

Finance & Government Operations Committee Agenda

Wednesday, April 13, 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 Printed Return Address Envelopes for Madison County Administration Services
 - b. Resolution to award contracts for the Lead-Based Paint Hazard Control Program for Madison County Community Development
 - c. Resolution approving Construction Contracts for the Southwestern Illinois Flood Council Madison County Board
 - d. Resolution to purchase Annual GIS Software Maintenance Contract Renewal for Madison County Information Technology
 - e. Resolution to purchase Two (2) New Model Year 2016 Ford F-150 Super Cab 4x4 Replacement Vehicles for the Madison County Special Service Area #1
5. Refunds
6. Claims and Transfer Report
7. 1st Quarter Budget Variance Report
8. Safety and Risk Management Resolutions and Reports
 - a. Resolution Authorizing Settlement of a Workers' Compensation Claim, File#: 13-028
9. New Business

Finance and Government Operations Committee

Purchasing Approvals – April 2016

ITEM	DEPARTMENT
ADD GRANITE CITY TO didgiTICKET ELECTRONIC TICKET SOLUTION	CIRCUIT CLERK
CME SOFTWARE ANNUAL MAINTENANCE RENEWAL	CORONER
MODIFY AND INSTALL NEW DRYWALL FOR PREACTION SPRINKLER WORK	FACILITIES MANAGEMENT INFORMATION TECHNOLOGY
ELEVATOR GENERATOR REBUILD FOR MADISON COUNTY WOOD RIVER FACILITY	FACILITIES MANAGEMENT
AIR COMPRESSOR, 185 CFM	HIGHWAY DEPARTMENT
SOLARWINDS ANNUAL MAINTENANCE RENEWAL	INFORMATION TECHNOLOGY
SOLARWINDS LOG & EVENT MANAGER LICENSE & MAINTENANCE SOLARWINDS LOG & EVENT MANAGER WORKSTATION EDITION LICENSE & MAINTENANCE	INFORMATION TECHNOLOGY
CABLING INFRASTRUCTURE FOR INFORMATION TECHNOLOGY DATA CENTER	INFORMATION TECHNOLOGY
ASSOCIATION OF COMMUNITY MENTAL HEALTH AUTHORITIES OF ILLINOIS MEMEBERSHIP DUES FOR 2016	MENTAL HEALTH DEPARTMENT
1 YEAR IPCELERATE SOFTWARE MAINTENANCE RENEWAL	SHERIFF/ COURT SECURITY
3,339 GALLONS BIOXIDE	SPECIAL SERVICE AREA #1
PREPARATION OF 2016 TAX BILLS	TREASURER
CMI CLAIM MAMAGEMENT	CLAIM MANAGEMENT, INC.