

## Finance & Government Operations Committee Agenda

Thursday, November 12, 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 VEMACS Support for the Madison County Clerk
  - b. Resolution to award contract for the Madison County Information Technology Data Center Upgrade for the Facilities Management & Information Technology Departments
  - c. Resolution to award contract Janitorial Services for Designated Madison County Facilities for the Madison County Facilities Management Department
  - d. Resolution to purchase Maintenance Renewal on Microsoft Software licensing for Madison County Information Technology
  - e. Resolution to purchase Two (2) New Model Year 2016 Ford F-150 Super Cab 2X4 pickup Trucks for the Madison County Highway Department
  - f. Resolution approving Construction Contracts for the Southwestern Illinois Flood Prevention Council for the Madison County Board Office
5. FY 2016 Budget Resolution
6. FY 2016 Real Estate Tax levy Ordinance
7. FY 2016 Replacement Tax Allocation
8. Claims and Transfer Report
9. Immediate Emergency Appropriations
  - a. 2016 Ebola Virus Grant
  - b. 2016 Local Health Preparedness Grant
  - c. 2016 Illinois Tobacco Free Grant
10. Safety and Risk Management Resolutions and Reports
11. New Business

## Finance and Government Operations Committee

Purchasing Approvals – November 2015

ITEM	DEPARTMENT
UPS & BATTERY MAINTENANCE CONTRACT RENEWAL (REVISED)	9-1-1 EMERGENCY TELEPHONE SYSTEM
REPLACEMENT CHAIRS FOR JURY DELIBERATION	CIRCUIT COURT
JURY 2015 UNLIMITED TELEPHONE TECHNICAL SUPPORT & FREE SOFTWARE UPGRADE	CIRCUIT COURT
2016 NATIONAL ASSOCIATION OF COUNTIES MEMBERSHIP DUES	COUNTY BOARD
TOSHIBA E-STUDIO557 COPIER	EDUCATION
REPLACEMENT HVAC UNIT FOR EMPLOYMENT & TRAINING @ WOOD RIVER	FACILITIES MANAGEMENT
FIRE ALARM RETROFIT PHASE 3 @ WOOD RIVER	FACILITIES MANAGEMENT
(26) EQUAL 2 NEW CISCO 7945 PHONES	INFORMATION TECHNOLOGY
NETMOTION DIAGNOSTIC FOR MOBILITY & MAINTENANCE	INFORMATION TECHNOLOGY
CISCO PHONE LICENSING	INFORMATION TECHNOLOGY
FIRE WALL MAINTENANCE RENEWAL	INFORMATION TECHNOLOGY

HEALTH INSURANCE PORTABILITY & ACCOUNTABILITY ACT RISK ANALYSIS & RISK MANAGEMENT PLAN	INFORMATION TECHNOLOGY
VEEAM BACKUP & REPL ENT FOR VMWARE & MAINTENANCE	INFORMATION TECHNOLOGY
AFIX TRACKER SUPPORT RENEWAL AFIX VERIFIER SUPPORT RENEWAL	SHERIFF
AMMO – TRAINING & DUTY ROUNDS	SHERIFF
PRINTING & MAILING OF DELINQUENT PROPERTY TAX NOTICES	TREASURER