Finance & Government Operations Committee Agenda
Wednesday, May 13, 2020, 9:00 – 10:00 A.M.
Madison County Administration Building
157 N. Main Street, Edwardsville, IL

This meeting will be conducted via teleconference due to COVID-19 restrictions.

For public access to this meeting, go to https://twitch.tv/madisoncountyil

To address the Board, visit www.co.madison.il.us/public. When submitting comments, use 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 April 3, 2020 and April 8, 2020

3. Public Comment

4. Purchasing Approvals (see attached list)

5. Purchasing Resolutions

    a. Resolution to award Administration Building / Courthouse Landscaping Project for Madison County Facilities Management
    b. Resolution purchase Annual ARGIS Software Maintenance Contract Renewal for the Madison County Information Technology Department
    c. Resolution to purchase (101) Glock G45 Firearms and Equipment for the Madison County Sheriff's Office and Madison County Coroner's Office
    d. Resolution to purchase (101) Holosun 509T sights for the Madison County Sheriff's Office
    e. Resolution to purchase Equipment and Labor for Replacement Screw Pump Shaft for Madison County Special Service Area #1

6. Claims and Transfers Report

7. FY 2020 Immediate Emergency Appropriation

    a. Health Department – 2020 COVID-19 Crisis Grant - $132,879
    b. Health Department – Phillips 66 Community Grant - $25,000
    c. Sheriff Forfeited Drug Fund Federal - $48,300
    d. Sheriff Forfeited Drug Fund State - $18,500
    e. Sheriff – BJA FY 2020 Coronavirus Emergency Supplemental Funding Grant - $100,000

8. Refunds

9. Monthly Budget Reports
10. Safety & Risk Management Report
11. Unfinished Business
12. New Business
13. Adjourn

Finance and Government Operations Committee

Purchasing Approvals – May 2020

ITEM	DEPARTMENT
PRESORT MAIL SERVICES APRIL 20020	ADMINISTRATIVE SERVICES
LABOR MARKET DATA PROGRAM SUBSCRIPTION RENEWAL	COMMUNITY DEVELOPMENT
DELIVERY AND PICK-UP OF VOTING EQUIPMENT MARCH 2020	COUNTY CLERK
(2) VIKING VM900 RADIO PLATFORM	EMERGENCY MANAGEMENT
3 YR GENERATOR MAINTENANCE AGREEMENT	EMERGENCY MANAGEMENT
EMERGENCY REPLACEMENT OF WINDOWS AND WINDOW SEALING AT ADMINISTRATION BUILDING	FACILITIES MANAGEMENT
(60) INFRARED THERMOMETERS	SAFETY & RISK MANAGEMENT
(1,750) REUSABLE FABRIC MASKS	SAFETY & RISK AMANAGMENT
(86) STREAMLIGHT RAILMOUNT WEAPON LIGHTS (4) SURFIRE WEAPON LIGHTS	SHERIFF'S OFFICE
(101) STREAMLIGHT TRL-1 HL WEAPON LIGHTS	SHERIFF'S OFFICE
LABOR & EQUIPMENT FOR EMERGENCY REPAIR OF LIFT STATION #4	SPECIAL SERVICE AREA #1
GRASS CUTTING SERVICES FOR VARIOUS LIFT STATION LOCATIONS	SPECIAL SERVICE AREA #1
(12) LENOVO NOTEBOOK THINKPAD X1	STATE'S ATTORNEY