Mr. McRae moved, seconded by Mr. Moore, to approve the May meeting minutes. MOTION CARRIED.

PURCHASES: D. Hulme presented the following:

- $9,236.40  Circuit Clerk is purchasing 40 Microsoft Office licenses.
- $23,400.00  Circuit Clerk is purchasing 40 Lenovo desktop computers.
- $5,842.45  Circuit Court is purchasing an adjustable table for the law library.  *originally approved for $5,111.72 in February, 2018*
- $5,900.00  Community Development Weatherization is purchasing 4 digital pressure flow gauges.
- $5,776.60  Community Development Weatherization is purchasing 4 analyzer kits.
- $5,575.00  Facilities is installing conduit and wiring for 6 chord reels at EMA.  *originally approved for 7,951.95 on March, 2018*
- $7,175.00  Facilities is purchasing 41 replacement chairs for the Madison County Board Room.  *originally approved for 7,951.95 on March, 2018*
- $12,935.00  Facilities has a change order to the electrical upgrade at the courthouse.
- $8,771.71  Facilities had emergency repair done on the plumbing at the courthouse basement.
- $5,000.00  I.T. is doing a Microsoft audit.
- $7,000.00  I.T. is purchasing one Vmware virtual appliance and one year support.
- $13,899.37  I.T. is purchasing a printer and accessories.
- $20,000.00  I.T. is purchasing 182 hours of service and support through Ace Tech Computer Services.  *amount is not to exceed $20,000.00*
- $29,693.38  Sheriff is renewing the lifecycle support plan for dispatch consoles.
- $12,500.00  SSA #1 is contracting grass cutting services at the lift stations.  *amount is not to exceed $12,500.00*

Discussion was held among the committee members and department heads regarding each purchase.

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

1. Resolution Authorizing Madison County Community Development to Host a County Wide Summit Focused on Creating a Network which will Assist Madison County Residents who are in Crisis Situations.
2. A Resolution Authorizing the Warehouse Lease at America’s Central Port for the Madison County Weatherization Program.
3. Resolution Authorizing Approval of a Contract Sized Agreement of the Madison County Employment and Training Department by the Madison-Bond Workforce Innovation Board.
4. Resolution Authorizing Approval of a One Stop Operator of the Madison County American Job Center by the Madison-Bond Workforce Innovation Board.
5. Resolution Authorizing Approval of a Vendor for In School Youth Programming in Madison County for the Madison County Employment and Training Department.
6. Resolution Authorizing Approval of a Vendor for Out of School Youth Programming in Madison/Bond Counties for the Madison County Employment and Training Department.
8. Resolution to Award Contract for the Madison County Parking Lot Concrete Replacement, Repairs and Improvements at the Madison County Courthouse and Administration Building for Facilities Management Department.
9. Revised Resolution to Purchase Ten New Model Year 2018 Police Utility All Wheel Drive Replacement Vehicles for the Madison County Sheriff’s Office.

Discussion was held among the committee members and department heads regarding each resolution.

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

The following resolution was presented to the committee:

1. Resolution to Reduce the County Board Operating Cash Reserve from Four Months to Three Months.

Board members voiced their concerns regarding the above resolution. Because of the upcoming jail project, this would have been a way to free up some money to pay for the jail. Members stated that they would like to see that this be only a temporary time frame to go down from 4 months to 3 until the project is done. Board members would like to postpone the resolution and see it rewritten to be more accurate than the current way it was written and presented.

Mr. Chapman moved, seconded by Mr. Michael, to postpone the above resolution for 30 days. The ayes and nays being called on the motion to postpone resulted in a vote as follows: AYES: Moore, Pollard, Chapman, Michael, McRae and Trucano. NAYS: None.

R. Faccin presented the following:

Summary Report of Claims and Transfers, May 2018
EMERGENCY APPROPRIATIONS:

1. Immediate Emergency Appropriation-2018 IEMA September 11th Grant.

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

The monthly budget report was presented to the committee. Members held discussion regarding the report. L. Ciampoli announced she would like to have a mid-year budget meeting sometime in July if possible. The committee discussed ways to handle the budget process this year.

SAFETY AND RISK: A. Schoeberle presented the following:

1. Tort and Liability Fund Quarterly Report of Payments above $5,000.00.

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

A. Schoeberle reported to the committee regarding an old death benefit claim.

NEW BUSINESS:

Discussion was held regarding the REP letter and audit process through Scheffel Boyle. There was an extension taken out on the audit process for 30 days and we are coming to an end of the 30 days. If not resolved, fees will occur. Administration is asking for access to the general ledger software. The committee along with J. Thompson, R. Faccin and J. Zoelzer held discussion regarding and trying to resolve the issue to get the audit done and signed. An agreement was made to have J. Thompson and D. Hulme to have access to a read only copy of the general ledger software. The committee would like to see this process done by June 28th.

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

/vlj