FINANCE AND GOVERNMENT OPERATIONS COMMITTEE
Wednesday, January 10, 2018

PRESENT: L. Ciampoli, D. Moore, P. Chapman, T. McRae, L. Trucano
ABSENT: R. Pollard

Mr. McRae moved, seconded by Mr. Chapman, to approve the December meeting minutes. MOTION CARRIED.

PURCHASING APPROVALS: D. Hulme presented the following:

- $5,000.00 County Board is renewing dues for United Counties Council of Illinois. *There will be a $2500.00 reimbursement at the end of the year*
- $5,525.00 Facilities Management is doing an asbestos survey, inspection, and testing and management plan at the Detention Home.
- $11,343.89 Facilities Management is removing an underground tank at the jail.
- $6,135.54 Highway department is renewing 6 architecture engineering construction subscription.
- $5,000.00 I.T. is purchasing 50 hours of tech support and service. *Amount is not to exceed*
- $5,000.00 I.T. is purchasing a 12 month agreement on emergency services. *Amount is not to exceed*
- $6,042.00 Jail is renewing the annual maintenance for live scan fingerprint machine.
- $28,093.36 SSA #1 has a change order for equipment and labor for lift station 23A. *Originally approved for $168,087.50*

Discussion was held among department heads and committee members regarding the purchases. Mr. McRae moved, seconded by Mr. Moore, to approve the purchases as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: McRae, Moore, Chapman and Trucano. NAYS: None.

RESOLUTIONS: D. Hulme presented the following:

1. Revised Resolution to Purchase Audio Visual Upgrades at the Madison County Courthouse and Criminal Justice Center for the Madison County Circuit Court.

Discussion was held among committee members regarding the resolutions.

Mr. Moore moved, seconded by Mr. Chapman, to approve the resolutions as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: McRae, Moore, Chapman and Trucano. NAYS: None.

L. Ciampoli announced that the Immediate Emergency Appropriation for Coroner Capital Outlay has been pulled and will be presented next month.

R. Faccin presented to the committee the Summary Report of Claims and Transfers, January.
REFUNDS:

$15.00 Refund issued from Animal Control payable to an individual due to overpayment on registration fees.

$385.00 Refund issued from Animal Control payable to a list of individuals due to overpayment on registration fees.

$97.20 Refund issued from SSA #1 payable to two individuals due to overpayments.

Mr. McRae moved, seconded by Mr. Moore, to approve the claims and transfer report and the refunds as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: McRae, Moore, Trucano and Chapman. NAYS: None.

OLD BUSINESS:

T. McRae inquired about negotiations with the Teamsters Union. He would like to see board member Mr. Wesley involved in that. D. Hulme suggested to talk about this in executive session.

NEW BUSINESS:

Chris Slusser, Treasurer gave a presentation and a review on county’s investment portfolio.

Recorder Amy Meyer spoke to the committee regarding the possible merge of the recorder’s office and the county clerk’s office.

Mr. Moore moved, seconded by Mr. McRae, to move into executive session to discuss pending litigation. The ayes and nays being called on the motion resulted in a vote as follows: AYES: Moore, McRae, Chapman, Trucano and Ciampoli. NAYS: None.

The following resolution was submitted to the committee:


Mr. McRae moved, seconded by Mr. Chapman, to approve the resolution as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Trucano, McRae, Chapman and Ciampoli. NAYS: Moore.

Mr. Chapman moved, seconded by Mr. McRae, to move into executive session to discuss pending labor negotiations. The ayes and nays being called on the motion resulted in a vote as follows: AYES: Trucano, McRae, Chapman, Moore and Ciampoli. NAYS: None.

Mr. Moore moved, seconded by Mr. McRae, to adjourn the meeting. MOTION CARRIED.