FINANCE AND GOVERNMENT OPERATIONS COMMITTEE  
Wednesday, September 12, 2018

PRESENT:  L. Ciampoli, T. McRae, R. Pollard, P. Chapman, D. Moore, D. Michael
ABSENT:  L. Trucano, D. Michael
OTHERS:  D. Hulme, R. Faccin, J. Zoelzer, L. Ogden, A. Schoeberle, R. Schmidt,  
J. Roth, R. Dorman, K. Prenzler, J. Thompson, T. Corona, M. Gvillo, E. Decker,  
J. Connor, R. Rizzi, C. Slusser, P. McRae, J. Volkmar, J. Dauderman, P. Curtin,  
S. Nonn, R. Smith, K. Novacich, D. Kunz, J. Minner, B. Cooper, D. Mendoza, D. Burris

A moment of silence was taken in honor of board member Helen Hawkins and Phil Baker of the Major  
Case Squad who passed away.

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

Scott Weber of Scheffel & Company, P.C., gave a presentation and spoke to the committee and highlighted  

Discussion was held between the committee and Mr. Weber regarding the report.

PURCHASING APPROVALS:  The following was presented to the committee:

23,800.40  Assessor is publishing 2018 reassessment notices in the Alton Telegraph.
$6,307.91  Coroner is purchasing 5 Lenovo Thinkpads and accessories.
$5,386.00  County Board is purchasing 2018 membership dues for the National Association of Counties.
$5,310.00  Detention Home is reupholstery work on existing furniture at the home
$7,260.00  Detention Home is purchasing a double deck electric convection oven.
$13,827.25 Emergency Management is purchasing an axis camera including parts and labor.
$5,014.00 Facilities Management is purchasing a boiler door coating and repair at Wood River Facility.
$6,630.00 Facilities Management is installing a chill and hot water system at Wood River Facility.
$19,755.06 Facilities Management has a change order to jail renovation project.
$34,300.00 Facilities Management has a change order to asbestos abatement locations at Wood River.
$5,875.00 Health Department is purchasing a Xerox docushare.
$6,023.37  Health Department is purchasing 25 Microsoft licenses.
$18,162.00 Health Department is purchasing 25 Lenovo computers and 3 monitors.
$14,250.00 Highway Department is purchasing a heavy duty single wing mower.
$30,867.20  I.T. is renewing Palo Alto threat prevention support.
$7,537.40  Sheriff is purchasing 300 taser cartridges.
$7,764.36  Sheriff is purchasing Microsoft license and software.
$25,710.00 SSA #1 is purchasing 3 FLYGT control panels.

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

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:  McRae, Moore, Pollard,  
Chapman and Michael.  NAYS:  None.
The following purchase request was presented to the committee:

1. The purchase of 2 registrations for cyber security training for the I.T. Department. The total cost is $5,100.00

Discussion was held regarding the above purchase with the committee and I.T. Director Rob Dorman.

Mr. Chapman moved, seconded by Mr. Moore to approve the I.T. purchase as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Moore and Chapman. NAYS: Ciampoli, McRae, Pollard and Michael.

RESOLUTIONS: The following was presented to the committee:

1. Resolution to Award Contract for Emergency Repair of Prisoner Elevator at the Madison County Court House for Facilities Management Department.
2. Resolution to Purchase One New 115 HP Tractor for Madison County Highway Department.
3. Resolution to Purchase Various Vaccines from Sanofi Pasteur for the Madison County Health Department.
4. Resolution to Purchase Various Vaccines from Glaxo Smith Kline for the Madison County Health Department.
5. Resolution to Purchase Various Vaccines from Merck, Sharp and Dohme Corp. for the Madison County Health Department.
6. Commitment to the St. Louis Regional Chamber.

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

R. Faccin presented the following:

2. Immediate Emergency Appropriation-2016 VOCA Crime Victim’s Assistance Grant.

REFUNDS:

$25.00 Refund issued from the Liquor Commission payable to a business, due to a cancellation.
$100.00 Refund issued from Animal Control, payable to a list of individuals due to overpayments.
$68.01 Refund issued from SSA #1, payable to a list of individuals due to overpayments.
$300.00 Refund issued from Planning and Development, payable to a business due to a zoning application.

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

SAFETY AND RISK MANAGEMENT:

A. Schoeberle presented the following:

1. Self-funded open liability claims report.
2. Tort and liability fund report of payments above $5,000.00
**OLD BUSINESS:**

Mr. Chapman asked about the penetration test from the I.T. Department. He was wondering if this test can be a free test through insurance. Ms. Ciampoli replied stating she would have to investigate this question further. She believes if there is a free test it may not be at the level we would need. A. Schoeberle will also look into that.

D. Hulme discussed with the committee the budget planning and highlighted where they are in the preparation with FY 2019 budget.

The committee agreed to have an informative budget meeting on September 18th at 5:00 PM.

**NEW BUSINESS:**

R. Faccin spoke with the committee regarding a trip to Chicago 2 employees of I.T. took. The trip was approved for $7500.00 and $10,678.52 was spent on the trip. The committee discussed the travel policy in the county.

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

/vlj