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Wednesday, August 16, 2017

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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, August 16, 2017, and held for the transaction of general business.

**WEDNESDAY, AUGUST 16, 2017**

5:00 PM

**EVENING SESSION**

The Board met pursuant to recess taken July 19, 2017.

*********

The meeting was called to order by Kurt Prenzler, 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: Messrs. Asadorian, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Harriss, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

ABSENT: Chapman, Dodd, Gorman, and Novacich-Kobena.

VACANT: District 16.

*********

A moment of silence was taken in honor of Jack Frandsen, Judy Dallas and Dorothy Knabel.

*********

Ms. Glasper moved, seconded by Mr. Wesley, to approve the minutes of the July 19, 2017 meeting. **MOTION CARRIED.**

*********

The following proclamation was submitted and read:

**RESOLUTION HONORING EDWARDSVILLE HIGH SCHOOL IHSA 2A DOUBLES TENNIS CHAMPIONS**
WHEREAS, the Edwardsville High School Doubles Tennis Team won the 2017 Class 2A Illinois High School Association State Championship on May 27, 2017:

WHEREAS, junior Alex Gray and sophomore Zach Trimpe defeated Lake Forest High School’s Doubles Team with a 6-1, 6-1 victory; and

WHEREAS, the tennis duo became the first doubles team to win a state championship at Edwardsville High School; and

WHEREAS, the Edwardsville pair is the first Metro-East team to win a doubles championship since East St. Louis won in 1923 and Greenville in 1928; and

WHEREAS, the Madison County Board recognizes the Doubles Team as well as Coach Dave Lipe for their hard work and commitment which brought the school and community this honor.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that it hereby recognizes Alex Gray and Zach Trimpe for their outstanding tennis season and for winning the Illinois State Tennis doubles championship.

Adopted this 16th day of August, 2017

s/ Kurt Prenzler
Kurt Prenzler, Chairman
Madison County Board

Mr. Walters moved, seconded by Mr. Goggin, to adopt the foregoing proclamation. MOTION CARRIED.

************

Amanda Greathouse’s Address to the Board

My husband Walt Greathouse has been an employee of Metro East Sanitary District since 2012 and was one of 10 union laborers targeted and laid off on July 29th with 10 more scheduled for the 2nd round. Nearly 40% reduction of the work force. Revenue for MESD is obtained by direct tax on the assessed valuation of all real property within the district. Which means tax payers are paying into a general fund to fund operations and maintenance, not to fund Lansdowne Operations, those are generated by user fees not tax payer dollars. MESD operates and maintains 37 miles of levee, 16k feet of floodwall, 52 miles of canals, 14 miles of sanitary sewers and 8 storm water pump stations. The levees operated and maintained protect thousands of lives, homes and jobs. If MESD is in good standing with the Corp Public Law 84-99 then the Corp may pay for damages caused by flooding such as slides, pumps damaged, sink holes or any other flood related damage. Good standing refers to the maintaining of the levees to Corp standards. If MESD fails to be in good standing which may very well happen because of the layoffs, then the Corp may not repair or pay for the repairs to the levees. In addition, all residents, businesses, properties within certain areas would be required to purchase flood insurance. Pump stations must be manned and operated 24/7 anytime the river rises above 18.6 feet. It takes 14 employees to manage and operate 3 pump stations without over time. There are not enough employees to cover the shifts due to the layoffs. Per contract, if one union member is laid off, no other employees can be hired otherwise it will become a legal issue. Steve Adler has admitted that the Laborers are being targeted. 3 part timers are continuing to operate pump stations, even though 10 employees have been laid off and is in violation of contract. Lansdowne Operations is the root cause of financial strain at MESD, they lost 1.17 million last year alone. So why are
union laborers solely being targeted? Why did Steve Adler receive a raise while 20 employees are being laid off? How can you maintain levees to the Corp standard in order to receive PL84-99 assistance? Union contract prohibits the Operating Engineer Crew 148 from maintaining the levees. How are you going to man the pump stations when required? It takes 14 employees to man 3 stations without overtime. How much is this really going to cost the county? Possible loss of PL84-99 assistance due to non-satisfactory maintenance of the levees, potential wrongful termination and violation of contract from employees. How are residents and businesses of the county going to react when they learn they are potentially being put in harm’s way due to lack of maintenance of the levee system all the while paying taxes for said maintenance. If the union laborers are not there maintaining the levees, MESD may not meet Corp standards and thousands of lives and properties will no longer be safe when disaster strikes. By continuing down the path of work force reduction, you are endangering the lives, businesses and properties of thousands in the community as well as the financial future of the county. I encourage you to discontinue with politics as usual and do what is right by the employees, the community and the people you serve. Thank you.

*************

Ledy Van Kavage’s Address to the Board

Thank you for allowing me to speak. My name is Ledy VanKavage, Sr. Legislative Attorney for Best Friends Animal Society. Best Friends has hundreds of members in Madison County who are concerned about our troubled Animal Control Department. Tawny Hammond our Regional Director visited Madison County Animal Control on August 4th. The most pressing need is a supervisor with a law enforcement or humane background. There are no job descriptions, no standard operating procedures, and no performance evaluations. Mission creep is evident under the Illinois Animal Control Act, there are no requirements to take in cats except bite cases. Look at the handout, during the week of July 24th, Animal Control took in 53 cats and 18 dogs. 31 cats were brought in by city animal control departments. Zero were reunited with their owners.

Why is our count bringing in healthy cats and kittens just to kill them? 66% of lost cats return home on their own. We should leave healthy cast where we find them and allow for trap, neuter and return programs. The Cook County trap, neuter, return ordinance has saved their county 1.8 million tax dollars. Alton just passed a community cat ordinance and Best Friends gave Metro East a $9000.00 grant for spaying and neutering cats in Alton. Most of you have heard about the Rally Cat. We can do better in Madison County for cats like the Rally Cat. There is good news if the county hired a supervisor, passed a progressive animal ordinance and policies, we could achieve no kill within a year and a half. It is up to the county board to act. Time, money and lives are being wasted.

*************

The following report was received and placed on file:

RECEIPTS FOR JULY 2017
County Clerk

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<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
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<tr>
<td>100</td>
<td>Marriage License @ 30.00</td>
<td>$ 3,000.00</td>
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<tr>
<td>0</td>
<td>Civil Union License @ 30.00</td>
<td>$ 0.00</td>
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<tr>
<td>221</td>
<td>Certified Copies</td>
<td>MARRIAGE @ $12.00</td>
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<tr>
<td>0</td>
<td></td>
<td>CIVIL UNION @ $12.00</td>
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<tr>
<td>482</td>
<td>BIRTH @ $12.00</td>
<td>$ 5,784.00</td>
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<tr>
<td>71</td>
<td>DEATH @ $15.00</td>
<td>$ 1,065.00</td>
</tr>
<tr>
<td></td>
<td>Description</td>
<td>Amount</td>
</tr>
<tr>
<td>---</td>
<td>--------------------------------------</td>
<td>---------</td>
</tr>
<tr>
<td>1</td>
<td>JURETS @ $14.00</td>
<td>$14.00</td>
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<tr>
<td>19</td>
<td>MISC. REC</td>
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<td>Notary Commissions by Mail @ $10.00</td>
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<td>24</td>
<td>Notary Commissions in Office @ $10.00</td>
<td>$240.00</td>
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<td>18</td>
<td>Cert. of Ownership @ $31.00</td>
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<td>Cert. of Ownership @ $1.50</td>
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<td>4</td>
<td>Registering Plats @ $12.00</td>
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<td>27</td>
<td>Genealogy Records @ $4.00</td>
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<td>101</td>
<td>Automation Fees @ $4.00</td>
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<td>1096</td>
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<td>Tax Deeds @ $11.00</td>
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<td>Tax Sale Automation Fees @ $10.00</td>
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<td></td>
<td><strong>Total</strong></td>
<td><strong>$23,789.24</strong></td>
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</table>

*This amount is 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 herein specified.

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

Subscribed and sworn before me this 7th day of August, 2017

s/ 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
8/3/2017
### ASSETS

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### LIABILITIES

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<td>Library Fees</td>
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<td>2.5% TSP Fees</td>
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<tr>
<td>Record Search</td>
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<tr>
<td>Probation Operations</td>
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<tr>
<td>Probation Fees-Adult</td>
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<tr>
<td>Probation Fees-Juvenile</td>
<td>$635.00</td>
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<td>Probation Fees-Superv.</td>
<td>$7,682.02</td>
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<td>Casa</td>
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<td>Court Security Fee</td>
<td>$82,243.31</td>
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<tr>
<td>Document Storage Fees</td>
<td>$94,322.91</td>
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<tr>
<td>Finance Court System Fee</td>
<td>$26,387.90</td>
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<tr>
<td>Arrestee's Medical Fees</td>
<td>$2,108.85</td>
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<tr>
<td>15% Arrestee's Med. Fees</td>
<td>$372.15</td>
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<tr>
<td>Office Automation Fees</td>
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<td>Balance Due Liability Ledger</td>
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### ADJUSTMENTS

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NSF -180.00
over & short 0.00
Adj E Citation CCOAF 0.00
Honored Checks 354.20
Total 425,709.20
Total 6,168,619.75

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

Period Ending July 2017

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<tr>
<th>Fee Title</th>
<th>EOM Date</th>
<th>Monthly Receipts</th>
<th>YTD Receipts</th>
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<td>AIDS</td>
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<td>DOC STOR</td>
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<td>LIB FEES</td>
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<td>PROB OPER FEE</td>
<td>7/31/2017</td>
<td>$1,320.00</td>
<td>$10,635.10</td>
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For Destination Spec Fund $269,879.31

Period Ending July 2017 $731,059.73

Authorized Signature: Elizabeth Affsprung 7-Aug-17

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 8th day of August, 2017.

s/Donald Yarborough
NOTARY PUBLIC

My commission expires on October 19, 2017

* * * * * * * * * *

The following report was received and placed on file:

AMY M. MEYER
MADISON COUNTY RECORDER

Madison County Administration Building
157 N. Main St. Suite 211, Edwardsville, IL 62025
618-692-7040, Ext. 4769-Fax 618-692-9843

RECORDERS OFFICE MONTHLY REPORT

July, 2017

Monthly recorded document total: 4,236
Deed of Conveyance recorded: 820

Foreclosures/Lis Pendens recorded: 57

Recorder Automation Fund
$24,955.00

Sale of Product fees received: (Subscription services and copy fees)
$20,757.29

s/ Amy M. Meyer
Madison County Recorder

* * * * * * * * * *

The following report was received and placed on file:

<table>
<thead>
<tr>
<th>Madison County Jail Daily Population Report</th>
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<tr>
<td>07/2017</td>
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<td>311</td>
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<tr>
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<th>Thursday</th>
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<td>297</td>
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<table>
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<tr>
<th>Date</th>
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<th>Tuesday</th>
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<th>Thursday</th>
<th>Friday</th>
<th>Saturday</th>
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<tbody>
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<td>269</td>
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<td>Women</td>
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<td>310</td>
<td>314</td>
<td>310</td>
<td>318</td>
<td>306</td>
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</table>
The average daily population was 313

* * * * * * * * * *

The following report was received and placed on file:

**REGIONAL OFFICE OF EDUCATION MONTHLY REPORT**

**JULY 2017**

The following represent the number of persons served in the identified areas by the Regional Office of Education for the period of July 1, 2017 through July 31, 2017. In addition, we have included the total number of persons served since the beginning of the fiscal year July 1st.

<table>
<thead>
<tr>
<th>Licensure</th>
<th>Month</th>
<th>To Date</th>
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<tr>
<td>Total Educators Registered</td>
<td>117</td>
<td>967</td>
</tr>
<tr>
<td>Total Licenses Registered</td>
<td>119</td>
<td>992</td>
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<tr>
<td>Total Substitute Licenses Issued</td>
<td>20</td>
<td>212</td>
</tr>
<tr>
<td>Licenses Issued</td>
<td>29</td>
<td>418</td>
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<tr>
<td>Endorsements Issued</td>
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<td>66</td>
</tr>
<tr>
<td>Paraprofessional Issued</td>
<td>6</td>
<td>87</td>
</tr>
</tbody>
</table>

| Testing Center                               |       |         |
| Computer Based Tests Given                   | 218   | 1800    |
Work Keys Tests

**Bus Driver**
Total Drivers Trained

**Fingerprinting**
Total persons Fingerprinted

**Workshops**
Total Attendees (0 Workshops)
Administrators Academy (0 Academy)
HiSet

**Health/Life/Safety Amendments**
Amendments Processed

**Occupancy Permits**
Permits Issued

**Compliance Visits Conducted**
Public Schools
Non Public Schools

**Truancy Services**

**Homeless Students Served**

**Transition Program**

* * * * * * * * * *

The following report was received and placed on file:

Chris Slusser, Madison County Treasurer

**Fund Report** July 2017

<table>
<thead>
<tr>
<th>Company</th>
<th>Fund</th>
<th>Account</th>
<th>Deposit</th>
<th>Maturity</th>
<th>Rate</th>
<th>Amount</th>
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<tr>
<td>BANK OF EDWARDSVILLE</td>
<td>CD</td>
<td>1057517120B</td>
<td>8/5/2016</td>
<td>8/5/2018</td>
<td>0.65</td>
<td>$2,500,000.00</td>
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<td>8/5/2017</td>
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<td>CNB</td>
<td>CD</td>
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<td>$4,050,294.09</td>
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<td>Account Type</td>
<td>Start Date</td>
<td>End Date</td>
<td>Rate</td>
<td>Amount</td>
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<tr>
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<td>5/20/2018</td>
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<tr>
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<tr>
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<td>CD</td>
<td>4/28/2016</td>
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<td>1.26</td>
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<tr>
<td>FIRST FEDERAL BK OF MASCOUThAH</td>
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<tr>
<td>FIRST NATIONAL BANK OF DIETERICH</td>
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<td>8/7/2016</td>
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<td>HOME FEDERAL (Best Hometown Bank)</td>
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<tr>
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<td>10/26/2018</td>
<td>1.15</td>
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<td>RELIANCE BANK CDARS</td>
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<tr>
<td>STATE BANK OF ST. JACOB</td>
<td>CD</td>
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<td>STATE BANK OF ST. JACOB</td>
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<td>Associated Bank - Bank of Birmingham</td>
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<td>Associated Bank - BUS Bk of St Louis</td>
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<td>$224,017.92</td>
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<td>Associated Bank - Everbank Jacksonville Fl</td>
<td>CD</td>
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<td>1/19/2018</td>
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<tr>
<td>Associated Bank - First Financial NW Inc</td>
<td>CD</td>
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<td>10/16/2018</td>
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<td>$243,723.55</td>
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<tr>
<td>Associated Bank - First Natl Bank in Sioux</td>
<td>CD</td>
<td>10/16/2015</td>
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<td>Associated Bank - JP Morgan Chase Bk</td>
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<td>4/30/2018</td>
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<td>Associated Bank - Key Bank NA</td>
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<td>Associated Bank - Lyons Natl Bank</td>
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<td>Associated Bank - Midland States Bk</td>
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<td>11/14/2017</td>
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<td>End Date</td>
<td>Rate</td>
<td>Amount</td>
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<td>Associated Bank - Preferred Bank LA Calif</td>
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<td>Associated Bank - FEDE</td>
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<tr>
<td>Associated Bank - St. Clair Mad Mon</td>
<td>Muni</td>
<td>85227XCY9</td>
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<td>12/1/2017</td>
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<td>Associated Bank - Clinton Bond</td>
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<td>12/1/2019</td>
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<tr>
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<td>12/1/2021</td>
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<tr>
<td>Associated Bank - Will / Jack Cnty Sch</td>
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</table>
The following three (3) resolutions were submitted and read:

RESOLUTION CONCERNING APPOINTMENT TO FILL VACANCY IN COUNTY BOARD
DISTRICT #16

WHEREAS, a vacancy exists on the Madison County Board for County Board Member, District
#16; and

Amount Total $145,208,317.97
Weighted Average Maturity 1.35 yrs
Weighted Average Rate 1.27%
WHEREAS, Helen Hawkins has been recommended for consideration and appointment to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, that Helen Hawkins, 2600 Angela Drive, Granite City, IL be appointed to fill the unexpired term of, County Board Member, District #16, effective immediately.

DATED at Edwardsville, IL this 16th day of August, 2016.

s/ Kurt Prenzler
Kurt Prenzler
County Board Chairman

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

* * * *

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.

s/ Kurt Prenzler
County Board Chairman

s/ Anthony Fuhrmann
Department Head Acceptance
EMERGENCY TELEPHONE SYSTEM BOARD

RESOLUTION

WHEREAS, the term of the former MEMBER of the EMERGENCY TELEPHONE SYSTEM BOARD, has become vacant due to resignation; and,

WHEREAS, JOEY PETROKOVICH has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that JOEY PETROKOVICH, be appointed to a 4 YEAR UNEXPIRED term ending 6/30/2019.

Dated at Edwardsville, Illinois, this day of Friday, August 18, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

Mr. Walters moved, seconded by Mr. Madison, to adopt the three (3) foregoing resolutions. MOTION CARRIED.

*************

Mr. Prenzler: I am reminded by the book by Mark Twain, Tom Sawyer. As you know in the story, Tom and Huck thought they were going to drown in the river, but they managed to go up in the church balcony and watch their own funeral and at the end, they were crying themselves. We said goodbye to Helen Hawkins in May, now we are saying hello again to Helen.

Debra D. Ming Mendoza, County Clerk swore in Helen Hawkins to County Board District #16.

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


ABSENT: Chapman, Dodd, Gorman, and Novacich-Koberna.

Ms. Hawkins: I am happy to say, I am glad to come home. We got a lot accomplished at the levee district and we have a long way to go but we got a good start. I was fortunate to get Horseshoe Lake lowered and all the drainage ditches were cleared from trees and brush. We have a lot of work to do around the county. The county ditch is very important and I know all of you will want to work together, because we have magnificent warehouses and new development that we must protect from flooding. I thank you for the opportunity to come home to the county board to do another project.

*************
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 16th day of August, 2017.

ATTEST:

s/ Debra D. Ming Mendoza
County Clerk

s/ Kurt Prenzler
County Board Chairman

Submitted by:

s/ Philip Chapman
s/ Mike Parkinson
s/ Don Moore
s/ David Michael
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>
<th>County Clerk</th>
<th>Auc</th>
<th>Recorder</th>
<th>Agent</th>
<th>Treasurer</th>
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</thead>
<tbody>
<tr>
<td>08-17-001</td>
<td>2012-90043</td>
<td>SUR</td>
<td>Byron Wilson</td>
<td>603.65</td>
<td>117.00</td>
<td>0.00</td>
<td>0.00</td>
<td>182.35</td>
<td>304.29</td>
</tr>
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</table>

| Totals: | $603.64 | $117.00 | $0.00 | $0.00 | $182.35 | $304.29 |
Mr. Michael 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:


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 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,

FCB……………………………………………………………………………….$ 15,000.00

First Mid Illinois………………………………………………………………...$331,339.00

Associated Bank………………………………………………………………$345,412.00

The Bank of Edwardsville……………………………………………………$396,000.00

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,
Mr. Michael moved, seconded by Mr. McRae, to adopt the foregoing resolution.

On the question:

**Ms. Ciampoli:** I want to thank the treasurer on this. The other bids that came in on this item were in the $300,000 range and Mr. Slusser got it down to $15,000.00 and I want to commend him on that tax savings to the county.

**Mr. Asadorian:** I am always leary when bids vary so much. Why is there so much of a difference?

**Mr. Slusser:** We were actually taken back when we saw the bids as well. We contacted every bank that had a presence in Madison County and we advertised it to get as many bids as we could. Only 4 banks ultimately decided to place a bid because it is a complex process and it was a little overwhelming for some banks and they didn’t wish to take it on. Patrick McRae and Jolie Sabatino in my office, they were the point people on this project. They answered all the questions when people were putting the bids together and they informed the banks what are scope of work was. It was thoroughly gone through. We received sealed bids and taken back by the low bidder. They got real aggressive. That was First Collinsville Bank. We then met with each bidder except for Associated Bank, they were out of Chicago. We toured the other 3 facilities and thoroughly vetted them and make sure we were not missing anything. Actually we sent the bids back again to make sure there was nothing missing and it was legit. FCB got aggressive and won the bid.

**Mr. Asadorian:** Being aggressive is one thing, we are talking about $331,000, $345, 000 and $396, 000 and $15,000 are we sure they know what they are bidding on?

**Mr. Slusser:** Yes. There is another component to this. They are able to earn interest credit. Just like at your bank, when you have a bank account you probably earn .05% on your savings account right now. The
Federal Reserve is paying that bank now 1.25%. They are able to keep the spread there that is how they are able to make their money. They are able to do that with our account as well. They pay us a little bit of interest but obviously there is a spread between what they pay their customer and what the Federal Reserve pays them. There is a pretty large credit there. We have $400 million dollars coming through this account every year. When the original bids went out, the federal interest rate was 1%, well now it has gone up to 1.25%, some of the banks took into consideration what we were doing at the time and I think the other bank looked at the outlook that interest rates are going to continue to rise and wash out. Our current provider which was Bank of Edwardsville has provided this service for free for the last 20 years because of that interest credit. Now rates have gone down and that is why they had to start charging and why we put it out for bid. I know it is shocking to see that and I was planning to add a whole lot of money to my budget.

**Mr. Asadorian:** It is a little disturbing, but if you feel the basis are covered then ok.

**Mr. Michael:** Thanks again, Mr. Slusser for doing all of this. I really appreciate it. It may be disturbing when looking at it, but when you look at it for the last 20 years, Bank of Edwardsville has been doing it for free, it puts it into better perspective for people to understand that $15,000.00 actually is not that crazy when they have been doing it for free for 2 decades.

**Mr. Slusser:** We were not excited about changing, change is always difficult and our staff had a good working relationship with the Bank of Edwardsville. They even told us that they were sorry they did not get the business, but as a tax payer it looks like we are getting a good deal. Four years from now it will be back out for bid again.

**Mr. Madison:** I would also like to commend the Bank of Edwardsville for providing that service for free for all those years but also the First Bank of Collinsville for agreeing to do this for so much less and they are right here at home and this is a huge savings and benefit for us. I appreciate it.

**Mr. Slusser:** We are sad to leave our current provider because of the long term relationship, but we are excited to get the opportunity to work with the new provider as well. We think they will do a good job as well.

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

**AYES:** Asadorian, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

**NAYS:** None.

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

* * * * * * *

The following six (6) resolutions were submitted and read:

**SUMMARY REPORT OF CLAIMS AND TRANSFERS**

**July**

Mr. Chairman and Members of the County Board:
Submitted herewith is the Claims and Transfers Report for the month of July 2017 requesting approval.

Payroll Claims
07/14/2017, 07/28/2017 8/16/2017

GENERAL FUND $ 2,591,340.99 $ 607,604.90
SPECIAL REVENUE FUND 1,265,195.24 3,128,933.54
DEBT SERVICE FUND 0.00 0.00
CAPITAL PROJECT FUND 0.00 20,505.98
ENTERPRISE FUND 77,032.70 108,065.79
INTERNAL SERVICE FUND 30,218.21 955,232.59
COMPONENT UNIT 0.00 0.00
GRAND TOTAL $ 3,963,787.14 $ 4,820,342.80

s/ Rick Faccin
s/ Lisa Ciampoli
s/ David Michael
Madison County Auditor
s/ Robert Pollard
s/ Don Moore
August 16, 2017
s/ Philip Chapman
s/ Larry Trucano
Finance & Gov’t Operations Committee

* * * *

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:

General Fund:
Jail – Groceries $ 85,400.00
Jail – Medical $ 66,700.00
Total General Fund: $152,100.00

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,
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.

Ms. Ciampoli moved, Mr. Michael, to adopt the six (6) foregoing resolutions.

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


NAYS: None.
AYES: 25. NAYS: 0. Whereupon the Chairman declared the six (6) resolutions duly adopted.

* * * * * * * * * *

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

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……………………………………………

$30,000.00

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,

s/ Clint Jones  s/ Lisa Ciampoli
Clint Jones

s/ Ann Gorman  s/ Don Moore
Ann Gorman

s/ James Futrell  s/ Philip Chapman
James Futrell

s/ Elizabeth Dalton  s/ David Michael
Elizabeth Dalton

s/ Erica Harriss  s/ Robert Pollard
Erica Harriss

_________________________  ____________________________
Judy Kuhn                  Tom McRae
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.

s/ Kurt Prenzler
Kurt Prenzler
Madison County Board Chairman

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

On the question:

Mr. Asadorian: Why is the money from the Mannie Jackson Center for Humanities being rescinded?

Mr. Jones: There were questions on how we could use the UDAG loans and this may not be the most appropriate form to get funds in through the UDAG itself.

Mr. Prenzler: I might add that was not actually not what was requested from the Mannie Jackson Center and it is my understanding that the support exists among the county board members to support this STEM program that the Mannie Jackson has embarked upon. STEM means, science, technology, engineering and math. This is not how they requested it and we are working on providing that in an appropriate way.

Mr. Asadorian: So it is not like it is a dead issue. It is funding coming from a different area.

Mr. Prenzler: That is correct.
Mr. McRae: So will this go through the grants committee again? What did they ask for?

Mr. Prenzler: It may go through county institutions. It is more educational oriented. I am not exactly sure on that.

Mr. McRae: Would it a loan or a grant?

Mr. Prenzler: We do not know at this point.

Mr. Holliday: Asking for a grant.

Mr. McRae: Well this was a loan.

Mr. Prenzler: It will not be a loan and it may not be a grant. It will be discussed in the future.

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


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**
FY 2017 Summary thru 06/30/2017

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<tr>
<td>Tanning Facility Inspections</td>
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<tr>
<td>Mosquito Pools Tested for WNV</td>
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<td>Body Art Facility Inspections</td>
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<table>
<thead>
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<th>Personal Health Services</th>
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<td>Immunization Patients Seen</td>
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<td>Immunizations Administered</td>
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<td>Vision Screens Performed</td>
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<td>Hearing Screens Performed</td>
<td>1985</td>
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<tr>
<td>Condition</td>
<td>Cases</td>
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<td>-------------------------------------------------------------</td>
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<td>Tuberculin Skin Tests Administered</td>
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<td>Tuberculin Skin Test Read</td>
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<td>New Cases Mycobacterium Tuberculosis Disease</td>
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<td>Acid Fast Bacillus (AFB) Not Identified</td>
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<td>Acquired Immunodeficiency Syndrome (AIDS)</td>
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<td>Chickenpox/Varicella Cases Investigated</td>
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<td>Chlamydia Cases Investigated</td>
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<td>Cluster Illness Cases Investigated</td>
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<td>Cryptosporidiosis Cases Investigated</td>
<td>6</td>
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<td>Enteric Escherichia coli Cases Investigated</td>
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</tr>
<tr>
<td>Food Complaints</td>
<td>29</td>
</tr>
<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 Influenza, Meningitis/Invasive Cases Investigated</td>
<td>5</td>
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<tr>
<td>Hepatitis A Cases Investigated</td>
<td>12</td>
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<tr>
<td>Hepatitis B Cases Investigated</td>
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<td>Hepatitis C Cases Investigated</td>
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<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>
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<td>Lyme Disease Cases Investigated</td>
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<td>Neisseria Meningitides, Meningitis/Invasive Cases Investigated</td>
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<td>Pertussis Cases Investigated</td>
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<tr>
<td>Rabies, potential human exposure</td>
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<td>Salmonellosis Cases Investigated</td>
<td>19</td>
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<tr>
<td>Shigellosis Cases Investigated</td>
<td>3</td>
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<tr>
<td>Streptococcal Infections, Group A, Invasive</td>
<td>16</td>
</tr>
<tr>
<td>Syphilis Cases Investigated</td>
<td>14</td>
</tr>
</tbody>
</table>

The following resolution was submitted and read:

**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,

s/ Michael Holliday
Michael Holliday, Sr.

s/ Jack Minner
Jack Minner

s/ Lisa Ciampoli
Lisa Ciampoli

________________________
James Dodd

s/ Robert Pollard
Robert Pollard

________________________
Chrissy Dutton

Health Department Committee

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

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


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 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,

s/ Jamie Goggin  
Jamie Goggin

s/ Bruce Malone  
Bruce Malone

s/ Chrissy Dutton  
Chrissy Dutton

s/ Ann Gorman  
Ann Gorman

s/ Jack Minner  
Jack Minner

s/ Brad Maxwell  
Brad Maxwell

s/ Lisa Ciampoli  
Lisa Ciampoli

s/ Lisa Ciampoli  
Lisa Ciampoli

s/ Don Moore  
Don Moore

s/ Larry Trucano  
Larry Trucano

s/ Philip Chapman  
Philip Chapman

s/ David Michael  
David Michael

s/ Robert Pollard  
Robert Pollard

s/ Tom McRae

Gussie Glasper

Information Technology Committee  Finances & Government Operations Committee
**LENOVO** | **INSIGHT** | **SUMNER ONE**
---|---|---
THINKCENTER M710S - $565.00 (SMALL FORM FACTOR) | THINKCENTER M710S - $581.00 (SMALL FORM FACTOR) | DELL OPTIPLEX 3050 - $1385.89 (SMALL FORM FACTOR)
THINKCENTER M710T - $1,031.00 (WORKSTATION EQUIVALENT) | THINKCENTER M710T - $1,061.93 (WORKSTATION EQUIVALENT) | DELL OPTIPLEX MINI TOWER - $1,995.15 (WORKSTATION)
THINKCENTER M710Q - $669.00 (TINY) | THINKCENTER M710Q - $689.07 (TINY) | DELL OPTIPLEX 3040 - $1,458.29 (TINY)
THINKPAD L470 - $850.00 (LAPTOP) | THINKPAD L470 - $875.00 (LAPTOP) | DELL LATITUDE 5480 - $1,945.05 (LAPTOP)
THINKPAD X270 - $908.00 (ULTRABOOK) | THINKPAD X270 - $935.24 (ULTRABOOK) | DELL XPS 13 9365 - $3,199.99 (ULTRABOOK)
THINKPAD X1 YOGA 2G - $1,343.00 (2 IN 1) | THINKPAD X1 YOGA 2G - $1,383.29 (2 IN 1) | DELL XPS 15 - $2,954.59 (2 IN 1)

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

On the question:

**Mr. Maxwell**: I truly want to thank Mr. Dorman and the I.T. committee for getting this first step toward standardizing the I.T. for Madison County and would ask that all the elected officials look at their department and think about seriously getting on board with this. Over the long term I firmly believe this will save Madison County not only in standardization and security costs but also in I.T. costs in the long haul.

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

**AYES**: Asadorian, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

**NAYS**: None.

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

********

The following resolution was submitted and read:

**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, United HealthCare has a large network of providers, a proactive disease management
program, a pharmacy management program, Nurse Line, wellness tools and resources, specialized resource
services, and a discount network which have effectively reduced program costs, and

WHEREAS, United HealthCare 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 United HealthCare’s Optum Bank, and

WHEREAS, United HealthCare 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 United HealthCare’s administrative fee;

NOW, THEREFORE, BE IT RESOLVED, that Madison County continue its contract with United
HealthCare 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:

s/ Raymond Wesley
s/ Mick Madison
s/ Brad Maxwell
s/ Larry Trucano

Personnel and Labor Relations Committee

Mr. Wesley moved, seconded by Mr. Maxwell, to adopt the foregoing resolution.

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

AYES:  Asadorian, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms.
Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner,
Moore, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS:  None.

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

* * * * * * * * *

The following resolution was submitted and read:
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,

s/ Raymond Wesley
Ray Wesley

s/ Mick Madison
Mick Madison

Jim Dodd

s/ Bradley Maxwell
Bradley Maxwell

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Don Moore
Don Moore

s/ Larry Trucano
Larry Trucano

________________________
Philip Chapman

s/ David Michael

32
Mr. Wesley moved, seconded by Mr. Maxwell, to adopt the foregoing resolution.

On the question:

Mr. Asadorian: I do not have any information on this item.

Mr. Prenzler: It was on the amended agenda sent out on Monday.

Mr. Wesley: I do know we have a sheet that was handed to us today on the cost for a 5 year and 10 year program on the 2 bids. I know that is not all the information Mr. Asadorian needs but there is some of it.

Mr. Madison: I will say from the meeting on Monday, it was brought to our attention that once we implement this program it is estimated we will save approximately up to 5% annually which would amount to about 2.45 million dollars annually, so a pretty significant savings which is why we move forward. Even if we only get to 25% or half of that, it is still a significant savings year over year.

Mr. Wesley: If there are questions, Craig could answer most questions the members would have.

Mr. Malone: I am just curious, did this require any kind of impact bargaining with AFSCME or any of the unions?

Mr. Asadorian: That was my concern, before we adopt this resolution can we make sure that we have contractual agreements with the employees before we implement this.

Mr. Thompson: On the impact that will be bargained with the unions and they are aware of what we are moving forward with. Because there is a lot of modules to this, you are talking about the bargaining impact on the time clock labor management system and each department will have different options that they can adopt based on what their needs are going to be.

Mr. Malone: So the answer is yes, it will require impact bargaining.

Mr. Thompson: Yes we will have to bargain the impact.

Mr. Malone: So does it make sense to vote on the system until we do that?

Mr. Asadorian: That is my concern, rather putting something in place and hoping we can negotiate with the union members and get it cleared up, maybe we should do the other one first. If they are aware of what this is, then we could do the negotiations and make sure everything is set to go when we implement it rather than the other way around.
Mr. Thompson: We do have a timeline and would like to get this done by the end of the year and we would like to get the implementation started. Each department will have their own choice, the constitutional departments will have their option as far as the time and labor management. There is time clocks and there are mobile devices that will be used. There are workstations were a person can just key it in on their computer. There are a lot of different options we will bargain.

Mr. Wesley: I would suggest that because we need to get this purchased and get the ball rolling on this, if there are any impact negotiations that need to be done, they certainly can be doing it while we are getting everything in place. We are under a time constraint to get this in place if we are expecting to roll out.

Mr. Prenzler: I have a question for Mr. Thompson, you mentioned the time clock module, and that is one of many modules correct?

Mr. Thompson: It is one of many modules. We are going to change our payroll system provider and we are going to upgrade our benefit interface with our providers and in addition to that there talent acquisition, talent management module, there is a performance evaluation module. This is a human resource management system. There are a lot involved.

Mr. Prenzler: And if the module regarding the time clock is deemed inappropriate then it would not be turned on, is that correct?

Mr. Thompson: We can continue to do it the same way we have been doing it. We have other things we want to implement first and we will do that down the road.

Mr. Prenzler: So that issue could be bargained over in good faith?

Mr. Thompson: Yes.

Mr. Wesley: And there are other modules that do not require impact bargaining that we could implement.

Mr. Prenzler: Does that answer your question Mr. Asadorian?

Mr. Asadorian: No. I rather have the employees on board with an agreement. I don’t want to have to buy something and not use it. I suggest we table this until next meeting. You said we have until the end of the year, right? That is still another 4 months, if we can table until next meeting and let whoever meet with AFSCME negotiators and at least try and get somewhat of a verbal agreement with them. I would feel more comfortable if we did that.

Mr. Asadorian moved, seconded by Mr. Minner, to table the foregoing resolution.

On the question:

Mr. Faccin: I just left the meeting before this, but correct me if I am wrong, there is an upfront cost of $212,000.00 a year. The question is over time is there a savings? Because I necessarily was not hearing that. I am not criticizing the system, I am not saying it won’t work but I think it is important to know there is an upfront cost of $212,000.00.

Mr. Holliday: I would like to know if there is data dictating the savings costs.

Mr. Thompson: No we don’t. What we have is past practice from the vendors, they are selling us a product, but we anticipate a savings, a lot of it will be a soft savings. What is done by a department every
other Friday, because what happens now that people are not aware everyone fills out a time sheet and all they do is write down how many hours they work and turn it in on every other Friday. That is the only labor management we have for most of our hourly employees. We have 930 employees and most are hourly and nobody uses a time clock that is unheard of on anywhere I have ever been.

Mr. McRae: I thought the same thing Art, is there a hurry to do this. We had a one hour discussion about this prior to this meeting in finance and there are some things for W-2’s and things like that, that will need to be uploaded now to optimize this by the end of the year. Annette, Cheryl and Craig were all enthusiastic about this system and saying it will prevent them and their colleagues from doing redundant mundane work they do to get payroll out. I was surprised we did not have a time clock. My wife is a RN, she is an hourly employee and they clock in. I thought that was a minimum expectation of hourly employees and I was surprised that we have a time card system on people saying you worked 8 hours today and there were very legitimate examples and I think I have the same concern what is the hurry, but I think if we are going to optimize this, then I think it does need to be passed. I think the savings will be legitimate but every organization is going to be different.

Mr. Asadorian: Chairman, we can only speak on the motion to table.

Mr. Prenzler: I think Mr. McRae said he is not in favor of delaying.

Mr. Wesley: The question was asked during discussion what the savings were, with all due respect Mr. Thompson, if we have some savings built into this program it is a locked in cost forever. We do have historical data from our current provider and from the provider not chosen with built in 3-4% increases per year, so there are some savings over the course of 5-10 years. I disagree there is no savings other than capturing time. This has been looked at for a long time by a number of people and appreciate Mr. Asadorian’s concern about dollars and getting it established in a hurry, but like Mr. McRae said, there are things coming up that this has to be in place to utilize it.

Mr. Asadorian: This is why I asked to table, I keep hearing things I think, I believe, I feel, we do not have any real numbers and we are guessing on what we are voting on. I just got this resolution now. Until we have everything together, numbers, savings, costs and labor agreements, why pass something and pay for it before we are ready for it. I want to be fully informed on how much this is going to cost and how much we will save along with the labor agreement.

Ms. Ciampoli: I have attended 3 meetings where this has been discussed, finance, personnel and again in finance today. The union reps were there on Monday many questions were asked and I did not hear any response from them. Yes, I am sure there might be some issues, but what we are paying right now with highline, we are paying a huge cost to do payroll or the process it does in payroll. There is less cost to the county, probably a $90,000.00 difference and I feel we should move forward on this system. I do have questions but it is a work in progress and I have had many of my questions answered. I feel we should move forward.

Mr. Holliday: Were department heads invited to the meetings to have input?

Mr. Thompson: Personnel committee were brought in for the demonstration.

Mr. Holliday: No, I am asking all of our department heads in the county, were they invited to have input?

Mr. Thompson: Annette from Safety and Risk was in the meetings. I.T., Administrative Services and Safety and Risk were in every meeting. The departments that use the benefit in payroll option day in and day out here.
Mr. Prenzler: They were just not invited to the meetings, they were an inaugural part in making this decision.

Mr. Thompson: I would like to say, I believe we have a 48 million dollar payroll and we don’t have a time keeping system, I have never heard of such a thing in the business world.

Mr. Prenzler: The motion on the floor is to table

Mr. Wesley: I would like to say that the money for this is in next year’s budget and it will not impact 2017 budget upon implementation.

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

AYES: Asadorian, Ms. Glesper, Holliday, Malone, Minner, Parkinson, Petrillo and Trucano.

NAYS: Ciampoli, Dalton, Dutton, Futrell, Goggin, Harriss, Hawkins, Jones, Kuhn, Madison, Maxwell, McRae, Michael, Moore, Pollard, Walters and Wesley.

AYES: 8. NAYS: 17. Whereupon the Chairman declared the motion to table as failed.

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

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

AYES: Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Goggin, Ms. Harriss, Ms. Hawkins, Jones, Ms. Kuhn, Madison, Maxwell, McRae, Michael, Moore, Pollard, Trucano, Walters and Wesley.


AYES: 18. NAYS: 7. Whereupon the Chairman declared the foregoing resolution duly adopted.

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Mr. Prenzler: I would like to thank the sheriff’s department, Sheriff Lakin and his staff, they have saved the county from a lot of problems. We had a deadline of July 31st that was specifically with the ETSB board or 911 board. This was to follow through and reduce the number of 911 call centers from 16 to 8 and there were some issues within management of the 911 board. The sheriff’s office stepped in and that is why we were able to comply with state law. I want to thank specifically Captain Eric Decker from the sheriff’s office. It is a big problem today that we are not looking at because of the sheriff’s office stepping in.

************

The following report was received and placed on file:

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/ Art Asadorian
s/ Lisa Ciampoli
s/ Raymond Wesley
PUBLIC SAFETY COMMITTEE

* * * * * * * * * *

The following resolution was submitted and read:

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

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

NAYS: None.

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

* * * * * * * * * *

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

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,

/s/ Clint Jones
Clint Jones

/s/ Lisa Ciampoli
Lisa Ciampoli

/s/ Don Moore
Don Moore

/s/ Philip Chapman
Philip Chapman

/s/ Mike Parkinson
Mike Parkinson

/s/ David Michael
RESOLUTION TO AWARD CONTRACT ENGINEERING SERVICES FOR THE FORCemain
RELOCATION 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,

s/ Clint Jones
Clint Jones

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Don Moore
Don Moore

s/ Philip Chapman
Philip Chapman
Mr. Jones moved, seconded by Ms. Ciampoli, to adopt the two (2) foregoing resolutions.

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


NAYS: None.

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

The following resolution was submitted and read:

** * * * * * * * * * *

** AGREEMENT/FUNDING RESOLUTION 6TH STREET RESURFACING **
** CITY OF WOOD RIVER, SECTION 14-00051-00-RS 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 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, storm sewer, 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.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Philip Chapman
Philip Chapman

David Michael

Mike Walters

s/ Clint Jones
Clint Jones

Ann Gorman

Larry Trucano
Transportation Committee

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

On the question:

Mr. Asadorian: This is a good price, is the City of Wood River doing the work or is it contracted out?

Mr. McRae: It is a matching program that has been identified for a federal match of a 25%. This is funding that we routinely do.

Mr. Asadorian: The work is then being contracted out?

Mr. McRae: Yes.

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

NAYS:  None.

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

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Mr. Prenzler:  Any new business?

Ms. Kuhn:  I just want to say thank you for the cards, flowers and donations given to my beautiful mom. She truly was loved by everyone and knew how to give an unconditional love to everyone she knew. I considered her more successful than any billionaire. Thank you again.

Mr. Walters:  I would also like to extend a thank you to Sheriff Lakin, we had a couple of car jacking’s in Godfrey. The sheriff’s department was on it and they are moving forward with it and I believe soon they will apprehend the people that did it. Also the Marquette Dance Team was invited to the Tennessee Titans football game to perform in the halftime show.

Ms. Hawkins:  I just want to say I have gained the best of both worlds. I have been asked to continue as an honorary member of MESD. The layoffs were a sad thing. I just got word that one pump station for Cahokia Canal is at 54% working. They all should be 100%. What I would like to see most is these laid off workers be called back. The finance problem caused that.

Mr. McRae:  I want to say that I am glad to see Mr. Furhmann in role at employment and training. We had two people in there before, now we decided to make it its own entity, do you anticipate hiring another person? Because before we rolled that with Community Development, is this it or do you anticipate another person.

Mr. Prenzler:  We will have Mr. Furhammn review the department and see if he thinks that is necessary.

Mr. McRae:  The other thing is I encourage him and the others that work with him have deliverables. We have a number of unemployed steel workers in Granite City that need and want a job. We can talk about retraining people, but it doesn’t do any good to train people for jobs that are not there. I would like to see concrete deliverables from that organization.

Mr. Wesley moved, seconded by Mr. Walters to move into executive session to discuss actions on specific personnel in accordance with 5 ILCS 120/2(c)(1).

The ayes and nays being called on the motion to go into executive session resulted in a vote as follows:


NAYS:  None.

AYES:  25.  NAYS:  0.  Whereupon the Chairman declared the motion duly adopted.
Mr. Malone moved, seconded by Mr. Minner, to recess this session of the Madison County Board Meeting until Wednesday, September 20, 2017. **MOTION CARRIED.**

ATTEST:  Debbie Ming-Mendoza  
County Clerk

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