Mr. Goggin moved, seconded by Mr. McRae, to approve the January meeting minutes. **MOTION CARRIED.**

**PURCHASE APPROVALS:**

Administrative Services is purchasing inventory office supplies for a six month period.
*various quotes submitted, not to exceed $15,000.
$8,794.56 Coroner is purchasing MDI Log Software Service.
$10,104.45 Coroner is purchasing Liberty Audio & Visual Recording System.
$18,984.00 County Board is conducting fee studies for Animal Care & Control and Recorder.
$23,975.00 County Clerk is renewing prevention maintenance & repair of M100 precinct tabulators.
Emergency Management Agency is purchasing (4) Lenovo ThinkCentre M720q desktop computers & (4) Lenovo ThinkCenter Tiny-In-One Monitors.
*previously purchased for $3,747.00; new amount is $3,632.00.
$11,859.00 Employment & Training is purchasing (3) Ricoh MPC5503 Greenline Color Copiers.
$5,700.00 Facilities Management is purchasing (2) Equal2 new Cisco Catalyst Switches.
$15,925.00 Facilities Management is purchasing food service for Madison County Jail during kitchen renovation.
$23,580.06 Health Department is purchasing 1250 doses various Influenza vaccines.
$7,988.00 Highway Department is purchasing Flink snow plow model 12PA48.
$6,500.00 Sheriff/Court Security is purchasing (1) ONSSI Ocularis Professional Base 1-Year Staycurrent Software Upgrade (239) ONSSI Ocularis Professional Camera 1-Year Staycurrent Software Upgrade.
$10,366.00 Sheriff/Jail is purchasing on site and on call services rendered during the month of January for medical services.
$24,000.00 Sheriff/Court Security is purchasing L3 communication PS64C X-RAY machine.
$25,630.00 Sheriff is purchasing (1) new model year 2019 Transit 8 passenger wagon.
$18,538.00 Special Service Area #1 is purchasing (75) external field kit Verizon 4G LTE for Omnisite Cellular Monitors.

D. Moore noted that the Administrative Services budget is in the negative due to purchasing supplies for multiple offices.

Discussion was held on the price of the fee study and how it will benefit the County.

Mr. Moore inquired on whether the X-RAY machine is a replacement or not. He also asked which budget the 8 passenger wagon would come out of.
Ms. McRae moved, seconded by Mr. Goggin, 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: L. Trucano, D. Michael, J. Goggin, T. McRae. NAYS: None.

RESOLUTIONS:

1. Resolution to enter into an Inter-Governmental Agreement with Wood River, IL for Reimbursement of 911 Associated Costs for Madison County 911 Emergency Telephone System Department.
2. Resolution to renew Annual Janitorial Services Contract for Designated Madison County Facilities for the Madison County Facilities Management Department.
3. Resolution to award contract for Consultant Services to Provide 2019 Color Digital Orthorectified Aerial Photography for the Madison County Information Technology Department.
4. Resolution to award contract for Stormwater Policy and Floodplain Management Consulting Services for FY 2019 for Madison County Planning and Development Department.
5. Resolution to purchase One (1) New Model Year 2019 Ford F-150 4x4, 6’6” Bed, Super Cab Truck for the Madison County Sheriff’s Office.
6. Resolution to purchase Hesco Side and Back Berms and Shoot House Walls for the Sheriff’s Shooting Range Project for the Madison County Sheriff’s Office.

It was noted that the resolution for the aerial photography has already been approved but has been resubmitted due to errors in some of the dates.

Mr. McRae questioned if the Inter-Governmental agreement with Wood River was a onetime cost or an annual cost.

D. Moore asked which budget the Stormwater Policy came from.

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


IMMEDIATE EMERGENCY APPROPRIATIONS:

1. Immediate Emergency Appropriation - 2018 Self Help Center Grant
2. Immediate Emergency Appropriation - 2019 CAC – NJS Foundation Grant
3. Immediate Emergency Appropriation - 2019 CAC – Alton Woman’s Home Assoc. Grant

Mr. McRae moved, seconded by Mr. Michael, to approve the Claims and Transfer Report and Emergency Appropriations as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: L. Trucano, D. Michael, J. Goggin, T. McRae. NAYS: None.

REFUNDS:

$135.36 Refund issued from SS Area #, payable to 2 individuals due to overpayments.
$422.00 Refund issued from Health Department, payable to 2 individuals due to overpayments.

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

R. Faccin submitted the monthly budget report to the committee.

**SAFETY AND RISK MANAGEMENT:**

A. Schoeberle presented the following resolutions:

1. Resolution Authorizing the Purchase of Excess Insurance for the Self-Insured Workers’ Compensation Program.

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

   Mr. McRae moved, seconded by Mr. Michael to move into Executive Session to Discuss Recommended Actions Related to Pending/Ongoing Litigation IAW 5 ILCS 120/2(c) (11). The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: L. Trucano, D. Michael, J. Goggin, T. McRae. NAYS: None.

The following was presented:

1. Immediate Emergency Appropriation – 2016 Veterans Assistance Commission Administration.

   Mr. McRae moved, seconded by Mr. Trucano, to approve the VAC Immediate Emergency Appropriation as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: L. Trucano, D. Michael, T. McRae. NAYS: None. Abstain: J. Goggin

B. Lavite spoke on the issue saying that during the litigation process no Veterans were denied service and that services were increased with a decreased budget while he was not in office. He said that he is hoping that other jurisdictions VAC’s can reference Madison County in future litigations.

2. Resolution Authorizing Settlement for the Self-Funded Liability Program. File # 15-43-003

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

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

/mds