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

**PURCHASING APPROVALS:**

$30,150.00  Circuit Clerk is purchasing 50 Lenovo desktop computers.

$12,373.00  Circuit Clerk is purchasing 50 Microsoft licenses.

$6,237.62  Circuit Court is purchasing unlimited telephone technical support for the jury

$6,405.95  Coroner is purchasing 5 Lenovo Thinkpad 580, 7 basic docks and 9 Lenovo 65W USB.

*originally approved in Oct for $6,307.91*

*Professional services from Attorney Kevin Babb for the County Board was pulled*

$8,314.80  County Clerk is purchasing ballot stock paper.

$5,061.25  Employment and Training is renting a venue and catering for 2018 Jobs Plus.

$4,800.00  Highway Dept. is purchasing training for 2 employees.

$12,808.02  Highway Dept. is purchasing 1 Lenovo Thinkpad Yoga, 5 M720s desktop computers, and 6 M720t desktop computers.

*originally approved in Oct for $11,205.00*

$8,642.25  I.T. is purchasing 1 Contex scan station.

$20,547.93  I.T. is purchasing a quad camera touch 10 room kit with codec plus.

$21,475.00  Public Defender is purchasing 18 Lenovo desktop computers, 6 Lenovo Thinkpad Yoga, 1 laptop, 6 Thinkpad DVD burners.

$6,186.50  Public Defender is purchasing 25 Microsoft licenses.

$8,559.00  Recorder is purchasing 12 Lenovo desktop computers and 9 Thinkvision monitors.

$5,811.50  Jail is renewing for 1 year the Afix tracker, verifier and search engine.

$7,995.96  SSA #1 is purchasing parts for emergency repair at lift station 3.

$18,800.00  Treasurer is preparing of delinquent tax notices, this is a 3 year contract.

*Amount not to exceed $18,800.00*

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

Mr. McRae moved, seconded by Mr. Chapman, 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, Pollard, Moore, Chapman, Michael and Trucano. **NAYS:** None.

$6,633.00  Planning and Development is purchasing 11 Lenovo desktop computers.

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

1. Resolution to Purchase Off Site Services for Case File Document Imaging for the Madison County Circuit Clerk.
2. Resolution to Purchase Two New Single Axle Dump Trucks with Stainless Steel Hopper Spreader with Pre Wet System and Hydraulic Broom for the Madison County Highway Department.
3. Resolution to Purchase One New 150 HP Wheel Loader for Madison County Highway Department.
4. Resolution to Award Contract for the Purchase of Exagrid Backup Expansion for Madison County I.T.
5. Resolution to Purchase Professional Services, Medical Care at the Madison County Jail for the Madison County Sheriff’s Office.

Discussion was held among the committee and department heads regarding the above resolutions.

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

The following resolution was presented to the committee:


Mr. Moore moved, seconded by Mr. McRae, to approve the resolution.

Discussion was held regarding the resolution. Committee members are concerned that we are not meeting the requirements of the Corps of Engineer. The committee also voiced concern on how the labor agreements are set up if the Corps of Engineer is not on board. The committee would like to have Jeremy Plank get the questions answered that the members have. D. Hulme suggested inviting Chuck Atwood to a meeting to discuss and help answer questions.

Mr. Moore moved, seconded by Mr. Chapman, to postpone the resolution for 1 month. MOTION CARRIED.

The following was presented to the committee:

Summary Report of Claims and Transfers, October.

*Mr. McRae left the meeting*

REFUNDS:

$200.29 Refund issued from SSA #1, payable to three individuals due to overpayments.
$1,200.00 Refund issued from Health dept. payable to a list of businesses due to overpayments.
$300.00 Refund issued from Planning and Development, payable to an individual due to a zoning application.
$300.00 Refund issued from Planning and Development, payable to an individual due to a zoning application.
IMMEDIATE EMERGENCY APPROPRIATION:

1. Immediate Emergency Appropriation-2018 Health Department Local Health Preparedness Grant.
2. Immediate Emergency Appropriation-2018 Enhancing Representation of Children-GAL Grant.
4. Immediate Emergency Appropriation-2018 Alton Woman’s Home Assoc. Grant-CAC
5. Immediate Emergency Appropriation-2018 Friends of CAC Grant.

The monthly budget report was presented to all committee members.

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

NEW BUSINESS:

P. Chapman asked the Recorder what the $44,000 line item in her budget was going to be used for. T. McRae voiced his concerns regarding the hiring of 2 people for the assessor’s office. They were to be hired if Alton Township voted to dissolve and that did not pass. And also if the township will continue to do their assessments or will they be leaning on the Madison County.

T. McRae also voiced his concern on why the Recorder’s budget was raised. D. Hulme suggested that they talk to John Thompson on this issue. D. Hulme also added that another reason for the increase is she is paying some benefits and salaries out of the automation fund.

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

SAFETY AND RISK MANAGEMENT:

A. Schoeberle presented the following:


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

D. Hulme thanked L. Ciampoli for her service on the committee.

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

/vlj