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

D. Hulme presented the following with discussion among the committee and representing departments:

PURCHASING APPROVALS:

- $5,625.00 911 has a change order to add 1 site to the consolidated dispatch center.
- $16,319.00 Coroner is purchasing software.
- $29,180.00 Coroner is purchasing 1 new model 2017 police utility all wheel drive vehicle.
- $10,000.00 County Board is purchasing services for special audit on the Treasurer’s office. *Amount is not to exceed $10,000.00*
- $23,975.00 County Clerk is purchasing maintenance and repair on the M100 tabulators.
- $24,960.00 Emergency Management is conducting a flow study agreement.
- $5,480.85 Health department is purchasing 1210 flu vaccines.
- $9,001.31 Highway is repairing a 800kw generator
- $6,888.00 IT is renewing annual service agreement on Dell Poweredge servers.
- $29,400.00 Planning and Development has a change order on 4,704 18 gallon recycling bins.
- $29,807.87 Sheriff is purchasing 1 industrial drone.

RESOLUTIONS:

1. Resolution to purchase Sophos Endpoint Protection renewal for the Madison County IT Department.
2. Resolution authorizing an agreement with the I5 Group contract for Comprehensive Plan Consulting Services for Madison County Planning and Development.
3. Resolution to award contract for recycling collection for the recycling drop off centers for Madison County Planning and Development.
4. Resolution authorizing the purchase of excess insurance for the self insured workers’ compensation program for the Madison County Safety and Risk Department.
5. Resolution to purchase 35 automated external defibrillators for the Madison County Sheriff’s Office.
6. Resolution to purchase an upgrade for the Madison County Starcom21 system for the Madison County Sheriff’s Office.
7. Resolution to purchase 12 new model year 2017 police utility all wheel drive replacement vehicles for the Madison County Sheriff’s Office.

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


Discussion was held among the committee regarding the two transfers.

Mr. McRae moved, seconded by Mr. Pollard, to approve the Report of Claims and Transfers, Report #1 as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows:  AYES:  Trucano, Chapman, Moore, Michael, McRae Pollard and Ciampoli.  NAYS:  None.

Mr. Pollard moved, seconded by Mr. Moore, to approve the Report of Claims and Transfers, Report #2 regarding the coroner and jail transfers as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows:  AYES:  Trucano and Pollard.  NAYS:  McRae, Chapman, Michael, Moore and Ciampoli.

**MOTEL TAX:**

Months collected: June-November, 2016

Total amt. collected: $2,080.45  
5% admin withheld: $104.02  
Amt. to be dist: $1,976.43  
Amt. to Greater Alton/Twin Rivers: $988.21  
Amt. to SW IL: $988.21

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

**REFUNDS:**

$624.97  Refund issued from SSA #1, payable to a list of individuals, due to overpayments.

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

1. Immediate Emergency Appropriation-Jail Medical and Coroner Autopsy Fund.

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

1. Immediate Emergency Appropriation-Various Funds

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

1. Resolution for Reappropriations of Remaining FY 2016 Budget to FY 2017 Budget.

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

Mr. Pollard moved, seconded by Mr. Trucano, to adjourn the meeting.  

MOTION CARRIED.

/vlj