FINANCE AND GOVERNMENT OPERATIONS COMMITTEE
Wednesday, December 10, 2014

PRESENT: J. Minner, K. Tracy, A. Gorman, M. Holliday, B. Meyer, J. Goggin, L. Trucano
OTHERS: J. Parente, R. Faccin, J. Zoelzer, B. Harris, A. Schoeberle, C. Edwards, T. Renick,

Ms. Tracy moved, seconded by Ms. Gorman, to approve the November meeting minutes. MOTION CARRIED.

PURCHASING APPROVALS: J. Parente presented the following:

$6,257.00 Facilities Management is purchasing a salt spreader.
$19,200.00 Sheriff’s Office is purchasing the build and installation of an antenna mount in Granite City.
$5,100.00 State’s Attorney is purchasing 5000 custom case binders.
$9,621.04 State’s Attorney is purchasing 46 Dell monitors and 30 monitor stands.

Mr. Holliday moved, seconded by Ms. Tracy, to approve the purchases as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Tracy, Gorman, Holliday, Meyer, Goggin and Trucano. NAYS: None.

RESOLUTIONS: J. Parente presented the following:

1. Resolution to Authorize Purchase of Two Replacement Forklifts for Madison County Facilities Management.
2. Resolution to Renew Annual Janitorial Services Contract for Designated Madison County Facilities.
3. Resolution to Purchase Nexlog Logging System for the Madison County Sheriff’s Office.
4. Resolution to Purchase Five Dispatch Consoles and a Six Year Maintenance Agreement for the Madison County Sheriff’s Office.
5. Resolution to Award Contract for One New Model Year 2015 Dodge Charger Police Pursuit Vehicle for the Madison County State’s Attorney’s Office.
8. Resolution to Purchase Three Year Contract for High Line’s Payroll Software and Infrastructure Hosting Services Agreement for Software Hardware, Maintenance, Support, Backup, Security, Disaster Recovery, ETC for the Madison County Administrative Services Department.

Mr. Goggin stated that when our contract is up with the payroll system he would like for us to go out for bids.

Ms. Tracy moved, seconded by Mr. Holliday, to approve the resolutions as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Tracy, Gorman, Holliday, Meyer, Goggin and Trucano. NAYS: None.
REFUNDS: R. Faccin presented the following:

$98.00 Refund issued from the Health Department, payable to an individual due to an overpayment of clinic fees.
$99.22 Refund issued from the Recorder, payable to a business due to an overpayment.
$220.22 Refund issued from SSA#1, payable to an individual due to an overpayment.
$31.46 Refund issued from SSA#1, payable to an individual due to an overpayment.

Ms. Gorman moved, seconded by Mr. Holliday, to approve the refunds as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Tracy, Gorman, Holliday, Meyer, Goggin and Trucano. NAYS: None.

IMMEDIATE EMERGENCY APPROPRIATIONS: R. Faccin presented the following:

1. Immediate Emergency Appropriation-2015 Child Protection Data Courts Grant.
2. Immediate Emergency Appropriation-2015 Local Health Preparedness Grant.
3. Immediate Emergency Appropriation-Special Revenue Funds.

Ms. Tracy moved, seconded by Ms. Gorman, to approve the emergency appropriations as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Tracy, Gorman, Holliday, Meyer, Goggin and Trucano. NAYS: None.

R. Faccin submitted the following:


Ms. Tracy moved, seconded by Mr. Holliday, to approve the resolution and report as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Tracy, Gorman, Holliday, Meyer, Goggin and Trucano. NAYS: None.

J. Parente and A. Dunstan spoke briefly to the committee on a purchase that was made by the treasurer’s office regarding consulting on the investment policy.

SAFETY AND RISK MANAGEMENT:

Mr. Holliday moved, seconded by Ms. Tracy to move into executive session to discuss litigation on 5ILCS120-2C11&12. The ayes and nays being called on the motion to move into executive session resulted as follows: AYES: Tracy, Gorman, Holliday, Meyer, Goggin and Trucano. NAYS: None.

The following resolution was presented to the committee:


Mr. Trucano moved, seconded by Mr. Meyer, to approve the resolution as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Tracy, Gorman, Holliday, Meyer, Goggin and Trucano. NAYS: None.

Ms. Tracy moved, seconded by Ms. Gorman, to adjourn the meeting. MOTION CARRIED.