MADISON COUNTY
FINANCE AND GOVERNMENT OPERATIONS COMMITTEE
Thursday, May 12, 2022

PRESENT: C. Guy, E. Foster, G. Glasper, R. Pollard, J. Goggin, R. Kneedler, E. Harriss
ABSENT: None
OTHERS: J. Zoelzer, A. Schoeberle, L. Ogden, D. Ming-Mendoza, J. Haney, D. Burris, M. Bold, C. Cohan, R. Wesley, J. Thompson, S. Cousins, K. Dorris, C. Bethel, B. Nottrott, D. Tanzyus, M. Babcock

The April 2022 meeting minutes were approved as written.

PUBLIC COMMENT:

None.

PURCHASE REQUESTS:

The following items were submitted for discussion and approval:

$23,526.00	Quadient IX9CWP70 Mailing System with One (1) Year Meter Rental and One (1) Year Equipment Maintenance for Administrative Services.
$5,756.64	Twenty (20) Chairs for Conference Room, Interview Rooms, and Training Room for the Child Advocacy Center.
$12,262.50	25,000 Sheets 8.5x14, 80# White Cougar Opaque Smooth Ballot for the County Clerk.
$9,000.00	Reimbursement for Purchase of Narcan for the Health Department.
$17,225.00	Three (3) Year Subscription to D4H Emergency Preparedness Incident Management System for the Health Department.
$15,542.03	Repairs to 2008 International/7400 Truck for the Highway Department.
$8,727.30	Thirty (30) Boxes Cat 6 Black Plenum Cable for Information Technology.
$34,500.00 NTE	(1200) DUO Multi-Factor Hardware Tokens for Information Technology.
$16,000.00 NTE	Grass Cutting Services for the Various Lift Station Locations for SSA #1.

Mr. Foster moved, seconded by Ms. Glasper to approve the Purchase Requests as presented. The ayes and nays called on the motion to approve resulted in a vote as follows: AYES: E. Foster, G. Glasper, R. Pollard, J. Goggin, R. Kneedler, E. Harriss NAYS: None. **MOTION CARRIED.**

PURCHASE RESOLUTIONS:

The following items were presented for discussion and approval:

1. Resolution to Purchase a MCC750E Console and Consolettes for Madison County 911 Emergency Telephone System Board. Amount $48,132.36.
2. Resolution to Renew the Annual New World CAD Maintenance and Pace 05 Training Contract for Madison County 911 Emergency Telephone System Board. Amount $183,151.57.
3. Resolution to Award a Contract for a Replacement Intercom System at the Madison Detention Home for the Madison County Facilities Management Department (Alternate Bid). Amount $135,180.00.
4. Resolution to Award a Professional Services Contract for Architectural Services for the Construction of a Sally Port at the Madison County Jail. Amount NTE $212,904.00.

5. Amended Resolution to Purchase Various Vaccines from Sanofi Pasteur for the Madison County Health Department. Amount NTE $70,000.00.
6. Resolution to Purchase Cisco Networking Equipment and Installation for the Madison County Information Technology Department. Amount $78,068.00.
7. Amended Resolution to Purchase Next Generation Firewall Equipment, Subscriptions and Installation for the Madison County Information Technology Department. Amount $95,154.70.
8. Resolution to Purchase Two (2) FLYGT NP 3153 Pumps for Upgrades at Lift Station 23 for the Madison County Special Service Area #1. Amount $49,100.00.
9. Resolution to Award Contract for Construction of Parallel Forcemain Improvements at Lift Station 25A for the Madison County Special Service Area #1. Amount $132,110.00.

Mr. Goggin moved, seconded by Mr. Pollard to approve the Purchase Resolutions as presented. The ayes and nays called on the motion to approve resulted in a vote as follows: AYES: E. Foster, G. Glasper, R. Pollard, J. Goggin, R. Kneedler, E. Harriss NAYS: None. **MOTION CARRIED.**

*The Resolution to Award Contract for the Replacement Intercom System at the Madison County Detention Home for the Madison County Facilities Department (Base Bid) for $120,880.00 was pulled.

CLAIMS AND TRANSFERS REPORT:

J. Zoelzer presented the Claims and Transfers Report for April 2022 for discussion and approval.

Mr. Foster moved, seconded by Mr. Goggin to approve the Claims and Transfers Report as presented. The ayes and nays called on the motion to approve resulted in a vote as follows: AYES: E. Foster, G. Glasper, R. Pollard, J. Goggin, R. Kneedler, E. Harriss NAYS: None. **MOTION CARRIED.**

REFUNDS:

The following items were presented for discussion and approval:

$250.00 Refund issued from Building and Zoning to (1) individual and/or business for an unused building permit.
$125.84 Refund issued from SSA #1 to (3) individuals and/or businesses for overpayments.

Ms. Harriss moved, seconded by Mr. Goggin to approve the Refunds as presented. The ayes and nays called on the motion to approve resulted in a vote as follows: AYES: E. Foster, G. Glasper, R. Pollard, J. Goggin, R. Kneedler, E. Harriss NAYS: None. **MOTION CARRIED.**

MONTHLY BUDGET REPORTS:

The monthly budget reports were presented to the committee for discussion.

SAFETY & RISK MANAGEMENT:

A. Schoeberle reported a reimbursement of $38,929.25 was received from State Farm from the incident at Animal Care and Control when a car crashed into the premises. Ms. Schoeberle also shared with the committee the LCCC Newsletter highlighting Madison County's Safety and Risk and Highway Departments on the back page.

STANDING REPORTS:

The following reports were submitted:

1. **COUNTY CLERK & RECORDER:**

County Clerk:

2021/22 Tax Extension District confirmation letters has been sent. Response time for Districts to certify is May 09, 2022, however all by 9 districts have yet to confirm. Will continue to make adjustments to the district extensions as necessary. It is our goal to turn over the Extension to the Treasurer on or before May 13, 2022. Mobile Homes will be complete by Monday 23rd.

Recorder:

Total Revenue $474,976.36

State - $155,078.00
County - $207,341.00
Recorder Automation - $112,557.36
Number of Transactions – 4835
Deeds of Conveyance – 857
Mortgages – 963
Judicial Deeds – 5
Lis Pendens – 62

2. **COUNTY ASSESSOR:**

2021: Continuing to complete name changes for tax bills.

2022: Quad fieldwork continues in Godfrey and Omphghent. New Douglas and Moro still to come. Exemption processing. Name change processing. Reviewing TrueRoll exemption audit results. Valuation reviews for Quad townships.
Mapping/GIS Department: Preparing to update voter and polling descriptions and maps. Planning for Plat Act layer creation. Approving April deeds and legal descriptions.

The following item was submitted for discussion and approval:

1. Property Trustee Report

Mr. Foster moved, seconded by Mr. Pollard to approve the Property Trustee Report as presented. The ayes and nays called on the motion to approve resulted in a vote as follows: AYES: E. Foster, G. Glasper, R. Pollard, J. Goggin, R. Kneedler, E. Harriss NAYS: None. **MOTION CARRIED.**

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

Brief discussion ensued regarding legislation that the Sheriff's salary is to be 80% of the State's Attorney's salary.

Mr. Foster moved, seconded by Mr. Goggin to move into Closed Session pursuant to 5 ILCS 120, entitled the Illinois Open Meetings Act, Section 2(c), paragraphs 11 and 12 to discuss pending litigation. The ayes and nays called on the motion to approve resulted in a vote as follows: AYES: E. Foster, G. Glasper, R. Pollard, J. Goggin, R. Kneedler, E. Harriss NAYS: None. **MOTION CARRIED.**

Mr. Foster moved, seconded by Ms. Harriss to move back into Open Session. The ayes and nays called on the motion to approve resulted in a vote as follows: AYES: E. Foster, G. Glasper, R. Pollard, J. Goggin, E. Harriss NAYS: None. **MOTION CARRIED.**

*R. Kneedler was not present during roll call.

The following item was submitted for discussion and approval:

1. Resolution Authorizing Settlement for the Self-Funded Liability Program File #: 14-43-015

Mr. Foster moved, seconded by Ms. Glasper to approve the resolution as presented. The ayes and nays called on the motion to approve resulted in a vote as follows: AYES: E. Foster, G. Glasper, R. Pollard, J. Goggin, R. Kneedler, E. Harriss NAYS: None. **MOTION CARRIED.**

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

/mds