Mr. Trucano moved, seconded by Mr. McRae, to approve the April meeting minutes.  **MOTION CARRIED.**

**PUBLIC COMMENT:**

Amy Meyer, Recorder of Deeds addressed the committee regarding predictable fee legislation. She informed the committee that in the future the board will need to make decisions on the recording fees. She also spoke about the reduction of paper use in her office. She has reduced her paper cost by 50%

**PURCHASING APPROVALS:**

D. Hulme presented the following:

- $26,260.00 Assessor is purchasing a 2018 Ford Explorer.
- $8,195.00 Probation is purchasing 13 Lenovo desktop computers and 1 Lenovo laptop computer.
- $7,389.87 Jail is purchasing 3 Dell rugged laptops.
- $12,300.00 SSA #1 did an emergency purchase on 2012 CAT fork lift.

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

**RESOLUTIONS:**

D. Hulme presented the following:


   Mr. Chapman moved, seconded by Mr. Moore, 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, Moore, Chapman, McRae and Trucano. **NAYS:** None.

2. Resolution to Purchase Cisco Switches for the Madison County I.T. Department.

   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:** Pollard, Moore, Chapman, McRae and Trucano. **NAYS:** None.
3. Resolution to Purchase Annual ARCGIS Software Maintenance Contract Renewal for the Madison County I.T. Department.

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

4. Resolution Reappropriating FY 2017 Budget to FY 2018 Budget for Storage Array for Madison County I.T. Department.

Mr. Chapman moved, seconded by Mr. Moore, 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, Moore, Chapman, McRae and Trucano. NAYS: None.


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

6. Resolution to Approve Addendum to the Delinquent Tax Liquidation Program Professional Service Agreement for the Madison County Treasurer’s Office.

Mr. Chapman moved, seconded by Mr. Moore, 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, Moore, Chapman, McRae and Trucano. NAYS: None.

*Discussion was held between department heads and the committee regarding each resolution*

R. Faccin submitted the following:


**REFUNDS:**

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

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

R. Faccin submitted the monthly budget report to the committee.

**SAFETY AND RISK:**

No report.
The following resolution was submitted to the committee:

1. Resolution to Award Contract for the Jail Renovation Project at the Madison County Jail for Facilities Management Department.

L. Ciampoli voiced her concern that she would like to hear how we are going to fund this project, will it be funded 100% or only fund the base project, how this will affect the capital projects fund, how we will move forward in 2019-2020, and will this affect other projects in the county. Discussion was held regarding the selling of the Plum Street property. D. Hulme stated we can expect a minimum of 5 million with that. Discussion was held among the committee along with R. Schmidt regarding the above resolution. Each committee member voiced their concerns on moving forward with the jail renovation project. Majority of discussion was the funding of the project.

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

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

/vlj