

INDEX
Wednesday, September 16, 2020

Public Comments	3
------------------------------	----------

Monthly Reports:

Circuit Clerk	8
County Clerk.....	12
Recorder.....	13
Regional Office of Education	13
Sheriff	15
Treasurer	17

Various Appointments.....	23
----------------------------------	-----------

COUNTY INSTITUTIONS COMMITTEE:

Resolution Supporting ‘Stepping Up’, a National Initiative to Reduce the Number of People with Mental Illnesses in Jail	24
---	----

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Summary Report of Claims and Transfers.....	35
Immediate Emergency Appropriation - 2021 Adult Redeploy Illinois Program	36
Immediate Emergency Appropriation - 2021 Juvenile Redeploy Illinois Program.....	36
Immediate Emergency Appropriation - 2021 Child Advocacy Center - VOCA Grant	37
Ordinance Amending the Madison County Purchasing Policy	38

GRANTS COMMITTEE:

Resolution Authorizing the Submission of the 2021 Emergency Solutions Grant Cares Act for the County of Madison, Illinois.....	43
--	----

INFORMATION TECHNOLOGY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Resolution to Purchase Maintenance Renewal on Microsoft Software Assurance for the Madison County Information Technology Department	44
Resolution to Purchase Dell Tape Drive & Accessories for the Madison County Information Technology Department	45

JUDICIARY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Resolution to Purchase Net Archive Appliance for the Madison County Circuit Clerk	46
---	----

JUDICIARY COMMITTEE & PUBLIC SAFETY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Resolution to Purchase Maintenance Renewal for the Madison County STARCOM 21 Radio System and Dispatch Center for the Madison County Sheriff's office.....	47
--	----

**PERSONNEL AND LABOR RELATIONS COMMITTEE & FINANCE AND GOVERNMENT
OPERATIONS COMMITTEE:**

Madison County Credit Card Policy	49
---	----

PLANNING AND DEVELOPMENT COMMITTEE:

Zoning Resolution – Z20-0032.....	52
Zoning Resolution – Z20-0034.....	55
Zoning Resolution – Z20-0036.....	56
Zoning Resolution – Z20-0038.....	57
Resolution Authorizing the Demolition of Unsafe Buildings and Structures.....	58

PUBLIC SAFETY COMMITTEE:

Resolution Adopting the Madison County Multi-Jurisdictional all Hazards Mitigation Plan Update	59
--	----

**PUBLIC SAFETY COMMITTEE & EMERGENCY TELEPHONE SYSTEM BOARD & FINANCE
AND GOVERNMENT OPERATIONS:**

Resolution to Purchase a Five (5) Year Contract for Medical Priority Dispatch System, Implementation, Licensing, Support and Training for the Madison County 911 Emergency Telephone System Board.....	60
---	----

REAL ESTATE TAX CYCLE COMMITTEE:

Property Trustee Resolution	61
-----------------------------------	----

**SEWER FACILITIES COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE:**

Resolution to Award Contract for Installation of Two (2) Replacement Screw Pump Bodies for Emergency Repairs at Screw Station #3 for the Madison County Special Service Area #1	64
--	----

**TRANSPORTATION COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE:**

Resolution to Purchase One (1) New Spray Injection Truck Mounted Patcher for the Madison County Highway Department.....	65
--	----

New Business	67
--------------------	----

Madison County Board of Health	70
--------------------------------------	----

MADISON COUNTY BOARD

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Proceedings of the County Board of Madison County, Illinois, was held telephonically due to COVID-19 restrictions on Wednesday, September 16, 2020 for the transaction of general business.

**WEDNESDAY, September 16, 2020
5:00 PM
EVENING SESSION**

The Board met pursuant to recess taken August 19, 2020.

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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: Chapman, Dalton, Dutton-Wiley, Foster, Glasper, Goggin, Gray, Guy, Hankins, Harriss, Holliday, King, Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Mueller-Jones, Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters and Wesley

ABSENT: Dodd

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The August 19, 2020 minutes were approved by all members of the board.

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The following (5) public comments were submitted and read aloud by Debra Ming-Mendoza:

Z.B.A. File Number Z20-0032

I protest 8 feet set back from property lines. A 15 feet would be better for water percolation in soil. The water table in the area is high all water natural and man-made flows towards the south lines. A 30x32 foot roof produces 598.44 gals water per one inch rainfall. Madison County receives approximately 42.3 inches rain yearly. A 30x32 foot roof would produce 25,295.4 gals not going into the earth. I pray for a 15 feet set back so some of the water can percolate into soil before running off to cause erosion and soil run off

Norman Crane
September 11, 2020

* * * *

September 11, 2020

Regarding File z20-0032 Gerdes.

I object to the 8 feet variance. It should be held to the 15 feet that is required in Madison County for a zoned agricultural area. Because of water run-off, if you figure the size of building with a 1 inch rain. The run off of water would be over 500 gallons or more. They have 62 feet from the east line according to the layout to move the building over from the west line. On south line they need to stay 15 feet for 2 reasons:

1. The burn pile they have could catch our field on fire at the 8 feet.
2. The run off will cause ditches in the field.

Gloria Crane

* * * *

Dear County Board of Madison County Illinois

My name is Nannette Morgan and my property is 3872 McCoy Rd. Bethalto Illinois which is West Garrett and Laura Gerdes property 3878 McCoy Rd. Bethalto Illinois. Garrett and Laura Gerdes have requested an 8 feet variance to my property line to erect an accessory building. I object to this variance as it is an encroachment and crowding onto my land/property-the crowding and encroachment should not be allowed on my land. Madison County requires 15 feet between my land and the accessory building. First and foremost concern is damage to my property by fire with not having the proper distance of the accessory building from my property. Placement of the accessory building this close to my property does not allow for water to percolate into the ground properly, leading to erosion of my land. This would develop a ditch on my land related to the slope on the land where the building would be within 8 feet of my property. This is land that I have worked hard for as a taxpayer. As a taxpayer of the board think about and consider how things would transpire if an accessory building was being built within 8 feet of your property. It would take 12 rain barrels to accommodate a building of this size based on the coefficient of the surface area of 720 square feet. This is based on the rain barrels being 50 gallons each. An accessory building of this size would produce approximately 600 gallons of watershed per inch of rain received. This would accumulate approximately 125,000 gallons annually with an average rainfall of 40 inches in this area yearly. An accessory building the size of 32x30 feet would obscure sunlight, vision of nature and does not allow me to view the beauty of the land. The serenity and view of the land is a stress relief for me. Aesthetically the building would be unsightly in my view. Garrett Gerdes can move the accessory building to the east side of his property and still avoid his laterals and place the garden on the west side of his property. During the last Zoning meeting on September 3rd 2020 he, Garrett was asked by the Zoning board if he could move the building farther away from my property and he Mr. Gerdes nodded "yes" as acknowledged by Chairman Mr. Wesley. Garrett and Laura Gerdes' property is 100 feet in width the accessory building should be moved farther over allowing for the 15 feet distance between my property. Furthermore, at the first Zoning Board Meeting on August 25th 2020, Garrett Gerdes stated he was willing to erect a smaller accessory building. I pray and request to keep the accessory building 15 feet from my property as required by Madison County. I am a valued tax payer in Madison County and my property is valued and deserves not to have erosion, the sunlight and vision blocked, or fire destroying my property as well as being crowded and encroached upon with having an accessory building being placed within 8 feet of my property. Fifteen feet is the required distance per Madison County and should be as such.

Respectfully,
Nannette Morgan
9/11/2020

* * * *

Dear County Board Members,

I was able to listen to the most recent Finance and Government Operations Committee meeting. At issue during the meeting was the payment of unemployment benefits to certain employees. Although several members of the board were attempting to discuss the details of the matter, Chairman Don Moore refused to allow in-depth discussion. I find this quite disturbing considering that Chairman Moore was the lone dissenting vote on the termination of two high ranking employees within the Prenzler administration when voted upon by the full Board. Furthermore, it was the determination of the Board that sufficient cause for misconduct existed to terminate these two employees immediately.

At question during the finance meeting was the fact that the two employees had applied for and were receiving unemployment benefits creating an additional financial liability for the County. How can two employees, fired for misconduct, be allowed to collect unemployment? Well, apparently the person in charge, Bruce Cooper, cannot properly do his job and other employees are now having to help amend the County's position on collecting unemployment benefits. However, what was quashed by Chairman Moore during the meeting was the fact that these two disgraced employees are going to continue to draw unemployment WITHOUT any objection by the County administration.

The taxpayers demand a response from Chairman Prenzler. Are these two employees (former Prenzler appointees) being taken care of because of their political association Chairman Prenzler? How can the Finance Committee Chairman ignore the blatant waste of taxpayer money that is being used to fund the unemployment benefits of employees fired WITH CAUSE, especially when he preaches transparency and fiscal responsibility in every meeting? Are the taxpayers funding the legal defense of these former employees through inappropriate unemployment benefits? I'll be waiting for your response to these legitimate questions.

Thank you,
Brandon Virgin

* * * *

My name is Thomas Green, a deaf resident in Edwardsville IL and I listened to the County Institutions Committee meeting via twitch and Google Live Transcribe app. At one point there was a discussion about mental health resources. I wanted to share with you all from my experience as a deaf person trying to find mental health service; there aren't that many places or providers that can meet my needs as a deaf person. There are 4 different areas that need to be taken into consideration about mental health services. The limited access to mental health are: 1) Language, 2) Culture, 3) Finance, and 4) Disabilities.

If there was a way that we could add that information to the list of resources, that would be very helpful when people are looking for mental health services in this county.

Thank you for your time to read this comment.

* * * * *

The following (2) public comments were received and placed on file:

Madison County Board Fact Sheet
Stepping Up Resolution

What is the Stepping Up Initiative?

The National Association of Counties and the Council of State Governments together developed the Stepping Up, which is a national initiative to reduce the number of persons with mental illness in jails.

- There are more people with mental illness in jails at present than in psychiatric facilities, and many of them are minor offenders who are better served through community-based treatment and supervision.
- The goal of Stepping Up is to connect people with mental illness to services available in the community, instead of holding them in jails, and to do this without compromising public safety.

Won't this cost the County at a time when revenues are depleted?

No. Passing this resolution means that the County will develop a plan for how to reduce the population of persons with mental illness in the County Jail.

- It does NOT commit the County to any additional expenditures.
- There are existing resources in the community that can serve this population, and additional services can be developed with Medicaid and other revenues that do not require county spending.
- There is a great deal of technical assistance available at no cost. There is also grant funding periodically available that the Mental Health Board may pursue to assist with implementing the Initiative.
- Reducing the population of persons with mental illness in the Jail actually saves money used for services that can be delivered effectively in more natural community settings.
- Reducing this population frees space for offenders who pose a greater risk to public safety.

Yes, but aren't people with mental illness dangerous?

Mental illness alone does not make people inherently dangerous.

- People with mental illness who abuse substances pose a greater risk to society, and experience difficulty managing their symptoms.
- Stepping Up will include careful screening of risk for all persons with mental illness and substance abuse issues.
- All community services to address these conditions will include collaboration with law enforcement and local officials to ensure that risks are monitored, and that people stay engaged in effective treatment and supervision.

Why should Madison County do Stepping Up now?

The pandemic has had a disproportionate effect on persons and families currently struggling with economic hardship and mental illness.

- We may see a significant increase in homelessness and poverty, which will add additional stress and increased symptoms.
- Stepping Up has been successful in other jurisdictions at improving collaboration between law enforcement and the mental health and substance abuse treatment system.
- This collaboration can help divert people experiencing crises and stress to helpful resources and avoid incarceration when the risks to public safety are minimal.

Who will accomplish the goals of Stepping Up?

The Madison County Mental Health Board, the Sheriff and Jail Administrator, local police chiefs, and the local chapter of the National Alliance on Mental Illness of Southwestern Illinois are committed to working on the Stepping Up initiative.

- The Mental Health Board will work with funded treatment agencies and the Probation Department to address the treatment and supervision needs of the population of persons with mental illness and criminal justice system involvement.

What are the first steps to take?

Gathering data on what happens now to persons with mental illness in our local justice system is the first step. We will seek assistance from the national Stepping Up consultants to track four key measures in order to develop our implementation plan. These measures are:

- Key Measure 1: Jail Bookings: What are the characteristics of the population of persons with mental illness who are currently entering the Madison County Jail?
- Key Measure 2: Jail Length of Stay: How does the average length of stay of this population compare to that of other offenders in the Jail?
- Key Measure 3: Connections to Treatment: Do persons with mental illness in the Jail population get connected to community services at present? How does this typically occur?
- Key Measure 4: Recidivism: What information can we gather about the recidivism rates of this population?

“A criminal record often makes it hard for individuals to get a job or housing. Many individuals, especially without access to mental health services and supports, wind up homeless, in emergency rooms and often re-arrested. At least 83% of jail inmates with a mental illness did not have access to needed treatment. Jailing people with mental illness creates huge burdens on law enforcement, corrections and state and local budgets. It does not protect public safety. And people who could be helped are being ignored.”

National Alliance on Mental Illness

<https://www.nami.org/Advocacy/Policy-Priorities/Divert-from-Justice-Involvement/Jailing-People-with-Mental-Illness>

Prepared by John Harvey, NAMI-Southwestern Illinois, for Doc Holliday. September, 2020.

* * * *

Mr. Chairman,

There are no issues more vexing in the context of public corruption than arise out of issues involving elected, appointed, and county officials using their public office for prohibited political activity. Through the Freedom of Information Act (FOIA) I have obtained and uncovered several hundred e-mails involving high-ranking county officials and numerous county employees using their county email, while at work and on their county computers, for political purposes. I have attached a small sample of the e-mails obtained for your review and consideration. In a newspaper article dated November 27, 2019, State's Attorney Thomas Gibbons indicated that such conduct was an "unlawful and prohibited political activity," yet his own office appears to be implicated such conduct. There is perhaps no greater violation of public trust than using a public office for personal or political gain and in this instant, there is concrete evidence of such conduct.

Because the State's Attorney has stated that these emails rise to the level of being "unlawful and prohibited," it would be prudent for the board to demand a formal investigation to determine the full extent and scope of the activity. There is no question that majority of the emails attached are categorized as prohibited political activity as defined by the Madison County Personnel Policy Handbook section 40.20 and 40.21. While some of the officials and employees involved are no longer employed by the county, their behavior has only emboldened others to continue the prohibited conduct. For those officials and employees still employed, there should be swift and immediate action taken to enforce all applicable laws and pertinent policies as defined by the Madison County Personnel Policy Handbook or department policies. Given the current election cycle and that a handful of county employees and/or contractors hold active positions on various campaigns, there must be an effort to avert these types of electioneering activities.

Sincerely,

Andrew Kane

*Email list is on file in the County Clerk's Office

* * * * *

The following report was received and placed on file:

**MARK VON NIDA
CLERK OF THE CIRCUIT COURT
EARNED FEES REPORT
GENERAL ACCOUNT**

Cash in Bank	\$5,149,192.73		Date: 9/3/2020
		TOTAL	\$7,033,192.73
Time Certificates	\$1,884,000.00		

LIABILITIES

ADJUSTMENTS

Excess Fees		July Adjustment	\$382,038.00
Due County Treasurer	\$448,113.69	July Ref August	\$0.00
Circuit Clerk Filing Cost 19	\$473,874.00	August Ref September	\$170.00
County Treasurer 19	\$62,422.38	July BR August	(\$3,561.25)
Library Fees	\$0.00	August BR September	\$9,500.00
Law Library Fee 19	\$21,835.50	July DUI% August	(\$3,409.71)
Child Support Maint	\$10,099.02	August DUI% September	\$1,909.73
2% Surcharge	\$39.43	July PRB August	(\$27.90)
2.5% TSP Fees	\$0.00	August PRB September	\$25.50
Record Search	\$12.00	August 17% into CCOAF	\$361.76
Probation Operations	\$1,466.00	September 17% into CCOAF	(\$450.50)
Probation Fees-Adult	\$13,220.53	NSF	(\$436.50)
Probations Fees-Juv	\$260.00	Honored Checks	\$164.00
Probation Fees-Superv	\$1,110.00	TOTAL	\$386,283.13
Probation Court Services 19	\$1,565.82		

Casa	\$340.00	
Court Security Fees	\$1,264.46	
Document Stg Fees	\$3,842.92	TOTAL
Document Stg Fees 19	\$85,086.91	<u>\$7,033,192.73</u>
Finance Court Sys Fees	\$1,100.25	
Arrestees Med Fees	\$333.20	
15% Arrestees Med Fees	\$58.80	
Jail Medical Costs 19	\$875.50	
Office Automation Fees	\$1,362.27	
Automation 19	\$85,283.53	
TOTAL	\$1,213,566.21	

BALANCE DUE

LIABILITY LEDGER \$5,819,626.52

**MARK VON NIDA
CLERK OF THE CIRCUIT COURT
MADISON COUNTY
GENERAL ACCOUNT**

Date: September 3, 2020

Reporting Month: August

RECEIPTS

% State (16.825)	<u>\$4,201.48</u>
Ab Res Prop	<u>\$70.56</u>
Access to Justice	<u>\$0.00</u>
Agency Auto Expunge	<u>\$0.00</u>
Bond Original	<u>\$278,493.34</u>
CCOAF FTA	<u>\$60.00</u>
CCOP/Adm. Fund	<u>\$936.02</u>
CCP C/S Collections	<u>\$621.14</u>
CCP Collections	<u>\$3,045.67</u>
Child Advocacy	<u>\$1,938.62</u>
City Attorney	<u>\$0.00</u>
Escrow	<u>\$0.00</u>
Copies	<u>\$3,974.00</u>
Crim. Surcharge	<u>\$2,700.61</u>
Crime Lab Drug	<u>\$230.00</u>
Crime Lab DUI	<u>\$0.00</u>
CV Police Fund	<u>\$0.00</u>
Dom. Vio. Svc. Fund	<u>\$0.00</u>
Domestic Battery	<u>\$0.00</u>
Drivers Ed	<u>\$0.00</u>

DISBURSEMENTS

% State (16.825)	<u>\$5,683.35</u>
2% Surcharge	<u>\$39.43</u>
Ab Res Prop	<u>\$0.00</u>
Access to Justice	<u>\$0.00</u>
Agency Auto Expunge	<u>\$20.00</u>
Bond Dist	<u>\$167,181.34</u>
Bond Refunds	<u>\$114,496.25</u>
CCOAF FTA	<u>\$85.00</u>
CCOAF/Adm. Fund	<u>\$842.31</u>
CCP C/S Collections	<u>\$432.85</u>
CCP Collections	<u>\$4,482.57</u>
Child Advocacy	<u>\$1,159.19</u>
City Attorney	<u>\$0.00</u>
Escrow	<u>\$8,142.00</u>
Copies	<u>\$4,741.00</u>
Crim. Surcharge	<u>\$1,680.16</u>
Crime Lab Drug	<u>\$690.00</u>
Crime Lab DUI	<u>\$0.00</u>
CV Police Fund	<u>\$5.00</u>
Dom. Vio. Svc. Fund	<u>\$0.00</u>

Drug Addiction Services	\$0.00	Domestic Battery	\$0.00
Drug Court Fee	\$766.65	Drivers Ed	\$16.00
Drug Enf Assessment	\$0.00	Drug Addiction Serv	\$30.00
Drug Treatment	\$0.00	Drug Court Fee	\$467.40
E Business Civil	\$0.00	Drug Enf Assessment	\$0.00
Fine Distribution	\$21,295.57	Drug Treatment	\$0.00
Foreclosure Graduated	\$0.00	DUI % State	\$1,909.73
Foreclosure Prvnt Fund	\$0.00	E Business Civil	\$0.00
FTA WT Fine	\$840.00	Fine Distribution	\$22,703.29
Guarad Fee	\$3,325.00	Foreclosure Graduated	\$0.00
H & H Collections	\$8,483.60	Foreclosure Prvnt Fund	\$0.00
H & H Collections C/S	\$92.35	FTA WT Fine	\$1,050.00
IDROP CC	\$631.51	Guarad Fee	\$3,515.00
ISP Merit BD FND	\$535.27	H & H Collections	\$11,059.37
ISP OPS	\$1,221.63	H & H Collections C/S	\$75.24
Juvenile Drug	\$65.13	IDROP CC	\$1,150.63
MAD/BND Foreclosure	\$0.00	ISP Merit BD FND	\$774.15
Man. Arb. Fees	\$0.00	ISP OPS	\$1,053.07
Meth Enf Fund	\$0.00	Juvenile Drug	\$0.00
Neutral Site Fee	\$0.00	MAD/BND Foreclosure	\$0.00
OOB Prob Fees	\$1,327.44	Man. Arb. Fees	\$0.00
PE Sub Test Fune	\$0.00	Meth Enf Fund	\$0.00
Postage	\$10,275.10	Neutral Site Fee	\$0.00
Prescript Drug Disp Fund	\$0.00	OOB Prob Fees	\$1,898.39
Restitution	\$15,447.12	PE Sub Test Fund	\$0.00
SA Appellate Prosecutor	\$0.00	Postage	\$343.98
SA Auto Fund	\$126.00	Prescript Drug Disp Fund	\$0.00
Sex Assault Fund	\$0.00	Pris. Rev Board	\$25.50
Sex Offender Reg Fund	\$0.00	Restitution	\$15,834.85
Sheriff Bnd Proc Fee	\$2,485.00	SA Appellate Prosecutor	\$20.00
State Drug Fund	\$0.00	SA Auto Fund	\$161.17
States Attorney	\$1,066.00	Sex Assault Fund	\$0.00
Trauma Center Fund	\$0.00	Sex Offender Reg Fund	\$0.00
VCVA	\$0.00	Sheriff Bnd Proc Fee	\$1,140.00
Child Advocacy 19	\$735.25	State Drug Fund	\$562.50
States Atty Automation 19	\$158.00	States Attorney	\$1,175.00
Foreclosure Prvnt Fund 19	\$550.00	Trans to Gen Ldgr.	\$0.00
Arbitration 19	\$28,290.00	Trauma Center Fund	\$0.00
Fine 19	\$57,118.72	VCVA	\$8.10
DUI State		Child Advocacy 19	\$843.00
Foreclosure Graduated 19	\$2,550.00	States Atty Automation 19	\$188.00

Traf Crim Surcharge 19	\$10,788.68	Foreclosure Prvnt Fund 19	\$300.00
Drug Treatment 19	\$1,680.00	Arbitration 19	\$31,148.00
Prison RB Vehicle Equip 19	\$0.00	Fine 19	\$69,223.34
Circuit CRT Clerk OP Adm 19	\$20,882.50	DUI State	
DE Fund 19	\$1,800.54	Foreclosure Graduated 19	\$700.00
Trauma Center Fund 19	\$2,400.00	Traf Crim Surcharge 19	\$12,225.00
State Police OP Assist 19	\$13,596.98	Drug Treatment 19	\$1,750.00
State Crime Lab 19	\$544.00	Prison RB Vehicle Equip 19	\$0.00
State Offender DNA ID 19	\$0.00	Circuit CRT Clerk OP Adm 19	\$22,345.00
E Citation Circuit Clerk 19	\$4,876.60	DE Fund 19	\$1,760.00
Spinal Cord Injury	\$145.00	Trauma Center Fund 19	\$3,800.00
CV Police Fund 19	\$129.00	State Police OP Assist 19	\$16,705.00
MAD/BND Foreclosure 19	\$1,100.00	State Crime Lab 19	\$850.00
State Police Merit BD 19	\$3,060.50	State Offender DNA ID 19	\$0.00
Access to Justice 19	\$7,266.50	E Citation Circuit Clerk 19	\$4,586.32
Sex Assault SVC 19	\$0.00	Spinal Cord Injury	\$180.00
Dom Vio Surveillance 19	\$0.00	CV Police Fund 19	\$52.00
Dom Vio Abuser 19	\$0.00	MAD/BND Foreclosure 19	\$700.00
Dom Vio Shelter Service 19	\$816.16	State Police Merit BD 19	\$2,348.00
Prescrip Pill and Drug Disp 19	\$38.00	Access to Justice 19	\$7,920.00
Crim Justice Info Proj 19	\$38.00	Sex Assault SVC 19	\$0.00
Emergency Response 19		Dom Vio Surveillance 19	\$0.00
Fire Prevention 19	\$1,035.00	Dom Vio Abuser 19	\$0.00
Law Enforcement Camera 19	\$1,127.00	Dom Vio Shelter Service 19	\$438.16
Public Defender Auto 19	\$158.00	Prescrip Pill and Drug Disp 19	\$76.00
Public Utility 19	\$0.00	Crim Justice Info Proj 19	\$56.00
Sec State Police SVC	\$0.00	Emergency Response 19	
State Police LEAF 19	\$8,561.00	Fire Prevention 19	\$1,342.00
VIO CIM VIC Assist 19	\$6,245.75	Law Enforcement Camera 19	\$1,122.00
Youth Drug Abuse 19	\$0.00	Public Defender Auto 19	\$188.00
Supreme Court Spec Purpose 19	\$32,753.25	Public Utility 19	\$12.00
Roadside Memorial 19	\$29,287.00	Sec State Police SVC	\$0.00
Capital Projects Fund 19	\$0.00	State Police LEAF 19	\$8,173.00
Total	\$601,986.24	VIO CIM VIC Assist 19	\$8,213.00
		Youth Drug Abuse 19	\$0.00
		Supreme Court Spec Purpose 19	\$35,802.00
		Roadside Side Memorial 19	\$2,325.15
		Capital Projects Fund 19	\$2,325.15
		10% Overweight 19	\$516.70
		Total	\$612,866.64

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The following report was received and placed on file:

**RECEIPTS FOR AUGUST 2020
COUNTY CLERK**

137	Marriage License	@ 30.00	\$ 4,110.00
0	Civil Union License	@ 30.00	\$ 0.00
329	Certified Copies	MARRIAGE @ \$12.00	\$ 3,948.00
1		CIVIL UNION @ \$12.00	\$ 12.00
539		BIRTH @ \$12.00	\$ 6,468.00
72		DEATH @ \$15.00	\$ 1,080.00
0		JURETS @ \$14.00	\$ 0.00
0		MISC. REC	\$ 0.00
		Total Certified Copies	\$ 11,508.00
35	Notary Commissions by Mail	@ \$10.00	\$ 350.00
28	Notary Commissions in Office	@ \$10.00	\$ 280.00
21	Cert. of Ownership	@ \$31.00	\$ 651.00
1	Cert. of Ownership	@ \$1.50	\$ 1.50
7	Registering Plats	@ \$12.00	\$ 84.00
18	Genealogy Records	@ \$4.00	\$ 72.00
120	Automation Fees	@ \$4.00	\$ 480.00
1250	Automation Fees	@ \$8.00	\$ 10,000.00
0	Amusement License		\$ 0.00
0	Mobile Home License	@ \$50.00	\$ 0.00
4	Redemption Clerk Fees		\$ 428.00
3	Tax Deeds	@ \$11.00	\$ 33.00
0	Tax Sale Automation Fees	@ \$10.00	\$ 0.00
Total			\$ 27,997.50

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 15th day of September, 2020.

s/ Vanessa Jones
Notary Public

* * * * *

The following report was received and placed on file:

**AMY M. MEYER
MADISON COUNTY RECORDER**

Madison County Administration Building
157 N. Main St. Suite 211, Edwardsville, IL 62025
618-692-7040, Ext. 4769-Fax 618-692-9843

**RECORDER'S OFFICE MONTHLY REPORT
August, 2020**

Monthly recorded transaction total:
5,189

Deeds of Conveyance recorded:
950

Foreclosures/Lis Pendens recorded:
8

Recorder Automation Fund
\$41,781.00

Sale of Product fees received:
(Subscription services and copy fees)
\$3,983.00

****See attached report for additional incoming revenue and total money collected for the month****

s/ Amy M. Meyer
Madison County Recorder

* * * * *

The following report was received and placed on file:

**ACTIVITIES & SERVICES OF ROE #41
AUGUST, 2020**

	<u>Month</u>	<u>YTD</u>
<u>Grants and Programs</u>		
CEO Academy		40
ETC Special Education Center		6
DRS Transition Program		6
Lighthouse Education Assistance Program		6
Truancy		13
McKiney Vento Homeless Act		6

Give 30 Active Mentors		0
<u>School Related Services</u>		
Fingerprinting	287	528
<u>Licensure</u>		
Educators Registered	119	271
Licenses Registered	119	272
Substitute Licenses Issued	22	45
Licenses Issued	29	1377
Endorsements Issued	6	17
ParaProfessional Licenses Issued	7	50
<u>Bus Driver Training</u>		
Initial Classes	3	4
New Drivers Trained	23	31
Refresher Classes	7	9
Experienced Drivers Trained	131	170
<u>School District Inspections</u>		
Public HLS Inspections	0	0
Public Compliance Visits	0	0
Non-Public Compliance Visits	0	0
<u>Testing Center</u>		
High School Equivalency	47	109
Teacher Licensure Testing	102	234
Other Professional Testing	216	402
WorkKeys	12	14
High School Equivalency Certifications Issued	9	19
High School Equivalency Transcripts Issued	36	65
Regional Board of School Trustees Meeting	0	0
<u>Annual Events</u>		
Young Authors – 4/24/2021		
Junior Olympiad - March		
Senior Olympiad – March		
Ag Camp – Summer		
Construction Camp – Summer		
STEM Camp – Summer		

Professional Development

	Month	YTD		Month	YTD		Month	YTD
Administrator Academies			Social Emotional/Trauma Workshop			Remote Learning Workshop		
Number	0	1	Number	0	2	Number	2	2
Participants	0	9	Participants	0	33	Participants	54	54
Madison County P.D. Co-Op			Content Area Workshop			Other Workshops		
Number	0	0	Number	0	0	Number	0	1
Participants	0	0	Participants	0	0	Participants	0	15
School Showcases			Technology Workshop					
Number	0	0	Number	3	4			
Participants	0	0	Participants	141	449			
Total Educators Served	195	560						

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The following report was received and placed on file:

MADISON COUNTY JAIL DAILY POPULATION REPORT							
08/2020							
	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date						1	2
Men						239	240
Women						29	30
Alton PD						21	21
Daily Total						289	291

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	3	4	5	6	7	8	9
Men	240	237	223	240	226	226	227
Women	27	28	25	25	21	25	26
Alton PD	21	21	21	21	21	21	21
Daily Total	288	286	259	286	268	272	274

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	10	11	12	13	14	15	16
Men	231	232	226	228	226	237	235
Women	28	27	26	27	28	30	32
Alton PD	21	21	21	21	21	21	21
Daily Total	280	280	273	276	275	288	288

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	17	18	19	20	21	22	23
Men	237	241	229	224	217	220	220
Women	30	27	26	20	20	24	25
Alton PD	21	21	21	21	21	21	21
Daily Total	288	289	276	265	258	265	266

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	24	25	26	27	28	29	30
Men	222	220	216	222	230	231	230
Women	23	25	26	25	24	28	28
Alton PD	21	21	21	21	21	21	21
Daily Total	266	266	263	268	275	280	279

	Monday
Date	31
Men	234
Women	25
Alton PD	21
Daily Total	280

The average daily population was 276.

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The following report was received and placed on file:

CHRIS SLUSSER, MADISON COUNTY TREASURER

Fund Report

August 2020

Company	Fund	Account	Deposit	Maturity	Rate	Amount
BANK OF HILLSBORO	CD	76006	9/19/2019	9/19/2024	2.75	\$1,000,000.00
COLLINSVILLE BLDG. & LOAN	CD	7144D	2/20/2020	2/20/2023	2.30	\$750,000.00
COLLINSVILLE BLDG. & LOAN	CD	2200B	5/21/2020	2/21/2022	1.50	\$500,000.00
COLLINSVILLE BLDG. & LOAN	CD	4206	9/19/2019	9/19/2024	2.75	\$1,000,000.00
FIRST MID-ILLINOIS BANK & TRUST	CD	92309	5/1/2020	8/1/2021	1.25	\$2,108,178.01
FIRST NAT'L BK OF WATERLOO	CD	13000393B	12/7/2018	12/7/2021	3.16	\$277,469.00
FIRST NAT'L BK OF WATERLOO	CD	13000762B	8/2/2020	1/21/2022	1.00	\$1,057,303.99
FIRST NAT'L BK OF WATERLOO	CD	13000841	11/13/2018	11/13/2020	3.16	\$2,210,994.82
LIBERTY BANK	CD	119050	6/21/2019	6/21/2021	2.55	\$3,194,856.87
LIBERTY BANK	CD	7468B	6/25/2020	6/25/2022	0.85	\$1,056,630.96
SIMMONS BK (was Reliance Bk)	CD	4000060677	10/30/2018	10/30/2020	2.90	\$2,103,680.29
SIMMONS BK (was Reliance Bk)	CD	4000060681	10/30/2018	10/30/2021	3.00	\$1,053,668.05
STATE BANK OF ST. JACOB	CD	12033D	8/5/2020	8/5/2022	1.00	\$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	\$245,973.60
American Expr Natl Bk	CD	02589AAN2	7/3/2018	7/6/2021	3.12	\$245,973.60
Barclays Bank	CD	06740KMG9	10/10/2018	10/10/2023	3.45	\$268,747.85
BMW Bank North America	CD	05580ANP5	7/13/2018	7/13/2022	3.21	\$253,264.80
Capital One NA	CD	14042RHA2	9/16/2019	8/9/2022	2.00	\$255,490.90
Citibank NA	CD	17312QM63	6/6/2018	6/7/2021	3.00	\$250,524.75
Comenity Captial Bk	CD	20033AZS8	7/16/2018	7/18/2022	3.21	\$253,550.40
Discover Bk	CD	254673QX7	7/5/2018	7/6/2021	3.12	\$245,973.60
Enerbank	CD	29278TDG2	9/27/2018	9/27/2021	3.03	\$252,602.35
Goldman Sachs Bk	CD	38148PR58	7/6/2018	7/6/2021	3.07	\$245,973.60
Medallion Bk Utah	CD	58404DCH2	7/12/2018	7/12/2022	3.20	\$253,435.20
Merrick Bank	CD	59013J3E7	9/17/2018	9/7/2021	3.04	\$188,391.18
Morgan Stanley PVT Bk	CD	61760APX1	9/20/2018	9/21/2020	2.85	\$245,399.35
Stock Yard Bank	CD	861026AC6	7/6/2018	7/6/2021	3.05	\$245,973.60
Third Fed Sav & Ln	CD	88413QCC0	9/27/2018	9/27/2021	3.04	\$252,602.35

Townebank	CD	89214PCA5	9/26/2018	9/27/2021	3.04	\$252,602.35
UBS Bk USA Salt Lake	CD	90348JEA4	10/5/2018	10/5/2022	3.30	\$260,856.40
WEX Bank	CD	92937CHY7	10/10/2018	10/13/2020	3.00	\$245,862.40
Rand/ Cnty IL Sch	Muni	752535DP6	4/25/2017	12/1/2021	3.00	\$392,131.20
Will/ Jack Cnty Sch	Muni	970013FV5	4/25/2017	12/1/2022	2.90	\$1,403,441.70
Saint Clair Cnty High	Muni	788601GH9	5/2/2017	2/1/2023	3.23	\$232,767.00
Cook Cnty IL Sch Dist	Muni	215021NP7	5/2/2017	12/1/2021	3.05	\$1,031,570.00
South Carolina St Jobs	Muni	83704AAN2	5/2/2017	8/15/2023	3.47	\$514,525.00
Georgia St Muni Elec	Muni	373541W49	5/2/2017	1/1/2022	3.30	\$1,731,420.00
Illinois St Fin Auth Rev	Muni	45204ESQ2	5/4/2017	3/1/2021	3.04	\$1,345,599.90
Madison Macoupin Cntys	Muni	557738KS9	5/10/2017	11/1/2020	2.30	\$317,334.15
Rand/ Cnty IL Sch	Muni	752535DQ4	5/12/2017	12/1/2022	3.05	\$287,081.50
Illinois St Fin Auth Rev	Muni	45204ESR0	5/23/2017	3/1/2022	3.00	\$306,207.00
Oakland Calif Pension	Muni	672319CD0	5/25/2017	12/15/2022	2.80	\$1,077,180.00
Illinois St Fin Auth Rev	Muni	45204ESR0B	6/7/2017	3/1/2022	3.00	\$259,812.00
Illinois St Sales Tx Rev	Muni	452227JL6	6/13/2017	6/15/2022	3.11	\$300,522.00
Illinois Fin Auth Rev	Muni	45204ESR0C	7/6/2017	3/1/2022	3.10	\$361,881.00
Fisher IL Build America	Muni	337855AZ3	7/18/2017	12/1/2022	3.72	\$290,791.70
Georgia St Muni Elec	Muni	373541W49B	7/19/2017	1/1/2022	3.24	\$517,177.40
Madison Cnty Sch	Muni	556870JJ3	7/26/2017	12/1/2022	2.75	\$103,465.00
Vermilion Cnty Sch	Muni	923613DV2	7/27/2017	12/1/2023	4.11	\$106,203.30
Decatur Ill	Muni	243127RA7	7/28/2017	12/15/2022	3.43	\$151,561.50
YoLo Cnty CA	Muni	98601EDB9	8/1/2017	12/1/2022	3.23	\$601,542.00
Illinois St Ser 2010-3	Muni	452152FM8	8/2/2017	4/1/2021	3.85	\$233,065.72
Illinois St TXBL Ser B	Muni	452152KG5	8/7/2017	1/1/2021	3.85	\$152,702.24
Connecticut St. Txbl Ser A	Muni	20772J3H3	8/8/2017	8/15/2023	3.00	\$119,790.90
Waukegan ILL	Muni	942860PW1	8/8/2017	12/30/2021	2.60	\$285,829.50
Illinois St. Txbl Ser B	Muni	452152KK6	8/9/2017	1/1/2024	5.00	\$145,740.00
Chicago IL Wastewater	Muni	167727VT0	8/10/2017	1/1/2022	3.40	\$145,717.60
Madison Bond	Muni	556627KD8	8/10/2017	2/1/2023	2.97	\$313,683.00
Cook Cnty IL Sch Dist	Muni	214723CY2	8/14/2017	12/1/2022	3.40	\$94,370.00
Illinois St Txble Ser B	Muni	452152KH3	8/14/2017	1/1/2022	4.50	\$153,281.70
Illinois St Txble Ser 2010-3	Muni	452152FM8B	8/16/2017	4/1/2021	3.58	\$1,377,206.55
Illinois St Ser 1	Muni	452152BK6	8/18/2017	2/1/2021	4.10	\$30,274.50
Connecticut St Go BDS	Muni	20772JL67	8/29/2017	8/1/2021	2.35	\$331,093.75
Rockford IL	Muni	77316QWX3	8/31/2017	12/15/2024	3.30	\$183,816.50

Decatur IL Ser B	Muni	243127RA7B	9/8/2017	12/15/2022	3.32	\$101,041.00
Greenville AL	Muni	395834FW9	9/28/2017	9/1/2024	3.11	\$100,128.00
Madison Macoupin	Muni	557738NX5	10/11/2017	11/1/2024	3.35	\$92,630.00
New Brunswick	Muni	642815ZJ6	10/12/2017	10/15/2023	3.33	\$97,117.65
Oak Lawn IL	Muni	671409F47	10/30/2017	12/1/2024	3.13	\$1,091,243.80
Waterbury Conn	Muni	941247Q43	10/31/2017	9/1/2023	3.48	\$435,000.00
Illinois Mun Elect AGY	Muni	452024GS5	10/31/2017	2/1/2021	2.50	\$137,647.35
University ILL CTFS	Muni	914331LK7	11/9/2017	2/15/2021	2.60	\$503,660.00
Illinois St Build America	Muni	452152FM8C	11/10/2017	4/1/2021	3.55	\$233,065.72
Jackson Cnty ILL Sch	Muni	466826CA0	11/13/2017	11/1/2020	2.30	\$500,575.00
Illinois Mun Elect Agy	Muni	452024HG0	11/20/2017	2/1/2022	3.05	\$159,043.50
Illinois Fin Auth Mlti	Muni	45202LBT0	11/21/2017	12/1/2021	3.17	\$63,324.66
Illinois Fin Auth Mlti	Muni	45202LBT0B	11/22/2017	12/1/2021	3.17	\$101,319.46
Hornell NY City Sch	Muni	440614GC3	11/24/2017	6/15/2023	3.60	\$541,030.00
St Clair Cnty IL	Muni	788465DU3	12/5/2017	12/1/2021	2.61	\$98,349.00
Granite City, IL	Muni	387244DB9	12/14/2017	3/1/2022	3.20	\$511,585.00
Cook Cnty IL Sch Dist	Muni	214471NA8	12/14/2017	12/1/2020	2.35	\$250,742.50
Union Alexander ETC	Muni	904842CY5	12/15/2017	12/1/2020	2.65	\$805,304.00
New York St Agy Hmownr	Muni	649883UH6	12/22/2017	10/1/2022	3.00	\$103,199.00
Madison Cnty IL	Muni	557055FQ8	4/30/2018	12/1/2022	3.50	\$71,041.60
Cook Cnty IL	Muni	213185ER8	5/29/2018	11/15/2022	3.30	\$475,589.40
Decatur IL Ser B	Muni	243127WF0	5/29/2018	12/15/2021	2.75	\$176,662.50
Illinois St Sales Tx Rev	Muni	452227FN6	6/27/2018	6/15/2023	3.08	\$990,153.22
Gateway PA Sch	Muni	367748LX6	6/29/2018	7/15/2021	3.00	\$120,469.20
Illinois St Sales Tx	Muni	452227GC9	6/29/2018	6/15/2022	3.31	\$1,372,622.24
Madison Cnty Sch	Muni	557072EQ4	6/29/2018	1/1/2023	3.50	\$293,092.80
Madison Cnty Sch	Muni	557072EN1	6/29/2018	1/1/2021	3.15	\$261,817.40
Illinois St Sales Tx	Muni	452227GC9B	7/2/2018	6/15/2022	3.37	\$495,044.09
Illinois St Txbl Build Amer	Muni	452152FZ9	7/2/2018	7/1/2021	3.90	\$127,543.75
New Jersey St Econ Dev	Muni	64578JAN6	7/2/2018	7/1/2022	3.75	\$115,180.26
Florida St Brd of Admin	Muni	341271AB0	7/2/2018	7/1/2021	3.00	\$356,492.50
Middletown OH	Muni	597163AF1	7/3/2018	12/1/2020	3.10	\$125,442.50
Cook Cnty IL	Muni	213185ES6	7/5/2018	11/15/2023	3.83	\$331,113.60
Hartford CT	Muni	416415HH3	7/5/2018	7/1/2023	3.47	\$1,504,619.10
Illinois St Fin Auth Rev	Muni	45204EVM7	7/5/2018	8/1/2023	3.58	\$190,585.15
Illinois St Fin Auth Rev	Muni	45204EVU9	7/5/2018	8/1/2023	3.58	\$128,808.75

Sacramento CA Pensn	Muni	786056BB6	7/5/2018	8/1/2023	3.55	\$128,045.50
Massachusetts St Dev	Muni	57584XCQ2	7/6/2018	7/2/2023	3.73	\$202,688.20
New York NY	Muni	64966MED7	7/9/2018	8/1/2022	3.11	\$312,048.55
Illinois St	Muni	452152QN4	7/11/2018	4/1/2021	3.75	\$236,205.49
Illinois St	Muni	452152QN4B	7/27/2018	4/1/2021	3.80	\$285,932.96
Wayne Cnty	Muni	944431BH7	7/30/2018	12/1/2023	4.11	\$156,472.50
Georgia St Muni Gas	Muni	373295JW5	7/31/2018	10/1/2020	3.00	\$125,145.00
Maryland St Econ Dev	Muni	57422KAD7	7/31/2018	6/1/2021	3.40	\$524,908.80
New Jersey St Econ Dev	Muni	64577BTW4	7/31/2018	6/15/2021	3.40	\$510,930.00
New Jersey St Econ Dev	Muni	64578JAV8	7/31/2018	7/1/2021	3.50	\$504,940.00
Pittsburg ECT Sports	Muni	724795AY5	8/3/2018	12/15/2020	3.00	\$608,152.05
Univ IL B	Muni	914353F51	8/6/2018	4/1/2023	3.75	\$287,966.25
Il SLS Tax	Muni	452227JM4	8/9/2018	6/15/2023	3.55	\$503,470.00
SC PUB SVC	Muni	837151WF2	8/10/2018	12/1/2023	3.75	\$881,562.00
IL ST B	Muni	452152KG5B	8/13/2018	1/1/2021	3.90	\$124,070.57
POLK ETC SD	Muni	731418KQ1	8/13/2018	6/1/2023	3.60	\$276,762.50
Illinois St	Muni	452152DQ1	8/20/2018	3/1/2023	4.25	\$668,489.90
New Jersey EDA	Muni	64578JAN6B	8/28/2018	7/1/2022	3.85	\$196,117.74
Oakland Calif Pension	Muni	672319BS8	9/4/2018	12/15/2021	3.35	\$161,785.80
Illinois St Sales Tax	Muni	452227JM4B	9/13/2018	6/15/2023	3.60	\$503,470.00
New Jersey EDA	Muni	64578JAV8B	9/17/2018	7/1/2021	3.50	\$504,940.00
St. Charles Cnty MO SPL	Muni	78775RAB5	9/25/2018	10/1/2025	4.88	\$1,023,855.60
Arkansas River PWR	Muni	041036DU5	9/27/2018	10/1/2023	4.00	\$1,028,478.75
Rockford IL	Muni	77316QWV7	10/4/2018	12/15/2022	3.75	\$135,027.10
New York City NY Tran	Muni	64971WJ43	10/19/2018	5/1/2023	3.43	\$336,921.00
IL ST B	Muni	452152KJ9	10/30/2018	1/1/2023	4.50	\$514,295.00
Cook SD	Muni	214201GK5	10/31/2018	12/1/2022	4.00	\$243,277.65
Chicago Heights IL	Muni	167393MQ7	11/5/2018	1/15/2022	4.01	\$472,760.85
Fresno Pension	Muni	358266BY9	11/5/2018	8/15/2021	3.68	\$982,400.00
GA Elec	Muni	3735412H3	11/5/2018	1/1/2022	3.75	\$259,122.50
Univ Center	Muni	91412SAX7	11/5/2018	5/1/2024	3.92	\$471,383.40
Illinois St Build America	Muni	452152DP3	12/10/2018	3/1/2022	4.20	\$103,247.00
Illinois St	Muni	452152KG5C	12/19/2018	1/1/2021	4.10	\$200,421.69
Illinois ST B	Muni	452152QT1	1/14/2019	4/1/2026	5.28	\$1,028,020.00
Il Fin Auth	Muni	45202LBT0C	2/5/2019	12/1/2021	5.97	\$468,602.48
Illinois St Build America	Muni	452152FM8D	2/19/2019	4/1/2021	3.85	\$275,441.31

Barclays BK PLC	Corp	06739FJJ1	3/22/2019	1/11/2021	3.05	\$1,006,470.00
Madison & Jersey Cnty Sch	Muni	556547HP5	4/2/2019	3/1/2021	2.70	\$332,755.50
Illinois St	Muni	452152QN4C	4/8/2019	4/1/2021	3.50	\$99,454.95
State of Illinois	Muni	452227FP1	5/15/2019	6/15/2024	3.20	\$497,255.00
Madison ETC CCD 536	Muni	557741BF1	5/23/2019	11/1/2022	2.80	\$411,648.00
Illinois State Sales	Muni	452227FN6B	5/28/2019	6/15/2023	3.08	\$424,351.38
Saint Clair Cnty IL	Muni	788601GV8	6/24/2019	4/1/2023	2.55	\$512,295.00
Illinois St	Muni	4521523R0	6/25/2019	4/1/2026	4.05	\$1,027,530.00
Madison Cnty Il Cmnty	Muni	557055FP0	6/25/2019	12/1/2021	2.40	\$1,008,463.50
Illinois St	Muni	4521523S8	8/13/2019	4/1/2027	3.70	\$1,032,920.00
Illinois St	Muni	4521523S8B	8/23/2019	4/1/2027	3.75	\$1,032,920.00
Champaign Cnty	Muni	158321AS8	9/3/2019	1/1/2026	2.46	\$210,320.00
Illinois ST	Muni	4521523S8C	9/16/2019	4/1/2027	3.95	\$1,032,920.00
South Carolina ST PBLC	Muni	837151WM7	9/18/2019	12/1/2023	2.40	\$559,456.20
Illinois St	Muni	452152P88	9/23/2019	11/1/2024	2.60	\$545,605.00
Pittsburg CA Pension	Muni	72456RAN8	9/23/2019	7/1/2024	2.60	\$465,275.00
Missouri St Dev Fin	Muni	60636SBM5	9/26/2019	3/1/2027	3.40	\$254,140.00
St. Clair Cnty	Muni	788550KE0	10/1/2019	1/1/2022	2.41	\$998,787.60
St. Clair Cnty	Muni	788550KG5	10/1/2019	1/1/2024	2.30	\$1,390,446.00
Rock Island IL	Muni	772487Q23	10/7/2019	12/1/2027	3.02	\$131,208.75
Illinois St	Muni	452227GC9C	10/9/2019	6/15/2022	2.40	\$382,534.07
Rockford IL	Muni	77316QG52	10/10/2019	12/15/2025	2.45	\$557,157.20
Rockford IL	Muni	77316QG60	10/10/2019	12/15/2026	2.55	\$683,332.35
Illinois St	Muni	452152KH3B	10/15/2019	1/1/2022	2.80	\$2,036,456.90
St. Clair Cnty	Muni	788244FS5	10/16/2019	10/1/2025	2.45	\$1,064,462.50
Cook Cnty	Muni	215021NN2	10/25/2019	12/1/2020	2.05	\$985,654.60
Illinois St	Muni	4521523Q2	10/30/2019	4/1/2025	3.45	\$295,573.80
New Jersey St	Muni	64577B8B3	11/19/2019	6/15/2025	3.25	\$512,925.00
New Jersey St	Muni	64577B8C1	11/19/2019	6/15/2026	3.38	\$513,420.00
New Jersey St	Muni	64577B8D9	11/19/2019	6/15/2027	3.47	\$514,290.00
California ST	Muni	13034AD31	12/19/2019	10/1/2020	2.30	\$1,000,910.00
Bedford Park IL	Muni	076394DE2	12/24/2019	12/1/2025	2.35	\$461,672.40
GA St Elec	Muni	373541Y21	1/10/2020	1/1/2026	2.80	\$1,132,080.00
New Jersey St Transprtn	Muni	6461366Q9	1/10/2020	6/15/2024	2.50	\$428,897.25
Gary IN Cmnty Sch	Muni	366754CG2	1/30/2020	7/15/2021	2.35	\$293,027.60
Gary IN Cmnty Sch	Muni	366754CJ6	1/30/2020	7/15/2022	2.45	\$102,254.00

Gary IN Cmnty Sch	Muni	366754CL1	1/30/2020	7/15/2023	2.55	\$235,848.90
Gary IN Cmnty Sch	Muni	366754CN7	1/30/2020	7/15/2024	2.65	\$260,860.00
Gary IN Cmnty Sch	Muni	366754CQ0	1/30/2020	7/15/2025	2.80	\$209,958.00
Gary IN Cmnty Sch	Muni	366754CS6	1/30/2020	7/15/2026	2.90	\$111,078.45
Illinois St Ser D	Muni	452152P47	3/19/2020	11/1/2020	2.00	\$1,005,760.00
JPMorgan Chase & Co	Corp	46625HRT9	3/19/2020	6/7/2021	2.60	\$1,014,800.00
Bank of America Corp	Corp	06051GFZ7	3/20/2020	10/21/2022	3.50	\$255,917.50
Wells Fargo	Corp	949746SA0	3/20/2020	7/26/2021	3.50	\$251,348.62
Wells Fargo	Corp	949746SK8	3/20/2020	1/24/2023	3.22	\$517,305.00
Citibank	Corp	17325FAL2	3/20/2020	2/12/2021	3.35	\$757,080.00
New Jersey St Econ Dev	Muni	645913BB9	3/20/2020	2/15/2023	3.00	\$565,314.40
Connecticut St	Muni	20772J7B2	3/23/2020	4/15/2022	2.50	\$626,550.00
New York City NY	Muni	64972GMZ4	3/23/2020	6/15/2023	3.33	\$1,916,621.20
Goldman Sachs	Corp	38141GWG5	3/23/2020	12/27/2020	4.08	\$2,014,060.00
JPMorgan Chase & Co	Corp	46625HJH4	3/23/2020	1/25/2023	4.05	\$319,812.00
PNC Bank	Corp	69353REU8	3/23/2020	11/5/2020	3.30	\$1,002,000.00
Wells Fargo & Co	Corp	94974BEV8	3/23/2020	4/4/2021	3.75	\$1,024,960.00
Wells Fargo & Co	Corp	94974BFC9	3/23/2020	3/8/2022	4.15	\$366,016.00
Du Page Cnty IL	Muni	263496FX4	3/24/2020	12/30/2022	2.80	\$443,156.00
Caterpillar FINL	Corp	14912L6U0	3/24/2020	8/9/2021	3.65	\$253,437.50
Hanover Park IL	Corp	411126HP3	3/24/2020	12/1/2023	2.62	\$222,988.00
Wells Fargo & Co	Corp	949746RS2	3/24/2020	3/1/2021	4.00	\$505,560.00
Wells Fargo & Co	Corp	949746SA0B	3/24/2020	7/26/2021	4.05	\$510,313.88
American Express Credit	Corp	0258M0EB1	3/24/2020	5/5/2021	4.00	\$485,630.40
Connecticut St Ser B	Muni	20772JFM9	3/24/2020	4/15/2025	3.00	\$509,323.50
John Deere Capital Corp	Corp	24422ETV1	3/24/2020	9/8/2022	3.55	\$235,294.58
US Bank NA Cincinnati	Corp	90331HPJ6	3/24/2020	1/21/2022	4.00	\$1,021,140.00
Connecticut St Ser C	Muni	20772KCL1	3/25/2020	6/15/2028	3.80	\$1,293,410.00
Nassau Cnty NY	Muni	63165TWH4	3/25/2020	4/4/2027	3.33	\$1,212,360.00
Philadelphia PA REF Ser A	Muni	717813WN5	3/25/2020	8/1/2025	3.75	\$1,203,250.00
Madison Cnty	Muni	557021JB9	4/6/2020	12/1/2022	2.25	\$270,376.85
Sacramento CA Transient	Muni	786073AB2	8/4/2020	6/1/2022	2.00	\$881,826.91
Sacramento CA Transient	Muni	786073AB2B	8/4/2020	6/1/2022	2.00	\$655,237.84
Madison Macoupin Cntys	Muni	557738LV1	8/10/2020	11/1/2027	1.00	\$461,193.00
Illinois St Ser D	Muni	452152P96	8/20/2020	11/1/2027	2.55	\$564,360.00
North Shore	Investments	N/A	6/26/2019	N/A	N/A	\$15,560,416.92

COLLECTOR BANKS	DD	Various		N/A	N/A	\$100,000.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.15	\$6,831,984.97
BANTERRA BANK	MM	40079570	3/13/2020	N/A	0.40	\$2,006,478.43
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.30	\$1,072,506.26
ILLINOIS TRUST MM (PFM)	MM	450492	8/20/2018	N/A	0.18	\$4,207,736.06
IMET	MM	20484101	3/6/2019	N/A	0.25	\$1,043,017.97
IMET 1-3 Yr Fund	MM	20484101	6/26/2019	N/A	3.54	\$2,000,000.00
Town and Country Bank	MM	2388924	12/19/2018	N/A	0.50	\$4,122,072.54
IPTIP	MM	7139125061	5/31/2009	N/A	0.15	\$6,253,594.72
IPTIP	MM	151300230503	4/3/2013	N/A	0.15	\$2,183,014.50
Simmons Bk (was Reliance Bank)	MM	50091180	4/22/2015	N/A	0.20	\$160,007.74

Amount Total **\$157,248,255.61**

Investments:

Average Weighted Maturity 2.24 yrs
Average Weighted Rate 3.09%

Money Markets:

Average Weighted Rate 0.46%

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The following (2) resolutions were submitted:

MADISON COUNTY HOUSING AUTHORITY

Resolution

WHEREAS, the term of PHILLIP WHITE, COMMISSIONER of the MADISON COUNTY HOUSING AUTHORITY, has expired; and,

WHEREAS, PHILLIP WHITE has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that PHILLIP WHITE, be reappointed to a 4 YEAR term ending 9/30/2024.

Dated at Edwardsville, Illinois, this day of Wednesday, September 16, 2020.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

MADISON COUNTY HOUSING AUTHORITY

Resolution

WHEREAS, the term of LASONYA STIFF, COMMISSIONER of the MADISON COUNTY HOUSING AUTHORITY, has expired; and,

WHEREAS, LASONYA STIFF has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that LASONYA STIFF, be reappointed to a 4 YEAR term ending 9/30/2024.

Dated at Edwardsville, Illinois, this day of Wednesday, September 16, 2020.

s/ Kurt Prenzler
Madison County Board Chairman

Mr. Walters moved, seconded by Mr. Wesley to approve the appointments as presented. **MOTION CARRIED.**

VOICE VOTE BY ALL MEMBERS.

* * * * *

The following resolution was submitted and read by Mr. Holliday:

**RESOLUTION SUPPORTING ‘STEPPING UP’, A NATIONAL INITIATIVE TO REDUCE THE
NUMBER OF PEOPLE WITH MENTAL ILLNESSES IN JAIL**

WHEREAS, counties routinely provide treatment services to the estimated 2 million people with serious mental illnesses booked into jail each year; and

WHEREAS, prevalence rates of serious mental illnesses in jails are three to six times higher than for the general population; and

WHEREAS, almost three-quarters of adults with serious mental illnesses in jails have co- occurring substance use disorders; and

WHEREAS, adults with mental illnesses tend to stay longer in jail and upon release are at a higher risk of recidivism than people without these disorders; and

WHEREAS, county jails spend two to three times more on adults with mental illnesses that require interventions compared to those without these treatment needs; and

WHEREAS, without the appropriate treatment and services, people with mental illnesses continue to cycle through the criminal justice system, often resulting in tragic outcomes for these individuals and their families; and

WHEREAS, Madison County takes pride in its responsibility to protect and enhance the health, welfare and safety of its residents in efficient and cost-effective ways; and

WHEREAS, through Stepping Up, the National Association of Counties, the Council of State Governments Justice Center and the American Psychiatric Association Foundation are encouraging public, private and nonprofit partners to reduce the number of people with mental illnesses in jails.

WHEREAS, Madison County has already taken steps to address this concern through the implementation of evidence-based practices and programs.

NOW, THEREFORE BE IT RESOLVED, by this County Board of Madison County, Illinois that the County Board Chairman is hereby authorized to sign on to the Call to Action in support of efforts to reduce the number of people with mental illnesses in our county jail, commit to sharing lessons learned with other counties in my state and across the country to support a national initiative and encourage all county officials, employees and residents to participate in Stepping Up.

BE IT FURTHER RESOLVED that Madison County will endeavor to utilize the comprehensive resources available through Stepping Up to:

- Convene or draw on a diverse team of leaders and decision makers from multiple agencies committed to safely reducing the number of people with mental illnesses in jails.
- Collect and review prevalence numbers and assess individuals' needs to better identify adults entering jails with mental illnesses and their recidivism risk and use that baseline information to guide decision making at the system, program, and case levels.
- Examine treatment and service capacity to determine which programs and services are available in the county for people with mental illnesses and co-occurring substance use disorders, and identify state and local policy and funding barriers to minimizing contact with the justice system and providing treatment and supports in the community.
- Develop a plan with measurable outcomes that draws on the jail assessment and prevalence data and the examination of available treatment and service capacity, while considering identified barriers.
- Implement research-based approaches that advance the plan.
- Create a process to track progress using data and information systems, and to report on successes.

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to distribute a certified copy of this Resolution to the Mental Health Board Executive Director, Director of Probation and Court Services, Court Administrator, State's Attorney, Public Defender, Madison County Sheriff, and County Administrator.

DATED at Edwardsville, Illinois, this 16th day of September, 2020.

Respectfully submitted,

s/ Michael Holliday, Sr.

Michael Holliday, Sr.

Kristen Novacich-Koberna

Mick Madison

s/ Nick Petrillo

Nick Petrillo

Ray Wesley

s/ Heather Mueller-Jones

Heather Mueller-Jones

Jack Minner

s/ Liz Dalton

Liz Dalton

COUNTY INSTITUTIONS COMMITTEE

September 9, 2020

On the question:

Mr. Holliday: Thank you, Mr. Chairman. Ladies and gentlemen of the board. I appreciate the opportunity to present this resolution to each of you. I first started to seek for this resolution to be passed last fall. More information and collaboration was started by board members and we have reverence that this resolution will help tremendously. I was able to get stakeholders in the community together to come up with a resolution that was relevant to Madison County. At the meeting was Chief Wells from Wood River, Illinois; Captain Kristopher Tharp, Madison County Sheriff; John Rekowski, the Madison County Public Defender; Belinda Gunning, behavioral health from Wood River; Kristine Gamm-Smith, Director of NAMI Southwest Illinois; Patricia Rudolph, NAMI Illinois; John Harvey NAMI Southwest Illinois, who created the fact sheet that I will read later; also a supporter of the initiative is our Chief Judge Bill Mudge; Edwardsville Chief of Police, Jake Keeven; Deborah Humphrey, Madison County Mental Health Director; Jackie Wiesehan, the Probation Director of Madison County; Madison County Sheriff Lakin. What is the stepping up initiative? The National Association of Counties and the Council of state governments together, developed Stepping Up which is a national initiative to reduce the number of persons with mental illnesses in jail. There are more people with mental illnesses in jails at present than in psychiatric facilities, and many of them are minor offenders who are better served through community based treatment and supervision. The goal of Stepping Up is to give people with mental illnesses and services available in the community instead of holding them in jail, to do so without compromising public safety. Won't this cost the county a fine when revenues are depleted? No, to pass this resolution means that the county would develop a plan for how to reduce the population of person with mental illnesses in the county jail. It does not commit the county to any additional expenditures. There are existing resources in the community that can serve this population and additional services can be developed with Medicaid and other revenue that do not require county spending. There is a great deal of technical assistance available at no cost. There is also grant funding periodically available that the Mental Health Board may pursue to assist with implementing the initiative. Reducing the population of persons with mental illness in the jail actually saves money used for services that can be delivered effectively in more natural community settings, reducing this population frees space for offenders who pose a greater risk of public safety. Yes, but are people with mental illness dangerous? Mental illness does not make people inherently dangerous. People with mental illness who abuse substances pose a greater risk to society and experience difficulty managing their system. Stepping Up will include careful screening of risk of all persons with mental illnesses and substance abuse issues. All community services to address these issues will improve collaboration with law enforcement, local officials to ensure the risks are monitored and that people stay engaged and effective treatment and supervision. Why should Madison County do Stepping Up now? The pandemic has had a disproportionate effort on persons and families currently struggling with economic hardship and mental illnesses. We may see a significant increase in homelessness and poverty, which will add additional stress and increased symptoms. Stepping Up has been successful in other jurisdictions that improve in collaborations between law enforcement and the mental health and substance abuse treatment systems. This collaboration can help divert people experiencing crisis and stress, to help give resources to avoid incarceration when the risks to public safety are minimal. Who

will accomplish the goals of Stepping Up? The Madison County Mental Health Board, the Sheriff and jail administrators, local police chiefs, the local chapter National Alliance on Mental Illness Southwestern Illinois are committed to working on the Stepping Up Initiative. The Mental Health Board will work with funded treatment agencies and the Probation Department to address the treatment and supervision needs of the population of persons with mental illness and criminal justice system involvement. What are the first steps to take? Gathering data on what happens now for persons with mental illnesses in our local justice system is the first step. We will seek assistance from the National Step Up consultants to transport these measures in order to develop our implementation plan. These measures are key measures, number 1, jail booking, what are the characteristics of the population the persons with mental illnesses who are currently entering the Madison County Jail? Key measure 2, jail mental stay, how does the average length of stay with this population compared to that of other offenders in the jail? Key measure 3, connections to treatment. Do persons with mental illnesses in the jail population gets connected to community services at present? How does this typically occur? Key measure number 4, recidivism, what information can we gather about the recidivism rate of this population? A criminal record also makes it hard for individuals to get a job...

Mr. Prenzler: Mr. Holliday, I think you've gone beyond 3 minutes. Mr. Holliday, in introducing the resolution. How much more would you like to say?

Mr. Holliday: I just have one more sentence.

Mr. Prenzler: Ok.

Mr. Holliday: A criminal record often makes it hard for individuals to get a job or housing. Many individuals, especially without access to mental health services and supports wind up homeless, in emergency rooms and often rearrested. At least 83% of jail inmates with mental illness did not have access to needed treatment. Jailing people with mental illness faces huge burden on law enforcement, correction and state local budgets, it does not protect public safety, and people who need to be helped to being ignored. I ask that this resolution be approved.

Mr. Walters: I'd like to make a motion to table this resolution. This is a very important issue. However, it's very difficult to understand. I've read the information and I have a lot of concerns. I think this is something that we should all read, it is something that we should take into consideration but with the difficulty of this, I really think it should be tabled until we have more time to read through it.

Mr. Wesley: Second.

Mr. Prenzler: We have a motion and a second, any discussion on the motion?

Mr. Madison: With all due respect to Doc for doing all this work, he has put in a lot of work here. I generally agree with the premise of the Step Up program and I look forward to the time that we pass this resolution, honestly. What bothers me about the resolution at this point is that the plan is to go through with this isn't in place yet. And it's kind of being brought forth in such a way where it looks like we have to vote on the legislation to find out what's going to be in it. While I support the effort here completely. I don't want to vote on something where I don't know what's going to end up being in the plan. When it comes to legislation, I don't like any surprises. I don't want to trick myself into falling into one. So I agree with the tabling here until we can come up with a full plan then I'm happy to vote.

Ms. Mueller-Jones: I'm on the Institutions Committee and I did vote for to come before the board. And I did that because I think it's a very important issue that this board needs to address. Mental health issues are dear to my heart, my best friend's daughter committed suicide at the age of 18 and for the past three to four years, I've worked with organizations in Madison County, raised a lot of money in the Out of the Darkness walk. I

think that mental health needs to be discussed and that the stigma needs to be released. I'm glad that we're doing that here. I think that this is something that is good for the county as far as getting resources to people with mental health issues, and keeping them out of our jail system because that's not where they need to be, they need to be getting proper treatment. I do, also at the Institutions Committee expressed my concern that this is just a very broad resolution, there's no real benchmarks and there's no real roadmap of how we're going to do things going forward. I agree, even though I'm fully for this type of thing, and I am completely behind us talking about mental health issues, but I think it needs to come out. I agree that we need to come up with something that is either better or more manageable for Madison County, with the resources that we have. We have a lot of really good resources, whether it be NAMI or AFSP. There's just so many people that are advocates for mental health issues that we could bring in and really make a good impact. So I agree with the table.

Mr. Holliday: If you were listening, the National Association of Mental Illness, there are people that were on that group that came up with this resolution. You're talking about benchmarks, those are what we put together after we find out what we're trying to address. This is National Suicide Prevention month and a lot of people with mental health are committing suicide. Mr. Wesley and Mr. Madison, you guys asked me to bring you some information from stakeholders to the meeting so you can get a better hold of what was going on. I did that and we have a collaboration with stakeholders that all are in support of this. I don't understand why you guys don't want to help people with mental illness.

Mr. Wesley: I think that's absolutely unfair of Mr. Holliday to talk about us not wanting to help the mentally ill because that's not the case at all. What we're wanting to do, is to get information that we can have the best plan possible, I certainly support a program such as this, but we don't have anything in place yet. I don't even know whether we have done any data marking on what kind of problem we have at the jail. Do we have one person with mental illness at jail? Or do we have 500? I don't know that because nobody's come to us and given us that data. If we don't have a plan, and we don't know what this what it's going to cost, then we're fooling ourselves that we're taking care of these people, because all we're doing is just flying in the wind. So for somebody to characterize me as saying I don't want to help the mentally ill, I take offense to that.

Mr. King: Mental Health issues are huge and I know our law enforcement, they're the ones who have to deal with this. I have dealt with it, in my job. It's pretty rough. A lot of these homeless people, and I can tell you for sure, that they have mental illnesses, because they probably wouldn't be homeless, if they didn't have some type of mental illness that affects them in their whole world. It's very different than the world that we live in. Anywhere there's a vacant building or a garbage can or something where they can set up and make a house. I have to go in on my job, I have to go in and clean this up and try to help the officers and the officers have to deal with these people trying to find them some help, and then take them somewhere and try to help them. There's no help. The government, and I say the government from top to bottom, doesn't want to help, they turn a blind eye. I personally think this is at least a start, some type of start that we could step forward and make us say, hey we care about this and we want to do something. And if this entails starting out, getting numbers, let's get numbers. Sounds like we've got people that know what they're doing. Let's get the numbers and see where they lead before any funding or anything takes place and then anything like that where it's going to cost us anything. But I think at least take that step. Because, I don't know, a lot of other board members, you know, with a lot of these overpasses are the bridges are, you know, there's people living under there if you didn't know that in a lot of places. I'm just telling you because I've had to remove them. And I'm going to tell you what, I have to take a shovel and remove the stuff they left. I mean, they don't have a bathroom so they go wherever they can go. Man, I'm telling you what, I've seen that firsthand, it's horrible and our first responders and they have to deal with these people, my hat goes off to them guys because it's horrible because most of time those people you can imagine their worlds upside down so they have no hope. Their reality is not like ours. And you know, they feel like they're being attacked and this and that. And it's just a horrible sight. So anyway, anything we can do, I think a first step is to get our nose in this thing, I think is a positive board. So I would hope we would vote on this and pass this because I'd like to see us go forward. And we can do this the county together

and help some people. It'd really feel good to help some people. I know it would make me feel good and I know the rest of you would feel good too. That's all I got to say.

Ms. Kuhn: I know Doc and I have discussed this several times. We've both sat on the board at the same time and this is something that's really dear to my heart. I've discussed it with the Sheriff and it's always been a concern of mine and I'm sure that Mike and Ray are just trying to do the right thing too. I like what was just said by Matt and it seems like Heather has a lot of knowledge but I have always had a concern about mentally ill people being in jail and I just would have a hard time not supporting this.

Mr. Moore: I just wanted to add briefly that I don't think anyone on this board in this room that's listening online tonight doesn't think that mental health is a serious issue and needs to be improved upon. That's been said by board members already. However, I being a fiscal guy think that we have to find out what is this going to cost? Maybe not just the state of Illinois but the county too. So I would be interested in more details. So, as Mr. Walters started off with, let's take a closer look at this and read between the lines and look at this and from my perspective, what's the price tag on this very worthy effort?

Mr. Minner: I missed roll call, have we had roll call yet? If we have, I've missed it so I'd like to be marked present. But I do appreciate what Doc is saying here and I think it's a step in the right direction. I think we're just kicking the can down the road, I think we need to get on this. I have to vote for this.

Mr. Madison: You know, I agree with everything everybody said here, except for one thing. The plan isn't finished. So yeah, it's a step in the right direction, but it's not finished. You could equate it to jumping up and down before the football game, we want to win, we want to win, but not having a plan on how to do that, it makes it a lot more difficult. I think that we need to finish the plan and then vote on the resolution so we all know what we're voting on. It would be irresponsible to vote on it otherwise.

Mr. Chapman: I'm wondering, I wasn't sure if Heather was supporting the tabling or not. I didn't disagree with anything she said, it was clear, but I couldn't tell if she was for tabling this or not.

Ms. Mueller-Jones: Are you asking me?

Mr. Chapman: Yes, ma'am.

Ms. Mueller-Jones: I am in favor of tabling this, but only if we had a specific timeframe to actually get something done.

Mr. Chapman: Yes, ma'am, thank you. That was very helpful. Perhaps I missed something, so I want to make sure that I understood you completely.

Mr. Petrillo: I too agree with this 100% and I commend Doc Holliday for initiating this and really pushing hard on it. But, I have to agree with others that have spoken, I think that we need to have a plan, I think the people that are involved need to have...there may be training this involved that we're not prepared to take care of. They're just a little intricate things that I would like to know more detail about. So I commend him again and I think we ought to keep the feet at the fire, so to speak, to get the various departments to come together with their plan of how this exactly is going to work, how they identify it, how they're exactly going to get things transferred, and from one place to another and how these issues are going to take place. And then I would think if we had some type of plan, I think this would help the grant writer tremendously, and saying this is what we plan to do, this is how we're going to accomplish something and we need maybe extra dollars to get it done. I know Doc says that there's no money that's needed, and that may very well be true, but I certainly would like to see a little more detailed plan if you would.

Ms. Harriss: I just wanted to mention that at stepuptogether.org there's actually a resources toolkit and so all county board members might want to check that out. It's actually has on there questions that county leaders need to ask before implementing something like this; is your leadership committed? Do you have timely screening and assessment? It goes through pretty good guidelines of questions that you should be able to ask and answer. Have you conducted a comprehensive process analysis and service industry and how do we track progress and different questions about jail booking, length of the jail stay, connections to treatment, that kind of thing. So for those of you wishing to learn a little bit more that appears to be a really good resource if everyone just took a little bit of time to go through, we could maybe educate ourselves that way.

Ms. Kuhn: I like to say that I'd like to go on record that I totally support what Doc Holliday is trying to do here, I totally agree with this. I think it will save money, not that we're talking about that but more importantly, it's going to be good for the people that has had things happen that can't be prevented and there's people that have been in jail that maybe wouldn't be there and it's all about the people. But I am going to vote to go along with tabling but I'd like to see some kind of a timeline to give this committee like Heather said, that it's not like pushed off, that we can come back to it next month, and start helping these people that should not be in prison and money should go towards mental health instead of incarcerating them.

Mr. Parkinson: This is an issue that we have to get motivated on and we have to move forward with. I spoke in committee and one of the things I said was we need to make sure we have funding for it. It's an issue that's very important to law enforcement and to the United States right now as a whole. We're seeing policemen having to deal with mental health issues like no other time in American history. We have to help the policemen in the United States to deal with this. They're not mental health workers. We cannot continue to treat mental health patients as criminals. They don't know what they're doing wrong. They don't have the tools to understand that they're committing a crime. We have to change the way we're doing things or we're going to continue to put policemen in bad positions and mental health patients in bad positions to kick this down the road without any timetable when we're going to bring it back up is irresponsible. It needs to be dealt with. I think we do need to find the funding for it. I've been reaching out to the State Senate and to the House of Representatives to take a look at mental health and try to find funding for this. If we are going to vote to table this tonight, I think it needs to be put back on the table at a certain time and not just tabled to be tabling it. This is a very important issue and lives depend on it policeman's lives depend on it.

Mr. Petrillo: I feel that same way, I'd like to echo that. If we do not have a date that we can work on. Then I'm going to vote against tabling unless we have a definite date because I agree with Mike I've seen firsthand, I've talked to some of our police officers. It is a definite problem that definitely needs to be addressed and it doesn't need to be put on for a great deal of time we need to address these issues.

Mr. Goggin: Listening to the other comments, I'm wondering if Mike Walters would entertain changing his motion to table to a motion to postpone.

Mr. Walters: I would, whoever seconded would have to pull their second before I could do that. And I don't have a problem with that, but here's the problem, if I postpone it till next month, and questions aren't answered, then I've got a problem with that. I want this taken care of.

Mr. Holliday: What are the questions you want answered?

Mr. Prenzler: Mr. Holliday, Mr. Walters has the floor.

Mr. Holliday: I'm trying to find out what they want.

Mr. Walters: First of all, I have a problem with what Mr. Holliday has done here. Most of you don't know this, but he brought this resolution to the Judiciary Committee. And I agreed that we needed to work on this.

And I said that there were some questions, this is a difficult thing to understand. And I said, as some people have said, I have some concerns about where are we going with this, we don't have any of that information other than we would like to do this. Well, as some people said, we need to pass this bill to know what's in it. And so when Mr. Holloway didn't get his way with our committee, he does venue shopping and goes to another committee that he can get this passed on. I have a problem with that.

Mr. Holliday: That is not true, I did not bring it to your committee.

Mr. Walters: Mr. Chairman, can I finish?

Mr. Prenzler: Yes.

Mr. Walters: You know, this is what they do in Springfield, and this is what they do in Washington, we don't need this in Madison County. This was a slap in the face to the people on my committee. I mean, we had Mr. Parkinson on there who I know wants to get this done. I know the people on my committee want to get this done. We believe in this. I mean, people have talked, I've lost a niece and nephew to mental health. I know, personally, what it feels like. But I also know that we have to do the right thing. And Doc, you should have left it in my committee, because I firmly believe that with the people we had in there, especially the people that come to our committees, we could have gotten this done. And I'm insulted that you took it out of my committee because you didn't get your way.

inaudible

Mr. Holliday: Let me have a say so here, I actually started this in my committee back in the fall. This was started in the Institutions Committee last fall.

Mr. Prenzler: Mr. Holliday, you're out of order.

Mr. Walters: I think that it does need to be done. I don't have a problem with giving a timeline, but my problem with giving a timeline is answers need to be done. As Mr. Petrillo said, we need a plan. Once we get that, I'm all for it. I don't have a problem with pulling a table and moving it to postponement at all. And if that's what Ms. Kuhn and Mr. Petrillo and some of the other ones want, I will do that, just so that we can move this forward, because this is a very important issue and it does need to be addressed. I forget who seconded, if they will withdraw it, I will withdraw it and I will put it from a table to a postponement.

Mr. Prenzler: Mr. Wesley, do you agree with that?

Mr. Wesley: I would agree to withdraw my second as long as we put a timetable, a date on it and we have a working committee that's working towards that timetable.

Mr. Walters: What I would like to do, Mr. Chairman, is I'd like a motion to postpone this, set up a subcommittee to work on this and have that subcommittee report back to the board. If you can do it within 30 days, great.

Mr. Holliday: I have a question, how are you going to take a resolution from me and put it in another committee?

Mr. Prenzler: Let Mr. Walters finish his sentence, please.

Mr. Walters: That's what I'd like to do, postponement, set up a committee. Let's get this done, let's get this work done because this is a bipartisan issue that we can all get together. If you want to make it 30 days, that's

fine, but if in 30 days, we don't have the answers, I believe that it needs to be postponed again. I think there are some important people on this board right now that should be involved in this. I will postpone it for 30 days upon review from the subcommittee and then report to our committee.

Mr. Wesley: I would second that.

Mr. Holliday: I have a question, how are you going to take it from my committee, the Institutions Committee, and give it to a different committee? It was only given to that committee as a courtesy to see that they were in support of it, but it was never my intention for that committee to be the forerunner of this initiative that I'm trying to get passed.

Mr. Walters: So you didn't ask me to pass this out at my committee?

Mr. Prenzler: Mr. Holliday, I'll assign that to a committee of my choice.

Ms. Mueller-Jones: Can I speak? We need to take egos out of this issue. This issue is not Republican. It's not Democrat. It's not independent. It's not anything. If there's a subcommittee made of people who are for this, who really want to work together, no matter what party they're part of, then I'm for that. Whose committee it came from and whose committee it's going to, I don't care. And I don't think anybody here should care. We're supposed to do what's best for our people that live in our county, one in four teenagers have mental health issues, one in four. Parents aren't getting the support they need, kids aren't getting the support they need, and adults aren't getting the support they need. If we want to form a subcommittee, great, but this fighting over who's what when who's where? Not interested.

Mr. Prenzler: Mr. Walters, do you have a response to Ms. Jones?

Mr. Walters: Oh, I agree with her and I'm just bringing up the fact that he brought to my committee didn't get his way to move this. I don't care that it doesn't come to my committee. I do think...*inaudible*

Mr. Holliday: I did not take it to your meeting to get my way, Mike.

Mr. Walters: So I agree with Ms. Jones, let's form a committee. I think we've got some great people on here. I know Ms. Jones, Mr. Parkinson, Doc Holliday, Ms. Kuhn, and I'm not trying to leave anybody out would be great for this committee. I think *inaudible* to take care of this, because those, I mean, again, I'm sorry if I left anybody out but those four come to mind when I think of this as being people that can help deal with this.

Mr. Prenzler: So the motion has changed, do we have a second?

Mr. McRae: This isn't a decision as to whether or not we care about people's mental health, or we don't, I think everybody on this board cares about the mentally ill and it's a major public health issue. There's no question about that. This has been going on for decades. When they close down a lot of these institutions and kick out a lot of people who otherwise would have been in permanent facilities. It's been going on for a long time and unfortunately, it falls to the law enforcement a lot of times to deal with these folks who as Mr. Parkinson said, don't have that mental compass to know, right from wrong. But I will be surprised, people talk about forming a committee and bringing recommendations or something in a month, or I think I heard that, I think that'd be almost impossible in all honesty. If we're really going to do a good job of this, I think it's going to take a lot of people that are going to have to put their shoulders into it, and really try to figure this thing out to see how the county can really influence this. Some counties, some proposals that I have seen included building additional facilities in the jail to house just the mentally ill. I don't know how practical that would be for Madison County. And so, I mean, this isn't, you know, we all have the best of intentions, but let's find out what we can do and what resources we have that we can bring to bear and not promise something we can't

deliver on or deliver on something that we can promise. So I think it's going to take a while and I would hate to see us put an artificial date of 30 days into this, because I think that would just be window dressing. In all honesty, it's going to take some time.

Mr. Prenzler: Mr. Walters, do you have a response to that?

Mr. Walters: I agree with Mr. McRae, I understand a handful these people been working on this for a while but you got 29 board members...

Mr. Holliday: Only me.

Mr. Walters: That need to understand this and I spent hours reading what Mr. Holliday sent me and it's not a simple thing. It needs to get done, it needs to be done right. I agree with Mr. McRae.

Mr. Prenzler: What is the motion? Mr. Walters, could you restate the motion?

Mr. Walters: I make a motion to postpone this. I'd like to send it to a subcommittee that, Mr. Chairman, you can pick and I'd like to give them I think 60 days. They could come back with something. I mean, I could put 30 but I think Mr. McRae's right, they're not going to get it done in 30 days. This is a difficult thing. Now the four people that I picked, I know, know more than most of us, but this is as an issue that they're going to have to relate to all 29 of us, so that it's understood. So I mean, if somebody wants to put 30 days on it, and they bring it back, but we don't have enough answers, then we're going to have to postpone it again. But I want to make sure we do it right, as Mr. Petrillo and Ms. Kuhn stated. We need to do this, it's something needs to get done, but we need a plan. So if 60 days is too long, that's fine. I don't think 30 days is long enough.

Mr. Prenzler: Mr. Walters, you're suggesting what members for the committee again? If you could restate that.

Mr. Walters: The names I threw out was Ms. Jones, Ms. Kuhn, Mr. Parkinson, Mr. Holliday. I know we need one more, but again, I'm sorry, I don't mean to insult anybody by not mentioning you. I just know, from listening to this, those are the four most passionate people that seem to have the most knowledge on it.

Mr. Prenzler: Very good. So we do have a motion, is there a second?

Mr. Wesley: Second.

Mr. Holliday: That's part of why we was trying to get this instituted. There are people that are experts in this field and once this has passed, they already have the knowledge and the expertise to find out where we need to go with it. So I mean, the committee that you have will not have the expertise, that the people from NAMI and the police officers in the area that are all in favor of this, they don't have the same expertise. We have to get stakeholders in the community involved in it.

Mr. Parkinson: I disagree with you, I think I have a lot of experience in this, Mike, and I'm in favor of what you're trying to do here. I want this to pass, we need it to pass, there's lives at stake here. Law enforcement lives, mental health lives. You know, people in this country are trying to defund the police on this very issue and this is a way that we're not defunding the police here, we're not taking funds away from the police here, we're actually going to try to find resources to put money into mental health here to take that burden off of law enforcement that's there right now. And also, take these decisions away from policemen on mental health. I go out every day, my guys don't have anywhere to take these people that need help, and we have nowhere to turn. We have to get this resolved. I've experienced it every day so when you say nobody on this committee, Mike, is not going to have the experience that these other people have, I beg to differ with that.

inaudible

Mr. Walters: I want to respond to Mr. Parkinson. He mentioned my name and he asked me, Mike, I said you have the knowledge. I said the four people that I gave had more knowledge than anybody. I was being complimentary and if it didn't come across that way I do apologize.

Mr. Parkinson: No, Mike, I was talking about Mr. Holliday.

Mr. Walters: Oh, I apologize to Mr. Parkinson.

Mr. Madison: Since I'm on the committee, I just want everybody to know this has gone on in the Institutions Committee for months. Ray Wesley and I had quite a few questions at different times. You know, as Mr. Walters said, this is a difficult issue. We're not experts in this field by any means Ray and I, we had these questions, and sometimes Doc would bring them back and he would come back with answers. But sometimes we have more questions. Doc has asked, what do we want? Well, my reasoning is what Doc just said last. He said there are experts in this field that once we pass this, they can come in here and they know what to do. I don't know what that is, that also went along with funding. They can go for grant opportunities. I'm not sure who's going to pay for what funding and if any of it's going to be the county. I just need to know those things. The things that aren't in this plan that Doc says we have to pass it to find out. I don't understand why we can't find out and then pass it.

Ms. Harriss: Move the previous question.

Mr. Petrillo: I understand what Mike is saying as well as Doc Holliday but we do have a number of experts to put this committee together but we need to include people outside of this county board that they are the experts and they're the ones that actually are going to have to deal with this. They're going to have to deal with that prisoner that comes in so there's the Sheriff's people who are going to have to have, for example, I hate to just throw out names, Deborah Humphrey has a number of agencies. And when they need to know, when someone goes to jail, whatever community it is, or whatever, in the county, how are they going to address that? How is that going to be handled? And I think once we see that, then I think we can put this puzzle together and make things happen. And I'm in agreement, 60 days might be a little bit more realistic than maybe thirty. We need to be inclusive of these agencies that deal with this day to day.

Mr. Prenzler: I think we've had a fair airing of this and so I'm going to call the question we're voting on the motion to postpone for 60 days with the formation of the committee. Roll Call.

Mr. Walters moved, seconded by Mr. Wesley to postpone the resolution for 60 days with formation of a subcommittee.

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

AYES: Chapman, Dalton, Dutton-Wiley, Foster, Glasper, Goggin, Gray, Guy, Harriss, King, Kuhn, Madison, Malone, McRae, Michael, Moore, Mueller-Jones, Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters and Wesley

NAYS: Hankins, Holliday and Minner

AYES: 25. NAYS: 3. Whereupon the Chairman declared the foregoing resolution postponed.

* * * * *

The following (5) resolutions were submitted and read by Mr. Moore:

SUMMARY REPORT OF CLAIMS AND TRANSFERS
August

Mr. Chairman and Members of the County Board:

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

	Payroll <u>08/07/2020 & 08/21/2020</u>	Claims <u>9/16/2020</u>
GENERAL FUND	\$ 2,553,238.10	\$ 609,703.08
SPECIAL REVENUE FUND	1,379,186.36	2,616,112.22
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	274,922.24
ENTERPRISE FUND	58,225.39	143,275.45
INTERNAL SERVICE FUND	30,086.00	1,120,192.82
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	<u>\$ 4,020,735.85</u>	<u>\$4,764,205.81</u>

s/ Rick Faccin

Rick Faccin

Madison County Auditor

September 16, 2020

s/ Don Moore

s/ Gussie Glasper

s/ Robert Pollard

s/ Tom McRae

s/ Jamie Goggin

s/ Chris Guy

s/ David Michael

**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 budget, the County has received a grant in the amount of \$181,828 entitled the Adult Redeploy Illinois Program, with the purpose of establishing a continuum of local, community-based sanctions and treatment alternatives for non-violent offenders who would otherwise be incarcerated; and

WHEREAS, the Illinois Criminal Justice Information Authority has authorized state funds of \$181,828, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of July 1, 2020, through June 30, 2021; any 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 \$181,828 in the fund established as the 2021 Adult Redeploy Illinois Program.

Respectfully submitted,

s/ Don Moore
s/ Gussie Glasper
s/ Robert Pollard
s/ Tom McRae
s/ Jamie Goggin
s/ Chris Guy
s/ David Michael

FINANCE & GOV'T OPERATIONS COMMITTEE

September 9, 2020

* * * *

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 budget, the County has received a grant in the amount of \$435,359 entitled the Redeploy Illinois Program, with the purpose of providing psycho/educational assessments and intensive case management services to reduce or eliminate the practice of committing juvenile offenders to the Illinois Department of Juvenile justice for the sole purpose of psychological and risk evaluation and reducing full commitments whenever possible; and

WHEREAS, the Department of Human Services has authorized funds of \$435,359, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of July 1, 2020, through June 30, 2021; any 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 the amount of \$435,359 in the fund established as the 2021 Juvenile Redeploy Illinois Program.

Respectfully submitted,

s/ Don Moore
s/ Gussie Glasper
s/ Robert Pollard
s/ Tom McRae
s/ Jamie Goggin
s/ Chris Guy
s/ David Michael

FINANCE & GOV'T OPERATIONS COMMITTEE
September 9, 2020

* * * *

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 budget, the Madison County Child Advocacy Center has received a grant from the Child Advocacy Centers of Illinois for the purpose of providing funding to expand staffing to meet the service demands of the Child Advocacy Center; and,

WHEREAS, the Child Advocacy Centers of Illinois has authorized funds in the amount of \$353,526 with the County providing additional matching funds of \$88,382; and

WHEREAS, the agreement provides a grant period of July 1, 2020, through June 30, 2021, any 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 \$441,908 in the account established as 2021 Child Advocacy Center – VOCA Grant fund.

Respectfully submitted,

s/ Don Moore
s/ Gussie Glasper
s/ Robert Pollard
s/ Tom McRae
s/ Jamie Goggin
s/ Chris Guy
s/ David Michael

FINANCE & GOV'T OPERATIONS COMMITTEE
September 9, 2020

* * * *

Ordinance #: 2020-06

AN ORDINANCE AMENDING THE MADISON COUNTY PURCHASING POLICY

WHEREAS, the Madison County Board has previously adopted a Purchasing Ordinance regulating County Purchasing policies, practices and procedures which are collectively contained in Chapter 34 Purchasing, of the Madison County Code of Ordinances; and,

WHEREAS, it is recommended and it is hereby determined that it is in the best interest of the County to modify its purchasing ordinance; and,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that Chapter 34 Purchasing of the Code of Ordinances of the County be and is hereby amended. This amendment shall become effective immediately upon passage. Any previous Ordinance regarding the subject matter of this Ordinance is hereby repealed and replaced by this Ordinance as of its effective date.

Respectfully submitted by,

s/ Don Moore
Don Moore

s/ David Michael
David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

Larry Trucano

s/ Chris Guy
Chris Guy

**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE**

s/ Kurt Prenzler
Kurt Prenzler, County Board Chairman

ATTEST:

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

Chapter 34: Purchasing

Section

34.01 Purchases in excess of \$30,000

34.02 Purchases greater than \$5,000 up to \$30,000

34.03 Purchases greater than \$500 \$1,000 and up to \$5,000

34.04 Purchases less than \$500 \$1,000

34.05 Non-Competitive Purchases

34.06 Emergency Purchases

34.07 Director of Purchasing

34.08 Miscellaneous

§ 34.01 Purchases in excess of \$30,000

(a) Any purchase of services, materials, equipment, supplies in excess of \$30,000, other than professional services, shall be contracted for by a contract let to the lowest responsible bidder after ~~advertising for bids in a newspaper published within the county and the internet posting of the bid notice on the county website. After the formal award of a bid, the bid summary sheet shall be posted on the county website.~~ **adequate public notice of invitation for bids. Public notice shall be given within a reasonable time frame of no less than 10 calendar days prior to public bid opening. Such notice will be given by advertisement published in a newspaper of general circulation within the County and internet posting on the County Purchasing Department website. The public notice shall state the place, date, and time of bid opening. After formal award of a bid, the Resolution shall be posted on County Purchasing website.**

(b) In determining the lowest responsible bidder, the County Board shall take into consideration the qualities of the articles supplied; their conformity with the specifications; their suitability to the requirements of the county; availability of support services; uniqueness of the service, materials, equipment, or supplies as it applies to networked, integrated computer systems; compatibility to existing equipment; and the delivery terms. The County Board may also take into consideration whether a bidder is a private enterprise or a state-controlled enterprise and, notwithstanding any other provision of this Section or a lower bid by a state- controlled enterprise, may let a contract to the lowest responsible bidder that is a private enterprise.

(c) Contracts in cooperation with the Federal Government, State Government or purchases of used equipment, purchases at auction or similar transactions which by their very nature are not suitable to competitive bids, or purchases pursuant to the Illinois Governmental Joint Purchasing Act may be made accordingly without formal bids by the County, but will otherwise meet the requirements of this Ordinance.

(d) The County may award a contract without advertising for bids in the case of purchases and contracts, when individual orders do not exceed \$35,000, for the use, purchase, delivery, movement, or installation of data processing equipment, software, or services and telecommunications and inter-connect equipment, software and services. Such contracts shall require the Purchasing Department to obtain reasonable competition by written quotation for the services, material, equipment, or supplies being purchased. Award shall be made to business offering lowest ~~acceptable~~ **responsible** quotation **having met bid specification**. Adequate records to document the competition shall be maintained. No award shall be made without prior appropriation and current amounts available in such fund for payment and approval by the appropriate County Board oversight committee and the County Finance & Government Operations Committee.

(e) All purchases in excess of \$30,000, or \$35,000 for purchases and services outlined in (d), shall require approval of the County Board. Upon the receipt of bids or quotes in all such cases, the County Board shall have the final approval of the award of the contract. Such proposals shall be brought to the County Board after review by the appropriate County Board Oversight Committee and the Finance Government Operations Committee.

§ 34.02 Purchases greater than \$5,000 and up to \$30,000.

Any purchase greater than \$ 5,000 and up to \$30,000 may be made by the appropriate Department Head by having the Purchasing Director obtain adequate and reasonable competition by written quotation for the services, materials, equipment or supplies being purchased. Award shall be made to the business offering the lowest ~~acceptable~~ **responsible** quotation **having met bid specification**. Adequate records to document the competition shall be maintained. No award shall be made without prior appropriation and current amounts available in such fund for payment and prior approval of the appropriate County Board Oversight Committee and the County Finance & Government Operations Committee.

§ 34.03 Purchases greater than ~~\$500~~ **\$1,000 and up to \$5,000**

Any purchase greater than ~~\$500~~ **\$1,000** and up to \$5,000 may be made by the appropriate Department Head ~~by having the Purchasing Director obtain adequate and reasonable competition by written or oral quotation~~ **three (3) written or oral quotes when possible** for the services, materials, equipment or supplies being purchased. **Where it is not feasible to obtain 3 quotes, a decision memo from Purchasing Director will be submitted to file.** Award shall be made to the business offering the lowest ~~acceptable~~ **responsible** quotation. Adequate records to document the competition shall be maintained. No award shall be made without prior appropriation and current amounts available in such fund for payment.

§ 34.04 Purchases of ~~\$500~~ **\$1,000 or less.**

Purchases of ~~\$500~~ **\$1,000** or less may be made at the discretion of the Purchasing Director and the Department Head.

§ 34.05 Non-Competitive Purchases.

A purchase may be awarded without competitive bidding when a Department Head, with the approval of the Director of Purchasing, determines in writing, after conducting in good faith effort by reviewing the available sources, that the purchase by its very nature is not suitable to competitive bids or proposals. Examples of purchases that may not be suitable for competitive bids or proposals are as follows:

- (a) There is only one source for the required supply, equipment, service or construction item.
- (b) A sole supplier's item that is required for trial use or testing: patented or proprietary items with only one manufacturer, contractor or only one dealer in the area.
- (c) Used equipment.
- (d) Purchases at auction.
- (e) Certain maintenance contracts which are limited to only one source for the highest qualified provider.

While non-competitive purchases may not require formal or informal bidding, they shall require prior approval and oversight as described in Sections 34.01, 34.02, 34.03 and 34.04 of Chapter 34: Purchasing.

§ 34.06 Emergency Purchase

Not with standing any other provisions of this Ordinance, a Department Head may enter into an emergency contract for the procurement of services, materials, equipment and supplies when there exists a threat to public health, welfare, or safety, or to prevent or minimize serious disruption of government service; provided that such emergency procurements shall be made with such competition as is practicable under the circumstances. A written determination of the basis of the emergency and for the selection of the particular contractor shall be included in the contract file and shall be presented to the appropriate County Board Oversight Committee and the Finance Government Operations Committee. For all emergency procurements of \$30,000 or more, the Appropriate County Board Oversight Committee and the Finance Government Operations Committee shall review the actions taken and shall report to the County Board regarding such purchases. In addition, the Department Head shall notify the appropriate Oversight Committee chair, the Director of Purchasing & Support Services, or the Director of Administration prior to entering into such contract if practicable under the circumstances; and if no such prior notification is possible, then within 24 hours after the award of such contract.

§ 34.07 Director of Purchasing

- A. The Director of Purchasing shall serve as the principal public purchasing official for the County, and shall be responsible for the procurement of services, materials, equipment, supplies, and construction in accordance with this Ordinance. The Purchasing Director shall report to the County Administrator, the Finance Government Operations Committee; and shall coordinate and cooperate with all County Board committees, County departments' heads and all elected officials. Consistent with this Ordinance and with the approval of the Finance Government Operations Committee, the Purchasing Director may adopt purchasing guidelines and regulations related to the execution of the duties of this position.
- B. The Purchasing Agent shall assist the Purchasing Director in the performance of the Director's duties and the Director may designate the Agent to perform any of the Director's duties to expedite and fulfill the purposes of this Ordinance.

§ 34.08 Miscellaneous

- A. Purchases by the County Highway Engineer shall be in accordance with this Ordinance, except that such purchases shall be reported to and approved by the County Board Transportation Committee, and where appropriate under ordinance forwarded to the County Board for report or approval.
- B. This Ordinance requires that all parties involved in the procurement, negotiation, performance, or administration of any County contracts act in good faith. Contract requirements shall not be artificially divided so as to avoid the requirements of this Ordinance.
- C. It is the intent of this Ordinance to comply with all applicable Federal and State purchasing requirements, including the Illinois Counties Code. The County acknowledges that in the letting of a particular contract the procedures may vary depending upon the requirements of the Federal or State Funding source, the nature of the purchase or other requirements. This could include but is not limited to the Illinois Joint Purchasing Act, the Architectural, Engineering, and Land Surveying Qualifications Based Selection Act, and any other applicable law, rule or regulation. Whenever permitted by law, the requirements of this Ordinance shall provide the minimum standards for the letting of contracts by the County. Nothing in this Ordinance shall prevent any County agency from complying with the terms and conditions of any grant, gift, bequest or co- operative purchasing agreement that is otherwise consistent with the law.

- D. It is recognized that certain officers/agencies may have independent statutory authority to purchase their own services, materials equipment and supplies. These officers/agencies are encouraged to participate in the County purchasing program.
- E. Any actual or prospective bidder may appeal a decision of the Director of Purchasing by the filing of a timely, written protest to the Director of Purchasing stating the basis of the appeal. Such appeal shall be reviewed by the Chairman of County Finance & Government Operations Committee, the County Administrator and the Purchasing Director (and, where applicable, the appropriate county official), whose decision shall be final.
- F. Purchases by the Facilities Department Administrator and the SSA#1 Superintendent shall be in accordance with this Ordinance, except that such purchases less than \$5,000 shall be reported to and approved by the County Board Facilities and SSA#1 Committees, and where appropriate under ordinance forwarded to the County Board for report or approval.
- G. Grant purchases are to follow ~~FATA~~ the Office of Management and Budgets (OMB) Uniform Guidance Procurement Standards outlined in 2 CFR PART 200.318 to 200.326 and Appendix ii of the Code of Federal Regulations (CFR).

On the question:

Mr. McRae: I apologize, I should have brought this in earlier and asked for the purchasing ordinance to be separated. I do have one just minor change with verbiage in section 34.08(a), the need to change the county highway superintendent, my grandkids just got here, sorry guys, the need to change county highway superintendent to county engineer and change highway committee to transportation committee. So we're basically wherever it reads county highway superintendent, we need to change that the county engineer and change highway committee to transportation committee, I think that would clean it up a little bit.

Mr. Prenzler: Mr. Moore, is that ok with you?

Mr. Moore: That's fine with me.

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

AYES: Chapman, Dalton, Dutton-Wiley, Foster, Glasper, Goggin, Gray, Guy, Hankins, Harriss, Holliday, King, Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Mueller-Jones, Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters and Wesley

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing (5) resolutions duly adopted.

* * * * *

The following resolution was submitted and read by Mr. Michael:

**A RESOLUTION AUTHORIZING THE SUBMISSION OF THE
2021 EMERGENCY SOLUTIONS GRANT CARES ACT FOR THE
COUNTY OF MADISON, ILLINOIS**

WHEREAS, the Madison County Community Development Department is the local administering agency for the Madison County Emergency Solutions Grant; and

WHEREAS, it is necessary to submit to the Illinois Department of Human Services a grant budget detailing the projected use of the 2021 Emergency Solutions Grant CARES Act funds;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, That the County Board hereby authorizes the submission of the 2021 annual Emergency Solutions Grant application in the amount of approximately \$584,427.00 for the County of Madison, Illinois, to the Illinois Department of Human Services; and

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 the Emergency Solutions Grant CARES Act Program and to provide such additional information to the Illinois Department of Human Services as may be required.

All of which is respectfully submitted,

s/ David Michael
David Michael, Chair

s/ Victor Valentine, Jr.
Victor Valentine, Jr.

John Eric Foster

s/ Gussie Glasper
Gussie Glasper

s/ Judy Kuhn
Judy Kuhn

s/ Liz Dalton
Liz Dalton

s/ Erica Harriss
Erica Harriss

s/ Bruce Malone
Bruce Malone

s/ Heather Mueller-Jones
Heather Mueller-Jones

**GRANTS COMMITTEE
September 9, 2020**

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

AYES: Chapman, Dalton, Dutton-Wiley, Foster, Glasper, Goggin, Gray, Guy, Hankins, Harriss, Holliday, King, Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Mueller-Jones, Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters and Wesley

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following (2) resolutions were submitted and read by Mr. Goggin:

**RESOLUTION TO PURCHASE MAINTENANCE RENEWAL ON
MICROSOFT SOFTWARE ASSURANCE 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 maintenance renewal on Microsoft Software Assurance; and,

WHEREAS, this maintenance renewal is available for purchase under Illinois State Contract from CDW-G; and,

CDW-G	
120 South Riverside Drive	
Chicago, IL 60606	\$47,815.16

WHEREAS, CDW-G met all specifications at a total contract price of Forty-seven thousand eight hundred fifteen dollars and sixteen cents (\$47,815.16); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said maintenance from CDW-G of Chicago, IL; and,

WHEREAS, this maintenance renewal will be paid for from the Information Technology Department FY2020 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 CDW-G of Chicago, IL for the aforementioned maintenance renewal.

Respectfully submitted by,

s/ Jamie Goggin
Jamie Goggin

s/ Bruce Malone
Bruce Malone

s/ Dalton Gray
Dalton Gray

Chrissy Dutton

s/ Jack Minner
Jack Minner

s/ Erica Harriss
Erica Harriss

s/ Victor Valentine, Jr.
Victor Valentine, Jr.

INFORMATION TECHNOLOGY COMMITTEE

s/ Don Moore
Don Moore

s/ David Michael
David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Larry Trucano
Larry Trucano

s/ Chris Guy
Chris Guy

FINANCE & GOVERNMENT OPERATIONS

* * * *

**RESOLUTION TO PURCHASE DELL TAPE DRIVE & ACCESSORIES 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 Dell Tape Drive EMC ML3/ML3E, LT08 Tape Media Kits, and SAS 12GBPS HBA External Controller Kit; and,

WHEREAS, these Dell Tape Drive & Accessories are available from Dell under the Midwestern Higher Education Compact; and,

Dell	
One Dell Way	
Round Rock, TX 78628	\$39,474.38

WHEREAS, Dell met all specifications at a total contract price of Thirty-nine thousand four hundred seventy-four dollars and thirty-eight cents (\$39,474.38); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said Dell Tape Drive & Accessories from Dell of Round Rock, TX; and,

WHEREAS, this purchase will be paid with Information Technology FY 2020 Capital Outlay 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 Dell of Round Rock, TX for the aforementioned Dell Tape Drive & Accessories.

Respectfully submitted by,

s/ Jamie Goggin
Jamie Goggin

s/ Bruce Malone
Bruce Malone

s/ Dalton Gray
Dalton Gray

Chrissy Dutton

s/ Jack Minner
Jack Minner

s/ Erica Harriss
Erica Harriss

s/ Victor Valentine, Jr.
Victor Valentine, Jr.

INFORMATION TECHNOLOGY COMMITTEE

s/ Don Moore
Don Moore

s/ David Michael
David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Larry Trucano
Larry Trucano

s/ Chris Guy
Chris Guy

**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE**

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

AYES: Chapman, Dalton, Dutton-Wiley, Foster, Glasper, Goggin, Gray, Guy, Hankins, Harriss, Holliday, King, Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Mueller-Jones, Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters and Wesley

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing (2) resolutions duly adopted.

* * * * *

Mr. Walters: I'd like to just let everybody know that two judges from our area, Mr. Stephen McGlynn and Judge Dugan passed the US Senate floor today so they will be becoming our newest federal judges so I want to congratulate both of them for their accomplishment.

The following resolution was submitted and read by Mr. Walters:

**RESOLUTION TO PURCHASE NET ARCHIVE APPLIANCE FOR THE
MADISON COUNTY CIRCUIT CLERK**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Circuit Clerk wishes to purchases a NET Archive appliance for the storage and disaster recovery of imaged court documents; and,

WHEREAS, this NET Archive appliance is available from Alliance Storage Technologies, Inc. of Colorado Springs, CO as a sole source provider; and,

Alliance Storage Technologies, Inc.	
4960 Centennial Blvd	
Colorado Springs, CO 80919-2404	\$54,623.60

WHEREAS, NET Archive appliance met all specifications at Fifty four thousand six hundred twenty-three dollars and sixty cents (\$54,623.60); and,

WHEREAS, this project will be paid for with FY 2020 Circuit Clerk Office Automation 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 Alliance Storage Technologies, Inc. of Colorado Springs, CO for the aforementioned NET appliance.

Respectfully submitted,

s/ Mike Walters
Mike Walters

s/ Don Moore
Don Moore

s/ Mike Parkinson
Mike Parkinson

s/ David Michael
David Michael

s/ Phil Chapman
Philip Chapman

s/ Robert Pollard
Robert Pollard

s/ Gussie Glasper
Gussie Glasper

s/ Tom McRae
Tom McRae

s/ Chrissy Dutton-Wiley
Chrissy Dutton-Wiley

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Jamie Goggin
Jamie Goggin

s/ Liz Dalton
Liz Dalton
JUDICIARY COMMITTEE

Larry Trucano

s/ Chris Guy
Chris Guy
**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE**

* * * *

**RESOLUTION TO PURCHASE MAINTENANCE RENEWAL FOR THE MADISON COUNTY
STARCOM 21 RADIO SYSTEM AND DISPATCH CENTER 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 a one (1) year maintenance contract renewal (6/1/2020 – 5/31/2021) for Madison County Starcom21 Radio System and Dispatch Center; and,

WHEREAS, this maintenance contract renewal is available for purchase from Motorola-STARCOM 21 Network.; and,

Motorola – STARCOM 21 Network
13108 Collections Center Drive
Chicago, IL 60693

\$68,232.00

WHEREAS, it is the recommendation of the Sheriff's Office for purchase of said maintenance contract renewal from Motorola-STARCOM 21 Network of Chicago, IL; and,

WHEREAS, the total price for these contract will be Sixty-eight thousand two hundred thirty-two dollars (\$68,232.00); and,

WHEREAS, total cost of this expenditure will be paid with FY 2020 funds as follows: \$33,433.68 Sheriff Admin. funds, \$9,552.48 Godfrey funds, \$17,740.32 Jail funds and \$7,505.52 Court Security funds; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County, Illinois, that this purchase is approved and that the County Board Chairman be authorized to enter into and execute a contract with Motorola-STARCOM 21 of Chicago, IL for the aforementioned maintenance contract renewal.

Respectfully submitted,

s/ Mike Walters
Mike Walters

s/ Gussie Glasper

s/ Mike Parkinson
Mike Parkinson

s/ Judy Kuhn

Judy Kuhn

s/ Phil Chapman
Philip Chapman

s/ Ray Wesley
Ray Wesley

s/ Gussie Glasper
Gussie Glasper

s/ Mike Parkinson

Mike Parkinson

s/ Chrissy Dutton-Wiley
Chrissy Dutton-Wiley

s/ Eric Foster

John "Eric" Foster

s/ Jamie Goggin

Jamie Goggin

s/ Heather Mueller-Jones
Heather Mueller-Jones

PUBLIC SAFETY COMMITTEE

s/ Liz Dalton

Liz Dalton

JUDICIARY COMMITTEE

s/ Don Moore

Don Moore

s/ Gussie Glasper
Gussie Glasper

s/ David Michael
David Michael

s/ Jamie Goggin

Jamie Goggin

s/ Robert Pollard
Robert Pollard

Larry Trucano

s/ Tom McRae
Tom McRae

s/ Chris Guy

FINANCE & GOVERNMENT OPERATIONS COMMITTEE

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

AYES: Chapman, Dalton, Dutton-Wiley, Foster, Glasper, Goggin, Gray, Guy, Hankins, Harriss, Holliday, King, Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Mueller-Jones, Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters and Wesley

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing (2) resolutions duly adopted.

* * * * *

The following resolution was submitted and read by Ms. Harriss:

MADISON COUNTY CREDIT CARD POLICY

Purpose: The purpose of this Credit Card Policy is to establish guidelines for the issuance, usage, and payment of County Credit Cards and the personal responsibilities of employees issued a County Credit Card. This policy is intended to apply to Department Heads and their employees as well as Elected Officials and their employees.

Issuance: The County Board Chairman (hereinafter referred to as “the Chairman”) is responsible for the authorization and issuance of County Credit Cards. The Chairman may authorize a county employee or employees (hereinafter referred to as “Agent”) to manage the administrative tasks associated with the Credit Card Program. Agents are not permitted to sign authorizing documents for the chairman. Agents are also not permitted to possess County Credit Cards, as this would be a conflict of interest.

A Credit Card Request/Authorization Form must be completed by the Department Head requesting the Credit Card. On this form the Department Head will identify to whom they are requesting a credit card be issued and the credit limit being requested. The completed form will be submitted to the County Board Chairman’s Agent. The Chairman will review and either approve, approve with modifications to requested credit limit, or deny the request. If approved, the Chairman will signify this by signing and dating the form. Notification of approval or denial will be sent to the requester by the Chairman’s Agent. The Agent will also supply the prospective County Credit Cardholder with (or direct them to) a copy of this Credit Card Policy as well as the County’s Credit Cardholder Agreement (discussed below) which must be signed by the employee. Additionally, if approved, the Chairman’s Agent will forward a copy of this signed Credit Card Authorization form to the Chief Deputy Auditor for her records. If the request is denied the Chairman or the Chairman’s Agent shall notify the requester of the reason for such denial.

Upon approval by the Chairman, the Chairman’s Agent will contact the Credit Card Company on the Chairman’s behalf to request a Credit Card be issued in the approved employee’s name. The Credit Card Company will mail the new Credit Card to the Chairman’s Agent directly. Upon receipt, the Chairman’s Agent will ask the prospective Credit Cardholder to present him or herself to County Board office. The Chairman’s Agent will ask the prospective Credit Cardholder to bring with them their signed County Credit Cardholder Agreement. The Chairman’s Agent must have this agreement in her possession prior to releasing the Credit Card to the employee. These agreements will be kept on file in the Chairman’s Office. Once the Credit Card is in the employee’s possession they will immediately contact the Credit Card Company to change the mailing address on the account to that of their department.

Note: Elected Officials are not required to submit a Credit Card Request/Authorization Form to the County Board Chairman. Elected Officials are, however, required to contact the Chairman’s Agent and the Chief Deputy Auditor via email to notify them of the issuance of said card, the type of Credit Card and the corresponding credit limit of the newly issued card should be stated within this email. All other aspects of this policy should be followed by Elected Officials as written, including the signing of the County’s Credit Cardholder Agreement. A copy of this completed form should be provided to the Chairman’s Agent as well as the Chief Deputy Auditor.

Usage: *The usage of County Credit Cards is restricted to travel and travel related expenses as outlined below that cannot otherwise be made through the regular Accounts Payable Check issuance process. The County Credit Card may also be used in emergency situations when other payment avenues are not available or the timeframe for following the regular purchasing policy is not sufficient to meet the immediate needs of the department. The credit card may also be used as a last resort for items that cannot otherwise be paid via the regular Accounts Payable Check issuance process.* The Purchasing Division of the Administrative Services Department shall be exempt from these County Credit Card usage restrictions. Prior to making any purchases with the Credit Card, the cardholder shall verify that sufficient funds are available in his/her budget to cover the prospective purchase. All purchases made with the County Credit Card will follow the County's Purchasing Policy as well as the Travel Regulations as stated in the County's Personnel Policy Handbook. The Credit Card shall NOT be used for purchases for department operations unless it is due to an emergency situation as stated above. All non-travel related purchases should be referred to or coordinated with the Purchasing Division of Administrative Services. Receipts for all Credit Card transactions shall be obtained and retained for submission to the Auditor's Office with the Credit Card Statement when payment is requested.

Travel and Travel Related Expenses consist of the following: Conference registration fees, hotel accommodations, airfare, train fare, fuel, parking, and transportation fees for shuttles, cabs, Uber, Lyft, etc. The aforementioned purchases shall be made in accordance with the Purchasing Policy and Travel Regulations which requires the most economical means of travel be utilized. Note: Car rentals should be made through the Purchasing Department.

Explicitly Prohibited: The County Credit Card shall NOT be used for Personal Purchases, Cash Advances, Bank Checks, Traveler's Checks, or Electronic Cash Transfers. Doing so will result in the closure of the credit card account and may include disciplinary action including possible termination of employment and prosecution.

Payment of Credit Card Statement: The monthly Credit Card Statement must be submitted to the Auditor's Office for payment within 5 business days of receipt. The monthly Credit Card Statement must be submitted monthly to the Auditor's Office even if there has been no activity on the Credit Card. As with all requests submitted for payment, the statement should be coded with the proper expense code(s) and corresponding amount(s) along with proper approval of an employee authorized to sign off on purchases for the department. The payment of Credit Card Statements are part of the "Quick Claim" Check processing cycle as opposed to the "Board" Check processing cycle and should be turned into the Auditor's Office as such. The original itemized receipts as well as pertinent travel documents (itineraries, conference brochures, registration forms, travel approval forms from the County Board Chairman, etc.) must accompany the monthly Credit Card Statement. Payment of the monthly Credit Card Statement will be delayed until the necessary documentation is submitted to the Auditor's Office. The department will be responsible for paying any late charges or interest assessed on their Credit Card Statements when delays occur in submitting the requested supporting documentation to the Auditor's Office.

Employee Credit Cardholder Responsibilities:

Safekeeping: The County Credit Card shall remain in a secured location in the department office when not in use or when not being carried by the employee while traveling on official County business. This is to prevent accidental use and loss of the Credit Card.

Lost or Stolen Credit Cards: A lost or stolen Credit Card shall be reported immediately to the Credit Card Company and the Chairman's Agent.

Employee Credit Cardholder Responsibilities (Continued):

Fraudulent/Disputed Charges: It will be the responsibility of the cardholder to contact the Credit Card Company to file disputes on any fraudulent charges that appear on their Credit Card statement. The cardholder will send copies of fraud reports associated to fraudulent charges to the County Auditor's Office for their records.

County Credit Cardholder Agreement: The employee is required to sign the County's Credit Cardholder Agreement. The employee's signature signifies that the employee has read this Credit Card policy and agrees to abide by its terms. Employees who do not adhere to these policies and procedures will risk revocation of their Credit Card privileges and/or disciplinary action up to and including termination of employment and potentially prosecution.

Unauthorized/Undocumented Charges: The cardholder is personally liable for all charges made on their account and therefore it is the cardholder's personal responsibility to provide payment/reimbursement of any unauthorized or undocumented charges made to the County Credit Card. This includes any late fees and interest charged to the Credit Card account due to these unauthorized or undocumented charges. Reimbursement should be made within 10 days of the receipt of the Credit Card Statement and should be made in the form a check made payable to Madison County and presented to the County Auditor's Office.

End of Employment: At the end of the Cardholder's employment with the County the Cardholder must relinquish his or her County Credit Card to the Chairman (Elected Official where applicable) or the Chairman's Agent.

Conflict: Should a conflict arise between this policy and that of the County's Purchasing Policy. The Purchasing Policy shall be followed.

Respectfully submitted for approval,

s/ Erica Harriss

s/ Chris Guy

s/ Ray Wesley

s/ Eric Foster

s/ Robert Pollard

s/ Don Moore

PERSONNEL AND LABOR RELATIONS COMMITTEE

August 17, 2020

s/ Don Moore

s/ David Michael

s/ Jamie Goggin

s/ Gussie Glasper

s/ Robert Pollard

s/ Tom McRae

s/ Chris Guy

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

September 9, 2020

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

AYES: Chapman, Dalton, Dutton-Wiley, Foster, Glasper, Goggin, Gray, Guy, Hankins, Harriss, Holliday, King, Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Mueller-Jones, Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters and Wesley

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following resolution was submitted and read by Mr. Madison:

RESOLUTION – Z20-0032

WHEREAS, on the 25th day of August 2020, a public hearing was held to consider the petition of Garrett and Laura Gerdes, owners of record, requesting a variance as per §93.051, Section A, Item 3, Subsection (b) of the Madison County Zoning Ordinance in order to construct an accessory structure that will be 8 feet from the south property line and 10 feet from the west property line instead of the required 15 feet. This is located in an "A" Agricultural District in Foster Township at 3878 McCoy Road, Bethalto, Illinois, County Board District #5, PIN# 20-1-02-27-04-402-002; 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 and further amended by the Planning & Development Committee that the petition of Garrett and Laura Gerdes 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 and further amended by the Planning & Development Committee 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

Nick Petrillo

s/ Phil Chapman
Philip Chapman

s/ Robert Pollard
Robert Pollard

s/ Dalton Gray
Dalton Gray

s/ Larry Trucano
Larry Trucano

s/ David Michael
David Michael

s/ Ray Wesley
Ray Wesley

PLANNING & DEVELOPMENT COMMITTEE
September 16, 2020

On the question:

Mr. Moore: I noticed earlier this evening, a couple of public comments were from individuals that were, I believe, live adjacent to the property that are requesting I guess a change to the 15ft requirement for a building from a property line to 8ft I think. The water issue is a problem they had, those people are more aware of the issue than anyone probably, at least more than me. I know we have problems in Troy with water erosion issues

and it's something that is as serious as other problems in the county that is much worse than Troy. I can't vote for this whenever you have two individuals who have problems with the erosion issues it's going to cause on their land. So I think we should take note of their public comments and see if we can come up with a compromise or another solution so these individuals do not have to suffer from additional erosion on their property.

Mr. Parkinson: I think the fact that the subject said he could build it on the other side of the property and move his tillable land to the other side. I think that moving it on closer to these properties and flooding their property is an intrusion on their property and I'm going to vote no.

Mr. Madison: This is my district, I've been to the property and probably only one in the room who has been to the property. The next door neighbor is the challenger and people to the south of the challenger's parents, and they own that farmland has not been established that there has been erosion on this property into these other properties. It is a concern that they have listed, five feet isn't going to change that, in my opinion, may or may not cause additional runoff, you have to keep in mind, when it rains really hard, the runoff is going to happen whether there's a building or not, because the rain will run off the ground before it can be absorbed. When it rains for a long period of time, once the ground is saturated, the remaining rainfall is going to also run off whether there's a building or not. So to base all this solely on an idea that was put in place for high developed areas, such as Fairview Heights and Granite City where there are a lot of parking lots and roofs next to each other. Those things where there is no saturation into the ground, no percolation that can create the creeks and streams to flood quickly because there's no absorption into the ground. We're in a country setting here and that is not really a big issue here, in my personal opinion. And I was in the excavating business for 20 years. So I have a little knowledge there. I'm fine with this. The variations are there for a reason because zoning is a liberty issue, we have to take the property owner needs and wants and desires for their property in to account too, not just someone that may or may not be concerned about the erosion, but may just not want to build in there. We don't know for sure. All we can do is guess the intentions of the comments that are made to the best of our ability, look at the property with common sense and that's what I have done, I believe that it should pass.

Mr. Wesley: I'd like to address Mr. Parkinson, one of his comments, we had a Planning and Development Special Committee meeting just prior to this meeting, and this subject was addressed at length. I asked the question and it is not a correct statement that the building could be moved to the other side, there are issues on both sides. The petitioner for the variance has already amended his building and reduced the size of it to help offset some of the some of the setback problems and also some of the roof drainage problems. So with his ability to compromise, I see no problem with allowing this variance and I'm going to vote for it.

Ms. Harriss: Do I understand correctly that there is actually a shed on this location right now on the property line and this is going to be a replacement?

Mr. Madison: A small one and it looks to be about eight feet from the property line now, it's in the back corner of the property. So it's been there for a very long time since before these people bought the place in 2009 and moved in but it's no smaller.

Mr. Harriss: Ok, so currently there is a smaller building in the exact same spot that they are wanting to tear down.

Mr. Madison: No, it's actually closer to the properties and where they're going to build this building and they can't move it further left because of sewer system laterals. You can't build a building over those because if they ever have to be excavated up, that's a problem and if you have to drill for posts to go in the ground for a pole barn, you would probably be drilling into the laterals so it makes that very difficult to move the building further left but they still accommodated an extra two feet.

Ms. Dalton: From reading what we have and also what Mr. Wesley said, am I understanding them that they're going to make the building smaller? So therefore, why do we have to worry about 15 feet? If the building's smaller than it should be in the center of the property.

Mr. Madison: I'm not sure I understand the question.

Mr. Wesley: It can't be in the center of the property.

Ms. Dalton: Why can't it be in the center of the property?

Mr. Madison: It would eat up their backyard.

Mr. Wesley: There's laterals that are in the way of building that in the center of the property, they can't.

Mr. Madison: They cannot move further to the east because of the laterals. This is on half an acre, it's not on two acres so it's very little room to deal with here and that's the reason for the variance.

Mr. Petrillo: I was the one lone vote no on this, to me when we want to make variances of this nature it's because of some type of real necessity. We're talking about a building this is going to be built, I think it was described as a pole barn and there was actually no explanation given up why that a pole barn was going to be built or what its use was. Other than to have water run off of the roof, and then they could use it for garden. So I don't know that we know exactly why this building is being built, what its use purpose is really about, and I do have a concern in terms of needs and conveniences are we doing this for convenience? And the neighbors around them are going to suffer because of convenience? Or is it a real need that we need to pay some strong attention to so I will continue to vote no on this.

Mr. Moore: If this was just an issue, and there was no opposition of adjacent property owners, I would probably vote to allow the waiver for 15 to 8 foot, probably. But since we have property owners that live adjacent that say there's going to be erosion issues, and it does sound like Mr. Petrillo said, is this for convenience sake for the builders of this new building? I still have to say that I'm still going vote no on this. If we have a policy in place and its 15 foot, let's try to stand by that. If not, let's change the policy to eight foot.

Mr. Hankins: I liked what Don Moore said and a few the others. If the people, if the neighbors wouldn't have been so against it, I would also be for this but with the neighbors, couple different writing on it, I think we need to support them on this. If I was next door to them, I would want a say on what's coming right next to my property within 10 feet and eight feet so I will be voting no also.

Mr. Walters: Mick, this as in your district?

Mr. Madison: Yes, sir.

Mr. Walters: And you feel that with your experience, which is much greater than mine, that this will be ok?

Mr. Madison: If I lived next door wouldn't bother me.

Mr. Walters: But once again, this is in your district. This is something we've heard people say in the past, if it's from their district and they want it then we should support them.

Mr. Madison: I don't have a dog in the fight, I appreciate it, I don't have a dog in this fight. I don't know either party. I just went out there, I gave a common sense evaluation, I have experience in the industry and that's that way I see it.

Mr. Walters: Let me strike my last comments, then I apologize if I offended anybody but if you think it's ok, then I'm going to go with what you're saying.

Mr. Parkinson: I've been trying to get in here even before Mike made his comment. But in light of new information, that's not exactly accurate as far as the letters I've read. I will change my vote, because I have been a stickler for this that I will vote with the person who represents that because they're the ones that has to face the consequences from the voters.

Mr. Moore: Just for a closing thought, I oftentimes give weight to the board member that's in the district, I do give them some weight, but I have to say that I give more weight to the adjacent property owners that also live in that district.

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

AYES: Chapman, Dalton, Dutton-Wiley, Foster, Glasper, Goggin, Gray, Guy, Hankins, Harriss, Holliday, King, Madison, Malone, McRae, Michael, Minner, Mueller-Jones, Novacich-Koberna, Parkinson, Pollard, Trucano, Valentine, Walters and Wesley

NAYS: Kuhn, Moore and Petrillo

AYES: 25. NAYS: 3. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following (4) resolutions were submitted and read by Mr. Madison:

RESOLUTION – Z20-0034

WHEREAS, on the 25th day of August 2020, a public hearing was held to consider the petition of Network Real Estate, LLC, applicant on behalf of AT&T and James E. Dempsey Trust, owner of record, requesting a variance as per §93.099, Section D, Item 6, of the Madison County Zoning Ordinance in order to install a 6 foot composite stone fence instead of the required landscape buffer. This is located in an "A" Agricultural District in Moro Township at 4290 Seiler Road, Dorsey, Illinois, County Board District #5, PIN# 16-1-03-17-00-000-007; 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 Network Real Estate, LLC, on behalf of AT&T and James E. Dempsey Trust 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.

Mick Madison, Chairman

s/ Phil Chapman
Philip Chapman

s/ Dalton Gray
Dalton Gray

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

Larry Trucano

s/ Ray Wesley
Ray Wesley

**PLANNING & DEVELOPMENT COMMITTEE
September 3, 2020**

* * * *

RESOLUTION – Z20-0036

WHEREAS, on the 25th day of August 2020, a public hearing was held to consider the petition of Laura and Richard Lynch, applicants on behalf of The Estate of Elmer E. Prante, owner of record, requesting a Special Use Permit as per §93.023, Section D, Item 20 of the Madison County Zoning Ordinance in order to place a double-wide mobile home on site for the occupancy of Laura and Richard Lynch and family for a period not to exceed five (5) years. This is located in an "A" Agricultural District in Olive Township at 11758 New Douglas Road, New Douglas, Illinois, County Board District #4, PIN# 08-1-05-13-00-000-011; 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 Laura and Richard Lynch, on behalf of The Estate of Elmer E. Prante, be **approved with conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Laura and Richard Lynch 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 Laura and Richard Lynch 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 Laura and Richard Lynch 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.

Mick Madison, Chairman

s/ Phil Chapman
Philip Chapman

s/ Dalton Gray
Dalton Gray

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

Larry Trucano

s/ Ray Wesley
Ray Wesley

**PLANNING & DEVELOPMENT COMMITTEE
September 3, 2020**

* * * *

RESOLUTION – Z20-0038

WHEREAS, on the 25th day of August 2020, a public hearing was held to consider the petition of Andrew and Lisa Schmitt, applicants on behalf of Jerry Don and Mary Smith, owners of record, requesting a zoning map amendment in order to rezone a 0.9 acre tract of land from “A” Agricultural District to “B-5” Planned Business District in order to operate a garage door business on site. This is located in Jarvis Township at 9538 US Highway 40, St. Jacob, Illinois, County Board District #2, PIN# 09-1-22-12-00-000-018; 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 Andrew and Lisa Schmitt, on behalf of Jerry Don and Mary Smith, be **Approved with conditions as listed in the attached Appendix “A”**; 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.

Mick Madison, Chairman

s/ Phil Chapman
Philip Chapman

s/ Dalton Gray
Dalton Gray

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

Larry Trucano

s/ Ray Wesley
Ray Wesley

**PLANNING & DEVELOPMENT COMMITTEE
September 3, 2020**

* * * *

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. | 3114 Yale Avenue, Collinsville, IL 62234 | PIN# 17-2-20-36-03-307-015 & 016 |
| 2. | 4728 Vincent Avenue, Granite City, IL 62040 | PIN# 17-2-20-04-09-101-014 |

Mick Madison, Chairman

s/ Nick Petrillo
Nick Petrillo

s/ Phil Chapman
Philip Chapman

s/ Robert Pollard
Robert Pollard

s/ Dalton Gray
Dalton Gray

Larry Trucano

s/ David Michael
David Michael

s/ Ray Wesley
Ray Wesley

**PLANNING & DEVELOPMENT COMMITTEE
September 3, 2020**

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

AYES: Chapman, Dalton, Dutton-Wiley, Foster, Glasper, Goggin, Gray, Guy, Hankins, Harriss, Holliday, King, Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Mueller-Jones, Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters and Wesley

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing (4) resolutions duly adopted.

* * * * *

The following (2) resolutions were submitted and read by Ms. Glasper:

**RESOLUTION ADOPTING THE MADISON COUNTY MULTI-JURISDICTIONAL
ALL HAZARDS MITIGATION PLAN UPDATE**

WHEREAS, Madison County recognizes the threat that natural hazards pose to people and property; and,

WHEREAS, undertaking hazard mitigation actions before disasters occur will reduce the potential for harm to people and property and save taxpayer dollars; and,

WHEREAS, an adopted multi-hazard mitigation plan is required as a condition of future grant funding for mitigation projects; and,

WHEREAS, the mitigation plan update was reviewed by FEMA based on the local plan criteria as authorized by the Disaster Mitigation Act of 2000 and the Madison County Plan met the required criteria for a Multi-Jurisdictional Hazard Mitigation Plan; and,

WHEREAS, formal approval of this plan is contingent upon the adoption from the participating jurisdictions of this plan prior to FEMA Region V official approval.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that Madison County adopts the Multi-Jurisdictional All Hazards Mitigation Plan Update and Madison County Emergency Management Agency will submit, on behalf of the participating municipalities, the adopted Plan Update to the Illinois Emergency Management Agency for final review and approval.

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

s/ Judy Kuhn
Judy Kuhn

s/ Ray Wesley
Ray Wesley

s/ Mike Parkinson
Mike Parkinson

s/ Eric Foster
John Eric Foster

s/ Heather Mueller-Jones
Heather Mueller-Jones
PUBLIC SAFETY COMMITTEE
September 8, 2020

* * * *

**RESOLUTION TO PURCHASE A FIVE (5) YEAR CONTRACT FOR MEDICAL PRIORITY
DISPATCH SYSTEM, IMPLEMENTATION, LICENSING, SUPPORT AND TRAINING FOR THE
MADISON COUNTY 911 EMERGENCY TELEPHONE SYSTEM BOARD**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County 911 Emergency Telephone System Board wishes to purchase a five (5) year contract for Medical Priority Dispatch System, implementation, licensing, support and training , and;

WHEREAS, these services are available from Priority Dispatch, Corp. as the sole source provider, and;

Priority Dispatch, Corp. 110 South Regent Street, Suite 500 Salt Lake City, Utah Year One - \$232,019.00 (Implementation Included)	\$368,979.00
Year Two - \$34,240.00	Year Four - \$34,240.00
Year Three - \$34,240.00	Year Five - \$34,240.00

WHEREAS, Priority Dispatch, Corp. met all specifications at a total contract price of Three hundred sixty-eight thousand nine hundred seventy-nine dollars (\$368,979.00) and,

WHEREAS, it is the recommendation of the Madison County 911 Emergency Telephone System Board to purchase this Medical Dispatch System from Priority Dispatch, Corp. of Salt Lake City, Utah; and,

WHEREAS, the funds for this service agreement will be will be paid out of the 911 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 agreement with Medical Dispatch System from Priority Dispatch, Corp. of Salt Lake City, Utah for a five (5) Medical Priority Dispatch System for the Madison County 911 Emergency Telephone System Board.

Respectfully submitted by,

s/ Gussie Glasper
Gussie Glasper

s/ Judy Kuhn
Judy Kuhn

s/ Ray Wesley
Ray Wesley

s/ Mike Parkinson
Mike Parkinson

s/ Eric Foster
John "Eric" Foster

s/ Heather Mueller-Jones
Heather Mueller-Jones
PUBLIC SAFETY COMMITTEE

s/ Joe Petrokovich
Joe Petrokovich

s/ Tom McRae
Tom McRae

Brad Parsons

s/ Ellar Duff
Ellar Duff

s/ Scott Prange
Scott Prange

s/ Ralph Well
Ralph Well

s/ Dan Gonzalez
Dan Gonzalez

EMERGENCY TELEPHONE SYSTEM BOARD

s/ Don Moore
Don Moore

s/ David Michael
David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

Larry Trucano

s/ Chris Guy
Chris Guy

**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE**

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

AYES: Chapman, Dalton, Dutton-Wiley, Foster, Glasper, Goggin, Gray, Guy, Hankins, Harriss, Holliday, King, Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Mueller-Jones, Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters and Wesley

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing (2) resolutions duly adopted.

* * * * *

The following resolution was submitted and read by Mr. Chapman:

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 16th day of September, 2020.

ATTEST:

s/ Debra D. Ming-Mendoza
County Clerk

s/ Kurt Prenzler
County Board Chairman

Submitted by:

s/ Phil Chapman
s/ Chris Hankins
s/ Matt King
s/ Kristen Novacich-Koberna
s/ Mike Walters

REAL ESTATE TAX CYCLE COMMITTEE

AYES: Chapman, Dalton, Dutton-Wiley, Foster, Glasper, Goggin, Gray, Guy, Hankins, Harriss, Holliday, King, Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Mueller-Jones, Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters and Wesley

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following resolution was submitted and read by Mr. Foster:

RESOLUTION TO AWARD CONTRACT FOR INSTALLATION OF TWO (2) REPLACEMENT SCREW PUMP BODIES FOR EMERGENCY REPAIRS AT SCREW STATION# 3 FOR THE MADISON COUNTY SPECIAL SERVICE AREA #1

WHEREAS, the Madison County Special Service Area #1 wishes to award a contract for installation of two (2) replacement screw pump bodies for emergency repairs at screw station#3; and,

WHEREAS, this installation is available; and,

Haier Plumbing & Heating, Inc.
301 N. Elkton St.
Okawville, IL 62271

\$71,000.00

WHEREAS, Haier Plumbing & Heating Inc. of Okawville, Illinois met all specifications; and,

WHEREAS, cost of this contract will be: Seventy-one thousand dollars (\$71,000.00); and,

WHEREAS, this expenditure will be paid for with the FY 2020 SSA #1 Funds.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that this purchase is hereby approved and that the County Board Chairman be authorized to enter into and execute a contract with Haier Plumbing & Heating Inc. of Okawville, Illinois for the aforementioned screw pump installation.

Respectfully submitted by,

s/ Eric Foster
John Eric Foster

s/ Jamie Goggin
Jamie Goggin

s/ Matt King
Matt King

s/ Chris Hankins
Chris Hankins

s/ Mike Parkinson
Mike Parkinson

SEWER FACILITIES COMMITTEE

s/ Don Moore
Don Moore

s/ Gussie Glasper
Gussie Glasper

s/ David Michael
David Michael

s/ Jamie Goggin
Jamie Goggin

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

s/ Tom McRae
Tom McRae

s/ Chris Guy
Chris Guy

**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE**

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

AYES: Chapman, Dalton, Dutton-Wiley, Foster, Glasper, Goggin, Gray, Guy, Hankins, Harriss, Holliday, King, Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Mueller-Jones, Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters and Wesley

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following resolution was submitted and read by Mr. McRae:

**RESOLUTION TO PURCHASE ONE (1) NEW SPRAY INJECTION TRUCK MOUNTED
PATCHER 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) new spray injection truck mounted patcher, Dura Patcher Model P3; and,

WHEREAS, the Transportation Committee and the County Engineer advertised for sealed bids for and received sealed bids on September 1, 2020, 10:30 a.m. at the Office of the County Engineer at which time following sealed bids were received:

Cummings, McGowan & West, Inc	Dura Patcher, P3	\$79,525.00
Hampton Equipment, Inc.	Total Patcher, TM 7500	\$91,400.00
Hampton Equipment, Inc.	Total Patcher, TM Vortex	\$99,650.00

WHEREAS, Cummings, McGowan & West, Inc. met all specifications at a total contract price of Seventy-nine thousand five hundred twenty-five dollars (\$79,525.00); and,

WHEREAS, it is the recommendation of the Madison County Highway Department to purchase said spray injection truck mounted patcher from Cummings, McGowan & West, Inc. of St. Louis, MO; 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, Cummings, McGowan & West, Inc. for the above mentioned spray injection truck mounted patcher.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ Judy Kuhn
Judy Kuhn

Philip Chapman

s/ Mick Madison
Mick Madison

s/ David Michael
David Michael

Jim Dodd

s/ Matt King
Matt King

TRANSPORTATION COMMITTEE

s/ Don Moore
Don Moore

s/ David Michael
David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

Larry Trucano

s/ Chris Guy
Chris Guy

**FINANCE & GOVERNMENT OPERATIONS
COMMITTEE**

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

AYES: Chapman, Dalton, Dutton-Wiley, Foster, Glasper, Goggin, Gray, Guy, Hankins, Harriss, Holliday, King, Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Mueller-Jones, Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters and Wesley

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

UNFINISHED BUSINESS

None.

* * * * *

NEW BUSINESS

Ms. Mueller-Jones: When I was looking at the minutes, for the last county board meeting, I noticed that when the members were identified, that all the men were identified by last names, and all the women were identified by Ms. and their last name, I thought that was just a little different because we're all the same, we're all county board members, we should all be Mr. or Ms., or just last names. I asked why that was and it's something that had happened when the first female was put on the county board, and wasn't really something that was needed and so I believe that it has been changed and I just wanted to let you guys know that I know, it's not that big of a deal but when I saw that, I'm like, we should all be treated the same, we're all county board members and I feel that women in government and business and everything else is not the exception. So instead of being the exception of oh, these are Ms., and these are Mr., it's you know, we're all just county board members. So I just wanted to bring that out.

* * * *

Mr. Madison: I just wanted to make a remark regarding one of the public comments at the beginning of the meeting regarding unemployment insurance discussion that was going on the Finance Committee. It seems to me that...

Mr. Parkinson: Mr. Prenzler, this is not new business as well.

Mr. Madison: I believe it is.

Mr. Prenzler: Well it's not on the agenda. Go ahead, Mr. Madison.

Mr. Madison: You can discuss this under new business. Seems to me when you have unemployment insurance, that is for people who are let go or laid off. And in this case, the commenter made the remark that taxpayers have to pay for that. Well, just to be clear, unemployment insurance is paid 50% by the employee and 50%, I think, in this case for government employees by the state, and that pays for unemployment insurance policy. And I think that there is a little misnomer going on there and that it just needs to be made.

Mr. Malone: The writer said they were fired for cause which they were, if you get fired for cause you're often denied unemployment. I've seen that in my former place of employment.

Ms. Schoeberle: I'd just like to clarify, we are actually self-insured for our unemployment so we pay, in most cases, 100% of that from the tort fund

Mr. McRae: The thing that I asked in the Finance Committee regarding that issue was what the precedent was for those terminated for cause. I would still like to get an answer to that, because that would be interesting for me to know. And then, also with regards to the public comment, there was a public comment submitted by Andrew Kane that included a number, I believe 73 or 74 pages of emails that I think all of the county board members should read, because I found them to be, quite frankly, disturbing that there was a lot of political activity on county email. I think that's not open for interpretation, it was blatant. And frankly, I was very disappointed and disturbed by it.

Mr. Walters: I didn't get that in the email but if there's a campaigning going on, I mean, if we found this information legally, then there should be some investigation done into that. But unfortunately, I didn't get the email. Whatever I opened up, didn't open up but I agree we need to look into that, thanks for bringing it up.

Mr. Parkinson: I mean, if we're going to look into that stuff, maybe we ought to look into why we're paying legal fees for Mr. Prenzler when a lot of these legal problems we have were brought on by a golf tournament for his political campaign.

Mr. Michael: I just want to piggyback off Mr. McRae, as far as policies and procedures go, which is what the board, we, are in charge of and overseeing those. I would like to see a committee maybe just review that and bring it back to the board, what is the exact policy procedure and what training are all employees required to go through, including elected officials because elected officials were included, and some of those very widespread campaigning on county time. Maybe we should consider a recurring annual training that's required to be completed by elected officials and all employees of the county to make sure they know that you can't write precinct letters and print out labels on your mailing list at the county. That's absurd. That should not be allowed. You can't direct a secretary to do your campaign work for you on county time. So I'd like to see a committee bring up maybe additional training or an annual certificate that they have to earn every year.

Mr. Guy: I appreciate the comments on this from Mr. Michael, we did pass two months ago, which is why I brought it up, we passed a resolution requiring all county employees and elected officials to take an annual ethics exam. And with that annual ethics exam, is training, so they will know that they should not be sending out emails, political emails using county email and they will know also they should not be doing that on county time.

Mr. Wesley: As I read through those emails, the majority of them were for campaigning, electionary and things of that nature. That's unfortunate, but there was one in there that was pretty disturbing and I'll just ask all the county board members to read through those emails and you'll know what I'm talking about. It's very disturbing to me.

Ms. Dalton: I just want to say we are dwelling a lot of time on stuff that is from 2008 to 2015. I read through all those things and we're driving it into the ground making it sound like it just happened and it's been 5 years to 12 years since this all took place and we have new policy now.

Mr. Madison: You know, that may be true, Liz Dalton, it may be from a long time ago but some of those employees may still work here, I don't know, I don't know those employees. But that was what was FOIA'd by Andrew Kane. I'd like to see if there's any going on now. I think it's important. We don't need people getting paid by taxpayers doing campaign work on the taxpayer's dime. So I think needs to be looked into seriously by an outside organization, such as the state police and I'd like to start an investigation.

Mr. McRae: To my knowledge, it's the first time we've talked about these particular emails. In fact, I think we have basically ignored this issue. And even if it was five years ago, or 10 years ago, I think, in the private sector, if people would have been doing this and what's disturbing about it is, it isn't the county employees doing it, it's the leadership that should know better. It is a blatant use of county email for political purposes. It's not somebody who just accidentally got an invitation to a fundraiser, it's a coordination of a political activity and that's just very disturbing. Like I said, in the private sector, people will be fired for it, there's no question about it and it may be against the law.

Mr. Holliday: You're talking about holding elected officials accountable and you have one that would like to make a statement, why not let him make a statement?

* * * *

Mr. Walters: Do we have anybody from the State's Attorney's Office on this call?

Mr. Prenzler: We do have 2 attorneys from the State's Attorney's Office.

Mr. Walters: I've been getting phone calls about this, I guess there's been some action going on and I couldn't answer it. I kind of know the answer, but I want to make sure. Can the county board freeze property taxes for everybody? Or can we do it for a certain amount of people? Is that something that we have the capability of doing?

Ms. Cook: I would have to formally look into that, Mike, this is Tanja, I'm sorry, I have to formally look into it but I don't think we have the capability of doing that. The freezes that we have currently are built into the statute and all of those taxes don't go to Madison County, they go to different taxing districts and so I don't think we can, but I can look into that further for you if you'd like.

Mr. Walters: That's what I thought, I didn't think we could too. But people have been seeing some stuff out there and they wanted to know if we could do that so thank you.

* * * * *

Mr. Walters moved, seconded by Mr. Wesley to move into executive session pursuant to 5 ILCS 120, entitled the Illinois Open Meetings Act section 2(c), paragraphs 11 and 12 to discuss pending litigation.

The ayes and nays being called on the motion to move into Executive Session resulted in a vote as follows:

AYES: Chapman, Dalton, Dutton-Wiley, Foster, Glasper, Goggin, Gray, Guy, Hankins, Harriss, Holliday, King, Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Mueller-Jones, Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters and Wesley

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared we move into Executive Session.

* * * * *

Mr. Foster moved, seconded by Ms. Novacich-Koberna to recess this session of the Madison County Board Meeting until Wednesday, October 21, 2020. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

* * * * *

MADISON COUNTY BOARD OF HEALTH

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Proceedings of the Board of Health of Madison County, Illinois, as the recessed session of said Board of Health was held telephonically due to COVID-19 restrictions on Wednesday, September 16, 2020 for the transaction of general Board of Health business.

**September 16, 2020
5:00 PM
EVENING SESSION**

The Board met pursuant to recess taken June 17, 2020.

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

PRESENT: Chapman, Dalton, Dutton-Wiley, Foster, Glasper, Goggin, Gray, Guy, Hankins, Harriss, Holliday, King, Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Mueller-Jones, Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters and Wesley

ABSENT: Dodd

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The June 17, 2020 minutes were approved by all members present.

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Mr. Foster moved, seconded by Ms. Novacich-Koberna to recess this session of the Madison County Board of Health Meeting until Wednesday, December 16, 2020. **MOTION CARRIED.**

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