Amended Finance & Government Operations Committee Agenda
Wednesday, November 10, 2021, 4:00 P.M.
Madison County Administration Building
157 N. Main Street, Room 203, Edwardsville, IL

1. Roll Call

2. Approval of Finance & Government Operations Committee Minutes for October 14 2021

3. Approval of Real Estate Tax Cycle Committee Minutes for October 6, 2021

4. Public Comment

5. Purchasing Approvals (see attached list)

6. Purchasing Resolutions

   a. Resolution Authorizing Commitment to Greater St. Louis Regional Inc. for the Madison County Community Development Department
   b. Resolution to Award Contract for Janitorial Services for Designated County Facilities for the Madison County Facilities Management Department
   c. Resolution to Purchase Two (2) New Single Axle Dump Trucks With Snow Plow and Stainless Steel Hopper Spreader With Pre-Wet System for the Madison County Highway Department
   d. Resolution to Contract Historical Indexing Services for the Madison County Recorder's Office
   e. Resolution to Purchase Two (2) New Model Year 2022 Ford Police Interceptor Utility AWD Replacement Vehicles with Police Vehicle Equipment Packages for the Madison County Sheriff's Office

7. Claims and Transfer Report

8. Immediate Emergency Appropriations

   a. FY 2021 - State's Attorney Victim's Assistance Grant
   b. FY 2021 - 2021 CAC – VOCA Grant (Extension & Amendment)
   c. FY 2021 – 2019 Probation SAMHSA Operation Lifeline Drug Court Grant (Year 3)
   d. FY 2021 – 2022 9-1-1 Illinois State Police NG9-1-1 Grant
   e. FY 2021 – 2022 Health Dept. IBCCP Grant
   f. FY 2021- 2022 Health Dept. Local Health Preparedness-CRI Grant

9. Refunds

10. Monthly Budget Variance Report as of 09/30/2021

11. Resolution to Require Mandatory Auditor Rotation

12. Ordinance Revising Madison County Animal Control Fees

13. Resolution Authorizing Reallocation of Previously Approved Pet Population Grant

14. Safety & Risk Management Report

    a. Resolution Authorizing Payment of Building Repairs Cost for Self-Funded Liability Program File # 20-RP-004

15. Standing Reports

    a. Debbie Ming-Mendoza, County Clerk
    b. Chris Slusser, Treasurer
    c. Joe Dauderman, County Assessor
    d. Susan Rolens, Board of Review
    e. Chris Bethel/Keely Wathan, IT

16. Property Trustee Report

17. Unfinished Business

    a. Discussion on Memorandum of Understanding Between City of Highland, Illinois and Madison County, Illinois Regarding the Emergency Telephone System Act, 50 ILCS 750, ET SEQ., and 2022 Dispatch Services

18. New Business

19. Adjourn