To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, August 16, 2017.

*Moment of Silence*

A. **APPOINTMENTS:**

1. Madison County Board District #16  
   a. Helen Hawkins  
2. Madison County Director of Employment and Training  
   a. Anthony Fuhrmann  
3. Emergency Telephone System Board  
   a. Joey Petrokovich is recommended for appointment to complete the three year term of Richard Schardan who has resigned.

B. **FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

2. Immediate Emergency Appropriation-Jail Groceries and Jail Medical  
3. Immediate Emergency Appropriation-2017 Child Advocacy-CAC/NCA Grant  
4. Immediate Emergency Appropriation-2017 Friends of Child Advocacy Center Grant  
5. Immediate Emergency Appropriation-2017 CAC-Alton Woman’s Home Assoc. Grant  
6. Immediate Emergency Appropriation-2017 CAC-NJS Foundation Grant

C. **GRANTS COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution Authorizing a One (1) Year Contract with the Leadership Council Southwestern Illinois for Madison County Community Development.  
2. Resolution to Rescind June 2017 Resolution Authorizing a Public Infrastructure Loan to Mannie Jackson Center for the Humanities.
D. **HEALTH DEPARTMENT COMMITTEE:**

1. Activities Report.
2. A Resolution Authorizing a Renewal of Medical Consultant Agreement.

E. **INFORMATION TECHNOLOGY AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution to Award a One (1) Year Laptop and Computer Purchasing Agreement for Madison County Information Technology.

F. **PERSONNEL AND LABOR RELATIONS COMMITTEE:**

1. Resolution Authorizing Continuation of the Self Funded Health Benefits Program and the Health Savings Account Program.
2. Resolution Authorizing Purchase of a Human Resources Information System (HRIS) Service Agreement.

G. **PUBLIC SAFETY COMMITTEE:**

1. License Report covering 3 Mobile Home Licenses.

H. **PUBLIC SAFETY COMMITTEE AND EMERGENCY TELEPHONE SYSTEM BOARD AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution Authorizing a Sixty (60) Month Opt E Man Service Customized Switched Metro Ethernet Service Contract for Madison County 911 Emergency Telephone System Department.

I. **REAL ESTATE TAX CYCLE COMMITTEE:**

1. Property Trustee Resolution.
2. Resolution to Award Four (4) Year Contract for Lockbox and Collector Bank Service for the Madison County Treasurer’s Office.

J. **SEWER FACILITIES COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution to Twelve (12) Upgraded Omni-Site Crystal Ball Monitoring Units for Madison County Special Service Area #1.
2. Resolution to Award Contract Engineering Services for the Forcemain Relocation at Lift Station 23A Madison County Special Service Area #1.
K. TRANSPORTATION COMMITTEE:

1. Agreement/Funding Resolution 6th Street Resurfacing, City of Wood River.

L. NEW BUSINESS:

1.

M. EXECUTIVE SESSION:

1. Actions on Specific Personnel in accordance with 5 ILCS 120/2(c)(1)

N. MISCELLANEOUS:

2. Public Comment.
3. Awards/Recognitions
APPOINTMENTS:

1. County Board District #16 – Helen Hawkins

2. Director of Employment & Training – Anthony Fuhrmann

3. Emergency Telephone Systems Board
   a. Joey Petrokovich is recommended for appointment to complete the three-year term of Richard Scharadan who resigned on August 4, 2017.
RESOLUTION CONCERNING THE APPOINTMENT OF ANTHONY FUHRMANN AS DIRECTOR OF EMPLOYMENT AND TRAINING

WHEREAS, in accordance with the adopted Personnel Policies for County Board Appointed Officials and Department Heads, the following is recommended.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the Board approve the transfer of Anthony Fuhrmann from Director of Administrative Services to Director of Employment and Training.

BE IT FURTHER RESOLVED that said transfer shall be effective August 17, 2017, and shall continue at the pleasure of the County Board Chairman and County Board of Madison County, Illinois, in accordance with the personnel policies.

BE IT FURTHER RESOLVED that Anthony Fuhrmann shall receive a salary of Ninety-six thousand dollars per annum, to be paid in twenty-six (26) equal installments on the regularly scheduled County paydays and that shall continue to receive the benefits indicated in the adopted Personnel Policies for County Board Appointed Officials and Department Heads.

BE IT FURTHER RESOLVED that the definition and duties for the position of Director of Employment and Training are as outlined in the position description on file in the County Board Office.

BE IT FURTHER RESOLVED that the above-named Department Head shall indicate his/her acceptance of this appointment with all of the above-stated conditions, by signing this Resolution prior to its becoming effective.

Adopted this 16th day of August 2017.

County Board Chairman

Department Head Acceptance
Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of July 2017 requesting approval.

<table>
<thead>
<tr>
<th>Payroll</th>
<th>Claims</th>
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</thead>
<tbody>
<tr>
<td>07/14/2017, 07/28/2017</td>
<td>8/16/2017</td>
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<tr>
<td>GENERAL FUND</td>
<td>GENERAL FUND</td>
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<tr>
<td>$2,591,340.99</td>
<td>$607,604.90</td>
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<tr>
<td>SPECIAL REVENUE FUND</td>
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<tr>
<td>1,265,195.24</td>
<td>3,128,933.54</td>
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<tr>
<td>DEBT SERVICE FUND</td>
<td>DEBT SERVICE FUND</td>
</tr>
<tr>
<td>0.00</td>
<td>0.00</td>
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<tr>
<td>CAPITAL PROJECT FUND</td>
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<tr>
<td>0.00</td>
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<td>ENTERPRISE FUND</td>
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<td>77,032.70</td>
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<td>30,218.21</td>
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<td>COMPONENT UNIT</td>
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<td>0.00</td>
<td>0.00</td>
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<tr>
<td>GRAND TOTAL</td>
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<tr>
<td>$3,963,787.14</td>
<td>$4,820,342.80</td>
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</tbody>
</table>

s/ Rick Faccin
s/ Lisa Ciampoli
s/ David Michael
s/ Robert Pollard
s/ Don Moore
s/ Philip Chapman
s/ Larry Trucano

Finance & Gov't Operations Committee

s/ David Michael
s/ Robert Pollard
s/ Don Moore
s/ Philip Chapman
s/ Larry Trucano
IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2017 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said County Budget, it has been determined that there are necessary expenditures that will be incurred in the operations of the following departments that were not provided for in the Fiscal Year 2017 Budget; and,

WHEREAS, said expenditures will result in deficit budgets as follows:

<table>
<thead>
<tr>
<th>General Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jail – Groceries</td>
<td>$ 85,400.00</td>
</tr>
<tr>
<td>Jail – Medical</td>
<td>$ 66,700.00</td>
</tr>
<tr>
<td><strong>Total General Fund:</strong></td>
<td><strong>$152,100.00</strong></td>
</tr>
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</table>

WHEREAS, there are sufficient funds available for this immediate emergency appropriation.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6-1003, Illinois Compiled State Statutes, that these Immediate Emergency Appropriations be hereby adopted whereby the Fiscal Year 2017 Budgets for the County of Madison be increased for the funds and amounts listed above.

Respectfully submitted,

s/ Lisa Ciampoli
s/ David Michael
s/ Larry Trucano
s/ Robert Pollard
s/ Don A. Moore
s/ Philip Chapman

Finance & Government Operations
IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2017 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the Madison County Child Advocacy Center has received a grant from the Children’s Advocacy Centers of Illinois with funding provided by the National Children’s Alliance for the purpose of providing continued funding for the administrative costs of the Child Advocacy Center; and,

WHEREAS, the Children’s Advocacy Centers of Illinois has authorized federal funds in the amount or $7,000, with the Child Advocacy Center providing no additional match funds; and

WHEREAS, the agreement provides a grant period of January 1, 2017, through December 31, 2017, any amount not expended in Fiscal Year 2017 will be re-appropriated for the remaining grant period in Fiscal Year 2018;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2017 Budget for the County of Madison be increased by $7,000 in the account established as 2017 Child Advocacy Center – CACI/NCA Grant.

Respectfully submitted,

s/ Lisa Ciampoli
s/ David Michael
s/ Larry Trucano
s/ Robert Pollard
s/ Don A. Moore
s/ Philip Chapman

Finance & Government Operations
August 9, 2017
IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2017 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the Madison County Child Advocacy Center has received a grant in the amount of $25,000 from the Friends of the Madison County Child Advocacy Center with the purpose of providing continued funding for the forensic interview and case management service costs of the Child Advocacy Center; and,

WHEREAS, the agreement provides a grant period of December 1, 2016 through November 30, 2017;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2017 Budget for the County of Madison be increased by $25,000 in the account established as 2017 Friends of Child Advocacy Center Grant.

Respectfully submitted,

s/ Lisa Ciampoli  
s/ David Michael  
s/ Larry Trucano  
s/ Robert Pollard  
s/ Don A. Moore  
s/ Philip Chapman  
Finance & Government Operations  
    August 9, 2017
IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2017 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the Madison County Child Advocacy Center has received a grant from the Alton Woman’s Home Association, Inc. with the purpose of providing continued funding for the administrative costs of the Child Advocacy Center; and,

WHEREAS, the agreement provides a grant period of January 1, 2017 through February 15, 2018, the amount not expended in Fiscal Year 2017 will be reappropriated for the remaining grant period in Fiscal year 2018;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6-1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2017 Budget for the County of Madison be increased by $25,000 in the account established as 2017 CAC– Alton Woman’s Home Association Grant.

Respectfully submitted,

s/ Lisa Ciampoli
s/ David Michael
s/ Larry Trucano
s/ Robert Pollard
s/ Don A. Moore
s/ Philip Chapman

Finance & Government Operations
IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2017 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the Madison County Child Advocacy Center has received a grant from the Friends of the Madison County Child Advocacy Center with funding provided by the Norman J. Stupp Foundation – Commerce Bank Trustee for the purpose of providing continued funding for the administrative costs of the Forensic Interview & Case Management Services provided by the Child Advocacy Center; and,

WHEREAS, The Norman J. Stupp Foundation has authorized funds in the amount or $1,000, with the Child Advocacy Center providing no additional match funds; and

WHEREAS, the agreement provides for use of the grant funds by September 1, 2017;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2017 Budget for the County of Madison be increased by $1,000 in the account established as 2017 Child Advocacy Center – NJS Foundation Grant.

s/ Lisa Ciampoli
s/ David Michael
s/ Larry Trucano
s/ Robert Pollard
s/ Don A. Moore
s/ Philip Chapman

Finance & Government Operations
August 9, 2017
RESOLUTION AUTHORIZING A ONE (1) YEAR CONTRACT WITH THE LEADERSHIP COUNCIL SOUTHWESTERN ILLINOIS FOR MADISON COUNTY COMMUNITY DEVELOPMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Community Development wishes to purchase a one (1) year service contract with the Leadership Council Southwestern Illinois for the proposed program of work focusing on Madison County’s economic development; and

WHEREAS, Madison County, through the Community Development Department has funding available for the activities of this nature allowing for the continuing support of the efforts of the Leadership Council Southwestern Illinois; and

Leadership Council Southwestern Illinois
200 University Park Drive, Suite 240
Edwardsville, IL 62025

WHEREAS, this service contract will be paid in two (2) payments of $15,000.00 from Community Development 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 the Leadership Council Southwestern Illinois of Edwardsville, IL for the aforementioned contract.

Respectfully submitted by,

Clint Jones
Ann Gorman
James Futrell
Elizabeth Dalton
Erica Harriss
Judy Kuhn
Chrissy Dutton
Bruce Malone

Lisa Ciampoli
Don Moore
Philip Chapman
David Michael
Robert Pollard
Tom McRae
Gussie Glasper

Gussie Glasper
Grants Committee

Finance and Government Operations Committee

Page 12 of 28
RESOLUTION TO RESCIND THE JUNE 2017 RESOLUTION AUTHORIZING A PUBLIC INFRASTRUCTURE LOAN TO MANNIE JACKSON CENTER FOR THE HUMANITIES

WHEREAS, the June 2017 resolution, approved by the Madison County Board, authorizing a loan to the Mannie Jackson Center for the Humanities for the build out of a STEM training center needs to be rescinded because loans under UDAG are not suitable for this cause; and

WHEREAS, all parties, Madison County and the Mannie Jackson Center for Humanities, wish to rescind the resolution; and

WHEREAS, no monetary disbursements have occurred in relation to this loan.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County Illinois, that the loan to Mannie Jackson Center for Humanities for the build out of a STEM training center be rescinded.

Adopted this 16th day of August 2017.

____________________________
Kurt Prenzler
Madison County Board Chairman
# MADISON COUNTY HEALTH DEPARTMENT
## FY 2017 Summary thru 06/30/2017

### Environmental Health

<table>
<thead>
<tr>
<th>Description</th>
<th>YTD</th>
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<tbody>
<tr>
<td>Food Inspections Conducted</td>
<td>1633</td>
</tr>
<tr>
<td>Food Facility Re Inspections</td>
<td>244</td>
</tr>
<tr>
<td>Water Well Permits Issued</td>
<td>7</td>
</tr>
<tr>
<td>New Water Wells Inspected</td>
<td>25</td>
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<tr>
<td>Sealed Water Wells Inspected</td>
<td>3</td>
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<tr>
<td>Closed Loop Well Permits Issued</td>
<td>14</td>
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<tr>
<td>Closed Loop Well Inspected</td>
<td>11</td>
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<tr>
<td>Tanning Facility Inspections</td>
<td>13</td>
</tr>
<tr>
<td>Mosquito Pools Tested for WNV</td>
<td>97</td>
</tr>
<tr>
<td>Dead Birds Tested for WNV</td>
<td>3</td>
</tr>
<tr>
<td>Body Art Facility Inspections</td>
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### Volunteer Management

<table>
<thead>
<tr>
<th>Description</th>
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<tbody>
<tr>
<td>Medical Reserve Corps Members</td>
<td>326</td>
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</tbody>
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### Personal Health Services

<table>
<thead>
<tr>
<th>Description</th>
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</thead>
<tbody>
<tr>
<td>Immunization Patients Seen</td>
<td>1305</td>
</tr>
<tr>
<td>Immunizations Administered</td>
<td>3218</td>
</tr>
<tr>
<td>Vision Screens Performed</td>
<td>1877</td>
</tr>
<tr>
<td>Hearing Screens Performed</td>
<td>1985</td>
</tr>
<tr>
<td>Tuberculin Skin Tests Administered</td>
<td>244</td>
</tr>
<tr>
<td>Tuberculin Skin Test Read</td>
<td>223</td>
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<tr>
<td>New Cases Mycobacterium Tuberculosis Disease</td>
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<tr>
<td>Acid Fast Bacillus (AFB) Not Identified</td>
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<tr>
<td>Acquired Immunodeficiency Syndrome (AIDS)</td>
<td>4</td>
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<tr>
<td>Chickenpox/Varicella Cases Investigated</td>
<td>17</td>
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<tr>
<td>Chlamydia Cases Investigated</td>
<td>552</td>
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<tr>
<td>Cluster Illness Cases Investigated</td>
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<tr>
<td>Cryptosporidiosis Cases Investigated</td>
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<tr>
<td>Enteric Escherichia coli Cases Investigated</td>
<td>1</td>
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<tr>
<td>Food Complaints</td>
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<tr>
<td>Foodborne or Waterborne Illness</td>
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<tr>
<td>Gonorrhea Cases Investigated</td>
<td>137</td>
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<tr>
<td>Haemophilus Influenzae, Menigitis/Invasive Cases Investigated</td>
<td>5</td>
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<tr>
<td>Hepatitis A Cases Investigated</td>
<td>12</td>
</tr>
<tr>
<td>Hepatitis B Cases Investigated</td>
<td>45</td>
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<tr>
<td>Hepatitis C Cases Investigated</td>
<td>281</td>
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<tr>
<td>Human Immunodeficiency Virus (HIV) Infection</td>
<td>42</td>
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<tr>
<td>Influenza-ICU, Death or Novel Reported</td>
<td>34</td>
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<tr>
<td>Legionellosis Cases Investigated</td>
<td>6</td>
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<tr>
<td>Lyme Disease Cases Investigated</td>
<td>6</td>
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<tr>
<td>Neisseria Meningitidis, Meningitis/Invasive Cases Investigated</td>
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<tr>
<td>Pertussis Cases Investigated</td>
<td>29</td>
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<tr>
<td>Rabies, potential human exposure</td>
<td>33</td>
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<tr>
<td>Salmonellosis Cases Investigated</td>
<td>19</td>
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<td>Shigellosis Cases Investigated</td>
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<tr>
<td>Streptococcal Infections, Group A, Invasive</td>
<td>16</td>
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<tr>
<td>Syphilis Cases Investigated</td>
<td>14</td>
</tr>
</tbody>
</table>
A RESOLUTION AUTHORIZING RENEWAL OF MEDICAL CONSULTANT AGREEMENT

WHEREAS, The Madison County Board of Health maintains and operates a County Health Department for Madison County residents in the County of Madison, Illinois; and

WHEREAS, the Madison County Health Department requires professional medical services and certain other services from a physician licensed to practice medicine in Illinois on a constantly available basis; and

WHEREAS, the medical consultant reviews protocols and makes recommendations to the Public Health Administrator and professional staff on the medical aspects of operations and programs of the department as necessary; in keeping with sound medical practice; and

WHEREAS, Mark E. McGranahan, M.D., FAAP, has provided those services under past agreements with the Board of Health and continues to provide those services for Madison County Health Department; and,

WHEREAS, the agreement includes Recitals, Services, and Exclusive Terms to continue in full force and effect for a period three years from date of entering into said agreement for the amount of $1175.00 per month.

NOW, THEREFORE, BE IT RESOLVED by the Madison County Board of Health that the County Board Chairman is hereby directed and designated to execute said agreement with Mark E. McGranahan, M.D., FAAP to provide medical consultant services to the Health Department.

Respectfully Submitted,

Michael Holliday, Sr.

Jack Minner

Lisa Ciampoli

James Dodd

Robert Pollard

Chrissy Dutton

Health Department Committee
RESOLUTION TO AWARD A ONE (1) YEAR LAPTOP AND COMPUTER PURCHASING AGREEMENT FOR MADISON COUNTY INFORMATION TECHNOLOGY

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology wishes to award a one (1) year purchasing agreement for the purchase of laptops and computer for the various Madison County offices; and,

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

Lenovo
1009 Think Place
Morrisville, NC 27560......................................................see attached pricing schedule

Insight Public Sector
2250 west Pinehurst Blvd
Addison, IL 60101............................................................see attached pricing schedule

Sumner One
6717 Walden Ave.
St. Louis, MO 63139............................................................see attached pricing schedule

WHEREAS, Information Technology has reviewed the bids and recommends the lowest responsible bidder, Lenovo of Morrisville, NC; and,

WHEREAS, the total cost for this expenditure will be paid from the various Madison County offices.

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 agreement with Lenovo of Morrisville, NC for the aforementioned purchasing agreement

Respectfully submitted by,

Jamie Goggin
Bruce Malone
Chrissy Dutton
Ann Gorman
Jack Minner
Brad Maxwell

Lisa Ciampoli
Don Moore
Larry Trucano
Philip Chapman
David Michael
Robert Pollard
<table>
<thead>
<tr>
<th>LENOVO</th>
<th>INSIGHT</th>
<th>SUMNER ONE</th>
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<tbody>
<tr>
<td>THINKCENTER M710S</td>
<td>THINKCENTER M710S -</td>
<td>DELL OPTIPLEX 3050 -</td>
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<tr>
<td>$565.00</td>
<td>$581.00 (SMALL FORM</td>
<td>$1,385.89 (SMALL FORM</td>
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<td>(SMALL FORM FACTOR)</td>
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<td>FACTOR)</td>
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<td>THINKCENTER M710T</td>
<td>THINKCENTER M710T -</td>
<td>DELL OPTIPLEX MINI TOWER</td>
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<tr>
<td>$1,031.00</td>
<td>$1,061.93 (WORKSTATION EQUIVALENT)</td>
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<td>$689.07 (TINY)</td>
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<td>THINKPAD L470</td>
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<td>DELL LATITUDE 5480 -</td>
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<td>THINKPAD X270</td>
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<td>DELL XPS 13 9365 -</td>
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<td>$908.00</td>
<td>$935.24 (ULTRABOOK)</td>
<td>$3,199.99 (ULTRABOOK)</td>
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<td>THINKPAD X1 YOGA 2G</td>
<td>THINKPAD X1 YOGA 2G -</td>
<td>DELL XPS 15 -</td>
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<tr>
<td>$1,343.00</td>
<td>$1,383.29 (2 IN 1)</td>
<td>$2,954.59 (2 IN 1)</td>
</tr>
</tbody>
</table>
RESOLUTION AUTHORIZING CONTINUATION OF THE SELF-FUNDED HEALTH BENEFITS PROGRAM AND THE HEALTH SAVINGS ACCOUNT PROGRAM

WHEREAS, Madison County has been self-funded for its group health benefits and has reviewed and considered various options to the current program for quality of service and competitive pricing, and

WHEREAS, UnitedHealthcare has a large network of providers, a proactive disease management program, a pharmacy management program, NurseLine, wellness tools and resources, specialized resource services, and a discount network which have effectively reduced program costs, and

WHEREAS, UnitedHealthcare will continue to administer a Madison County three-option plan, which includes the Buy-Up PPO Plan, Base PPO Plan, and HSA Eligible/High Deductible Health Plan (HSA/HDHP) with the option to enroll in a Health Savings Account (HSA) through UnitedHealthcare’s Optum Bank, and

WHEREAS, UnitedHealthcare can provide specific stop loss coverage with a self-insured retention of $175,000.00, and

WHEREAS, Madison County is contracted with CBIZ Benefits & Insurance Services for consulting services for its self-funded health benefits program for the current monthly fee of $6.00 per subscriber to be included in UnitedHealthcare’s administrative fee;

NOW, THEREFORE, BE IT RESOLVED, that Madison County continue its contract with UnitedHealthcare for complete network access, discounts, a prescription program, stop loss coverage, claims administration, health savings account administration and other cost-containment services for the monthly fee not to exceed $121.13 per employee, per month, and $4.77 per subscriber, per month for administration of the Health Savings Accounts, effective December 1, 2017 through November 30, 2018.

RESPECTFULLY SUBMITTED BY:

________________________
________________________
________________________
________________________
________________________

Personnel and Labor Relations Committee
RESOLUTION AUTHORIZING PURCHASE OF A HUMAN RESOURCES INFORMATION SYSTEM (HRIS) SERVICE AGREEMENT

WHEREAS, Madison County formed a HRIS evaluation team consisting of representatives from Human Resources, Safety and Risk Management, Information Technology, Administrative Services and the County Board Administration office to assess the current and expanding human capital data management needs of the County including payroll, benefits, training, time management, performance management, compensation management, applicant tracking, document management and more; and

WHEREAS, The HRIS evaluation team determined that new market technology in a hosted single source web based HRIS database would lower the cost of labor management, greatly improve efficiency throughout the County from the practitioner, to manager/ supervisor, to the County Board, to the employee level by providing faster more efficient tools, real time analytical data needed to manage, efficient workflows, and improved communications; and

WHEREAS, The HRIS evaluation team issued a request for proposal (BID 17-016) Human Resources Information System and evaluated each of the five (5) responding HRIS vendors based on the requirements set from the RFP for project approach and implementation, overall system solution, and total cost to arrive at a unanimous recommendation; and

WHEREAS, The HRIS evaluation team determined that 2 of the 5 RFP respondents met the requirements of the RFP and after 2 hour demonstrations from the top 2 respondents, Paycom, Oklahoma City, OK with a local office in Creve Coeur Missouri, is the best qualified HRIS vendor for Madison County's HRIS software and service needs. The HRIS evaluation team recommends the purchase of a five year service agreement with Paycom; and

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 Paycom of Oklahoma City, OK, for a single application human capital management system including Payroll Administration, HR Management, Time and Labor Management, Benefit Administration, Affordable Care Act (ACA) Administration, Manager/Employee Self Service, Mobile Access, Talent Management, Reporting, Analytics, and Talent Acquisition. The purchase approval includes the one-time system implementation cost of $22,927.00 and a per pay period service agreement based on employee payroll headcount of $7,556.06 per pay period for a continuous 5 year approval period. The per pay period cost is calculated based on an average 930 employee payroll and may fluctuate from month to month based on actual payroll headcount.

Respectfully submitted by,

Ray Wesley
Lisa Ciampoli

Mick Madison
Don Moore

Jim Dodd
Larry Trucano

Bradley Maxwell
Philip Chapman
James Futrell

Larry Trucano
Personnel and Labor Relations Committee

David Michael

Robert Pollard

Tom McRae

Gussie Glasper
Finance and Government Operations Committee
August 7, 2017

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending July 31, 2017.

One Hundred and Fifty Dollars ($150.00) to cover 3 Mobile Home Licenses.

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper
s/ Lisa Ciampoli
s/ Art Asadorian
s/ Ray Wesley

PUBLIC SAFETY COMMITTEE
RESOLUTION AUTHORIZING A SIXTY (60) MONTH OPT-E-MAN SERVICE / CUSTOMIZED SWITCHED METRO ETHERNET SERVICE CONTRACT FOR MADISON COUNTY 911 EMERGENCY TELEPHONE SYSTEM DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County 911 Emergency Telephone System Department wishes to purchase a sixty (60) month Opt-E-Man Service / Customized Switched Metro Ethernet Service Contract; and,

WHEREAS, this contract will terminate and replace the twelve (12) month service agreement extension with AT&T previously approved by Madison County Board Resolution, October 19, 2016, at a cost savings of $2,376.77 per month; and,

WHEREAS, upon notification by the County to AT&T, the terms of this contract can be terminated with no penalties being assessed due to the non-appropriation of funds resulting from the consolidation of 9-1-1 services as per State Statute; and

WHEREAS, this service contract is available from AT&T of Springfield, IL under Illinois State Contract; and,

AT & T
555 E Cook
Springfield, IL 62703………………….$20,444.93 per month……………………..$1,226,695.80

WHEREAS, it is the recommendation of the Madison County 911 Emergency Telephone System Department to extend the current contract with AT&T of Springfield, IL; and,

WHEREAS, the funds for this service contract will be paid out of the 911 Budget.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute said Service Contract with AT&T of Springfield, IL for the Opt-E-Man Services / Customized Switched Metro Ethernet Service Contract.

Respectfully submitted by,

Gussie Glasper
Richard Scharadan

Mike Parkinson
Don Moore

Ray Wesley
Steve Evans

Art Asadorian
Vince Martinez

Judy Kuhn
Marc McLemore

Lisa Ciampoli
Robert Rizzi

Public Safety Committee
Emergency Telephone System Board
Lisa Ciampoli

Don Moore

Philip Chapman

David Michael

Tom McRae

Larry Trucano

Robert Pollard

Gussie Glasper

**Finance and Government Operations Committee**
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 16th day of August, 2017.

ATTEST:

_____________________________  _______________________________
County Clerk                  County Board Chairman

Submitted by:

s/ Philip Chapman
s/ Mike Parkinson
s/ David Michael
s/ Don Moore

Real Estate Tax Cycle Committee

MADISON COUNTY MONTHLY RESOLUTION LIST AUGUST 2017

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<th>RES#</th>
<th>Account</th>
<th>Type</th>
<th>Acct Name</th>
<th>Total Collected</th>
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<th>Auc</th>
<th>Recorder</th>
<th>Agent</th>
<th>Treasurer</th>
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<td>08-17-001</td>
<td>2012-90043</td>
<td>SUR</td>
<td>Byron Wilson</td>
<td>603.65</td>
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<td>$182.35</td>
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<td></td>
<td>Recorder:</td>
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<td>Total to County</td>
<td>$421.29</td>
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</table>
RESOLUTION TO AWARD FOUR (4) YEAR CONTRACT FOR LOCKBOX AND COLLECTOR BANK SERVICE FOR THE MADISON COUNTY TREASURER’S OFFICE

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Treasurer’s Office wishes to award a four year contract for lockbox and collector bank services; and,

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

<table>
<thead>
<tr>
<th>Bank</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>FCB</td>
<td>$15,000.00</td>
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<tr>
<td>First Mid Illinois</td>
<td>$331,339.00</td>
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<tr>
<td>Associated Bank</td>
<td>$345,412.00</td>
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<tr>
<td>The Bank of Edwardsville</td>
<td>$396,000.00</td>
</tr>
</tbody>
</table>

WHEREAS, the Treasurer’s Office has reviewed the bids and recommends the lowest responsible bidder, FCB; and,

WHEREAS, the total cost for this expenditure will be paid from Madison County Treasurer’s 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 FCB of Edwardsville, IL for the aforementioned Lockbox and Collector Bank Service Contract.

Respectfully submitted by,

Philip Chapman                            Lisa Ciampoli
Don Moore                                  Don Moore
David Michael                              Larry Trucano
Mike Parkinson                             Philip Chapman
Kristen Novacich                           David Michael

Robert Pollard

Tom McRae

Real Estate Tax Cycle

Finance & Government Operations Committee
RESOLUTION TO TWELVE UPGRADED OMNI-SITE CRYSTAL BALL MONITORING UNITS FOR MADISON COUNTY SPECIAL SERVICE AREA #1

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Special Service Area #1 wishes to purchase TWELVE (12) UPGRADED Omni-Site Crystal Ball Monitoring Units; and,

WHEREAS, units are available from Vandevanter Engineering of St. Louis, MO as the sole source provider; and,

Vandevanter Engineering
1617 Manufactures Dr.
St. Louis, MO 63026…………………………………………………………….. $43,925.00

WHEREAS, Vandevanter Engineering has met all specifications at a total contract price of Forty-three thousand nine hundred twenty-five dollars ($43,925.00.00); and,

WHEREAS, it is the recommendation of the Madison County Special Area #1 to purchase said monitoring units Vandevanter Engineering; and,

WHEREAS, this service agreement will be paid from FY 2017 Special Service Area #1 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 Vandevanter Engineering of St. Louis, MO for the aforementioned monitoring units.

Respectfully submitted by,

Clint Jones
Lisa Ciampoli

Kristen Novacich
Don Moore

Art Asadorian
Philip Chapman

Mike Parkinson
David Michael

Jamie Goggin
Robert Pollard

Erica Harriss
Sewer Facilities

Lisa Ciampoli

Tom McRae

Gussie Glasper

Larry Trucano
Finance & Government Operations Committee
RESOLUTION TO AWARD CONTRACT ENGINEERING SERVICES FOR THE FORCemain LOCATION AT LIFT STATION 23A MADISON COUNTY SPECIAL SERVICE AREA #1

WHEREAS, the Madison County Special Service Area #1 wishes to contract for Engineering Services for the Forcemain Relocation Project at Lift Station 23A

WHEREAS, these services are available from Sheppard, Morgan & Schwabb of Alton, IL; and,

Sheppard, Morgan & Schwabb
215 Market Street
Alton, IL.........................................................$46,521.91

WHEREAS, Sheppard, Morgan & Schwabb met all specifications at a total contract price of Forty-six thousand five hundred twenty-one dollars and ninety-one cents dollars ($46,521.91); and,

WHEREAS, it is the recommendation of the Madison County Special Service Area# 1 to contract for these engineering services from Sheppard, Morgan & Schwabb of Alton, IL, and,

WHEREAS, this expenditure will be paid for with monies from the FY 2017 SSA #1 Operations Funds.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that this purchase is hereby approved and that the County Board Chairman be authorized to enter into and execute a contract with Sheppard, Morgan & Schwabb of Alton, IL for the aforementioned engineering services.

Respectfully submitted by,

Clint Jones

Lisa Ciampoli

Kristen Novacich

Don Moore

Art Asadorian

Philip Chapman

Mike Parkinson

David Michael

Jamie Goggin

Robert Pollard

Erica Harriss

Sewer Facilities

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Sewer Facilities

Finance & Government Operations Committee

Page 27 of 28
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 City of Wood River, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to improve 6th Street from Edwardsville Road to Woodland Avenue being approximately 0.7 miles in length, project consist of HMA resurfacing, curb & gutter, stormsewer, side walk replacement 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 projects.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of One Hundred Ninety Five Thousand Two Hundred Fifty ($195,250.00) 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 a certified copy of this Resolution to the City of Wood River, at 111 Wood River Avenue, Wood River, Illinois 62095-1938.

All of which is respectfully submitted.

______________________________
Tom McRae

______________________________
Judy Kuhn

______________________________
Philip Chapman

______________________________
David Michael

______________________________
Mike Walters

______________________________
Clint Jones

______________________________
Ann Gorman

______________________________
Larry Trucano

Transportation Committee