Finance & Government Operations Committee Agenda
Wednesday, May 8, 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 April 10, 2019 & April 17, 2019

3. Public Comment

4. Purchasing Approvals (see attached list)

5. Purchasing Resolutions
   a. Resolution to approve Early Termination Fees to Mid-American Energy Services, LLC for the Madison County Facilities Management Department
   b. Resolution to purchase a Tek84 Intercept Whole Body Scanning System for the Madison County Sheriff’s Office

6. Revised Ordinance Establishing Civil Fees and Criminal and Traffic Assessments to be charged by the Clerk of the Circuit Court

7. Claims and Transfers Report

8. Immediate Emergency Appropriations
   a. 2019 Immediate Emergency Appropriation – Sheriff Jail Commissary Fund
   b. 2019 Immediate Emergency Appropriation – 2019 SAMHSA Operation Lifeline Drug Court Grant

9. Refunds

10. Monthly Budget Reports

11. Madison County Flood Protection District Fund Detail Budget FY 2018 (Resolution Approving the Madison County Flood Prevention District previously approved 9/13/2017 Finance and 9/20/2017 Board did not include the Detail Budget page)

12. Madison County Flood Protection District Fund Detail Budget FY 2019 (Resolution Approving the Madison County Flood Prevention District previously approved 12/12/2018 Finance and 12/19/2018 Board did not include the Detail Budget page)

13. Safety & Risk Management Reports

14. Old Business

15. New Business

16. Adjourn
## Finance and Government Operations Committee

### Purchasing Approvals – May 2019

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<thead>
<tr>
<th>ITEM</th>
<th>DEPARTMENT</th>
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<tr>
<td>COLLEGE OF EMERGENCY DISPATCH ANNUAL SUBSCRIPTION</td>
<td>911 EMERGENCY TELEPHONE SYSTEM DEPT.</td>
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<tr>
<td>LABOR MARKET DATA PROGRAM SUBSCRIPTION</td>
<td>COMMUNITY DEVELOPMENT</td>
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<tr>
<td>DELIVERY &amp; PICKUP OF VOTING EQUIPMENT</td>
<td>COUNTY CLERK</td>
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<tr>
<td>ADDITIONAL CONCRETE REPAIR / ADMIN. PARKING LOT</td>
<td>FACILITIES MANAGEMENT</td>
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<tr>
<td>(4) LENOVO COMPUTERS (2) LAPTOP CASES (4) LENOVO MONITORS</td>
<td>HIGHWAY DEPARTMENT</td>
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<tr>
<td>(15) EPSON TM H6000IV RECEIPT RECORDER &amp; POWER ADAPTERS</td>
<td>RECORDER</td>
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<tr>
<td>(3) HOSE 8x10 RUBBER SUCTION</td>
<td>SPECIAL SERVICE AREA #1</td>
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<td>(8) HOSE 8x50 LAYFLAT DISCHARGE</td>
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<tr>
<td>GRASS CUTTING SERVICES FOR VARIOUS LIFT STATIONS</td>
<td>SPECIAL SERVICE AREA #1</td>
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