Finance & Government Operations Committee Agenda

Wednesday, January 9, 2019, 9:00 – 10:00 A.M.
Madison County Administration Building
157 N. Main Street, Edwardsville, IL

1. Roll Call

2. Approval of Minutes for December 12, 2018 and Special Finance meeting December 19, 2018

3. Public Comment

4. Purchasing Approvals (see attached list)

5. Purchasing Resolutions
   a. Resolution to Extend the Current AT&T Hosted E9-1-1 Service Agreement for Madison County 911 Emergency Telephone System Department
   b. Resolution to purchase One (1) New Model Year 2018 Ford F-150 Crew Cab Replacement Vehicle for the Madison County Special Service Area #1
   c. Resolution authorizing Participation in the Service Program of the Office of the State’s Attorneys Appellate Prosecutor for FY 2019

6. Claims and Transfers Report – Revised November and December

7. Yearend Immediate Emergency Appropriations Resolution – Various Funds

8. Resolution for Reappropriations of Remaining FY 2018 Budget to FY 2019 Budget

9. Refunds

10. Monthly Budget Reports

11. Motel Tax Reconciliation

12. Safety & Risk Management Reports
   a. Approval of Payment of Legal Fees for Labor Relations and Tort Judgment, Liability and Workers’ Compensation Programs Memorandum

13. Old Business

14. New Business
   a. National Association of Workforce Boards Annual Conference – Employment and Training

15. Adjourn
**Finance and Government Operations Committee**

**Purchasing Approvals – January 2019**

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<td>UNITED COUNTIES COUNCIL OF ILLINOIS 2019 DUES</td>
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<td>(24,797) BOD BALLOTS – NOVEMBER 2018 ELECTION</td>
<td>COUNTY CLERK</td>
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<td>(18) LENOVO THINKCENTRE M720s DESKTOP COMPUTERS</td>
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<td>(6) ARCHITECTURE ENGINEERING CONSTRUCTION COLLECTION GOVERNMENT MULTI-USER ELD ANNUAL SUBSCRIPTION RENEWAL</td>
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