Finance & Government Operations Committee Agenda
Wednesday, June 12, 2019, 9:00 – 10:00 A.M.
Madison County Administration Building
157 N. Main Street, Edwardsville, IL
*Amended*

1. Roll Call

2. Approval of Minutes for May 8, 2019

3. Public Comment

4. Purchasing Approvals (see attached list)

5. Purchasing Resolutions
   a. Resolution to renew annual USL Financials Maintenance Agreement for the Madison County Auditor’s Office
   b. Resolution to purchase a VEMACS Support for the Madison County Clerk
   c. Resolution to authorize Bid Awards for Weatherization HVAC Contractor for Madison County Community Development Weatherization Program
   d. Resolution authorizing approval of a vendor for In-School Youth Programming in Madison County for the Madison County Employment & Training Department
   e. Resolution authorizing approval of a vendor for Out-of-School Youth Programming in Madison and Bond Counties for the Madison County Employment & Training Department
   f. Resolution to award contract for Recycling Collection for Recycling Drop-Off Centers for the Madison County Planning & Development Department
   g. Resolution to Contract with Thompson & Lengacher, P.C. for Management Review of Circuit Clerk’s Office Operations

6. Claims and Transfers Report

7. Refunds

8. Monthly Budget Reports

9. Safety & Risk Management Reports

10. Old Business

11. New Business

12. Adjourn
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<th>ITEM</th>
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<td>ATTORNEY FEES</td>
<td>COUNTY BOARD</td>
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<td>VOTESAFE SUPPORT 3/01/2019 – 11/30/2020</td>
<td>COUNTY CLERK</td>
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<td>TPP – LOYALTY PROGRAM – TRIMBLE ACCESS REINSTATEMENT (12 MONTHS)</td>
<td>HIGHWAY DEPARTMENT</td>
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<td>TRIMBLE TSC7 CONTROLLER, TRIMBLE EM120 MODULE AND ACCESSORIES</td>
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<td>EMERGENCY TRUCK REPAIR PMR #42</td>
<td>HIGHWAY DEPARTMENT</td>
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<tr>
<td>(48) SUICIDE PREVENTIVE MATTRESSES</td>
<td>SHERIFF / JAIL COMMISSARY BUDGET</td>
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