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MADISON COUNTY BOARD

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Proceedings of the County Board of Madison County, Illinois, as the recessed session of said Board held at the Nelson "Nellie" Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, September 17, 2014, and held for the transaction of general business.

**WEDNESDAY, SEPTEMBER 17, 2014
5:00 PM
EVENING SESSION**

The Board met pursuant to recess taken August 20, 2014.

* * * * *

The meeting was called to order by Alan J. Dunstan, Chairman of the Board.

The Pledge of Allegiance was said by all members of the Board.

The Roll Call was called by Debra Ming-Mendoza, County Clerk, showing the following members present:

PRESENT: Messers. Adler, Alons, Asadorian, Brazier, Burris, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

ABSENT: Davis and Novacich.

* * * * *

Ms. Hawkins moved, seconded by Mr. Alons, to approve the minutes of the September 17, 2014 meeting. **MOTION CARRIED**

* * * * *

Mr. Dunstan presented an award to Frank Miles and the Community Development Department for recognition on 40 years of working with the Community Block Grant Program.

* * * * *

The following letter was received and placed on file:

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY
1021 North Grand Avenue East, P.O. Box 19276
Springfield, IL 62794-9276
217-782-2829

September 15, 2014

RE: Maclair Asphalt Sales LLC (Illinois EPA BOA ID# (119813AAA) (163802AAA)
Generally Federally Enforceable State Operating Permit (72110008)(73010175)

To Distribution List:

In accordance with the Illinois EPA's Environmental Justice Policy, the Illinois EPA wants to provide you with information about an Illinois EPA action in your area. The Illinois EPA is sending this courtesy letter to notify you of an application received by the Illinois EPA Bureau of Air (BOA).

Maclair Asphalt Sales LLC has requested a General Federally Enforceable State Operating Permits (FESOP) for its asphalt plant located at 6303 Collinsville Road in Collinsville.

The Illinois EPA has established general Federally Enforceable State Operating Permits (FESOP) for asphalt plants. The purpose of a general permit is to cover a large number of small facilities, which have similar operations. Once established, General FESOP's can be issued to facilities that meet the criteria established in the General FESOP. The facility is required to meet the criteria established in the General FESOP and operate in compliance with the conditions of the General FESOP. The facility will have to apply to renew its General FESOP every ten years.

The general FESOP's may be found at <http://www.epa.gov/reg5oair/permits/ilonline.html>.

If you have any questions about the application, please contact Brad Frost, Office of Community Relations at 217-782-7027 or by email at brad.frost@illinois.gov.

Sincerely,

s/ Kenneth L. Page
Environmental Justice Officer

* * * * *

The following letter was received and placed on file:

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY
1021 North Grand Avenue East, P.O. Box 19276
Springfield, IL 62794-9276
217-782-2829

September 22, 2014

RE: Velocity Services LLC (Illinois EPA BOA ID# 119040AAO)
Federally Enforceable State Operating Permit (05010036)

To Distribution List:

In accordance with the Illinois EPA's Environmental Justice Policy, the Illinois EPA wants to provide you with information about an Illinois EPA action in your area. The Illinois EPA is sending this courtesy letter to notify you of an application received by the Illinois EPA Bureau of Air (BOA).

The Illinois EPA is reviewing an application for a Federally Enforceable State Operating Permit (FESOP) from Velocity Services LLC for their distillery production of coal tar and road tar. The facility is located at 1450 Edwardsville Road in Granite City.

The FESOP is the operating permit for the facility. The 1990 amendments to the Clean Air Act require potentially major sources of air sources of air emissions to obtain federally enforceable operating permits. A FESOP permit allows a source that is potentially major to take operational limits in the permit so that it is a non-major source. When initial review of the FESOP application is completed, a draft permit will be prepared and public comments accepted on the draft.

If you would like to be notified when the public comment period begins or have any questions about the application, please contact Brad Frost, Office of Community Relations at 217-782-7027 or by email at brad.frost@illinois.gov.

Sincerely,

s/ Kenneth L. Page
Environmental Justice Officer

* * * * *

The following letter was received and placed on file:

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY
1021 North Grand Avenue East, P.O. Box 19276
Springfield, IL 62794-9276
217-782-2829

October 6, 2014

RE: Westwood Lands Inc. (Illinois EPA BOA ID# 119465AAH)
Construction Permit (07100071)

To Distribution List:

In accordance with the Illinois EPA's Environmental Justice Policy, the Illinois EPA wants to provide you with information about an Illinois EPA action in your area. The Illinois EPA is sending this courtesy letter to notify you of an application received by the Illinois EPA Bureau of Air (BOA).

The Illinois EPA has received an application from Westwood Lands Inc. for a construction permit for an extension of time for construction and testing and an additional slag separator. The facility is a slag processing facility located at 4 Caine Drive in Madison. The Illinois EPA's Bureau of Air is reviewing this application.

If you have any questions about the application, please contact Brad Frost, Office of Community Relations at 217-782-7027 or by email at brad.frost@illinois.gov.

Sincerely,

s/ Kenneth L. Page
Environmental Justice Officer

* * * * *

The following was received and placed on file:

**STATE OF ILLINOIS
ENVIRONMENTAL PROTECTION AGENCY
1021 North Grand Avenue East, Springfield, IL 62794-9276**

NOTICE OF APPLICATION FOR PERMIT TO MANAGE WASTE (LPC-PA16)

Date October 1, 2014

To Elected Officials and Concerned Citizens:

The purpose of this notice is to inform you that a permit application has been submitted to the IEPA, Bureau of Land, for a solid waste project described below. You are not obligated to respond to this notice, however if you have any comments, please submit them in writing to the address below, or call the Permit Section at 217/524-3300, within twenty-one (21) days.

Illinois Environmental Protection Agency
Bureau of Land, Permit Section (#33)
1021 North Grand Avenue East, P.O. Box 19276
Springfield, Illinois 62794-9276

The permit application, which is identified below, is for a project described at the bottom of this page.

SITE IDENTIFICATION

Site Name: NS Environmental Trust

Site # (IEPA): 1190400001

Address: Edwardsville Road

City: Granite City

County: Madison

TYPE PERMIT SUBMISSIONS:

New Landfill	☐	Landfill	☒	General Municipal Refuse	☐
Landfill Expansion	☐	Land Treatment	☐	Hazardous	☐
First Significant Modification	☐	Transfer Station	☐	Special (Non Hazardous)	☒
Significant Modifications to Operate	☐	Treatment Facility	☐	Chemical Only	☐
Other Significant Modification	☒			(exec. putrescible)	
Renewal of Landfill	☐	Incinerator	☐	Inert Only	☐
Development	☐	Composting	☐	(exec. chem & putrescible)	☐
Operating	☐	Recycling/Reclamation	☐	Used Oil	☐
				Solvents	☐
				Landscape/Yard Waste	☐

Supplemental	☐	Other	☐	Other (Specify _____)	☐
Transfer	☐				
Name Change	☐				
Generic	☐				

DESCRIPTION OF PROJECT:

Assessment monitoring report for Dis. Sodium in well T136, Dis. Chloride in well G132 and Dis. Fluoride in well G103; Propsed AGQS values for Dis. Sodium in well T136 and Dis. Fluoride in well G103; Proposed AGQS values for parameters added by IPCB rule making R08-18; and Proposed Assessment Plan for Dis. Nitrate in Well G134.

* * * * *

The following was received and placed on file:

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

Notice of Comment Period and Public Hearing Proposed Revision of Construction Permits/PSD Approvals Phillips 66 Company in Roxana and Phillips 66 Carrier, LLC in Hartford

Phillips 66 Company and Phillips 66 Carier, LLC have applied to the Illinois Environmental Protection Agency (Illinois EPA) to revise the air pollution control construction permits/PSD approvals for the Coker and Refinery Expansion (CORE) Project at the Wood River Refinery and the Terminal Expansion Project at the Hartford Terminal. The refinery is located 900 South Central Avenue in Roxana. The terminal is located at 2150 South Delmar Avenue in Hartford. While the Illinois EPA has received two separate applications, they are a single project for purposes of permitting, 35 IAC 203 and 40 CFR 52.21. The proposed revisions address planned changes due to differences in the composition of the crude oil available to the Wood River Refinery; available to the Wood River Refinery; available incoming crude contains lighter components than originally planned. Due to the change in available crude oil, different facilities will be required to process this lighter material at the refinery. In order to handle the different compositions of crude oil, Phillips is also proposing certain changes at the associated terminal.

The project revision will generally result in lower overall permitted emissions, as compared to the original project. Further detail on the proposed revisions to the permits may be found in the Project Summary.

Based on review of the applications, the Illinois EPA has made a preliminary determination to issue permits for the project and has prepared draft permits for review. The Illinois EPA is holding a public comment period and a hearing to accept comments from the public on the proposed issuance of permits for this project, prior to making a final decision on the applications.

The Illinois EPA Bureau of Air will hold a public hearing on Thursday, November 13, 2014 at 7:00 pm at the Wood River Hartford School District Board Room, 501 E. Lorena Ave in Wood River. The hearing will be held to receive comments and answer questions from the public prior to making a final decision concerning the applications. The hearing will be held under the Illinois EPA's "Procedures for Permit and Closure Plans," 35 IAC 166, Subpart A. Lengthy comments and questions should be submitted in writing. Requests for interpreters must be made by October 30, 2014. Any questions about hearing procedures or requests to address special needs should be made to the Illinois EPA, Dean Studer, Hearing Officer, Re: Phillips 66, 1021 N. Grand Ave. E., P.O. Box 19276, Springfield, IL 62794-9276, 217-558-8280.

Written comments must be sent to the Hearing Officer and postmarked by midnight, December 13, 2014, unless otherwise specified by the Hearing Officer. Written comments need not be notarized.

The repositories for the draft permits, project summary and applications are at the Roxana Public Library, 200 North Central Avenue in Roxana and the Illinois EPA's offices at 2009 Mall Street in Collinsville, 618-326-5120 and 1021 North Grand Avenue East, Springfield, 217-782-7027. The draft permits and project summary may also be available at www.epa.gov/reg5oair/permits/ilonline.html. Copies of the documents may also be obtained upon request to the contact listed below.

For information or requests about the applications or draft permits, please contact:
Brad Frost, Community Relations, Illinois EPA, 1021 N. Grand Ave. E., P.O. Box 19506, Springfield, IL 62794-9506, 217-782-7027.

The project was originally subject to and remains subject to permitting under the state rules for Major Stationary Source Construction and Modification (NANSR), 35 IAC 203, as a major project for emissions of volatile organic material (VOM) and under the federal rules for Prevention of Significant Deterioration (PSD), 40 CFR 52.21, as a major project for emissions of carbon monoxide (CO). In addition, GHG emissions are now subject to regulation (for the emission units added or now modified as part of this CORE permit revision) because significant increases in GHG emissions must be addressed as part of PSD permitting if PSD permitting is required for other pollutants. Given the proposed changes would result in emissions of VOM and CO and GHG, respectively, that exceed the thresholds established for a major modification under NA NSR and PSD, respectively, the new and physically modified units associated with this project are subject to Lowest Available Emission Rate (LAER) and Best Available Control Technology (BACT) for these pollutants. The Illinois EPA's initial review concludes that the control measures proposed by Phillips will provide BACT and LAER for this project.

Under NA NSR rules, emission offsets are required for major projects. VOM offset credits were initially acquired for the VOM emissions increases for the project. Given the aggregate VOM emissions from the revised project are less than the VOM emissions addressed by the original permits, no additional emission offsets are required. In addition, as required by the PSD rules, Phillips has submitted an air quality analysis to the Illinois EPA demonstrating that the potential impacts of this project's emissions will not have significant impacts on air quality for CO.

Finally, Section 106 of the National Historic Preservation Act (NHPA) requires United States Environmental Protection Agency to consider the potential effects of these permit actions on historic properties eligible for inclusion in the National Register Effects of the proposed project. The USEPA provided a copy of its determination. The State Historic Preservation Officer concurred with USEPA's determination. Any interested person is also welcome to bring particular concerns or information to the USEPA or the Illinois EPA's attention regarding this project's potential effect on historic properties.

* * * * *

The following report was received and placed on file:

RECEIPTS FOR SEPTEMBER 2014

County Clerk

189	Marriage License @25.00	\$4,725.00
0	Civil Union License @ 25.00	\$ 0.00
224	Certified Copies MARRIAGE @ \$8.00	\$1,792.00

0	CIVIL UNION @ \$8.00	\$ 0.00
517	BIRTH @ \$8.00	\$4,136.00
69	DEATH @ 6.00	\$ 414.00
2	JURETS	\$ 4.00
4	MISC. REC	\$ 3.50
	Total Certified Copies	\$6,349.50
44	Notary Commissions @\$5.00	\$ 220.00
53	Notary Commissions @\$10.00	\$ 530.00
26	Cert. of Ownership @\$31.00	\$ 806.00
2	Cert. of Ownership @\$1.50	\$ 3.00
10	Registering Plats @\$5.00	\$ 50.00
39	Genealogy Records @\$3.00	\$ 117.00
1662	Automation Fees @\$2.00	\$ 3,324.00
0	Amusement License	\$ 0.00
0	Mobile Home License @\$50.00	\$ 0.00
3	Redemption Clerk Fees	\$17,243.00
0	Tax Deeds @\$5.00	\$ 0.00
0	Tax Sale Automation Fees @\$10.00	\$ 0.00
Total		\$33,367.50

This amount is turned over to the County Treasurer in Daily Deposits

STATE OF ILLINOIS)
)
COUNTY OF MADISON)

I, Debra D. Ming-Mendoza, County Clerk, Do solemnly swear that the foregoing is in all respect just and true according to my best knowledge and belief; that I have neither received directly or indirectly agreed to receive or be paid for my own, or another's benefit any other money, article or consideration then herewith stated or am I entitled to any fee or emolument for the period herein stated, or am I entitled to any fee or emolument for the period therein mentioned than herein specified.

s/ Debra D. Ming-Mendoza
Debra D. Ming-Mendoza, County Clerk

Subscribed and sworn before me this 2nd day of October, 2014

s/ Vanessa Jones
Notary Public

* * * * *

The following report was received and placed:

AMY MEYER
RECORDER MADISON COUNTY

MONTHLY REPORT OF RECORDER, SEPTEMBER 2014

RECEIPTS

TOTAL RECORDING FEES	\$112,185.00	
E RECORDING DIRECT DEPOSITS	\$17,632.00	
TOTAL RECORDING FEES	\$129,817.00	\$129,817.00
MISCELLANEOUS RECEIPTS (PER INV)	\$11,150.15	
TOTAL MISCELLANEOUS RECEIPTS	\$11,150.15	\$11,150.15
TOTAL RECORDING FEES DUE MADISON CO.		\$140,967.15
AUTOMATION FEES INCLUDED IN RECORDING FEE		
RECORDER AUTOMATION @4.00 PR DOC.	\$14,261.00	
GIS AUTOMATION FEE @8.00 PER DOC.	\$28,168.00	\$42,429.00
RECORDER PORTION OF COUNTY RHSP	\$1,489.50	
COUNTY PORTION OF COUNTY RHSP	\$1,489.50	
STATE PORTION OF RHSP	\$26,811.00	\$29,790.00
ON-LINE COMPUTER FEES	\$8,979.15	
MICROFILM FEES	\$0.00	\$8,979.15

SPECIAL FUND RETAINED BY RECORDER

BALANCE IN REVENUE STAMP FUND AUGUST, 2014			\$405,107.40
METER RECEIPTS			
DESCENDING REGISTER, AUGUST 2014	\$171,852.40		
METER SETTING SEPTEMBER 2014	\$0.00		
STAMPS PURCHASED	\$0.00		
TOTAL REVENUE STAMPS	\$171,852.40		
LESS DESCENDING REG. SEPTEMBER, 2014	\$92,067.75		
CREDIT CLAIM MADE	\$0.00		
TOTAL METER RECEIPTS	\$79,784.65	\$79,784.65	
LESS DISBURSEMENTS FOR SEPTEMBER, 2014		\$240,000.00	
		\$79,784.65	\$79,784.65
LOOSE STAMPS HELD IN INVENTORY			\$15,000.00
BALANCE IN REVENUE STAMPS ACCOUNT AS OF SEPTEMBER 2014			\$499,892.05

I, Amy Meyer, do solemnly swear that the foregoing report is in all respects just and true according to the best of my knowledge and belief.

s/Amy Meyer

Amy Meyer, RECORDER

The following report was received and placed on file:

**REGIONAL OFFICE OF EDUCATION MONTHLY REPORT
SEPTEMBER 2014**

The following represent the number of persons served in the identified areas by the Regional Office of Education for the period of August 1 through August 31, 2014. In addition, we have included the total number of persons served since the beginning of the fiscal year July 1st.

	<u>Month</u>	<u>To Date</u>
<u>Licensure</u>		
Total Educators Registered	76	261
Total Licenses Registered	77	269
Total Substitute Licenses Issued	15	52
Licenses Issued	2	2
Endorsement's Issued	1	1
Paraprofessional Issued	2	2
<u>Computer Based Testing</u>		
Total Tests Given	83	231
<u>Bus Driver</u>		
Total Drivers Trained	232	339
<u>Fingerprinting</u>		
Total persons Fingerprinted	241	836
<u>Workshops</u>		
Total Attendees (7 Workshops)	168	360
Administrators Academy (0 Academy)	0	0
<u>Health/Life/Safety Amendments</u>		
Amendments Processed	0	3
<u>Occupancy Permits</u>		
Permits Issued	2	4
Compliance Visits Conducted	0	0

* * * * *

The following report was received and placed on file:

**ROBERT J. HERTZ
SHERIFF OF MADISON COUNTY
405 RANDLE STREET**

EDWARDSVILLE, IL 62025

September 2, 2014

Mr. Alan Dunstan, Chairman
and Members of the Madison County Board
Madison County Administration Building
Edwardsville, Illinois 62025

RE: Jail Population
SEPTEMBER 2014

Dear Chairman and Members:

Attached please find a daily census report which indicates the number of people in jail on any one given date for the above month.

This report is forwarded for the information of the Members of the County Board so they may be kept current on the use and population in the Madison County Jail.

Please note that the maximum capacity certified for the Madison County Jail by the Illinois Department of Corrections is 296.

Sincerely,

s/ Robert J. Hertz
Robert J. Hertz, Sheriff

MADISON COUNTY JAIL

**DAILY POPULATION REPORT
SEPTEMBER 2014**

DAY	1	2	3	4	5	6	7	8
MALE	242	245	248	238	247	239	242	239
FEMALE	<u>37</u>	<u>40</u>	<u>42</u>	<u>38</u>	<u>37</u>	<u>33</u>	<u>34</u>	<u>32</u>
TOTAL	279	285	290	176	284	272	276	271
	9	10	11	12	13	14	15	16
MALE	249	233	239	243	240	246	249	259
FEMALE	<u>34</u>	<u>34</u>	<u>38</u>	<u>42</u>	<u>40</u>	<u>41</u>	<u>43</u>	<u>34</u>
TOTAL	283	267	277	285	280	287	292	293
DAY	17	18	19	20	21	22	23	24
MALE	258	255	245	245	247	251	255	249
FEMALE	<u>32</u>	<u>36</u>	<u>36</u>	<u>35</u>	<u>40</u>	<u>46</u>	<u>45</u>	<u>43</u>
TOTAL	290	291	281	280	287	297	300	292

DAY	25	26	27	28	29	30
MALE	242	241	241	246	251	247
FEMALE	<u>35</u>	<u>38</u>	<u>40</u>	<u>38</u>	<u>40</u>	<u>44</u>
TOTAL	277	279	281	284	291	291

The average Daily Population Count for the Madison County Jail September 2014 was 284.

* * * * *

The following report was received and placed on file:

Kurt Prenzler, Madison County Treasurer

September 2014

Fund Report

Company	Fund	Account	Deposit	Maturity	Rate	Amount
BRADFORD BANK	CD	135133	6/24/2013	6/24/2015	0.50	\$1,022,511.89
BRADFORD BANK	CD	135737	1/23/2014	1/23/2016	0.55	\$1,012,750.68
BRADFORD BANK	CD	135922	9/3/2014	9/3/2016	0.60	\$1,000,000.00
BANK OF SPRINGFIELD	CD	2200001897	4/10/2014	4/10/2016	0.56	\$248,244.12
BANK OF EDWARDSVILLE	CD	1057517119	8/5/2014	8/5/2015	0.25	\$2,500,000.00
BANK OF EDWARDSVILLE	CD	1057517120	8/5/2014	8/5/2016	0.60	\$2,500,000.00
CARROLLTON BANK	CD	1015460284	6/27/2013	6/25/2015	0.45	\$2,000,000.00
CARROLLTON BANK	CD	1016661798	5/22/2014	5/21/2015	0.60	\$5,000,000.00
CARROLLTON BANK	CD	40006987B	12/2/2013	12/2/2015	0.65	\$1,026,493.68
CNB	CD	402184B	11/18/2013	11/18/2015	0.55	\$251,732.62
CNB	CD	23000255	1/13/2014	1/13/2016	0.45	\$5,000,000.00
COLLINSVILLE BLDG. & LOAN	CD	10630021235C	1/20/2014	11/20/2014	0.40	\$100,000.00
COMMUNITY FIRST BANK	CD	84387316	8/30/2013	8/30/2015	0.70	\$249,368.41
FCB	CD	364375530	3/15/2013	3/15/2015	0.60	\$100,000.00
FIRST CLOVER LEAF BANK	CD	77050365	4/18/2014	4/18/216	0.55	\$7,935,867.02
FIRST COMMUNITY CREDIT UNION	CD	920258516-40	10/26/2013	10/26/2015	0.70	\$247,702.38
FIRST NATIONAL BANK OF DIETERICH	CD	3171400407	8/7/2014	8/7/2016	0.80	\$1,000,000.00
FIRST COUNTY BANK	CD	55213	7/1/2014	7/1/2016	0.95	\$5,000,000.00
FIRST NATIONAL BANK OF STAUNTON	CD	46298	6/3/2014	6/3/2016	0.50	\$1,001,260.27
GRANITE CITY STEEL & FCU	CD	112003116B	11/14/2013	11/14/2014	0.40	\$100,000.00
HOME FEDERAL SAVINGS & LOAN	CD	20131166B	11/23/2013	11/23/2015	0.60	\$249,802.81

HOME FEDERAL SAVINGS & LOAN	CD	13000075	2/25/2014	2/28/2016	0.70	\$495,065.32
HOME FEDERAL SAVINGS & LOAN	CD	13000095	3/31/2014	3/31/2016	0.70	\$245,878.12
JERSEY STATE BANK	CD	122466B	11/29/2013	11/29/2015	0.60	\$250,000.00
LIBERTY BANK	CD	57430	6/30/2014	6/30/2016	0.55	\$2,002,772.60
LIBERTY BANK	CD	57403	6/5/2014	6/5/2016	0.55	\$3,004,158.90
NATIONAL BANK OF HILLSBORO	CD	62575 (was 62084)	8/31/2014	8/31/2016	0.60	\$1,014,112.40
NATIONAL BANK OF HILLSBORO	CD	62442	7/14/2014	7/14/2016	0.60	\$1,000,000.00
RELIANCE BANK	CD	4000022365	9/30/2013	9/30/2014	0.30	\$151,512.28
RELIANCE BANK	CD	4000016409	5/23/2013	5/23/2015	0.40	\$4,020,073.04
SCOTT CREDIT UNION	CD	002063002-0100	2/14/2013	2/11/2015	0.95	\$248,466.88
STATE BANK OF ST. JACOB	CD	11987	2/28/2014	2/28/2016	0.55	\$450,000.00
STATE BANK OF ST. JACOB	CD	12045	9/6/2014	9/6/2016	0.60	\$100,000.00
STATE BANK OF ST. JACOB	CD	12033	8/5/2014	8/5/2016	0.60	\$500,000.00
THE EDGE BANK	CD	19415	6/11/2014	6/11/2016	0.60	\$2,000,000.00
THE EDGE BANK	CD	19429B	7/2/2014	7/2/2016	0.60	\$1,000,000.00
THE EDGE BANK	CD	63023929	3/15/2013	1/15/2015	0.65	\$500,000.00
THE EDGE BANK	CD	45858830	4/13/2013	1/15/2015	0.65	\$100,000.00
THE EDGE BANK	CD	48996108	4/13/2013	2/13/2015	0.65	\$250,000.00
THE EDGE BANK	CD	85418232	4/15/2014	4/15/2016	0.60	\$1,000,000.00
UNITED COMMUNITY BANK	CD	114266B	11/21/2013	11/21/2015	0.45	\$250,000.00
UMB Bank - Compass Bank	CD	20451PEM4	9/30/2013	9/25/2015	0.75	\$244,851.12
UMB Bank -US Ameri Bank	CD	917312CA6	11/15/2013	11/15/2015	0.55	\$244,388.51
UMB Bank - Merrick Bank	CD	59012Y5Q6	11/15/2013	11/15/2015	0.60	\$244,260.41
UMB Bank--GE Capital Financial	CD	36161TVG7	11/4/2013	11/2/2015	0.80	\$247,354.43
UMB Bank - Sallie Mae Bk/Murray	CD	795450PM1	10/3/2012	10/3/2014	0.85	\$247,999.19
UMB Bank - Safra National Bk	CD	78658ANP9	10/31/2013	11/2/2015	0.75	\$247,333.39
UMB Bank - Discover Bank	CD	2546714N7	8/20/2014	8/22/2016	0.90	\$249,755.44
UMB Bank - Ally Bank	CD	02006LGT4	8/21/2014	8/22/2016	0.90	\$249,766.11
UMB Bank - Goldman Sachs Bank	CD	38147J3F7	8/27/2014	8/29/2016	0.80	\$249,777.48
UMB Bank - Peoples United Bank	CD	71270QFY7	8/27/2014	8/29/2016	0.85	\$249,715.32
UMB Bank - Sterling Bank	CD	85916VAL9	8/29/2014	8/29/2016	0.80	\$244,560.21
UMB Bank - Synovus Bank	CD	87164DFL9	9/4/2014	9/6/2016	0.80	\$244,908.82
UMB Bank -Comenity Capital Bank	CD	20033AGF7	9/2/2014	9/2/2016	0.80	\$249,705.33
UMB Bank -Bank Leumi USA NY NY	CD	063248EU8	9/10/2014	9/12/2016	0.80	\$244,639.05
UMB Bank -Customers Bank	CD	23204HBZ0	9/10/2014	9/12/2016	0.80	\$247,692.59
UMB Bank -Capital One Bank	CD	140420NY2	9/10/2014	9/12/2016	0.70	\$247,618.54

UMB Bank -Capital Bank Miami FL	CD	139800BK1	9/9/2014	8/15/2016	0.70	\$247,774.95
UMB Bank -Sonabank	CD	83540RFA6	9/5/2014	9/6/2016	0.75	\$247,802.01
UMB Bank -National Bk of Commerce	CD	633365BQ3	9/12/2014	9/12/2016	0.75	\$247,665.45
UMB Bank -Webbank Corp	CD	947547GX7	9/19/2014	9/19/2016	0.80	\$249,741.15
UMB Bank -BMW Bank North America	CD	05580AAS3	9/19/2014	9/19/2016	0.95	\$249,528.55
UMB Bank -Park National Bank	CD	700654AU0	9/19/2014	9/19/2016	0.90	\$244,590.04
UMB Bank -Patriot Bank Houston, TX	CD	70335XEW2	9/25/2014	9/26/2016	0.80	\$249,490.99
UMB Bank -Investors Bk / Short Hills	CD	46176PDL6	9/26/2014	9/26/2016	0.80	\$249,693.10
UMB Bank -Flushing Bank	CD	34387AAR0	9/29/2014	9/29/2016	1.00	\$249,440.11
UMB Bank -Medallion Bank Utah	CD	58403BS49	9/29/2014	9/29/2016	0.85	\$249,509.14
WELLS FARGO--Marlin Business Bk	CD	57116A-HF-8	12/27/2013	12/28/2015	0.55	\$243,995.50
WELLS FARGO--Bank of Baroda	CD	06062A-CU-1	12/24/2013	12/24/2015	0.60	\$244,185.15
COLLECTOR BANKS	DD	Various	Various	N/A	N/A	\$137,500.00
UMB Bank	FHLMC	3134G56P5	6/24/2014	6/24/2016	0.50	\$4,993,550.00
UMB Bank	FHLB	3130A13D8	3/17/2014	3/17/2016	0.40	\$1,496,325.00
UMB Bank	FFCB	3133ED5Q1	10/28/2013	10/28/2015	0.33	\$9,992,600.00
UMB Bank	FHLB	3130A2CB0	6/30/2014	6/30/2016	0.50	\$9,971,300.00
UMB Bank	FHLB	3130A2CB0	6/30/2014	6/30/2016	0.50	\$4,985,650.00
UMB Bank	FHLB	3130A2FG6	6/30/2014	6/30/2016	0.57	\$4,992,300.00
UMB Bank	FHLB	3130A2FG6	6/30/2014	6/30/2016	0.57	\$4,992,300.00
UMB Bank	FHLMC	3134G5FQ3	8/26/2014	8/26/2016	0.75	\$5,001,750.00
UMB Bank	FHLB	3130A2ZQ2	9/29/2014	9/29/2016	0.70	\$4,999,450.00
FIRST COMMUNITY CREDIT UNION	SVGS	920258516	10/27/2011	N/A	N/A	\$1.00
SCOTT CREDIT UNION	SVGS	0002063002-0000	2/14/2013	N/A	N/A	\$5.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.20	\$13,292,202.86
BANK OF EDWARDSVILLE	MM	175132408	12/2/1997	N/A	0.15	\$4,158,959.93
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.32	\$4,891,599.95
FIRST CLOVERLEAF BANK	MM	27002837	5/9/2006	N/A	0.05	\$2,856.48
BOS	MM	2003902	8/23/2011	N/A	0.40	\$249,666.30
BOS	MM	2003929	9/12/2011	N/A	0.40	\$639,442.96
IPTIP	MM	7139125061	5/31/2009	N/A	0.00	\$106,327.86
IPTIP	MM	1.516E+11	4/3/2013	N/A	0.00	\$10,000.56
THE EDGE BANK	MM	4300000654	6/4/2008	N/A	0.20	\$21,696.43
UMB BANK	MM	9871394433	5/24/2006	N/A	0.05	\$646,297.88
WELLS FARGO	MM	57130400	1/8/2008	N/A	0.01	\$12,195.01
Amount Total						\$ 138,649,493

* * * * *

The following resolution was submitted and read:

ST. LOUIS REGIONAL AIRPORT

Resolution

WHEREAS, the term of George Machino, Trustee of the St. Louis Regional Airport, has become vacant due to his resignation; and,

WHEREAS, Dennis Dubbelde has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Dennis Dubbelde, be appointed to a 5 year unexpired term ending 5/2/2016.

Dated at Edwardsville, Illinois, this 15th day of October, 2014.

s/ Alan J. Dunstan
Madison County Board Chairman

Mr. Malone moved, seconded by Mr. Holliday, to adopt the foregoing resolution. **MOTION CARRIED.**

* * * * *

The following seven (7) resolutions were submitted and read:

**SUMMARY REPORT OF
CLAIMS AND TRANSFERS
September**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of September, 2014 requesting approval.

	Payroll <u>9/12/2014 & 9/26/2014</u>	Claims <u>10/15/2014</u>
GENERAL FUND	\$ 2,308,460.63	\$ 520,244.91
SPECIAL REVENUE FUND	1,159,888.78	3,382,806.98
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	516,599.25
ENTERPRISE FUND	61,811.31	119,329.31
INTERNAL SERVICE FUND	27,951.00	573,100.43
COMPONENT UNIT	<u>0.00</u>	<u>0.00</u>

GRAND TOTAL	\$ 3,558,111.72	\$ 5,112,080.88
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FY 2014 EQUITY TRANSFERS

<u>FROM/</u>	<u>TO/</u>	
<u>Special Revenue Fund/</u> Health Department	<u>Special Revenue Fund/</u> 2013 AFIX/VFC Grant	\$ 1,070.67
<u>Special Revenue Fund/</u> Health Department	<u>Special Revenue Fund/</u> 2013 We Chose Health Grant	\$ 81,897.09
<u>Special Revenue Fund/</u> CD Department Control Fund	<u>Special Revenue Fund/</u> 2012 HUD Supportive Housing	\$ 0.80
<u>Special Revenue Fund/</u> Rental Properties Program	<u>Special Revenue Fund/</u> CD Department Control Fund	\$ 203,939.16
<u>Special Revenue Fund/</u> 2008 Section 108 Loan Program	<u>Special Revenue Fund/</u> Section 108 Repayment	\$ 277.67

s/ Rick Faccin
Madison County Auditor

s/ Jack Minner
s/ Ann Gorman
s/ Larry Trucano
s/ William S. Meyer
s/ Jamie Goggin
s/ Kelly Tracy
s/ Michael Holliday, Sr.
Finance & Gov't Operations Committee

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2014 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the County has received a grant in the amount of \$108,503 with the purpose of preventing the initiation of tobacco use among young people, eliminating exposure to secondhand smoke, and promoting tobacco-use cessation among youth and adults; and,

WHEREAS, the Illinois Department of Public Health has authorized funds in the amount of \$108,503, with the County providing no additional match funds; and,

WHEREAS, the agreement provides a grant period of July 1, 2014 through June 30, 2015; the amount not expended in Fiscal Year 2014 will be re-appropriated for the remaining grant period in Fiscal Year 2015;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the fiscal year 2014 budget for the County of Madison be increased by \$108,503 in the budget established as the 2014 Health Department Il. Tobacco Free Program.

Respectfully submitted,

s/ Jack Minner

s/ Ann Gorman

s/ Larry Trucano

s/ William S. Meyer

s/ Jamie Goggin

s/ Kelly Tracy

s/ Michael Holliday, Sr.

Finance & Gov't Operations Committee

* * * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2014 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the Madison County Child Advocacy Center has received a grant from the Illinois Department of Children and Family Services for the purpose of providing continued funding for the administrative costs of the Child Advocacy Center; and,

WHEREAS, the Illinois Department of Children and Family Services has authorized funds in the amount of \$81,040, with the County providing no additional match funds; and

WHEREAS, the agreement provides a grant period of July 1, 2014, through June 30, 2015, any amount not expended in Fiscal Year 2014 will be re-appropriated for the remaining grant period in Fiscal Year 2015;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2014 Budget for the County of Madison be increased by \$81,040 in the account established as 2015 Child Advocacy Center - Illinois DCFS Grant.

Respectfully submitted,

s/ Jack Minner

s/ Ann Gorman

s/ Larry Trucano

s/ William S. Meyer
s/ Jamie Goggin
s/ Kelly Tracy
s/ Michael Holliday, Sr.
Finance & Gov. Operations Committee

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2014 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the County has received a grant in the amount of \$31,762.00 to provide funding for environmental surveillance, public information, human case investigation and prevention of mosquito-borne diseases such as West Nile viral encephalitis and other vector-borne diseases; and,

WHEREAS, the agreement provides a grant period of April 1, 2014 through March 31, 2015, the amount not expended in Fiscal Year 2014 will be re-appropriated for the remaining grant period in the following fiscal year;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2014 Budget for the County of Madison be increased by \$31,762.00 in the fund established as 2014 Vector Surveillance and Control Grant.

Respectfully submitted,

s/ Jack Minner
s/ Ann Gorman
s/ Larry Trucano
s/ William S. Meyer
s/ Jamie Goggin
s/ Kelly Tracy
s/ Michael Holliday, Sr.
Finance and Government Operations Committee

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2014 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the County has received a grant in the amount of \$373,055 with the purpose of conducting a breast and cervical cancer early detection program; and,

WHEREAS, the Illinois Department of Public Health has authorized funds in the amount of \$373,055, with the County providing no additional match funds; and,

WHEREAS, the agreement provides a grant period of July 1, 2014, through June 30, 2015; any amount not expended in fiscal year 2014 will be re-appropriated for the remaining grant period in fiscal year 2015;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the fiscal year 2014 budget for the County of Madison be increased by \$373,055 in the budget established as the 2015 Health Department IBCCP Grant.

Respectfully submitted,

s/ Jack Minner
s/ Ann Gorman
s/ Larry Trucano
s/ William S. Meyer
s/ Jamie Goggin
s/ Kelly Tracy
s/ Michael Holliday, Sr.

Finance & Gov't Operations Committee

* * * *

RESOLUTION TO PURCHASE VEMACS SUPPORT FOR THE MADISON COUNTY CLERK

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Clerk wishes to purchase VEMACS support; and,

WHEREAS, this VEMACS support is available from;

VOTEC Corporation.....\$51,957.70
16870 W. Bernardo Dr.
San Diego, CA 92127

WHEREAS, VOTEC Corporation has met all specifications at a total contract price of Fifty-one thousand nine hundred fifty-seven dollars and seventy cents (\$51,957.70); and,

WHEREAS, the total cost of this expenditure will be paid from the FY2014 County Clerk / Election funds;

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with VOTEC Corporation of San Diego, CA for the aforementioned VOTEC support.

Respectfully submitted,

s/ Jack Minner
Jack Minner

s/ Michael Holliday, Sr.

Michael Holliday, Sr.

s/ Larry Trucano
Larry Trucano

s/ Kelly Tracy
Kelly Tracy

s/ Ann Gorman
Ann Gorman

s/ Bill Meyer
Bill Meyer

s/ Jamie Goggin
Jamie Goggin

Finance & Government Operations Committee

* * * *

**RESOLUTION AUTHORIZING SETTLEMENT FOR THE SELF-FUNDED LIABILITY
PROGRAM FILE # 10-43-006**

WHEREAS, Madison County has authorized a Self-Funded General Liability Program; and

WHEREAS, a payment procedure exists for losses incurred under the Self-Funded Program; and

WHEREAS, this procedure specifically states that any payment in excess of \$20,000 shall be approved by the County Board; and

WHEREAS, a full and final settlement in the amount of \$80,000 for File # 10-43-006 has been negotiated and is in the best interest of the County; and

WHEREAS, this settlement has been agreed to by the plaintiff, by legal counsel for both parties, by the settlement conference judge and trial judge of the U.S. District Court – Southern District of Illinois, by the Director of Safety & Risk Management, and by the Finance and Government Operations Committee;

NOW THEREFORE, BE IT RESOLVED, that the Madison County Board authorizes payment for full and final settlement of the claim for File # 10-43-006 in the amount of \$80,000.

Respectfully submitted by:

s/ Jack Minner
s/ Kelly Tracy
s/ Ann Gorman
s/ Michael Holliday
s/ William Meyer
s/ Jamie Goggin
s/ Larry Trucano

Finance and Government Operations Committee

Mr. Minner moved, seconded by Mr. Holliday, to adopt the seven (7) foregoing resolutions.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Alons, Asadorian, Brazier, Burris, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the seven (7) resolutions duly adopted.

* * * * *

Mr. Adler entered the meeting

The following five (5) resolutions were submitted and read:

A RESOLUTION AUTHORIZING A PARK & RECREATION LOAN FOR THE VILLAGE OF MARYVILLE

WHEREAS, the Park and Recreation Grant Commission has been created by the Madison County Board to implement local Park and Recreation Projects under the Illinois Metro-East Park and Recreation District Act; and

WHEREAS, the Commission has established a low interest revolving loan fund to assist Madison County Park districts and municipalities in developing and completing larger park projects; and

WHEREAS, the Village of Maryville has submitted an application for a \$72,000 capital improvement loan to assist in funding a new ADA compliant restrooms facility at Drost Park which is estimated to cost \$92,000 ;

WHEREAS, the Park & Recreation Grant Commission recommends that the loan be approved;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that it hereby authorizes a maximum Park & Recreation Loan of \$72,000 to the Village of Maryville contingent upon: (1) the Village complying with all applicable federal, state and local regulations; (2) the Village demonstrating that it has adequate funding to complete its park project; (3) Madison County, the Village and any other funding sources negotiating mutually satisfactory security agreements for the park loan; and (4) the Village agreeing not to initiate its proposed park project until it has received a "Notice to Proceed" from Madison County;

BE IT FURTHER RESOLVED that this loan be made for a 4 year term at three percent interest to assist in funding Maryville's park project.

Respectfully submitted,

s/ Bruce Malone
s/ Tom McRae
s/ Judy Kuhn
s/ William Meyer
s/ Ann Gorman

s/ Kelly Tracy
s/ Ron Parente
s/ Jamie Goggin
s/ Mark Rosen

s/ Liz Dalton
s/ Gussie Glasper
GRANTS COMMITTEE

* * * *

**RESOLUTION AUTHORIZING HOME PROGRAM FUNDS TO JUSTINE PETERSEN
HOUSING AND REINVESTMENT CORPORATION**

WHEREAS, Madison County has funds available in the HOME Investment Partnerships (HOME) Program, Community Housing Development Organization (CHDO) Set-Aside for eligible affordable housing development projects; and

WHEREAS, the Justine Petersen Housing and Reinvestment Corporation (JPHRC) has been certified as a Community Housing Development Organization by Madison County Community Development and is eligible as such, to make application for the HOME Program CHDO set-aside for such Community Housing Development Organizations; and

WHEREAS, JPHRC has applied for funds for the acquisition and rehabilitation of approximately 9 single family homes to be sold to qualifying households, and

WHEREAS, JPHRC is requesting and additional \$130,000 in HOME funds to provide financing for the acquisition, rehabilitation and buyer purchase assistance for an additional 3 properties,

NOW, THEREFORE, BE IT RESOLVED that the County Board authorizes a HOME Program grant of \$130,000 for project financing, to the Justine Petersen Housing and Reinvestment Corporation contingent upon: (1) clearance on any environmental issues, (2) securing the commitment of other funding sources, (3) mutually satisfactory security agreements, and (4) compliance with all regulatory issues pertaining to the HOME program.

Respectfully submitted,

s/ Bruce Malone
s/ Ann Gorman
s/ Tom McRae
s/ Gussie Glasper
s/ William Meyer
s/ Liz Dalton
s/ Judy Kuhn
Grants Committee

* * * *

**A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2015 COMMUNITY SERVICES
BLOCK GRANT PROGRAM GRANT APPLICATION FOR THE COUNTY OF MADISON,
ILLINOIS**

WHEREAS, the Madison County Community Development Department is the local administering agency for the Madison County Community Services Block Grant Program; and

WHEREAS, it is necessary to submit to the Illinois Department of Commerce and Economic Opportunity a grant application detailing the projected use of the 2015 Community Services Block Grant funds;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, That the County Board hereby authorizes the submission of the 2015 annual Community Services Block Grant Program grant application in the amount of \$588,390.00 for the County of Madison, Illinois, to the Illinois Department of Commerce and Economic Opportunity; and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the Community Services Block Grant Program and to provide such additional information to the Illinois Department of Commerce and Economic Opportunity as may be required.

All of which is respectfully submitted,

s/ Bruce Malone
s/ Ann Gorman
s/ Tom McRae
s/ Gussie Glasper
s/ William Meyer
s/ Liz Dalton
s/ Judy Kuhn
Grants Committee

* * * *

A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2014 HUD CONTINUUM OF CARE PROGRAM APPLICATION FOR THE MADISON COUNTY PARTNERSHIP TO END HOMELESSNESS IN THE COUNTY OF MADISON, ILLINOIS

WHEREAS, the Madison County Community Development Department is the Collaborative Applicant for the Madison County Continuum of Care Program; and

WHEREAS, it is necessary to submit to the U. S. Department of Housing and Urban Development a grant application detailing the projected use of the 2014 Continuum of Care Program Competition funds;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the County Board hereby authorizes the submission of the 2014 Continuum of Care Program Competition grant application in the amount of approximately \$2,099,239.00 for the County of Madison, Illinois, to the U. S. Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the Continuum of Care Program and to provide such additional information to the U. S. Department of Housing and Urban Development as may be required.

All of which is respectfully submitted,

s/ Bruce Malone
s/ Ann Gorman
s/ Tom McRae

s/ Gussie Glasper
s/ William Meyer
s/ Liz Dalton
s/ Judy Kuhn
GRANTS COMMITTEE

* * * *

**RESOLUTION AUTHORIZING RELEASE OF A REQUEST FOR PROPOSAL FOR IN
SCHOOL AND OUT OF SCHOOL YOUTH PROGRAMS IN MADISON AND BOND
COUNTIES BY THE MADISON COUNTY EMPLOYMENT AND TRAINING DEPARTMENT**

WHEREAS, the Madison County Employment and Training Department is directed to provide youth services within Workforce Investment Area #22 (WIA 22) which is comprised of Madison and Bond Counties; and,

WHEREAS, the Madison County Employment and Training Department is requesting permission to release a request for proposal for youth programming within the Madison-Bond County area; and,

WHEREAS, the Workforce Investment Act and the Illinois Department of Commerce and Economic Opportunity requires bids prior to the award of contract for such services; and,

WHEREAS, the funding for such programs is provided for in a grant received by the Employment and Training Department;

NOW THEREFORE, BE IT RESOLVED by the County Board of Madison County that the Madison County Employment and Training Department is hereby authorized to release a Request for Proposals for in school and out of school youth programming in the Madison-Bond County area.

Respectfully Submitted,

s/ Bruce Malone
Bruce Malone

s/ Ann Gorman
Ann Gorman

s/ Tom McRae
Tom McRae

s/ Gussie Glasper
Gussie Glasper

s/ William Meyer
Bill Meyer

s/ Liz Dalton
Liz Dalton

s/ Judy Kuhn
Judy Kuhn

Mr. Malone moved, seconded by Ms. Gorman, to adopt the five (5) foregoing resolutions.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Adler, Alons, Asadorian, Brazier, Burris, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the five (5) resolutions duly adopted.

* * * * *

The following report was received and placed on file:

Madison County Health Department

Monthly Activity Report

Sep-14

Health Promotion	Current Month	Previous Month	Previous YTD	YTD
Presentations	1	1	36	41
Encounters	15	10	600	669
Community / School Events	1	0	4	15
Participants	60	0	89	1660
Communications	2	1	68	47
Meetings	17	8	265	282
Clean Hands Healthy Bodies	0	0	3843	3701
Food Program	Current Month	Previous Month	Previous YTD	YTD
High Priority Inspections	146	104	1271	1275
Medium Priority Inspections	89	81	775	763
Low Priority Inspections	10	34	259	251
Total Routine Inspections	245	219	2302	2288
High Priority Re-Inspections	25	27	257	269
Medium Priority Re-Inspections	17	16	77	129
Low Priority Re-Inspections	2	5	32	43
Total Routine Re-Inspections	44	48	366	441
High Priority Assessments	5	3	31	23
Medium Priority Assessments	0	1	24	10
Low Priority Assessments	0	0	14	10
Total Assessments	5	4	69	42
Summer Food Program Inspections	0	0	18	16
Summer Food Program Re-Inspections	0	0	1	0

Plan Reviews	4	10	89	100
Pre-Operational Inspections	4	3	59	41
Foodborne Illness (FBI) Complaints Evaluated/Investigated	2	0	26	16
Non- FBI Complaints Evaluated/Investigated	11	9	100	81
FBI & Non-FBI Complaints Rechecked	2	5	15	13
Consultations	36	28	735	622
Temporary Food Establishment Permits Issued	19	34	229	233
Temporary Food Establishments Inspected	47	57	368	345
Product Recalls	3	3	28	43
Fires	0	0	9	4
Embargoes Placed	0	0	0	1
Voluntary Closures	0	0	6	7
Initial Permits Issued	2	7	84	45
Renewal Permits Issued	123	239	1035	1018
Group In-Services	2	3	11	13
Participants/Audience	23	93	205	212
Media Contacts	0	0	2	10
CHHB Daycares	2	0	18	4
CHHB Participants	70	0	1239	226
Water Program	Current Month	Previous Month	Previous YTD	YTD
Water Well Permits Issued	1	3	41	32
New Water Wells Inspected	9	3	119	21
Consultations	4	4	29	20
Loan Request Survey	0	0	0	0
Sealed Water Wells Inspected	0	0	7	5
Non-Community Private Water Supplies Sampled	3	2	13	10
Non-Community Private Water Supplies Surveyed	3	2	11	10
Request for inspection/sampling (Samples Collected)	0	0	0	4
Complaints Received	0	0	0	0
Private Water Well Sample Analysis	8	8	64	49
Group In-Services	0	0	0	1
Participants	0	0	0	42
Smoke Free Program Enforcement	Current Month	Previous Month	Previous YTD	YTD
Complaint Letters Mailed	1	1	12	16
Onsite Visits	0	0	7	4
Media Contacts	0	0	0	0
Citations Issued	0	0	4	0
Hearings	0	0	0	0
Tanning Program	Current Month	Previous Month	Previous YTD	YTD

Initial Inspections	1	0	1	3
Renewal Inspections	2	2	23	22
Follow-Up Inspections	0	0	4	2
Consultations	0	0	3	2
Complaint Investigations	0	0	1	0
Complaint Follow-Ups	0	0	1	0
Vector Surveillance Program	Current Month	Previous Month	Previous YTD	YTD
Complaint Investigations	0	0	9	3
Complaint Re-Inspections	0	0	0	0
Site Inspections	0	0	0	5
Consultations	2	0	33	10
Media Contacts	0	0	19	1
In-Services	0	0	1	1
Participants	0	0	39	47
Mosquito Pools Tested	19	51	315	221
Dead Birds Tested	2	1	12	10
Body Art Program	Current Month	Previous Month	Previous YTD	YTD
Initial Assessments	0	0	2	0
Routine Inspections	0	0	30	26
Follow-Up Inspections	0	2	3	3
Plan Reviews	1	1	1	2
Consultations	0	2	6	8
Complaint Investigations	0	0	1	1
Initial Establishment Permits Issued	0	0	0	0
Renewal Establishment Permits Issued	0	0	2	30
Initial Operator Permits Issued	0	1	19	6
Renewal Operator Permits Issued	5	5	30	35
Tuberculosis Program	Current Month	Previous Month	Previous YTD	YTD
TB Clinics Offered	17	17	164	164
TB Patients Seen	62	73	878	289
Monteux Tuberculin Skin Tests Given	22	21	350	188
Interferon-Gamma Release Assay (IGRA)	2	4	65	61
TB Evaluation Visits (History)	2	5	73	73
Chest X-rays	0	2	10	18
Patients Started on Preventive Medication	0	0	3	7
TB Home Visits (Excluding DOTs)	1	3	16	20
TB New Suspects	0	0	4	1
New Cases Mycobacterium Tuberculosis Disease	0	0	1	0
Direct Observation Therapy (DOT) Home Visits	0	0	70	110

CBC & Metabolic Panels (0/0)	0	0	1	0
Liver Profiles & Serum Uric Acid (0/0) QTFG (0/0)	0	0	10	9
Sputum's & Urine for Acid-fast Bacilli (0/0)	0	0	28	6
Immunization Program	Current Month	Previous Month	Previous YTD	YTD
Immunization Clinics Offered	17	17	165	164
Immunization Patients Seen	386	266	2211	984
DTaP- Diphtheria/Tetanus/acellularPertussis	32	40	204	210
DTAP, HIB, IPV	41	36	136	290
DTaP, IPV	15	25	89	74
DTAP, IPV, Hep B	5	7	183	175
Flu Vaccine	271	0	785	649
Hep A/Hep B	0	0	29	9
Hep A IG	0	0	0	0
Hep B IG	0	0	0	0
Hepatitis A	91	93	730	646
Hepatitis B	39	38	321	373
Hepatitis B/HIB	0	0	0	0
HIB-Haemophilus Influenza	26	34	314	288
HPV	49	60	331	268
IPV-Inactivated Polio Vaccine	21	22	109	104
Meningitis	35	44	201	160
MMR-Measles/Mumps/Rubella	35	23	190	199
Pneumonia Vaccine 23	0	0	1	2
Prevnar Pneumococcal 13	62	62	467	569
Rabies	0	0	3	0
Rotavirus	26	28	229	305
Zostavax Shingles Vaccine	1	1	17	9
Tdap	43	43	324	241
Td-Tetanus/Diphtheria	1	0	5	6
Varicella/Varivax	59	51	269	271
Varicella/MMR	26	39	131	124
Communicable Disease Investigations	Current Month	Previous Month	Previous YTD	YTD
Acid Fast Bacillus (AFB) - Not Identified	3	3	13	12
Acquired Immunodeficiency Syndrome (AIDS)	0	1	0	1
Chickenpox/Varicella	2	0	41	25
Chlamydia	93	87	895	759
Cluster Illness	2	1	14	22
Cryptosporidiosis	1	0	13	5
Enteric Escherichia coli Infections	2	0	6	5

Food Complaints			2	0	34	15	
Foodborne or Waterborne Illness			0	0	0	0	
Giardiasis			0	0	10	2	
Gonorrhea			14	10	166	133	
Haemophilus Influenza, Meningitis/Invasive			2	1	7	10	
Hepatitis A			3	8	39	53	
Hepatitis B			5	9	81	69	
Hepatitis C			31	39	241	313	
Human Immunodeficiency Virus (HIV) Infection			2	6	48	45	
Influenza - ICU, Death or Novel			0	0	7	19	
Legionellosis			1	3	11	6	
Lyme Disease			0	2	11	18	
Neisseria Meningitides, Meningitis/Invasive			1	0	1	2	
Pertussis			5	2	42	29	
Rabies, potential human exposure			12	11	34	44	
Salmonellosis			3	11	24	32	
Shigellosis			2	4	2	47	
Staphylococcus aureus Infections/MRSA in infants			0	0	3	1	
Streptococcal Infections, Group A, Invasive			0	2	15	13	
Strep Pneumonia - Invasive in those < 5 years old			1	1	4	6	
Syphilis			0	0	22	8	
CD Home Visits			8	9	20	61	
STD Home Visits			18	10	64	90	
Lead Program		Initial Test	Repeat Test	Current Month	Previous Month	Previous YTD	YTD
0-9 mcg/dL:		627	0	627	649	3021	3511
10-14 mcg/dL:		4	0	4	2	30	35
15-19 mcg/dL:		1	0	1	1	14	11
20-39 mcg/dL:		1	0	1	0	22	6
40-69 mcg/dL:		0	0	0	1	1	4
> 70 mcg/dL:		0	0	0	0	0	0
Number of Lead Cases on Stellar Download Investigated			28	29	86	152	
Developmental Screens Completed			2	0	5	25	
Lead Home Visits Made			2	1	10	18	
Blood Lead Level Risk Assessments			119	121	702	767	
Blood Lead Level Screens			57	45	283	288	
Number of New Case Management Cases			2	0	10	10	
Number of Case Management Cases Closed			0	0	31	4	
Case Managing			21	19	20	19	
AFIX Program			Current Month	Previous Month	Previous YTD	YTD	

Office Visits to VFC-AFIX Providers	6	6	58	23
Provider Consultations	0	6	28	32
Genetics	Current Month	Previous Month	Previous YTD	YTD
Genetic Screening Tools Completed	25	32	153	219
Home Visits Made	1	0	2	2
Newborn Screens Requiring Follow-up	2	0	25	24
Sudden Unexplained Infant Deaths / Sudden Infant Death	0	0	0	0
Patients Seen in Genetics Clinic	0	0	26	18
Physical Exams	Current Month	Previous Month	Previous YTD	YTD
Patients Seen	27	10	79	87
Health Assessments	Current Month	Previous Month	Previous YTD	YTD
Alton Jail Screenings	7	0	37	31
Sexual Health Clinics	Current Month	Previous Month	Previous YTD	YTD
STD Exams	36	51	507	435
Patients Treated	35	13	247	233
Partners Treated	7	13	57	82
Hep C Tests	0	0	37	6
HIV Tests thru STD Clinic	28	30	394	320
Well Woman Blood Draws	0	0	135	0
Well Woman Office Visits	2	0	103	6
Clinical Breast Exams	2	5	104	55
Pelvic Exams	0	1	28	16
Pap Tests	0	1	23	16
HIV Program	Current Month	Previous Month	Previous YTD	YTD
Individuals Counseled but Not Tested	0	0	14	13
Individuals Provided Risk Reduction Counseling	11	2	29	89
Individuals Tested Anonymously	0	1	0	2
Individuals Tested Confidentially	13	7	54	88
Surveillance Based Partner Services	14	8	20	50
Linkage to Care / Adherence Counseling	0	0	41	26
Category B - Community HIV Testing	0	0	0	0
Jail Project Grant HIV Testing	66	57	449	567
HCV Testing	64	57	N/A	542
Epidemiology	Current Month	Previous Month	Previous YTD	YTD
Analyzed Surveillance Reports	89	68	707	875
Created / Updated Epi Reports	37	77	742	902
Surveillance Calls	4	7	82	86
Outbreaks / Cluster Illness Investigated	0	0	0	2
Special Requests for Data Analysis	3	19	72	77

Email Consultations	97	80	859	1250
CD Cases Assigned	84	103	n/a	809
CD Labs Merged (Not Assigned)	87	97	n/a	792
CD Cases Reviewed	10	11	n/a	103
Breast & Cervical Cancer Screening Program	Current Month	Previous Month	Previous YTD	YTD
Clinical Office Visits	38	44	968	627
Mammograms, Ultra Sound, Breast Related Procedures	67	70	1830	1082
Pap Smears, Colposcopy, Related Procedures	22	19	452	296
Women Referred to Treatment Act	0	1	18	12
Number of Women Enrolled This Month	38	44	762	446
Number of Abnormal Tests and Women in Diagnostics	12	11	286	162
Number of Provider Outreach Contacts	5	4	25	28
Home Visits Made	0	2	28	8
Case Managing	31	18	719	419
Wisewoman Program	Current Month	Previous Month	Previous YTD	YTD
Office Visits	0	0	152	0
Lab Procedures	0	0	406	0
Abnormal Referrals	0	0	11	0
Alert Referrals	0	0	5	0
Number of Lifestyle Interventions (LSI) - Level 1	0	0	133	0
Number of Lifestyle Interventions (LSI) - Level 2	0	0	212	0
Number of Lifestyles Interventions (LSI) - Level 3 Classes	0	0	75	0
Vision & Hearing Program	Current Month	Previous Month	Previous YTD	YTD
Day Cares/Schools Reached	10	0	53	64
Vision Screens Performed	282	0	1814	1951
Vision Re-screens	4	0	31	37
Vision Referrals	4	0	28	37
Hearing Screens Performed	287	0	1895	2097
Hearing Re-screens	0	0	15	12
Hearing Referrals	0	0	11	5
Miscellaneous	Current Month	Previous Month	Previous YTD	YTD
Presenting In-services, Workshops, Meetings, Conferences	2	1	19	16
Participants/Audience	8	5	272	298
Community Events/Health Fairs	1	0	5	2
Media Contacts, Press Releases, PSAs	0	0	4	103
Attended In-services, Workshops, Meetings, Conferences	34	29	250	375
Phone Consults Logged by Nursing Staff	2181	1939	18753	18639
Off Site Clinics Held	7	0	4	10
Off Site Clinic Clients/Participants	320	0	33	330

International Travel Consultations	3	2	50	49
Pregnancy Tests for WIC Eligibility	13	6	144	108
Nurse Consults	25	19	141	132

* * * * *

The following resolution was submitted and read:

**A RESOLUTION CONCERNING THE APPOINTMENT OF CAROLYN SCOTT TO THE
HEALTH BOARD ADVISORY COMMITTEE**

WHEREAS, the Madison County Board adopted ordinance 95-02 establishing an advisory committee to the Board of Health consisting of at least ten members appointed by the County Board; and,

WHEREAS, a vacancy currently exists on the committee; and,

WHEREAS, Carolyn Scott has demonstrated knowledge in public health and has both the experience and desire to serve on the Advisory Committee; and,

WHEREAS, it is the recommendation of the Advisory Committee that Ms. Scott be appointed,

NOW, THEREFORE, BE IT RESOLVED that Carolyn Scott be appointed to the Health Board Advisory Committee and shall serve until April 2017.

Respectfully Submitted,

s/ Michael Holliday, Sr.
Michael Holliday, Sr.

Mark Burris

s/ Helen Hawkins
Helen Hawkins

s/ Judy Kuhn
Judy Kuhn

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Roger Alons
Roger Alons

s/ James Dodd
James Dodd

Mr. Holliday moved, seconded by Mr. Alons, to adopt the foregoing resolution. **MOTION CARRIED.**

* * * * *

The following two (2) resolutions were submitted and read:

**RESOLUTION TO AWARD CONTRACT FOR THE PURCHASE OF NEXUS SWITCHES,
EQUIPMENT AND PROFESSIONAL SERVICES FOR THE MADISON COUNTY
INFORMATION TECHNOLOGY DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology Department wishes to Nexus Switches, equipment and professional services; and,

WHEREAS, bids were advertised and the sole bid was received from the following: and,

SecureData Technologies
650-B Pierce Blvd
O’Fallon, IL 62269.....\$ 65,860.70

WHEREAS, SecureData Technology met all specifications at a total contract price of Sixty-five thousand eight hundred sixty dollars and seventy cents (\$65,860.70.00); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said Nexus Switches, equipment and professional services from Secure Data Technology of O’Fallon, IL; and,

WHEREAS, the total cost for this expenditure will be paid from the Information Technology FY 2014 Administrative and Capital Outlay Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with SecureData Technology of O’Fallon, IL for the aforementioned Nexus Switches, equipment and professional services.

Respectfully submitted by,

s/ Ann Gorman
Ann Gorman

s/ Michael Holliday, Sr.
Michael Holliday, Sr.

s/ Liz Dalton
Liz Dalton

Steve Brazier

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Bill Robertson
Bill Robertson

s/ Brad Maxwell
Brad Maxwell

Information Technology Committee

s/ Jack Minner
Jack Minner

s/ Michael Holliday, Sr.
Michael Holliday, Sr.

s/ Larry Trucano
Larry Trucano

s/ Kelly Tracy
Kelly Tracy

s/ Ann Gorman
Ann Gorman

s/ Bill Meyer
Bill Meyer

s/ Jamie Goggin
Jamie Goggin

Finance & Government Operations Committee

* * * *

**RESOLUTION TO AWARD CONTRACT FOR THE PURCHASE OF A CANON IMAGEPRESS
1125+ COPIER FOR THE MADISON COUNTY INFORMATION TECHNOLOGY
DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology Department wishes to purchase a Canon ImagePress 1125+ copier; and,

WHEREAS, bids were advertised and received from the following: and,

Datamax, Inc.
6717 Waldemar Avenue
St. Louis, MO 63139..... \$ 57,240.00

Canon Solutions America, Inc.
6 City Place Drive, Suite 100
St. Louis, MO 63141.....\$ 75,000.00

WHEREAS, Datamax, Inc. met all specifications at a total contract price of Fifty-seven thousand two hundred forty dollars (\$57,240.00); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said copier from Datamax, Inc. of St. Louis, MO; and,

WHEREAS, the total cost for this expenditure will be paid from the Information Technology FY 2014 Administrative and Capital Outlay Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Datamax, Inc. of St. Louis, MO for the aforementioned Canon ImagePress 1125+ copier.

Respectfully submitted by,

s/ Ann Gorman
Ann Gorman

s/ Michael Holliday, Sr.
Michael Holliday, Sr.

s/ Liz Dalton
Liz Dalton

Steve Brazier

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Bill Robertson
Bill Robertson

s/ Jack Minner
Jack Minner

s/ Michael Holliday, Sr.
Michael Holliday, Sr.

s/ Larry Trucano
Larry Trucano

s/ Kelly Tracy
Kelly Tracy

s/ Ann Gorman
Ann Gorman

s/ Bill Meyer
Bill Meyer

s/ Brad Maxwell
Brad Maxwell
Information Technology Committee

s/ Jamie Goggin
Jamie Goggin
Finance & Government Operations Committee

Ms. Gorman moved, seconded by Ms. Ciampoli, to adopt the two (2) foregoing resolutions.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Adler, Alons, Asadorian, Brazier, Burris, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the two (2) resolutions duly adopted.

* * * * *

The following two (2) resolutions were submitted and read:

RESOLUTION AUTHORIZING THE DEMOLITION OF UNSAFE BUILDINGS AND STRUCTURES

WHEREAS, there exists dangerous and unsafe buildings and structures within the territory of Madison County;

WHEREAS, the Madison County Building Official has determined that the properties, as listed on the attached sheet, has made a determination that the building is open, vacant, and constitutes an immediate and continuing hazard to the community.

WHEREAS, owners of such buildings, and structures have failed to conform to the Madison County ordinances; and,

WHEREAS, 55 ILCS 5/5-1121, Subsection (d) states that each county may use the provisions of this subsection to expedite the removal of certain buildings that are a continuing hazard to the community in which they are located.

WHEREAS, there now is funding and procedures through the Madison County Community Development Department to secure the workers and pay the fees for this demolition; and,

WHEREAS, the cost of demolition, by law, can be made a lien upon the property superior to existing liens enforceable by foreclosure proceedings.

NOW, THEREFORE, BE IT RESOLVED that Madison County Planning & Development, through the Community Development Department as our contract agent, be authorized to take all steps necessary to cause demolition of the properties described herein; and further be directed to take all steps necessary to place a lien upon the described subject property sufficient to cover the cost of the demolition and to pursue proceedings to foreclosure where directed to do so by the Madison County Board.

The properties included herein are generally composed of single-family residences, associated accessory structure(s), and/or the residual structural components of those residences.

The following common addresses are pertinent to the aforementioned resolution:

- | | |
|--|----------------------------|
| 1. 250 Seminole, Edwardsville, IL. 62025 | PPN: 14-2-15-12-06-102-025 |
| 2. 1241 Walnut, Cottage Hills, IL. 62018 | PPN: 19-2-08-03-02-212-002 |
| 3. 207 Carver, Madison, IL. 62060 | PPN: 17-2-20-31-05-101-040 |
| 4. 207 Booker, Madison, IL. 62060 | PPN: 17-2-19-36-11-201-012 |

s/ William Meyer

Bill Meyer , Chairman

s/ Jack Minner

Jack Minner

Brenda Roosevelt

s/ Brad Maxwell

Brad Maxwell

s/ Kelly Tracy

Kelly Tracy

s/ Mick Madison

Mick Madison

Helen Hawkins

Planning & Development Committee

* * * *

RESOLUTION – Z14-0030

WHEREAS, The Planning and Development Committee of the County Board begs leave to report that a refund is necessary for a Zoning Application; and,

WHEREAS, The Planning and Development Committee would ask that the County Board of Madison County to direct the County Treasurer to issue a check in the amount of \$300.00 to Jesse Johnson at 4488 Lake Drive, Granite City, Illinois 62040.

Respectfully submitted,

s/ William Meyer

Bill Meyer , Chairman

s/ Jack Minner

Jack Minner

Brenda Roosevelt

s/ Brad Maxwell
Brad Maxwell

s/ Kelly Tracy
Kelly Tracy

s/ Mick Madison
Mick Madison

Helen Hawkins

Planning & Development Committee

Mr. Meyer moved, seconded by Ms. Tracy, to adopt the two (2) foregoing resolutions.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Adler, Alons, Asadorian, Brazier, Burris, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the two (2) resolutions duly adopted.

* * * * *

The following two (2) resolutions were submitted and read:

**RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN
THE CITIES OF COLLINSVILLE, EDWARDSVILLE, HIGHLAND AND TROY AND THE
COUNTY OF MADISON, IL FOR COMPUTER-AIDED DISPATCH/RECORDS
MANAGEMENT SYSTEM PROJECT**

WHEREAS, an Intergovernmental Agreement between the Madison County Sheriff, the Madison County Board, and the Cities of Edwardsville, Highland, and Troy have been prepared to share infrastructure, resources, and data to include the computer-aided dispatch/records management system currently utilized by the Sheriff on County owned network infrastructure hardware equipment; and

WHEREAS, the Madison County Sheriff, County Board, and each municipality are satisfied with the Agreement and believe that it is in the public's best interest to enter into the Agreement; and

WHEREAS, the Agreement provides for certain costs for the upgrade project previously approved by the County Board to be paid by each municipality; and

WHEREAS, the Public Safety Committee and the Sheriff recommend the approval of this new agreement.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that the attached Intergovernmental Agreement for Computer-Aided Dispatch/Records Management System Expansion Project is hereby and that the County Board Chairman is hereby authorized to execute the agreement.

Respectfully submitted,

s/ Gussie Glasper

s/ Steve Adler

s/ Judy Kuhn

s/ Tom McRae

s/ Bruce Malone

s/ Bill Robertson

Public Safety Committee

INTERGOVERNMENTAL AGREEMENT
BETWEEN THE CITY OF _____, IL AND COUNTY OF MADISON, IL
Computer-Aided Dispatch/Records Management System Expansion Project

This Agreement is made and entered into by and between the COUNTY of Madison, acting by and through its governing body, the County Board, hereinafter referred to as COUNTY, and the CITY of _____ acting by and through its governing body, the City Council, hereinafter referred to as CITY, both of Madison County, State of Illinois, witnesseth:

WHEREAS, this Agreement is made pursuant to the authority granted by the Illinois Intergovernmental Cooperation Act (5 ILCS 220); and

WHEREAS, each governing body, in performing governmental functions or in paying for the performance of governmental functions hereunder, shall make that performance or those payments from current revenues legally available to that party; and

WHEREAS, each governing body finds that the performance of this Agreement is in the best interests of both parties, that the undertaking will benefit the public, and that the division of costs fairly compensates the performing party for the services or functions under this agreement; and

WHEREAS, each governing body finds that it will be beneficial for the Madison County Sheriff's Office and the CITY Police Department to share infrastructure, resources, and data, to include the computer-aided dispatch/records management system currently utilized by the Sheriff's Office from New World Systems, Inc., Troy, MI, and COUNTY-owned network infrastructure hardware equipment; and

WHEREAS, the CITY and COUNTY agree that additional equipment, software licensing, and services will need to be purchased in order to bring the CITY Police Department onto the COUNTY-owned system; and

NOW THEREFORE, the COUNTY and CITY agree as follows:

SECTION 1.

COUNTY agrees to allow CITY to utilize New World Systems, Inc., software enterprise licensing benefits, previously purchased by the COUNTY, and upgraded based on the contract dated September 25, 2014, and previously authorized by the Madison County Board, for computer-aided dispatch/records management system. CITY agrees that any additional New World Systems, Inc., mobile licensing required for the CITY to operate on the COUNTY-owned computer-aided dispatch/records management system shall be the responsibility of the CITY.

SECTION 2.

CITY agrees to pay for additional equipment and services that will be procured by the COUNTY and be required in order to add the Collinsville Police Department onto the COUNTY system, based on the schedule as found in Appendix A and B:

- A. Client Software
- B. Fixed Installation Service Fees
- C. Third Party Software
- D. Optional Third Party Software
- E. Annual Mobile Standard Software Maintenance Agreement

SECTION 3.

The COUNTY agrees to provide computer network technical support for the interagency system and to pay for the host system annual software maintenance costs at no cost to the CITY. The CITY agrees to utilize its network support staff to assist the COUNTY in resolving issues. After a four year period, the parties may agree to modifications to the agreement for technical support and the annual software maintenance costs for the host system.

SECTION 4.

A Madison County New World Systems CADD/Records Management User Group will be created which will include representatives of the Madison County Sheriff's Department, Madison County Information Technology Department, Madison County 911 Department, and representatives of each public safety agency that has entered into an Intergovernmental Agreement with Madison County. The group will collaborate on any technical or operational issues, system enhancements, the sharing of information, and any cost related matter.

SECTION 5.

The CITY and COUNTY agree that this Agreement shall remain in full force and effect through August 31, 2021. However, either party may terminate this Agreement at any time and for any reason by providing written notice to the other at the address stated below not less than sixty (60) days prior to such termination. Through the date of termination, the COUNTY shall continue to provide the services provided herein, shall retain any and all sums received; and, the CITY shall pay for any services rendered through the date of termination.

SECTION 6.

Nothing in the performance of this Agreement shall impose any liability for claims against COUNTY.

SECTION 7.

Nothing in the performance of this Agreement shall impose any liability for claims against CITY.

SECTION 8.

Each party to this agreement will be responsible for its own actions in providing services under this agreement and shall not be liable for any civil liability that may arise from the furnishing of the services by the other party. At all times each of the parties remain as independent contractors.

SECTION 9.

The parties to this Agreement do not intend for any third party to obtain a right by virtue of this Agreement. Further, this Agreement shall not create any rights in any party not a signatory hereto.

SECTION 10.

By entering into this Agreement, the parties do not intend to create any obligations express or implied other than those set out herein. The parties agree that this document contains the entire Agreement between the parties and that time is of the essence.

CITY OF _____, ILLINOIS COUNTY OF MADISON, ILLINOIS.

_____	<u>s/ Alan J. Dunstan</u>
Mayor	County Board Chairman

_____	_____
Date	Date

ATTEST:

_____	<u>s/ Debra D. Ming Mendoza</u>
Clerk	County Clerk

_____	_____
Chief of Police	Sheriff

APPENDIX A – SUMMARY PROJECT COSTS

Summary Cost Proposal:

Collinsville

Total Project Costs:

- \$63,630 (Mobile Licenses)
- \$6,500 (Interfaces)
- \$1,500 (3 CAD ESRI Licenses)
- \$ 2,400 (16 Mobile ESRI Licenses)

Total: \$74,030

Total Standard Software Maintenance Agreement: \$10,536 (increases 2% per year beginning in year three of the agreement)

Edwardsville

Total Project Costs:

\$42,700 (Mobile Licenses)
\$6,500 (Interfaces)
\$1,000 (2 CAD ESRI Licenses)
\$1,800 (12 Mobile ESRI Licenses)

Total: \$52,000

Total Standard Software Maintenance Agreement: \$7,102 (increases 2% per year beginning in year three of the agreement)

Highland

Total Project Costs:

\$24,200 (Mobile Licenses)
\$6,500 (Interfaces)
\$1,000 (2 CAD ESRI Licenses)
\$ 900 (6 Mobile ESRI Licenses)

Total: \$32,620

Total Standard Software Maintenance Agreement: \$4,011 (increases 2% per year beginning in year three of the agreement)

Troy

Total Project Costs:

\$39,975 (Mobile Licenses)
\$6,500 (Interfaces)
\$1,000 (2 CAD ESRI Licenses)
\$ 1,500 (10 Mobile ESRI Licenses)
\$3,575 (Hardware)

Total: \$50,550

Total Standard Software Maintenance Agreement: \$6,301 (increases 2% per year beginning in year three of the agreement)

* * * *

RESOLUTIONADOPTING THE MADISON COUNTY MULTI-HAZARD MITIGATION PLAN

WHEREAS, Madison County recognizes the threat that natural hazards pose to people and property; and

WHEREAS, undertaking hazard mitigation actions before disasters occur will reduce the potential for harm to people and property and save taxpayer dollars; and

WHEREAS, an adopted multi-hazard mitigation plan is required as a condition of future grant funding for mitigation projects; and

WHEREAS, Madison County participated jointly in the planning process with the other local units of government within the County to prepare a Multi-Hazard Mitigation Plan;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board hereby adopt the Madison County Multi-Hazard Mitigation Plan as an official plan; and

BE IT FURTHER RESOLVED that the Madison County Emergency Management Agency will submit on behalf of the participating municipalities the adopted Multi-Hazard Mitigation Plan to the Illinois Emergency Management Agency and the Federal Emergency Management Agency for final review and approval.

ADOPTED THIS 15th Day of October, 2014.

s/ Gussie Glasper
Gussie Glasper

s/ Bruce Malone
Bruce Malone

Art Asadorian

s/ Bill Robertson
Bill Robertson

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Steve Adler
Steve Adler

Public Safety

Ms. Glasper moved, seconded by Mr. Asadorian, to adopt the two (2) foregoing resolutions.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Adler, Alons, Asadorian, Brazier, Burris, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the two (2) resolutions duly adopted.

* * * * *

The following resolution was submitted and read:

RESOLUTION

WHEREAS, the County of Madison has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases where the taxes on the same have not been paid pursuant to 35 ILCS 201/21d and 235A (formerly Ch. 120, Secs. 697(d) and 716(a), Ill. Rev. Stat. 1987, and

WHEREAS, Pursuant to this program, the County of Madison has acquired an interest in the real estate described on the attached list, and it appearing to the Property Trustee Committee that it would be in the best interest of the County to dispose of its interest in said property, and

WHEREAS, the parties on the attached list, have offered the amounts shown and the breakdown of these amounts have been determined as shown.

THEREFORE, Your Property Trustee Committee recommends the adoption of the following resolution.

BE IT RESOLVED BY THE COUNTY BOARD OF MADISON COUNTY, ILLINOIS, that the Chairman of the Board of Madison County, Illinois, be authorized to execute deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the attached described real estate, for the amounts shown on the attached, to be disbursed according to law.

ADOPTED by roll call vote this 17th day of September, 2014.

ATTEST:

s/ Debbie Ming Mendoza
Clerk

s/ Alan J. Dunstan
Chairman

Submitted by:

s/ Larry Trucano
s/ Nick Petrillo
s/ Tom McRae
s/ Roger Alons
s/ Mike Walters

Real Estate Tax Cycle Committee

MADISON COUNTY MONTHLY RESOLUTION LIST-OCTOBER 2014

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
10-14-001	200990099	SUR	RHP Properties	1499.48	117.00	0.00	0.00	527.50	653.97
10-14-002	2008-01355	DEF-REC	James Lattin	2633.00	0.00	0.00	0.00	1155.67	1477.33
			Totals:	\$4132.48	\$117.00	\$0.00	\$0.00	\$1683.17	\$2131.30
							Clerk Fees:		\$117.00
							Recorder:		\$0.00
							Total to County		\$2248.30

Mr. Trucano moved, seconded by Ms. Tracy, to adopt the foregoing resolution.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Adler, Alons, Asadorian, Brazier, Burris, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

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The following resolution was submitted and read:

SEILER ROAD BRIDGE/RIGHT-OF-WAY ACQUISITION

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee, beg leave to report that an agreement has been reached with the following parties for the improvement of Seiler Road Bridge, Section 10-00111-01-BR, in Moro and Foster Townships:

1. **Mark E. & Lisa A. Butler** (Parcel 20-1-02-13-00-000-023)
3747 Seiler Road
Dorsey, IL 62021

0.4236 Acres in Right-of-Way \$4,500.00
Total \$4,500.00
2. **Mark E. & Lisa A. Butler** (Parcel 20-1-02-13-00-000-010.001)
3747 Seiler Road
Dorsey, IL 62021

0.0197 Acres in Right-of-Way \$ 500.00
Total \$ 500.00
3. **Noah A. & Ruth A. Butler** (Parcel 20-1-02-13-00-000-010)
3735 Seiler Road
Dorsey, IL 62021

0.1330 Acres in Right-of-Way \$3,325.00
0.1128 Acres in Temporary Construction Easement \$ 300.00
Total \$3,625.00
4. **Robert P. & Katrina L. Butler** (Parcel 20-1-02-13-00-000-024.001)
3730 Seiler Road
Dorsey, IL 62021

0.4848 Acres in Right-of-Way \$7,300.00

0.0046 Acres in Permanent Drainage Easement		\$ 300.00
Total		\$7,600.00
5.	Robert L. Dustman	(Parcel 20-1-02-13-00-000-011)
4091 E Pelot Lane		
Alton, IL 62002		
0.5146 Acres in Right-of-Way		\$6,500.00
0.0023 Acres in Permanent Drainage Easement		\$ 300.00
Total		\$6,800.00
6.	Judith E. Elliott	(Parcel 20-1-02-13-00-000-024.002)
66 Brooks Drive		
Bethalto, IL 62010		
0.6873 Acres in Right-of-Way		\$8,000.00
Total		\$8,000.00
7.	Daryl W. & Deatra S. Harris	(Parcel 16-1-03-18-00-000-022.001)
8467 Bethalto Road		
Bethalto, IL 62010		
0.3788 Acres in Right-of-Way		\$9,200.00
0.0046 Acres in Permanent Drainage Easement		\$ 300.00
0.0072 Acres in Temporary Construction Easement		\$ 300.00
Total		\$9,800.00
8.	MY Properties	(Parcel 20-1-02-13-00-000-024)
8407 Bethalto Road		
Bethalto, IL 62010		
0.2919 Acres in Right-of-Way		\$5,000.00
0.0047 Acres in Permanent Easement		\$ 300.00
0.0551 Acres in Temporary Construction Easement		\$ 300.00
Total		\$5,600.00
9.	Dennis W. & Donna M. Scoggins	(Parcel 16-2-03-18-00-000-013)
3801 Seiler Road		
Dorsey, IL 62021		
0.0130 Acres in Right-of-Way		\$ 325.00
0.0073 Acres in Temporary Construction Easement		\$ 300.00
Total		\$ 625.00

Your Committee recommends that the County Clerk is hereby directed to issue a voucher to the above named claimants in the amount shown from the Motor Fuel Tax Fund.

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mark Burris
Mark Burris

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Mike Walters
Mike Walters

s/ Kelly Tracy
Kelly Tracy

Art Asadorian
Transportation Committee

Mr. Semanisin moved, seconded by Mr. Walters, to adopt the foregoing resolution.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Adler, Alons, Asadorian, Brazier, Burris, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

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Mr. Burris moved, seconded by Mr. Dodd, to recess this session of the Madison County Board Meeting until Wednesday November 19, 2014. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

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