The meeting was held via conference call; members of the public who utilized the twitch platform will not be listed in attendance.

ABSENT:   None.

The minutes from the May meeting was approved by all members present.

PUBLIC COMMENT:  None.

RESOLUTION TO PLACE A BINDING REFERENDUM ON THE NOVEMBER 2020 GENERAL ELECTION BALLOT:

In depth discussion was held regarding the proposed referendum that states:

“Shall the maximum tax rate for general county purposes of Madison County, Illinois, be established at 0.18 percent of the equalized assessed value of the taxable property therein instead of 0.20 percent, the maximum rate otherwise applicable to the next taxes to be extended?”

Members of the committee along with various other elected officials and department heads voiced their perspective of the referendum and the affect it would have for taxpayers in Madison County.

Mr. McRae moved, seconded by Mr. Michael to approve the Resolution to Place a Binding Referendum on the November 2020 General Election Ballot. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: R. Pollard, C. Guy, G. Glasper, T. McRae, D. Michael, J. Goggin, L. Trucano NAYS: None.

PURCHASE APPROVALS:

The following Purchase Approvals were presented and discussed:

$5,226.02  Law Library Plan Charges, Assured Print Pricing Charges, Subscription Product Charges (Updates to Legal Reference Books) for the Circuit Court/Law Library.
$5,000.00  Renewal Boss Support Central Annual Maintenance Renewal for Information Technology.
$21,918.75  Renewal Mobility Premium Software Maintenance, Renewal NetMotion Diagnostic Premium Software Maintenance for Information Technology.
$34,851.30  (5) Microsoft Windows Server DataCenter Edition License and Software Assurance for Information Technology.
$6,350.00  Professional Services: Preparation of Exams for 2 Promotional Exams for the Sheriff’s Office.
$7,300.00  Lettering and Installation for (18) Sheriff Vehicles for the Sheriff’s Office.
$13,800.00  3000 KN95 Masks for the Sheriff’s Office/Jail.

Ms. Glasper 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: R. Pollard, C. Guy, G. Glasper, T. McRae, D. Michael, J. Goggin, L. Trucano NAYS: None. **MOTION CARRIED.**

**PURCHASE RESOLUTIONS:**

The following Purchase Resolutions were presented and discussed:

1. Resolution to Renew Annual USL Financials Maintenance Agreement for the Auditor’s Office. The cost is $37,114.36.
2. Resolution to Purchase a Cannon OCE 6180 TP Titan Printer for the County Clerk’s Office. The cost is $105,000.00.
3. Resolution to Purchase Annual ARCGIS Software Maintenance Contract Renewal for Information Technology. The cost is $59,957.83.
4. Resolution to Purchase a Xenex Pulsed Xenon Full Spectrum UV Germ-Zapping Robot for the Sheriff’s Office. The cost is $93,897.49.

*The Resolution to Purchase Professional Service: Law Enforcement Administration Services was pulled.

Mr. Goggin moved, seconded by Mr. Pollard 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: R. Pollard, C. Guy, G. Glasper, T. McRae, D. Michael, J. Goggin, L. Trucano NAYS: None. **MOTION CARRIED.**

**CLAIMS AND TRANSFERS REPORT:**


Ms. Glasper moved, seconded by Mr. McRae 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: R. Pollard, C. Guy, G. Glasper, T. McRae, D. Michael, J. Goggin, L. Trucano NAYS: None. **MOTION CARRIED.**

**IMMEDIATE EMERGENCY APPROPRIATIONS:**

The following Immediate Emergency Appropriation was presented and discussed:

1. FY 2020 Immediate Emergency appropriation – County Clerk Office Automation.

Ms. Glasper moved, seconded by Mr. McRae to approve the immediate emergency appropriation as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: R. Pollard, C. Guy, G. Glasper, T. McRae, D. Michael, J. Goggin, L. Trucano NAYS: None. **MOTION CARRIED.**
REFUNDS:

The following refunds were presented and discussed:

$180.00  Refund issued from Planning and Development to (1) individual for an unused building permit.
$363.00  Refund issued from SSA #1 to (2) individuals for overpayments.
$75.00   Refund issued from Animal Control to (9) individuals for overpayments on registration fees.

Ms. Glasper 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: R. Pollard, C. Guy, G. Glasper, T. McRae, D. Michael, J. Goggin, L. Trucano NAYS: None. MOTION CARRIED.

MONTHLY BUDGET REPORTS:

J. Zoelzer submitted the budget reports to the committee.

The COVID-19 expense report will be emailed to the committee today by Ms. Zoelzer.

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

Mr. Moore presented and discussed the Red Zone Review.

Chief Judge Mudge introduced Marla Davis, the new Trial Court Administrator who started June 1st, replacing Teri Picchioldi.

SAFETY AND RISK MANAGEMENT REPORT:

A. Schoeberle presented the Tort and Liability Fund quarterly report of Payments Above $5,000 as well as the quarterly report for Self-Funded Open Liability Claims Report as of 6/8/2020.

Brief discussion was held if the threshold for workman’s comp could be lowered to $10k from $20k which requires committee and board approval.

NEW FINANCE COMMITTEE PROCEDURES FOR ADDRESSING PUBLIC COMMENTS:

Discussion was held on how the Finance and Government Operations Committee should address public comments while having meetings virtually. The committee suggested that public comments should be received no later than 24 hours prior to the meeting start time and when public comments are many, the first five received will be read at the meeting.

L. Ogden was asked to check with J. Ezra on if a resolution would need to be passed with a formal vote from the board regarding this matter.

Mr. Moore moved, seconded by Mr. McRae to handle public comments as discussed. MOTION CARRIED.
UNFINISHED BUSINESS:
None.

NEW BUSINESS:
R. Faccin reported a litigation expense of $245,437.00 for Tort Claim 16-43-010.

J. Zoelzer reported the 2019 Audit has been filed with the State and the CAFR is online. She also asked that the Scheffel Boyle presentation be placed on the agenda for when meetings are conducted in person.

M. Madison inquired about a lawsuit and settlement offer/demand pertaining to the Lavite case.

D. Michael inquired if next month’s meeting will be in person or on GoToMeeting. Mr. Moore is in support of conducting the meeting in person.

T. McRae inquired if the second opinion has been retained regarding the Poshard case yet.

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

/mds