FINANCE AND GOVERNMENT OPERATIONS COMMITTEE
Wednesday, April 11, 2018

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

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

Mr. Trucano moved, seconded by Mr. Pollard, to approve the March meeting minutes. MOTION CARRIED.

PURCHASING APPROVALS:

$6,088.70 Circuit Court is replacing the carpet at the law library.
$22,464.00 County Clerk is having delivery and pickup of election equipment.
$9,000.00 Facilities is replacing plumbing materials in the basement at the courthouse.
*Amount is not to exceed*
$22,600.00 Facilities is performing asbestos project oversight.
*This is an amended purchase from last month*
$29,300.00 Facilities is doing a building assessment at the Wood River Facility.
$21,991.98 Health Department is purchasing 1200 doses of the flu vaccine.
$10,000.00 I.T. is renewing the solar winds maintenance.
$6,281.60 Mental Health is renewing the membership dues of the Association of Community Mental Health Authorities of Illinois.
$20,000.00 Planning and Development is doing a manufacturing marketing study.
$13,750.00 Recorder is converting 1.9 million images into a database.

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

Mr. Trucano moved, seconded by Mr. McRae, 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, Pollard, Trucano, Moore and McRae. NAYS: NONE.
RESOLUTIONS:

1. Resolution to Purchase One New Model Year 2018 AWD Utility Police Interceptor Vehicle for the Madison County Coroner’s Office.
2. Resolution to Purchase Ten New Model Year 2018 Police Interceptor AWD Replacement Vehicles for the Madison County Sheriff’s Office.
3. Resolution to Award Contract for the ADA Upgrade and Replacement Project at the Madison County Courthouse for Facilities Management Department.
4. Amended Resolution to Award Contract for Asbestos Abatement Services for the Boiler Room of the Madison County Wood River Facility for Madison County Facilities Management.
5. Resolution to Award Contract for the Replacement and Upgrade of Electrical Service Upgrade/Design Build Project at the Madison County Courthouse for Facilities Management Department.

Discussion was held among the committee and department heads regarding the resolutions

The resolution for the jail project was pulled at the buildings committee. R. Schmidt plans on bringing that next month for approval. Discussion was held regarding the jail project.

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

R. Faccin presented the following:

Summary report of claims and transfers for March, 2018.

REFUNDS:

$32.40   Refund issued from SSA #1, payable to an individual due to an overpayment.

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

Discussion was held regarding the monthly budget report. Questions were asked why we were still paying 2 employees’ salaries out of the GIS line item when it was cut during the budget process. Other questions were asked regarding the holiday and sick pay line items.

SAFETY AND RISK:

A. Schoebeler presented the following:


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

D. Mendoza gave an update on how the primary election went last month. She said it was a successful election.
L. Ciampoli stated that a resolution awarding bids for weatherization was left off the agenda for today and a special finance meeting will be held on Wednesday, April 18th at 4:45 PM to vote on it.

Mr. Chapman moved, seconded by Mr. McRae, to discuss certain positions in the I.T. budget. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Chapman, Pollard, Trucano, Moore and McRae. NAYS: NONE.

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

/vlj