

**DEBRA D. MING-MENDOZA
COUNTY CLERK OF MADISON COUNTY
EDWARDSVILLE, ILLINOIS**

AMENDED

**AGENDA
MADISON COUNTY BOARD
JANUARY 20, 2021
5:00 P.M.**

The County Board meeting will be conducted via teleconference due to COVID-19 restrictions

For public access instructions visit www.co.madison.il.us/public

To address the County Board, email your public comment to public@co.madison.il.us with email titled "County Board" along with first and last name; the first 5 submissions will be read aloud.

The following is the Agenda for the County Board Meeting on Wednesday, January 20, 2021.

1. Monthly Reports of Circuit Clerk, Recorder, Regional Office of Education, Sheriff and Treasurer.
2. Public Comment.
3. Awards/Recognitions/Proclamations.
4. Amended Committee Assignments (if any).
5. Resolution Certifying Names to take the Examination for County Engineer.

A. APPOINTMENTS:

1. County Board District 6
 - a. Valarie Doucleff is recommended to complete the term of Ray Wesley who resigned on 11/30/2020.
2. County Board District 14
 - a. Larry Meisenheimer is recommended to complete the term of Tom McRae who resigned on 11/30/2020.
3. County Board District 15
 - a. Dana Brockman is recommended to complete the term of Chrissy Dutton-Wiley who resigned on 12/18/2020.

B. BUILDING AND ZONING COMMITTEE:

1. Zoning Resolution Z20-0068.
2. Zoning Resolution Z20-0070.
3. Zoning Resolution Z20-0071.
4. Resolution Authorizing the Demolition of Unsafe Buildings and Structures.

C. FACILITIES MANAGEMENT COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Renew Annual Janitorial Services Contract FY 2020 for Designated Madison County Facilities.
2. Resolution to Renew Annual Janitorial Services Contract FY 2021 for Designated Madison County Facilities.

D. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Claims and Transfers Report.
2. FY 2020 Yearend Immediate Emergency Appropriation Resolution.
3. FY 2020 Immediate Emergency Appropriation – 2021 State’s Attorney Victim’s Assistance Center Grant.
4. Reappropriation Resolution of Unexpended FY 2020 Budget to FY 2021 Budget.
5. FY 2021 Immediate Emergency Appropriation Resolution – Sheriff-Jail Commissary.
6. FY 2021 Immediate Emergency Appropriation Resolution – Recorder Office Automation Fund.
7. Resolution Approving the Southwestern Illinois Flood Prevention District Council and the Madison County Flood Prevention District Fiscal Year 2021 Budget and Annual Report.
8. FY 2021 Madison County Flood Prevention District Budget.
9. Resolution to Purchase VEMACS Support for the Madison County Clerk.
10. Resolution to Contract Media Conversion Agreement for Index Books and Plats Years 1812-1985 for the Madison County Recorder Office.
11. Resolution to Contract Media Conversion Agreement for Roll Film Years 1974-1985 for the Madison County Recorder Office.
12. Resolution to Contract Avid Bastion Hosting Service Renewal for the Madison County Recorder Office.
13. Resolution to Participate in the Service Program of the Office of the State’s Attorney Appellate Prosecutor for Madison County State’s Attorney.

E. GRANTS COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Contract Short Term Supply Chain Management Training Services for the Madison County Employment and Training Department.

F. JUDICIARY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Award Purchase Two (2) Commercial Washers and Two (2) Commercial Dryers for the Madison County Jail.
2. Resolution to Renew Annual Professional Services for Medical Care Agreement for the Madison County Jail.

G. PUBLIC SAFETY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase Four (4) New Model Year 2021 Ford Police Interceptor Utility AWD Replacement Vehicles for the Madison County Sheriff’s Office.

H. REAL ESTATE TAX CYCLE COMMITTEE:

1. Property Trustee Report.

I. TRANSPORTATION COMMITTEE:

1. Final Payment Resolution, Chamberlain Bridge TR236 on Pin Oak Road.
2. Agreement/Funding Resolution, Brown Street, City of Alton.
3. Agreement/Funding Resolution, Wood River Avenue – Phase 2, Village of East Alton.
4. Resolution to Enter into “Letter of Understanding” for Improvement of FAP Route 604 (IL 159), Section (101, 102) RS-4 and Moro Road.

J. UNFINISHED BUSINESS:

K. NEW BUSINESS

L. ADJOURN:



Resolution Certifying Names to Take the
Examination for County Engineer



WHEREAS, a vacancy _____ exists _____ on 11/30/20 in the office of County Engineer in Madison
Date County

Illinois due to the expiration of the six-year term of office of the incumbent County Engineer Mark Gvillo, and
Name of Incumbent

WHEREAS, in accordance with 605 ILCS 5/5-201, the County Board must submit to the Department of Transportation a list of not more than five persons, residents of the State, who hold a currently valid certificate of registration as a registered professional engineer in Illinois, who are candidates for the office of County Engineer, and who meet the qualifications provided therein;

THEREFORE, BE IT RESOLVED, by the Madison County does hereby submit the following name(s) as candidate(s) to take
County
the examination for County Engineer of said county:

Name	Address	Registered Professional Engineer License No.	Original License Issue Date
Greg Schuette	540 E. Lake Dr. 62025	062046504	02/13/91
Matthew Kitzmiller	8832 Wheat Dr. 62294	062059955	06/29/07
Michael Velloff	611 E. 15th Street 62002	062061478	03/02/09
Adam Walden	209 Stonebriar 62294	062059955	06/29/07

and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified originals of this resolution to the district office of the Department of Transportation.

I Debra Ming-Mendoza County Clerk in and for said County of Madison in the State of Illinois, and
Name of Clerk County

keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the County Board of Madison at a meeting held on 01/20/21.
County Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day of _____
Day Month, Year

(SEAL)

Clerk Signature

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RESOLUTION – Z20-0068

WHEREAS, on the 8th day of December 2020, a public hearing was held to consider the petition of Donald and Sharon Albrecht, owners of record, requesting a Special Use Permit as per §93.023, Section D, Item 40 of the Madison County Zoning Ordinance in order to have an Agritourism Operation on site. This is located in an “A” Agricultural District in Omphgent Township at 8307 Albrecht Road, Staunton, Illinois, County Board District #3, PIN# 12-1-04-23-00-000-004; and,

WHEREAS, the Madison County Zoning Board of Appeals submitted its Findings for the aforesaid petition; and,

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Donald and Sharon Albrecht be **approved with conditions** as follows:

1. The Special Use Permit is granted for the sole usage of Donald and Sharon Albrecht.
2. The owner shall keep the property in compliance with all Madison County Ordinances, including but not limited to §93.105 Agritourism in the Madison County Zoning Ordinance.
3. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansion of the use.
4. If the owner fails to comply with the conditions of the Special Use Permit, the Special Use Permit may be revoked and immediate removal of the use will be required.

WHEREAS, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals should be approved and Resolution adopted.

NOW, THEREFORE BE IT RESOLVED that this Resolution is approved and shall take effect immediately upon its adoption.

s/ Mick Madison
Mick Madison, Chairman

s/ Dalton Gray
Dalton Gray

s/ Ryan Kneedler
Ryan Kneedler

s/ Bill Meyer
Bill Meyer

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Bobby Ross
Bobby Ross

Victor Valentine
BUILDING & ZONING COMMITTEE
DECEMBER 17, 2020

Finding of Fact and Recommendations
Hearing File Z20-0068

Petition of Donald and Sharon Albrecht, owners of record, requesting a Special Use Permit as per §93.023, Section D, Item 40 of the Madison County Zoning Ordinance in order to have an Agritourism Operation on site. This is located in an "A" Agricultural District in Omphgent Township at 8307 Albrecht Road, Staunton, Illinois, County Board District #3, PIN# 12-1-04-23-00-000-004

Members Present: Thomas Ambrose, George Ellis, Mary Goode, Don Metzler and Sharon Sherrill
Members Absent: Nicholas Cohen

A **motion** was made by Mary Goode and **seconded** by Thomas Ambrose that the petition of Donald and Sharon Albrecht be as follows: **Approved with conditions.**

1. This Special Use Permit is granted for the sole usage of Donald and Sharon Albrecht.
2. The owner shall keep the property in compliance with all Madison County Ordinances, including but not limited to §93.105 Agritourism in the Madison County Zoning Ordinance.
3. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansion of the use.
4. If the owner fails to comply with the conditions of the Special Use Permit, the Special Use Permit may be revoked and immediate removal of the use will be required.

The Finding of Fact of the Board of Appeals: **I.** The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Sharon Albrecht, applicant, stated that they submitted an application in order to have an agritourism business because they would like to put a small guest cabin on their farm for 2-3 people by reservation only. Mrs. Albrecht said they aren't planning anything major, but would like to have the cabin for the use; **VI.** George Ellis, ZBA member, asked if the cabin was purchased already or if they would build it, and Mrs. Albrecht stated that they had not, that they wanted the SUP to be approved first. Donald Albrecht said that the cabin will be prefabricated framework, and they will finish the inside of it with a small kitchen, plumbing, etc.; **VII.** Mr. Albrecht discussed research she conducted on leisure economy and that they wanted to do the cabin as a retirement project; **VIII.** Mary Goode, ZBA member, asked if they were wanting to do more cabins if it was successful, and Mrs. Albrecht said that it wasn't their plan. A discussion ensued about how much money is anticipated from the agritourism business.

Roll-call vote.

Ayes to the motion: Thomas Ambrose, George Ellis, Mary Goode, Don Metzler, and Sharon Sherrill

Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

RESOLUTION – Z20-0070

WHEREAS, on the 8th day of December 2020, a public hearing was held to consider the petition of Kyle Marsh, owner of record, requesting a variance as per §93.023, Section D, Item 40 of the Madison County Zoning Ordinance in order to construct an attached garage addition to an existing single-family dwelling that will be 13 feet from the east property line instead of the required 50 feet. This is located in an “A” Agricultural District in Foster Township at 3345 Seiler Road, Bethalto, Illinois, County Board District #5, PIN# 20-2-02-14-00-000-017; and,

WHEREAS, the Madison County Zoning Board of Appeals submitted its Findings for the aforesaid petition; and,

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Kyle Marsh be as follows: **Approved**; and,

WHEREAS, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals should be approved and Resolution adopted.

NOW, THEREFORE BE IT RESOLVED that this Resolution is approved and shall take effect immediately upon its adoption.

s/ Mick Madison

Mick Madison, Chairman

s/ Dalton Gray

Dalton Gray

s/ Ryan Kneedler

Ryan Kneedler

s/ Bill Meyer

Bill Meyer

s/ Nick Petrillo

Nick Petrillo

s/ Robert Pollard

Robert Pollard

s/ Bobby Ross

Bobby Ross

Victor Valentine

BUILDING & ZONING COMMITTEE

DECEMBER 17, 2020

Finding of Fact and Recommendations
Hearing File Z20-0070

Petition of Kyle Marsh, owner of record, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct an attached garage addition to an existing single-family dwelling that will be 13 feet from the east property line instead of the required 50 feet. This is located in an "A" Agricultural District in Foster Township at 3345 Seiler Road, Bethalto, Illinois, County Board District #5, PIN# 20-2-02-14-00-000-017.

Members Present: Thomas Ambrose, George Ellis, Mary Goode, Don Metzler, and Sharon Sherrill
Members Absent: Nicholas Cohen

A **motion** was made by George Ellis and **seconded** by Thomas Ambrose that the petition of Kyle Marsh be as follows: **Approved.**

The Finding of Fact of the Board of Appeals: **I.** The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Kyle Marsh, applicant, said they are planning to extend the eastern side of the house by 25' in order to incorporate a two car garage and it will leave 13' between the end of the garage and the property line. Mr. Marsh said that he submitted consent from his next door neighbor on the variance. Mr. Marsh said that he wants to convert the existing garage into a family room.

Roll-call vote.

Ayes to the motion: Thomas Ambrose, George Ellis, Mary Goode, Don Metzler, and Sharon Sherrill

Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

RESOLUTION – Z20-0071

WHEREAS, on the 8th day of December 2020, a public hearing was held to consider the petition of Roger Yon, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a double-wide mobile home on site for the occupancy of Roger Yon and family for a period not to exceed 5 years. This voids SUP Z15-0067. This is located in an “R-4” Single-Family Residential District in Wood River Township at 1337 2nd Street, Cottage Hills, Illinois, County Board District #13, PIN# 19-2-08-03-04-404-026; and,

WHEREAS, the Madison County Zoning Board of Appeals submitted its Findings for the aforesaid petition; and,

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Roger Yon be **approved with conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Roger Yon and family for a period not to exceed 5 years, but may be extended either through an amendment to this Special Use Permit or through an administrative review process, if qualified, as long as Roger Yon and family occupy the structure, notwithstanding any violations, nuisance, or change in occupancy. The owner shall remove the mobile home from the site or apply for a new Special Use Permit once Roger Yon and family vacate the structure.

WHEREAS, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals should be approved and Resolution adopted.

NOW, THEREFORE BE IT RESOLVED that this Resolution is approved and shall take effect immediately upon its adoption.

s/ Mick Madison
Mick Madison, Chairman

s/ Dalton Gray
Dalton Gray

s/ Ryan Kneedler
Ryan Kneedler

s/ Bill Meyer
Bill Meyer

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Bobby Ross
Bobby Ross

Victor Valentine
BUILDING & ZONING COMMITTEE
DECEMBER 17, 2020

Finding of Fact and Recommendations
Hearing File Z20-0071

Petition of Roger Yon, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a double-wide mobile home on site for the occupancy of Roger Yon for a period not to exceed 5 years. This voids SUP Z15-0067. This is located in an “R-4” Single-Family Residential District in Wood River Township at 1337 2nd Street, Cottage Hills, Illinois, County Board District #13, PIN# 19-2-08-03-04-404-026

Members Present: Thomas Ambrose, George Ellis, Mary Goode, Don Metzler, and Sharon Sherrill
Members Absent: Nicholas Cohen

A **motion** was made by George Ellis and **seconded** by Sharon Sherrill that the petition of Roger Yon be as follows: **Approved with conditions.**

1. This Special Use Permit is granted for the sole usage of Roger Yon and family for a period not to exceed five (5) years, but may be extended either through an amendment to this Special Use Permit or through an administrative review process, if qualified, as long as Roger Yon and family occupy the structure, notwithstanding any violations, nuisance, or change in occupancy. The owner shall remove the mobile home from the site or apply for a new Special Use Permit once Roger Yon and family vacate the structure.

The Finding of Fact of the Board of Appeals: **I.** The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Roger Yon, applicant, said that the request has been summed up, and he doesn’t know what else to say; **VI.** George Ellis, ZBA member, asked how long he had been living in the mobile home, to which Roger Yon stated that he has lived there for about a year.

Roll-call vote.

Ayes to the motion: Thomas Ambrose, George Ellis, Mary Goode, Don Metzler, and Sharon Sherrill

Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

**RESOLUTION AUTHORIZING THE DEMOLITION OF UNSAFE
BUILDINGS AND STRUCTURES**

WHEREAS, there exists dangerous and unsafe buildings and structures within the territory of Madison County;

WHEREAS, the Madison County Building Official has determined that the property(ies), listed below, are blighted, vacant, open and/or structurally unsafe, which constitutes an immediate and continuing hazard to the community; and,

WHEREAS, owners of such buildings, and structures have failed to cause said property to conform to the Madison County ordinances; and,

WHEREAS, 55 ILCS 5/5-1121, subsection (d). States that; each county may use the provisions of this subsection to expedite the removal of certain buildings that are a continuing hazard to the community in which they are located.

WHEREAS, there now is funding and procedures through the Madison County Community Development Department to secure the workers and pay the fees for this demolition; and,

WHEREAS, the cost of demolition, by law, can be made a lien upon the property superior to existing liens enforceable by foreclosure proceedings.

NOW, THEREFORE, BE IT RESOLVED that the Madison County Planning & Development, through the Community Development Department, as our contract agent, be authorized to take all steps necessary to cause demolition of properties described herein; and further be directed to take all steps necessary to perfect a lien upon the described subject property sufficient to cover the cost of the demolition and to pursue proceedings to foreclosure where directed to do so by the Madison County Board.

The properties included herein are generally composed of single-family residences, associated accessory structure (s) and/or the residual structural components of those residences.

The following common addresses are pertinent to the aforementioned resolution:

- | | | |
|----|--|----------------------------|
| 1. | 6868 Middlegate, Glen Carbon, IL. 62034 | PPN: 14-2-15-36-00-000-037 |
| 2. | 801 E. Chain of Rocks, Granite City, IL. 62040 | PPN: 18-2-14-26-03-301-011 |
| 3. | 3209 Princeton Ave., Collinsville, IL. 62234 | PPN: 17-2-20-36-03-306-016 |
| 4. | 6 Carol Lee Dr., East Alton, IL. 62024 | PPN: 19-2-08-11-03-303-054 |
| 5. | 1301 2 nd St., Cottage Hills, IL. 62018 | PPN: 19-2-08-03-04-404-021 |
| 6. | 1403 5 th St., Cottage Hills, IL. 62018 | PPN: 19-2-08-03-04-401-020 |

s/ Mick Madison
Mick Madison, Chairman

s/ Nick Petrillo
Nick Petrillo

s/ Dalton Gray
Dalton Gray

s/ Robert Pollard
Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Bobby Ross
Bobby Ross

s/ Bill Meyer
Bill Meyer

s/ Victor Valentine
Victor Valentine

**BUILDING & ZONING COMMITTEE
JANUARY 7, 2021**

**RESOLUTION TO RENEW ANNUAL JANITORIAL SERVICES CONTRACT FY 2020
FOR DESIGNATED MADISON COUNTY FACILITIES**

Mr. Chairman and Members of the Madison County Board:

WE, your Buildings & Facilities Management Committee wish to renew the Janitorial Services Contract for Designated Madison County Facilities; and,

WHEREAS, The Buildings Administrator has reviewed the proposal for the scope of work and price; and,

WHEREAS, this Janitorial Service renewal is available for purchase from C. R. Systems; and,

C. R. Systems
621 Berkshire Blvd.
East Alton, IL 62024

\$255,469.00

WHEREAS, the contract total reflects a 2.5% annual contract increase and a \$7,800.00 increase due to additional services provided at the Highway Department, Employment & Training Department and the Child Advocacy Center; and,

WHEREAS, C. R. Systems met all specifications at a total contract price of Two Hundred Fifty-five Thousand Four Hundred sixty-nine Dollars (\$255,469.00); and,

WHEREAS, it is the recommendation of the Madison County Facilities Management Department to purchase said Janitorial Service renewal from C. R. Systems of East Alton, Illinois; and,

WHEREAS, the contract will be funded by the FY2020 Facilities Management General & Administrative Funds and various County departments.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison, Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with C. R. Systems of East Alton, Illinois for services as related to the aforementioned janitorial services renewal.

Respectfully submitted by,

s/ Mick Madison
Mick Madison

s/ Stacey Pace
Stacey Pace

s/ Bobby Ross
Bobby Ross

s/ Mike Walters
Mike Walters

s/ Bruce Malone
Bruce Malone

s/ Matt King
Matt King

s/ Chris Hankins
Chris Hankins

FACILITIES MANAGEMENT COMMITTEE

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneeder
Ryan Kneeder

**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE**

**RESOLUTION TO RENEW ANNUAL JANITORIAL SERVICES CONTRACT FY 2021
FOR DESIGNATED MADISON COUNTY FACILITIES**

Mr. Chairman and Members of the Madison County Board:

WE, your Buildings & Facilities Management Committee wish to renew the Janitorial Services Contract for Designated Madison County Facilities; and,

WHEREAS, The Buildings Administrator has reviewed the proposal for the scope of work and price; and,

WHEREAS, this Janitorial Service renewal is available for purchase from C. R. Systems; and,

C. R. Systems
621 Berkshire Blvd.
East Alton, IL 62024

\$262,054.00

WHEREAS, the contract total reflects a 2.5% annual contract increase and a \$8,200.00 increase due to additional services provided at the Highway Department, Employment & Training Department and the Child Advocacy Center; and,

WHEREAS, C. R. Systems met all specifications at a total contract price of Two Hundred Sixty-two Thousand Fifty-four Dollars (\$262,054.00); and,

WHEREAS, it is the recommendation of the Madison County Facilities Management Department to purchase said Janitorial Service renewal from C. R. Systems of East Alton, Illinois; and,

WHEREAS, the contract will be funded by the FY2021 Facilities Management General & Administrative Funds and various County departments.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison, Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with C. R. Systems of East Alton, Illinois for services as related to the aforementioned janitorial services renewal.

Respectfully submitted by,

s/ Mick Madison
Mick Madison

s/ Chris Guy
Chris Guy

s/ Stacey Pace
Stacey Pace

s/ Robert Pollard
Robert Pollard

s/ Bobby Ross
Bobby Ross

s/ Eric Foster
Eric Foster

s/ Mike Walters
Mike Walters

s/ Gussie Glasper
Gussie Glasper

s/ Bruce Malone
Bruce Malone

s/ Jamie Goggin
Jamie Goggin

s/ Matt King
Matt King

s/ Erica Harriss
Erica Harriss

s/ Chris Hankins
Chris Hankins

s/ Ryan Kneeder
Ryan Kneeder

FACILITIES MANAGEMENT COMMITTEE

**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE**

SUMMARY REPORT OF CLAIMS AND TRANSFERS

December

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of December 2020 requesting approval.

	Payroll	Claims
	<u>12/11/2020 & 12/23/20</u>	<u>12/31/2020</u>
GENERAL FUND	\$ 1,755,626.75	\$ 447,674.34
SPECIAL REVENUE FUND	1,088,336.58	3,128,094.75
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	38,451.67
ENTERPRISE FUND	39,989.33	106,646.19
INTERNAL SERVICE FUND	21,060.20	1,412,752.44
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	<u>\$ 2,905,012.86</u>	<u>\$ 5,133,619.39</u>

FY 2020 EQUITY TRANSFERS

<u>FROM/</u>	<u>TO/</u>	
<u>General Fund/</u>	<u>Capital Projects Fund/</u>	
County Revenue	Capital Projects	\$ 2,000,000.00
<u>Agency Fund/</u>	<u>General Fund/</u>	
Sale in Error Fee Fund	County Revenue	\$ 23,545.37
<u>Special Revenue Fund/</u>	<u>General Fund/</u>	
Indemnity	County Revenue	\$ 99,813.01
<u>General Fund/</u>	<u>Special Revenue Fund/</u>	
County Revenue	Special Advocates	\$ 8,859.30
<u>General Fund/</u>	<u>Special Revenue Fund/</u>	
County Revenue	Victims Assistance	\$ 11,538.14

FY 2021 BUDGET TRANSFERS

<u>FROM/</u>	<u>TO/</u>	
<u>General Fund/</u>	<u>General Fund/</u>	
Info. Tech. - HRIS	Personnel - HRIS	\$ 309,067.00

FY 2020 BUDGET TRANSFERS

<u>FROM/</u>	<u>TO/</u>	
<u>General Fund/</u>	<u>General Fund/</u>	
Info. Tech. - Admin.	Info. Tech. - Real Estate Tax System	\$ 1,163.00

<u>General Fund/</u>	<u>General Fund/</u>	
Probation - Admin.	Probation - Pretrial	\$ 24,954.00
<u>General Fund/</u>	<u>General Fund/</u>	
County Clerk - Admin	County Clerk - Elections	\$ 11,065.00
<u>General Fund/</u>	<u>General Fund/</u>	
County Clerk - Election Day	County Clerk - Elections	\$ 11,176.00
<u>General Fund/</u>	<u>General Fund/</u>	
Sheriff - Admin.	Sheriff - Worker's Comp	\$ 116,862.00
<u>General Fund/</u>	<u>General Fund/</u>	
Sheriff - Admin.	Sheriff - Godfrey	\$ 4,981.00
<u>General Fund/</u>	<u>General Fund/</u>	
Sheriff - Admin.	Sheriff - Security Services	\$ 102,429.00
<u>General Fund/</u>	<u>General Fund/</u>	
Sheriff - Admin.	Sheriff - Vehicle Maintenance	\$ 21,660.00
<u>General Fund/</u>	<u>General Fund/</u>	
State's Attorney - Transit	State's Attorney - Admin.	\$ 20,304.00
<u>Capital Projects Fund/</u>	<u>Capital Projects Fund/</u>	
Cap. Proj. - Shooting Range	Cap. Proj. - Jail	\$ 165,000.00
<u>Capital Projects Fund/</u>	<u>Capital Projects Fund/</u>	
Cap. Proj. - Sher/Jail Sec. Upgrade	Cap. Proj. - Jail	\$ 31,172.00
<u>Capital Projects Fund/</u>	<u>Capital Projects Fund/</u>	
Cap. Proj. - Admin. Bldg/Court.	Cap. Proj. - Jail	\$ 186,863.00

David W. Michael
Madison County Auditor
January 20, 2021

s/ Chris Guy
s/ Robert Pollard
s/ Eric Foster
s/ Gussie Glasper
s/ Jamie Goggin
s/ Erica Harriss
s/ Ryan Kneedler
Finance & Gov't Operations Committee

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2020 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said County Budget, it has been determined that there are necessary expenditures that will be incurred in the operations of the following departments that were not provided for in the Fiscal Year 2020 Budget; and,

WHEREAS, said expenditures will result in deficit budgets as follows:

General Fund:

State's Attorney– Admin.	\$ 4,540.00
Total General Fund	4,540.00

Special Revenue Funds:

Jail Commissary	2,036.00
IMRF	185,658.00
Social Security	62,295.00
County Clerk Office Automation	2,070.00
Forfeited Drug Funds – Sheriff - Federal	19,418.00
Sheriff DUI Enforcement	9,055.00
Total Special Revenue Funds	280,532.00

Total All Funds	<u>\$ 285,072.00</u>
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WHEREAS, there are sufficient funds available for this immediate emergency appropriation.

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 State Statutes, that these Immediate Emergency Appropriations be hereby adopted whereby the Fiscal Year 2020 Budgets for the County of Madison be increased for the funds and amounts listed above.

Respectfully submitted,

s/ Chris Guy
s/ Robert Pollard
s/ Eric Foster
s/ Gussie Glasper
s/ Jamie Goggin
s/ Erica Harriss
s/ Ryan Kneedler

FINANCE & GOVERNMENT OPERATIONS
JANUARY 14, 2021

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2020 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, the Office of the State of Illinois Attorney General has authorized an award of funds in the amount of \$35,700 to the Madison County State's Attorney to facilitate services to victims and witnesses of violent crimes; and

WHEREAS, the agreement provides a grant period of July 1, 2020 through June 30, 2021; the amount not expended in Fiscal Year 2020 will be re-appropriated for the remaining grant period in Fiscal Year 2021;

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 2020 Budget for the County of Madison be increased by \$35,700 in the fund established as the Victim's Assistance Center Grant.

Respectfully submitted,

s/ Chris Guy

s/ Robert Pollard

s/ Eric Foster

s/ Gussie Glasper

s/ Jamie Goggin

s/ Erica Harriss

s/ Ryan Kneedler

FINANCE & GOV'T OPERATIONS COMMITTEE

JANUARY 14, 2021

**RESOLUTION FOR REAPPROPRIATIONS OF
REMAINING FY 2020 BUDGET TO FY 2021 BUDGET**

Mr. Chairman and Members of the County Board:

We, your Finance & Government Operations Committee, request that the following budget amounts not expended in FY 2020 be reappropriated to the Madison County Fiscal Year 2021 Budgets:

<u>GENERAL FUND -</u>	<u>AMOUNTS REQUESTED</u>	<u>% OF REMAINING FY 20 BUDGET</u>
<u>Sheriff - Capital Outlay</u>		
010261-14-010	100,899.00	100.00%
TOTAL GENERAL FUND	\$ 100,899.00	
 <u>SPECIAL REVENUE FUNDS</u>		
<u>Highway</u>		
020440-10-000	736,867.00	100.00%
<u>Bridge</u>		
020441-10-000	3,025,479.00	100.00%
<u>Matching Tax</u>		
020442-10-000	5,348,927.00	100.00%
<u>MFT</u>		
020443-10-000	11,094,660.00	100.00%
<u>2020 Self Help Center Grant</u>		
020722-10-000	4,600.00	100.00%
<u>2019 SA VOCA Crime Vict Asst Grt</u>		
020776-10-000	16,057.95	100.00%
TOTAL SPECIAL REVENUE FUNDS	\$ 20,226,590.95	
 <u>CAPITAL PROJECT FUNDS</u>		
<u>Capital Projects - Host Fee Reimb.</u>		
040816-10-180	736,574.00	100.00%
TOTAL CAPITAL PROJECT FUNDS	\$ 736,574.00	
 TOTAL REAPPROPRIATIONS	\$ 21,064,063.95	

Respectfully submitted,

s/ Chris Guy

s/ Robert Pollard

s/ Eric Foster

s/ Gussie Glasper

s/ Jamie Goggin

s/ Erica Harriss

s/ Ryan Kneedler

Finance & Gov't Operations Committee

January 14, 2021

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2021 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said County Budget, it has been determined that there are necessary expenditures that will be incurred for the purchase of replacement commercial washers and dryers to be installed at the Jail; and

WHEREAS, said expenditures were not provided for in the Fiscal Year 2021 Budget and will result in a deficit budget; and

WHEREAS; the Sheriff-Jail Commissary Fund was established to pay for supplies and equipment to provide a jail commissary and a fit environment for inmates; and

WHEREAS, there are sufficient funds available in the Jail Commissary Fund for this immediate emergency appropriation;

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 2021 Budget for the County of Madison be increased by \$33,579 in the Sheriff-Jail Commissary fund.

Respectfully submitted,

s/ Chris Guy

s/ Robert Pollard

s/ Eric Foster

s/ Gussie Glasper

s/ Jamie Goggin

s/ Erica Harriss

s/ Ryan Kneedler

FINANCE & GOV'T OPERATIONS COMMITTEE

JANUARY 14, 2021

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2021 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said County Budget, it has been determined that there are necessary expenditures that will be incurred for a media conversion project of roll film, index books, and plat maps; and

WHEREAS, said expenditures were not provided for in the Fiscal Year 2021 Budget and will result in a deficit budget; and

WHEREAS; the Recorder Office Automation Fund was established to pay for expenditures related to the automation of the Recorder operations; and

WHEREAS, there are sufficient funds available in the Recorder Office Automation Fund for this immediate emergency appropriation;

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 2021 Budget for the County of Madison be increased by \$450,000 in the Recorder Office Automation Fund.

Respectfully submitted,

s/ Chris Guy

s/ Robert Pollard

s/ Eric Foster

s/ Gussie Glasper

s/ Jamie Goggin

s/ Erica Harriss

s/ Ryan Kneedler

FINANCE & GOV'T OPERATIONS COMMITTEE

JANUARY 14, 2021

**RESOLUTION APPROVING THE SOUTHWESTERN ILLINOIS FLOOD PREVENTION
DISTRICT COUNCIL AND THE MADISON COUNTY FLOOD PREVENTION DISTRICT
FISCAL YEAR 2021 BUDGET AND ANNUAL REPORT**

WHEREAS, the Madison County Flood Prevention District was created in accordance with 70 ILCS 750, the Flood Prevention District Act; and

WHEREAS, the Flood Prevention District Act permits two or more flood prevention districts to join together to provide services described in this Act; and

WHEREAS, by Intergovernmental Agreement, the Madison County Flood Prevention District, the St. Clair County Flood Prevention District and the Monroe County Flood Prevention District have joined together to create the Southwestern Illinois Flood Prevention District Council; and

WHEREAS, 70 ILCS 750/40 requires a budget and annual report be submitted to the County Board each year; and

WHEREAS, the Board of Commissioners of the Southwestern Illinois Flood Prevention District Council which includes the members of the Madison County Flood Prevention District has approved a Budget and Annual Report for Fiscal Year 2021.

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Madison, Illinois that the attached Budget and Annual Report of the Madison County Flood Prevention District and the Southwestern Illinois Flood Prevention District Council are hereby approved.

Respectfully Submitted,

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

**FINANCE & GOVERNMENT OPERATIONS COMMITTEE
JANUARY 14, 2021**

MADISON COUNTY, ILLINOIS
FLOOD PREVENTION DISTRICT
DETAIL BUDGET

PROJECTED FY 2020 AND PROPOSED FY 2021 EXPENDITURES

<u>FLOOD PREVENTION OCCUPATION TAX FUND</u>	<u>Projected FY 2020</u>	<u>Proposed FY 2021</u>
Flood Prevention District Budget	\$ 10,627,231	\$ 10,839,776

PROJECTED FY 2020 AND PROPOSED FY 2021 REVENUES

<u>FLOOD PREVENTION OCCUPATION TAX FUND</u>	<u>Projected FY 2020</u>	<u>Proposed FY 2021</u>
Taxes	\$ 6,056,253	\$ 6,177,378
Interest & Misc.	381,283	388,909
Total Flood Prevention District	<u>\$ 6,437,536</u>	<u>\$ 6,566,287</u>

Respectfully submitted,

s/ Chris Guy

s/ Robert Pollard

s/ Eric Foster

s/ Gussie Glasper

s/ Jamie Goggin

s/ Erica Harriss

s/ Ryan Kneidler

Finance & Government Op. Comm.

**RESOLUTION TO PURCHASE VEMACS SUPPORT FOR THE
MADISON COUNTY CLERK**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Clerk wishes to purchase VEMACS support (12/01/2020 – 11/30/2021); and,

WHEREAS, this VEMACS support is available from;

VOTEC Corporation	\$61,639.86
10920 Via Frontera, Suite 110	
San Diego, CA 92127	

WHEREAS, VOTEC Corporation has met all specifications at a total contract price of Sixty-one thousand six hundred thirty-nine dollars and eighty-six cents (\$61,639.86); and,

WHEREAS, the total cost of this expenditure will be paid from the FY 2021 County Clerk / Election 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 VOTEC Corporation of San Diego, CA for the aforementioned VEMACS support.

Respectfully submitted,

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

FINANCE & GOVERNMENT OPERATIONS COMMITTEE

**RESOLUTION TO CONTRACT MEDIA CONVERSION AGREEMENT FOR INDEX BOOKS
AND PLATS YEARS 1812 -1985 FOR THE MADISON COUNTY RECORDER OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Recorder Office wishes contract for Media Conversion Agreement for Index Books and Plats years 1812 - 1985; and,

WHEREAS, this media conversion agreement is available from; and,

Fidlar Technologies
350 Research Parkway
Davenport, IA 52806

\$181,347.79

WHEREAS, Fidlar Technologies met all specifications at a total of contract price One hundred eighty-one thousand three hundred forty-seven dollars and seventy-nine cents (\$181,347.79); and,

WHEREAS, it is the recommendation of the Madison County Recorder Office to contract for said media conversion agreement with Fidlar Technologies of Davenport, IA; and,

WHEREAS, this contract will be paid from FY 2021 Recorder Office funds; and,

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 Fidlar Technologies of Davenport, IA for the aforementioned media conversion agreement.

Respectfully submitted by,

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneeder
Ryan Kneeder

FINANCE & GOVERNMENT OPERATIONS COMMITTEE

**RESOLUTION TO CONTRACT MEDIA CONVERSION AGREEMENT FOR ROLL FILM
YEARS 1974 -1985 FOR THE MADISON COUNTY RECORDER OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Recorder Office wishes contract for Media Conversion Agreement for Rollfilm years 1974 - 1985; and,

WHEREAS, this media conversion agreement is available from; and,

Fidlar Technologies
350 Research Parkway
Davenport, IA 52806

\$258,328.00

WHEREAS, Fidlar Technologies met all specifications at a total of contract price Two hundred fifty-eight thousand three hundred twenty-eight dollars (\$258,328.00); and,

WHEREAS, it is the recommendation of the Madison County Recorder Office to contract for said media conversion agreement with Fidlar Technologies of Davenport, IA; and,

WHEREAS, this contract will be paid from FY 2021 Recorder Office funds; and,

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 Fidlar Technologies of Davenport, IA for the aforementioned media conversion agreement.

Respectfully submitted by,

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

FINANCE & GOVERNMENT OPERATIONS COMMITTEE

**RESOLUTION TO CONTRACT AVID BASTION HOSTING SERVICE RENEWAL FOR THE
MADISON COUNTY RECORDER OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Recorder Office wishes contract for Avid Bastion Hosting Service Renewal; and,

WHEREAS, this Avid Bastion Hosting Service Renewal is available from; and,

Fidlar Technologies	
350 Research Parkway	
Davenport, IA 52806	\$50,400.00

WHEREAS, Fidlar Technologies met all specifications at a total of contract price Fifty thousand four hundred (\$50,400.00); and,

WHEREAS, it is the recommendation of the Madison County Recorder Office to contract for said Avid Bastion Hosting Service Renewal with Fidlar Technologies of Davenport, IA; and,

WHEREAS, this contract will be paid from FY 2021 Recorder Office Automation funds; and,

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 Fidlar Technologies of Davenport, IA for the aforementioned Avid Bastion Hosting Service Renewal.

Respectfully submitted by,

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

FINANCE & GOVERNMENT OPERATIONS COMMITTEE

RESOLUTION

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board, in regular session, this ____ day of _____, 20____ does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

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

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

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this county in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that if the Office of the State's Attorneys Appellate Prosecutor is duly appointed to act as a Special Prosecutor in this County by a court having jurisdiction, this County will provide reasonable and necessary clerical and administrative support and victim-witness coordination on an as-needed basis and will also cover all reasonable and necessary case expenses such as expert witness fees, transcripts, evidence presentation, documents, lodgings, and all other expenses directly related to the prosecution of the case.

BE IT FURTHER RESOLVED that the Madison County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor, commencing December 1, 2020 and ending November 30, 2021, by hereby appropriating the sum of \$42,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the stated twelve month period.

Passed and adopted by the County Board of Madison County, Illinois, this ____ day of _____ 20____.

Respectfully submitted,

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

Ryan Kneedler
Ryan Kneedler

Finance and Government Operations Committee

Chairman

ATTEST:

County Clerk

RESOLUTION TO CONTRACT SHORT TERM SUPPLY CHAIN MANAGEMENT TRAINING SERVICES FOR THE MADISON COUNTY EMPLOYMENT & TRAINING DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Employment & Training Department wishes contract for Short Term Supply Chain Management Training Services; and,

WHEREAS, proposals were received from the following vendors; and,

Association for Supply Chain Mgmt. 8430 West Bryn Mawr Ave., Suite 100 Chicago, IL 60631	\$550.00 Per Student	\$41,250.00
O'Ready, LLC PO Box 19491 Las Vegas, NV 89132	\$659.34 Per Student \$550.00 Per Student over 15	\$46, 250.00

WHEREAS, Association for Supply Chain Management met all specifications at a cost of Five hundred-fifty dollars (\$550.00) per student and a total contract price not to exceed Forty-one thousand two hundred fifty dollars (\$41,250.00); and,

WHEREAS, it is the recommendation of the Madison County Employment & Training Department to contract for said training services with Association for Supply Chain Management of Chicago, IL; and,

WHEREAS, this Employment & Training purchase will be paid by the Illinois State Short Term Supply Chain Management Grant; and,

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 Association for Supply Chain Management of Chicago, IL for the aforementioned short term supply chain management training service.

Respectfully submitted by,

s/ Eric Foster
Eric Foster

s/ Erica Harriss
Erica Harriss

s/ Judy Kuhn
Judy Kuhn

s/ Heather Mueller-Jones
Heather Mueller-Jones

s/ Stacey Pace
Stacey Pace

s/ Liz Dalton
Liz Dalton

s/ Bill Meyer
Bill Meyer

Victor Valentine, Jr.

s/ Bruce Malone
Bruce Malone

s/ Denise Wichardt
Denise Wichardt
GRANTS COMMITTEE

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

FINANCE & GOVERNMENT OPERATIONS COMMITTEE

**RESOLUTION TO AWARD PURCHASE TWO (2) COMMERCIAL WASHERS AND TWO (2)
COMMERICAL DRYERS FOR THE MADISON COUNTY JAIL**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Jail wishes to purchase two (2) Electrolux Commercial Washer Extractors and two (2) Huebsch Commercial Electric Dryers; and,

WHEREAS, bids were received; and,

sav-a-day Laundry Machinery, Inc. 55 Millwell Court Maryland Heights, MO 63043-2512	\$33,579.00
Laundrylux 461 Doughty Blvd. Inwood, NY 11096	\$45,816.00

WHEREAS, sav-a-day Laundry Machinery, Inc. was the lowest responsible bid at total contract price of Thirty-three thousand five hundred seventy-nine dollars (\$33,579.00); and,

WHEREAS, it is the recommendation of the Madison County Jail to award said commercial washers and dryers purchase to sav-a-day Laundry Machinery, Inc. of Maryland Heights, MO; and,

WHEREAS, this purchase will be paid with Jail Commissary FY 2021 funds; and,

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 sav-a-day Laundry Machinery, Inc. of Maryland Heights, MO for the aforementioned commercial washers and dryers.

Respectfully submitted by,

Mike Walters

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Heather Mueller-Jones
Heather Mueller-Jones

s/ Liz Dalton
Liz Dalton

JUDICIARY COMMITTEE

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE**

**RESOLUTION TO RENEW ANNUAL PROFESSIONAL SERVICES FOR MEDICAL CARE
AGREEMENT FOR THE MADISON COUNTY JAIL**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Jail wishes to renew the annual professional services for medical care agreement (February, 2021, thru January, 2022), 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	\$422,302.64
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WHEREAS, Advanced Correctional Healthcare, Inc. met all specifications at a total contract price of Four Hundred twenty-two thousand three hundred two dollars and sixty-four cents (\$422,302.64) 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 (\$422,302.64) will be paid 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,

Mike Walters

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Heather Mueller-Jones
Heather Mueller-Jones

s/ Liz Dalton
Liz Dalton

JUDICIARY COMMITTEE

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Eric Foster
Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Erica Harriss
Erica Harriss

s/ Ryan Kneedler
Ryan Kneedler

**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE**

**RESOLUTION TO PURCHASE FOUR (4) NEW MODEL YEAR 2021 FORD POLICE
INTERCEPTOR UTILITY AWD REPLACEMENT VEHICLES FOR THE
MADISON COUNTY SHERIFF'S OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Sheriff's Office wishes to purchase four (4) new model year 2021 Ford Police Interceptor All Wheel Drive Replacement Vehicles; and,

WHEREAS, these vehicles are available for purchase under the State of Illinois Contract; and,

Morrow Brothers Ford, Inc.
1242 Main Street
Greenfield, IL 62044

\$146,360.00

CONTRACT TOTAL \$146,360.00

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

WHEREAS, the total price for these vehicles will be One hundred forty-six thousand three hundred and sixty dollars (\$146,360.00); and,

WHEREAS, this project will be paid for with FY 2021 Sheriff Capital Outlay Funds.

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

Respectfully submitted,

Gussie Glasper

s/ Judy Kuhn

Judy Kuhn

s/ Stacey Pace

Stacey Pace

s/ Bill Meyer

Bill Meyer

s/ Nick Petrillo

Nick Petrillo

s/ Bobby Ross

Bobby Ross

s/ Heather Mueller-Jones

Heather Mueller-Jones
PUBLIC SAFETY COMMITTEE

s/ Chris Guy

Chris Guy

s/ Robert Pollard

Robert Pollard

s/ Eric Foster

Eric Foster

s/ Gussie Glasper

Gussie Glasper

s/ Jamie Goggin

Jamie Goggin

s/ Erica Harriss

Erica Harriss

s/ Ryan Kneedler

Ryan Kneedler
**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE**

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 this 20th day of January, 2021.

ATTEST:

County Clerk

County Board Chairman

Submitted by,

s/ Michael Holliday, Sr.

s/ Denise Wiehardt

REAL ESTATE TAX CYCLE COMMITTEE

Madison County Monthly Resolution List - January 2021

12/21/2020

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
01-21-001	2016-90099	SUR	THOMAS & LINDA REYNOLDS	19-360-01725	1,485.06	117.00	0.00	0.00	568.49	0.00	799.57
01-21-002	2016-90037	SUR	BYRON WILSON	14-380-00747	1,658.79	117.00	0.00	0.00	613.89	0.00	927.90
01-21-003	2016-02012	SUR	JEREMY MCGHEE	23-2-07-12-19-405-014.	5,001.44	117.00	0.00	0.00	1,542.38	12.50	3,329.56
01-21-004	2016-01334	SUR	DEREK SR MATHIS	21-2-19-35-12-203-022.	1,323.82	117.00	0.00	0.00	522.51	0.00	684.31
01-21-005	2016-01310	SUR	ROBERT WIGFALL JR	21-2-19-35-08-201-018.	2,789.39	117.00	0.00	0.00	923.00	0.00	1,749.39
01-21-006	2015-02039	REC	ZACHARY PERRY	23-2-07-01-16-407-014.	1,652.23	10.00	0.00	60.00	562.39	0.00	1,019.84
01-21-007	1120924	SAL	CITY OF ALTON	23-2-08-18-10-102-031.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-21-008	1120923	SAL	CITY OF ALTON	23-2-08-18-07-205-048.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-21-009	1120922	SAL	CITY OF ALTON	23-2-08-18-07-205-044.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-21-010	1020927	SAL	CITY OF GRANITE CITY	22-2-20-18-07-203-015.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-21-011	1120902	SAL	CITY OF MADISON	17-2-20-30-09-103-021.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-21-012	1120903	SAL	CITY OF MADISON	21-2-19-25-10-101-004.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-21-013	1120904	SAL	CITY OF MADISON	17-2-20-30-17-304-021.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-21-014	1120905	SAL	CITY OF MADISON	21-2-19-25-11-206-015.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-21-015	1120907	SAL	CITY OF MADISON	21-2-19-25-16-403-005.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-21-016	1120909	SAL	CITY OF GRANITE CITY	22-2-20-17-14-301-030.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-21-017	1120914	SAL	CITY OF ALTON	23-1-07-01-10-101-001.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-21-018	1120915	SAL	CITY OF ALTON	23-2-07-10-12-202-032.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-21-019	1120916	SAL	CITY OF ALTON	23-2-07-11-11-201-006.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-21-020	1120917	SAL	CITY OF ALTON	23-2-07-11-11-201-022.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-21-021	1120918	SAL	CITY OF ALTON	23-2-07-12-14-306-017.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-21-022	1120919	SAL	CITY OF ALTON	23-2-07-12-19-401-007.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-21-023	1120920	SAL	CITY OF ALTON	23-2-08-07-16-402-004.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-21-024	1120921	SAL	CITY OF ALTON	23-2-08-18-06-104-021.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
01-21-025	1220038	SAL	JOSEPH T. GIPSON	13-2-21-33-17-304-035.	1,400.00	0.00	0.00	60.00	450.00	0.00	890.00
01-21-026	1220071	SAL	MIGEL PACHECO-TORRES	17-2-20-30-13-301-007.	930.00	0.00	0.00	60.00	450.00	0.00	420.00
01-21-027	1220074	SAL	SUE BEATTE	17-2-20-30-17-302-025.	825.00	0.00	0.00	60.00	450.00	0.00	315.00
01-21-028	1220079	SAL	SUE BEATTE	17-2-20-30-18-301-037.	825.00	0.00	0.00	60.00	450.00	0.00	315.00
01-21-029	1220085	SAL	TYRONE E. BRANCH SR	17-2-20-31-09-101-008.	1,000.50	0.00	0.00	60.00	450.00	0.00	490.50
01-21-030	1220092	SAL	BRYAN ROMANKO	18-2-14-02-08-206-003.	1,000.00	0.00	0.00	60.00	450.00	0.00	490.00
01-21-031	1220101	SAL	EDWARD NICHOLSON	18-2-14-03-09-102-011.	1,000.00	0.00	0.00	60.00	450.00	0.00	490.00
01-21-032	1220110	SAL	JACKIE GRAHAM	19-2-08-03-02-206-005.	2,305.00	0.00	0.00	60.00	561.25	0.00	1,683.75
01-21-033	1220117	SAL	TRACY E. COVEY	19-2-08-11-01-109-010.	816.00	0.00	0.00	60.00	450.00	0.00	306.00
01-21-034	1220161	SAL	EDMOND MALONE	21-2-19-25-07-201-005.	1,000.00	0.00	0.00	60.00	450.00	0.00	490.00

**FINAL PAYMENT RESOLUTION
CHAMBERLAIN BRIDGE TR236 ON PIN OAK ROAD
SECTION 13-20110-00-BR
PIN OAK ROAD DISTRICT
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred the Petition for County Aid to replace the existing single span structure carrying Pin Oak Road over Silver Creek located in Section 14 of Pin Oak Township with a new single span, precast concrete beam bridge along with other necessary roadway work to complete this project, beg leave to report that we have examined said work and find same completed in accordance with plans and specifications and recommend that the work be accepted and final payment be made to **Baxmeyer Construction, Inc.**, along with the final payment estimate in the amount of **\$24,979.61** as certified by the County Engineer of Madison County.

A summary of work is as follows:

Contract Price	\$438,667.77
Additions	<u>+\$140,538.70</u>
Sub-Total	\$579,206.47
Deductions	<u>-\$79,614.30</u>
Net Contract	\$499,592.17

All of which is respectfully submitted,

s/ Bill Meyer
William Meyer

s/ Matt King
Matt King

s/ Mick Madison
Mick Madison

s/ Chris Hankins
Chris Hankins

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

s/ Mike Walters
Mike Walters

Jim Dodd

s/ Bobby Ross
Bobby Ross

s/ Judy Kuhn
Judy Kuhn

s/ Ryan Kneedler
Ryan Kneedler
TRANSPORTATION COMMITTEE

TRANSPORTATION COMMITTEE

**AGREEMENT/FUNDING RESOLUTION
WOOD RIVER AVENUE – PHASE 2
VILLAGE OF EAST ALTON, SECTION 19-00052-01-PV
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the Village of East Alton, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct a portion of Wood River Avenue beginning at 2nd Street and extending northward to 3rd Street, project consists of pavement removal and replacement, storm sewers, inlets, curb and gutter and sidewalk repairs on both sides and other work necessary to complete the project in accordance with approved plans; and

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

WHEREAS, Federal funds are available for participation in the cost of the project.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated a sum of One Hundred Twenty Five Thousand (\$125,000.00) dollars from the County Matching Tax Fund to finance the County's share of this 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 a certified copy of this Resolution to the Village of East Alton, at 119 West Main Street, East Alton, Illinois 62024.

All of which is respectfully submitted.

s/ Bill Meyer
William Meyer

s/ Matt King
Matt King

s/ Mick Madison
Mick Madison

s/ Chris Hankins
Chris Hankins

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

s/ Mike Walters
Mike Walters

Jim Dodd

s/ Bobby Ross
Bobby Ross

s/ Judy Kuhn
Judy Kuhn

s/ Ryan Kneeder
Ryan Kneeder

TRANSPORTATION COMMITTEE

**RESOLUTION TO ENTER INTO “LETTER OF UNDERSTANDING”
FOR IMPROVEMENT OF FAP ROUTE 604 (IL 159), SECTION (101,102) RS-4 AND
MORO ROAD (CH 22)
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois, acting through its’ Department of Transportation and the County of Madison, in order to facilitate the free flow of traffic and increase safety to the motoring public, is desirous of improving FAP Route 604 (IL 159) from Macoupin County Line to 0.3 miles North of IL 140 and a portion of Moro Road (CH 22), along with all other work necessary to complete this improvement according to the approved plans and specifications, to be known as Section (101,102)RS-4; and

WHEREAS, the said Illinois Department of Transportation has prepared a Letter of Understanding, delineating the division of responsibilities between the County and the State for the portion of the improvement within their respective jurisdiction;

WHEREAS, the conditions stated in the said Letter of Understanding are satisfactory and acceptable to the County Board of Madison County.

WHEREAS, representatives of the County of Madison have reviewed the plans and approve them on behalf of the County of Madison, Illinois.

NOW THEREFORE, BE IT RESOLVED that the Chairman of the County Board by and is, hereby authorized to sign said Letter of Understanding on behalf of the County; and

BE IT FURTHER RESOLVED that the County Clerk is directed to transmit one (1) certified copy of this Resolution and one (1) copy of the Letter of Understanding signed by the Chairman of the County Board, to the Illinois Department of Transportation through its Deputy Director of Highways, Region Five Engineer’s Office at 1102 Eastport Plaza Drive, Collinsville, Illinois, 62234.

All of which is respectfully submitted.

s/ Bill Meyer
William Meyer

s/ Matt King
Matt King

s/ Mick Madison
Mick Madison

s/ Chris Hankins
Chris Hankins

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

s/ Mike Walters
Mike Walters

Jim Dodd

s/ Bobby Ross
Bobby Ross

s/ Judy Kuhn
Judy Kuhn

s/ Ryan Kneeder
Ryan Kneeder

TRANSPORTATION COMMITTEE