Finance & Government Operations Committee Agenda  
Wednesday, August 12, 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 July 8, 2020 and July 15, 2020  
3. Public Comment  
4. Purchasing Approvals (see attached list)  
5. Purchasing Resolutions  
   a. Resolution to approve Reimbursement to PSAPs for 911 for the Madison County Emergency Telephone System Department  
   b. Resolution to award a contract for Sixty (60) Month TXT29-11 Services Agreement for the Madison County Emergency Telephone System Department  
   c. Resolution to award a Thirty-six (36) Month Switched Ethernet Services Agreement for the Madison County Emergency Telephone System Department  
   d. Resolution to award a contract for a Sixty (60) Month AT&T Hosted E9-1-1 Services Agreement for the Madison County Emergency Telephone System Department  
   e. Resolution authorizing Commitment to St. Louis Regional Chamber for Madison County Community Development  
   f. Resolution authorizing Execution of a Contract for Indirect Cost Allocation Plans for the Madison County Board Office  
   g. Resolution authorizing Payment for Electronic Monitoring of Individuals Without Court Disposition for the Madison County Board Office  
   h. Resolution to award contract for Household Hazardous Waste Collection Site and Services for the Madison County Planning & Development Department  
   i. Resolution to award contract for Construction of Forcemain Improvements at Lift Station 23 & 25A for the Madison County Special Service Area #1  
6. Claims and Transfers Report  
7. FY 2020 Immediate Emergency Appropriations  
   a. 2021 Self Help Legal Center Grant  
   b. 2020 CAC Phillips 66 COVID-19 Grant  
   c. 2020 CAC CACI NCA COVID-19 Grant  
   d. 2020 Health Dept. COVID-19 LHD Contact Tracing Grant  
8. Refunds  
9. Monthly Budget Reports  
10. Safety & Risk Management Report
11. Unfinished Business
   a. AG's Response to OMA Request for Review

12. New Business
   a. FY 2021 Budget Updates
   b. Purchasing Policy Update Discussion

13. Adjourn
<table>
<thead>
<tr>
<th>ITEM</th>
<th>DEPARTMENT</th>
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<tbody>
<tr>
<td>AT&amp;T SWITCHED ETHERNET 36 MONTH SERVICE AGREEMENT FOR THE 911 TRAINING ROOM</td>
<td>911 EMERGENCY TELEPHONE SYSTEM DEPARTMENT</td>
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<td>19 IPAD PRO FOR REMOTE HEARINGS</td>
<td>CIRCUIT COURT</td>
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<td>UPDATE TO MADISON COUNTY, IL CODE OF ORDINANCES WITH NEW LEGISLATION - FILIO/INTERNET UPDATE – 25 HARD COPIES</td>
<td>COUNTY LIBRARY</td>
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<td>RENEWAL AUTOMARK MAINTENANCE AGREEMENT</td>
<td>COUNTY CLERK</td>
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<td>RENEWAL PREVENTION MAINTENANCE &amp; REPAIR OF M100 TABULATORS</td>
<td>COUNTY CLERK</td>
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<td>CHANGE ORDERS # 14-17 TO JAIL RENOVATION PROJECT CONTRACT</td>
<td>FACILITIES MANAGEMENT</td>
</tr>
<tr>
<td>10 MOBILE HOTSPOTS, 10 IPHONES W/CASES AND CHARGERS, MONTHLY SERVICE CHARGES FOR 7 IPADS, 10 MOBILE HOT SPOTS AND 10 IPHONES</td>
<td>HEALTH DEPARTMENT</td>
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<tr>
<td>AFFIX ANNUAL SUPPORT RENEWAL</td>
<td>SHERIFF / JAIL</td>
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<tr>
<td>6 AXIS CAMERAS, EQUIPMENT AND 9 ONSSI LICENSES</td>
<td>SHERIFF / COURT SECURITY</td>
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<td>REPLACEMENT OF THE DUCTILE IRON PIPE BETWEEN WET WELL AND THE VALVE VAULT AT LIFT STATION 6C</td>
<td>SPECIAL SERVICE AREA #1</td>
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<td>PROFESSIONAL SERVICES PROVIDED FOR PREPARATION OF FORCEMAIN</td>
<td>SPECIAL SERVICE AREA #1</td>
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<td>IMPROVEMENTS AT LIFT STATIONS 23 AND 25A SPECIFICATIONS AND SEALED BID REQUEST</td>
<td>SPECIAL SERVICE AREA #1</td>
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<td>PREPARATION OF ANNUAL REAL ESTATE TAX BILLS FOR TAX YEAR 2019</td>
<td>TREASURER</td>
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