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Wednesday, November 21, 2018

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MADISON COUNTY BOARD

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Proceedings of the County Board of Madison County, Illinois, as the recessed session of said Board held at the Nelson "Nellie" Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, November 21, 2018, and held for the transaction of general business.

**WEDNESDAY, NOVEMBER 21, 2018
5:00 PM
EVENING SESSION**

The Board met pursuant to recess taken October 17, 2018.

* * * * *

The meeting was called to order by Kurt Prenzler, Chairman of the Board.

The Pledge of Allegiance was said by all members of the Board.

The Roll Call was called by Debra Ming-Mendoza, County Clerk, showing the following members present:

PRESENT: Messers. Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Gorman, Gray, Ms. Harriss, Jones, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley

ABSENT: Dodd, Holliday and Ms. Kuhn.

VACANT: District 16.

* * * * *

Ms. Glasper moved, seconded by Mr. Holliday, to approve the minutes of the October 17, 2018 meeting. **MOTION CARRIED.**

* * * * *

The following resolution was submitted and read:

**RESOLUTION HONORING KATHARINE HOUSEWRIGHT AS ILLINOIS HOMETOWN
AWARD PROJECT WINNER AND ACHIEVING GIRL SCOUT GOLD AWARD**

WHEREAS, Katharine Housewright of St. Jacob received recognition for her volunteerism in the “Beatification of Triad Middle School Student Courtyard,” and

WHEREAS, Katharine Housewright was honored as a Illinois Governor's Hometown Award project winner in Education; and

WHEREAS, for the project Katharine painted the United States flag and Preamble to the Constitution in vivid colors in the courtyard that was built during the 1960s; and

WHEREAS, she encouraged other to act alongside her by sharing her progress on social media; and

WHEREAS, Katherine also earned her Girl Scout Gold Award, which is the highest award a Girl Scout can receive, for the project; and

WHEREAS, one of the major objectives in the Girl Scouting program is to develop citizenship through community involvement; and

WHEREAS, as a member of Troop 958 you have not only proven yourself to be an outstanding member of the Girl Scouts of Southern Illinois, but you achieved the ultimate recognition; and

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that it hereby recognizes Katharine Housewright for her efforts and congratulates her for her achievements.

Adopted 21st November, 2018

s/ Kurt Prenzler
Kurt Prenzler, Chairman
Madison County Board

* * * * *

The following resolution was submitted and read:

**RESOLUTION HONORING KELAN MASINELLI AS AN ILLINOIS GOVERNOR'S
HOMETOWN AWARD PROJECT WINNER**

WHEREAS, Kelan Masinelli received recognition during the Illinois Governor's Hometown Award;
and

WHEREAS, Kelan's wish was to provide Healthy Futures for children with disabilities a safe place to play; and

WHEREAS, Kelan's health has kept him from participating in most childhood activities; and

WHEREAS, the Make-A-Wish Foundation granted Kelan's request for a wheelchair accessible swing; and

WHEREAS, his project gathered community support and it raised \$13,000 on Kelan's 10th birthday to put toward the installation of the swing; and

WHEREAS, there is now an inclusive swing in the Junior Service Club Boundless Playground at Edwardsville Township Park; and

WHEREAS, Kelan can now swing in the playground as can other children with disabilities for a long time to come.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that it hereby recognizes Kalen Masinelli for his project being named a 2018 Illinois Governor's Hometown Award winner.

Adopted 21st November, 2018

s/ Kurt Prenzler
Kurt Prenzler, Chairman
Madison County Board

* * * * *

The following resolution was submitted and read:

**RESOLUTION HONORING MAKENZIE KEISER AS AN ILLINOIS GOVERNOR'S
HOMETOWN AWARD PROJECT WINNER AND ACHIEVING THE GIRL SCOUT GOLD
AWARD**

WHEREAS, Makenzie Keiser of Edwardsville is recognized for her community service and volunteerism;

WHEREAS, Makenzie was honored as a Illinois Governor's Hometown Award winner in Environmental Stewardship for her "Growing with the Garden" project; and

WHEREAS, Makenzie helped to teach area children how to grow vegetable gardens with the YMCA Early Childhood Development Center in Edwardsville; and

WHEREAS, she worked with staff to design and build three raised garden beds at the facility's playground; and

WHEREAS, Makenzie also earned her Girl Scout Gold Award, which is the highest award a Girl Scout can receive, for the project; and

WHEREAS, one of the major objectives in the Girl Scouting program is to develop citizenship through community involvement; and

WHEREAS, as a member of Troop 1011 she has not only proven herself to be an outstanding member of the Girl Scouts of Southern Illinois, but has achieved the ultimate recognition.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that it hereby recognizes Makenzie Keiser for her efforts and congratulates her for becoming a 2018 Governor's Illinois Hometown Award winner and achieving the Girl Scout Gold Award.

Adopted 21st November, 2018

s/ Kurt Prenzler
Kurt Prenzler, Chairman
Madison County Board

* * * * *

The following resolution was submitted and read:

RESOLUTION HONORING SUSAN CONVERSE AS ILLINOIS TEACHER OF THE YEAR

WHEREAS, Susan Converse is named the Illinois Teacher of the Year for her excellence in teaching at Edwardsville High School; and

WHEREAS, Susan Converse entered her teaching career following an assignment on the education "beat" as a journalist; and

WHEREAS, Susan Converse, who holds a Bachelor of Science in journalism and Master of Science in educational leadership, has taught special education students at Edwardsville High School for the past 23 years; and

WHEREAS, she started a student-run coffee and pastry shop at Edwardsville High School called the Tiger Den and those students with disabilities carry out all aspects of the operations under her guidance; and

WHEREAS, Susan Converse's dedication to her students success does not end when she leaves the classroom and she assists them with putting together resumes and preparing for job interviews; and

WHEREAS, she believes that teachers play a critical role in preparing students to become responsible and positive contributors to the community as citizens, consumers, employees and employers; and

WHEREAS, recently, Susan Converse was chosen from eight finalists across the state as Illinois Teacher of the Year; and

WHEREAS, the Madison County Board and the Regional Office of Education appreciates Susan Converse's commitment to the education of the students at Edwardsville High School.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that it hereby recognizes Susan Converse for her efforts and congratulates her for being named the 2019 Illinois Teacher of the Year.

Adopted this 21st day of November, 2018.

s/ Kurt Prenzler
Kurt Prenzler, Chairman
Madison County Board

s/ Dr. Robert Daiber
Dr. Robert Daiber
Regional Superintendent

* * * * *

Stephen Hansen's Address to the Board

I would like to speak to the proposed 2019 budget reduction for the department of the museum. Having worked for a public governmental entity, I recognize that difficult decisions must be made when faced with a budget reduction. I also understand however, that in a budget like Madison County of approximately \$140 million, there is flexibility and room to make adjustments. The current budget proposal for 2019 calls for nearly an \$80,000 reduction in the museum budget. This cut is a 30% reduction in the museum budget. Let me take a minute to review what this cut means for the museum, reduction in staff, reduction in hours of operation, reduction in services to the public and reduction in ability to preserve documents and artifacts. I have a few simple observations, again based upon my years of experience in budget reductions in a public agency. \$80,000 is a relatively small amount of money in a \$140 million dollar budget. It represents 8/100th of 1%. We all understand that in a budget of \$140 million, there is sufficient flexibility to absorb an \$80,000 cut without severely damaging any single department. Madison County government has 33 departments and \$80,000 spread over these 33 departments would mean a reduction of \$2400.00 each, a sum easily absorbed without significant sacrifice. A 30% reduction with only 2 months' notice is insufficient time to efficiently and rationally make cuts. I would like to conclude by asking that if you must reduce the museum budget that you reduce the museum budget proportionally to that of the other 32 departments and phase in the budget reductions over the next 12 months so that the museum can plan and implement more efficient fiscal adjustments. Thank you.

* * * * *

Norma Asadorian's Address to the Board

Thank you for this opportunity to address the Madison County Board. My name is Norma Asadorian. I am on the board of directors of the Madison County Historical Society and am chairperson of the Interpretive and Exhibits Committee, which is designing the new exhibits for the Madison County Historical Museum. Over the last year, the Madison County Historical Society began with its own funds an extensive, privately funded, multi-million dollar renovation to the 1836 Weir House, which has been the Madison County Historical Museum since 1964. Under the leadership of the Madison County Historical Society, the renovation of the museum will create a modern 21st century museum, featuring technologically innovative, hands on, and interactive exhibits, which will tell the story of the history of Madison County. To date over \$550,000 in studies, repairs and renovations have already been made to the museum, paid for from the society's own funds and private donations. Allow me to describe to you the vision for the new museum. The interior of the museum will use modern technology integrated with traditional exhibits to tell the story of Madison County through participatory, though provoking and engaging displays. The exhibits will be contained in eight large galleries and two smaller hallway galleries, using artifacts donated to the Madison County Historical Society over the 97 years it has been tasked with preserving the history of Madison County. The overall theme for the new museum is Madison County Crossroads of America. Madison County is at the intersection of the National Road, the confluence of three great rivers, the convergence of the nation's railroad and highway systems, including Route 66, which attracts visitors from all over the world. In addition, Madison County's unique history has been an important part of the history of America, making it also a crossroads of people from Native Americans to immigrants who came here

from every corner of the world. The new museum will reflect the theme of Madison County as a crossroads with permanent exhibits about our Native American heritage, the formation and settling of Madison County and its many municipalities, the rise of businesses and industries with their links to the water, rail and road systems of Madison County, the role of labor, the stories of slavery and abolition, immigration, domestic home life, the contributions of individuals to our history, as well as changing exhibits on special topics. The new exhibit cases will be designed so that artifacts can be changed periodically, keeping the exhibits fresh and interesting for repeat visitors, while maintaining the major themes of history being illustrated. The Madison County Historical Society already annually provides five historic talks to the public, staff and board members regularly give presentations to schools and community groups. With the renovated museum, tours and enhanced educational opportunities will be available. Plans also include providing pre tour and follow up lesson materials and workshops for teachers and other specialized groups. Overall, the renovated museum will offer an experience designed to appeal to visitors of all ages, with varying technological abilities and historical interests, integrating traditional methods with new technology to tell the special story of Madison County. With the expertise and knowledge of staff needed for research and creation of the exhibits, the Madison County Historical Society request that cuts to the museum be postponed until the museum renovations can be completed.

* * * * *

The following letter was received and placed on file:

**STATE OF ILLINOIS
ENVIRONMENTAL PROTECTION AGENCY
1021 North Grand Avenue East, Springfield, IL 62794-9276**

NOTICE OF APPLICATION FOR PERMIT TO MANAGE WASTE (LPC-PA16)

Date: October 17, 2018

To Elected Officials and Concerned Citizens:

The purpose of this notice is to inform you that a permit application has been submitted to the IEPA, Bureau of Land, for a solid waste project described below. You are not obligated to respond to this notice, however if you have any comments, please submit them in writing to the address below, or call the Permit Section at 217/524-3300, within twenty-one (21) days.

The permit application, which is identified below, is for a project described at the bottom of this page.

SITE IDENTIFICATION

Site Name: Roxana Landfill

Site # (IEPA): 1190900002

Address: 4601 Cahokia Creek Road

City: Edwardsville

County: Madison

TYPE PERMIT SUBMISSIONS:

New Landfill ☐ Landfill ☒ General Municipal Refuse ☒

Landfill Expansion	<input type="checkbox"/>	Land Treatment	<input type="checkbox"/>	Hazardous	<input type="checkbox"/>
First Significant Modification	<input type="checkbox"/>	Transfer Station	<input type="checkbox"/>	Special (Non Hazardous)	<input checked="" type="checkbox"/>
Significant Modifications to Operate	<input type="checkbox"/>	Treatment Facility	<input type="checkbox"/>	Chemical Only	<input type="checkbox"/>
Other Significant Modification	<input type="checkbox"/>			(exec. putrescible)	
Renewal of Landfill	<input checked="" type="checkbox"/>	Incinerator	<input type="checkbox"/>	Inert Only	<input type="checkbox"/>
Development	<input type="checkbox"/>	Composting	<input type="checkbox"/>	(exec. chem & putrescible)	<input type="checkbox"/>
Operating	<input type="checkbox"/>	Recycling/Reclamation	<input type="checkbox"/>	Used Oil	<input type="checkbox"/>
Supplemental	<input type="checkbox"/>	Other	<input type="checkbox"/>	Solvents	<input type="checkbox"/>
Transfer	<input type="checkbox"/>			Landscape/Yard Waste	<input type="checkbox"/>
Name Change	<input type="checkbox"/>			Other (Specify _____)	<input type="checkbox"/>
Generic	<input type="checkbox"/>				

DESCRIPTION OF PROJECT:

Renewal of operating permit no. 1990-322-LF

* * * * *

The following letter was received and placed on file:

ILLINOIS DEPARTMENT OF TRANSPORTATION

2300 South Dirksen Parkway
Springfield, IL 62764

November 1, 2018

Honorable Joseph R. Michaelis
Mayor of Highland
1115 Broadway
Highland, IL 62249

Subject: Notification of Jurisdictional Transfer No. 4926
Madison County to City of Highland
St. Rose Road
From the west right of way line of Iberg Road
To approximately 523' east of the center of the Broadway/St. Rose Rd/Iberg Rd.
Roundabout in its entirety

Dear Mr. Michaelis:

In accordance with the terms of the agreement executed on November 1, 2018, the transfer of highway jurisdiction for the above noted highway from the county to the city is confirmed to have occurred on November 1, 2018. A map is attached showing the location of the affected highway.

Sincerely,

s/ Maureen E. Kastl, P.E.
Engineer of Local Roads and Streets

* * * * *

The following letter was received and placed on file:

ILLINOIS DEPARTMENT OF TRANSPORTATION
1102 Eastport Plaza Drive, Collinsville, IL 62234

October 22, 2018

COUNTY MFT
Madison County
Section 90-00166-01-RP
Improvement Resolution

Ms. Debra Ming-Mendoza
Madison County Clerk
157 North Main St. Suite 109
Edwardsville, IL 62025

Dear Ms. Ming-Mendoza:

The resolution for the subject project, adopted by the Madison County Board on September 19, 2018 providing for improvement of Seiler Road from Wenzel Road to Seminary Road and approaching \$5,000,000.00 of motor fuel tax funds, was approved today.

If you have any questions or require any further assistance, please contact Mr. Dan Sommer of this office at 618-346-3339.

Sincerely,

s/ James Mollet, P.E.

* * * * *

The following monthly report was received and placed on file:

RECEIPTS FOR OCTOBER 2018
County Clerk

160	Marriage License @ 30.00	\$ 4,800.00
0	Civil Union License @ 30.00	\$ 0.00
265	Certified Copies MARRIAGE @ \$12.00	\$ 3,180.00
0	CIVIL UNION @ \$12.00	\$ 0.00
422	BIRTH @ \$12.00	\$ 5,064.00
53	DEATH @ \$15.00	\$ 795.00

0	JURETS @ \$14.00	\$ 0.00
0	MISC. REC	\$ 0.00
	Total Certified Copies	\$ 9,039.00
46	Notary Commissions by Mail @\$10.00	\$ 460.00
38	Notary Commissions in Office @\$10.00	\$ 380.00
22	Cert. of Ownership @\$31.00	\$ 682.00
2	Cert. of Ownership @\$1.50	\$ 3.00
3	Registering Plats @\$12.00	\$ 36.00
15	Genealogy Records @\$4.00	\$ 60.00
90	Automation Fees @\$4.00	\$ 360.00
1008	Automation Fees @\$8.00	\$ 8,064.00
0	Amusement License	\$ 0.00
0	Mobile Home License @\$50.00	\$ 0.00
3	Redemption Clerk Fees	\$15,300.00
0	Tax Deeds @\$11.00	\$ 0.00
12	Tax Sale Automation Fees @\$10.00	\$ 120.00
Total		\$22,212.50

This amount is turned over to the County Treasurer in Daily Deposits

STATE OF ILLINOIS)
)
COUNTY OF MADISON)

I, Debra D. Ming-Mendoza, County Clerk, Do solemnly swear that the foregoing is in all respect just and true according to my best knowledge and belief; that I have neither received directly or indirectly agreed to receive or be paid for my own, or another's benefit any other money, article or consideration then herewith stated or am I entitled to any fee or emolument for the period herein stated, or am I entitled to any fee or emolument for the period therein mentioned than herein specified.

s/ Debra D. Ming-Mendoza
Debra D. Ming-Mendoza, County Clerk

Subscribed and sworn before me this 13th day of November, 2018

s/ Mary Davis
Notary Public

* * * * *

The following monthly report was received and placed on file:

MARK VON NIDA
CLERK OF THE CIRCUIT COURT
EARNED FEES REPORT
GENERAL ACCOUNT
11/5/2018

ASSETS

Cash in Bank	\$5,301,021.82
Time Certificates	<u>1,884,000.00</u>

\$7,185,021.82

LIABILITIES

Excess Fees Due County Treasurer	876,924.57
Library Fees	31,254.00
Child Support Maintenance	4,298.94
2% Surcharge	197.47
2.5% TSP Fees	0.00
Record Search	180.00
Probation Operations	6,613.14
Probation Fees-Adult	16,423.81
Probation Fees-Juvenile	1,245.00
Probation Fees-Superv.	7,274.00
Casa	1,476.00
Court Security Fee	88,427.14
Document Storage Fees	101,349.40
Finance Court System Fee	28,913.00
Arrestee's Medical Fees	1,952.45
15% Arrestee's Med. Fees	344.55
Office Automation Fees	<u>33,822.27</u>
Total	1,200,695.74
Balance Due Liability Ledger	5,984,326.08

ADJUSTMENTS

Sept Adj	406,053.10
Sept Ref Oct	0.00
Oct Ref Nov	187.00

Sept BR Oct	-9,706.00
Oct BR Nov	15,710.00
Sept DUI% Oct	-19,851.52
Oct DUI% Nov	15,841.56
Sept PRB Oct	-319.70
Oct PRB Nov	383.70
Oct 17% Exp to CCOAF	346.80
Nov 17% Exp to CCOAF	-183.60
SPNR prior Refunds	0.00
Select Refund for payment	0.00

NSF	0.00
over & short	0.00
Error in bank deposit	227.00
Honored Checks	227.00
Total	408,915.34
Total	7,185,021.82

**MARK VON NIDA
MADISON COUNTY CLERK OF THE CIRCUIT CLERK
EARNED FEES EPORT
GENERAL ACCOUNT**

Period Ending September 2018

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	10/31/2018	\$197.47	\$2,598.30
TSP FEE 2.5%	10/31/2018	\$0.00	\$0.00
AIDS	10/31/2018	\$0.00	\$0.00
ARR MED 15%	10/31/2018	\$344.55	\$3,955.46
BONDS	10/31/2018	\$19,742.00	\$240,509.74
CLERK FEE	10/31/2018	\$421,066.28	\$3,723,157.65
CHILD SUPPORT	10/31/2018	\$4,298.94	\$69,003.97
DRUG ABUSE	10/31/2018	\$0.00	\$0.00
FIN COURT	10/31/2018	\$28,913.00	\$254,185.53
INTEREST	10/31/2018	\$4,332.20	\$40,257.38
JURY DEMAND	10/31/2018	\$22,868.75	\$173,887.50
REC SRCH	10/31/2018	\$180.00	\$1,388.50

For Destination Gen Rev \$446,175.59

ARR MED 85%	10/31/2018	\$1,952.45	\$22,414.27
COURT SEC	10/31/2018	\$88,427.14	\$756,036.45
DOC STOR	10/31/2018	\$101,349.40	\$893,188.40
LIB FEES	10/31/2018	\$31,254.00	\$260,142.00
OFF AUTO	10/31/2018	\$33,822.27	\$298,598.04
PROB ADULT	10/31/2018	\$16,423.81	\$173,644.93
PROB JUVEN	10/31/2018	\$1,245.00	\$16,845.00
PROB SUPER	10/31/2018	\$7,274.00	\$75,042.50
VCVA	10/31/2018	\$0.00	\$0.00
CASA	10/31/2018	\$1,476.00	\$21,001.83
PROB OPER FEE	10/31/2018	\$6,613.14	\$71,451.82

Period Ending September, 2018	\$791,780.40
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I, Mark Von Nida, Clerk of the Circuit Court of Madison County, Illinois, do solemnly swear that to my knowledge, the foregoing is just and true, and neither directly nor indirectly have I agreed to receive or be paid for my own use or another's benefit, nor am I entitled to any other emolument for the period stated herein.

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

s/ Susan Elizabeth Faulkner
NOTARY PUBLIC

* * * * *

AMY M. MEYER
MADISON COUNTY RECORDER

RECORDER'S OFFICE MONTHLY REPORT

Monthly recorded document total:
5,183

12

817

Foreclosures/Lis Pendens recorded:

61

Recorder Automation Fund

\$25,211.00

Sale of Product fees received:

(Subscription services and copy fees)

\$4,310.00

s/ Amy M. Meyer

Madison County Recorder

Fund Transaction Summary Report by Account Number

Acct No.	Fee Name	Count	Total Fee Amt.
-2	Escrow Payment Fund	19	22,975.45
-4	Charge Fund	18	201.00
100	Escrow Refund Fund	1	16.00
	Overage Fund	12	18.00
	Recorder Regular Fund	4,661	68,086.00
100001100051180	RHSP County Fund	3,026	1,513.00
11100000021110	County Recorders Meter	567	52,543.50
	State Recorders Meter	567	105,087.00
204911000051180	Recorders RHS Fund	3,026	1,513.00
210491000051120	Recorders Automation Fund	3,625	25,211.00
210491000051166	GIS Fund	3,580	28,670.00
701101000036105	RHSP State Fund	3,026	27,234.00
	Collected Total: 332,866.95		
	Charged Total: 201.00		
	Grand Total: 333,067.95		

* * * * *

The following report was received and placed on file:

Madison County Jail Daily Population Report

10/2018

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	1	2	3	4	5	6	7
Men	271	283	296	293	286	266	271
Women	50	51	49	46	45	42	43
Daily Total	321	334	345	339	331	308	314

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	8	9	10	11	12	13	14
Men	275	275	284	275	271	266	271
Women	44	44	48	48	47	43	47
Daily Total	319	319	332	323	318	309	318

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	15	16	17	18	19	20	21
Men	272	286	266	277	273	271	273
Women	47	49	46	47	45	48	48
Daily Total	319	335	312	324	318	319	321

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	22	23	24	25	26	27	28
Men	275	280	273	274	285	266	267
Women	45	44	56	45	51	47	51
Daily Total	320	324	329	319	336	313	318

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	29	30	31				
Men	276	285	285				
Women	54	54	51				
Daily Total	330	339	336				

The average daily population was 307

* * * * *

The following monthly report was received and placed on file:

Chris Slusser, Madison County Treasurer

Fund Report

October 2018

Company	Fund	Account	Deposit	Maturity	Rate	Amount
CNB	CD	23000676	2/26/2016	2/26/2019	1.25	\$4,126,502.06
Collinsville Bldge & Loan	CD	7144C	5/20/2018	2/20/2020	2.50	\$750,000.00
Collinsville Bldge & Loan	CD	2200	8/21/2018	5/21/2020	2.96	\$500,000.00
First Mid-Illinois Bank & Trust	CD	86407	4/30/2018	4/30/2020	2.45	\$2,024,413.29

First Federal Bk of Mascoutah	CD	100032565	10/29/2015	10/29/2018	1.25	\$2,074,317.85
First National Bank of Dieterich	CD	3171400407C	8/7/2018	8/7/2020	2.75	\$1,032,474.13
Best Hometown Bank	CD	13000373	11/4/2015	11/4/2018	1.65	\$2,097,547.42
Best Hometown Bank	CD	13000393	12/1/2015	12/1/2018	1.65	\$263,545.06
Best Hometown Bank	CD	13000762	8/1/2018	8/1/2020	2.95	\$1,004,880.00
Liberty Bank	CD	58582	6/21/2016	6/21/2019	1.25	\$3,085,516.41
Liberty Bank	CD	7468	6/25/2018	6/25/2020	2.79	\$1,006,956.71
National Bank of Hillsboro	CD	63252	8/31/2016	3/1/2019	1.00	\$1,014,112.40
Reliance Bank	CD	4000056233	5/7/2018	5/7/2020	2.42	\$1,006,099.73
Reliance Bank	CD	4000060677	10/30/2018	10/30/2020	2.90	\$2,000,000.00
Reliance Bank	CD	4000060681	10/30/2018	10/30/2021	3.00	\$1,000,000.00
State Bank of St. Jacob	CD	12033C	8/5/2018	8/5/2020	2.57	\$500,000.00
State Bank of St. Jacob	CD	12045C	9/6/2018	9/6/2020	2.57	\$100,000.00
Ally Bank	CD	02007GDR1	7/5/2018	7/6/2021	3.14	\$239,128.80
American Expr Natl Bk	CD	02589AAN2	7/3/2018	7/6/2021	3.12	\$239,128.80
Barclays Bank	CD	06740KMG9	10/10/2018	10/10/2023	3.45	\$243,169.85
BMW Bank North America	CD	05580ANP5	7/13/2018	7/13/2022	3.21	\$238,274.40
Citibank NA	CD	17312QM63	6/6/2018	6/7/2021	3.00	\$244,211.10
Comenity Captial Bk	CD	20033AZS8	7/16/2018	7/18/2022	3.21	\$238,665.60
Discover Bank	CD	254673QX7	7/5/2018	7/6/2021	3.12	\$239,128.80
Enerbank	CD	29278TDG2	9/27/2018	9/27/2021	3.03	\$243,814.20
First Republic Bank	CD	33616CAZ3	7/27/2018	7/27/2020	2.75	\$239,263.20
Goldman Sachs Bk	CD	38148PR58	7/6/2018	7/6/2021	3.07	\$239,128.80
Live Oak Banking Co	CD	538036DK7	3/6/2018	3/9/2020	2.40	\$243,799.50
Medallion Bk Utah	CD	58404DCH2	7/12/2018	7/12/2022	3.20	\$238,694.40
Merrick Bank	CD	59013J3E7	9/17/2018	9/7/2021	3.04	\$182,171.01
Morgan Stanley Bk	CD	61747MF89	1/11/2018	1/13/2020	2.20	\$243,542.25
Morgan Stanley PVT Bk	CD	61760APX1	9/20/2018	9/21/2020	2.85	\$244,348.30
Sallie Mae Bank Salt Lke	CD	795450H65	1/10/2018	1/10/2020	2.20	\$248,532.50
Stock Yard Bank	CD	861026AC6	7/6/2018	7/6/2021	3.05	\$239,128.80
Third Fed Sav & Ln	CD	88413QCC0	9/27/2018	9/27/2021	3.04	\$243,819.10
Townebank	CD	89214PCA5	9/26/2018	9/27/2021	3.04	\$243,819.10
UBS Bk USA Salt Lake	CD	90348JEA4	10/5/2018	10/5/2022	3.30	\$244,135.15
Wells Fargo Bank	CD	949763NQ5	2/28/2018	2/28/2020	2.40	\$243,860.75
WEX Bank	CD	92937CHY7	10/10/2018	10/13/2020	3.00	\$244,904.45
Mad/Jersey Sch	Muni	556547GX9	7/27/2016	12/1/2018	2.05	\$499,954.46

FFCB	Agency	3133EFC70	2/22/2016	2/22/2019	1.12	\$14,938,200.00
FEDE	Agency	3134G9Q75	7/26/2016	7/26/2019	1.25	\$9,897,100.00
FEDE	Agency	3134GALS1	10/20/2016	9/12/2019	1.27	\$4,936,700.00
FHLB	Agency	3130A9M32	9/30/2016	9/30/2019	1.14	\$4,930,800.00
Mad/Jer Co Sch	Muni	556547GY7	12/22/2015	12/1/2019	2.50	\$554,208.14
Rand/ Cnty IL Sch	Muni	752535DP6	4/25/2017	12/1/2021	3.00	\$352,314.05
Will/ Jack Cnty Sch	Muni	970013FV5	4/25/2017	12/1/2022	2.90	\$1,323,022.70
Saint Clair Cnty High	Muni	788601GH9	5/2/2017	2/1/2023	3.23	\$228,055.50
Cook Cnty IL Sch Dist	Muni	215021NP7	5/2/2017	12/1/2021	3.05	\$996,430.00
South Carolina St Jobs	Muni	83704AAN2	5/2/2017	8/15/2023	3.47	\$471,875.00
Georgia St Muni Elec	Muni	373541W49	5/2/2017	1/1/2022	3.30	\$1,706,139.28
Illinois St Fin Auth Rev	Muni	45204ESQ2	5/4/2017	3/1/2021	3.04	\$1,319,153.55
Madison Macoupin Cntys	Muni	557738KS9	5/10/2017	11/1/2020	2.30	\$326,317.95
Rand/ Cnty IL Sch	Muni	752535DQ4	5/12/2017	12/1/2022	3.05	\$251,827.75
Univ Ill Univ Rev's	Muni	914353XU6	5/16/2017	4/1/2020	2.60	\$226,836.00
Illinois St Fin Auth Rev	Muni	45204ESR0	5/23/2017	3/1/2022	3.00	\$295,197.21
Oakland Calif Pension	Muni	672319CD0	5/25/2017	12/15/2022	2.80	\$1,016,420.00
Madison & Jersey Cnty	Muni	556547GX9B	5/30/2017	12/1/2018	2.00	\$49,446.04
Adams Cnty IL	Muni	005824GN1	6/1/2017	2/1/2019	2.20	\$500,990.00
Madison Macoupin ETC	Muni	557741BB0	6/6/2017	11/1/2018	1.75	\$150,000.00
Illinois St Fin Auth Rev	Muni	45204ESR0B	6/7/2017	3/1/2022	3.00	\$250,470.36
Los Angeles Cnty Calif	Muni	54465AFN7	6/8/2017	8/1/2019	1.85	\$878,812.00
Illinois St Sales Tx Rev	Muni	452227JL6	6/13/2017	6/15/2022	3.11	\$291,642.00
Randolph Cnty Ill Cmnty	Muni	752535DL5	6/13/2017	12/1/2018	2.10	\$798,328.00
Henry & Knox Cntys Ill	Muni	426236BM6	7/3/2017	12/1/2018	2.00	\$200,234.00
Illinois Fin Auth Rev	Muni	45204ESR0C	7/6/2017	3/1/2022	3.10	\$348,869.43
Fisher IL Build America	Muni	337855AZ3	7/18/2017	12/1/2022	2.35	\$293,714.90
Georgia St Muni Elec	Muni	373541W49B	7/19/2017	1/1/2022	3.24	\$509,626.02
Madison Cnty Sch	Muni	556870JJ3	7/26/2017	12/1/2022	2.75	\$98,242.00
Vermilion Cnty Sch	Muni	923613DV2	7/27/2017	12/1/2023	4.11	\$110,146.05
Decatur Ill	Muni	243127RA7	7/28/2017	12/15/2022	3.43	\$154,476.00
De Kalb Cnty Sch	Muni	240685HH3	7/31/2017	1/1/2025	4.62	\$1,016,220.00
YoLo Cnty CA	Muni	98601EDB9	8/1/2017	12/1/2022	3.23	\$769,552.50
Illinois St Ser 1	Muni	452152BJ9	8/2/2017	2/1/2020	3.85	\$224,639.80
Illinois St Ser 2010-3	Muni	452152FM8	8/2/2017	4/1/2021	3.85	\$243,881.39
Illinois St TXBL Ser B	Muni	452152KG5	8/7/2017	1/1/2021	3.85	\$153,030.21

Connecticut St. Txbl Ser A	Muni	20772J3H3	8/8/2017	8/15/2023	3.00	\$106,885.60
Waukegan ILL	Muni	942860PW1	8/8/2017	12/30/2021	2.60	\$280,717.25
Illinois St. Txbl Ser B	Muni	452152KK6	8/9/2017	1/1/2024	5.00	\$140,947.80
Florida Hurricane	Muni	34074GDH4	8/8/2017	7/1/2020	2.25	\$78,847.67
Univ Okla	Muni	91476PFP8	8/8/2017	7/1/2020	3.27	\$50,194.50
Chicago IL Wastewater	Muni	167727VT0	8/10/2017	1/1/2022	3.40	\$142,843.40
Madison Bond	Muni	556627KD8	8/10/2017	2/1/2023	2.97	\$292,974.00
Cook Cnty IL Sch Dist	Muni	214723CY2	8/14/2017	12/1/2022	3.40	\$82,678.00
Illinois St Build America	Muni	452152BH3	8/14/2017	2/1/2019	3.10	\$150,781.50
Illinois St Txble Ser B	Muni	452152KH3	8/14/2017	1/1/2022	4.50	\$156,229.15
Illinois St Txble Ser 2010-3	Muni	452152FM8B	8/16/2017	4/1/2021	3.58	\$1,407,008.03
Dutchess Cnty	Muni	267045BC5	8/17/2017	7/1/2020	2.60	\$322,638.70
Illinois St Ser 1	Muni	452152BK6	8/18/2017	2/1/2021	4.10	\$30,905.10
Osceola Cnty Fla	Muni	687910CP2	8/24/2017	8/1/2021	2.60	\$345,038.40
Connecticut St Go BDS	Muni	20772JL67	8/29/2017	8/1/2021	2.35	\$316,439.50
Rockford IL	Muni	77316QWX3	8/31/2017	12/15/2024	3.30	\$173,857.25
Galveston Cnty Tx	Muni	364195BJ5	9/1/2017	2/1/2020	2.85	\$503,010.00
Eastern Michigan Univ	Muni	276731XX9	9/1/2017	2/15/2021	4.29	\$409,378.05
Decatur IL Ser B	Muni	243127RA7B	9/8/2017	12/15/2022	3.32	\$102,984.00
Philadelphia PA	Muni	71781LAY5	9/8/2017	4/15/2020	2.50	\$132,616.40
Greenville AL	Muni	395834FW9	9/28/2017	9/1/2024	3.11	\$96,392.00
Madison Macoupin	Muni	557738NX5	10/11/2017	11/1/2024	3.35	\$76,599.00
New Brunswick	Muni	642815ZJ6	10/12/2017	10/15/2023	3.33	\$79,947.00
Madison & Jersey Cnty	Muni	556547GY7B	10/18/2017	12/1/2019	2.20	\$624,958.11
Miami Dade Cnty	Muni	59333ALB5	10/19/2017	4/1/2020	2.25	\$98,703.00
Oak Lawn IL	Muni	671409F47	10/30/2017	12/1/2024	3.13	\$1,006,505.70
Waterbury Conn	Muni	941247Q43	10/31/2017	9/1/2023	3.48	\$447,349.65
Illinois Mun Elect AGY	Muni	452024GS5	10/31/2017	2/1/2021	2.50	\$142,354.80
Rock Island IL	Muni	772487ZX5	11/6/2017	12/1/2024	3.88	\$353,818.50
Rock Island IL	Muni	772487ZW7	11/6/2017	12/1/2023	3.63	\$343,117.80
University ILL CTFS	Muni	914331LK7	11/9/2017	2/15/2021	2.60	\$494,205.00
Illinois St Build America	Muni	452152FM8C	11/10/2017	4/1/2021	3.55	\$225,121.28
Jackson Cnty ILL Sch	Muni	466826CA0	11/13/2017	11/1/2020	2.30	\$492,450.00
Cook Cnty IL Sch Dist	Muni	214399RD1	11/20/2017	12/1/2023	4.42	\$204,606.00
Illinois Mun Elect Agy	Muni	452024HG0	11/20/2017	2/1/2022	3.05	\$159,598.50
Illinois Fin Auth Mlti	Muni	45202LBT0	11/21/2017	12/1/2021	3.17	\$98,769.33

Illinois Fin Auth Mlti	Muni	45202LBT0B	11/22/2017	12/1/2021	3.17	\$200,531.67
Carol Stream ILL Pk	Muni	1437535QK7	11/21/2017	11/1/2018	1.95	\$135,000.00
Hornell NY City Sch	Muni	440614GC3	11/24/2017	6/15/2023	3.60	\$516,935.00
St Clair Cnty IL	Muni	788465DU3	12/5/2017	12/1/2021	2.61	\$89,961.00
Florida Hurricane	Muni	34074GDH4B	12/13/2017	7/1/2020	2.30	\$270,334.87
Granite City IL	Muni	387244DA1	12/14/2017	3/1/2020	2.85	\$249,295.00
Granite City, IL	Muni	387244DB9	12/14/2017	3/1/2022	3.20	\$496,645.00
Cook Cnty IL Sch Dist	Muni	214471MT8	12/14/2017	12/1/2024	4.57	\$257,070.00
Cook Cnty IL Sch Dist	Muni	214471NA8	12/14/2017	12/1/2020	2.35	\$254,797.50
Union Alexander ETC	Muni	904842CY5	12/15/2017	12/1/2020	2.65	\$808,168.00
New York St Agy Hmownr	Muni	649883UH6	12/22/2017	10/1/2022	3.00	\$99,849.00
Bridgeport Conn	Muni	108152BY4	1/4/2018	7/1/2020	2.45	\$246,862.50
Madison Cnty Sch	Muni	557021HX3	1/18/2018	12/1/2018	2.20	\$74,915.25
WA Cnty SD	Muni	937659BK5	1/29/2018	12/15/2020	2.25	\$252,715.00
Madison Cnty IL	Muni	557055FQ8	4/30/2018	12/1/2022	3.50	\$67,839.80
Georgia St Muni Elec	Muni	373541X30	5/11/2018	1/1/2019	2.38	\$500,115.00
Cook Cnty IL	Muni	213185ER8	5/29/2018	11/15/2022	3.30	\$472,746.60
Decatur IL Ser B	Muni	243127WF0	5/29/2018	12/15/2021	2.75	\$179,347.00
FHLMC	Agency	3134GBA93	6/20/2018	8/3/2021	2.83	\$488,350.00
FFCB	Agency	3133EJSS9	6/25/2018	6/25/2020	2.63	\$994,640.00
FFCB	Agency	3133EJST7	6/25/2018	6/25/2021	2.84	\$546,265.50
New Jersey St Econ Dev	Muni	64577BLA0	6/26/2018	6/15/2020	3.00	\$1,013,570.00
Connecticut St Build Amer	Muni	20772G5N4	6/27/2018	4/1/2023	4.23	\$1,020,400.00
Illinois St Sales Tx Rev	Muni	452227FN6	6/27/2018	6/15/2023	3.08	\$951,410.00
Gateway PA Sch	Muni	367748LX6	6/29/2018	7/15/2021	3.00	\$114,772.80
Illinois St Sales Tx	Muni	452227GC9	6/29/2018	6/15/2022	3.31	\$1,348,087.09
Madison Cnty Sch	Muni	557072EQ4	6/29/2018	1/1/2023	3.50	\$280,224.00
Madison Cnty Sch	Muni	557072EN1	6/29/2018	1/1/2021	3.15	\$259,758.20
Illinois St Sales Tx	Muni	452227GC9B	7/2/2018	6/15/2022	3.37	\$425,711.71
Illinois St Txbl Build Amer	Muni	452152FZ9	7/2/2018	7/1/2021	3.90	\$259,410.00
New Jersey St Econ Dev	Muni	64578JAN6	7/2/2018	7/1/2022	3.75	\$102,445.72
New Jersey St Eductnl	Muni	646066YS3	7/2/2018	7/1/2021	3.20	\$115,773.60
Florida St Brd of Admin	Muni	341271AB0	7/2/2018	7/1/2021	3.00	\$344,554.00
FHLMC	Agency	3134GSFS9	7/3/2018	9/6/2022	3.33	\$970,329.44
Middletown OH	Muni	597163AF1	7/3/2018	12/1/2020	3.10	\$123,046.25
Cook Cnty IL	Muni	213185ES6	7/5/2018	11/15/2023	3.83	\$330,332.80

Hartford CT	Muni	416415HH3	7/5/2018	7/1/2023	3.47	\$1,398,431.70
Illinois St Fin Auth Rev	Muni	45204EVM7	7/5/2018	8/1/2023	3.58	\$182,515.45
Illinois St Fin Auth Rev	Muni	45204EVU9	7/5/2018	8/1/2023	3.58	\$123,321.25
Sacramento CA Pensn	Muni	786056BB6	7/5/2018	8/1/2023	3.55	\$122,031.80
Massachusetts St Dev	Muni	57584XCQ2	7/6/2018	7/2/2023	3.73	\$187,953.70
New York NY	Muni	64966MED7	7/9/2018	8/1/2022	3.11	\$287,011.10
Illinois ST	Muni	452152QM6	7/10/2018	4/1/2020	3.50	\$104,815.20
Illinois St	Muni	452152QN4	7/11/2018	4/1/2021	3.75	\$237,236.17
FHLMC	Agency	3134G8H51	7/23/2018	1/25/2019	2.30	\$997,710.00
Florida St Hurricane	Muni	34074GDH4C	7/25/2018	7/1/2020	2.93	\$777,212.76
FFCB	Agency	3133EHWS8	7/25/2018	9/11/2020	2.75	\$468,854.40
FHLMC	Agency	3134GSQX6	7/26/2018	7/26/2023	3.50	\$993,600.00
Illinois St	Muni	452152QN4B	7/27/2018	4/1/2021	3.80	\$278,494.63
Wayne Cnty	Muni	944431BH7	7/30/2018	12/1/2023	4.11	\$160,201.80
Georgia St Muni Gas	Muni	373295JW5	7/31/2018	10/1/2020	3.00	\$123,171.25
Maryland St Econ Dev	Muni	57422KAC9	7/31/2018	6/1/2020	3.15	\$124,958.75
Maryland St Econ Dev	Muni	57422KAD7	7/31/2018	6/1/2021	3.40	\$520,634.40
New Jersey St Econ Dev	Muni	64577BTW4	7/31/2018	6/15/2021	3.40	\$510,895.00
New Jersey St Econ Dev	Muni	64578JAV8	7/31/2018	7/1/2021	3.50	\$498,475.00
Pittsburg ECT Sports	Muni	724795AY5	8/3/2018	12/15/2020	3.00	\$600,063.20
Univ IL B	Muni	914353F51	8/6/2018	4/1/2023	3.75	\$273,361.00
Racine Cnty	Muni	749845UK7	8/6/2018	12/1/2020	3.10	\$731,520.00
IL SLS Tax	Muni	452227JM4	8/9/2018	6/15/2023	3.55	\$484,200.00
SC PUB SVC	Muni	837151FQ7	8/10/2018	12/1/2023	3.75	\$971,850.00
IL ST B	Muni	452152KG5B	8/13/2018	1/1/2021	3.90	\$125,206.54
POLK ETC SD	Muni	731418KQ1	8/13/2018	6/1/2023	3.60	\$268,652.50
Illinois St	Muni	452152DQ1	8/20/2018	3/1/2023	4.25	\$663,905.20
New Jersey EDA	Muni	64578JAN6B	8/28/2018	7/1/2022	3.85	\$167,148.28
Oakland Calif Pension	Muni	672319BS8	9/4/2018	12/15/2021	3.35	\$145,313.85
Illinois St Sales Tax	Muni	452227JM4B	9/13/2018	6/15/2023	3.60	\$484,200.00
New Jersey EDA	Muni	64578JAV8B	9/17/2018	7/1/2021	3.50	\$498,475.00
St. Charles Cnty MO SPL	Muni	78775RAB5	9/25/2018	10/1/2025	4.88	\$1,069,153.80
Arkansas River PWR	Muni	041036DU5	9/27/2018	10/1/2023	4.00	\$976,823.25
FHLMC	Agency	3134GSXC4	9/28/2018	9/28/2020	2.80	\$747,502.50
FHLMC	Agency	3134GSXC4B	9/28/2018	9/28/2020	2.78	\$747,502.50
Rockford IL	Muni	77316QWV7	10/4/2018	12/15/2022	3.75	\$128,146.20

FHLMC	Agency	3134GSYH2	10/4/2018	10/4/2021	3.02	\$498,615.00
Maine State HSG	Muni	56052E5A2	10/10/2018	11/15/2019	3.00	\$396,128.00
Illinois St Build America	Muni	452152DM0	10/11/2018	3/1/2020	4.00	\$102,439.00
New York City NY Tran	Muni	64971WJ43	10/19/2018	5/1/2023	3.43	\$304,850.00
IL ST B	Muni	452152KJ9	10/30/2018	1/1/2023	4.50	\$504,865.00
Cook SD	Muni	214201GK5	10/31/2018	12/1/2022	4.00	\$216,920.85
Collector Banks	DD	Various	Various	N/A	N/A	\$102,500.00
Associated Bank	MM	2217257498	1/23/2012	N/A	1.51	\$6,352,368.49
Bank of Edwardsville	MM	175132408	12/2/1997	N/A	0.05	\$10,080.06
Carrollton Bank	MM	40017273	8/12/2009	N/A	1.51	\$6,922,783.86
Illinois Trust	MM	450492	8/20/2018	N/A	2.20	\$2,008,551.08
IPTIP	MM	7139125061	5/31/2009	N/A	2.18	\$4,775,217.05
IPTIP	MM	151300230503	4/3/2013	N/A	2.18	\$1,132,343.96
Reliance Bank	MM	50091180	4/22/2015	N/A	1.51	\$10,030,092.58

\$155,735,888.59

Weighted Average Maturity 1.60 Yrs
Weighted Average Rate 2.25%

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The following resolution was submitted and read:

EMERGENCY TELEPHONE SYSTEM BOARD

RESOLUTION

WHEREAS, Thomas Voloski has been recommended for consideration and appointment to the Emergency Telephone System Board,

NOW, THEREFORE BE IT RESOLVED that Thomas Voloski be appointed to a 4 year term ending 06/30/2022.

Dated at Edwardsville, Illinois, this 21st day of November, 2018.

s/ Kurt Prenzler
Madison County Board Chairman

Ms. Glasper moved, seconded by Mr. Walters, to adopt the foregoing resolution.

On the question:

Mr. Asadorian: Did Vince resign from the board?

Mr. Prenzler: No.

Mr. Parkinson: I spoke to Vince today and he had no idea that he was not going to be reappointed, however, he was ok with giving it up. He said he is very busy as fire chief in Granite City and he was ok being replaced. He would have liked a phone call though.

Mr. Moore: So if I can have that clarified Mr. Parkinson, he is ok with being replaced but he doesn't really want to?

Mr. Parkinson: I spoke to him about an hour ago and he had no idea he was being replaced, but he said he was ok with it because he is extremely busy right now running the fire department in Granite City.

Mr. Moore: If he is extremely busy then I understand that and I would not want to vote him in if that is what he wanted. I am on the board myself and I would add for consideration, it is made up of 7 members, 4 of which that has police backgrounds, 2 police chiefs, a police captain and police dispatcher, then a member at large and a county board member, which is myself. Mr. Martinez added value as an active duty fire captain. He brought a different perspective to ETSB that I found value in as I sat next to him. It looks like the gentleman is qualified as well. He also has a police background as retired police chief. We are loading the board up with a lot of police perspective, but not fire or emergency perspective. I am weighing that.

Mr. Asadorian: Very good point. You should have members from different services to serve on that board. EMS, fire and police are very helpful to that board. I think the fact that he did not get a phone call is disturbing.

Mr. Chapman: I think I will vote for this appointment given the conversation that Mr. Parkinson had with Mr. Martinez, but as a member of the board, I think I would prefer Mr. Chairman, if someone is not going to be reappointed that they receive a courtesy call. Otherwise it appears that Phil Chapman and others are voting someone off and we don't bother to call them and thank them for their job nor do we remind them that their term is coming up and discuss the reasons we are thinking of changing something. I will support your appointment but I think we could do this in a more courteous and gentle way with people.

Ms. Glasper moved, seconded by Mr. Walters, to adopt the foregoing resolution. **MOTION CARRIED.**

Mr. Moore voted nay

* * * * *

The following resolution was submitted and read:

ZONING BOARD OF APPEALS FOR MADISON COUNTY

RESOLUTION

WHEREAS, the term of the former member of the Zoning Board of Appeals for Madison County, has become vacant due to resignation; and,

WHEREAS, Sharon Sherrill has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Sharon Sherrill be appointed to a 5 year unexpired term ending 03/20/2020.

Dated at Edwardsville, Illinois, this 21st day of November, 2018.

s/ Kurt Prenzler
Madison County Board Chairman

Mr. Michael moved, seconded by Mr. Madison, to adopt the foregoing resolution. **MOTION CARRIED.**

Mr. Parkinson: Can you explain why appointment for MESD was pulled?

Mr. Prenzler: I decided to.

* * * * *

The following resolution was submitted and read:

RESOLUTION

WHEREAS, the Illinois Revised Statutes provide the days that State and County Offices may be closed.

NOW, THEREFORE, BE IT RESOLVED that Madison County Government Facilities, may be closed as follows:

Monday, December 24, 2018	Christmas Eve
Tuesday, December 25, 2018	Christmas Day
Tuesday, January 1, 2019	New Year's Day
Monday, January 21, 2019	Martin Luther King, Jr. Day
Monday, February 18, 2019	Presidents Day
Friday, April 19, 2019	Good Friday
Monday, May 27, 2019	Memorial Day
Thursday, July 4, 2019	Independence Day
Monday, September 2, 2019	Labor Day
Monday, October 14, 2019	Columbus Day
Monday, November 11, 2019	Veteran's Day (Observed)
Thursday, November 28, 2019	Thanksgiving Day
Friday, November 29, 2019	Thanksgiving Friday

All of which is respectively submitted.

s/ Mick Madison
s/ Tom McRae
s/ Clint Jones
s/ Robert Pollard
s/ Bruce Malone

BUILDINGS & FACILITIES MANAGEMENT COMMITTEE

November 13, 2018

Mr. Madison moved, seconded by Mr. Wesley, to adopt the foregoing resolution. **MOTION CARRIED.**

* * * * *

The following seven (7) resolutions were submitted and read:

**SUMMARY REPORT OF CLAIMS AND TRANSFERS
October**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of October 2018 requesting approval.

	Payroll <u>10/05/2018 & 10/19/2018</u>	Claims <u>11/21/2018</u>
GENERAL FUND	\$ 2,522,128.74	\$ 1,147,614.23
SPECIAL REVENUE FUND	1,244,764.34	3,030,389.24
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	943,275.73
ENTERPRISE FUND	53,785.62	53,396.17
INTERNAL SERVICE FUND	30,730.62	752,501.56
COMPONENT UNIT	0.00	3,300.00
GRAND TOTAL	\$ 3,851,409.32	\$ 5,930,476.93

EQUITY TRANSFERS

FROM/

Special Revenue Fund/
Health Department

TO/

Special Revenue Fund/
2018 IL Tobacco Free Grant

\$ 2,317.50

Special Revenue Fund/
2017 Vector/WNV Grant

Special Revenue Fund/
Health Department

\$ 18,224.00

Special Revenue Fund/
Highway

Special Revenue Fund/
Motor Fuel Tax

\$ 13.38

s/ Rick Faccin
Madison County Auditor
November 21, 2018

s/ Lisa Ciampoli	-	-
s/ Larry Trucano		
s/ Don Moore	-	-
s/ Robert Pollard		
s/ Philip W. Chapman	-	-

s/ David Michael

Finance & Gov't Operations Committee

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2018 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the County has received a grant in the amount of \$208,076 with the purpose of providing grant monies to support public health preparedness and rapid response in the event that emergency medical countermeasures must be rapidly dispensed to a large population; and,

WHEREAS, the Illinois Department of Public Health has authorized federal funds in the amount of \$208,076, with the County providing no additional match funds; and,

WHEREAS, the agreement provides a grant period of July 1, 2018 through June 30, 2019; the amount not expended in Fiscal Year 2018 will be re-appropriated for the remaining grant period in Fiscal Year 2019;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2018 Budget for the County of Madison be increased by \$208,076 in the budget established as the 2019 Health Department Local Health Preparedness Grant.

Respectfully submitted,

s/ Lisa Ciampoli

s/ Robert Pollard

s/ D. A. Moore

s/ Philip W. Chapman

s/ David M. Michael

s/ Larry Trucano

Finance & Gov't Operations Committee

November 14, 2018

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2018 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the County has received a grant in the amount of \$60,000 entitled the Enhancing Representation of Children Grant, with the purpose of improving

the safety, well-being, and permanency of children in foster care and strengthening the legal and judicial system; and

WHEREAS, the Administrative Office of the Illinois Courts has authorized federal funds of \$60,000, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of October 1, 2018 through September 30, 2019; the amount not expended in Fiscal Year 2018 will be re-appropriated for the remaining grant period in Fiscal Year 2019;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2018 Budget for the County of Madison be increased by \$60,000 in the fund established as the 2018 Enhancing Representation of Children – GAL Grant.

Respectfully submitted,

s/ Lisa Ciampoli

s/ Robert Pollard

s/ D. A. Moore

s/ Philip W. Chapman

s/ David M. Michael

s/ Larry Trucano

Finance & Gov't Operations Committee

November 14, 2018

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2018 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the County has received a grant in the amount of \$14,560 entitled the Child Protection Data Courts Project Grant, with the purpose of improving the safety, well-being, and permanency of children in foster care and strengthening the legal and judicial system; and

WHEREAS, the Administrative Office of the Illinois Courts has authorized federal funds of \$14,560, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of October 1, 2018 through September 30, 2019; the amount not expended in Fiscal Year 2018 will be re-appropriated for the remaining grant period in Fiscal Year 2019;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2018 Budget for the County of Madison be increased by \$14,560 in the fund established as the 2019 Child Protection Data Courts Project Grant.

Respectfully submitted,

s/ Lisa Ciampoli
s/ Robert Pollard
s/ D. A. Moore
s/ Philip W. Chapman
s/ David M. Michael
s/ Larry Trucano

Finance & Gov't Operations Committee

November 14, 2018

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2018 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the Madison County Child Advocacy Center has received a grant from the Alton Woman's Home Association, Inc. with the purpose of providing continued funding for the administrative costs of the Child Advocacy Center; and,

WHEREAS, the agreement provides a grant period of January 1, 2018 through December 31, 2018, the amount not expended in Fiscal Year 2018 will be reappropriated for the remaining grant period in Fiscal year 2019;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2018 Budget for the County of Madison be increased by \$24,000 in the account established as 2018 CAC- Alton Woman's Home Association Grant.

Respectfully submitted,

s/ Lisa Ciampoli
s/ Robert Pollard
s/ D. A. Moore
s/ Philip W. Chapman
s/ David M. Michael
s/ Larry Trucano

Finance & Gov't Operations Committee

November 14, 2018

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2018 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the Madison County Child Advocacy Center has received a grant in the amount of \$25,000 from the Friends of the Madison County Child Advocacy Center with the purpose of providing continued funding for the forensic interview and case management service costs of the Child Advocacy Center; and,

WHEREAS, the agreement provides a grant period of December 1, 2017 through November 30, 2018;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2018 Budget for the County of Madison be increased by \$25,000 in the account established as 2018 Friends of Child Advocacy Center Grant.

Respectfully submitted,

s/ Lisa Ciampoli

s/ Robert Pollard

s/ D. A. Moore

s/ Philip W. Chapman

s/ David M. Michael

s/ Larry Trucano

Finance & Gov't Operations Committee

November 14, 2018

* * * *

TO: **Finance & Government Operations Committee**
FROM: Rick Faccin, County Auditor
DATE: October 23, 2018

SUBJECT: Recommended Distribution of 2019 Replacement Tax
Total Estimated From State \$ 2,887,045

General Fund	\$ 2,193,045
Animal Care & Control	-
Social Security	444,000
Child Advocacy Center	60,000
Alternative Court	100,000
Museum	90,000
	\$ 2,887,045

s/ Lisa Ciampoli

s/ Robert Pollard
s/ Larry Trucano
s/ D. A. Moore
s/ Thomas McRae
s/ David M. Michael
**Finance & Government
Operations Committee**

Ms. Ciampoli moved, seconded by Mr. Walters, to adopt the seven (7) foregoing resolutions.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Gray, Goggin, Ms. Gorman, Ms. Harriss, Jones, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the seven (7) resolutions duly adopted.

* * * * *

The following was submitted and read:

MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

000000-00-000
SUMMARY OF ALL FUNDS

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$74,830,992.00
71000	SUPPLIES	2,914,741.00
72000	CONTRACTUAL SERVICES	10,449,897.00
73000	COMMUNICATIONS	1,240,094.00
74000	TRAVEL & TRANSPORTATION	252,765.00
75000	INSURANCE	2,869,816.00
76000	PUBLIC UTILITIES	1,143,637.00
77000	REPAIRS & MAINTENANCE	3,247,743.00
78000	RENTALS	1,186,703.00
79000	AID TO OTHER GOVT OR AGENCIES	7,751,673.00
80000	PROFESSIONAL DEVELOPMENT	152,916.00
81000	MEDICAL SERVICES	76,800.00
84000	MISCELLANEOUS EXPENDITURES	1,315,166.00

	VETERANS ASSISTANCE	
88000	PAYMENTS	157,200.00
96000	FIXED ASSETS	18,686,527.00
97000	OTHER EXPENSES	475,000.00

		-
TOTAL EXPENDITURES		\$126,751,670.00
		=

PAGE 1
MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010010-11-010
COUNTY BOARD

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$696,921.00
71000	SUPPLIES	3,000.00
72000	CONTRACTUAL SERVICES	32,750.00
73000	COMMUNICATIONS	6,000.00
74000	TRAVEL & TRANSPORTATION	12,500.00
78000	RENTALS	700.00
84000	MISCELLANEOUS EXPENDITURES	27,000.00
96000	FIXED ASSETS	5,000.00
		-
TOTAL EXPENDITURES		\$783,871.00
		=

PAGE 2
MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010020-11-010
BOARD OF REVIEW

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$232,752.00
71000	SUPPLIES	2,500.00
72000	CONTRACTUAL SERVICES	3,650.00

73000	COMMUNICATIONS	52,600.00
74000	TRAVEL & TRANSPORTATION	1,000.00
77000	REPAIRS & MAINTENANCE	600.00
84000	MISCELLANEOUS EXPENDITURES	2,200.00
96000	FIXED ASSETS	1,000.00

TOTAL EXPENDITURES	-	\$296,302.00
	=	

PAGE 3
MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010031-11-010
FACILITIES MANAGEMENT ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$1,196,201.00
71000	SUPPLIES	57,050.00
72000	CONTRACTUAL SERVICES	12,550.00
73000	COMMUNICATIONS	16,700.00
77000	REPAIRS & MAINTENANCE	128,100.00
78000	RENTALS	1,500.00
80000	PROFESSIONAL DEVELOPMENT	2,000.00
96000	FIXED ASSETS	7,500.00
TOTAL EXPENDITURES	-	\$1,421,601.00
	=	

PAGE 4
MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010031-11-090
FACILITIES MANAGEMENT UTILITIES

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
76000	PUBLIC UTILITIES	\$560,467.00

77000	REPAIRS & MAINTENANCE	39.00
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	TOTAL EXPENDITURES	-
		\$560,506.00
		=

PAGE 5
MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010031-11-001
FACILITIES MANAGEMENT CLAY ST

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
72000	CONTRACTUAL SERVICES	\$2,000.00
	TOTAL EXPENDITURES	-
		\$2,000.00
		=

PAGE 6
MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010031-11-002
FACILITIES MANAGEMENT DET HOME

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	\$400.00
72000	CONTRACTUAL SERVICES	15,000.00
77000	REPAIRS & MAINTENANCE	6,700.00
	TOTAL EXPENDITURES	-
		\$22,100.00
		=

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010031-11-003
FACILITIES MANAGEMENT JAIL

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	\$6,000.00
72000	CONTRACTUAL SERVICES	8,500.00
77000	REPAIRS & MAINTENANCE	27,000.00
78000	RENTALS	1,500.00
96000	FIXED ASSETS	4,750.00
		-
	TOTAL EXPENDITURES	\$47,750.00
		=

PAGE 8
MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010031-11-006
FACILITIES MANAGEMENT WOOD RIVER

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	\$5,000.00
72000	CONTRACTUAL SERVICES	28,000.00
77000	REPAIRS & MAINTENANCE	27,000.00
96000	FIXED ASSETS	1,500.00
		-
	TOTAL EXPENDITURES	\$61,500.00

PAGE 9
MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010031-11-091
FACILITIES MANAGEMENT JANITORIAL

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
77000	REPAIRS & MAINTENANCE	\$195,000.00
	TOTAL EXPENDITURES	-
		\$195,000.00
		=

PAGE 10
MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010031-11-285
FACILITIES MANAGEMENT CRIMINAL COURTS BLDG

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	\$1,200.00
72000	CONTRACTUAL SERVICES	6,000.00
77000	REPAIRS & MAINTENANCE	13,500.00
96000	FIXED ASSETS	500.00
	TOTAL EXPENDITURES	-
		\$21,200.00
		=

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010040-11-010
ADMINISTRATIVE SERVICES

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$300,524.00
71000	SUPPLIES	5,300.00
72000	CONTRACTUAL SERVICES	400.00
73000	COMMUNICATIONS	4,100.00
74000	TRAVEL & TRANSPORTATION	100.00

77000	REPAIRS & MAINTENANCE	6,000.00
80000	PROFESSIONAL DEVELOPMENT	2,000.00
84000	MISCELLANEOUS EXPENDITURES	200.00
96000	FIXED ASSETS	3,000.00

	TOTAL EXPENDITURES	-	\$321,624.00
		=	

PAGE 12
MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010050-11-010
CIRCUIT COURT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET	
70000	PERSONAL SERVICES	\$653,506.00	
71000	SUPPLIES	5,168.00	
72000	CONTRACTUAL SERVICES	474,838.00	
73000	COMMUNICATIONS	29,000.00	
74000	TRAVEL & TRANSPORTATION	3,000.00	
77000	REPAIRS & MAINTENANCE	12,080.00	
80000	PROFESSIONAL DEVELOPMENT	500.00	
84000	MISCELLANEOUS EXPENDITURES	500.00	
96000	FIXED ASSETS	5,000.00	
	TOTAL EXPENDITURES	-	\$1,183,592.00
		=	

PAGE 13
MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010061-11-010
INFORMATION TECHNOLOGY ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$948,509.00

71000	SUPPLIES	11,500.00
72000	CONTRACTUAL SERVICES	54,000.00
73000	COMMUNICATIONS	20,000.00
74000	TRAVEL & TRANSPORTATION	3,000.00
77000	REPAIRS & MAINTENANCE	163,000.00
78000	RENTALS	209,000.00
80000	PROFESSIONAL DEVELOPMENT	6,000.00
84000	MISCELLANEOUS EXPENDITURES	5,000.00
96000	FIXED ASSETS	82,000.00

TOTAL EXPENDITURES	-	\$1,502,009.00
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PAGE 14
MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010061-11-022
INFORMATION TECHNOLOGY HRIS

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$84,805.00
72000	CONTRACTUAL SERVICES	214,000.00
74000	TRAVEL & TRANSPORTATION	1,900.00
77000	REPAIRS & MAINTENANCE	5,000.00
80000	PROFESSIONAL DEVELOPMENT	1,000.00
84000	MISCELLANEOUS EXPENDITURES	500.00
96000	FIXED ASSETS	100.00

TOTAL EXPENDITURES	-	\$307,305.00
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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010061-11-083
INFORMATION TECHNOLOGY REAL ESTATE TAX SYSTEM MANAGEMENT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
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78000	RENTALS	\$187,853.00
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	TOTAL EXPENDITURES	-	\$187,853.00
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PAGE 16
MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010085-11-010
EMA

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$210,912.00
71000	SUPPLIES	15,348.00
72000	CONTRACTUAL SERVICES	60,700.00
73000	COMMUNICATIONS	8,850.00
74000	TRAVEL & TRANSPORTATION	5,000.00
77000	REPAIRS & MAINTENANCE	11,000.00
80000	PROFESSIONAL DEVELOPMENT	750.00
84000	MISCELLANEOUS EXPENDITURES	1,200.00
96000	FIXED ASSETS	7,250.00

	TOTAL EXPENDITURES	-	\$321,010.00
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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010087-11-010
HOUSING AUTHORITY

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$7,800.00

TOTAL EXPENDITURES	-	\$7,800.00
	=	

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010100-11-010
LIQUOR COMMISSION

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$3,571.00
71000	SUPPLIES	150.00
72000	CONTRACTUAL SERVICES	1,500.00
73000	COMMUNICATIONS	700.00
96000	FIXED ASSETS	250.00
	TOTAL EXPENDITURES	-
		\$6,171.00
		=

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010110-11-010
PERSONNEL

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$5,026,227.00
71000	SUPPLIES	2,000.00
72000	CONTRACTUAL SERVICES	94,007.00
73000	COMMUNICATIONS	5,000.00
74000	TRAVEL & TRANSPORTATION	9,000.00
80000	PROFESSIONAL DEVELOPMENT	5,000.00
84000	MISCELLANEOUS EXPENDITURES	13,000.00
96000	FIXED ASSETS	2,000.00

-

TOTAL EXPENDITURES	\$5,156,234.00
=	

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010111-11-010
PERSONNEL GODFREY

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$228,000.00
		-
	TOTAL EXPENDITURES	\$228,000.00
	=	

PAGE 21
MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010120-11-010
POLICE MERIT BOARD

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$21,451.00
72000	CONTRACTUAL SERVICES	6,572.00
73000	COMMUNICATIONS	2,700.00
74000	TRAVEL & TRANSPORTATION	300.00
84000	MISCELLANEOUS EXPENDITURES	300.00
		-
	TOTAL EXPENDITURES	\$31,323.00
	=	

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010130-11-010
PROBATION ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$1,212,402.00
71000	SUPPLIES	29,600.00
72000	CONTRACTUAL SERVICES	15,000.00
73000	COMMUNICATIONS	32,000.00
74000	TRAVEL & TRANSPORTATION	9,000.00
77000	REPAIRS & MAINTENANCE	30,500.00
80000	PROFESSIONAL DEVELOPMENT	5,000.00
84000	MISCELLANEOUS EXPENDITURES	600.00
96000	FIXED ASSETS	7,000.00
		-
	TOTAL EXPENDITURES	\$1,341,102.00

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010130-11-045
PROBATION PUBLIC ACT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$1,690,358.00
		-
	TOTAL EXPENDITURES	\$1,690,358.00

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010130-11-046
PROBATION PRETRIAL RELEASE

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$380,686.00
71000	SUPPLIES	500.00
72000	CONTRACTUAL SERVICES	15,000.00
73000	COMMUNICATIONS	1,500.00
74000	TRAVEL & TRANSPORTATION	2,048.00
77000	REPAIRS & MAINTENANCE	900.00
80000	PROFESSIONAL DEVELOPMENT	2,100.00
84000	MISCELLANEOUS EXPENDITURES	1,000.00
96000	FIXED ASSETS	4,300.00
		-
	TOTAL EXPENDITURES	\$408,034.00
		=

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010141-11-010
PUBLIC DEFENDER ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$1,234,403.00
71000	SUPPLIES	15,500.00
72000	CONTRACTUAL SERVICES	19,600.00
73000	COMMUNICATIONS	17,250.00
74000	TRAVEL & TRANSPORTATION	7,500.00
75000	INSURANCE	100.00
77000	REPAIRS & MAINTENANCE	2,500.00
80000	PROFESSIONAL DEVELOPMENT	4,000.00
84000	MISCELLANEOUS EXPENDITURES	3,500.00
96000	FIXED ASSETS	2,800.00
		-
	TOTAL EXPENDITURES	\$1,307,153.00
		=

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010150-11-010
SPECIAL STUDIES

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
79000	AID TO OTHER GOVT OR AGENCIES	\$75,000.00
		-
	TOTAL EXPENDITURES	\$75,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010156-11-010
CHIEF CO ASSESS OFF ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$1,398,773.00
71000	SUPPLIES	11,050.00
72000	CONTRACTUAL SERVICES	7,550.00
73000	COMMUNICATIONS	4,000.00
74000	TRAVEL & TRANSPORTATION	3,700.00
75000	INSURANCE	160.00
77000	REPAIRS & MAINTENANCE	5,500.00
78000	RENTALS	3,500.00
84000	MISCELLANEOUS EXPENDITURES	1,300.00
96000	FIXED ASSETS	8,100.00
		-
	TOTAL EXPENDITURES	\$1,443,633.00
		=

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010156-11-015
CHIEF CO ASSESS POST/PRINT/PUBL

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
73000	COMMUNICATIONS	\$63,455.00
	TOTAL EXPENDITURES	-
		\$63,455.00
		=

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010156-11-020
CHIEF CO ASSESS LINE SERVICE

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$89,000.00
	TOTAL EXPENDITURES	-
		\$89,000.00
		=

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010170-11-010
PLAN & DEV ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$447,250.00
71000	SUPPLIES	3,700.00
72000	CONTRACTUAL SERVICES	6,200.00
73000	COMMUNICATIONS	9,000.00
74000	TRAVEL & TRANSPORTATION	5,000.00
75000	INSURANCE	100.00

77000	REPAIRS & MAINTENANCE	6,500.00
78000	RENTALS	2,500.00
80000	PROFESSIONAL DEVELOPMENT	4,636.00
84000	MISCELLANEOUS EXPENDITURES	5,000.00
96000	FIXED ASSETS	8,600.00

TOTAL EXPENDITURES	-	\$498,486.00
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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010170-11-013
PLAN & DEV LEGAL PUBLICATIONS

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
73000	COMMUNICATIONS	\$10,500.00
TOTAL EXPENDITURES	-	\$10,500.00
	=	

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010170-11-014
PLAN & DEV CODE HEARING

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
72000	CONTRACTUAL SERVICES	\$16,000.00
TOTAL EXPENDITURES	-	\$16,000.00

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MADISON COUNTY, IL

Run Date: 12/05/18

FISCAL YEAR 2019
BUDGET LOAD

Run Time: 04:01 PM

010200-11-010
AUDITOR

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$621,592.00
71000	SUPPLIES	2,300.00
72000	CONTRACTUAL SERVICES	4,031.00
73000	COMMUNICATIONS	7,600.00
74000	TRAVEL & TRANSPORTATION	2,500.00
77000	REPAIRS & MAINTENANCE	1,500.00
78000	RENTALS	39,000.00
84000	MISCELLANEOUS EXPENDITURES	3,400.00
96000	FIXED ASSETS	2,500.00
		-
	TOTAL EXPENDITURES	\$684,423.00
		=

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010200-11-018
AUDITOR - CAFR

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
72000	CONTRACTUAL SERVICES	\$99,800.00
		-
	TOTAL EXPENDITURES	\$99,800.00
		=

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010210-11-010

CIRCUIT CLERK ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$2,896,568.00
71000	SUPPLIES	5,700.00
73000	COMMUNICATIONS	176,150.00
74000	TRAVEL & TRANSPORTATION	6,000.00
75000	INSURANCE	2,000.00
77000	REPAIRS & MAINTENANCE	23,050.00
78000	RENTALS	500.00
80000	PROFESSIONAL DEVELOPMENT	1,177.00
84000	MISCELLANEOUS EXPENDITURES	3,535.00
96000	FIXED ASSETS	2,000.00
		-
	TOTAL EXPENDITURES	\$3,116,680.00
		=

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010210-11-028
CIRCUIT CLERK IV-D

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$67,992.00
		-
	TOTAL EXPENDITURES	\$67,992.00
		=

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010221-11-010
CORONER ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$829,073.00
71000	SUPPLIES	22,500.00
72000	CONTRACTUAL SERVICES	3,360.00
73000	COMMUNICATIONS	15,450.00
74000	TRAVEL & TRANSPORTATION	1,500.00
77000	REPAIRS & MAINTENANCE	8,340.00
80000	PROFESSIONAL DEVELOPMENT	3,000.00
84000	MISCELLANEOUS EXPENDITURES	1,080.00
96000	FIXED ASSETS	2,580.00
		-
	TOTAL EXPENDITURES	\$886,883.00
		=

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010221-11-011
CORONER AUTOPSY/LAB/TRAN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	\$15,894.00
72000	CONTRACTUAL SERVICES	262,500.00
76000	PUBLIC UTILITIES	16,200.00
77000	REPAIRS & MAINTENANCE	780.00
79000	AID TO OTHER GOVT OR AGENCIES	21,876.00
81000	MEDICAL SERVICES	76,800.00
		-
	TOTAL EXPENDITURES	\$394,050.00

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010231-11-010
COUNTY CLERK ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$573,819.00
71000	SUPPLIES	11,100.00
72000	CONTRACTUAL SERVICES	1,500.00
73000	COMMUNICATIONS	46,200.00
74000	TRAVEL & TRANSPORTATION	2,000.00
75000	INSURANCE	800.00
77000	REPAIRS & MAINTENANCE	8,500.00
84000	MISCELLANEOUS EXPENDITURES	11,900.00
96000	FIXED ASSETS	2,000.00
		-
	TOTAL EXPENDITURES	\$657,819.00
		=

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010231-11-012
COUNTY CLERK ELECTIONS

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$615,053.00
71000	SUPPLIES	36,100.00
72000	CONTRACTUAL SERVICES	37,064.00
73000	COMMUNICATIONS	88,000.00
74000	TRAVEL & TRANSPORTATION	1,000.00
77000	REPAIRS & MAINTENANCE	143,500.00
78000	RENTALS	44,200.00
84000	MISCELLANEOUS EXPENDITURES	1,500.00
96000	FIXED ASSETS	250.00
		-
	TOTAL EXPENDITURES	\$966,667.00
		=

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010231-11-075
COUNTY CLERK ELECTION DAY EXP

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$183,000.00
78000	RENTALS	17,550.00
		-
	TOTAL EXPENDITURES	\$200,550.00

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010240-11-010
EDUCATION

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$470,722.00
71000	SUPPLIES	4,500.00
72000	CONTRACTUAL SERVICES	3,400.00
73000	COMMUNICATIONS	10,400.00
74000	TRAVEL & TRANSPORTATION	3,000.00
75000	INSURANCE	400.00
77000	REPAIRS & MAINTENANCE	2,500.00
84000	MISCELLANEOUS EXPENDITURES	2,000.00
96000	FIXED ASSETS	2,350.00
		-
	TOTAL EXPENDITURES	\$499,272.00
		=

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010250-11-010
RECORDER

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$426,827.00
71000	SUPPLIES	6,800.00
72000	CONTRACTUAL SERVICES	7,800.00
73000	COMMUNICATIONS	10,000.00
74000	TRAVEL & TRANSPORTATION	500.00
75000	INSURANCE	300.00
77000	REPAIRS & MAINTENANCE	7,000.00
80000	PROFESSIONAL DEVELOPMENT	1,200.00
84000	MISCELLANEOUS EXPENDITURES	1,000.00
96000	FIXED ASSETS	4,000.00

	-	
TOTAL EXPENDITURES		\$465,427.00
	=	

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010260-11-010
SHERIFF ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$5,403,331.00
71000	SUPPLIES	132,903.00
72000	CONTRACTUAL SERVICES	55,935.00
73000	COMMUNICATIONS	62,234.00
74000	TRAVEL & TRANSPORTATION	15,000.00
77000	REPAIRS & MAINTENANCE	139,300.00
78000	RENTALS	65,000.00
80000	PROFESSIONAL DEVELOPMENT	18,383.00
84000	MISCELLANEOUS EXPENDITURES	12,350.00
96000	FIXED ASSETS	37,386.00

	-	
TOTAL EXPENDITURES		\$5,941,822.00
	=	

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010260-11-025
SHERIFF GODFREY

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$1,422,884.00
71000	SUPPLIES	24,550.00
72000	CONTRACTUAL SERVICES	2,700.00
74000	TRAVEL & TRANSPORTATION	1,500.00
77000	REPAIRS & MAINTENANCE	10,700.00
80000	PROFESSIONAL DEVELOPMENT	5,000.00
96000	FIXED ASSETS	4,500.00
		-
	TOTAL EXPENDITURES	\$1,471,834.00
		=

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010260-11-027
SHERIFF WORKER COMP

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$35,000.00
		-
	TOTAL EXPENDITURES	\$35,000.00
		=

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010260-11-035
SHERIFF TRIAD SECURITY SERV

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$141,407.00
75000	INSURANCE	5,902.00
		-
	TOTAL EXPENDITURES	\$147,309.00
		=

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010260-11-036
SHERIFF MEGSI

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$119,057.00
71000	SUPPLIES	1,200.00
75000	INSURANCE	4,659.00
		-
	TOTAL EXPENDITURES	\$124,916.00

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010260-11-037
SHERIFF COPS IN SCHOOL PROGRAM

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$216,245.00
71000	SUPPLIES	4,900.00
73000	COMMUNICATIONS	250.00

74000	TRAVEL & TRANSPORTATION	300.00
75000	INSURANCE	8,775.00
77000	REPAIRS & MAINTENANCE	1,200.00
80000	PROFESSIONAL DEVELOPMENT	1,500.00
84000	MISCELLANEOUS EXPENDITURES	850.00

TOTAL EXPENDITURES	-	\$234,020.00
	=	

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010260-11-040
SHERIFF COURT SECURITY

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$1,150,858.00
71000	SUPPLIES	30,700.00
72000	CONTRACTUAL SERVICES	1,000.00
73000	COMMUNICATIONS	5,250.00
74000	TRAVEL & TRANSPORTATION	2,500.00
77000	REPAIRS & MAINTENANCE	15,000.00
78000	RENTALS	8,000.00
80000	PROFESSIONAL DEVELOPMENT	2,500.00
96000	FIXED ASSETS	79,000.00
TOTAL EXPENDITURES	-	\$1,294,808.00

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010260-11-050
SHERIFF SECURITY SERVICES

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
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70000	PERSONAL SERVICES	\$240,000.00
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	TOTAL EXPENDITURES	-
		\$240,000.00
		=

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010260-11-057
SHERIFF CYBERCRIMES TASK FORCE

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$15,000.00
	TOTAL EXPENDITURES	-
		\$15,000.00
		=

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010260-11-067
SHERIFF VEHICLE MAINTENANCE & REPAIR

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	\$232,000.00
72000	CONTRACTUAL SERVICES	3,000.00
77000	REPAIRS & MAINTENANCE	57,000.00
	TOTAL EXPENDITURES	-
		\$292,000.00
		=

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010262-11-010
JAIL
ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$4,245,255.00
71000	SUPPLIES	65,900.00
72000	CONTRACTUAL SERVICES	10,000.00
73000	COMMUNICATIONS	18,500.00
74000	TRAVEL & TRANSPORTATION	10,000.00
77000	REPAIRS & MAINTENANCE	14,000.00
78000	RENTALS	7,500.00
80000	PROFESSIONAL DEVELOPMENT	5,000.00
84000	MISCELLANEOUS EXPENDITURES	3,300.00
96000	FIXED ASSETS	21,300.00
		-
	TOTAL EXPENDITURES	\$4,400,755.00
		=

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010262-11-070
JAIL GROCERIES

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	\$555,250.00
72000	CONTRACTUAL SERVICES	250.00
84000	MISCELLANEOUS EXPENDITURES	500.00
		-
	TOTAL EXPENDITURES	\$556,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010262-11-080
JAIL MEDICAL EXPENSE

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	\$126,500.00
72000	CONTRACTUAL SERVICES	300,000.00
80000	PROFESSIONAL DEVELOPMENT	250.00
		-
	TOTAL EXPENDITURES	\$426,750.00
		=

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010262-11-090
JAIL UTILITIES

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
76000	PUBLIC UTILITIES	\$252,000.00
		-
	TOTAL EXPENDITURES	\$252,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010270-11-010
STATES ATTORNEY ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$2,809,642.00
71000	SUPPLIES	65,000.00

72000	CONTRACTUAL SERVICES	57,550.00
73000	COMMUNICATIONS	47,800.00
74000	TRAVEL & TRANSPORTATION	13,000.00
75000	INSURANCE	100.00
77000	REPAIRS & MAINTENANCE	10,500.00
78000	RENTALS	2,500.00
84000	MISCELLANEOUS EXPENDITURES	42,250.00
96000	FIXED ASSETS	21,500.00
TOTAL EXPENDITURES		\$3,069,842.00

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010270-11-028
STATES ATTORNEY IV-D

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$527,755.00
71000	SUPPLIES	2,968.00
TOTAL EXPENDITURES		\$530,723.00

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010270-11-071
STATES ATTORNEY TRANSIT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
72000	CONTRACTUAL SERVICES	\$60,000.00
TOTAL EXPENDITURES		\$60,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010285-11-010
TREASURER ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$698,537.00
71000	SUPPLIES	2,700.00
72000	CONTRACTUAL SERVICES	7,700.00
73000	COMMUNICATIONS	2,000.00
74000	TRAVEL & TRANSPORTATION	1,000.00
75000	INSURANCE	4,000.00
77000	REPAIRS & MAINTENANCE	7,000.00
80000	PROFESSIONAL DEVELOPMENT	3,000.00
84000	MISCELLANEOUS EXPENDITURES	3,500.00
96000	FIXED ASSETS	5,500.00
		-
	TOTAL EXPENDITURES	\$734,937.00

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010285-11-015
TREASURER POSTAGE PRINT PUBL

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	\$3,000.00
73000	COMMUNICATIONS	162,000.00
		-
	TOTAL EXPENDITURES	\$165,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010030-14-010
FACILITIES MANAGEMENT CO

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	\$12,000.00
	TOTAL EXPENDITURES	-
		\$12,000.00
		=

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010051-14-010
CIRCUIT COURT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$15,000.00
	TOTAL EXPENDITURES	-
		\$15,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010060-14-010
INFO TECH CO

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
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96000	FIXED ASSETS	\$65,712.00
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	TOTAL EXPENDITURES	-
		\$65,712.00
		=

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010086-14-010
EMA CO

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
77000	REPAIRS & MAINTENANCE	\$12,000.00
96000	FIXED ASSETS	10,000.00
	TOTAL EXPENDITURES	-
		\$22,000.00
		=

PAGE 67
MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010131-14-010
PROBATION CO

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$24,087.00
	TOTAL EXPENDITURES	-
		\$24,087.00
		=

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010201-14-010
AUDITOR CO

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$10,000.00
	TOTAL EXPENDITURES	-
		= \$10,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010222-14-010
CORONER CO

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$35,000.00
	TOTAL EXPENDITURES	-
		= \$35,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010251-14-010
RECORDER CO

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
72000	CONTRACTUAL SERVICES	\$5,000.00
		-

TOTAL EXPENDITURES	\$5,000.00
=	

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010261-14-010
SHERIFF CO - ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$386,500.00
		-
	TOTAL EXPENDITURES	\$386,500.00
	=	

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010261-14-040
SHERIFF CO - CRT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$33,000.00
		-
	TOTAL EXPENDITURES	\$33,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

010271-14-010
STATE'S ATTORNEY CO

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$25,277.00
		-
	TOTAL EXPENDITURES	\$25,277.00
		=

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

020301-10-010
ANIMAL CONTROL

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$611,042.00
71000	SUPPLIES	39,350.00
72000	CONTRACTUAL SERVICES	10,200.00
73000	COMMUNICATIONS	18,500.00
74000	TRAVEL & TRANSPORTATION	4,000.00
75000	INSURANCE	150.00
76000	PUBLIC UTILITIES	14,460.00
77000	REPAIRS & MAINTENANCE	6,900.00
78000	RENTALS	5,760.00
84000	MISCELLANEOUS EXPENDITURES	3,750.00
96000	FIXED ASSETS	3,300.00
		-
	TOTAL EXPENDITURES	\$717,412.00
		=

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

020305-10-000
ANIMAL POPULATION CONTROL FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
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79000	AID TO OTHER GOVT OR AGENCIES	\$35,000.00
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	TOTAL EXPENDITURES	-
		\$35,000.00
		=

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MADISON COUNTY, IL	Run Date: 12/05/18
FISCAL YEAR 2019	Run Time: 04:01 PM
BUDGET LOAD	

020320-10-010
DETENTION HOME

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$2,308,947.00
71000	SUPPLIES	167,700.00
72000	CONTRACTUAL SERVICES	17,360.00
73000	COMMUNICATIONS	5,550.00
74000	TRAVEL & TRANSPORTATION	800.00
76000	PUBLIC UTILITIES	59,400.00
77000	REPAIRS & MAINTENANCE	7,200.00
80000	PROFESSIONAL DEVELOPMENT	2,000.00
84000	MISCELLANEOUS EXPENDITURES	2,500.00
96000	FIXED ASSETS	17,286.00
		-
	TOTAL EXPENDITURES	\$2,588,743.00
		=

PAGE 77	
MADISON COUNTY, IL	Run Date: 12/05/18
FISCAL YEAR 2019	Run Time: 04:01 PM
BUDGET LOAD	

020325-10-010
HEALTH DEPARTMENT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$2,554,133.00

71000	SUPPLIES	200,290.00
72000	CONTRACTUAL SERVICES	102,798.00
73000	COMMUNICATIONS	13,500.00
74000	TRAVEL & TRANSPORTATION	39,897.00
77000	REPAIRS & MAINTENANCE	24,712.00
78000	RENTALS	390.00
79000	AID TO OTHER GOVT OR AGENCIES	390.00
80000	PROFESSIONAL DEVELOPMENT	600.00
84000	MISCELLANEOUS EXPENDITURES	5,255.00

TOTAL EXPENDITURES	-	\$2,941,965.00
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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

020330-10-000
SHERIFF JAIL COMMISSARY FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$10,305.00
71000	SUPPLIES	118,250.00
77000	REPAIRS & MAINTENANCE	1,000.00

TOTAL EXPENDITURES	-	\$129,555.00
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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

020350-10-000
IMRF

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$3,807,088.00

TOTAL EXPENDITURES	-	\$3,807,088.00
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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

020355-10-000
SOCIAL SECURITY

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$3,297,735.00
	TOTAL EXPENDITURES	-
		\$3,297,735.00
		=

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

020365-10-000
INDEMNITY

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
84000	MISCELLANEOUS EXPENDITURES	\$50,000.00
	TOTAL EXPENDITURES	-
		\$50,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

020370-10-000

LAW LIBRARY

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$231,355.00
71000	SUPPLIES	193,000.00
72000	CONTRACTUAL SERVICES	200.00
73000	COMMUNICATIONS	400.00
74000	TRAVEL & TRANSPORTATION	3,000.00
77000	REPAIRS & MAINTENANCE	5,350.00
80000	PROFESSIONAL DEVELOPMENT	500.00
84000	MISCELLANEOUS EXPENDITURES	900.00
96000	FIXED ASSETS	4,000.00
TOTAL EXPENDITURES		\$438,705.00

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

020380-10-010
MH ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$190,483.00
71000	SUPPLIES	1,700.00
72000	CONTRACTUAL SERVICES	5,100.00
73000	COMMUNICATIONS	2,610.00
74000	TRAVEL & TRANSPORTATION	2,960.00
77000	REPAIRS & MAINTENANCE	1,600.00
80000	PROFESSIONAL DEVELOPMENT	800.00
84000	MISCELLANEOUS EXPENDITURES	7,000.00
TOTAL EXPENDITURES		\$212,253.00

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MADISON COUNTY, IL
FISCAL YEAR 2019

Run Date: 12/05/18
Run Time: 04:01 PM

BUDGET LOAD

020380-10-115
MH SYSTEM DEVELOPMENT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
79000	AID TO OTHER GOVT OR AGENCIES	\$55,000.00
	TOTAL EXPENDITURES	- \$55,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

020380-10-096
MH ALTERNATIVE COURT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
79000	AID TO OTHER GOVT OR AGENCIES	\$352,165.00
	TOTAL EXPENDITURES	- \$352,165.00

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

020380-10-125
MH AID TO AGENCIES

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
79000	AID TO OTHER GOVT OR AGENCIES	\$2,460,797.00

TOTAL EXPENDITURES	-	\$2,460,797.00
	=	

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

020390-10-000
MUSEUM

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$168,562.00
71000	SUPPLIES	700.00
73000	COMMUNICATIONS	4,585.00
76000	PUBLIC UTILITIES	15,260.00
77000	REPAIRS & MAINTENANCE	5,792.00

TOTAL EXPENDITURES	-	\$194,899.00
	=	

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

020410-10-000
SPECIAL ADVOCATES FEE FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
72000	CONTRACTUAL SERVICES	\$18,000.00

TOTAL EXPENDITURES	-	\$18,000.00
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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

020415-10-000
FORECLOSURE MEDIATION FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$72,741.00
71000	SUPPLIES	1,000.00
72000	CONTRACTUAL SERVICES	1,500.00
73000	COMMUNICATIONS	500.00
		-
	TOTAL EXPENDITURES	\$75,741.00

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

020420-10-010
VETERANS ASST ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$453,367.00
71000	SUPPLIES	3,750.00
72000	CONTRACTUAL SERVICES	72,800.00
73000	COMMUNICATIONS	3,850.00
74000	TRAVEL & TRANSPORTATION	8,000.00
75000	INSURANCE	250.00
77000	REPAIRS & MAINTENANCE	600.00
78000	RENTALS	1,000.00
80000	PROFESSIONAL DEVELOPMENT	3,000.00
84000	MISCELLANEOUS EXPENDITURES	2,796.00
	VETERANS ASSISTANCE	
88000	PAYMENTS	4,000.00
96000	FIXED ASSETS	9,000.00
		-
	TOTAL EXPENDITURES	\$562,413.00

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MADISON COUNTY, IL

Run Date: 12/05/18

FISCAL YEAR 2019
BUDGET LOAD

Run Time: 04:01 PM

020420-10-120

VETERANS ASST AID TO VETS

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
88000	VETERANS ASSISTANCE PAYMENTS	\$153,200.00
	TOTAL EXPENDITURES	\$153,200.00

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

020429-10-000

CHILD ADVOCACY CENTER - ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$419,599.00
71000	SUPPLIES	11,500.00
72000	CONTRACTUAL SERVICES	3,312.00
73000	COMMUNICATIONS	5,300.00
74000	TRAVEL & TRANSPORTATION	10,000.00
77000	REPAIRS & MAINTENANCE	4,800.00
80000	PROFESSIONAL DEVELOPMENT	2,000.00
84000	MISCELLANEOUS EXPENDITURES	5,500.00
96000	FIXED ASSETS	2,500.00
	TOTAL EXPENDITURES	\$464,511.00

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

020429-10-145

CAC - MENTAL HLTH BRD CONTRACT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
84000	MISCELLANEOUS EXPENDITURES	\$35,000.00
		-
	TOTAL EXPENDITURES	\$35,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

020440-10-000
HIGHWAY

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$2,886,733.00
71000	SUPPLIES	329,500.00
72000	CONTRACTUAL SERVICES	159,500.00
73000	COMMUNICATIONS	22,000.00
74000	TRAVEL & TRANSPORTATION	8,000.00
75000	INSURANCE	500.00
76000	PUBLIC UTILITIES	76,500.00
77000	REPAIRS & MAINTENANCE	264,000.00
78000	RENTALS	25,000.00
80000	PROFESSIONAL DEVELOPMENT	8,000.00
84000	MISCELLANEOUS EXPENDITURES	7,000.00
96000	FIXED ASSETS	506,000.00
		-
	TOTAL EXPENDITURES	\$4,292,733.00
		=

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

020441-10-000
BRIDGE

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$383,707.00
72000	CONTRACTUAL SERVICES	202,000.00
74000	TRAVEL & TRANSPORTATION	3,000.00
77000	REPAIRS & MAINTENANCE	5,000.00
96000	FIXED ASSETS	545,000.00
		-
	TOTAL EXPENDITURES	\$1,138,707.00

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

020442-10-000
MATCHING TAX

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
72000	CONTRACTUAL SERVICES	\$50,000.00
79000	AID TO OTHER GOVT OR AGENCIES	1,200,000.00
96000	FIXED ASSETS	636,000.00
		-
	TOTAL EXPENDITURES	\$1,886,000.00
		=

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

020443-10-000
MOTOR FUEL TAX

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
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70000	PERSONAL SERVICES	\$1,492,375.00
72000	CONTRACTUAL SERVICES	530,000.00
77000	REPAIRS & MAINTENANCE	1,500,000.00
96000	FIXED ASSETS	4,150,000.00

	TOTAL EXPENDITURES	-	\$7,672,375.00
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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

020444-10-000
TOWNSHIP MFT REIMB ACCOUNT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET	
96000	FIXED ASSETS	\$1,500,000.00	
	TOTAL EXPENDITURES	-	\$1,500,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

020470-10-000
CIRCUIT COURT CLERK OPERATION AND ADMIN FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET	
70000	PERSONAL SERVICES	\$122,544.00	
71000	SUPPLIES	44,000.00	
	TOTAL EXPENDITURES	-	\$166,544.00

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MADISON COUNTY, IL

Run Date: 12/05/18

FISCAL YEAR 2019
BUDGET LOAD

Run Time: 04:01 PM

020473-10-000
ALTERNATIVE COURT FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$283,336.00
71000	SUPPLIES	13,500.00
72000	CONTRACTUAL SERVICES	5,200.00
73000	COMMUNICATIONS	2,600.00
74000	TRAVEL & TRANSPORTATION	3,500.00
77000	REPAIRS & MAINTENANCE	5,800.00
84000	MISCELLANEOUS EXPENDITURES	600.00
96000	FIXED ASSETS	4,500.00
		-
	TOTAL EXPENDITURES	\$319,036.00
		=

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

020477-10-000
CORONER FEE FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	\$17,520.00
73000	COMMUNICATIONS	1,500.00
74000	TRAVEL & TRANSPORTATION	1,560.00
78000	RENTALS	15,000.00
80000	PROFESSIONAL DEVELOPMENT	5,520.00
84000	MISCELLANEOUS EXPENDITURES	3,000.00
96000	FIXED ASSETS	47,040.00
		-
	TOTAL EXPENDITURES	\$91,140.00

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

020480-10-000
HOST FEE FUND - ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$742,887.00
71000	SUPPLIES	6,300.00
72000	CONTRACTUAL SERVICES	241,065.00
73000	COMMUNICATIONS	9,100.00
74000	TRAVEL & TRANSPORTATION	6,000.00
77000	REPAIRS & MAINTENANCE	7,000.00
78000	RENTALS	2,500.00
80000	PROFESSIONAL DEVELOPMENT	3,000.00
84000	MISCELLANEOUS EXPENDITURES	5,000.00
96000	FIXED ASSETS	11,100.00
		-
	TOTAL EXPENDITURES	\$1,033,952.00

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

020480-10-125
HOST FEE FUND - AID TO AGENCIES

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
79000	AID TO OTHER GOVT OR AGENCIES	\$25,000.00
		-
	TOTAL EXPENDITURES	\$25,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

020480-10-140
HOST FEE FUND - GRANTS

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
72000	CONTRACTUAL SERVICES	\$125,000.00
79000	AID TO OTHER GOVT OR AGENCIES	279,000.00
		-
	TOTAL EXPENDITURES	\$404,000.00

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

020483-10-000
CIRCUIT CLERK E-CITATION FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	\$1,000.00
78000	RENTALS	100,000.00
96000	FIXED ASSETS	135,000.00
		-
	TOTAL EXPENDITURES	\$236,000.00
		=

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

020485-10-000
NEUTRAL SITE CUSTODY EXCHANGE

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
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72000	CONTRACTUAL SERVICES	\$200,000.00
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	TOTAL EXPENDITURES	-	\$200,000.00
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MADISON COUNTY, IL	Run Date: 12/05/18	
FISCAL YEAR 2019	Run Time: 04:01 PM	
BUDGET LOAD		

020486-10-000
STATE'S ATTORNEY AUTOMATION

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
72000	CONTRACTUAL SERVICES	\$10,000.00
78000	RENTALS	15,000.00
96000	FIXED ASSETS	35,000.00
	TOTAL EXPENDITURES	-
		\$60,000.00
		=

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MADISON COUNTY, IL	Run Date: 12/05/18	
FISCAL YEAR 2019	Run Time: 04:01 PM	
BUDGET LOAD		

020487-10-000
GIS FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$275,003.00
71000	SUPPLIES	1,500.00
72000	CONTRACTUAL SERVICES	90,000.00
73000	COMMUNICATIONS	1,000.00
77000	REPAIRS & MAINTENANCE	5,500.00
78000	RENTALS	80,000.00
80000	PROFESSIONAL DEVELOPMENT	5,000.00
84000	MISCELLANEOUS EXPENDITURES	500.00
96000	FIXED ASSETS	80,000.00

TOTAL EXPENDITURES	-	\$538,503.00
	=	

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

020488-10-000
TAX LIQUIDATION FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
73000	COMMUNICATIONS	\$20,000.00
78000	RENTALS	1,000.00
		-
	TOTAL EXPENDITURES	\$21,000.00
		=

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

020489-10-000
TAX SALE AUTOMATION FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$74,651.00
72000	CONTRACTUAL SERVICES	12,000.00
73000	COMMUNICATIONS	1,000.00
77000	REPAIRS & MAINTENANCE	6,000.00
96000	FIXED ASSETS	4,000.00
		-
	TOTAL EXPENDITURES	\$97,651.00

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MADISON COUNTY, IL
FISCAL YEAR 2019

Run Date: 12/05/18
Run Time: 04:01 PM

BUDGET LOAD

020490-10-000

CIR CLERK OFFICE AUTOMATION

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$263,587.00
71000	SUPPLIES	10,500.00
72000	CONTRACTUAL SERVICES	8,000.00
73000	COMMUNICATIONS	15,000.00
74000	TRAVEL & TRANSPORTATION	900.00
77000	REPAIRS & MAINTENANCE	102,500.00
78000	RENTALS	130,000.00
96000	FIXED ASSETS	402,500.00
		-
	TOTAL EXPENDITURES	\$932,987.00
		=

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

020491-10-000

RECORDER OFFICE AUTOMATION

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$332,117.00
71000	SUPPLIES	8,300.00
73000	COMMUNICATIONS	360.00
74000	TRAVEL & TRANSPORTATION	2,000.00
77000	REPAIRS & MAINTENANCE	1,000.00
80000	PROFESSIONAL DEVELOPMENT	500.00
96000	FIXED ASSETS	43,500.00
		-
	TOTAL EXPENDITURES	\$387,777.00
		=

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MADISON COUNTY, IL

Run Date: 12/05/18

FISCAL YEAR 2019
BUDGET LOAD

Run Time: 04:01 PM

020492-10-000
CHLD SUPP AND MAINT FEE FD

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	\$10,000.00
73000	COMMUNICATIONS	3,000.00
		-
	TOTAL EXPENDITURES	\$13,000.00

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MADISON COUNTY, IL
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BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

020493-10-000
PROBATION SERVICES FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$150,155.00
71000	SUPPLIES	20,200.00
72000	CONTRACTUAL SERVICES	118,000.00
73000	COMMUNICATIONS	1,500.00
74000	TRAVEL & TRANSPORTATION	13,000.00
77000	REPAIRS & MAINTENANCE	500.00
80000	PROFESSIONAL DEVELOPMENT	5,000.00
84000	MISCELLANEOUS EXPENDITURES	9,000.00
96000	FIXED ASSETS	4,000.00
		-
	TOTAL EXPENDITURES	\$321,355.00

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MADISON COUNTY, IL
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BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

020494-10-000
COUNTY CLERK OFFICE AUTOMATION

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$81,188.00
77000	REPAIRS & MAINTENANCE	5,100.00
96000	FIXED ASSETS	38,200.00
		-
	TOTAL EXPENDITURES	\$124,488.00
		=

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MADISON COUNTY, IL
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BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

020495-10-000
PARKS AND REC REVOLVING LOAN FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
79000	AID TO OTHER GOVT OR AGENCIES	\$604,670.00
		-
	TOTAL EXPENDITURES	\$604,670.00
		=

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MADISON COUNTY, IL
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BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

020496-10-010
SOLID WASTE ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$368,951.00

TOTAL EXPENDITURES	-	\$368,951.00
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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

020497-10-125
TOURISM AID TO AGENCIES

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
79000	AID TO OTHER GOVT OR AGENCIES	\$10,000.00
	TOTAL EXPENDITURES	-
		\$10,000.00
		=

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MADISON COUNTY, IL
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BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

020498-10-000
911 EMERGENCY TELEPHONE SYS

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$1,011,245.00
71000	SUPPLIES	8,500.00
72000	CONTRACTUAL SERVICES	4,266,600.00
73000	COMMUNICATIONS	112,500.00
74000	TRAVEL & TRANSPORTATION	6,000.00
77000	REPAIRS & MAINTENANCE	16,500.00
78000	RENTALS	200,000.00
80000	PROFESSIONAL DEVELOPMENT	20,000.00
84000	MISCELLANEOUS EXPENDITURES	5,000.00
96000	FIXED ASSETS	17,000.00
	TOTAL EXPENDITURES	-
		\$5,663,345.00
		=

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MADISON COUNTY, IL
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BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

020499-10-000
METRO EAST P&R GRANTS COMM

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$63,470.00
79000	AID TO OTHER GOVT OR AGENCIES	2,529,271.00
		-
	TOTAL EXPENDITURES	\$2,592,741.00
		=

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MADISON COUNTY, IL
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BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

020500-10-000
VICTIM ASST CENTER GT 851052

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$35,700.00
		-
	TOTAL EXPENDITURES	\$35,700.00
		=

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FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

020510-10-000
COURT DOCUMENT STORAGE FUND

ACCT	TOTAL
------	-------

CODE	ACCOUNT DESCRIPTION	BUDGET
70000	PERSONAL SERVICES	\$829,048.00
71000	SUPPLIES	24,000.00
72000	CONTRACTUAL SERVICES	355,000.00
73000	COMMUNICATIONS	3,500.00
77000	REPAIRS & MAINTENANCE	27,000.00
78000	RENTALS	10,000.00
96000	FIXED ASSETS	27,500.00
		-
	TOTAL EXPENDITURES	\$1,276,048.00
		=

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BUDGET LOAD

Run Date: 12/05/18
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020511-10-000
FORFTD DRG FDS ST ATTY STATE

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$172,092.00
71000	SUPPLIES	9,500.00
72000	CONTRACTUAL SERVICES	12,800.00
73000	COMMUNICATIONS	1,000.00
74000	TRAVEL & TRANSPORTATION	10,000.00
77000	REPAIRS & MAINTENANCE	2,500.00
79000	AID TO OTHER GOVT OR AGENCIES	50,000.00
80000	PROFESSIONAL DEVELOPMENT	6,000.00
84000	MISCELLANEOUS EXPENDITURES	16,000.00
96000	FIXED ASSETS	1,500.00
		-
	TOTAL EXPENDITURES	\$281,392.00
		=

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MADISON COUNTY, IL
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BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

020512-10-000
FORFTD DRG FDS SHER STATE

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$1,500.00
	TOTAL EXPENDITURES	-
		\$1,500.00
		=

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

020514-10-000
FORFTED DRG FDS ST ATTY FED

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	\$5,000.00
72000	CONTRACTUAL SERVICES	3,500.00
73000	COMMUNICATIONS	1,000.00
79000	AID TO OTHER GOVT OR AGENCIES	3,500.00
84000	MISCELLANEOUS EXPENDITURES	2,000.00
	TOTAL EXPENDITURES	-
		\$15,000.00

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MADISON COUNTY, IL
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BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

020515-10-000
FORFTED DRG FNDS SHERIFF FED

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$1,500.00

TOTAL EXPENDITURES	-	\$1,500.00
	=	

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
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020517-10-000
SHERIFF DUI ENFORCEMENT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$20,000.00
	TOTAL EXPENDITURES	-
		\$20,000.00
		=

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MADISON COUNTY, IL
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BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

040816-10-002
CAPITAL PROJECT - DETENTION HOME

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$187,625.00
	TOTAL EXPENDITURES	-
		\$187,625.00
		=

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MADISON COUNTY, IL
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BUDGET LOAD

Run Date: 12/05/18
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040816-10-003
CAPITAL PROJECT - JAIL

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$5,500,000.00
	TOTAL EXPENDITURES	-
		\$5,500,000.00
		=

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MADISON COUNTY, IL
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BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

040816-10-068
CAPITAL PROJECT - PRISONER RELOCATION

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
72000	CONTRACTUAL SERVICES	\$375,520.00
	TOTAL EXPENDITURES	-
		\$375,520.00
		=

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MADISON COUNTY, IL
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BUDGET LOAD

Run Date: 12/05/18
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040816-10-069
CAPITAL PROJECT - SHOOTING RANGE

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$175,000.00
	TOTAL EXPENDITURES	-
		\$175,000.00
		=

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MADISON COUNTY, IL
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BUDGET LOAD

Run Date: 12/05/18
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040816-10-180
CAPITAL PROJECT - HOST FEE REIMB

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$1,707,196.00
	TOTAL EXPENDITURES	-
		\$1,707,196.00
		=

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MADISON COUNTY, IL
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BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

040816-10-201
CAPITAL PROJECT - SHER/JAIL SECURITY UPGRADE

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$32,172.00
	TOTAL EXPENDITURES	-
		\$32,172.00

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MADISON COUNTY, IL
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BUDGET LOAD

Run Date: 12/05/18
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040816-10-205
CAPITAL PROJECT - EMERGENCY BUILDING REPAIRS

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
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96000	FIXED ASSETS	\$170,000.00
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	TOTAL EXPENDITURES	-
		\$170,000.00
		=

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BUDGET LOAD	

040816-10-215
CAPITAL PROJECT - ADMIN BLDG / COURTHOUSE REMODEL

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$270,000.00
	TOTAL EXPENDITURES	-
		\$270,000.00

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BUDGET LOAD	

040816-10-217
CAPITAL PROJECT - NEW WORLD SYS CAD UPGRADE

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$46,516.00
	TOTAL EXPENDITURES	-
		\$46,516.00

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BUDGET LOAD	

040816-10-220

CAPITAL PROJECT - REPEATER TOWER

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$4,000.00
	TOTAL EXPENDITURES	-
		\$4,000.00
		=

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MADISON COUNTY, IL
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BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

040816-10-230
CAPITAL PROJECT - ANIMAL CONTROL

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$60,000.00
	TOTAL EXPENDITURES	-
		\$60,000.00
		=

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

040816-10-235
CAPITAL PROJECT - HEALTH DEPT PHASE II

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$20,000.00
	TOTAL EXPENDITURES	-
		\$20,000.00
		=

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MADISON COUNTY, IL
FISCAL YEAR 2019
BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

040816-10-238
CAPITAL PROJECT - WOOD RIVER FACILITY

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$250,000.00
	TOTAL EXPENDITURES	- \$250,000.00

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MADISON COUNTY, IL
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BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

040816-10-240
CAPITAL PROJECT - CHILD ADVOCACY REMODEL

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$15,000.00
	TOTAL EXPENDITURES	- \$15,000.00

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MADISON COUNTY, IL
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BUDGET LOAD

Run Date: 12/05/18
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040816-10-248
CAPITAL PROJECT - ANNEX RENOVATION

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
--------------	---------------------	-----------------

96000	FIXED ASSETS	\$100,000.00
	TOTAL EXPENDITURES	-
		\$100,000.00

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MADISON COUNTY, IL
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BUDGET LOAD

Run Date: 12/05/18
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040816-10-285
CAPITAL PROJECT - CRIMINAL JUSTICE CENTER

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$78,000.00
	TOTAL EXPENDITURES	-
		\$78,000.00
		=

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MADISON COUNTY, IL
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BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

050850-10-010
SS AREA NO 1 O & M - ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$1,001,505.00
71000	SUPPLIES	112,250.00
72000	CONTRACTUAL SERVICES	85,150.00
73000	COMMUNICATIONS	50,250.00
74000	TRAVEL & TRANSPORTATION	2,500.00
75000	INSURANCE	100.00
76000	PUBLIC UTILITIES	149,350.00
77000	REPAIRS & MAINTENANCE	96,000.00
78000	RENTALS	10,250.00
80000	PROFESSIONAL DEVELOPMENT	5,000.00

84000	MISCELLANEOUS EXPENDITURES	1,001,500.00
96000	FIXED ASSETS	860,500.00
97000	OTHER EXPENSES	475,000.00

		-
TOTAL EXPENDITURES		\$3,849,355.00
		=

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MADISON COUNTY, IL
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BUDGET LOAD

Run Date: 12/05/18
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060410-10-000
TORT JUDGEMENT AND LIABILITY

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$391,977.00
71000	SUPPLIES	16,500.00
72000	CONTRACTUAL SERVICES	94,200.00
73000	COMMUNICATIONS	4,800.00
74000	TRAVEL & TRANSPORTATION	4,800.00
75000	INSURANCE	2,230,000.00
77000	REPAIRS & MAINTENANCE	42,600.00
80000	PROFESSIONAL DEVELOPMENT	12,000.00
84000	MISCELLANEOUS EXPENDITURES	4,400.00
96000	FIXED ASSETS	46,500.00
		-
TOTAL EXPENDITURES		\$2,847,777.00
		=

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MADISON COUNTY, IL
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BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

060870-10-155
HLTH BENEFITS MADCO GROUP MED PLAN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$9,317,390.00

72000	CONTRACTUAL SERVICES	1,258,685.00
79000	AID TO OTHER GOVT OR AGENCIES	50,004.00

TOTAL EXPENDITURES	-	\$10,626,079.00
	=	

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BUDGET LOAD

Run Date: 12/05/18
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060870-10-160
HLTH BENEFITS MADCO TEAMSTER

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
75000	INSURANCE	\$611,520.00
TOTAL EXPENDITURES	-	\$611,520.00
	=	

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BUDGET LOAD

Run Date: 12/05/18
Run Time: 04:01 PM

060880-10-165
AFSCME FAMILY HI POOL

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$629,306.00
TOTAL EXPENDITURES	-	\$629,306.00
	=	

Ms. Ciampoli moved, seconded by Mr. Walters, to adopt the foregoing resolution.

On the question:

Ms. Ciampoli: I would like to say this was passed unanimously and for the last 2 years the committee has put in countless hours as administration on the budget. I would like to thank all my committee members and I would like to also thank 4 others individually, they went above and beyond; that would be Eric Decker, Jennifer Zoelzer, Mike Parkinson and David Michael. This in the last 2 years and hopefully this year we will bring the budget forward and will be voted on by both parties.

Mr. Asadorian: What are we going to do about the historical society? Is there any way we can get money back into their budget? I feel like they were cut off at the knees with no previous notice, everything just happened all within the last 2-3 months and speaking with some of the board members they had no idea this hit was going to be coming. If there is a way we could get some money back into their budget, we need to. This is a vital part of our county.

Ms. Ciampoli: I know there were several that were hit pretty hard, animal control and the history museum was both decreased. The history museum we are looking at in December when we re-allocate money. I hope whoever takes over the finance committee and the rest of the committee, make sure that you can reappropriate money to help them. Knowing that it was probably for only one year and they will have to find other means and creative ways to fill their budget.

Mr. Asadorian: That almost sounds like there is a hit job on the historical society. You hope they can find other ways to come up with the money. This is not how our county operates. History has been a major part of our county and without history we cannot learn what went right and what went wrong. To slash their budget and then say hopefully in December we can come back with more money and then starting next year they can try and figure out how they can fund themselves, this isn't right.

Mr. Madison: Ms. Ciampoli, question for you, back in 2015 budget, their budget used to be much lower, do you recall approximately what the budget fell into each year.

Ms. Ciampoli: I do not.

Mr. Chapman: To address Mr. Asadorian's concern with this aspect of the budget only, a museum spokesperson came to us and addressed us with their concerns on the budget. It was unanimous not to restore any money and it was bi partisan. Not to be dispassionate, but we were not convinced and there is only so much money and the budget reflects essential services. In bi partisan fashion with all due respect we felt we could not restore money after listening to them.

Mr. Parkinson: I think there has been some ongoing discussion between on the board with the areas that need funded that maybe we can make some adjustments later on in the near future. We may be able to help them in some fashion along with animal control. With the money we have, it is virtually impossible right now. I went through this budget with a fine tooth comb and it is tough right now to find an extra dollar.

Mr. Asadorian: I would hope that we can find some resolve to this and issue more dollars into their pockets and they can keep it going and keep participating in the museum. We all remember the pay raises that people got when they came on board and some of that money could be placed in other areas, including the museum and animal control.

Mr. McRae: My concern in the budget, we reallocated 2 positions in the assessor's office contingent upon Alton Township dissolving and the county having to take on the assessment responsibilities for them. That did not pass, they decided to keep that in place even though they are coterminous. In my view, we budgeted for 2 positions in the assessor's office and I think we could reallocated that money for those into other places we did cut. Animal Control is eliminating a position there, we could probably fund that and we eliminated another position in I.T. and I think reallocating for those 2 positions we could retain people who

already are employed by the county. I understand there are other alternatives and other discussion but I would make it clear tonight that we should not hire anyone in the assessor's office until we have this worked out and how we work it out, we can do it tonight or we can kick the ball down the road, but I would like a thorough explanation on why we would need any additional staff in the assessor's office before those people are hired.

Mr. Chapman: To address the assessor's budget, Mr. McRae is correct and I think it would be a mistake on taking both of those positions is a panacea that is going to correct what other departments think are their budgetary shortfall. I don't think there is enough money there frankly and in addition, one of those positions was a tech position that could be needed in the assessor's office to ensure the taxing across geographical districts are even so that no one district pays a higher proportion of the tax than the other. I am in agreement with you that we need to carefully consider what to do with those positions. I don't feel able to do that tonight in this venue. I agree with those who say kicking the can down the road, but I would say to focus on that and figure it out in the next 60 days.

Mr. Parkinson: I have been involved in that conversation as well in the tax cycle committee and I don't think Mr. McRae is completely wrong here, the 2 positions we talked about for the assessor's office, there was a lot of discussion if they were needed or not unless Alton came in and they didn't. Godfrey did and we were already doing a big chunk of Godfrey's, however we did change the ordinance in Madison County where anyone we do assessments for are now paying 100% of that bill. There is some logic here and theory that the projections are \$96,000 of income for that, which could possibly offset one of those positions at about \$55,000 and come pretty close to funding one of those position itself. I think there is some caution to be given to Mr. Dauderman as far as the hiring goes at this point, but I would encourage us to pass the budget and then work together and take a look at what we can do with this extra money if there is any.

Mr. Michael: I agree with Mr. McRae and understand Mr. Parkinson's points, the only question I have is from structural standpoint of the budget regarding its balance. If we are banking on receiving revenue from Alton to fund a position and we know they are not going to be paying us for that position yet we leave the position in, structurally is it still balanced? I need the county administrator or the auditor's office to give us clarification on that.

Mr. Hulme: I think that is a great question, I don't know if Jennifer has the answer for us. I would assume.

Ms. Zoelzer: There is about \$95,000 budgeted for next year in the assessor's budget. We will have to evaluate it.

Mr. McRae: Is that a new revenue stream?

Mr. Parkinson: Yes it is. Tom it was something we did here on this board. It started in the tax cycle committee. We noticed there were inefficiencies in the way the assessments were being done and agencies that were not doing their own assessments. They were only paying for a portion of those and the rest of the taxpayers in Madison County were having to pick up the bill for that. We have changed that and you voted in favor of it to charge them 100% of the cost to do that. That is where that revenue stream is coming from.

Mr. McRae: Is it \$95,000 in addition to?

Mr. Parkinson: Yes.

Mr. McRae: I just want to tap the brakes on hiring anybody until we have it completely worked out. I believe Alton Township had 5 people doing that assessment work and we were saying we could do it with 2 people and now we are saying we still need one of those for general principles, which means we could

have been doing Alton Township with 1 person? That whole thing does not make sense to me and it could be that we have \$95,000 coming in but it is just profit for a lack of a better term. Once we hire people they are around for a long time and it is not just salaries, it is IMRF and health insurance. We have 2 people we know that will be cut full time, one in I.T. and the other in animal control that are present employees. I think we should be respectful of that.

Mr. Chapman: I agree with Mr. McRae, we need to be careful with these positions. I don't see this tech position being a total windfall for the assessor's office. It was originally cut by Alan Dunstan administration, the assessor was told it would be refilled and following an election it was not filled and so there has already been a cut. You could look at it as a restoration of a position that had already been cut that is necessary or essential for good operation. However, I have been in discussion with Mr. Dauderman, who is aware of the issue and he is willing to work with us, he says he has no desire nor any plan to fill that position immediately. He was anticipating your concern. At this time there is no plan to fill that position.

Ms. Harriss: In the early stages of the budget there was a vehicle that was included for the coroner, then it was removed and now I believe it is back in this. Can someone shed any light on why is it back? Was it deemed necessary?

Ms. Ciampoli: I think in the beginning it was overlooked, I don't think it was ever taken out. I understand the concern with us losing people. I think that is something you could evaluate but the need is there. That also can be looked at in December if you choose to re-evaluate that.

Mr. Wesley: Did Mr. Michael get his question answered?

Mr. Michael: I think the clarification would be that the does the \$95,000 in projected revenues still stand? Even with Alton not dissolving? If we confident in that then I think we can move forward with a structurally balanced budget.

Ms. Ciampoli: Yes, that is in the budget.

Ms. Harriss: I was adding the numbers today of the tax line items with our ordinance for the amount in the tax levy and they are not equal, they are close but not equal. I want for clarification to make sure we are passing something that is equal to or less than what we have had as a levy in the past and not in addition. Would that be accurate or inaccurate? Because the numbers were a little off. The equal amount levied we have \$30,768,921.

Mr. Hulme: Mr. Gray brought this to the county board's attention and we discussed it with John and we came to a conclusion. Mr. Gray can maybe explain.

Mr. Gray: I agree with you Ms. Harriss, 2017 budget looks like we were asking for \$30,766,427.35 this year we are asking for \$30,768,921 for a difference of \$2,493.65.

Mr. Hulme: I think the county board members are concerned about having the dollar amount higher than last years. I think that is a valid concern that we should look at. Mr. Gray, thank you for bringing that to our attention.

Ms. Ciampoli: That was brought up in committee that we were just slightly higher by \$2,000. When it was asked that the \$70,000 be figured out at the end and Jennifer was called at the end to help redo the numbers, I do believe the amount of the levy was still always \$2,000 different. It may have not been discussed but it was there. But again it was not significant enough, it was not a 1% or half percent increase.

Ms. Gorman: It is a 0% correct?

Ms. Ciampoli: It is a 0% increase. But that is the levy and we are on the budget at this moment.

Mr. Chapman: I do not want to trip over a banana peel of \$2,000 with a budget of this size. My concern was the anticipated revenues would equal the cost of running the government and I think we have done a good job of doing this. We spent a lot of hard work to get there and a lot people have cut things they really didn't want to cut to reach these figures. I have to be frank that yes it may appear that we are going to spend \$2,000 more, maybe, but this to me is not a major cost of concern because I think we also anticipate that our revenues, although the levy will remain the same and I am one person that fought for that. The levy will not go up 1.5%, the levy will remain the same and we will be able to pay our bills.

Mr. Hulme: Mr. Chapman, I think the discussion is that the levy is \$2,000 plus more this year and I think to have the levy be the same, we would need an amendment to the levy resolution. I do realize on business we are on the budget portion of that. But when we get to the levy I think an amendment will be needed to reduce the levy to that amount to make it the same from year to year. If everyone understands, I think that is where we are at.

Mr. Gray: For some reason a motion was made to reduce this year's fiscal budget by the \$2,493.65 amount would we have to make an amendment to this budget in order for it to be balanced or are they separate?

Mr. Asadorian: If the money is not there, we have to reduce something. The budget would have to be reduced to reflect the actual levy.

Mr. Faccin: We are talking \$2,000 here and revenues fluctuate. I don't see what the commotion is about. The auditor's office has gone above helping with this budget and I think Ms. Ciampoli would attest to that. \$2,000 is all we are worrying about, we have that in the increased revenue.

Mr. Hulme: Rick, you have done a good job and appreciate the job Jennifer has done. It has to do with the levy, the property tax levy. That is the portion the county board members are talking about. Mr. Gray, your question about the budget, the revenues fluctuate and \$2,000 on the budget side is not significant. But as far as to be exactly correct on the levy side, if you want to match last year's levy, you will have to reduce the levy by whatever the numbers are, around \$2,500.

Mr. Chapman: In dollar amount? That was not our understanding when we passed this budget on the finance committee. We all knew there was going to be higher revenues based on the previous levy. In fact we fought for that against the administration that wanted us to raise the entire levy 1.5%.

Mr. Walters: I know that there was a bill passed in Springfield for fees on lawsuits and things like that which will make Madison County do a lot better than what we were doing. That won't begin until July 1, 2019, was that additional revenue at all considered or are we going off of what the law is now?

Ms. Ciampoli: We are going after what the law is now.

Ms. Walters: So we will have a lot more revenue coming in from them, which will easily make up the \$2,500.

Ms. Gorman: I agree with Rick, it is a 0% increase.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Gray, Goggin, Ms. Gorman, Ms. Harriss, Jones, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Pollard, Trucano, Walters and Wesley.

NAYS: Asadorian and Petrillo.

AYES: 23. NAYS: 2. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following resolution was submitted and read:

ORDINANCE # 2018-05

AN ORDINANCE DETERMINING THE AMOUNT OF ALL COUNTY TAXES FOR ALL MADISON COUNTY, ILLINOIS PURPOSES, AND LEVYING SAID TAXES FOR THE FISCAL PERIOD BEGINNING WITH THE FIRST DAY OF DECEMBER, 2018 AND ENDING WITH THE THIRTIETH DAY OF NOVEMBER, 2019

WHEREAS, a County Budget and Appropriation Ordinance for the County of Madison, Illinois, for the fiscal period of twelve months, beginning with the first day of December, 2018 and ending with the thirtieth day of November, 2019 has by this County Board been duly adopted and passed.

NOW, THEREFORE, BE IT RESOLVED by said County Board of the County of Madison, Illinois as follows:

Section 1. That Thirty Million Seven Hundred Sixty-eight Thousand Nine Hundred Twenty-one dollars and 00/cents (\$30,768,921) be and the same is hereby fixed and determined to be the total amount of all County Taxes to be raised in the County of Madison, Illinois, for all purposes, for said fiscal period of twelve months, beginning on the first day of December, 2018 and ending with the thirtieth day of November, 2019.

Section 2. That Thirty Million Seven Hundred Sixty-eight Thousand Nine Hundred Twenty-one dollars and 00/cents (\$30,768,921) being the total amount of all County Taxes to be raised in the County of Madison, Illinois, for all purposes, including (1) General County Revenue (2) Detention Home (3) Health Department (4) Illinois Municipal Retirement Fund (5) Social Security (6) Mental Health (7) Museum (8) Veteran's Assistance (9) Highway (10) Bridge (11) Matching Tax and (12) Tort Judgments and Liability Insurance, be within said County of Madison, Illinois, at a rate per cent on each One Hundred Dollars (\$100.00) equalized valuation not in excess of the rate per cent provided by the law on all taxable property in said County subject to taxation.

Section 3. The Specific amounts as levied for all objects and purposes above mentioned for said fiscal period are as follows:

Amount Levied for General County Revenue Purposes: \$10,106,025

Amounts Levied for Special Revenue Fund Purposes:

Detention Home	658,538
Health Department	1,165,106
Illinois Municipal Retirement Fund	3,789,126

Social Security Fund	2,684,809
Mental Health	3,034,340
Museum	101,314
Veteran's Assistance	709,195
Highway	4,042,410
Bridge	1,342,404
Matching Tax Fund	1,013,135
Tort Judgments and Liability Insurance	<u>2,122,519</u>
TOTAL AMOUNT LEVIED FOR ALL PURPOSES	<u>\$30,768,921</u>

Section 4. This Tax Levy Ordinance shall be in effect from and after passage and recording as required by law.

Respectfully submitted,

s/ Lisa Ciampoli
s/ Robert Pollard
s/ Larry Trucano
s/ D. A. Moore
s/ Thomas McRae
s/ David M. Michael

Finance & Government Operations Committee

I hereby certify that, in preparing the attached tax levy ordinance, the Madison County Board has complied with Article 18 of PA 88-455 Truth in Taxation Act, Illinois Compiled Statutes, 2016 Chapter 35, Act 200, Section 18-55 through 18-100.

s/ Kurt Prenzler
Kurt Prenzler, Chairman, Madison County Board
11/21/2018

Ms. Ciampoli moved, seconded by Ms. Gorman, to adopt the foregoing resolution.

On the question:

Ms. Ciampoli: I just want to give an overview. This was a very difficult budget and we worked very hard and I know we are \$2,000 off. We were at 1.5% increase then we work diligently and asked many departments to make cuts and come back and do whatever they could to help us get to 0%. Again it is 0% and I understand it is \$2,000 more and it is up to you all if you want to make a motion. This is my last meeting and I want to thank everyone. I want to give you a heads up as this budget and levy was difficult and in 2020 it will be difficult to achieve a 0% increase in the levy. It will be due to a forced increase in costs and increase in salaries, increase in benefits, we also have a jail project that we have to pay for and fund. Just to give you an example of the difficulty with this budget here, we depleted the social security fund by deficit spending, causing us to decrease the mental health and highway department funds. We also decreased animal control, the museum the health department is in deficit spending. The animal control and health department have presented possible solutions, to increase their fees, which I know some of you think is a tax, but I also know we have voted for salaries and benefit increases and allowed new positions to be created, which is also a tax to the people. In the overview in the last year, we have increase facilities, buildings and maintenance greatly needed. We have helped the sheriff's department and the public

defender, but we also need ensure the health and wellness of Madison County. There is an opioid crisis out there. This is just an overview for those taking over that it will be difficult.

Mr. McRae: At least in my view in the finance committee we were explicit and there was to be no levy increase. So whether it is a penny or what. If we were going to increase the levy then we could have kept additional because the EAV of the county went up, we could have captured additional funds and we chose not to do that. It is like this, you are either pregnant or you are not. An increase is an increase and I am not voting for a levy increase. My amendment would be to decrease the levy by \$2,500.

Mr. Gray: I would like to make a motion to amend the tax levy from \$30,768,921.00 to \$30,766,421.00 for a total reduction of \$2,500.00.

Mr. Hulme: Do you want to take that from the general fund?

Mr. Gray: Yes.

Mr. Gray moved, seconded by Ms. Harriss, to amend the resolution.

On the question:

Mr. Faccin: Let me tell you what the problem is here, Kurt you and Doug put on the ballot to lower the levy on the general fund and we did. It has cost us about 2-2.5 million a year under the pretense that you would lower people's taxes and that did not happen. And there is no way it will happen. Now moving forward we have to figure out how we are going to pay for the jail and have a balanced fund. I am going to tell you it is going to very difficult.

Mr. Prenzler: I will just say that the referendum reduced the maximum rate on general fund from .25 to .20. We are not approaching .20.

Mr. Hulme: We are below that.

Mr. Faccin: It is costing us 2-2.5 million a year.

Mr. Prenzler: We are not approaching the .20.

Mr. Parkinson: We would have been with Doug's budget.

Mr. Prenzler: I want to make that clear. The county board has decided to move forward at a rate under .20 voluntarily. Can we have the motion one more time?

Mr. Gray: I would like to make a motion to amend the tax levy from \$30,768,921.00 to \$30,766,421.00 for a total reduction of \$2,500.00.

Mr. Hulme: And to take the difference from the general fund.

Mr. Chapman: That will be part of the motion that the reduction will come from the general fund?

Ms. Gorman: So the motion is to move from 0% to 0%.

Mr. McRae: Let's be honest, we were explicit in the finance committee, no levy increase and I trusted people. I won't be fooled again, to find out at the last minute.

Mr. Parkinson: Tom, it is a 0% increase.

Mr. McRae: No Mike you are going to say the republicans raised the tax levy.

Mr. Parkinson: Oh that is what this is about.

Mr. Asadorian: What does this actually come out to per household, this \$2,500? What pennies per household does this come out to? We are having this major discussion on lowering something \$2,500 out of a \$140 million dollar budget. What would that come out to per household?

Mr. Madison: It comes out to us not raising taxes?

Mr. Parkinson: Tom I would like to say this, the countless hours that were put into fixing this budget to ensure that there was not a tax increase to the public and that this budget was balanced and for you to come back and tell me over \$2,000 that I didn't catch it Tom, I am sorry. All the millions that we worked with and all the budgets we fixed and the amount of people we got to give money back to, I am sorry I missed \$2,000. It is a 0% increase, don't accuse me of playing political games with the budget. I spent more time on this budget than anybody else other than Lisa.

The ayes and nays being called on the motion to amend resulted in a vote as follows:

AYES: Chapman, Ms. Ciampoli, Ms. Dutton, Futrell, Gray, Goggin, Ms. Harriss, Jones, Madison, McRae, Michael, Moore, Pollard, Trucano, Walters and Wesley.

NAYS: Asadorian, Dalton, Glasper, Gorman, Malone, Minner, Novacich-Koberna, Parkinson and Petrillo.

AYES: 16. NAYS: 9. Whereupon the Chairman declared the foregoing resolution amended.

Ms. Ciampoli moved, seconded by Mr. Walters, to adopt the foregoing amended resolution.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Gray, Goggin, Ms. Gorman, Ms. Harriss, Jones, Madison, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: Asadorian, Glasper and Malone.

AYES: 22. NAYS: 3. Whereupon the Chairman declared the foregoing amended resolution duly adopted.

* * * * *

The following two (2) resolutions were submitted and read:

**RESOLUTION AUTHORIZING SETTLEMENT OF A WORKERS' COMPENSATION CLAIM
FILE #: 17-050**

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 \$25,000 represents approximately 6% of a man as a whole which would be equivalent to approximately 12% of the left arm;

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

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board authorizes the full and final settlement of File #: 17-050 in the amount of \$25,000.

Respectfully submitted by:

s/ Lisa Ciampoli
s/ Robert Pollard
s/ Tom McRae
s/ Philip Chapman
s/ D.A. Moore
s/ David Michael
s/ Larry Trucano

Finance and Government Operations Committee

sjp
11-14-18
18-009

* * * *

**RESOLUTION AUTHORIZING SETTLEMENT FOR THE SELF-FUNDED LIABILITY
PROGRAM FILE # 15-43-010**

WHEREAS, Madison County has authorized a Self-Funded Liability Program; and

WHEREAS, a payment procedure exists for losses incurred under the Self-Funded Liability Program;
and

WHEREAS, this procedure specifically states that any payment in excess of \$20,000 shall be approved by the County Board; and

WHEREAS, a full and final settlement in the amount of \$50,000 for File # 15-43-010 has been negotiated and is in the best interest of the County; and

WHEREAS, this settlement has been agreed to by the plaintiff, by legal counsel for both parties, the named defendants, by the Director of Safety & Risk Management, and by the Finance and Government Operations Committee;

NOW THEREFORE, BE IT RESOLVED, that the Madison County Board authorizes payment for full and final settlement of the claim for File # 15-43-010 in the amount of \$50,000.

Respectfully submitted by:

s/ Lisa Ciampoli
s/ D.A. Moore
s/ Robert Pollard
s/ Philip Chapman
s/ David Michael
s/ Tom McRae
s/ Larry Trucano

Finance and Government Operations Committee

18-010
11/21/2018 Board meeting
/afs

Ms. Ciampoli moved, seconded by Mr. Walters, to adopt the two (2) foregoing resolutions.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Gray, Goggin, Ms. Gorman, Ms. Harriss, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: Jones.

AYES: 24. NAYS: 1. Whereupon the Chairman declared the two (2) resolutions duly adopted.

* * * * *

The following resolution was submitted and read:

**RESOLUTION AUTHORIZING A PUBLIC INFRASTRUCTURE LOAN TO THE MORO
PUBLIC WATER DISTRICT**

WHEREAS, the Grants Committee has received an Infrastructure Loan application from the Moro Public Water District for the construction of a second water meter from Bethalto Water (meter anticipated to be located on Moreland Rd. near Parkside School) and 8" & 6" water line east to Heartland Meadows subdivision, south down Moro Road to Kennedy, connecting to the line from Moreland to form a loop. Fire hydrants will also be added where necessary;

WHEREAS, the More Public Water District has requested a low-interest loan of \$350,000.00 to assist with the installation and construction of a new water meter and new 8" and 6" water line, and fire hydrants where needed;

WHEREAS, the installation and construction of a new water meter and new 8" and 6" water line, and fire hydrants where needed is needed to preserve the health and safety of the citizens of the Water District; and

WHEREAS, Madison County has set aside UDAG loan repayments to finance public improvement activities that impact the health and safety of Madison County residents;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Madison County, Illinois, authorizes a maximum public infrastructure loan of \$350,000.00 at 3% interest over seven years to the Moro Public Water District contingent upon: (1) the Water District complying with all applicable federal, state and local regulations; (2) the Water District demonstrating that it has adequate funds to complete its infrastructure project; (3) Madison County, the Water District, and any other funding sources negotiating mutually satisfactory security agreements for the infrastructure loan; and (4) the Water District agreeing not to initiate its proposed infrastructure project until it has received a "Notice to Proceed" from Madison County;

BE IT FURTHER RESOLVED that this loan be made for a seven-year term at three percent interest to assist in funding the installation and construction of a new water meter and new 8" and 6" water line, and fire hydrants where needed serving the residents of Moro, IL.

Respectfully submitted,

s/ Clint Jones
s/ Gussie Glasper
s/ Bruce Malone
s/ James Futrell
s/ Chrissy Dutton

s/ Erica Harriss
s/ Ann Gorman
s/ Liz Dalton

GRANTS COMMITTEE
November 5, 2018

Mr. Jones moved, seconded by Ms. Glasper, to adopt the foregoing resolution.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Gray, Goggin, Ms. Gorman, Ms. Harriss, Jones, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following resolution was submitted and read:

RESOLUTION AWARDING BIDS FOR LIHEAP EMERGENCY FURNACE HVAC CONTRACTORS

WHEREAS, Madison County administers the Illinois Low Income Housing Energy Assistance Program (LIHEAP); and

WHEREAS, bids were solicited using the State of Illinois DCEO procurement and evaluation guidelines for weatherization materials and furnace contractors for the 2019 program year; and

WHEREAS, attached are the aggregated bids for those qualified HVAC Contractors that met all specifications contained in the respective bid packet;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the HVAC Packet 2019 LIHEAP Emergency Furnace Contract be awarded to **HVAC Services**;

BE IT FURTHER RESOLVED that the Madison County Community Development Administrator be authorized to sign the contract and other documents as appropriate pertaining to the above.

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with Madison County LIHEAP Emergency Furnace Program.

All of which is respectfully submitted,

s/ Clint Jones
s/ Erica Harriss
s/ James Futrell
s/ Bruce Malone
s/

Grants Committee
November 5, 2018

s/ Lisa Ciampoli
s/ D.A. Moore
s/ Philip Chapman
s/ David Michael
s/ Tom McRae
s/ Larry Trucano
s/ Robert Pollard

Finance & Gov. Operations Committee
November 14, 2018

Mr. Jones moved, seconded by Mr. Walters, to adopt the foregoing resolution.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Gray, Goggin, Ms. Gorman, Ms. Harriss, Jones, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following report was received and placed on file:

MADISON COUNTY HEALTH DEPARTMENT
FY 2018 Summary thru 09/30/2018

Environmental Health	YTD
Food Inspections Conducted	2576
Food Facility Re Inspections	223
Water Well Permits Issued	12
New Water Wells Inspected	11

Sealed Water Wells Inspected		5
Closed Loop Well Permits Issued		11
Closed Loop Well Inspected		11
Tanning Facility Initial and Renewal Inspections		7
Mosquito Pools Tested for WNV		248
Dead Birds Tested for WNV		2
Body Art Facility Inspections		28
Liquor Commission Inspections		320
Volunteer Management		CURRENT
Medical Reserve Corps Members		384
Personal Health Services		YTD
Immunization Patients Seen		2314
Immunizations Administered		4799
Vision Screens Performed		1946
Hearing Screens Performed		2189
Tuberculin Skin Tests Administered		305
Tuberculin Skin Test Read		283
New Cases Mycobacterium Tuberculosis Disease		1
Acid Fast Bacillus (AFB) Not Identified		61
Acquired Immunodeficiency Syndrome (AIDS)		14
Campylobacter		15
Chickenpox/Varicella Cases Investigated		21
Chlamydia Cases Investigated		966
Cluster Illness Cases Investigated		26
Cryptosporidiosis Cases Investigated		1
Enteric Escherichia coli Cases Investigated		10
Food Complaints		22
Foodborne or Waterborne Illness		0
Gonorrhea Cases Investigated		285
Haemophilus Influenzae, Meningitis/Invasive Cases Investigated		9
Hepatitis A Cases Investigated		6
Hepatitis B Cases Investigated		68
Hepatitis B Case Management		4
Hepatitis C Cases Investigated		363
Human Immunodeficiency Virus (HIV) Infection		73
HIV Surveillance Services		12
Influenza-ICU, Death or Novel Reported		57
Legionellosis Cases Investigated		8
Lyme Disease Cases Investigated		6
Mumps		4
Neisseria Meningitidis, Meningitis/Invasive Cases Investigated		2
Pertussis Cases Investigated		7
Rabies, potential human exposure		38
Salmonellosis Cases Investigated		31
Shigellosis Cases Investigated		15
Streptococcal Infections, Group A, Invasive		15
Syphilis-Early		19
Syphilis Late		5
STD Exams		499
Prep Case Management		25

* * * * *

The following resolution was submitted and read:

Ordinance #: 2018-04

**AN ORDINANCE AMENDING CHAPTER 55 MADISON COUNTY FOOD SANITATION
ORDINANCE**

WHEREAS, the Madison County Board of Health may enact ordinances, and such rules and regulations as may be deemed necessary or desirable for the protection of health and control of disease; and,

WHEREAS, The Madison County Board of Health adopted a Food Sanitation Program Ordinance on May 1, 1996 which is codified as Chapter 55 Code of Ordinances, Madison County, Illinois and subsequently amended; and,

WHEREAS, amending said ordinance is necessary to conform with rule changes to Illinois Food Service Sanitation Code, 77 Ill. Adm. Code 750, and to revise fees in accordance with Schedule “A” of same; and

NOW, THEREFORE BE IT ORDAINED by the Madison County Board of Health that Chapter 55 of the Code of Ordinances, Madison County, Illinois, be amended and effective December 1, 2018.

Respectfully Submitted,

s/ Michael Holliday, Sr.
Michael Holliday, Sr.

s/ Lisa Ciampoli
Lisa Ciampoli

Robert Pollard

Jack Minner

Chrissy Dutton
Health Department Committee

CHAPTER 55
AMENDED MADISON COUNTY FOOD SANITATION ORDINANCE

GENERAL PROVISIONS

Sect. 01 Adoption by Reference - In addition to those provisions set forth herein, this Ordinance hereby adopts by reference the current edition and subsequent revisions of the following:

- a. "Illinois Department of Public Health Food Service Sanitation Code," 77 Ill. Adm. Code 750
- b. ~~"Illinois Department of Public Health Retail Food Store Sanitation Code," 77 Ill. Adm. Code 760~~
- c. "Bed and Breakfast Act," 50 ILCS 820/1 et seq.

Three copies of each The original shall be on file with the office of the Madison County Clerk.

Sect. 02 Definitions - Words and phrases shall be taken in their plain, or ordinary and usual sense, except where used in a technical sense or where context or the intent of the County Board of Health indicates or requires a different meaning.

Adulterated shall mean the condition of any food:

- a) if it bears or contains any poisonous or deleterious substance in a quantity which may render it injurious to health; or
- b) if it bears or contains any added poisonous or deleterious substance for which no safe tolerance has been established by regulation or in excess of such tolerance if one has been established; or
- c) if it consists in whole or in part of any filthy, putrid or decomposed substance or it is otherwise unfit for human consumption; or
- d) if it has been processed, prepared, packed, or held under unsanitary conditions whereby it may have been contaminated with filth or whereby it may have been rendered injurious to health; or
- e) if it is in whole or in part the product of a diseased animal or animal which has died otherwise than by slaughter; or
- f) if its containers are composed in whole or in part of any poisonous or deleterious substance which may render the contents injurious to health, (410 ILCS 620/10).

Bed and Breakfast Establishment shall mean an operator-occupied residence providing accommodations for a charge to the public with no more than five (5) guest rooms for rent, in operation for more than ten (10) nights in a twelve month period; breakfast may be provided to the guests only; this term shall not include motels, hotels, boarding houses or food service establishments (50 ILCS 820/2.a.).

Commissary shall mean a local health department permitted food establishment that acts as a base of operations for a mobile food establishment. The commissary provides facilities for adequate storage of food, food containers, or food supplies; equipment for adequate washing and sanitizing of food equipment and utensils; a servicing area for the sanitary disposal of liquid waste; for handling and disposal of garbage, grease and rubbish originating from the mobile food establishment; facilities for filling a potable water holding tank in a sanitary manner.

Concession Stand shall mean a food establishment that is a permanent food service stand or building, operating in conjunction with an athletic or entertainment event operating no more than 100 days annually.

Extensive Remodel shall mean any structural additions or alterations to existing establishments; changes, modifications, and extensions of plumbing, excluding routine maintenance. Extensive remodeling does not include redecorating, altering seating design, or reducing seating capacity.

Food shall mean any raw, cooked or processed edible substance, ice, beverage or ingredient used or intended for use or sale in whole or in part for human consumption, or chewing gum (77 Ill. Adm. Code 750). & 760).

Food Service Establishment shall mean any place where food is prepared and intended for, though no limited to, individual portion service, and includes the site at which individual portions are provided. The term includes any such place regardless of whether consumption is on or off the premises and regardless of whether there is a charge for the food. The term also includes delicatessen type operations that prepare foods intended for individual portion service. The term does not include lodging facilities serving only a continental breakfast, (a continental breakfast is one limited to only coffee, tea, and/or juice and commercially prepared sweet baked goods), private homes or a closed family function where food is prepared or served for individual family consumption, retail food stores or the location of food vending machines (77 Ill. Adm. Code 750 & 760).

Means an operation that:

Stores, prepares, packages, serves, vends food directly to the consumer, or otherwise provides food for human consumption such as a restaurant; satellite or catered feeding location; catering operation if the operation provides food directly to a consumer or to a conveyance used to transport people; market; vending location; conveyance used to transport people; institution; or food pantry; and relinquishes possession of food to a consumer directly, or indirectly, through a delivery service such as home delivery of grocery orders or restaurant takeout orders, or delivery service that is provided by common carriers.

Food establishments includes an element of the operation such as a transportation vehicle or central preparation facility that supplies a vending location or satellite feeding location unless the vending or feeding location is permitted by the regulatory authority; and an operation that is conducted in a mobile, stationary, temporary, or permanent facility or location; where consumption is on or off the premises; and regardless of whether there is a charge for the food.

Food establishment does not include an establishment that offers only prepackaged foods that are not time/temperature control for safety foods; a produce stand that only offers whole, uncut fresh fruits and vegetables; a food processing plant including those that are located on the premises of a food establishment; a kitchen in a private home, such as a small family daycare provider or a bed and breakfast operation as defined in the Bed and Breakfast Act that prepares and offers food to guests; a

private home that receives catered or home delivered food; a closed family function where food is prepared or served for individual family consumption; or a cottage food operation. (77 Ill. Adm. Code 750)

Food Pantry shall mean a public or private nonprofit organization that distributes food to low-income and unemployed households, including food from sources other than the Department of Agriculture, to relieve situations of emergency and distress. (7 USCS § 7501 (Title 7, Agriculture; Chapter 102, Emergency Food Assistance))

Health Department shall mean the Madison County Health Department.

Health Officer shall mean the Administrator of the Madison County Health Department or ~~his~~ their authorized representative.

Imminent Health Hazard means a significant threat or danger to health that is considered to exist when there is evidence sufficient to show that a product, practice, circumstance, or event creates a situation that requires immediate correction or cessation of operation to prevent injury based on: 1) The number of potential injuries, and 2) The nature, severity, and duration of the anticipated injury (77 Ill. Adm. Code 750)

Misbranded shall mean the presence of any written, printed, or graphic matter upon or accompanying food or containers of food which is false or misleading.

Mobile food establishment is a vehicle-mounted food establishment designed and operated to be readily movable, e.g., mobile truck moving from location to location continuously. The unit shall not have permanent connections to water, wastewater, or electricity. This term includes trailer-mounted kitchens. The mobile food establishment shall not be used for any purpose other than a mobile food establishment. The mobile food establishment shall not be stored at a personal residence.

Mobile Food Establishment Annual Food Service Permit is intended for those who operate at approved locations within Madison County and have obtained the proper authorization from the county, and cities or municipalities to operate in accordance to their codes and ordinances. Mobile food establishments who wish to obtain a temporary food establishment permit and have not obtained an annual permit may only operate under a temporary food service permit at temporary events.

~~**Multiple Temporary Food Establishment Permit** is a permit valid for the Temporary Event Food Season of each year. This permit may be obtained for individual temporary food stands that operate at multiple temporary events in Madison County.~~

Potentially Hazardous Food shall mean any food that consists in whole or in part of milk or milk products, eggs, meat, poultry, fish, shellfish, edible crustacean, or other ingredients, including synthetic ingredients, in a form capable of supporting rapid and progressive growth of infectious or toxigenic microorganisms. The term does not include foods which have a pH level of 4.6 or below or a water activity value of 0.85 or less time/temperature control for food safety (77 Ill. Adm. Code 750).

Permit Holder shall mean any person or his agent who makes application for a permit to operate a food service establishment, retail food store, or temporary food establishment pursuant to this Ordinance.

Person shall mean an individual, firm, partnership, co-partnership, company, corporation, trustee, lessee, receiver, association, municipality, or any political subdivision or department thereof, or any other entity, or its agent.

~~**Retail Food Store** means any establishment or section of an establishment where food and food products are offered to the consumer and intended for, though not limited to, off premises consumption. The term includes delicatessens that offer prepared food in bulk quantities only. The term does not include establishments which handle only prepackaged spirits; roadside markets that offer only fresh fruits and fresh vegetables for sale, food service establishments; or food and beverage vending machines, (77 Ill. Adm. Code~~

750 & 760).

Special Event shall mean a unique event at a particular location, such as a celebration, festival or fundraiser that occurs no more than twice a year.

Temporary Food Establishment shall mean a food ~~service~~ establishment that operates ~~at a fixed location~~ for a period of time of not more than 14 consecutive days in conjunction with a single event or celebration (77 Ill. Adm. Code 750).

Time/Temperature Control for Safety Food means a food that requires time/temperature control for safety (TCS) to limit pathogenic microorganism growth or toxin formation.

PERMIT

Sect. 10 Permit Required - It shall be unlawful for any person to operate a food ~~service~~ establishment, ~~retail food store~~, mobile food establishment, commissary, or temporary food establishment, within the County of Madison, State of Illinois, who does not possess a valid permit issued by the Madison County Health Department. Only a person who complies with the requirements of this Ordinance shall be entitled to receive and retain such a permit. Permits shall not be transferable from one person to another person nor shall said permit be transferable to any location, building, or place other than that which it was originally issued. A valid permit shall be posted in every food establishment, temporary food establishment, or mobile food establishment so as to be clearly visible to all customers. A valid permit is one that is not suspended, revoked, or expired. Failure to possess a valid permit will result in immediate closure of a food establishment, mobile food establishment, commissary, or temporary food establishment within the
County of Madison, State of Illinois.

The following establishments shall be exempt from the provisions of this Ordinance:

- a) An establishment that offers only prepackaged foods that are not time/temperature control for safety foods
~~Establishments which have only non-perishable and/or non-potentially hazardous food and whose principle order of business is not to sell food for human consumption.~~
- b) Facilities licensed and inspected by the Illinois Department of Corrections.

~~e) Facilities licensed by the Illinois Department of Public Health as provided for in 210 ILCS 35 the~~
Community Living Facilities Licensing Act and 210 ILCS 45 the Nursing Home Care Act.

Sect. 11 Permit Issuance - Any person desiring to operate a food ~~service~~ establishment, ~~retail food store~~, mobile food establishment, commissary, or temporary food establishment must comply with existing Madison County Zoning provisions, where applicable, and shall make written application for a permit on forms provided by the Health Department. Any applicant who is not a resident of Madison County must designate a managing agent or registered agent who is a resident, and upon whom service may be made.

Mobile food establishments seeking a permit shall provide the following information to the Health Department, in addition to a written application for a permit, prior to receiving permit:

- a) Proof of access to a permitted commissary. Food may not be prepared in a residence nor in any facility that is not permitted or licensed.
- b) Hours of access to the commissary;
- c) A list of all items to be prepared and served during the course of operation;
- d) Mobile food establishment itinerary and operating schedule;
- e) Proof of access to restrooms;
- f) Proof of approval from the local governing body to operate in the location for which they have applied;
- g) A completed plan review provided by the Health Department.

Sect. 12 Permit Length - The permit for food ~~service~~ establishments, mobile food establishments, or commissaries, ~~and retail food stores~~ shall be for a period of 12 months from the date of issuance. ~~Multiple Temporary permits shall be valid from January 1 thru December 31 only.~~ Temporary establishment permits shall be for a period of no longer than fourteen (14) days in conjunction with a single event or celebration.

Sect. 13 Permit Renewal - Annual renewal of permits shall be required for continued operation of the establishment or commissary. Any person desiring to renew a permit shall make written application on forms provided by the Health Department.

Mobile food establishments seeking a permit renewal shall provide the following information to the Health

Department, in addition to a written application for a permit, prior to renewal of licensure:

- a) Proof of access to a permitted commissary. Food may not be prepared in a residence nor in any facility that is not permitted or licensed
- b) Hours of access to the commissary;
- c) A list of all items to be prepared and served during the course of licensure;
- d) Mobile food establishment itinerary and operating schedule;
- e) Proof of access to restrooms;
- f) Proof of approval from the local governing body to operate in the location for which they have applied;

All permit fees for the annual renewal of permits are due fifteen (15) days prior to the permit expiration date. Persons failing to submit the appropriate fee and renewal application by the above stated renewal due date shall be assessed a late payment penalty fee in addition to the appropriate permit fee. Failure

to submit the total fee and application by the above- described renewal date may result in a late fee assessment each month and a lapse in the permit.

Sect. 14 Permit Updates - The permit holder has an affirmative and continuing requirement to update the original and all renewal applications. As a result, the permit holder must inform the Health Officer of any changes in the information listed in these applications within thirty (30) days.

Failure to comply with the requirements of this section, or knowingly furnishing false information on the original or renewal applications shall be grounds for immediate suspension or revocation of any permit issued pursuant to this Ordinance.

Sect. 15 Permit Suspension - Permits for food ~~service~~ establishments, ~~retail food stores~~ mobile food establishments, commissaries or ~~temporary food establishments~~ may be suspended by the Health Officer upon notice to the permit holder of same. Reasons for suspending the permit include, but are not limited to, the following:

- a) failure to comply with the provisions of this Ordinance;
- b) failure to comply with the provisions of this Ordinance after notification by the Health Officer;
- c) failure to comply with the provisions of this Ordinance within the time established by the Health Officer;
- d) interference with the Health Officer in the performance of his duties, including, but not limited to, failure to allow the Health Officer access to the permit holder's building or records;
- e) failure to update the original and renewal applications, as required by this Ordinance;
- or, f) knowingly furnishing false information on the original or renewal applications.

Upon making a determination that a suspension is appropriate, the Health Officer shall advise the permit holder, or ~~his~~ their managing or registered agent, in writing of the intended suspension. The notice shall be delivered in person by the Health Officer or sent via certified mail. The permit holder may make a written request for a hearing with the Health Officer before imposition of the period of suspension according to the procedures set out in the Hearing Procedure section.

Permits for food ~~service~~ establishments, ~~retail food stores~~ mobile food establishments, commissaries or temporary food establishments may be suspended by the Health Officer without notice to the permit holder when, in the judgment of the Health Officer, a condition exists that will result in an imminent health hazard to the public.

Upon making a determination that a suspension without notice is appropriate, the Health Officer shall immediately, without warning or notice, advise the permit holder, or ~~his~~ their managing or registered agent, of said condition and all food service operation shall be immediately discontinued.

Sect. 16 Permit Revocation- Permits for food ~~service~~ establishments, ~~retail food stores~~ mobile food establishments, commissaries or ~~temporary food establishments~~ may be revoked by the Health Officer upon notice to the permit holder of same. Reasons for suspending the permit include, but are not limited to, the following:

- a) serious violations of the provisions of this Ordinance;
- b) repeatedly failing to comply with the provisions of this ordinance;

- c) interference with the Health Officer in the performance of his duties, including, but not limited to, failure to allow the Health Officer access to the permit holder's building or records;
- d) failure to update the original and renewal applications, as required by this Ordinance;
- e) knowingly furnishing false information on the original or renewal applications;
- f) failure to apply for re-inspection within 30 days of the end of a suspension period imposed for violations of the provisions of this Ordinance; and,
- g) when the continuous operation of the business has lapsed for a period of more than 90 days.

Upon making a determination that a revocation is appropriate, the Health Officer shall advise the permit holder, or ~~his~~ their managing or registered agent, in writing of the intended revocation. The notice shall be delivered in person by the Health Officer or sent via certified mail. The permit holder may make a written request for a hearing with the Health Officer before imposition of the revocation according to the procedures set out in the Hearing Procedure section.

Sect. 17 Permit Classifications - The Madison County Health Department shall annually conduct a category assessment for every food ~~service establishment and retail food store~~ mobile food establishment, or commissary operating in Madison County, pursuant to the Local Health Protection Grant Rules established by the Illinois Department of Public Health (77 Ill. Adm. Code Ch. 1, Sec. 615). This assessment will result in the facility being placed into the appropriate category as it relates to food handling operations. A category shall be deemed an appropriate classification of an establishment when at least one criteria item describes that establishment's food handling operations, and in all cases, the highest appropriate category will apply.

The following criteria ~~as prescribed in 77 Ill. Adm. Code Ch. 1, Sec. 615,~~ will be utilized to classify establishments within Madison County, to wit:

a) Category 1

- i) whenever cooling of potentially hazardous foods occurs as part of the food handling operations at the facility;
- ii) when potentially hazardous foods are prepared hot or cold and held hot or cold for more than 12 hours before serving;
- iii) if potentially hazardous foods which have been previously cooked and cooled must be reheated;
- iv) when preparing potentially hazardous food for off-premises service for which time- temperature requirements during transportation, holding and service are relevant;
- v) whenever complex preparation of foods, or extensive handling of raw ingredients with hand contact for ready-to-eat foods, occurs as part of the food handling operations at the facility;
- vi) if vacuum packaging, ~~and/or~~ other forms of reduced oxygen packaging, or other special processes that require HACCP plan ~~are performed at the retail level;~~ or
- vii) whenever serving immunocompromised individuals, such as the elderly, young children under age four and pregnant women are served, where these individuals ~~comprise~~ compose the majority of the consuming population.

~~b) Category 1a~~

- ~~i) same criteria as Category 1. Permit Holder operates multiple facilities at the same location.~~

c) Category 2

- i) if hot or cold foods are not maintained at that temperature for no more than 12 hours and are restricted to the same day service;
- ii) if preparing foods for service from raw ingredients uses only minimal assembly and; iii) foods served at an establishment that require complex preparation (whether canned, frozen, or fresh prepared) are obtained from approved food processing plants, (high risk) food service establishments or retail food stores. d) **Category 2a**
 - i) ~~same criteria as Category 2. Permit Holder operates multiple facilities at the same location.~~ e) **Category 3**
 - i) only pre-packaged foods are available or served in the facility, and any potentially

hazardous food available are commercially pre-packaged in an approved processing plant;

- ii) only limited preparation of non-potentially hazardous foods and beverages, such as snack foods and carbonated beverages, occurs at the facility; or,
- iii) only beverages (alcoholic or non-alcoholic) are served at the facility.

Sect. 18 Permit Fees - Annual permit fees shall be assessed each permitted establishment and collected by the Health Department and deposited into the Health Department fund. Fees shall be based on the classification of the establishment. If the establishment falls under more than one fee category, then the higher fee category will apply.

a) Effective January 1, 2013, the fee schedule is as follows:

Late Payment Penalty Fee.....\$75.00

Renewal Permits-

Category 1 and Category 2.....	\$375.00
Public School in district.....	\$350.00
Category 1a (3 or less facilities).....	\$700.00
Category 1a (4-6 facilities).....	\$750.00
Category 1a (greater than 6 facilities).....	\$800.00
Category 2a.....	\$700.00
Category 3.....	\$150.00
Public School in district.....	\$125.00

Initial Permits

Category 1 and Category 2.....	\$575.00
Public School in district.....	\$550.00
Category 1a (3 or less facilities).....	\$900.00
Category 1a (4-6 facilities).....	\$950.00
Category 1a (greater than 6 facilities).....	

facilities).....	\$1000.00	Category 2a.....
.....		\$900.00
Category 3.....		\$350.00
Public School in district.....		\$325.00
Temporary Food Establishment.....	\$75.00	(7 days prior) (Day of event).....
		\$125.00
Multiple Temporary Permit.....	\$150.00	(7 days prior) (Day of event).....
		\$200.00
Farmers' Market Permit Fee.....		\$125.00
- Required/Requested Inspection		\$ 20.00

b) ~~Permit fees shall be non-refundable once a permit has been issued by the Health Department.~~

~~Refresher Course Registration Fee.....~~ \$50.00

~~Cottage Food Vendor Registration Fee.....~~ ~~25.00~~ \$50.00

~~Enforcement Penalty Maximum Fine~~ \$1,000.00

STANDARDS OF OPERATION

Sect. 20 Embargo and Condemnation - Food may be examined or sampled by the Health Officer to determine freedom from adulteration or misbranding. The Health Officer may condemn or embargo (detain) equipment or food when he has probable cause to believe that any food or piece of equipment may be unwholesome or unfit for use. Such conditions include but are not limited to:

- a) food that has been adulterated
- b) food that has been misbranded
- c) ~~any potentially hazardous food~~ time/temperature control for safety food found to be in the optimal temperature range of 42 to 139 ~~4 F degrees~~ without proper paperwork for the growth of pathogenic foodborne bacteria
- d) where equipment used in the preparation of food products is found to be in a state of disrepair, unsafe, unsanitary, or unsuitable for use in the preparation, display or service of food,
- e) in the event that food is contaminated as a result of fire, flood, sewage backup, power outage, or similar events.

Condemned or embargoed food, food containers, or equipment may be suitably stored by the permit holder unless said storage would pose a risk to the public health. If a risk exists, immediate destruction shall be ordered by the Health Officer, or voluntarily destruction may be accomplished by the permit holder. If the permit holder refuses to voluntarily destroy the condemned food, food containers, or equipment, same shall be held under embargo until they have been proved satisfactory for human consumption by a certified laboratory at the expense of the permit holder.

No person shall remove or alter a condemnation or embargo order, notice, or tag placed on food, food containers or equipment by the Health Officer. Said food, food containers or equipment shall not be relabeled, replaced, reprocessed, repackaged, altered, disposed of, destroyed, or placed back in service without the permission of the Health Officer, except on order by a Court of competent jurisdiction. The permit holder may make a written request for a hearing with the Health Officer before imposition of condemnation according to the procedures set out in the Hearing Procedure section.

Sect. 21 Employee Health - When the Health Department has reasonable cause to suspect the possibility of disease transmission by an employee of any establishment regulated by this Ordinance, the Health Officer shall investigate the suspected employee and take appropriate action pursuant to this Ordinance and State Statutes.

Sect. 22 Construction and Remodeling - Whenever any establishment, mobile food establishment, or commissary regulated by the provisions of this Ordinance is constructed or extensively remodeled, or whenever an existing structure is converted to use as an establishment, mobile food establishment, or commissary to be regulated by this Ordinance, plans and specifications for such construction, remodeling, or conversion shall be submitted to the Health Officer for review and approval before construction, remodeling, or conversion may begin.

The plans and specifications shall indicate the proposed layout, arrangement, mechanical plans and construction materials of work areas, and the type and model of proposed fixed equipment and facilities.

The Health Officer shall inspect the proposed establishment, mobile food establishment, or commissary prior to the beginning or resumption of operations to determine compliance with the approved plans and specifications and the requirements of this Ordinance.

Mobile food establishments must have a source of power to operate equipment such as cooking equipment, refrigerator units, and pumps. The mobile food establishment must also have the ability to power equipment while in motion to maintain minimum temperatures of Time/Temperature control for safety food.

If the mobile food establishment uses propane, natural gas, or has a fire suppression hood, proof of approval from the local governing body in the location for which they have applied shall be provided during the plan review process to the Health Department.

ADMINISTRATION AND ENFORCEMENT

Sect. 30 Inspection Schedule - The Health Department shall conduct unannounced, routine onsite inspections for each food ~~service~~ establishment, ~~retail food store~~, mobile food establishment, commissary and temporary food establishment operating in Madison County in accordance with the guidelines established by the Illinois Department of Public Health , 77 Ill. Adm. Code Ch. 1, Sec. 615 as follows:

- a) **Category 1 and 1a Facilities** shall receive three (3) inspections per year, or two (2) inspections per year if one of the following conditions is met:

- i) a certified food service manager is present at all times the facility is in operation; or
 - ii) employees involved in food operations receive HACCP training exercise, in-service training in another food service sanitation area, or attend an educational conference on food safety or sanitation.
- b) **Category 2 and 2a Facilities** shall receive one (1) inspection per year.
- c) **Category 3 Facilities** shall receive one (1) inspection every two year.
- d) **Temporary Food Establishments** shall be provided consultation and/or an onsite inspection a minimum of one (1) time for each permit issued.

Sect. 31 Inspection Report - Whenever an inspection of an establishment, mobile food establishment, or commissary is made, the findings shall be recorded on a standardized inspection report form pursuant to 77

Ill. Adm. Code 750 ~~and 760~~. One copy of the completed inspection report form will be furnished to the permit holder or his agent at the time of inspection. If violations of this Ordinance exist, the inspection report shall serve as official notice to the permit holder that the establishment, mobile food establishment, or commissary is in violation of the provisions of this Ordinance. The completed inspection report form shall specify the violations found by the Health Officer, and shall establish a reasonable time period within which said violations must be corrected.

Sect. 32 Right of Entry - The Health Officer, after proper identification, shall have access at any reasonable time to any establishment, mobile food establishment, commissary, or temporary event establishments regulated by this Ordinance. Reasonable time for the purposes of this section shall mean at all times the establishment is open to the public. The Health Officer shall be permitted to examine all areas and records of the establishment which are reasonably necessary to his inspection or investigation. Denial of access as herein provided shall be deemed as interference with the Health Officer in the performance of his duties, including but not limited to denial of access to the permit holder's building, mobile unit, temporary event stand or records.

Sect. 40 Hearings before the Health Officer - Any person affected by any order or notice issued by the Health Department in connection with the enforcement of any section of this Ordinance, may file in the office of the Health Department written request for a hearing before the Health Officer. Unless stated elsewhere in this Ordinance, the Health Officer shall designate a place and hold the hearing at a time ~~and place designated by him~~ within fourteen (14) days from the date on which the written request was filed. The petitioner for the hearing shall be notified of the time and place of hearing not less than five (5) days prior to the date on which the hearing is to be held.

If, as a result of the hearing, the Health Officer finds that strict compliance with the order or notice would cause undue hardship on the petitioner, and that the public health would be adequately protected and substantial justice done by varying or withdrawing the order of notice, the Health Officer may modify or withdraw the order or notice as a condition for such action may, where deemed necessary, make requirements which are additional to those prescribed in this Ordinance for the purpose of properly protecting the public health.

The Health Officer shall render a decision within ten (10) days after the date of the hearing which shall be reduced to writing, ~~and placed on file in the office of the authorized representative as a matter of public record.~~ An appeal from a decision of the Health Officer may be made to the Circuit Court of

Madison County, pursuant to the Illinois Administrative Review Act, 735 ILCS 5/3-101 et seq., as amended.

Any person aggrieved by the decision of the Health Officer may seek relief there from through a hearing before the Health Department Committee.

~~Sect. 41 Hearing before the Health Department Committee - Any person aggrieved by the decision of the Health Officer as the result of a hearing held in accordance with this Section may file in the office of the Health Officer a written request for a hearing at a time and place designated by the Chairperson of the Health Department Committee within thirty (30) days of the date on which the written request was filed. The petitioner for the hearing shall be notified of the time and place of the hearing not less than five (5) days prior to the date on which the hearing is to be held.~~

~~If as a result of facts elicited as a result of the hearing, the Health Department Committee finds that strict compliance with the decision of the Health Officer would cause undue hardship on the petitioner, and that the public health would be adequately protected and substantial justice done by granting a variance from the decision of the Health Officer, the Health Department Committee may grant a variance and as a condition for such variance, may, where it deems necessary, make requirements which are additional to those prescribed by this Ordinance.~~

~~The Health Department Committee shall render a decision within thirty (30) days after the date of the hearing which shall be reduced to writing and placed on file in the office of the Health Officer and a copy thereof shall be served on the petitioner personally or be delivery to the petitioner by certified mail. A certified transcript of the record shall be provided at the expense of the person requesting the hearing. All witnesses called shall be required to testify under oath. An appeal from a decision of the Health Department Committee may be made to the Circuit Court of Madison County, pursuant to the Illinois Administrative Review Act, 735 ILCS 5/3-101 et seq., as amended.~~

Sect. 50 Penalties - Any permit holder who violates the provisions of this Ordinance or any of the regulations promulgated hereunder, shall be subject to prosecution for an offense for each and every day on which the violation continues and each day that the offense continues shall constitute a separate offense. The permit holder shall be subject to a fine of not more than \$1,000.00 for each offense. Further, the Health Officer, with the approval of the Board of Health, may seek injunctive relief and fines for non-compliance with the provisions of this Ordinance. The Madison County State's Attorney serves as legal counsel and prosecuting officer for the Board of Health and Health Department.

Sect. 60 Severability - If any provision of this Ordinance is declared unconstitutional or invalid by a Court of competent jurisdiction, that decision shall not affect the validity of the remainder of the Ordinance.

Schedule "A" Food Permit Fees

Permit fees shall be non-refundable once a permit has been issued by the Health Department.

Effective December 1, 2018 the fee schedule is as follows:

	<u>Amount</u>
<u>Category 1 Annual Permit</u>	<u>\$375.00</u>
<u>Category 2 Annual Permit</u>	<u>\$375.00</u>
<u>Category 3 Annual Permit</u>	<u>\$150.00</u>
<u>Mobile Food Establishment Annual Service Permit</u>	<u>\$375.00</u>
<u>Temporary Permit</u>	<u>\$ 75.00</u>
<u>Temporary Permit Late Fee (48 hours before event)</u>	<u>\$75.00</u>
<u>Plan Review Fee</u>	<u>\$200.00</u>
<u>Concession Stand</u>	<u>\$150.00</u>
<u>Food Pantry</u>	<u>\$40.00</u>
<u>Cottage Food Vendor Registration</u>	<u>\$ 25.00</u>
<u>Annual Permit Late Payment Fee</u>	<u>\$75.00</u>
<u>Enforcement Penalty Maximum Fine</u>	<u>\$1,000.00</u>

Ms. Ciampoli moved, seconded by Mr. Walters, to adopt the foregoing resolution.

On the question:

Mr. Asadorian: Are these new fees reflecting the previous increase that we voted for and then changed because someone had to pay more out of their pocket, or are these the old fees?

Ms. Ciampoli: These are the old fees. It was a great discussion that this would be revisited. I did not vote for it, I am in favor of the old resolution with some changes made to the fees. This is what was decided on and passed. I hope it will be reviewed and possibly amended later.

Mr. Asadorian: I would hope so too. The adjustment we made before 2 months ago was a safe and fair adjustment for everyone. It is a shame especially since we are arguing over \$2,500 and we cannot raise our fees a little bit.

Mr. Madison: I would like to thank the health department for addressing my concerns. Going back through the ordinance and using strikethrough for items that were deleted and underline texts were items that were added and showing the new fee structure and what the old fee structure was, then accommodating several board members that attended the committee meeting this past week. We had a meaningful discussion to where we could come to an agreement for this meeting and I appreciate them taking time out of their schedules to go back and do that.

Mr. Chapman: I would like to point out that the health board looked at figures from a different perspective and there were additional facts and figures that were brought to the health board that led to a bipartisan conclusion that it would be best to re look at the fees in particularly it seemed like fees from category 1 or mom/pop or family restaurants were being used to shore up the budget of health. Many members thought that was inappropriate, because for a number of years fees and other revenue streams have increased the bank as it were of the health department. It was only recently that they were running slightly in a rear. It was the thought of many people that it should not be the family restaurant that save the day for the health department but those fees need to be looked at in depth. I am very grateful to the health department for listening to the concerns of myself, Mr. McRae, Mr. Madison, Mr. Michael, Ms. Harriss and Mr. Wesley you showed us great respect.

Mr. Minner: This was definitely not bipartisan. The health committee was totally ignored. The health department worked on this for 3 months. They thought they were getting ahead of the problem, maybe the fees were higher than some people thought they were, but we are a toothless tiger. We had 5 republicans there that said no and they did not consider anything that the health department came up with.

Mr. Michael: That is a complete lie. Doc Holliday is the chairman of that committee and he is a democrat. How can you say that?

Mr. Minner: Because you had the majority.

Mr. Michael: I don't vote on that committee, none of us there did.

Mr. Minner: You will when it comes here. As far as I am concerned, you should have recused yourself. This came out of Highland.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Asadorian, Chapman, Ms. Dutton, Futrell, Ms. Glasper, Gray, Goggin, Ms. Harriss, Madison, Malone, McRae, Michael, Moore, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: Ciampoli, Dalton, Gorman, Jones, Minner, Novacich-Koberna and Parkinson.

AYES: 18. NAYS: 7. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following resolution was submitted and read:

**RESOLUTION TO AWARD CONTRACT FOR THE PURCHASE OF EXAGRID BACKUP
EXPANSION FOR THE MADISON COUNTY INFORMATION TECHNOLOGY
DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology Department wishes to purchase Exagrid equipment, support and installation; and,

WHEREAS, bids were advertised and the sole bid was received from the following: and,

SecureData Technologies
650-B Pierce Blvd
O'Fallon, IL 62269..... \$ 70,323.11

WHEREAS, SecureData Technology met all specifications at a total contract price of Seventy thousand three hundred twenty-three dollars and eleven cents (\$70,323.11); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said Exagrid Backup Expansion from Secure Data Technology of O'Fallon, IL; and,

WHEREAS, the total cost for this expenditure will be paid from the Information Technology FY 2018 Administrative Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with SecureData Technology of O'Fallon, IL for the aforementioned Exagrid Backup Expansion.

Respectfully submitted by,

Jamie Goggin

s/ Bruce Malone
Bruce Malone

s/ Chrissy Dutton
Chrissy Dutton

s/ Ann Gorman
Ann Gorman

s/ Jack Minner
Jack Minner

s/ Lisa Ciampoli
Lisa Ciampoli

s/ James Futrell
James Futrell

s/ Lisa Ciampoli
Lisa Ciampoli

s/ D.A. Moore
Don Moore

s/ Larry Trucano
Larry Trucano

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ David Michael
David Michael

s/ Philip Chapman
Phil Chapman

Gussie Glasper

Information Technology Committee

Finance & Government Operations Committee

Mr. Goggin moved, seconded by Mr. Walters, to adopt the foregoing resolution.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Gray, Goggin, Ms. Gorman, Ms. Harriss, Jones, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following two (2) resolutions were submitted and read:

**RESOLUTION TO PURCHASE FOR PROFESSIONAL SERVICES: MEDICAL CARE AT THE
MADISON COUNTY JAIL**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Jail wish to purchase a one (1) year contract for professional services for medical care, and;

WHEREAS, these medical care services are available from Advanced Correctional Healthcare, Inc., and;

Advanced Correctional Healthcare, Inc.
3922 W. Baring Trace
Peoria, IL 61615.....\$347,182.27

WHEREAS, Advanced Correctional Healthcare, Inc., all specifications at a total contract price of Three Hundred Forty Seven Thousand One Hundred Eighty Two dollars and Twenty Seven cents (\$347,182.27) and,

WHEREAS, it is the recommendation of the Madison County Jail to purchase these medical care services from Advanced Correctional Healthcare, Inc., of Peoria, IL; and,

WHEREAS, the funds for this service contract will be paid \$347,182.27 out of the Jail Medical Budget.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute said contract with Advanced Correctional Healthcare, Inc., of Peoria, IL for professional services for medical care at the Madison County Jail.

Respectfully submitted by,

s/ Mike Walters
Mike Walters

s/ Lisa Ciampoli
Lisa Ciampoli

Mike Parkinson

s/ D.A. Moore
Don Moore

s/ Gussie Glasper
Gussie Glasper

s/ Philip Chapman
Philip Chapman

s/ Chrissy Dutton
Chrissy Dutton

s/ Larry Trucano
Larry Trucano

s/ Jamie Goggin
Jamie Goggin

s/ Liz Dalton
Liz Dalton

Judiciary Committee

Robert Pollard

s/ Tom McRae
Tom McRae

Gussie Glasper

s/ David Michael
David Michael

Finance & Government Operations Committee

* * * *

**RESOLUTION TO PURCHASE OFF-SITE SERVICES FOR CASE FILE DOCUMENT
IMAGING FOR THE MADISON COUNTY CIRCUIT CLERK DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Circuit Clerk Department wishes to purchase Off-Site Services for Case File Document Imaging, and;

WHEREAS, these services were advertised and bids received, and:

WHEREAS, these services are available for purchase from Exela Technologies, Inc.: and,

Exela Technologies, Inc.
2701 E. Grauwylers Road
Irving TX, 75061Not to exceed \$150,000.00

WHEREAS, Exela Technologies, Inc. met all specifications at a total contract price not to exceed one hundred fifty thousand dollars (\$150,000.00); and,

WHEREAS, it is the recommendation of the Madison County Circuit Clerk Department to purchase said services from Exela Technologies, Inc. of Irving, TX; and,

WHEREAS, this services purchase will be paid for from the Circuit Clerk Document Storage FY2018 and FY2019 funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Exela Technologies of Irving, TX for the aforementioned Off-Site Services for Case File Document Imaging.

Respectfully submitted by,

s/ Mike Walters
Mike Walters

Mike Parkinson

s/ Lisa Ciampoli
Lisa Ciampoli

s/ D.A. Moore
Don Moore

s/ Gussie Glasper
Gussie Glasper

s/ Philip Chapman
Philip Chapman

s/ Chrissy Dutton
Chrissy Dutton

s/ Larry Trucano
Larry Trucano

s/ Jamie Goggin
Jamie Goggin

Robert Pollard

s/ Liz Dalton
Liz Dalton

s/ Tom McRae
Tom McRae

s/ Philip Chapman
Philip Chapman
Judiciary Committee

Gussie Glasper

s/ David Michael
David Michael

Finance & Government Operations Committee

Mr. Walters moved, seconded by Ms. Glasper, to adopt the two (2) foregoing resolutions.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Gray, Goggin, Ms. Gorman, Ms. Harriss, Jones, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following resolution was submitted and read:

**RESOLUTION ESTABLISHING A POST-EMPLOYMENT HEALTH PLAN UNDER THE
POLICEMAN'S BENEVOLENT LABOR COMMITTEE (PBLC) COLLECTIVE BARGAINING
AGREEMENT FOR THE MADISON COUNTY SHERIFF'S DEPARTMENT**

WHEREAS, under the provisions of the Policeman's Benevolent Labor Committee Collective Bargaining Agreement and the supplemental Memorandum of Understanding for the Madison County Sheriff's Department, a Post Employment Health Plan (PEHP) has been established for eligible employees pursuant to Section 501(c)(9) of the Internal Revenue Code permitting such plans; and

WHEREAS, this PEHP program may be funded with County contributions, mandatory eligible employee contributions, or a combination of both in a manner permitted under the Plan; and

WHEREAS, the County intends that neither the contributions to the PEHP nor the earnings thereon will be treated as unrelated business taxable income to the PEHP under Section 512(a)(3)(E) of the Internal Revenue Code; and

WHEREAS, under the PEHP, Nationwide Retirement Solutions (NRS), Inc. will provide administrative services as agreed upon by the County and NRS.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison, Illinois that the PEHP program is hereby adopted on behalf of the eligible employees of the above referenced bargaining unit. The County Board Chairman and the County Clerk are hereby authorized to execute, on behalf of the eligible employees of the County, a participation agreement with NRS, authorizing NRS to act as the Administrator of the Plan and the agent of the County, and other such agreements and contracts as are necessary to implement the program.

Respectfully Submitted,

s/ Raymond Wesley
Ray Wesley

s/ D.A. Moore
Don Moore

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ James Futrell
James Futrell

Ann Gorman

Art Asadorian

**Personnel and Labor Relations Committee
November 19, 2018**

Mr. Wesley moved, seconded by Mr. Futrell, to adopt the foregoing resolution.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Gray, Goggin, Ms. Gorman, Ms. Harriss, Jones, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano and Wesley.

NAYS: None.

ABSTAIN: Walters.

AYES: 24. NAYS: 0. ABSTAIN: 1 Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following resolution was submitted and read:

RESOLUTION

WHEREAS, the County of Madison has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases where the taxes on the same have not been paid pursuant to 35 ILCS 201/21d and 235A (formerly Ch. 120, Secs. 697(d) and 716(a), Ill. Rev. Stat. 1987, and

WHEREAS, Pursuant to this program, the County of Madison has acquired an interest in the real estate described on the attached list, and it appearing to the Property Trustee Committee that it would be in the best interest of the County to dispose of its interest in said property, and

WHEREAS, the parties on the attached list, have offered the amounts shown and the breakdown of these amounts have been determined as shown.

THEREFORE, Your Real Estate Tax Cycle Committee recommends the adoption of the following resolution.

BE IT RESOLVED BY THE COUNTY BOARD OF MADISON COUNTY, ILLINOIS, that the Chairman of the Board of Madison County, Illinois, be authorized to execute deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the attached described real estate, for the amounts shown on the attached, to be disbursed according to law.

ADOPTED by roll call vote 14th day of November, 2018.

ATTEST:

s/ Debbie Ming Mendoza
County Clerk

s/ Kurt Prenzle
County Board Chairman

Submitted by:

s/ Philip Chapman
s/ Mike Parkinson
s/ D.A. Moore
s/ David Michael
s/ Kristen Novacich-Koberna
Real Estate Tax Cycle Committee

MADISON COUNTY MONTHLY RESOLUTION LIST NOVEMBER 2018

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
11-18-001	00718958	SAL	City of Wood River	0.00	0.00	0.00	0.00	0.00	0.00
11-18-002	1018903	SAL	City of Madison	634.00	0.00	0.00	34.00	350.00	250.00
11-18-003	1018904	SAL	City of Madison	634.00	0.00	0.00	34.00	350.00	250.00
11-18-004	1018905	SAL	Village of Grantfork	634.00	0.00	0.00	34.00	350.00	250.00
11-18-005	2014-01413	SUR	Allen Glasper, Jr.	1,655.43	117.00	0.00	0.00	658.18	880.25
11-18-006	2014-01054	SUR	Timothy Wiseman	925.25	117.00	0.00	0.00	445.59	362.66
11-18-007	2014-00803	SUR	Matias Herrera Lamas	1,147.75	117.00	0.00	0.00	499.66	531.09
11-18-008	2014-90008	SUR	Teri Pratt	1,554.98	117.00	0.00	0.00	580.41	857.57
11-18-009	2014-02183	SUR	Brian Arendt	1,091.72	117.00	0.00	0.00	450.17	524.55

11-18-010	2014-01964	SUR	Michael & Vicky Storey	11,500.21	117.00	0.00	0.00	5,949.12	5,434.09
11-18-011	2013-01399	REC	Douglas & Sherrie Trice	13,013.58	10.00	0.00	44.00	3,201.18	9,758.40
11-18-012	2013-90057	SUR	Vinita & Norman Hopper	1,826.49	117.00	0.00	0.00	623.50	1,073.49
11-18-013	2013-01453	SUR	David & Sheila Wolf	2,248.00	117.00	0.00	0.00	645.05	1,485.95
11-18-014	1117327	DEF-SA	Malvin Crain	1,400.00	0.00	0.00	0.00	431.62	968.38
11-18-015	1117524	DEF-SA	Vivos Land Trust	1,051.00	0.00	0.00	0.00	351.09	699.91
			Totals:	\$39,316.41	\$946.00	\$0.00	\$146.00	\$14,885.57	\$23,326.34
							Clerk Fees:		\$946.00
							Recorder:		\$146.00
							Total to County		\$24,418.34

Mr. Chapman moved, seconded by Ms. Novacich-Koberna, to adopt the foregoing resolution.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Gray, Goggin, Ms. Gorman, Ms. Harriss, Jones, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following four (4) resolutions were submitted and read:

**AGREEMENT/FUNDING RESOLUTION WANDA ROAD RESURFACING PROJECT
COUNTY OF MADISON, SECTION 15-00108-01-RS MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation and the County of Madison, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface Wanda Road (CH 19) from New Poag Road to IL Route 143, project consists of earthwork, pavement patching, HMA Surface Removal, HMA overlay, HMA Shoulders, Concrete Gutter removal, Concrete Gutter, striping and other appropriate work in accordance with the approved plans and specifications; and

WHEREAS, the Federal Highway Agency has Federal Funds allocated to this project; and

WHEREAS, the County of Madison has sufficient funds to appropriate for this project; and

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that the Chairman of the County Board be and he is hereby authorized to enter into a joint agreement with the State of Illinois Department of Transportation towards the funding of the above-mentioned project.

BE IT FURTHER RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of Three Hundred Fifty Thousand (\$350,000.00) dollars from the County Matching Tax Fund and furthermore agrees to pass a supplemental resolution if necessary to appropriate additional funds for the County's share of the project.

BE IT FURTHER RESOLVED by the County Board of Madison County and its' Chairman that the County of Madison hereby approves the plans and specifications for the above-mentioned project.

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit three (3) certified copies of this Resolution to the State of Illinois Department of Transportation through its' District Engineer at Collinsville, Illinois.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman

Transportation Committee

* * * *

**AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES ENGELKE BRIDGE,
SECTION 16-18113-00-BR SECTION 26, OLIVE TOWNSHIP MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board
Ladies and Gentlemen:

WHEREAS, the County of Madison is desirous to replace an existing drainage structure carrying Silver Creek Road over Silver Creek located in Section 26, Olive Township; and

WHEREAS, the Madison County Highway Department request that the preliminary engineering services for this project be contracted to a qualified engineering firm; and

WHEREAS, the engineering firm of Juneau Associates, Inc. of Edwardsville, Illinois agrees to contract necessary preliminary engineering services for said drainage project.

NOW, THEREFORE BE IT RESOLVED that the County Board of Madison County does hereby authorize and empower the Chairman of the Board to execute the Preliminary Engineering Service Agreement between Juneau Associates, Inc. and the County of Madison in behalf of the County Board.

BE IT FURTHER RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of Eighty Four Thousand (\$84,000.00) dollars from the County Bridge Tax Fund for this project.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman

Transportation Committee

* * * *

**SUPPLEMENTAL AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES AIRPORT
ROAD IMPROVEMENT SECTION 17-00185-00-RP MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the County of Madison was desirous to reconstruct a portion of Airport Road (CH 61) from Godfrey Road to Pierce Lane in the Sections 14, 15, 16, 21, 22 & 23, Township 6 north, Range 10 west of Third P.M.; and

WHEREAS, the Madison County Highway Department requested that the preliminary engineering services for this project be contracted to a qualified engineering firm; and

WHEREAS, the engineering firm of Heneghan & Associates, P.C. of Godfrey, Illinois agreed to contract the necessary preliminary engineering services for said reconstruction project.

WHEREAS, the County of Madison by Resolution passed by the County Board, dated July 19, 2017 appropriated the sum of Three Hundred Fourteen Thousand Two Hundred Sixty Six and 81/100 (\$314,266.81) dollars from the County Highway Fund to design the Airport Road improvement from Godfrey Road to Pierce Lane.

WHEREAS, it is necessary to revise the western project limits of the Airport Road design project from Pierce Lane to Davis Lane.

NOW, THEREFORE BE IT RESOLVED that the County Board of Madison County does hereby authorize and empower the Chairman of the Board to execute a Supplement to the Preliminary Engineering Service Agreement between Heneghan & Associates, P.C. and the County of Madison in behalf of the County Board.

BE IT FURTHER RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of Three Hundred Thirty Three Thousand (\$333,000) dollars from the County Highway Fund for this project.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman

Transportation Committee

* * * *

RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE

Resolution Type: Original
Section Number: 19-00000-00-GM

BE IT RESOLVED, by the board of the county of Madison Illinois that there is hereby appropriated the sum of 4,251,441.00 of motor fuel tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 01/01/2019 to 12/31/2019.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved estimate of maintenance costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with motor fuel tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that county of Madison shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation on forms available from the department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the department under this appropriation and

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit four certified originals of this resolution to the district office of the Department of Transportation.

I Debra D. Ming Mendoza, County Clerk in and for said County of Madison in the State of Illinois and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the board of Madison at a meeting held on 11/21/18.

s/ Debra D. Ming Mendoza

Mr. McRae moved, seconded by Mr. Jones, to adopt the four (4) foregoing resolutions.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Gray, Goggin, Ms. Gorman, Ms. Harriss, Jones, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the four (4) resolutions duly adopted.

* * * * *

The following two (2) resolutions were submitted and read:

RESOLUTION TO PURCHASE TWO (2) NEW SINGLE AXLE DUMP TRUCKS WITH STAINLESS STEEL HOPPER SPREADER WITH PRE-WET SYSTEM AND A HYDRAULIC BROOM FOR THE MADISON COUNTY HIGHWAY DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Highway Department wishes to purchase two (2) new single axle dump trucks with stainless steel hopper spreader with pre-wet system and a hydraulic broom; and

WHEREAS, the Transportation Committee and the County Engineer advertised for sealed bids for and received sealed bids on October 30, @ 10:30 a.m.at the Office of the County Engineer at which time following sealed bids were received:

Truck Centers, Inc.....(Model M2 -106 & Kranz/Galion).....	\$248,420.00
Truck Centers, Inc.....(Model M2 – 106 & Kranz/RS)...did not meet specs....	\$247,210.00
Truck Centers, Inc.....(Model M2-106 & Woody’s/Galion)	\$248,858.00
Truck Centers, Inc.....(Model M2-106 & Knapheide)	\$250,176.00
Central Illinois Truck...(Kranz/RS).....did not meet specs.....	\$249,310.00
Central Illinois Truck...(Kranz/Galion).....	\$250,520.00
Central Illinois Truck...(Woody’s/Galion).....	\$249,648.00
Broadway Ford Truck Sales....(Kranz/RS)	did not meet specs.....\$246,214.00
Broadway Ford Truck Sales...(Kranz/Galion)...did not meet specs.....	\$247,424.00
Broadway Ford Truck Sales..(Knapheide).....did not meet specs.....	\$249,890.00

WHEREAS, Truck Centers, Inc. met all specifications at a total contract price of Two Hundred Forty-eight thousand four hundred twenty dollars (\$248,420.00); and,

WHEREAS, it is the recommendation of the Madison County Highway Department to purchase said Single Axle Trucks from Truck Centers, Inc. of Troy, IL; and,

WHEREAS, the total cost for this expenditure will be paid from the County Highway Fund.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Truck Centers of Troy, IL for the above mentioned Tandem Trucks.

Respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Judy Kuhn
Judy Kuhn

s/ D.A. Moore
Don Moore

s/ Philip Chapman
Philip Chapman

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Robert Pollard
Robert Pollard

s/ Clint Jones
Clint Jones

s/ Tom McRae
Tom McRae

s/ Mike Walters
Mike Walters

Gussie Glasper

s/ Larry Trucano
Larry Trucano

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman
Transportation Committee

s/ David Michael
David Michael
Finance and Government Operations Committee

* * * *

**RESOLUTION TO PURCHASE ONE (1) NEW 150 HP WHEEL LOADER FOR THE MADISON
COUNTY HIGHWAY DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Highway Department wishes to purchase one (1) 150 HP Wheel Loader and,

WHEREAS, this wheel loader is available for purchase from:

Fabick Cat.....	\$102,450.00
Sievers Equipment.....	\$103,669.00
Rudd Equipment Co.	\$112,798.00
Bobcat of St. Louis.....	\$123,350.00
Bobcat of St. Louis.....	\$ 99,350.00
	Did not meet specs
Erb Equipment Co.....	\$ 98,475.00
	Did not meet specs

WHEREAS, Fabick Cat met all specifications at a total contract price of One hundred two thousand four hundred fifty dollars (\$102,450.00); and,

WHEREAS, it is the recommendation of the Madison County Highway Department to purchase said Wheel Loader from Fabick Cat of Troy, Illinois; and,

WHEREAS, the total cost for this expenditure will be paid from the County Highway Fund.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Fabick Cat of Troy, Illinois for the above mentioned Wheel Loader.

Respectfully submitted.

s/ Tom McRae

s/ Lisa Ciampoli

Tom McRae

Lisa Ciampoli

s/ Judy Kuhn

Judy Kuhn

s/ D.A. Moore

Don Moore

s/ Philip Chapman

Philip Chapman

s/ Philip Chapman

Philip Chapman

s/ David Michael

David Michael

s/ Robert Pollard

Robert Pollard

s/ Clint Jones

Clint Jones

s/ Tom McRae

Tom McRae

s/ Mike Walters

Mike Walters

Gussie Glasper

s/ Larry Trucano

Larry Trucano

s/ Larry Trucano

Larry Trucano

s/ Ann Gorman

Ann Gorman

s/ David Michael

David Michael

Transportation Committee

Finance and Government Operations Committee

Mr. McRae, Mr. Jones, to adopt the two (2) foregoing resolutions.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Gray, Goggin, Ms. Gorman, Ms. Harriss, Jones, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the two (2) resolutions duly adopted.

* * * * *

Mr. Prenzler: Any new business?

Mr. Walters: I was not here at last month's meeting. I do want to take this time publicly to thank the sheriff's office, the Alton police department, the state's attorney and the judicial system over here. Twirp Williams was my wife's uncle and we were very pleased that they were able to arrest the individual and have this person behind bars. Mr. Gibbons and his department worked very hard and the bond is set and hopefully this gentleman will not see the light of day ever again. I just wanted to thank them for their hard work.

Ms. Harriss: Things got a little heated tonight and I want to address that. I want to remind everyone that we are a deliberated body and in deliberations there are going to be some push and pull. We all care, which is why we are here and why things get emotional. When we lose sight of the fact that we are sitting next to a person that cares, that maybe their opinion is not the same as ours, it is still valuable and they have come to that conclusion through their own experiences and I think when we start tearing one another down we are in dangerous territory. It makes me sad, it makes me scared for us as a deliberated body that we would

then not be able to share our opinions. This is just something I wanted to remind everyone tonight, look to your left and right and in front and behind you, we are all here for the big picture, that our county matters to us and we care about people. When we get angry I hope we can remember this. I hope we can remember that the person next to us, even if their opinion is not the same as ours is valuable.

Mr. McRae: I would echo Ms. Harriss's comment. I would like to say a special thank you to Mike Parkinson, he has been a big help. I did not mean anything personal towards you tonight.

* * * * *

Mr. Asadorian moved, seconded by Ms. Dalton, to recess this session of the Madison County Board Meeting until Wednesday, December 19, 2018. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

* * * * *