



Madison County Government
Health Department

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HEALTH DEPARTMENT COMMITTEE
MEETING AGENDA
November 6, 2020 at 10:00 am

**MEETING VIA GoToMeeting link
Not In-Person**

| | |
|-----------------------------|-----------------------|
| Raymond Wesley - Chairman | |
| Michael "Doc" Holliday, Sr. | Philip Chapman |
| Chrissy Dutton | Jack Minner |
| Victor Valentine Jr. | Heather Mueller-Jones |

COVID-19 PUBLIC ACCESS TO MEETINGS:

https://www.co.madison.il.us/departments/county_clerk/county_board_records/public_access.php

1. Roll Call
2. Approve Meeting Minutes for **October 2, 2020**
3. Public Comment
4. Purchase Requests and Resolutions:
 - a. Monthly Expense Report
 - b. Purchase Request Approvals
 - c. Purchase Resolutions
 - Resolution To Purchase 8 Desktop, 20 Laptop, 8 Monitors, and 20 Docking Stations.
 - Resolution To Purchase Various Vaccines From Sanofi Pasteur.
 - Resolution To Purchase Various Vaccines From Glaxo Smith Kline.
 - Resolution To Purchase Various Vaccines From Merck Sharp & Dohme Corp.
 - Purchase Request for 40 Cisco Phone License.
5. New Business
 - a. Resolution To Establish An Ordinance Prohibiting The Use Of Groundwater As A Potable Water Supply By The Installation Or Use Of Potable Water Supply Wells Or By Any Other Method. (Revised Ordinance).
6. Health Department Director Report
7. Adjourn