Finance & Government Operations Committee Agenda
Wednesday, July 8, 2020, 9:00 – 10:00 A.M.
Madison County Administration Building
157 N. Main Street, Edwardsville, IL

For Public access to this meeting to https://twitch.tv/madisoncountyil
To address the Committee, visit www.co.madison.il.us/public. When submitting comments, use the title “Finance Committee”, and provide your first and last name. Comments must be provided no later than 24 hours prior to the meeting start time. The first five submissions received will be read aloud at the beginning of the meeting.

1. Roll Call
2. Approval of Minutes for June 10, 2020
3. Public Comment
4. Purchasing Approvals (see attached list)
5. Purchasing Resolutions
   a. Resolution to purchase Audio Visual Upgrades at the Madison County Courthouse for Madison County Circuit Court
   b. Resolution to purchase One New Model Year 2020 Ford F-350 Pick Up Emergency Replacement for the Madison County Highway Department
   c. Resolution to award contract for Installation of Replacement Auger for the Emergency Repairs at Lift Station #4 for the Madison County Special Service Area #1
   d. Resolution to purchase Two (2) Replacement Crew Pump Bodies for Emergency Repairs at Screw Station #3 for the Madison County Special Service Area #1
6. Claims and Transfers Report
7. Immediate Emergency Appropriations
   a. FY 2020 Friends of Child Advocacy Center Grant
   b. FY 2020 Alton Woman’s Home Assoc. Grant – CAC
   c. FY 2020 Special Service Administration
   d. FY 2021 Family Violence Coordinating Council Grant
8. Refunds
9. Motel Tax Reconciliation
10. Budget Reports
11. Scheffel Presentation – FY CAFR
12. Safety & Risk Management Report
13. Unfinished Business
14. New Business
15. Adjourn
## Finance and Government Operations Committee

### Purchasing Approvals – July 2020

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DEPARTMENT</th>
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<tbody>
<tr>
<td>150,000 VOTE BY MAIL BALLOT ENVELOPES &amp; RETURN BALLOT ENVELOPES</td>
<td>COUNTY CLERK</td>
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<tr>
<td>UNITY SOFTWARE LICENSE RENEWAL</td>
<td>COUNTY CLERK</td>
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<td>ANNUAL SERVICE CONTRACT FOR MADISON COUNTY HOMELESS MANAGEMENT INFORMATION SYSTEM</td>
<td>COMMUNITY DEVELOPMENT</td>
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<td>REPLACEMENT OF RUSTY PIPING DURING REPLACEMENT OF ADMINISTRATION BUILDING COOLING TOWERS</td>
<td>FACILITIES MANGEMENT</td>
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<td>TRIMBLE R-10 GPS ROVER AND ACCESSORIES</td>
<td>HIGHWAY DEPARTMENT</td>
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<td>REVISED: NEW MODEL YEAR 2020 CHEVORLET TRAVERSE FWD SUV</td>
<td>HIGHWAY DEPARTMENT</td>
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<tr>
<td>ELEVEN (11) THINKPAD L14 LAPTOPS</td>
<td>INFORMATION TECHNOLOGY</td>
</tr>
<tr>
<td>ONLINE REPORTING SYSTEM: SETUP ORACLE APPLICATION EXPRESS HOSTING INSTANCE AND IMPLEMENT APPLICATION, REPORTING AND COMPLIANCE CHECKLIST FUNCTIONALITY</td>
<td>MENTAL HEALTH DEPARTMENT</td>
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<tr>
<td>PUMP, HOSE AND ACCESSORY RENTAL FOR EMERGENCY REPAIR AT LIFT STATION #4</td>
<td>SPECIAL SERVICE AREA #1</td>
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