The minutes from the September meeting were approved by all members present.

*Approval of Bond Issue to support the Flood Prevention District was tabled for 1 month.

*Resolution regarding indemnification for pending litigation was tabled for 1 month.

Lengthy discussion was held with Chuck Etwert along with Khalen Dwyer regarding the Southwestern Illinois Flood Prevention District bond issuance. Please refer to the audio for the discussion in detail.

**PURCHASING APPROVALS:**

- **$13,814.00** Chief County Assessor is purchasing Publication of Township Reassessment Notices.
- **$6,286.00** Facilities Management is purchasing Philips Light Bulbs for the Madison County Wood River Facility, Criminal Justice Center and Administration Building.
- **$5,312.56** Highway Department is purchasing Bi-Annual Maintenance on (37) Commercial Sectional Doors & Repair Work.
- **$16,892.94** Highway Department is purchasing Revised: Emergency Repair Single Axle Dump Truck #136, *previously approved July 2019 for $9,121.21.
- **$7,105.56** Information Technology is purchasing Annual Renewal VEEAM Basic Maintenance.
- **$8,500.00** Information Technology/GIS is purchasing ARCGIS Monitor for ARCGIS Server Up to Four Cores License.
- **$18,103.00** Information Technology is purchasing Professional Services, 24 Hour Block: Unity Connection Upgrades.
- **$19,627.92** Information Technology/GIS is purchasing Dell PowerEdge R470 Server.
- **$20,077.89** Information Technology is renewing Dell Hardware Maintenance.
- **$5,018.00** Sheriff is renewing Drone Aircraft Insurance.
- **$8,311.50** Sheriff/Jail is renewing AFIX Tracker, VEIFIER and Search Engine Support.

The Highway Department’s purchase for Dump Truck #136 repair is for an additional $7,771.73 totaling $16,892.94.

Mr. McRae moved, seconded by Mr. Pollard to approve the purchase approvals as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: **AYES:** D. Michael, T. McRae, C. Guy, R. Pollard, J. Goggin **NAYS:** None.
PURCHASING RESOLUTIONS:

The following purchase resolution was presented:


In-depth discussion took place with Mr. Etwert regarding the Southwestern Illinois Flood Prevention District FY2020 budget. Mr. Etwert gave a breakdown of the budget and responded to the committee’s concerns. Please refer to the audio for the discussion in detail.

Mr. Michael moved, seconded by Mr. McRae to approve the purchase resolution as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: D. Michael, T. McRae, C. Guy, R. Pollard, J. Goggin NAYS: D. Moore

The following purchase resolutions were presented:

1. Resolution to Purchase Maintenance Renewal for Microsoft Software Licensing for Information Technology.
2. Resolution to Purchase a Three Year CISCO Smartnet Maintenance Contract Renewal for Information Technology.
4. Resolution to Purchase 65 Tasers, Equipment and Taser 60 Five Year Purchase Program for the Sheriff’s Office.
5. Resolution Authorizing an Intergovernmental Agreement between Madison County, the Village of Godfrey and Alton School District No. 11 for the Sheriff’s Office.
6. Resolution Authorizing an Intergovernmental Agreement between Madison County and the Triad Community School District No. 2 for the Sheriff’s Office.

D. Moore noted the purchase request for Tasers will be broken down over a 5 year period. Brief discussion was held between Mr. Moore and Capt. Decker on the specifics of the Taser 60 Program.

There was lengthy discussion regarding the Intergovernmental Agreements for Alton and Triad School Districts; Capt. Decker responded to the concerns of the committee and Mr. Hulme. Please refer to the audio for the discussion in detail.

Mr. McRae moved, seconded by Mr. Goggin to approve the purchase resolutions as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: D. Michael, T. McRae, C. Guy, R. Pollard, J. Goggin NAYS: None.

CLAIMS AND TRANSFERS REPORT:


Mr. McRae moved, seconded by Mr. Michael to approve the Claims and Transfers Report as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: D. Michael, T. McRae, C. Guy, R. Pollard, J. Goggin NAYS: None.
IMMEDIATE EMERGENCY APPROPRIATIONS:

The following Immediate Emergency Appropriations were presented:

1. Immediate Emergency Appropriation – 2020 IEMA Hazard Mitigation Plan Grant.
4. Immediate Emergency Appropriation – 2019 State’s Attorney VOCA Crime Victim’s Assistance Grant – Amendment.

Mr. Pollard moved, seconded by Ms. Glasper to approve the Immediate Emergency Appropriations as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: D. Michael, T. McRae, C. Guy, R. Pollard, J. Goggin NAYS: None.

REFUNDS:

$50.00 Refunds issued from Animal Control to (5) individuals for overpayments on registration fees.
$75.00 Refund issued from the Health Department to (1) individual for overpayment.
$64.80 Refunds issued from SSA #1 to (2) individuals for overpayments.

Mr. Guy moved, seconded by Mr. McRae to approve the refunds as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: D. Michael, T. McRae, C. Guy, R. Pollard, J. Goggin NAYS: None.

MONTHLY BUDGET REPORTS:

The monthly budget reports were presented to the Committee.

D. Moore noted FY 2019 is 75% complete and is 53% expended.

SAFETY AND RISK MANAGEMENT:

A. Schoeberle reported a wire transfer of $97,335.28 was received on September 25th from the California Insurance Commission which will be reimbursed back to the Tort Fund Reserves. Ms. Schoeberle also mentioned Open Enrollment is continuing and will be holding their 8th Open Enrollment meeting along with various other services. The 2nd on-site flu shot event will be hosted on October 10th, 143 individuals participated in the 1st event on Sept 26th. An on-site Blood Glucose event will be hosted on November 6th.

D. Moore noted the Tort Fund is getting low and may have to tap into the reserves due to litigation.

Mr. McRae moved, seconded by Mr. Guy to approve the Southwestern Illinois Flood Prevention Council Budget & Madison County Southwestern Illinois Flood Prevention District Budget. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: D. Michael, T. McRae, C. Guy, R. Pollard, J. Goggin NAYS: None.
OLD BUSINESS:

D. Moore noted there was a meeting regarding the computers purchased by the State’s Attorney and reported they will be added to the network via the I.T Director.

NEW BUSINESS:

D. Moore mentioned the last day to submit purchase requests is November 15th and the next Finance meeting is November 13th.

R. Faccin spoke about the dispute regarding the USL financials and briefly voiced his reasoning for the lawsuit.

D. Michael inquired when budget meetings would begin.

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

/mds