FINANCE AND GOVERNMENT OPERATIONS COMMITTEE
Wednesday, August 9, 2017

ABSENT:  G. Glasper, T. McRae

Mr. Chapman moved, seconded by Mr. Pollard, to approve the July meeting minutes.  MOTION CARRIED.

PURCHASING APPROVALS:

$7,290.00  Circuit Clerk is purchasing a Canon copier.
$6,059.66  Health Department is purchasing vaccines from Sanofi Pasteur.
$8,864.38  Health Department is purchasing vaccines from Merck.
$5,000.00  I.T. is renewing annual maintenance for Boss Support.
$19,361.00  I.T. is renewing maintenance for Netmotion.
$22,497.00  I.T. is renewing maintenance for Vmware.
$12,622.00  Safety and Risk is purchasing additional insurance for high value highway vehicles.
Safety and Risk is purchasing county insurance coverage for ACA compliance
*The annual base fee for 2017 shall not exceed $3,750.00*
$5,996.00  States’s Attorney is purchasing State bar books and pamphlets.
$6,474.77  Treasurer is purchasing replacement office furniture for 6 work stations.

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

RESOLUTIONS:

1. Resolution authorizing a one year contract with the leadership council Southwestern Illinois for Madison County Community Development.
2. Resolution to award a one year laptop and computer purchasing agreement for Madison County IT.
3. Resolution authorizing a sixty month Opt E Man service customized switched metro Ethernet service contract for Madison County 911 Emergency Telephone System Department.
4. Resolution to twelve upgraded omn site crystal ball monitoring units for Madison County SSA #1.
5. Resolution to award contract engineering services for the forcemain relocation at lift station 23A Madison County SSA #1.
6. Resolution to award four year contract for lockbox and collector bank service for the Madison County Treasurer.

Discussion was held between department heads and committee members regarding the resolutions.

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

Mr. Faccin submitted to the committee the Claims and Transfer report, July 2017
EMERGENCY APPROPRIATION RESOLUTIONS:

1. Immediate Emergency Appropriation - Jail Groceries and Jail Medical
2. Immediate Emergency Appropriation - 2017 Child Advocacy-CAC/NCA Grant
3. Immediate Emergency Appropriation - 2017 Friends of Child Advocacy Center Grant
4. Immediate Emergency Appropriation - 2017 CAC-Alton Woman’s Home Assoc. Grant
5. Immediate Emergency Appropriation - 2017 CAC-NJS Foundation Grant

Discussion was held regarding the jail grocery and medical budgeting. With an increase of inmates and reaching well over capacity in the jail, the sheriff’s department explained the need of the emergency appropriation.

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

REFUNDS:

$225.00 Refund issued from Health Department payable to individuals due to overpayments.

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

Discussion was held among board members regarding the budget summary report. Committee members stated they would like to get the budget under control and get the budget as close as possible to predict the next year. They would like it to be more accurate and not moving money around to make up certain budgets.

SAFETY AND RISK:

A. Schoeberle reported that the department has finished supervisor training on reasonable suspicion with drug and alcohol and finished training with dealing with an active shooter. The department is getting ready for the open benefit enrollment.

NEW BUSINESS:

C. Slusser informed the committee that with our state not being able to make payments, we may be losing close to a million dollars in revenue this year.

J. Thompson and A. Schoeberle addressed the committee on a new Human Resource Information System for the county. RFP’s were issued and responses were due on July 19th. August 4th two top vendors were selected and they both will give a presentation. After the presentations a decision will be made on who to go with and be presented to the personnel committee on August 21st. They would like to have a special finance meeting to approve the resolution and submit full board approval at the August board meeting. They explained and held discussion regarding the benefits of this new system.

The committee agreed to have a special finance meeting on Wednesday, August 16, 2017 at 4:00.

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

/vlj