FINANCE AND GOVERNMENT OPERATIONS COMMITTEE
Wednesday, January 11, 2017

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

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

PUBLIC COMMENT:

Attorney T. Burkhart informed the committee that he had a brief presentation regarding the VAC. He and the committee agreed that he give the presentation at the end of the meeting.

PURCHASING APPROvals:

$5,386.00 County Board is renewing the 2017 National Assoc. of Counties membership dues.
$15,000.00 County Board is participating in Leadership Council Southwestern Illinois.
$6,554.41 Health Department is purchasing various vaccines from Sanofi Pasteur.
$14,328.86 Health Department is purchasing various vaccines from Merck.
$5,921.52 Highway is renewing subscription on 5 autodesk autocad infrastructure design.
$14,328.86 Health Department is purchasing various vaccines from Sanofi Pasteur.
$14,328.86 Health Department is purchasing various vaccines from Merck.
$12,000.00 Probation is purchasing professional consultative psychological services.
$7,895.07 Recorder is purchasing 27 chairs.
$15,307.00 SSA #1 is purchasing a new 5hp control panel for lift station #30.

The committee and representing department heads held discussion regarding the purchases.

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

RESOLUTIONS:

1. A Resolution Appointing Authorized Agent for IMRF.
2. Resolution to Purchase One New Model Year 2017 Ford F-250 XL 4x4 Quad Cab Pickup Truck for the Madison County Emergency Management Agency.
3. Resolution for exEMRx Software, License and Support Agreement for the Madison County Health Department.
4. Resolution Authorizing Use of Appellate Prosecutor Service.

The committee and representing department heads held discussion regarding the purchases.

Mr. Moore moved, seconded by Mr. Pollard, to approve the resolutions as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Chapman, Michael, Pollard, Moore and McRae. NAYS: None.
R. Faccin submitted the Report of Claims and Transfers, December 2016 to the committee.

L. Ciampoli had questions regarding the transfers in the report. She asked R. Faccin if he could meet with the Chairman and D. Hulme regarding the transfers.

Mr. McRae moved, seconded by Mr. Chapman, to table the transfer’s portion of the report until further information is received regarding the transfers. The ayes and nays being called on the motion to table resulted in a vote as follows: AYES: Chapman, Michael, Pollard, Moore and McRae. NAYS: None.

Mr. McRae moved, seconded by Mr. Pollard, to take the Claims from the table to discuss. The ayes and nays being called on the motion to table resulted in a vote as follows: AYES: Chapman, Michael, Pollard, Moore and McRae. NAYS: None.

Mr. McRae moved, seconded by Mr. Moore, to approve only the claims portion of the report. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Chapman, Michael, Pollard, Moore and McRae. NAYS: None.

**REFUNDS:**

- $329.03  
  Refund issued from SSA #1, payable to 4 individuals due to overpayments.
- $22.00  
  Refund issued from Recorder of Deeds, payable to an individual due to an overpayment.

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

**EMERGENCY APPROPRIATIONS:**


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

2. Immediate Emergency Appropriation-Special Revenue Funds

   Mr. McRae moved, seconded by Mr. Michael, to table the Immediate Emergency Appropriation-Special Revenue Funds until further information is acquired. The ayes and nays being called on the motion to table resulted in a vote as follows: AYES: Chapman, Michael, Pollard, Moore and McRae. NAYS: None.

L. Ciampoli announced she would like to start holding the Finance meeting in the County Board Room.
NEW BUSINESS:

Attorney Tom Burkhart, who is representing Brad Lavite gave a short presentation on how the VAC is funded. R. Faccin informed the committee he is in objection to Mr. Burkhart’s presentation.

Mr. McRae moved, seconded by Mr. Chapman, to move into executive session, to discuss pending litigation exempt under 5 ILCS 120/2c 11 and 12. The ayes and nays being called on the motion to move into executive session resulted in a vote as follows: AYES: Chapman, Michael, Pollard, Moore and McRae. NAYS: None.

Mr. Chapman moved, seconded by Mr. Pollard, to adjourn the meeting. MOTION CARRIED.

/vlj