	11/15/2015	0.550	\$	244,174
UMB Bank - Merrick Bank	CD	59012Y5Q6	11/15/2013	11/15/2015	0.600	\$	244,119
UMB BANK--Beal Bank	CD	07370VWT1	2/7/2013	2/12/2014	0.350	\$	247,940
UMB BANK--Discover Bank	CD	254671PA2	5/9/2013	5/15/2014	0.300	\$	244,916
UMB Bank--GE Capital Financial	CD	36161TVG7	11/4/2013	11/2/2015	0.800	\$	247,281
UMB Bank - Sallie Mae Bk/Murray	CD	795450PM1	10/3/2012	10/3/2014	0.850	\$	247,962
UMB Bank - Wex Bank	CD	92937CADO	3/20/2013	3/20/2014	0.350	\$	244,981
UMB Bank - Fifth Third	CD	316777GL9	2/19/2013	2/20/2014	0.400	\$	244,993
UMB Bank - Safra National Bk	CD	78658ANP9	10/31/2013	11/2/2015	0.750	\$	247,198

WELLS FARGO--Marlin Business Bk	CD	57116A-HF-8	12/27/2013	12/28/2015	0.550	\$	244,216
WELLS FARGO--Bank of Baroda	CD	06062A-CU-1	12/24/2013	12/24/2015	0.600	\$	244,468
COLLECTOR BANKS	DD	Various	Various	N/A	N/A	\$	145,000
UMB Bank	FFCB	3133ECFD1	2/25/2013	5/13/2014	0.200	\$	5,001,350
UMB Bank	FHLB	313383CK5	6/12/2013	6/12/2015	0.300	\$	9,998,100
UMB Bank	FFCB	3133EA2H0	10/1/2013	10/1/2015	0.440	\$	1,499,565
UMB Bank	FFCB	3133ECZS6	9/16/2013	9/16/2015	0.500	\$	10,000,000
UMB Bank	FFCB	3133ED5Q1	10/28/2013	10/28/2015	0.330	\$	9,987,300
UMB Bank	FHLB	3130A0K90	1/15/2014	1/15/2016	0.400	\$	9,996,500
FIRST COMMUNITY CREDIT UNION	SVGS	920258516	10/27/2011	N/A	N/A	\$	1
SCOTT CREDIT UNION	SVGS	0002063002-0000	2/14/2013	N/A	N/A	\$	5
ASSOCIATED BANK	MM	2213211002	8/25/2011	N/A	0.210	\$	11,562,865
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.200	\$	26,191,970
BANK OF EDWARDSVILLE	MM	175132408	12/2/1997	N/A	0.100	\$	15,149,685
BANK OF O'FALLON	MM	909070	10/14/2011	N/A	0.200	\$	246,282
BANK OF SPRINGFIELD	MM	7114230	8/23/2011	N/A	0.300	\$	247,760
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.320	\$	4,863,587
FIRST CLOVERLEAF BANK	MM	27002837	5/9/2006	N/A	0.200	\$	7,924,555
FIRST COMMUNITY STATE BANK	MM	2003902	8/23/2011	N/A	0.500	\$	248,944
FIRST COMMUNITY STATE BANK	MM	2003929	9/12/2011	N/A	0.250	\$	637,852
IPTIP	MM	7139125061	5/31/2009	N/A	0.010	\$	292,420
IPTIP	MM	1.516E+11	4/3/2013	N/A	0.010	\$	10,001
THE EDGE BANK	MM	4300000654	6/4/2008	N/A	0.350	\$	840,405
UMB BANK	MM	9871394433	5/24/2006	N/A	0.050	\$	19,750
WELLS FARGO	MM	57130400	1/8/2008	N/A	0.010	\$	12,195
Amount Total						\$	139,986,070

* * * * *

The following two (2) resolutions were submitted and read:

SALEM CEMETERY ASSOCIATION

RESOLUTION

WHEREAS, the term of Wayne Stille, Trustee of the Salem Cemetery Association, has become vacant due to the expiration of her term; and,

WHEREAS, Steve Stille has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Steve Stille, be appointed to a 6 year term ending 01/06/2020.

Dated at Edwardsville, Illinois, this 19th day of February, 2014.

s/ Alan J. Dunstan _____
Madison County Board Chairman

* * * *

SALEM CEMETERY ASSOCIATION

RESOLUTION

WHEREAS, the term of James Collmann, Trustee of the Salem Cemetery Association, has become vacant due to his death; and,

WHEREAS, Greg Reinhardt has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Greg Reinhardt, be appointed to a 6 year term ending 01/06/2020.

Dated at Edwardsville, Illinois, this 19th day of February, 2014.

s/ Alan J. Dunstan _____
Madison County Board Chairman

Mr. Alons moved, seconded by Mr. Meyer, to adopt the two (2) foregoing resolutions. **MOTION CARRIED.**

* * * * *

The following two (2) resolutions were submitted and read:

**SUMMARY REPORT OF
CLAIMS AND TRANSFERS
January**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of January, 2014 requesting approval.

	Payroll	Claims
	<u>01/03/2014, 1/17/2014,</u>	
	<u>1/31/2014</u>	<u>2/19/2014</u>
GENERAL FUND	\$ 3,468,993.70	\$ 730,915.44
SPECIAL REVENUE FUND	1,834,801.60	3,965,393.81
DEBT SERVICE FUND	0.00	320,000.00
CAPITAL PROJECT FUND	0.00	123,585.37

ENTERPRISE FUND	82,947.57	223,163.84
INTERNAL SERVICE FUND	149,266.51	1,284,293.46
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 5,536,009.38	\$ 6,647,351.92

FY 2013 EQUITY TRANSFERS

<u>FROM/</u>	<u>TO/</u>	
<u>General Fund/</u> County Revenue	<u>Special Revenue Fund/</u> State's Attorney Forfeited Drug - Fed.	\$ 383.93
<u>General Fund/</u> County Revenue	<u>Special Revenue Fund/</u> Employment & Training - Admin.	\$ 15,800.00
<u>Special Revenue Fund/</u> Summer Youth Program 2011	<u>Special Revenue Fund/</u> Summer Youth Program 2012	\$ 50.00
<u>Special Revenue Fund/</u> CSBG 2009	<u>Special Revenue Fund/</u> CSBG 2012	\$ 300.00
s/ Rick Faccin Madison County Auditor	s/ Jack Minner s/ Ann Gorman s/ William S. Meyer s/ Jamie Goggin s/ Larry Trucano s/ Kelly Tracy s/ Michael Holliday Sr. Finance & Gov't Operations Committee	- - - - - - - - - - - -

RESOLUTION AUTHORIZING THE PURCHASE OF EXCESS INSURANCE FOR THE SELF-INSURED WORKERS' COMPENSATION PROGRAM

WHEREAS, Madison County has a self-insured Workers' Compensation Program; and

WHEREAS, it is in the best interest of the program to provide excess insurance coverage for catastrophic losses which may occur; and

WHEREAS, Madison County has requested quotes from various excess insurance carriers; and

WHEREAS, responses have been reviewed by the Finance and Government Operation Committee; and

WHEREAS, the most favorable quote is from Safety National Casualty Corporation which has proposed a one-year excess policy with a specific self-insured retention of \$650,000 of the statutory limit with an aggregate excess limit of \$2,000,000 for the deposit premium of \$72,461.

NOW, THEREFORE, BE IT RESOLVED that Madison County accept the Safety National Casualty Corporation Excess Workers' Compensation Insurance proposal effective February 23, 2014, for a one year period.

Respectfully submitted,

s/ Jack Minner
s// Kelly Tracy
s/ Michael Holliday, Sr.
s/ Ann Gorman
s/ William Meyer
s/ Jamie Goggin
s/ Larry Trucano

Finance and Government Operations Committee

Mr. Minner moved, seconded by Mr. Asadorian, to adopt the two (2) foregoing resolutions.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Adler, Alons, Asadorian, Brazier, Burris, Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the two (2) Resolutions duly adopted.

* * * * *

The following two (2) resolutions were submitted and read:

RESOLUTION AUTHORIZING HOME FUNDING FOR MADISON COUNTY HOUSING AUTHORITY MAY APARTMENT BUILDING REHABILITATION AND EXPANSION

WHEREAS, Madison County has funds available in the HOME Investments Partnership Program (HOME) for affordable housing development projects; and

WHEREAS, HOME funds are used to expand the supply of decent, safe, affordable housing, to make new construction of housing feasible, and to promote the development of partnerships among local governments, private industry, and non-profits to utilize resources to provide such housing; and

WHEREAS, the Madison County Housing Authority has requested a \$500,000 set-aside of HOME funds for the rehabilitation of 46 existing units and the new-construction of 24 new rental units; and

WHEREAS, these HOME funds will be used for a \$14,054,343.00 development project at 1701 Bryant Ave., Edwardsville, IL; and

NOW, THEREFORE, BE IT RESOLVED that the County Board authorizes a \$500,000 set-aside in HOME program funding for the Madison County Housing Authority contingent upon: (1) clearance on any environmental issues, (2) securing the commitment of other funding sources, (3) mutually satisfactory security agreements, and (4) compliance with all regulatory issues pertaining to the HOME program.

Respectfully Submitted,

s/ Bruce Malone
s/ Liz Dalton
s/ Judy Kuhn
s/ Tom McRae
s/ Ann Gorman
s/ Gussie Glasper
Grants Committee

* * * *

RESOLUTION AWARDING BIDS FOR WEATHERIZATION HVAC CONTRACTOR

WHEREAS, Madison County administers the Illinois Home Weatherization Assistance Program (IHWAP); and

WHEREAS, bids were solicited using the State of Illinois DCEO procurement and evaluation guidelines for weatherization materials and furnace contractors for the 2014 program year; and

WHEREAS, attached are the aggregated bids for those qualified HVAC Contractors that met all specifications contained in the respective bid packets **7** and **8** HVAC Contractor Bid Packets;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the **7th** and **8th** HVAC Packets 2014 Weatherization Furnace Contract be awarded to JM Heat & Cool; and

BE IT FURTHER RESOLVED that the Chairman be authorized to sign the contract and other documents as appropriate pertaining to the above.

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the Madison County Weatherization Program.

Respectfully submitted by,

s/ Bruce Malone
s/ Ann Gorman
s/ Tom McRae
s/ Gussie Glasper
s/ Liz Dalton
s/ Judy Kuhn
Grants Committee

s/ Jack Minner
s/ William Meyer
s/ Larry Trucano
s/ Jamie Goggin
s/ Kelly Tracy
s/ Ann Gorman
s/ Michael Holliday, Sr.
Finance & Gov. Operations Committee

Mr. Malone moved, seconded by Ms. Tracy, to adopt the two (2) foregoing resolutions.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Adler, Alons, Asadorian, Brazier, Burris, Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the two (2) Resolutions duly adopted.

The following report was received and placed on file:

Madison County Health Department
Monthly Activity Report
Jan-14

Health Promotion	Current Month	Previous Month	Previous YTD	YTD
Presentations	2	1	3	3
Encounters	1	4	41	5
Community / School Events	0	0	0	0
Participants	0	0	0	0
Communications	17	6	7	23
Meetings	22	36	38	58
Clean Hands Healthy Bodies	0	0	0	0
Food Program	Current Month	Previous Month	Previous YTD	YTD
High Priority Inspections	146	107	255	253
Medium Priority Inspections	54	48	101	102
Low Priority Inspections	23	10	29	33
Total Routine Inspections	223	165	384	388
High Priority Re-Inspections	26	23	36	49
Medium Priority Re-Inspections	9	10	12	19
Low Priority Re-Inspections	7	1	1	8
Total Routine Re-Inspections	42	34	49	76
High Priority Assessments	3	2	1	5
Medium Priority Assessments	0	0	5	0
Low Priority Assessments	0	2	5	2
Total Assessments	3	4	11	7
Summer Food Program Inspections	0	0	0	0
Summer Food Program Re-Inspections	0	0	0	0

Plan Reviews	9	12	19	21
Pre-Operational Inspections	5	5	8	10
Food borne Illness (FBI) Complaints Evaluated/Investigated	2	2	8	4
Non- FBI Complaints Evaluated/Investigated	5	2	15	7
FBI & Non-FBI Complaints Rechecked	1	0	5	1
Consultations	65	54	188	119
Temporary Food Establishment Permits Issued	0	0	0	0
Temporary Food Establishments Inspected	0	9	9	9
Product Recalls	1	2	6	3
Fires	2	0	4	2
Embargoes Placed	0	0	0	0
Voluntary Closures	2	0	4	2
Initial Permits Issued	4	7	9	11
Renewal Permits Issued	59	83	138	142
Group In-Services	1	0	0	1
Participants/Audience	30	0	0	30
Media Contacts	5	0	1	5
CHHB Daycares	0	0	2	0
CHHB Participants	0	0	85	0
Water Program	Current Month	Previous Month	Previous YTD	YTD
Water Well Permits Issued	7	0	37	7
New Water Wells Inspected	0	1	2	1
Consultations	1	0	8	1
Loan Request Survey	0	0	0	0
Sealed Water Wells Inspected	0	1	0	1
Non-Community Private Water Supplies Sampled	0	3	6	3
Non-Community Private Water Supplies Surveyed	0	3	6	3
Request for inspection/sampling (Samples Collected)	0	0	0	0
Complaints Received	0	0	0	0
Private Water Well Sample Analysis	1	3	10	4
Group In-Services	0	0	0	0
Participants	0	0	0	0
Smoke Free Program Enforcement	Current Month	Previous Month	Previous YTD	YTD
Complaint Letters Mailed	1	1	3	2
Onsite Visits	1	0	1	1
Media Contacts	0	0	0	0
Citations Issued	0	0	1	0
Hearings	0	0	0	0
Tanning Program	Current Month	Previous Month	Previous YTD	YTD

Initial Inspections	1	0	0	1
Renewal Inspections	5	0	4	5
Follow-Up Inspections	0	0	0	0
Consultations	0	0	0	0
Complaint Investigations	0	0	0	0
Complaint Follow-Ups	0	0	0	0
Vector Surveillance Program	Current Month	Previous Month	Previous YTD	YTD
Complaint Investigations	0	0	0	0
Complaint Re-Inspections	0	0	0	0
Site Inspections	0	0	0	0
Consultations	0	0	0	0
Media Contacts	0	0	0	0
In-Services	0	0	0	0
Participants	0	0	0	0
Mosquito Pools Tested	0	0	0	0
Dead Birds Tested	0	0	0	0
Body Art Program	Current Month	Previous Month	Previous YTD	YTD
Initial Assessments	0	0	0	0
Routine Inspections	0	11	12	11
Follow-Up Inspections	0	0	0	0
Plan Reviews	0	0	0	0
Consultations	0	3	0	3
Complaint Investigations	0	0	0	0
Initial Establishment Permits Issued	0	0	0	0
Renewal Establishment Permits Issued	0	0	0	0
Initial Operator Permits Issued	1	4	4	5
Renewal Operator Permits Issued	2	4	5	6
Tuberculosis Program	Current Month	Previous Month	Previous YTD	YTD
TB Clinics Offered	15	16	31	31
TB Patients Seen	0	0	175	0
Mantoux Tuberculin Skin Tests Given	8	21	95	29
Interferon-Gamma Release Assay (IGRA)	3	1	6	4
TB Evaluation Visits (History)	5	4	6	9
Chest X-rays	2	6	2	8
Patients Started on Preventive Medication	1	0	1	1
TB Home Visits (Excluding DOTs)	4	2	0	6
TB New Suspects	0	1	0	1
New Cases Mycobacterium Tuberculosis Disease	0	0	0	0
Direct Observation Therapy (DOT) Home Visits	16	19	0	35

CBC & Metabolic Panels (0/0)	0	0	0	0
Liver Profiles & Serum Uric Acid (0/0) QTFG (0/0)	1	0	1	1
Sputum's & Urine for Acid-fast Bacilli (0/0)	3	3	0	6
Immunization Program	Current Month	Previous Month	Previous YTD	YTD
Immunization Clinics Offered	15	16	31	31
Immunization Patients Seen	0	0	546	0
DTaP- Diphtheria/Tetanus/acellularPertussis	38	15	26	53
DTAP, HIB, IPV	16	8	57	24
DTaP, IPV	0	2	6	2
DTAP, IPV, Hep B	39	35	11	74
Flu Vaccine	159	109	354	268
Hep A/Hep B	2	2	4	4
Hep A IG	0	0	0	0
Hep B IG	0	0	0	0
Hepatitis A	51	42	125	93
Hepatitis B	18	18	100	36
Hepatitis B/HIB	0	0	0	0
HIB-Haemophilus Influenza	36	41	40	77
HPV	8	16	29	24
IPV-Inactivated Polio Vaccine	8	5	12	13
Meningitis	2	2	13	4
MMR-Measles/Mumps/Rubella	16	15	43	31
Pneumonia Vaccine 23	0	1	1	1
Prevnar Pneumococcal 13	55	50	98	105
Rabies	0	0	0	0
Rotavirus	33	34	46	67
Zostavax Shingles Vaccine	1	1	1	2
Tdap	10	15	29	25
Td-Tetanus/Diphtheria	1	0	0	1
Varicella/Varivax	21	17	53	38
Varicella/MMR	7	4	2	11
Communicable Disease Investigations	Current Month	Previous Month	Previous YTD	YTD
Acid Fast Bacillus (AFB) - Not Identified	0	3	1	3
Acquired Immunodeficiency Syndrome (AIDS)	0	0	0	0
Chickenpox/Varicella	2	5	4	7
Chlamydia	78	70	226	148
Cluster Illness	4	0	8	4
Cryptosporidiosis	1	0	2	1
Enteric Escherichia coli Infections	0	0	4	0

Food Complaints	3	1	16	4		
Food borne or Waterborne Illness	0	0	0	0		
Giardiasis	1	1	2	2		
Gonorrhea	22	11	37	33		
Haemophilus Influenza, Meningitis/Invasive	1	1	2	2		
Hepatitis A	7	4	12	11		
Hepatitis B	7	8	15	15		
Hepatitis C	27	28	48	55		
Human Immunodeficiency Virus (HIV) Infection	0	7	12	7		
Influenza - ICU, Death or Novel	6	7	5	13		
Legionellosis	0	0	1	0		
Lyme Disease	1	0	1	1		
Neisseria Meningitidis, Meningitis/Invasive	0	0	0	0		
Pertussis	1	12	13	13		
Rabies, potential human exposure	0	0	5	0		
Salmonellosis	2	1	2	3		
Shigellosis	1	0	0	1		
Staphylococcus aureus Infections/MRSA in infants	0	0	0	0		
Streptococcal Infections, Group A, Invasive	3	0	0	3		
Strep Pneumonia - Invasive in those < 5 years old	0	0	1	0		
Syphilis	0	1	11	1		
CD Home Visits	4	18	4	22		
STD Home Visits	10	3	17	13		
Lead Program	<i>Initial Test</i>	<i>Repeat Test</i>	Current Month	Previous Month	Previous YTD	YTD
0-9 mcg/dL:	174	0	174	385	574	559
10-14 mcg/dL:	1	0	1	3	5	4
15-19 mcg/dL:	0	0	0	1	4	1
20-39 mcg/dL:	0	0	0	0	3	0
40-69 mcg/dL:	0	0	0	0	0	0
> 70 mcg/dL:	0	0	0	0	0	0
Number of Lead Cases on Stellar Download Investigated			3	16	18	19
Developmental Screens Completed			0	18	1	18
Lead Home Visits Made			0	1	1	1
Blood Lead Level Risk Assessments			70	54	132	124
Blood Lead Level Screens			18	15	47	33
Number of New Case Management Cases			0	1	2	1
Number of Case Management Cases Closed			0	0	10	0
Case Managing			15	15	24	15
AFIX Program			Current Month	Previous Month	Previous YTD	YTD

Office Visits to VFC-AFIX Providers			0	1	2	1
Provider Consultations			0	4	12	4
Genetics			Current Month	Previous Month	Previous YTD	YTD
Genetic Screening Tools Completed			13	18	34	31
Home Visits Made			0	0	0	0
Newborn Screens Requiring Follow-up			3	2	11	5
Sudden Unexplained Infant Deaths / Sudden Infant Death			0	0	0	0
Patients Seen in Genetics Clinic			6	0	8	6
Physical Exams			Current Month	Previous Month	Previous YTD	YTD
Patients Seen			3	5	8	8
Health Assessments			Current Month	Previous Month	Previous YTD	YTD
Alton Jail Screenings			3	4	11	7
Sexual Health Clinics			Current Month	Previous Month	Previous YTD	YTD
STD Exams			50	39	107	89
Patients Treated			24	23	47	47
Partners Treated			7	11	13	18
Hep C Tests			2	1	29	3
HIV Tests thru STD Clinic			44	25	80	69
Well Woman Blood Draws			0	0	29	0
Well Woman Office Visits			4	0	18	4
Clinical Breast Exams			4	9	18	13
Pelvic Exams			1	1	10	2
Pap Tests			1	1	5	2
HIV Program			Current Month	Previous Month	Previous YTD	YTD
Individuals Counseled but Not Tested			3	1	4	4
Individuals Provided Risk Reduction Counseling			10	1	7	11
Individuals Tested Anonymously			0	0	0	0
Individuals Tested Confidentially			4	1	17	5
Surveillance Based Partner Services			0	6	0	6
Linkage to Care / Adherence Counseling			0	20	0	20
Category B - Community HIV Testing			0	0	0	0
Jail Project Grant HIV Testing			64	29	0	93
HCV Testing			48	24	N/A	72
Epidemiology			Current Month	Previous Month	Previous YTD	YTD
Analyzed Surveillance Reports			104	82	176	186
Created / Updated Epi Reports			114	90	241	204
Surveillance Calls			4	6	25	10
Outbreaks / Cluster Illness Investigated			0	0	0	0
Special Requests for Data Analysis			8	2	44	10

Email Consultations	168	131	238	299
CD Cases Assigned	76	75	n/a	151
CD Labs Merged (Not Assigned)	75	25	n/a	100
CD Cases Reviewed	2	4	n/a	6
Breast & Cervical Cancer Screening Program	Current Month	Previous Month	Previous YTD	YTD
Clinical Office Visits	49	71	183	120
Mammograms, Ultra Sound, Breast Related Procedures	99	127	347	226
Pap Smears, Colposcopy, Related Procedures	43	26	80	69
Women Referred to Treatment Act	2	0	8	2
Number of Women Enrolled This Month	44	35	165	79
Number of Abnormal Tests and Women in Diagnostics	24	19	48	43
Number of Provider Outreach Contacts	0	1	7	1
Home Visits Made	0	0	9	0
Case Managing	21	38	120	67
Wise woman Program	Current Month	Previous Month	Previous YTD	YTD
Office Visits	0	0	31	0
Lab Procedures	0	0	117	0
Abnormal Referrals	0	0	2	0
Alert Referrals	0	0	3	0
Number of Lifestyle Interventions (LSI) - Level 1	0	0	28	0
Number of Lifestyle Interventions (LSI) - Level 2	0	0	66	0
Number of Lifestyle Interventions (LSI) - Level 3 Classes	0	0	0	0
Vision & Hearing Program	Current Month	Previous Month	Previous YTD	YTD
Day Cares/Schools Reached	9	14	24	23
Vision Screens Performed	395	208	812	603
Vision Re-screens	4	3	8	7
Vision Referrals	4	3	7	7
Hearing Screens Performed	428	229	835	657
Hearing Re-screens	3	3	3	6
Hearing Referrals	3	1	3	4
Miscellaneous	Current Month	Previous Month	Previous YTD	YTD
Presenting In-services, Workshops, Meetings, Conferences	1	1	5	2
Participants/Audience	30	25	111	55
Community Events/Health Fairs	0	0	0	0
Media Contacts, Press Releases, PSAs	0	2	0	2
Attended In-services, Workshops, Meetings, Conferences	24	24	12	48
Phone Consults Logged by Nursing Staff	1722	1438	3446	3160
Off Site Clinics Held	1	0	1	1
Off Site Clinic Clients/Participants	6	0	10	6

International Travel Consultations	6	3	15	9
Pregnancy Tests for WIC Eligibility	21	7	26	28
Nurse Consults	10	6	27	16

* * * * *

The following resolution was submitted and read, with the exception of zoning resolutions Z13-0061 and Z13-0064, they were tabled at committee.

RESOLUTION AUTHORIZING A GRANT FOR YEARLY FUNDING TO THE MADISON COUNTY SOIL AND WATER CONSERVATION DISTRICT FY 2014

WHEREAS, the Madison County Soil and Water Conservation District (MCSWCD) is a locally organized and operated government agency created by the Soil and Water Conservation Districts Act (70ILCS 405/1-405/43 passed 7/9/37 and amended 1/1/86); and,

WHEREAS, the Madison County Soil and Water Conservation District is created by state law for the express purpose of promoting the protection, maintenance, improvement, and wise use of soil, water, and other natural resources within the boundaries of Madison County; and,

WHEREAS, the Madison County Soil and Water Conservation Department works in conjunction with the Planning and Development Stormwater program including current projects such as implementation of the MS4 Phase II Stormwater Permit and various partnerships with the U.S. Army Corps of Engineers Ecological Restoration Project; and,

WHEREAS, the Memorandum of Understanding authorizes Madison County to provide an annual \$39,000 lump sum payment to Madison County Soil and Water Conservation; and

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison hereby authorizes a grant in the amount of \$39,000 be issued to the Madison County Soil and Water Conservation District from the Host Fee Grants fund.

Respectfully submitted,

s/ William Meyer
Bill Meyer, Chairman

s/ Bruce Malone
Bruce Malone, Chairman

s/ Helen Hawkins
Helen Hawkins

s/ Ann Gorman
Ann Gorman

Brenda Roosevelt

s/ Tom McRae
Tom McRae

Brad Maxwell

s/ Gussie Glasper
Gussie Glasper

s/ Jack Minner
Jack Minner

s/ Judy Kuhn
Judy Kuhn

s/ Mick Madison
Mick Madison

William Meyer

s/ Kelly Tracy
Kelly Tracy

Planning & Development Committee

s/ Liz Dalton
Liz Dalton

Grants Committee

Mr. Meyer moved, seconded by Ms. Tracy, to adopt the foregoing resolution.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Adler, Alons, Asadorian, Brazier, Burris, Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing Resolution duly adopted.

* * * * *

The following reports were received and placed on file:

January 6, 2014

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending December 31, 2013.

Two Thousand Two Hundred and Fifty Five Dollars (2,255.00) to cover 17 Amusement License

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper
s/ Steve Adler
s/ Judy Kuhn
s/ Tom McRae
s/ Bill Robertson
s/ Bruce Malone

PUBLIC SAFETY COMMITTEE

* * * * *

February 3, 2014

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending January 31, 2014.

Two Thousand Four Hundred and Sixty Five Dollars (2,465.00) to cover 14 Amusement License

ALL OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper
s/ Steve Adler
s/ Judy Kuhn
s/ Tom McRae
s/ Bill Robertson
s/ Bruce Malone

PUBLIC SAFETY COMMITTEE

* * * * *

The following two (2) resolutions were submitted and read:

**RESOLUTION ADOPTING RECOGNITION OF MADISON COUNTY
CITIZEN CORPS**

WHEREAS, it is recognized that disasters can affect the citizens of Madison County, and;

WHEREAS, citizens must be educated on actions related to disaster preparedness, and;

WHEREAS, it has been documented that citizens can provide valuable support to emergency responders;

NOW THEREFORE BE IT RESOLVED, that the Madison County Citizens Corps is hereby recognized to carry out these functions, and;

BE IT FURTHER BE RESOLVED that the Madison County Government Emergency Management Agency be authorized to coordinate such activities.

Adopted by the County Board of Madison County, Illinois, this 19th day of February, 2014.

s/ Alan J. Dunstan
Alan J. Dunstan, County Board Chairman

ATTEST:

s/ Debra D. Ming Mendoza
Debra D. Ming-Mendoza, County Clerk

* * * * *

**RESOLUTION TO PURCHASE FORTY-FOUR (44) TASERS, FORTY-FOUR (44) TASER
BATTERIES, AND EIGHTY-EIGHT (88) TASER AIR CATRIDGES FOR THE MADISON
COUNTY SHERIFF'S OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Sheriff’s Office wishes to purchase forty-four (44) Tasers, forty-four (44) Taser batteries and eighty-eight (88) Taser air cartridges; and,

WHEREAS, these Tasers and equipment are available for purchase from Taser International, Inc. of Scottsdale, AZ as the sole source provider; and,

Taser International, Inc.
17800 N. 85th Street
Scottsdale, AZ 85255.....\$41,657.15

WHEREAS, it is the recommendation of the Sheriff’s Office for purchase of said Tasers and equipment from Taser International Inc.: and,

WHEREAS, the total price for these Tasers and equipment will be Forty-one thousand six hundred fifty-seven dollars and fifteen cents (\$41,657.15); and,

WHEREAS, this project will be paid for with FY 2013 Sheriff Capital Administrative Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Taser International, Inc. of Scottsdale, AZ for the aforementioned Tasers and equipment.

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

s/ Jack Minner
Jack Minner

s/ Bruce Malone
Bruce Malone

s/ Michael Holliday, Sr.
Michael Holliday, Sr.

Art Asadorian

s/ Larry Trucano
Larry Trucano

s/ Judy Kuhn
Judy Kuhn

s/ Kelly Tracy
Kelly Tracy

s/ Steve Adler
Stephen Adler

s/ William Meyer
William Meyer

s/ William Robertson
Bill Robertson

s/ Ann Gorman
Ann Gorman

s/ Tom McRae
Tom McRae

s/ Jamie Goggin
Jamie Goggin

Public Safety Committee

Finance & Government Operations Committee

Ms. Glasper moved, seconded by Mr. Asadorian, to adopt the two (2) foregoing resolutions.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Adler, Alons, Asadorian, Brazier, Burris, Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the two (2) foregoing Resolutions duly adopted.

* * * * *

The following resolution was submitted and read:

RESOLUTION

WHEREAS, the County of Madison has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases where the taxes on the same have not been paid pursuant to 35 ILCS 201/21d and 235A (formerly Ch. 120, Secs. 697(d) and 716(a), Ill. Rev. Stat. 1987, and

WHEREAS, Pursuant to this program, the County of Madison has acquired an interest in the real estate described on the attached list, and it appearing to the Property Trustee Committee that it would be in the best interest of the County to dispose of its interest in said property, and

WHEREAS, the parties on the attached list, have offered the amounts shown and the breakdown of these amounts have been determined as shown.

THEREFORE, Your Property Trustee Committee recommends the adoption of the following resolution.

BE IT RESOLVED BY THE COUNTY BOARD OF MADISON COUNTY, ILLINOIS, that the Chairman of the Board of Madison County, Illinois, be authorized to execute deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the attached described real estate, for the amounts shown on the attached, to be disbursed according to law.

ADOPTED by roll call vote this 19th day of February, 2014.

ATTEST:

s/ Debra D. Ming Mendoza _____
Clerk

s/ Alan J. Dunstan _____
Chairman

Submitted by:

- s/ Larry Trucano
- s/ Steve Brazier
- s/ Tom McRae
- s/ Terry Davis
- s/ Jamie Goggin
- s/ Mike Walters

Real Estate Tax Cycle Committee

Mr. Trucano moved, seconded by Mr. Walters, to adopt the foregoing resolution.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Adler, Alons, Asadorian, Brazier, Burris, Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing Resolution duly adopted.

* * * * *

The following resolution was submitted and read:

RESOLUTION TO AWARD CONTRACT FOR LIFT STATION GENERATOR INSTALLATION FOR THE MADISON COUNTY SPECIAL SERVICE AREA #1

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Special Service Area #1 wishes to contract services for Lift Station Generator Installation; and,

WHEREAS, bids were advertised and received from the following vendors; and,

Guarantee Electrical Construction Company	
Granite City, IL 62040	Base Bid \$356,955.00.....Bid Total \$486,395.00
	Alternative Bids \$129,440.00
Pyramid Electrical Contractors, Inc.	
Fairview Heights, IL 62208.....	Base Bid \$372,700.00.....Bid Total \$513,690.00
	Alternative Bids \$140,990.00
Wissehr Electrical Contractors, Inc.	
Belleville, IL 62223	Base Bid \$384,330.00.....Bid Total \$520,740.00
	Alternative Bids \$136,410.00
J. F. Electric, Inc.	
Granite City, IL 62040	Base Bid \$441,025.00.....Bid Total \$598,450.00
	Alternative Bids \$157,425.00

WHEREAS, Guarantee Electrical Construction Company met all specifications at a total contract price of Four hundred eighty-six thousand three hundred ninety-five dollars (\$486,395.00); and,

WHEREAS, it is the recommendation of the Madison County Special Service Area #1 to contract services from Guarantee Electrical Construction Company of Granite City, IL; and,

WHEREAS, the total cost for this expenditure will be paid from the Special Service Area #1 FY 2014 Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Guarantee Electrical Construction Company of Granite City, IL for the aforementioned Lift Station Generator Installation.

Respectfully submitted by,

Kristen Novacich

s/ Jack Minner

Jack Minner

s/ Terry Davis

Terry Davis

s/ Michael Holliday, Sr.

Michael Holliday, Sr.

s/ Art Asadorian

Art Asadorian

s/ Larry Trucano

Larry Trucano

s/ Helen Hawkins

Helen Hawkins

s/ Kelly Tracy

Kelly Tracy

Brenda Roosevelt
Sewer Facilities Committee

s/ Ann Gorman

Ann Gorman

s/ William Meyer

William Meyer

s/ Jamie Goggin

Jamie Goggin
Finance & Government Operations Committee

Mr. Asadorian moved, seconded by Ms. Tracy, to adopt the foregoing resolution.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Adler, Alons, Asadorian, Brazier, Burris, Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing Resolution duly adopted.

* * * * *

The following three (3) resolutions were submitted and read:

**AGREEMENT/FUNDING RESOLUTION SHAMROCK AVENUE RESURFACING
SECTION 11-00048-00-RS VILLAGE OF EAST ALTON MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the Village of East Alton, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface Shamrock Avenue from St. Louis Avenue to 380' north of Olin Industrial Drive, project consists of milling and resurfacing the existing pavement, patching and upgrades to the sidewalk and curb ramps along with other work necessary to complete the project in accordance with approved plans; and

WHEREAS, the County of Madison has sufficient funds to appropriate for the improvement; and

WHEREAS, Federal funds are available for participation in cost of the project.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that the Chairman of the County Board be and he is hereby authorized to enter into a joint agreement with the State of Illinois Department of Transportation and the Village of East Alton towards the funding of the above-mentioned project.

BE IT FURTHER RESOLVED by the County Board of Madison County that the County agrees to pay up to Twenty Five (25) percent of the construction cost and that there is hereby appropriated the sum of One Hundred Thirty Three Thousand Five Hundred (\$133,500.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

BE IT FURTHER RESOLVED by the County Board of Madison County and its Chairman that the County of Madison hereby approves the plans and specifications for the above-mentioned project.

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit three (3) certified copies of this Resolution to the State of Illinois Department of Transportation through its' District Engineer at Collinsville, Illinois, and to transmit a certified copy of this Resolution to the Village of East Alton, 119 West Main Street, East Alton, Illinois 62024.

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mark Burris
Mark Burris

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Mike Walters
Mike Walters

s/ Kelly Tracy
Kelly Tracy

s/ Art Asadorian
Art Asadorian
Transportation Committee

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

I, Debra Ming-Mendoza County Clerk in and for Said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify the foregoing to be true, perfect and complete copy of the resolution adopted by the County Board of Madison County, at its _____ Meeting held at Edwardsville on _____ 20 ____.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my _____ office in Edwardsville in said County, this _____ day of _____ A.D., 20____.

County Clerk

* * * *

RESOLUTION TO PURCHASE ONE (1) NEW TANDEM AXLE DUMP TRUCK WITH SNOW PLOW AND STAINLESS STEEL HOPPER SPREADER WITH PRE-WET SYSTEM FOR THE MADISON COUNTY HIGHWAY DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Highway Department wishes to purchase one (1) new tandem axle dump truck with snow plow and stainless steel hopper spreader with pre-wet system; and

WHEREAS, the Transportation Committee and the County Engineer advertised for sealed bids for and received sealed bids on February 11, 2014 @ 10:30a.m. at the Office of the County Engineer at which time following sealed bids were received:

Truck Centers, Inc., Troy, IL \$138,243.00
Vanguard Truck Center of St. Louis, St. Louis, MO.....\$144,624.89

WHEREAS, Truck Centers, Inc. met all specifications at a total contract price of One Hundred Thirty Eight Thousand Two Hundred Forty Three Dollars (\$138,243.00); and,

WHEREAS, it is the recommendation of the Madison County Highway Department to purchase said Tandem Truck from of Truck Centers, Inc. of Troy, IL; and,

WHEREAS, the total cost for this expenditure will be paid from the County Highway Fund.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Truck Centers, Inc. of Troy, IL for the above mentioned Tandem Truck.

Respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Jack Minner
Jack Minner

s/ Mark Burris
Mark Burris

s/ Michael Holliday, Sr.
Michael Holliday, Sr.

s/ Larry Trucano
Larry Trucano

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Kelly Tracy
Kelly Tracy

s/ Mike Walters
Mike Walters

s/ Ann Gorman
Ann Gorman

s/ Kelly Tracy
Kelly Tracy

s/ William Meyer
Bill Meyer

s/ Art Asadorian
Art Asadorian

s/ Jamie Goggin
Jamie Goggin

Transportation Committee

Finance and Government Operations Committee

* * * *

RESOLUTION TO PURCHASE ONE (1) NEW 110 HP TRACTOR FOR THE MADISON COUNTY HIGHWAY DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Highway Department wishes to purchase one (1) new 110 HP Tractor; and

WHEREAS, the Transportation Committee and the County Engineer advertised for sealed bids for and received sealed bids on February 11, 2014 @ 10:30a.m.at the Office of the County Engineer at which time following sealed bids were received:

Sievers Equipment Co., Hamel, IL.....	\$52,309.00
Sloan Implement, Hamel, IL	\$62,650.00
Wm. Nobbe & Co., Inc., Waterloo, IL.....	\$49,721.04 *

*does not meet specifications

WHEREAS, Sievers Equipment Co., met all specifications at a total contract price of Fifty Two Thousand Three Hundred and Nine Dollars (\$52,309.00); and,

WHEREAS, it is the recommendation of the Madison County Highway Department to purchase said Tractor from Sievers Equipment Co. of Hamel, IL; and,

WHEREAS, the total cost for this expenditure will be paid from the County Highway Fund.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Sievers Equipment Co., of Hamel, IL for the above mentioned Tractor.

Respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Jack Minner
Jack Minner

s/ Mark Burris
Mark Burris

s/ Michael Holliday, Sr.
Michael Holliday, Sr.

s/ Larry Trucano
Larry Trucano

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Kelly Tracy
Kelly Tracy

s/ Mike Walters
Mike Walters

s/ Ann Gorman
Ann Gorman

s/ Kelly Tracy
Kelly Tracy

s/ William Meyer
Bill Meyer

s/ Art Asadorian
Art Asadorian

s/ Jamie Goggin
Jamie Goggin

Transportation Committee

Finance and Government Operations Committee

Mr. Semanisin moved, seconded by Ms. Tracy, to adopt the three (3) foregoing resolutions.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Adler, Alons, Asadorian, Brazier, Burris, Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the three (3) Resolutions duly adopted.

* * * * *

Mr. Meyer moved, seconded by Mr. Goggin, to recess this session of the Madison County Board Meeting until Wednesday March 19, 2014. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

* * * * *