Finance & Government Operations Committee Agenda  
Wednesday, September 11, 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 August 14, 2019

3. Public Comment

4. Purchasing Approvals (see attached list)

5. Purchasing Resolutions

   a. Resolution authorizing a One Year Contract Between Madison County and the Leadership Council of Southwestern Illinois for Madison County Community Development
   b. Resolution authorizing a Special Service Contract with the National Development Council for Madison County Community Development
   c. Resolution authorizing commitment to St. Louis Regional Chamber for Madison County Community Development
   d. Resolution awarding bids for Weatherization Materials to Vendors for Madison County Community Development
   e. Resolution awarding bids for Weatherization Electrical Contractors for Madison County Community Development
   f. Resolution awarding bids for Weatherization HVAC Contractors for Madison County Community Development
   g. Resolution awarding bids for LIHEAP Emergency Furnace Program HVAC Contractors for Madison County Community Development
   h. Resolution approving the Madison County Flood Prevention District and the Southwestern Illinois Flood Prevention District Council Fiscal Year 2020 Budget and Annual Report for the Madison County Board
   i. Resolution to purchase Various Vaccines from Sanofi Pasteur for the Madison County Health Department
   j. Resolution to purchase Various Vaccines from Glaxo Smith Kline for the Madison County Health Department
   k. Resolution to purchase Various Vaccines from Merck Sharp & Dohme Corp. for the Madison County Health Department
   l. Resolution to purchase a Five (5) year Professional Services Agreement for Program Evaluation Services for Operation Lifeline for the Madison County Probation and Court Services Department
   m. Resolution to purchase Eight (8) New Model Year 2020 Ford Explorer Police Interceptor Utility AWD Vehicles for the Madison County Sheriff
   n. Resolution to purchase Engineering Services for the Emergency Repairs to Lift Station #4 for the Madison County Special Service Area #1
   o. Resolution to purchase Emergency Repairs to Lift Station #4 for the Madison County Special Service Area #1

6. Claims and Transfers Report
7. Immediate Emergency Appropriations
   a. 2020 Child Protection Data Courts Project Grant
   b. 2020 Juvenile Redeploy Illinois Program Grant
   c. 2019 Friends of CSC Grant
   d. 2020 CAC VOCA Grant
8. Refunds
9. Monthly Budget Reports
10. Scheffel Presentation RE: FY 2018 CAFR
11. Safety & Risk Management Report
    a. Resolution authorizing Settlement for the Self-Funded Liability Program File # 11-43-023
12. Old Business
13. New Business
14. Executive Session pursuant to 5 ILCS 120, entitled the Illinois Open Meetings Act Section 2 (c), paragraphs 11 and 12 to discuss pending litigation
15. Adjourn
<table>
<thead>
<tr>
<th>ITEM</th>
<th>DEPARTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>(43,500) ONE YEAR RABIES TAGS</td>
<td>ANIMAL CARE &amp; CONTROL</td>
</tr>
<tr>
<td>(14,500) THREE YEAR RABIES TAGS</td>
<td>ANIMAL CARE &amp; CONTROL</td>
</tr>
<tr>
<td>(4) KODAK i3400 WORKGROUP SCANNERS</td>
<td>CIRCUIT CLERK</td>
</tr>
<tr>
<td>(20) FIREPROOF CABINETS</td>
<td>CIRCUIT CLERK</td>
</tr>
<tr>
<td>REPLACEMENT DRAPES &amp; BLINDS FOR COURTROOMS</td>
<td>CIRCUIT COURT</td>
</tr>
<tr>
<td>(90) MEMORY CARDS FOR THE M100 ELECTION DAY VOTING MACHINES</td>
<td>COUNTY CLERK</td>
</tr>
<tr>
<td>REPAIR OF COMMAND POST MAST</td>
<td>EMERGENCY MANAGEMENT AGENCY</td>
</tr>
<tr>
<td>PHILIPS LIGHT BULBS FOR 3 MADISON COUNTY BUILDINGS</td>
<td>FACILITIES MANAGEMENT</td>
</tr>
<tr>
<td>(1) LENOVO THINKCENTRE M720s DESKTOP COMPUTER</td>
<td>HIGHWAY DEPARTMENT</td>
</tr>
<tr>
<td>REPAIRS TO 7400 IHC WORKSTAR TRUCK #131</td>
<td>HIGHWAY DEPARTMENT</td>
</tr>
<tr>
<td>(2) LENOVO THINKCENTRE M720s DESKTOP COMPUTERS</td>
<td>RECORDER</td>
</tr>
</tbody>
</table>