**Amended**

Finance & Government Operations Committee Agenda
Wednesday, October 9, 2019, 9:00 – 10:00 A.M.
Madison County Administration Building
157 N. Main Street, Edwardsville, IL

1. Roll Call

2. Approval of Minutes for September 11, 2019

3. Public Comment

4. SW IL Flood Prevention District Presentation

5. Approval of Bond Issue to support the Flood Prevention District

6. Purchasing Approvals (see attached list)

7. Purchasing Resolutions
   a. Resolution approving the Madison County Flood Prevention District and the Southwester Illinois Flood Prevention District Council Fiscal 2020 Budget and Annual Report for the Madison County Board Office
   b. Resolution to purchase Maintenance Renewal for Microsoft Software Licensing for Madison County Information Technology
   c. Resolution purchase a Three Year Cisco Smartnet Maintenance Contract Renewal for Madison County Information Technology
   d. Resolution purchase Equipment for Nine (9) Police Patrol Vehicles for the Madison County Sheriff’s Office
   e. Resolution to purchase 65 Tasers, Equipment, and Taser 60 Five Year Purchase Program for Madison County Sheriff
   f. Resolution authorizing an Intergovernmental Agreement Between Madison County, the Village of Godfrey and Alton School District No. 11 for the Madison County Sheriff’s Office
   g. Resolution authorizing an Intergovernmental Agreement Between Madison County and the Triad Community School District No. 2 for the Madison Sheriff’s Office

8. Claims and Transfers Report

9. Immediate Emergency Appropriations
   a. 2020 IEMA Hazard Mitigation Plan Grant
   b. 2019 State’s Attorney Justice Assistance Grant
   c. 2019 State’s Attorney VOCA Crime Victim’s Assistance Grant
   d. 2016 State’s Attorney VOCA Crime Victim’s Assistance Grant – Amendment

10. Southwestern Illinois Flood Prevention Council Budget & Madison County Southwestern Illinois Flood Prevention District Budget
11. Refunds

12. Monthly Budget Reports


14. Old Business

15. New Business

16. Executive Session pursuant to 5 ILCS 120, entitled the Illinois Open Meetings Act, Section 2 (c), paragraphs 11 and 12 to discuss pending litigation

17. Resolution regarding indemnification for pending litigation

18. Adjourn