FINANCE AND GOVERNMENT OPERATIONS COMMITTEE
Wednesday, February 14, 2018

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

T. McRae was acting chair.

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

PURCHASING APPROVALS: D. Hulme presented the following:

$5,111.77 Circuit Court is doing remodeling to the law library.
$28,674.00 I.T. is renewing a 14 month maintenance agreement to the VMWARE.
*originally approved August 2017 for $22,497.00*
$11,581.00 Planning and Development are purchasing 2 Ricoh Copiers and 3 Ricoh printers.
$6,088.00 Sheriff is renewing 1 year ocularis support and 1 year onssi cameras.
$8,525.00 Sheriff/Facilities is purchasing 11 cameras and 11 camera licenses.
$12,354.24 Sheriff is purchasing a recording system for 3 interview rooms.
$6,375.98 SSA #1 is renewing maintenance on portable generators.
$21,587.96 SSA #1 is repairing a pump at lift station 26D and 15.

Discussion was held among committee members and department heads regarding the above purchases.

Mr. Moore 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: Pollard, Chapman, Trucano and Moore. NAYS: None.

RESOLUTIONS: D. Hulme presented the following:

1. Resolution to Purchase Fourteen Replacement FLYGT Pumps for Various Lift Stations for the Madison County SSA #1.

Mr. Moore 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: Pollard, Chapman, Trucano and Moore. NAYS: None.
The following resolution was presented to the committee:

1. Resolution to Present a Public Question Via a Countywide Referendum Abolishing the Office of the Madison County Recorder of Deeds.

Discussion was held among board members regarding the above resolution. A. Meyer addressed the committee regarding the above resolution. She would like to see facts regarding the consolidation of the office. She voiced her concerns on the consolidation and if this would really be a cost savings to the tax payers. If the voters would vote for this to happen, it would be a two year consolidation process that would occur in 2020.

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

R. Faccin submitted the following:

Summary Report of Claims and Transfers, January 2018

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

REFUNDS:

$30.00 Refund issued from Animal Control, payable to 2 individuals due to overpayments on fees.
$317.00 Refund issued from SSA #1, payable to 2 individuals due to overpayments.
$75.42 Refund issued from Health Department, payable to 2 individuals due to overpayments.
$40.00 Refund issued from Recorder, payable to a business due to overpayment.
$300.00 Refund on zoning petition Z18-0004, due to not enough information to have the hearing.

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

APPROPRIATION RESOLUTIONS:

1. Immediate Emergency Appropriation-Various Funds

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

2. Resolution for Yearend Reappropriations of Remaining FY 2017 Budget to FY 2018 Budget.

Discussion was held regarding the above resolution. Mr. Chapman inquired about the $975.00 being reappropriated for Freeman School in the facilities budget.

Mr. Chapman moved, seconded by Mr. Pollard to approve the reappropriations with the removal of the Freeman School appropriation. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Pollard, Chapman, Moore and Trucano. NAYS: None.
R. Faccin submitted the monthly budget report to the committee.

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

A. Schoeberle presented the following resolution:

1. Resolution Authorizing the Purchase of Excess Insurance for the Self Insured Workers’ Compensation Program.

Discussion was held regarding the above resolution. A Schoeberle noted that the 2 year premium renewal is $85,350.00. It is a 4% increase from last 2 years premium.

Mr. Moore 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: Moore, Chapman, Trucano and Pollard. NAYS: None.

NEW BUSINESS:

L. Ciampoli added the following to the agenda:

1. A Consideration of a Resolution Regarding Administration Hiring.

R. Wesley spoke regarding the above resolution. He along with the personnel committee would like to see a process on hiring the appropriate candidate for a position. The committee would like to evaluate and assessing the need for the position and the candidates vetted for the job. They would also like to make sure they are in the appropriate salary range. R. Wesley is asking for the finance committee to help with this process.

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