

## Finance & Government Operations Committee Agenda

Thursday, December 09, 2015

9:00 a.m. Madison County Administration Building  
157 N. Main Street, Edwardsville, IL

1. Approval of Minutes
2. Public Comment
3. Purchasing Approvals (see attached list)
4. Purchasing Resolutions
  - a. Resolution to Renew Property Tax, CAMA, Online Property Inquiry (WEDGE) and Permitting and Zoning Software License, Maintenance and Support for the Madison County Information Technology Department
  - b. Resolution to purchase Twelve (12) New Model Year 2016 Police Interceptor Vehicles for the Madison County Sheriff's Office
  - c. Resolution Authorizing Use of Appellate Prosecutor Service for the State's Attorney Department
5. Refund Resolutions
6. Appropriation Resolutions
7. Claims and Transfer Report
8. Safety and Risk Management Resolutions and Reports
  - a. Resolution Authorizing Settlement of a Worker's Compensation Claim File#: 14-030
9. New Business

**FINANCE AND GOVERNMENT OPERATIONS COMMITTEE**

Thursday, November 12, 2015

PRESENT: J. Minner, K. Tracy, A. Gorman, M. Holliday, B. Meyer, J. Goggin, L. Trucano  
OTHERS: J. Parente, R. Faccin, J. Zoelzer, J. Conner, M. Gvillo, B. Robertson, B. Harris, R. Daiber,  
D. Mendoza, A. Schoeberle, T. McFarland, K. Geschwend, K. Prenzler, D. Hulme,  
L. Dalton, T. Renick

Ms. Tracy moved, seconded by Mr. Meyer, to approve the October meeting minutes. **MOTION CARRIED.**

**PURCHASING APPROVALS:**

J. Parente presented the following to the committee:

\$6,266.02 911 is renewing the UPS and battery maintenance contract.  
\*Originally approved on July, 2015 for \$6,226.00\*  
\$5,056.80 Circuit Court is purchasing replacement chairs for jury deliberation.  
\$5,599.57 Circuit Court is renewing the jury telephone system.  
\$5,386.00 County Board is renewing NACO membership dues.  
\$7,308.00 Education is purchasing a Toshiba copier.  
\$9,056.00 Facilities Management is purchasing a replacement HVAC unit for Employment and Training.  
\$5,668.00 IT is purchasing 26 Cisco phones.  
\$10,404.00 IT is purchasing maintenance for netmotion diagnostic mobility and premium software.  
\$11,350.00 IT is purchasing Cisco phone licensing.  
\$23,653.00 IT is renewing fire wall maintenance.  
\$24,300.00 IT is purchasing health insurance portability and analysis risk management plan.  
\$34,479.06 IT is purchasing backup and license for public sector and additional maintenance.  
\$5,707.50 Sheriff is renewing affix tracker and verifier support.  
\$11,740.00 Sheriff is purchasing ammo for training.

Ms. Tracy moved, seconded Mr. Holliday, to approve the foregoing purchases as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Tracy, Gorman, Holliday, Meyer, Goggin and Trucano. NAYS: None.

\$13,117.00 Facilities Management is purchasing the phase 3 fire alarm at Wood River.

Ms. Tracy moved, seconded by Ms. Gorman to approve the foregoing purchase as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Tracy, Gorman, Trucano, Meyer and Holliday. NAYS: None. ABSTAIN: Goggin.

\$6,850.00 Treasurer is purchasing material for printing and mailing of delinquent tax notices.

\*Discussion took place between the committee and Mr. Prenzler, regarding the above purchase request.

Ms. Tracy moved, seconded by Mr. Holliday, to approve the foregoing purchase request. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Tracy, Holliday, Meyer, Goggin and Trucano. NAYS: Gorman.

**RESOLUTIONS:**

J. Parente presented the following to the committee:

1. Resolution to Purchase VEMACS Support for the Madison County Clerk.
2. Resolution to Award Contract for the Madison County IT Data Center Upgrade.
3. Resolution to Award Contract for Janitorial Services for Designated Madison County Facilities.
4. Resolution to Purchase 2 New Model Year 2016 Ford F-150 Super Cab Pickup Truck 4x2 for the Madison County Highway Department.
5. Resolution to Purchase Maintenance Renewal on Microsoft Software Licensing for the Madison County IT Department.
6. Resolution Approving Construction Contract for the Southwestern Illinois Flood Prevention Council.

Mr. Holliday moved, seconded by Ms. Tracy, to approve the resolutions as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Tracy, Gorman, Holliday, Meyer, Goggin and Trucano. NAYS: None.

**FY 2016 BUDGET:**

J. Parente presented the following:

1. FY 2016 Budget Resolution.
2. FY 2016 Real Estate Tax Levy Ordinance.
3. FY 2016 Replacement Tax Allocation

Mr. Holliday moved, seconded by Ms. Tracy, to approve the resolutions as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Tracy, Gorman, Holliday, Goggin, Meyer and Trucano. NAYS: None

R. Faccin submitted the Claims and Transfers Report to the committee.

**IMMEDIATE EMERGENCY APPROPRIATIONS:**

R. Faccin presented the following:

1. Immediate Emergency Appropriation-2016 Ebola Virus Disease Grant.
2. Immediate Emergency Appropriation-2016 Health Department Local Health Preparedness Grant.
3. Immediate Emergency Appropriation-2015 Health Department II Tobacco Free Program.

Mr. Holliday moved, seconded by Ms. Tracy, to approve the report and appropriation resolutions as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Tracy, Gorman, Holliday, Goggin, Meyer and Trucano. NAYS: None.

**REFUNDS:**

R. Faccin presented the following:

- \$68.04 Refund issued from SSA #1, payable to an individual due to an overpayment.
- \$85.00 Refund issued from Health Dept, payable to individuals due to overpayments.

Ms. Tracy moved, seconded by Ms. Gorman, to approve the refunds as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Tracy, Gorman, Holliday, Goggin, Meyer and Trucano. NAYS: None.

**SAFETY AND RISK MANAGEMENT:**

Annette Schoeberle informed the committee on the new panic button that has been installed on each employee phone. Training classes took place earlier in the month.

Ms. Tracy moved, seconded by Mr. Trucano, to adjourn the meeting. **MOTION CARRIED.**

/vlj



**RESOLUTION TO RENEW PROPERTY TAX, CAMA, ONLINE PROPERTY  
INQUIRY (WEDGE) AND PERMITTING AND ZONING SOFTWARE LICENSE,  
MAINTENANCE AND SUPPORT FOR THE MADISON COUNTY INFORMATION  
TECHNOLOGY DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Information Systems Department wishes to renew a five year contract with DEVNET, Inc.; and,

**WHEREAS**, this contract is available from DEVNET, Inc; and,

DEVNET, Inc  
2254 Oakland Drive  
Sycamore, IL 60178.....\$937,817.28

**WHEREAS**, Madison County will make twenty quarterly payments; commencing on August 1, 2015 thru May 1, 2020; and,

**WHEREAS**, the payment paid year 1 will be Two hundred three thousand five hundred sixty-three dollars and forty-five cents (\$203,563.45), year 2 will be One hundred eighty-three thousand five hundred sixty-three dollars and forty five cents (\$183,563.45), year 3 will be One hundred eighty-three thousand five hundred sixty-three dollars and forty five cents (\$183,563.45), year 4 will be One hundred eighty-three thousand five hundred sixty-three dollars and forty five cents (\$183,563.45), year 5 will be One hundred eighty-three thousand five hundred sixty-three dollars and forty five cents (\$183,563.45) to be paid from the Information Technology Real Estate Tax System Management Budget; and,

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contracts with DEVNET, Inc. of Sycamore, IL.

Respectfully submitted,

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Ann Gorman

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Jack Minner

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Michael Holliday, Sr.

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Michael Holliday, Sr.

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Liz Dalton

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Larry Trucano

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Kelly Tracy

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Kelly Tracy

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Steve Brazier

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Ann Gorman

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Jamie Goggin

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Bill Meyer

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Brad Maxwell

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Jamie Goggin

**Information Technology Committee**

**Finance & Government Operations**

**RESOLUTION TO PURCHASE TEN (10) NEW MODEL YEAR 2016 POLICE INTERCEPTOR UTILITY VEHICLES AND TWO (2) NEW MODEL YEAR 2016 POLICE INTERCEPTOR SEDAN REPLACEMENT VEHICLES FOR THE MADISON COUNTY SHERIFF'S OFFICE**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Sheriff's Office wishes to purchase twelve (12) new model year 2016 Police Interceptor Replacement Vehicles; and,

**WHEREAS**, these vehicles are available for purchase under the State of Illinois contract from Morrow Brothers Ford, Inc. of Greenfield, IL; and,

Morrow Brothers Ford, Inc.  
RR 2 Box 120

Greenfield, IL 62044.....Ten (10) Utility Vehicles, \$28,220.00 each .....\$282,200.00

Two (2) Sedans, \$25,575.00 each .....\$ 51,150.00

CONTRACT TOTAL   \$333,350.00

**WHEREAS**, it is the recommendation of the Sheriff's Office for purchase of said vehicles under the present State of Illinois Contract: and,

**WHEREAS**, the total price for these vehicles will be Three hundred thirty-three thousand three hundred fifty dollars (\$333,350.00); and,

**WHEREAS**, this project will be paid for with FY 2016 Sheriff Capital Outlay and Court Security Funds.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Morrow Brothers Ford, Inc. of Greenfield, IL for the aforementioned vehicles.

Respectfully submitted,

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Jack Minner

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Gussie Glasper

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Steve Brazier

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Michael Holliday, Sr.

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Bruce Malone

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Gussie Glasper

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Larry Trucano

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Art Asadorian

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Terry Davis

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Kelly Tracy

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Judy Kuhn

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Mike Walters

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William Meyer

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Stephen Adler

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Liz Dalton

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Ann Gorman

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Bill Robertson

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Jamie Goggin

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Jamie Goggin

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Tom McRae

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Robert Pollard

Finance & Government Operations Committee

Public Safety Committee

Judiciary Committee

## **RESOLUTION AUTHORIZING USE OF APPELLATE PROSECUTOR SERVICE**

**WHEREAS**, the office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Judicial Districts containing less than 3,000,000 inhabitants; and

**WHEREAS**, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et.sec., as amended; and

**WHEREAS**, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives County approval and support from within the respective Judicial Districts eligible to apply; and

**WHEREAS**, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

**NOW, THEREFORE, BE IT RESOLVED** that the Madison County Board, in regular session, this 16th day of December, 2015 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

**BE IT FURTHER RESOLVED** that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorneys of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

**BE IT FURTHER RESOLVED** that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

**BE IT FURTHER RESOLVED** that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist State's Attorneys in the



discharge of their duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

**BE IT FURTHER RESOLVED** that the Madison County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2016, commencing December 1, 2015, and ending November 30, 2016 by hereby appropriating the sum of \$36,000.00 for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2016.

Passed and adopted by the County Board of Madison County, Illinois, this 16<sup>th</sup> Day of December, 2015.

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Alan J. Dunstan  
County Board Chairman

**ATTEST:**

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Debbie Ming-Mendoza  
County Clerk

Respectfully submitted,

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Finance & Government Operations Committee

**RESOLUTION AUTHORIZING SETTLEMENT  
OF A WORKERS' COMPENSATION CLAIM  
FILE #: 14-030**

WHEREAS, Madison County has established a set of procedures for the payment of Workers' Compensation claims; and

WHEREAS, these procedures specifically state that any payment in excess of \$20,000 shall be approved by the County Board; and

WHEREAS, this full and final settlement in the amount of \$22,835.90 represents approximately 15% of the left leg;

WHEREAS, this settlement has been approved by the claimant and their attorney, by the Director of Safety & Risk Management, by the Legal Counsel for the Workers' Compensation Program, by the Workers' Compensation Commission and by the Finance and Government Operations Committee;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board authorizes the full and final settlement of File #: 14-030 in the amount of \$22,835.90.

Respectfully submitted by:

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Finance and Government Operations Committee

sjp  
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