

Finance & Government Operations Committee Agenda

Wednesday, October 14, 2015

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 purchase a Power 8 Server Upgrade for the Madison County Circuit Clerk
 - b. Resolution to purchase one (1) 110 HP Tractor for the Madison County Highway Department
 - c. Resolution to purchase one (1) T90T Hydroseed Trailer for the Madison County Highway Department
 - d. Resolution to renew Cisco Smartnet Maintenance for Madison County Information Technology
5. FY 2016 Budget Updates
6. Refund Resolutions
7. Appropriation Resolutions
 - a. Immediate Emergency Appropriation – 2013 SAMSHA Enhanced Drug Court Treatment
 - b. Immediate Emergency Appropriation – 2016 Health Department IBBCP Grant
8. Claims and Transfers Report
9. Budget Variance Report for the Quarter Ended 08/31/2015
10. Safety and Risk Management Resolutions and Reports
11. New Business

Finance and Government Operations Committee

Purchasing Approvals – October 2015

ITEM	DEPARTMENT
CHAMELEON / CMS SOFTWARE ANNUAL SOFTWARE SUPPORT & MAINTENANCE	ANIMAL CONTROL
PUBLICATION OF 2015 REASSESSMENT NOTICES FOR WOOD RIVER & FORT RUSSEL TOWNSHIPS	ASSESSOR
HISTORICAL MUSEUM RETAINING WALL REPLACEMENT	FACILITIES MANAGEMENT
(2) 12 CUBIC FOOT GLASS DOOR REFRIGERATORS	HEALTH DEPARTMENT
NEW POWER BOX RAKE-HYDRAULIC	HIGHWAY DEPARTMENT
NEW 10'-6" HEAVY DUTY SINGLE WING ROTARY MOWER	HIGHWAY DEPARTMENT
(2) CANON ADV IR4225 COPIER	HISTORICAL MUSEUM
SUPPORT DESK & ASSET INVENTORY SYSTEM	INFORMATION TECHNOLOGY
VMWARE SUPPORT SUBSCRIPTION RENEWAL	INFORMATION TECHNOLOGY
(2) DELL POWEREDGE M630 SERVER	INFORMATION TECHNOLOGY
FIRE WALL MAINTENANCE RENEWAL	INFORMATION TECHNOLOGY
CONSULTING & SPECIALIZED TRAINING: MOTIVATIONAL INTERVIEWING SKILLS & BEST PRACTICES IN SUBSTANCE ABUSE	PROBATION
(17) REPLACEMENT DELL OPTIPLEX 3020 COMPUTERS	PROBATION