

## Finance & Government Operations Committee Agenda

Wednesday, July 8, 2015

9:00 a.m. Madison County Administration Building

157 N. Main Street, Edwardsville, IL

1. Approval of Minutes
2. Public Comment
3. Comprehensive Annual Financial Report
4. Purchasing Approvals (see attached list)
5. Purchasing Resolutions
  - a. Resolution Awarding Contract for Purchase of digiTICKET Electronic Ticket Solution
  - b. Resolution Awarding Contract for Architectural Services for Renovation of Madison County Jail
  - c. Resolution Awarding Contract for Madison County Information Technology Data Center Upgrade
  - d. Resolution Awarding Contract for Renewal of STARCOM 21 Maintenance
  - e. Resolution Awarding Contract for Purchase of (2) 2015 Ford F-150 Pickup Trucks (Revised)
  - f. Resolution to Enter into Intergovernmental Agreement for Police Services with Triad School District for School Resource Officers
  - g. Resolution Approving Contracts for the Flood Prevention District Council
  - h. Resolution Awarding Bids for Weatherization HVAC Contractor
6. Resolution Authorizing an Agreement Concerning GBC Metals, LLC
7. 2nd Quarter Budget Variance Report
8. Motel Tax Reconciliation Report – Not in July
9. Refund Resolutions
10. Appropriation Resolutions
  - a. Immediate Emergency Appropriation - Foreclosure Mediation Fund
11. Claims and Transfers Report

12. Safety and Risk Management Resolutions and Reports

- a. Resolution Authorizing the Purchase of Excess Liability, Property and Earthquake Insurance Coverage

13. New Business