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

PUBLIC COMMENT:

R. Jedda spoke to the committee regarding the referendum pertaining to eliminating the Recorder’s office. He also spoke on cutting fees in certain offices.

PURCHASE APPROVALS:  D. Hulme presented the following:

- $33,663.82  Auditor is renewing annual maintenance for USL Financials.
- $13,821.56  County Clerk is renewing election management software.
- $5,500.00  Highway is purchasing a roadhog sweeper.
- $8,300.00  Museum is purchasing an online encyclopedia.

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

Mr. Moore 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:  Moore, McRae, Chapman, Michael and Ciampoli.  NAYS:  None.

RESOLUTIONS:  D. Hulme presented the following:

1. Resolution to Purchase Search IL Integration Software for Madison County Circuit Clerk.
2. Resolution Authorizing Bid Awards for Weatherization HVAC Contractor.
3. Resolution to Award Contract for Asbestos Abatement in Various Areas at the Madison County Wood River Facility for Facilities Management Department.
5. Resolution to Purchase Equipment for Ten Police Patrol Vehicles for the Madison County Sheriff’s Office.
6. Resolution to Purchase Maintenance Renewal for the Madison County Starcom 21 Radio System and Dispatch Center for the Madison County Sheriff’s Office.

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

Mr. Michael 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, McRae, Chapman, Michael and Ciampoli.  NAYS:  None.
R. Faccin submitted the following:


**IMMEDIATE EMERGENCY APPROPRIATION**:

1. Immediate Emergency Appropriation-2018 Detention Home ISBE National School Lunch Program Equipment Assistance Grant.
2. Immediate Emergency Appropriation-2015 Sheriff’s Granite City Byrne Justice Assistance Grant.

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

R. Faccin presented the monthly budget report.

Discussion was held regarding the monthly budget report.

**SAFETY AND RISK MANAGEMENT**:

A. Schoeberle presented the following:


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

**FY 2017 AUDIT UPDATE**:

R. Faccin reported that the read only general ledger has not yet been fully released to D. Hulme and J. Thompson per the advice the state’s attorney. The software vendor has been contacted and a meeting is being set up to see what can be released per the attorney. If the audit is not signed off on by July 28<sup>th</sup> there are fines that will incur. Grants potentially could be impacted as well.

**OLD BUSINESS**:

D. Michael asked about receiving state money. J. Zoelzer reported they are looking into that. D. Hulme reported that there could be a bill passed that court fees will be set by the state. This could be a benefit because our court fees in Madison County are lower than other counties. T. McRae would like to look into certain fees that could pay for projects in the county.
NEW BUSINESS:

L. Ciampoli handed out a document to the committee regarding a proposal for governance structure and needs assessment analysis. She would like the members review it and talk about it next month. The committee agreed to have a special budget meeting on July 26th at 9:00 AM. T. McRae asked to look into seeing if we house any agencies that have revenue streams and if they are paying rent to the county.

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

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

/vlj