

# Finance & Government Operations Committee Agenda

Wednesday, March 9, 2016

9:00 a.m. Madison County Administration Building

157 N. Main Street, Edwardsville, IL

1. Approval of Minutes
2. Public Comment
3. Purchasing Approvals (see attached list)
4. Purchasing Resolutions
  - a. Resolution to award contract for Emergency Elevator Repair for Madison County Administration Service Elevator for Madison County Facilities Management
  - b. Resolution to purchase one (1) new 11 Wheel Caterpillar CE 16 Pneumatic Compactor for the Madison County Highway Department
  - c. Resolution to purchase Twelve (12) Months DS 3 Digital Bundled Phone Line for Madison County Information Technology
  - d. Resolution for Contract Extension of Local and Long Distance Phone Services for Madison County Information Technology
  - e. Resolution to purchase Equipment for Police Patrol Vehicles for the Madison County Sheriff's Office
5. Southwestern Illinois Flood Prevention District Council Budget Resolution
6. Resolution – Dynegy Settlement Agreement
7. Refunds
8. Immediate Emergency Appropriation
  - a. 2015 Illinois Violence Prevention Authority Grant
9. Claims and Transfer Report
10. Safety and Risk Management Resolutions and Reports
  - a. Closed Executive Session to Discuss Litigation (exempt under the provisions of 5 ILCS 120/2 (c) (11 and 12) ("Litigation against a Public Body and Settlement of Claims."))
  - b. Resolution Authorizing Settlement for the Self-Funded Liability Program, File# 13-20-011
  - c. Resolution Authorizing Settlement of a Workers' Compensation Claim, File# 14-029
11. New Business

## Finance and Government Operations Committee

Purchasing Approvals – March 2016

ITEM	DEPARTMENT
Metro Counties of Illinois Membership Dues for 2016	County Board Office
Commodity Flow Study Agreement	Emergency Management Agency
Close-out Cost of AT&T Contract at Old Alton Location	Employment & Training
Sprinkler System Replacement in the Information Technology Server Room	Facilities Management Information Technology
2,160 Doses Flu Vaccine	Health Department
(25) NetMotion Mobility Windows Device License (1) Mobility Premium Software Maintenance	Information Technology
(1) 15TB RAW HYB ECP Shelf (4) Hours DEL, SW SUP & INFOSIGHT-ESI *For Nimble Storage Project	Information Technology
(30) MS SLD+ Office Standard 2016 App	Sheriff
Removal of Equipment From 5 Ford Crown Victoria Installation of New & Current Equipment in 12 New 2016 Police Interceptor Vehicles	Sheriff