

**MARK VON NIDA  
COUNTY CLERK OF MADISON COUNTY  
EDWARDSVILLE, ILLINOIS**

**AGENDA  
MADISON COUNTY BOARD  
MARCH 15, 2006**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, March 15, 2006.

**APPROVAL OF THE FEBRUARY 15, 2006 MINUTES:**

**A. BUILDING AND FACILITIES MANAGEMENT COMMITTEE:**

1. Resolution to Award Contract for Courtroom Seating.

**B. COUNTY INSTITUTIONS COMMITTEE:**

1. Resolution to Amend Professional Services Contract to Perform a Feasibility and Preliminary Design/Cost Estimating Study for a New Sheltered Care Facility.
2. Historical Society Six-Month Report.

**C. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Summary Report of Claims and Transfers.
2. Immediate Emergency Appropriation for Eagle Park Sewer Extension Grant.
3. Immediate Emergency Appropriation for 2006 Health Department-HIV Prevention Program.
4. Resolution Revising Designation of Circuit Court Clerk Depository Banks.
5. Resolution to Purchase Replacement Office Furniture for the Madison County Auditor's Office.

**D. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE AND JUDICIARY COMMITTEE:**

1. Resolution to Award Contract for Eight (8) New Model 2006 Vehicles for the Madison County Probation and Court Services Department.

**E. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE AND PUBLIC SAFETY COMMITTEE:**

1. Resolution to Award Contract for One (1) New Model 2006 Vehicle for the Madison County Emergency Management Agency.

**F. GRANTS COMMITTEE:**

1. Proclamation for Fair Housing Month.
2. Resolution Authorizing a HOME Program Set-Aside for the City of Madison Single-Family New Construction.

**G. GRANTS COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution to Advertise for Sealed Bids for Weatherization/Rehabilitation Materials for the Weatherization Program.

**H. GRANTS COMMITTEE AND PARK AND RECREATION GRANT COMMISSION:**

1. Resolution Authorizing Park and Recreation Grants.

**I. INFORMATION SYSTEMS COMMITTEE, FINANCE AND GOVERNMENT OPERATIONS COMMITTEE AND REAL ESTATE TAX CYCLE COMMITTEE:**

1. Resolution to Award Contract for Digital Orthophotography.

**J. PLANNING AND DEVELOPMENT COMMITTEE:**

1. Finding of Fact and Recommendations – February 23, 2006 and March 2, 2006.
2. Resolutions – February 23, 2006 and March 2, 2006.
3. Resolution Approving Seeking Bids for Recycled Rubber Poured Solid Surface Playground Grants.

**K. PUBLIC SAFETY COMMITTEE:**

1. Resolution to Advertise for Sealed Bids for One (1) New Model Year 2006 3/4 Ton Cab and Chassis Replacement Truck for the Madison County Animal Control Department.

**L. REAL ESTATE TAX CYCLE COMMITTEE:**

1. Property Trustee Report.

**M. TRANSPORTATION COMMITTEE:**

1. Report of Bids County MFT Material Section 06-00000-00-GM Madison County, Illinois. (No Resolution Available)
2. Report of Bids 2006 MFT Road District Bituminous Material. (No Resolution Available)
3. Approve Plans and Request Permission to Bid Surface Treatment of Various Bituminous Concrete Surfaced Bridge Decks Located within Madison County.
4. Resolution Providing for the Participation in Comprehensive Transportation Planning under the East-West Gateway Coordinating Council.
5. Agreement/Funding Resolution to Reconstruct Big Bend Road and Old Madison Road in the City of Madison, Madison County, Illinois.
6. Resolution to Enter into Letter of Understanding for the Improvement of St. James Road at Intersection IL Rt. 140 with the Illinois Department of Transportation. (No Resolution Available)

**N. NEW BUSINESS:**

**O. MISCELLANEOUS:**

1. Monthly Report of County Clerk, Circuit Clerk, Recorder, Sheriff, Treasurer, and Coroner.
2. Auditor's First Quarter Report.

**AGENDA  
MADISON COUNTY BOARD OF HEALTH  
MARCH 15, 2006  
5:00 P.M.**

To the Members of the Madison County Board:

The following is the Agenda for the County Board of Health Meeting on Wednesday, March 15, 2006 at 5:00 p.m.

**APPROVAL OF THE DECEMBER 21, 2005 MINUTES:**

**P. HEALTH DEPARTMENT COMMITTEE:**

1. Resolution Re-appointing Members to the Health Board Advisory Committee.
2. Resolution Concerning the Appointment of Dr. Gregory Myers to the Health Board Advisory Committee.
3. Resolution to Award Contract to Purchase Fluvirin Influenza Virus Vaccine for the Madison County Health Department.
4. Resolution Authorizing a Grant Acceptance from St. Louis Affiliate of the Susan G. Komen Breast Cancer Foundation, Inc.
5. Resolution Authorizing West Nile Virus/Culex Mosquito Vector Prevention Continuance Grant.
6. Madison County Health Department Activities Report.

**A-1**

**RESOLUTION TO AWARD CONTRACT FOR COURTROOM SEATING**

Mr. Chairman and Members of the County Board:

WE, your Buildings & Facilities Management committee requested sealed proposals for seven(7) pews for Courtroom seating; and,

WHEREAS, RFP's were sent to seven (7) vendors and proposals were received from the following:

Wannemacher Associates (St. Louis, MO)		No Quote
Kivett's, Inc. (Clinton, North Carolina)	TOTAL:	\$11,974.66
Sauder Mfg. Co. (Vandalia, IL)	TOTAL:	\$ 9,395.88***

WHEREAS, the Buildings & Lands Administrator has reviewed the quotes received and recommends the lowest responsible bidder for a total contract amount of Nine thousand three hundred ninety-five dollars & eighty-eight cents(\$9,395.88):and,

WHEREAS, this project will be paid for with County Buildings FY 2006 Capital Project funds.

NOW, THEREFORE BE IT RESOLVED BY THE County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute said contract with Sauder Manufacturing Co. for the aforementioned project.

Respectfully submitted by,

s/ M. Joe Semanisin

M. Joe Semanisin

s/ Mark S. Burris

Mark Burris

\_\_\_\_\_  
Jeff Julian

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Ted Prehn

s/ Sue Brown

Sue Brown

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Robert Shipley

s/ William S. Meyer

William Meyer

**BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE**

**B-1**

**RESOLUTION TO AMEND PROFESSIONAL SERVICES CONTRACT TO PERFORM  
A FEASIBILITY AND PRELIMINARY DESIGN/COST ESTIMATING STUDY FOR A  
NEW SHELTERED CARE FACILITY**

WHEREAS, the Madison County Board has previously approved a professional services contract with AAIC, Inc. to perform a feasibility and preliminary design/cost estimating study for a new sheltered care facility; and,

WHEREAS, the County Institutions Committee recommends that an additional option of building a sheltered care – transitional housing facility on the current sheltered care site at 333 S. Main Street in Edwardsville be considered as the best way to meet the needs of the clients of the facility and the citizens of Madison County; and,

WHEREAS, there is a need to analyze the cost and feasibility of this option in order to make a final decision concerning the future of the facility; and,

WHEREAS, the additional work associated with analyzing the cost/feasibility of the sheltered care – transitional housing option and the site conditions at the Edwardsville site are beyond the scope of the original contract with AAIC, Inc.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the County Board Chairman is hereby authorized to execute an amendment to the contract with AAIC, Inc. for the necessary additional work in the amount of Twenty Three Thousand Dollars (\$23,000.00).

Respectfully submitted,

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**County Institutions Committee**

## B-2

The Museum is pleased to submit the semi-annual report to the County Institutions Committee: Kent Scheibel, Chairman; Jeff Julian, Judy Kuhn, Sharon Perjak, Nick Petrillo, Ted Prehn, Christopher Wangard

and to the Madison County Board

### **MADISON COUNTY HISTORICAL MUSEUM PROGRESS REPORT July 1, 2005 through December 31, 2005**

#### **MUSEUM/LIBRARY VISITORS**

			During this 6-month period, the Museum was closed for structural repairs on the east wall		
			(\$200,000 State grant, Bid Doc II).		
			The adjacent Archival Library remained open to the public. Selected Museum exhibits		
			were moved to the Library meeting room for collection safety as well as visitor access.		

*Visitors* numbering 350 came from fifteen states: California, Colorado, Florida, Illinois, Minnesota, Missouri, New Jersey, Nevada, Oklahoma, South Carolina, Tennessee, Texas, Virginia, Washington and West Virginia.

#### **MUSEUM PUBLICITY**

*Mailing list:* Continuing updating (additions, corrections, changes, deletions, and noting of contribution amounts and dates).

*Museum press releases* were mailed to the media and Museum websites. Articles/photos appeared in The Telegraph, St. Louis Post-Dispatch, Suburban Journals, Troy Times, County Chronicle, Edwardsville Intelligencer. In addition, the Museum is listed in: AAA Tour Guide, Edwardsville-Glen Carbon Chamber of Commerce Guide, Southwestern Illinois Tourism Guide.

#### **MUSEUM ACQUISITIONS**

*Fifty-four collections* were received, accessioned, acknowledged, numbered, carded, cleaned and displayed or stored with correct preservation/conservation methods where possible. Archival items were prepared for entry into PastPerfect. Costume items were mended, laundered, ironed. The collections included: two quilts, two wedding dresses, two cameras and four 1904 World's Fair tumblers.

. Equipment: Six ionic replacement air cleaners and three HEPA vacuum cleaners.

#### **CONTRIBUTIONS**

*Fourteen monetary contributions* including memorial contributions were receipted, recorded, and acknowledged.

## **FUND RAISERS**

Atlases (1873, 1892, & 1906 reprinted and combined into one reference book) = 100% sold.  
*BBQ at the Barn* = October 1, 2005, Madison County Historical Society's major event.

## **GRANTS**

Madison County Historical Society received a \$200,000 grant under the Illinois Public Museum Capital Grant Program to implement a project to study, analyze and repair structural defects found in the Weir House (Museum). The Madison County Board and the Society entered into an agreement under which the County Board implemented and managed this project. Phase I

(documentation, investigation, testing, analysis, report with recommendations) completed.

Phase II (Bid Document – Floor Framing Repairs) completed.

Phase III (Bid Document – Structural Repairs to east exterior wall) completed.

Madison County Government reimbursed by the State of Illinois.

Parks and Recreation Grant received to assist in development of a plaza between the Museum and the adjacent Archival Library.

## **SPECIAL EVENTS / PROJECTS**

Heritage Day was celebrated October 15th by the City of Edwardsville for 200<sup>th</sup> birthday.  
Archival Library opened with several pioneer exhibits for the occasion.

## **COLLECTION MANAGEMENT**

Routine conservation, organization, and inventory of new gifts plus preparation and software design adjustments for the conversion of our library card catalog to a computerized system.  
Organization of empty spaces created by the relocation of Library holdings continues.

## **MUSEUM ARCHIVES**

*New acquisitions* to the Museum archives include books, booklets, and city directories; military, probate and land records; framed pictures, photos, scrapbooks, family histories and genealogical materials; maps, documents, manuscripts, historical theses, advertising and political materials as well as newspapers and clippings, magazines, newsletters and brochures.

These items are being cataloged and stored so that they may be used for research. Volunteers continue to assist staff in clipping, indexing, and cataloging into our files material from area newspapers, newsletters and magazines.

Since moving to our new library building, we have been working to complete an inventory of our book collection. This is approaching its end. Work continues on newspaper projects. The majority of photos in our collection have now been housed in "mylar" sleeves and placed in lateral file cabinets.

Staff members and Library volunteers respond to many written and telephone requests, and assist visiting researchers in using our collection. During these six months we assisted with the following number of projects: July 47, August 27, September 45, October 59, November 28, December 14 = TOTAL 220.

## **EXHIBITS AT THE MUSEUM/ARCHIVAL LIBRARY**

"Weapons" "Fans" "Christmas Cards"

## **EXHIBITS IN THE COURTHOUSE LOBBY**

"July 4 – Fought for Independence" "ArtEast" "Holiday Attire" "Cane Collection"

## **EXHIBITS IN THE COUNTY ADMINISTRATION BUILDING LOBBY**

"School Days" "Christmas in the Country"

**EXHIBIT AT THE EDWARDSVILLE PUBLIC LIBRARY**

“Stepping Out”

**REPORTS, RECORDS**

Museum Six-Month Progress Report, January through June, 2005, for Madison County Board; FY2006 County budget requests prepared; Annual report, General Not for Profit Corporation Act to Illinois Secretary of State.

Invoices approved and forwarded to County Auditor or to MCHS Treasurer.

Bi-weekly time sheet to County Treasurer (payroll).

Monthly report of Museum monetary receipts to MCHS Treasurer.

**MUSEUM VOLUNTEERS**

*Volunteers* and substitutes were scheduled. Orientation for new volunteers. Volunteer service hours recorded daily. Museum volunteers from the staff (excluding Administrator), the Friends of the Museum, and the MCHS Board of Directors donated 667 hours at the Museum from July through December 2005.

**MEETINGS**

*Madison County Institutions Committee (Museum)* monthly meetings-agendas prepared, meetings attended. MCHS (Society) monthly meetings-agendas, meetings attended, minutes mailed.

**BUILDING AND GROUNDS**

*Improvements:* Replacement of Library front door (wood to metal)

*Repair:* Maintenance staff was of great assistance in moving large items, disconnecting, etc. to clear area in preparation for construction work and then reversing the actions taken.

*Routine:* pest control, lawn mowing for Museum and Library (County), housecleaning (Society), and herb garden care (City Gardeners).

**BRINK'S HISTORY ORDERS**

Sale of three reproduction copies of Brink's "History of Madison County, Illinois 1882" - orders receipted, books mailed.

**PURCHASE**

Purchase and necessary paperwork for equipment and supplies for the Museum office, archives, buildings, and displays.

Suzanne C. Dietrich, Superintendent  
MADISON COUNTY HISTORICAL MUSEUM  
& ARCHIVAL LIBRARY

**C-1**

**SUMMARY REPORT OF CLAIMS AND TRANSFERS**

February, 2006

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of February, 2006 requesting approval.

	Payroll <u>02/10/06 &amp; 02/24/06</u>	Claims <u>3/15/2006</u>
GENERAL FUND	\$ 2,113,329.71	630,407.74
SPECIAL REVENUE FUND	1,155,932.85	3,655,015.84
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT	0.00	406.45
ENTERPRISE FUND	47,985.13	89,600.51
INTERNAL SERVICE FUND	<u>22,037.92</u>	<u>485,248.03</u>
<b>GRAND TOTAL</b>	<b>\$ <u><u>3,339,285.61</u></u></b>	<b><u><u>4,860,678.57</u></u></b>

s/ Rick Faccin  
Rick Faccin  
Madison County Auditor  
March 15, 2006

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s/ Michael Holliday, Sr.

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s/ Allan Schuler

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s/ Tom Hoechst

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s/ Larry Trucano

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s/ Stephen Stobbs

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**Finance & Gov't Operations Committee**

**C-2**

**IMMEDIATE EMERGENCY APPROPRIATION**

WHEREAS, the Fiscal Year 2006 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 \$700,000.00 entitled the Eagle Park Sewer Extension Grant, with the purpose of providing funding for the design and construction of sanitary sewer transmission lines in the Eagle Park neighborhood located in Venice Township and Nameoki Township; and

WHEREAS, the Illinois Department of Commerce and Economic Opportunity has authorized funds in the amount of \$700,000, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of January 1, 2006 through June 30, 2007, the amount not expended in fiscal year 2006 will be re-appropriated for the remaining grant period in fiscal year 2007;

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 2006 Budget for the County of Madison be increased by \$700,000 in the fund established as the Eagle Park Sewer Extension Grant.

Respectfully submitted,

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s/ Michael Holliday Sr.

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s/ Allan Schuler

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s/ Tom Hoechst

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s/ Larry Trucano

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s/ Stephen Stobbs

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Finance & Government Operations Comm.

March 9, 2006

**C-3**

**IMMEDIATE EMERGENCY APPROPRIATION**

WHEREAS, the Fiscal Year 2006 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 to provide HIV counseling and testing; and

WHEREAS, the Illinois Department of Public Health has authorized funds in the amount of \$18,000, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of January 1, 2006 through December 31, 2006, the amount not expended in fiscal year 2006 will be re-appropriated for the remaining grant period in fiscal year 2007;

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 2006 Budget for the County of Madison be increased by \$18,000.00 in the fund established as 2006 Health Department – HIV Prevention Program.

Respectfully submitted,

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s/ Michael Holliday, Sr.

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s/ Allan Schuler

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s/ Tom Hoechst

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s/ Larry Trucano

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s/ Stephen Stobbs

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Finance and Government Operations Committee  
March 9, 2006

**A RESOLUTION REVISING DESIGNATION OF CIRCUIT COURT CLERK  
DEPOSITORY BANKS**

WHEREAS, the provisions of Illinois Compiled Statutes 705 ILCS 105/4.1 require the County Board to designate depositories at the request of the Circuit Court Clerk; and,

WHEREAS, the Circuit Court Clerk has requested that the attached list of institutions be designated as depositories for funds under his control.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that the institutions identified on the attached list are hereby designated as depositories for Circuit Court Clerk funds.

Respectfully submitted,

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**FINANCE & GOVERNMENT OPERATIONS COMMITTEE**

American Bank  
The Bank of Edwardsville  
Collinsville Building & Loan  
First Bank  
First Bank of Illinois  
First Clover Leaf Bank  
First National Bank  
Guardian Savings Bank FSB  
Liberty Bank  
National Bank  
Partners Bank  
Premier Bank  
Regions Bank (formerly Union Planters)  
State Bank  
UMB Bank  
US Bank

**RESOLUTION TO PURCHASE REPLACEMENT OFFICE FURNITURE FOR THE  
MADISON COUNTY AUDITOR'S OFFICE**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Auditor's Office wishes to purchase Replacement Office Furniture; and,

**WHEREAS**, this office furniture is available for purchase under GSA pricing from Royal Office Products; and,

Royal Office Products  
8 West Broadway  
Alton, IL 62002.....\$23,588.66

**WHEREAS**, the total price for the office furniture will be Twenty-three thousand five hundred eighty-eight dollars and sixty-six cents (\$23,588.66); and,

**WHEREAS**, it is the recommendation of the Auditor's Office for purchase of said office furniture from Royal Office Products of Alton, IL under the present GSA pricing; and,

**WHEREAS**, total cost for this expenditure will be paid from the Auditor's Office FY 2006 Capital Outlay and Administrative Budgets.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County Illinois, that this purchase is hereby approved and that the County Board Chairman be authorized to enter into and execute a contract with Royal Office Products of Alton, IL for this office furniture.

Respectfully submitted by,

\_\_\_\_\_  
Jack Minner

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

s/ Larry Trucano  
Larry Trucano

s/ Tom Hoechst  
Tom Hoechst

s/ Allan Schuler  
Allan Schuler

\_\_\_\_\_  
Harry Thureau

s/ Stephen Stobbs  
Stephen Stobbs

Finance & Government Operations Committee

**RESOLUTION TO AWARD CONTRACT FOR EIGHT (8) NEW MODEL 2006 VEHICLES FOR THE MADISON COUNTY PROBATION & COURT SERVICES DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Probation & Court Services Department wishes to purchase eight (8) new model year 2006 vehicles; and,

**WHEREAS**, these vehicles are available for purchase under the State of Illinois contract; and,

**WHEREAS**, State of Illinois contract vendors, make and model of vehicles being requested are listed below:

Miles Chevrolet Inc.  
150 West Pershing Road  
P.O. Box 3160  
Decatur, Illinois 62524 ..... Eight (8) -- new model year 2006  
..... Chevrolet Impala Police Interceptors ..... \$ 17,084.59/Ea.

**WHEREAS**, the total price for the eight (8) vehicles will be One hundred thirty six thousand six hundred seventy-six dollars and seventy-two cents (\$136,676.72); and,

**WHEREAS**, it is the recommendation of the Probation & Court Services Department for purchase of said vehicles under the present State of Illinois contract; and,

**WHEREAS**, total cost for this expenditure will be paid from the Probation & Court Services Department FY 2006 Capital Outlay Budget.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County Illinois, that this purchase is hereby approved and that the County Board Chairman be authorized to enter into and execute a contract for these vehicles

Respectfully submitted by,

\_\_\_\_\_  
Jack Minner

\_\_\_\_\_  
s/Stephen Stobbs  
Stephen Stobbs

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

\_\_\_\_\_  
Sharon Perjak

\_\_\_\_\_  
s/ Tom Hoechst  
Tom Hoechst

\_\_\_\_\_  
s/ Gussie Glasper  
Gussie Glasper

\_\_\_\_\_  
s/ Larry Trucano  
Larry Trucano

\_\_\_\_\_  
s/ Michelle Ruppert  
Michelle Ruppert

\_\_\_\_\_  
s/ E. Allan Schuler  
Allan Schuler

\_\_\_\_\_  
s/ Sue Brown  
Sue Brown

\_\_\_\_\_  
s/ Stephen Stobbs  
Stephen Stobbs

\_\_\_\_\_  
s/ Kent Scheibel  
Kent Scheibel

\_\_\_\_\_  
Harry Thureau

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s/ Hal Patton  
Hal Patton

**FINANCE AND GOVERNMENT  
OPERATIONS COMMITTEE**

**JUDICIARY COMMITTEE**

**E-1**

**RESOLUTION TO AWARD CONTRACT FOR ONE (1) NEW MODEL 2006 VEHICLE FOR THE MADISON COUNTY EMERGENCY MANAGEMENT AGENCY**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Emergency Management Agency wishes to purchase One (1) new model year 2006 vehicle; and,

**WHEREAS**, this vehicle is available for purchase under the State of Illinois contract; and,

**WHEREAS**, State of Illinois contract vendor, make and model of vehicle being requested is listed below:

Landmark Ford	
2401 Prairie Crossing Drive	
Springfield, Illinois 62771 .....	One (1) - new model year 2006
	Ford Expedition 4x4 .....
	\$ 24,414.00

**WHEREAS**, the total price for the One (1) vehicle will be Twenty Four Thousand Four Hundred Fourteen dollars (\$24,414); and,

**WHEREAS**, it is the recommendation of the Madison County Emergency Management Agency for purchase of said vehicle under the present State of Illinois contract; and,

**WHEREAS**, total cost for this expenditure will be paid from the Madison County Emergency Management Agency FY2006 Capital Outlay Budget.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County Illinois, that this purchase is hereby approved and that the County Board Chairman be authorized to enter into and execute a contract for this vehicle

Respectfully submitted,

_____	<u>s/ Sue Brown</u>
Jack Minner	Sue Brown
<u>s/ Michael Holliday, Sr.</u>	_____
Michael Holliday, Sr.	Robert "Bob" Shipley
<u>s/ Larry Trucano</u>	_____
Larry Trucano	Gussie Glasper
<u>s/ Allan Schuler</u>	<u>s/ Tom Hoechst</u>
Allan Schuler	Tom Hoechst
<u>s/ Tom Hoechst</u>	<u>s/ Stephen Adler</u>
Tom Hoechst	Stephen Adler
<u>s/ Stephen Stobbs</u>	<u>s/ Harry Thurau</u>
Stephen Stobbs	Harry Thurau
_____	<u>s/ Hal R. Patton</u>
Harry Thurau	Hal R. Patton

**FINANCE & GOVERNMENT OPERATIONS PUBLIC SAFETY COMMITTEE COMMITTEE**

**F-1**

**PROCLAMATION FOR FAIR HOUSING MONTH**

**WHEREAS**, April, 2006 marks the thirty-eighth anniversary of the Federal Fair Housing Law of 1968 which affirms the right of every citizen to obtain housing of their choice regardless of race, color, sex, religion, national origin, disability, and familial status; and

**WHEREAS**, these laws prohibit discrimination and harassment in all aspects of housing including sales and rentals, evictions, terms and conditions, mortgage loans and insurance, land use and zoning; and

**WHEREAS**, Federal Law also require housing providers to make accommodations in rules, practices, and physical structure of a premises to permit persons with disabilities to use and enjoy a dwelling; and

**WHEREAS** , despite existing state and federal legislation, discrimination in housing remains a problem necessitating enforcement and education throughout our community; and

**WHEREAS, Madison County** has and will in the future, continue to support equal opportunity in housing for all residents in Madison County and work with local governments in order to achieve these goals;

**NOW, THEREFORE, BE IT RESOLVED** Madison County does hereby proclaim April as **Fair Housing Month and encourages its citizens and organizations to celebrate diversity and value the harmonious communities of neighbors to support the goal of equal housing opportunities for all people.**

All of which is respectfully submitted,

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**GRANTS COMMITTEE**  
March 8, 2006

**RESOLUTION AUTHORIZING A HOME PROGRAM SET-ASIDE**

**WHEREAS**, Madison County has funds available in the HOME Investments Partnership Program (HOME) for affordable housing development projects; and

**WHEREAS**, HOME funds are used to expand the supply of decent, safe, affordable housing, to make new construction of housing feasible, and to promote the development of partnerships among local governments, private industry, and non-profits to utilize resources to provide such housing; and

**WHEREAS**, the City of Madison has requested a \$125,000 set-aside of HOME funds for the new-construction of 5 to 6 affordable single-family homes in Madison; and

**WHEREAS**, these HOME funds will be used for a \$700,000 development project on scattered sites throughout the City; and

**NOW, THEREFORE, BE IT RESOLVED** that the County Board authorizes a \$125,000 set-aside in HOME program funding for the City of Madison Single-Family New Construction program.

Respectfully submitted,

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**GRANTS COMMITTEE**

March 8, 2006

**G-1**

**RESOLUTION TO ADVERTISE FOR SEALED BIDS FOR  
WEATHERIZATION/REHABILITATION MATERIALS FOR THE  
WEATHERIZATION PROGRAM**

Mr. Chairman and the Members of the County Board:

**WE**, your Grants Committee and Finance and Government Operations Committee respectfully request permission to advertise for sealed bids for **Weatherization/Rehabilitation Materials**; and,

**WHEREAS**, these materials will be utilized by Madison County Community Development; and,

**WHEREAS**, the materials will be paid for by the FY2007 Weatherization Program Funding.

Respectfully submitted,

s/ Barb Overton  
Barb Overton

s/ Tom Hoechst  
Tom Hoechst

s/ Frank Laub  
Frank Laub

s/ Gussie Glasper  
Gussie Glasper

s/ Robert Daiber  
Robert Daiber

s/ Judy Kuhn  
Judy Kuhn

s/ William Meyer  
William Meyer

**GRANTS COMMITTEE**

\_\_\_\_\_  
Jack Minner

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

s/ Larry Trucano  
Larry Trucano

s/ Tom Hoechst  
Tom Hoechst

s/ Allan Schuler  
Allan Schuler

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Harry Thureau

s/ Stephen Stobbs  
Stephen Stobbs

**FINANCE AND GOVT. OPERATIONS  
COMMITTEE**

## H-1

### A RESOLUTION AUTHORIZING PARK & RECREATION GRANTS

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

**WHEREAS;** the Madison County Board has budgeted an amount not to exceed \$845,420.00 in park and recreation sales tax funds for the FY 2006 Park Enhancement Program (PEP) Grant; and,

**WHEREAS;** applications for grants have been received from interested municipalities and park districts, and have been reviewed by the Park & Recreation Grant Commission; and,

**WHEREAS;** the Park & Recreation Grant Commission recommends that the following grants be awarded.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison, Illinois that it hereby authorizes grants to be made from the Park & Recreation Grant budget to the grant recipients listed below for the park and recreation purposes listed.

Alhambra Township	\$ 15,000.00
Alton	\$ 91,569.00
Bethalto	\$ 29,000.00
Chouteau Township	\$ 15,000.00
Collinsville Park Dist.	\$ 93,208.01
East Alton	\$ 20,079.12
Edwardsville	\$ 64,470.00
Edwardsville Township	\$ 15,000.00
Foster Township	\$ 15,000.00
Glen Carbon	\$ 35,000.00
Godfrey	\$ 49,742.49
Granite City Park Dist.	\$ 95,592.00
Hamel	\$ 15,000.00
Hartford	\$ 15,000.00
Highland	\$ 25,044.00
Livingston	\$ 15,000.00
Madison	\$ 15,000.00
Marine	\$ 15,000.00
Maryville	\$ 15,000.00
Nameoki Township	\$ 15,000.00
New Douglas Township	\$ 15,000.00
Roxana Park Dist.	\$ 15,000.00
South Roxana	\$ 14,714.54
St. Jacob Park Dist.	\$ 14,394.00
Tri-Township Park Dist.	\$ 39,834.00
Venice Park Dist.	\$ 15,000.00

Wood River	\$ 33,700.00
Wood River Township	\$ 14,072.21
Worden	\$ 15,000.00
 Total	 \$845,419.37

Respectfully submitted,

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**PARK & RECREATION GRANT  
COMMISSION**

**GRANTS COMMITTEE**

**RESOLUTION TO AWARD CONTRACT FOR DIGITAL ORTHOPHOTOGRAPHY**

Mr. Chairman and Members of the County Board:

**WHEREAS**, proposals were received from the following vendors to provide Digital Orthophotography to the Information Systems Department.

Surdex, Corp. Chesterfield, MO .....	\$50,610.00
Sanborn, Inc. Chesterfield, MO .....	\$59,300.00
Sidwell Company.....	NO BID

**WHEREAS**, said proposal was reviewed for compliance to the specifications and instructions to providers; and,

**WHEREAS**, Surdex Corporation of Chesterfield, MO. met all specifications and instructions to provider at a total contract price of Fifty Thousand Six Hundred and Ten dollars and no cents (\$50,610.00); and,

**WHEREAS**, this project will be paid for with GIS Special Fund monies.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison, Illinois that the County Board Chairman be hereby directed and designated to execute said contract with Surdex Corporation of Chesterfield, MO. for the above mentioned project.

Respectfully submitted by,

s/ Jean Myers  
Jean Myers

\_\_\_\_\_  
Jack Minner

s/ Larry Trucano  
Larry Trucano

s/ Michael Holliday Sr.  
Michael Holliday Sr.

s/ Michael Holliday, Sr  
Michael Holliday, Sr.

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Joyce Fitzgerald

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Barb Overton

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Larry Trucano

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Nick Petrillo

s/ Allan Schuler  
Allan Schuler

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Tom Hoechst

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Barb Overton

s/ Joyce Fitzgerald  
Joyce Fitzgerald

s/ Allan Schuler  
Allan Schuler

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Stephen Adler

s/ Christopher Wangard  
Christopher Wangard

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Harry Thureau

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Harry Thureau

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Stephen Adler  
**Information Systems  
Committee**

s/ Stephen Stobbs  
Stephen Stobbs  
**Finance & Gov. Operations  
Committee**

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Michelle Ruppert  
**Real Estate Tax Cycle  
Committee**

**RESOLUTION –Z06-7933**

WHEREAS, The Madison County Zoning Board of Appeals has submitted its Findings for the aforesaid petition; and,

WHEREAS, on the 23<sup>rd</sup> February 2006, a public hearing was held to consider the Petition of Lyndall & Lola Newell, owners of record, and Albert Mellenthin and Cheryl Kuhlman, purchasers and occupants, requesting a Special Use Permit as per Article 93.025 Section G Item 11 of the Madison County Zoning Ordinance in order to place a double wide manufactured home on this site for the sole occupancy of Albert Mellenthin and Cheryl Kuhlman and family for a period not to exceed five years. Also, a Variance to place this manufactured home in a designated flood area. This is located in an R-4 Single Family Residential District in Wood River Township and is located at 1219 Lee Ave. in Cottage Hills, IL; and,

Lot 50 and 51 in Maple Park Addition, Plat Book 18 Page 56.  
PPN: 19-2-08-03-04-406-027

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Lyndall and Lola Newell and Albert Mellenthin and Cheryl Kuhlman; be as follows: I. This Special Use Permit and Variation is granted for a period not to exceed five years; II. This is granted for the sole usage and occupancy of Albert Mellenthin and Cheryl Kuhlman only; III. That the applicants in this matter must apply for the necessary building permit; IV. That the applicants are to elevate the property 2 feet above the 100 year base flood elevation; V. That the applicants in this matter may not place fill dirt on this property, or elevate the manufactured home in any way with fill dirt; VI. The lot shall be properly graded to avoid any drainage nuisance to adjoining properties; VII. That any violation of any of the terms of this Special Use Permit will cause revocation of same; and,

WHEREAS, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals should be approved and Resolution adopted.

NOW, THEREFORE BE IT RESOLVED that this resolution is approved and shall take effect immediately upon its adoption.

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March 15, 2006

**Planning and Development Committee**

**RESOLUTION –Z06-7931**

WHEREAS, The Madison County Zoning Board of Appeals has submitted its Findings for the aforesaid petition; and,

WHEREAS, on the 23<sup>rd</sup> February 2006, a public hearing was held to consider the Petition of Jerry and Robin Thurman owners of record, requesting a Variation as per Article 93.167 Section I of the Madison County Zoning Ordinance, in order to create two tracts of land. Tract 1 being 12.303 acres Tract 2 being 7.723 acres both needing a Variation of the 40 foot Road Frontage and 150 foot width. This is located in an Agricultural District in Omphgent Township. This is located at 7884 Brickyard Hill Rd. Worden, IL; and,

The West Half of the Southeast Quarter of the Northwest Quarter of Section 27, Township 6 North, Range 7 West of the Third Principal Meridian, (except coal and other minerals underlying said premises with the right to mine and remove the same), in Madison County, Illinois and part of the Northeast Quarter of the Northwest Quarter of said Section 27, being more particularly described as follows: Beginning at the Southwest corner of the Northeast Quarter of said Northwest Quarter; thence South 89 degrees 34 minutes 37 seconds East along the South line of the Northeast Quarter of said Northwest Quarter; a distance of 70.73 feet; thence North 12 degrees 53 minutes 34 seconds West, a distance of 135.49 feet; thence North 00 degrees 01 minutes 40 seconds West along the center of said Brickyard Hill Road, a distance of 63.86 feet to the West line of the Northeast Quarter of said Northwest Quarter; thence South 00 degrees 00 minutes 49 seconds West along said West line, a distance of 350.45 feet to the point of beginning, for a combined total of 20.282 acres, more or less, (except coal and other minerals underlying said premises with the right to mine and remove same), in Madison County, Illinois.

PPN: 12-1-04-27-00-000-001.001

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Jerry and Robin Thurman; be as follows: Granted; and,

WHEREAS, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals should be approved and Resolution adopted.

NOW, THEREFORE BE IT RESOLVED that this resolution is approved and shall take effect immediately upon its adoption.

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March 15, 2006

Planning and Development Committee

**RESOLUTION –Z06-7930**

WHEREAS, The Madison County Zoning Board of Appeals has submitted its Findings for the aforesaid petition; and,

WHEREAS, on the 23<sup>rd</sup> February 2006, a public hearing was held to consider the Petition of Patrick M. & Holly Burns, owners of record, requesting an Amendment to rezone 1.36 acres from Agricultural District to B-3 Highway Business District. This is located in Pin Oak Township and is located at 4272 Blackburn Rd. in Edwardsville, IL; and,

Part of the South Half of the Northwest Quarter of Section 9, Township 4 North, Range 7 West of the Third Principal Meridian, Madison County, Illinois, being more particularly described as follows:

Beginning at an iron rod at the northwest corner of the South Half of the Northwest Quarter of Section 9; thence North 89 degrees 37 minutes 42 seconds East along the north line of the South Half of the Northwest Quarter of Section 9 a distance of 444.08 feet; thence South 0 degrees 06 minutes 41 seconds East 402.00 feet to the South line of a tract conveyed to Burns by deed recorded as document 2005R32500 in the Madison County records; thence South 89 degrees 37 minutes 42 seconds West along said south line 104.83 feet; thence North 0 degrees 06 minutes 41 seconds West 352.00 feet; thence South 89 degrees 37 minutes 42 seconds West 339.25 feet to the west line of Section 9; thence North 0 degrees 06 minutes 41 seconds West along said west line 50.00 feet to the point of beginning, containing 1.36 acres.

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Patrick M. and Holly Burns; be as follows: Granted; and,

WHEREAS, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals should be approved and Resolution adopted.

NOW, THEREFORE BE IT RESOLVED that this resolution is approved and shall take effect immediately upon its adoption.

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March 15, 2006

Planning and Development Committee

## **RESOLUTION –Z06-7934**

WHEREAS, The Madison County Zoning Board of Appeals has submitted its Findings for the aforesaid petition; and,

WHEREAS, on the 2<sup>nd</sup> day of March 2006, a public hearing was held to consider the Petition of Marc Vivian, owner of record, requesting a Variance as per Article 93.167 Section I of the Madison County Zoning Ordinance in order to have 50 foot width at the front yard setback instead of the required 150 feet. Also, a Variance in order to have an accessory building in front of the primary structure. This is located in an Agricultural District in Moro Township and is located at 7340 N State Route 159 in Moro, IL; and,

A tract of land, being part of the North Half of the Southeast Quarter of Section 34, Township 6 North, Range 8 West of the Third Principal Meridian, Madison County, Illinois, more particularly described as follows:

Commencing at a point marking the southeast corner of the North Half of the Northeast Quarter of said Southeast Quarter of Section 34; thence North 86 degrees 46 minutes 26 seconds West (all bearings in this description are based on Illinois State Plane Coordinate System, West Zone), along the south line of said North Half of the Northeast Quarter of the Southeast Quarter of Section 34, a distance of 262.70 feet to a point marking the southwest corner of property conveyed to The Meyer Family Trust by Deed recorded in Deed Book 4615, Page 5994; thence North 00 degrees 10 minutes 18 seconds East, along the west line of said property conveyed to The Meyer Family Trust, a distance of 6.00 feet to an iron rod marking the southeast corner of property conveyed to Marc Vivian by Deed recorded in Deed Book 2004R, Page 71655; said point also being the Point of Beginning of the tract of land herein described; thence North 87 degrees 14 minutes 40 seconds West, along a fence line described in Deed Book 4407, Page 67, a distance of 729.77 feet to an iron rod on said south line of the North Half of the Northeast Quarter of the Southeast Quarter of Section 34; thence North 86 degrees 46 minutes 26 seconds West, along said south line of the North Half of the Northeast Quarter of the Southeast Quarter of Section 34, a distance of 563.26 feet to an iron rod; thence North 01 degrees 49 minutes 34 seconds East, a distance of 109.23 feet to an iron rod; thence North 86 degrees 46 minutes 10 seconds West, parallel to the north line of said property conveyed to Marc Vivian, a distance of 481.94 feet to a point on the center line of Illinois Route 159 (80 feet wide); thence North 01 degrees 07 minutes 32 seconds West, along said center line of Illinois Route 159 (80 feet wide), a distance of 50.14 feet to a point; thence South 86 degrees 46 minutes 10 seconds East, along said north line of property conveyed to Marc Vivian, a distance of 682.43 feet to an iron rod; thence North 01 degrees 49 minutes 34 seconds East, along the west line of said North Half of the Northeast Quarter of the Southeast Quarter of Section 34, a distance of 170.27 feet to an iron rod; thence South 86 degrees 52 minutes 42 seconds East, along the north line of said North Half of the Northeast Quarter of the Southeast Quarter of Section 34, a distance of 1,085.79 feet to an iron rod marking the

northwest corner of said property conveyed to The Meyer Family Trust; thence South 00 degrees 10minutes 18 seconds West, along said west line of property conveyed to The Meyer Family Trust, a distance of 325.85 feet to the Point of Beginning, containing 9.50 acres, more or less, as shown on the Plat of Survey by Hutson Surveying & Engineering, Inc. signed and dated January 6, 2006.

Subject to easements, conditions, and restrictions of record.

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Marc Vivian; be as Follows: Granted; and,

WHEREAS, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals should be approved and Resolution adopted.

NOW, THEREFORE BE IT RESOLVED that this resolution is approved and shall take effect immediately upon its adoption.

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March 15, 2006

Planning and Development Committee

**RESOLUTION –Z06-7932**

WHEREAS, The Madison County Zoning Board of Appeals has submitted its Findings for the aforesaid petition; and,

WHEREAS, on the 2<sup>nd</sup> day of March 2006, a public hearing was held to consider the Petition of Fred and Shaun Poddig owners of record requesting a Special Use Permit as per Article 93.023 section D item 1 of the Madison County Zoning Ordinance, in order to construct a pole type building for personal storage prior to having a primary structure. This is located in an Agricultural District in Pin Oak Township. This is located at 9565 Hess Rd., Edwardsville, IL; and,

Lot 1 in Bohnenstiehl's Addition being part of the Southeast Quarter of Section 24, Township 4 North, Range 7 West of the Third Principal Meridian according to the plat thereof recorded in Plat Cabinet 65 Page 44 in the Recorder's Office of Madison County, Illinois (except coal and other mineral rights conveyed, excepted or reserved in prior conveyances) in Madison County, Illinois.

Permanent Parcel No. 10-2-16-24-00-000-018

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Fred and Shaun Poddig; be as follows: I. That the Special Use Permit is granted; II. That the applicant in this matter must apply for the necessary building permits; III. That the applicant in this matter keep the use of this pole type building a personal use and not as a business or living quarters; and,

WHEREAS, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals should be approved and Resolution adopted.

NOW, THEREFORE BE IT RESOLVED that this resolution is approved and shall take effect immediately upon its adoption.

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March 15, 2006

Planning and Development Committee

**RESOLUTION –Z06-7936**

WHEREAS, The Madison County Zoning Board of Appeals has submitted its Findings for the aforesaid petition; and,

WHEREAS, on the 2<sup>nd</sup> day of March 2006, a public hearing was held to consider the Petition of Keith and Francine Burns owners of record, requesting a Variation as per Article 93.167 Section I of the Madison County Zoning Ordinance, in order to construct a residence 27 feet from the East and 36 feet from the West property lines instead of the required 50 feet. This is located in an Agricultural District in Marine Township. The property is in a flood area, but the area of construction is out. This is located at 3581 Boomerang Marine, IL; and,

Lot 28 Outback Trails, a subdivision according to the plat thereof recorded in the Recorder's Office of Madison County, Illinois in Plat Cabinet 63 Page 167

P.P.#06-2-17-22-03-301-004

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Keith and Francine Burns; be as follows: Granted; and,

WHEREAS, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals should be approved and Resolution adopted.

NOW, THEREFORE BE IT RESOLVED that this resolution is approved and shall take effect immediately upon its adoption.

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March 15, 2006

Planning and Development Committee

**RESOLUTION –Z06-7929**

WHEREAS, The Madison County Zoning Board of Appeals has submitted its Findings for the aforesaid petition; and,

WHEREAS, on the 2<sup>nd</sup> day of March 2006, a public hearing was held to consider the Petition of Rinderer Farms LLC owner of record requesting a Variation as per Article 93.167 of the Madison County Zoning Ordinance, in order to construct a grain bin 18 feet from the north property line instead of the required 50 feet, also a Variation to be 2 feet apart from other buildings instead of the required 5 feet. This is located in an Agricultural District in Helvetia Township. This is located at 564 State Rt. #160 Highland, IL; and,

A part of the Northwest Quarter of the Southwest Quarter of Section 29, Township 3 North, Range 5 West of the Third Principal Meridian, Madison County, Illinois, being more particularly described as follows: Commencing at the Northwest corner of said Quarter Quarter: thence Easterly along the North line of said Quarter Quarter having an assumed bearing of North 89 degrees 57 minutes 48 seconds East 48.88 feet to the East right of way line of Illinois Route 160; thence continuing North 89 degrees 57 minutes 48 seconds East along said North line 790.00 feet; thence South 00 degrees 02 minutes 12 seconds East 566.48 feet; thence South 89 degrees 57 minutes 49 seconds West 778.21 feet to appoint on said East right of way line; thence North 01 degrees 13 minutes 44 seconds West along said right of way line 566.60 feet to the point of beginning.

PPN: 01-1-24-29-00-000-005.001

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Rinderer Farms LLC; be as follows: Granted; and,

WHEREAS, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals should be approved and Resolution adopted.

NOW, THEREFORE BE IT RESOLVED that this resolution is approved and shall take effect immediately upon its adoption.

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March 15, 2006

Planning and Development Committee

**J-3**

**A RESOLUTION AUTHORIZING BIDS FOR THE PURCHASE OF RECYCLED RUBBER POURED SOLID SURFACE PLAYGROUND GRANTS**

**WHEREAS**, the Madison County Board has an adopted Solid Waste Plan, which calls for action in the management and recycling of solid waste; and,

**WHEREAS**, the County has assisted units of local government in developing a comprehensive recycling program; and,

**WHEREAS**, the County provides grants to units of local government for the purchase of recycled content park equipment and playground surfacing; and,

**WHEREAS**, the Planning and Development Committee is in the process off soliciting applications from local governments and schools to provide for recycled content playground surfacing; and,

**WHEREAS**, the grants to pay for the installation of these surfaces will be funded from the Solid Waste Grants Budget.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County Madison, that the Planning and Development Committee is hereby authorized to advertise through the Support Services Department for bids for the purchase of recycled rubber poured playground surface and that the Committee is hereby directed to recommend a supplier to the County Board.

Respectively Submitted,

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**Planning and Development Committee**

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Finance and Government  
Operations Committee

**K-1**

**RESOLUTION TO ADVERTISE FOR SEALED BIDS FOR ONE (1) NEW MODEL YEAR 2006 3/4 TON CAB CHASSIS REPLACEMENT TRUCK FOR THE MADISON COUNTY ANIMAL CONTROL DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WE**, your Public Safety and Finance & Government Operations Committees respectfully request permission to advertise for sealed bids for **one (1) New Model Year 2006 3/4 Ton Cab and Chassis Replacement Truck** for the Madison County Animal Control Department.

This expenditure will be paid for from the Madison County Animal Control Department FY2006 Budget.

Respectfully submitted by,

\_\_\_\_\_  
Jack Minner

\_\_\_\_\_  
s/ Sue Brown  
Sue Brown

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

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Gussie Glasper

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s/ Larry Trucano  
Larry Trucano

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Robert "Bob" Shipley

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s/ Tom Hoechst  
Tom Hoechst

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s/ Tom Hoechst  
Tom Hoechst

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Harry Thureau

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s/ Harry Thureau  
Harry Thureau

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s/ Stephen Stobbs  
Stephen Stobbs

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s/ Hal Patton  
Hal Patton

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s/ Allan Schuler  
Allan Schuler

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s/ Stephen Adler  
Stephen Adler

**FINANCE & GOVERNMENT OPERATIONS PUBLIC SAFETY COMMITTEE  
COMMITTEE**

**L-1**

**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 15th of March, 2006.

ATTEST:

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Clerk

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Chairman

Presented by:

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**REAL ESTATE TAX CYCLE COMMITTEE**

**MONTHLY PROPERTY TRUSTEE COMMITTEE REDEMPTION REPORT FOR FEBRUARY -  
MADISON COUNTY**

Certificate Number	Tax Year	Date Redeemed	Parcel Number	Party to Whom Assessed	Amount of Penalty	Amount of Tax
17-0351547-03	2003	02/16/2006	17-2-20-36-03-308-036	Hedger Scott A	154.44	438.75
18-0667749-04	2004	02/09/2006	18-1-14-27-03-302-027.001	White Angela K	201.59	1119.93
19-0735191-04	2004	02/21/2006	19-2-08-03-04-405-034	Farmer Harry F	30.30	168.35
21-0906956-04	2004	02/24/2006	21-2-19-25-17-302-005	Brilliante Dev	42.68	237.13
22-0937584-04	2004	02/10/2006	22-2-19-13-15-406-018	Smith Jane	113.79	632.17
22-1019389-04	2004	02/16/2006	22-2-20-18-06-101-002	Krug Robert S Jr.	46.81	260.06
23-1116619-02	2002	02/09/2006	23-2-07-12-15-403-017	Fane Climisteen	162.35	316.28
23-1180716-03	2003	02/07/2006	23-2-08-17-06-103-019	Lenhardt Cynthia M	93.70	173.51
23-1196922-04	2004	02/07/2006	23-2-08-18-11-203-001	Osborn Mary Elizabeth	66.98	372.09
23-1196931-03	2003	02/07/2006	23-2-08-18-11-203-002	Osborn Mary Elizabeth	95.90	250.67
				Monthly Totals	\$1,008.54	\$3,968.94
				Year to Date	\$2,741.45	\$8,290.66
					1	
				Total Collected YTD	\$11,032.113	

**MONTHLY PROPERTY TRUSTEE COMMITTEE REDEMPTION REPORT FOR FEBRUARY, 2006**

Certificate Number	Tax Year	Date Redeemed	Parcel Number	Party to Whom Assessed	Amount of Penalty	Amount of Tax
[MH03]1353513-03	2003	02/01/02006	14-1-15-30-00-000-001.000-0080	Abeita Donald	399.28	785.59
[MH03]14-1354099-03	2003	02/23/2006	14-1-15-30-00-000-011.000-0214	Shell, Denise and Arle	871.95	1558.07
[MH03]17-1361575-03	2003	02/03/2006	17-1-20-11-02-201-002.000-0411	Hallam, Ronald	876.37	1308.01
[MH04]18-1371635-04	2004	02/10/2006	18-2-14-35-01-101-013.000-0039	Robinson Tammy	152.54	389.06
[MH05]13-13489994-05	2005	02/21/2006	13-1-21-22-09-101-006.000-0011	Tipton Mary	50.13	278.50
[MH05]14-1430119-05	2550	02/15/2006	14-1-15-30-00-000-011.000-0178	Moore Glenda	50.13	278.50
[MH05]19-1373441-05	2005	02/03/2006	19-1-08-26-10-101-005.001-2981	McMahan Tim	58.73	326.28
				Monthly Totals	\$2,59.13	\$4,24.01
				Year to Date	\$4,110.14	\$7,914.25
				Total Collected YTD	\$12,024.39	

**M-3**

**RESOLUTION TO APPROVE PLANS & REQUEST PERMISSION TO BID  
SURFACE TREATMENT OF VARIOUS BITUMINOUS CONCRETE SURFACED  
BRIDGE DECKS LOCATED WITHIN MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WE**, your Transportation Committee to whom was referred the report of the County Engineer regarding plans and specifications for furnishing and applying Reclamite or CRF Crack as surface treatment for various bituminous concrete asphalt bridge decks, recommend that the plans and proposals and specification be approved by the Board and that your Transportation Committee and County Engineer be authorized to advertise said work and review bids, said bids to be reported with your Committee's recommendation as to award of contract at the regular meeting following the opening of bids.

All of which is respectfully submitted.

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**TRANSPORTATION COMMITTEE**

## **M-4**

### **RESOLUTION PROVIDING FOR THE PARTICIPATION IN COMPREHENSIVE TRANSPORTATION PLANNING UNDER THE EAST-WEST GATEWAY COORDINATING COUNCIL**

**Mr. Chairman and Members of the Madison County Board**

**Ladies and Gentlemen:**

**WHEREAS**, the County of Madison is interested and desirous of participating in transportation planning in the St. Louis Metropolitan Area of which the County is an integral part; and

**WHEREAS**, the East-West Gateway Coordinating Council has been organized and is accepted by Local, Federal and State agencies as an organization responsible for coordinating transportation planning in the St. Louis Metropolitan Area; and

**WHEREAS**, the East-West Gateway Coordinating Council is presently engaged in continuing comprehensive transportation planning process in St. Louis Metropolitan Area in accordance with the 1962 Federal Highway Act; and

**WHEREAS**, the Section 5-701.6 of the Illinois Highway Code permits the use of Motor Fuel Tax Funds allotted to the Counties for investigations as that to be undertaken under the auspices of the East-West Gateway Coordinating Council.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois that there is hereby approved the sum of \$32,367.63 of Motor Fuel Tax Funds for the payment to be made to the East-West Gateway Coordinating Council as the County's share in the cost as specified above for calendar year 2006.

**BE IT FURTHER RESOLVED** that the proposed study shall be designated as Section 06-00120-00-ES.

**BE IT FURTHER RESOLVED** that the Clerk shall immediately transmit three (3) certified copies of this Resolution to the District Engineer Division of Highways, Department of Transportation, at Collinsville, Illinois.

**BE IT FURTHER RESOLVED** that the County Clerk is hereby directed to issue a voucher to East-West Gateway Coordinating Council in the amount of \$32,367.63 from the County Motor Fuel Tax Funds.

All of which is respectfully submitted.

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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**TRANSPORTATION COMMITTEE**

STATE OF ILLINOIS        )  
  )SS  
COUNTY OF MADISON    )

I, Mark Von Nida County Clerk in and for Said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify the foregoing to be true, perfect and complete copy of the resolution adopted by the County Board of Madison County, at its \_\_\_\_\_ Meeting held at \_\_\_\_\_ on \_\_\_\_\_ 20 \_\_\_\_.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in \_\_\_\_\_ in said County, this \_\_\_\_\_ day of \_\_\_\_\_ A.D., 20 \_\_\_\_.

\_\_\_\_\_  
County Clerk

**M-5**

**AGREEMENT/FUNDING RESOLUTION BIG BEND ROAD AND OLD MADISON ROAD  
IMPROVEMENT CITY OF MADISON MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WHEREAS**, the State of Illinois Department of Transportation, the County of Madison and the City of Madison in order to facilitate the free flow of traffic and insure safety to the motoring public are desirous of improving Big Bend Road and Old Madison Road in Section 31 of Nameoki Township performing all work necessary to complete the Project in accordance with approved plans and specifications; and

**WHEREAS**, FHWA makes certain federal funds available for participation in the cost of the Project; and

**WHEREAS**, the County of Madison has sufficient funds to appropriate for this project,

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County that the Chairman of the County Board be and he is hereby authorized to enter into a joint agreement with the State of Illinois Department of Transportation and the City of Madison towards the funding of the above-mentioned project.

**BE IT FURTHER RESOLVED** by the County Board of Madison County that there is hereby appropriated the sum of two hundred sixty thousand (\$260,000) dollars from the County Matching Tax Fund and furthermore agrees to pass a supplemental Resolution if necessary to appropriate additional funds for the County's share of this project.

**BE IT FURTHER RESOLVED** by the County Board of Madison County and its' Chairman that the County of Madison hereby approves the plans and specifications for the above-mentioned improvement.

**BE IT FURTHER RESOLVED** that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the City of Madison, 615 Madison Avenue, Madison, Illinois.

All of which is respectfully submitted.

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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**TRANSPORTATION COMMITTEE**

STATE OF ILLINOIS        )  
  )SS  
COUNTY OF MADISON    )

I, Mark Von Nida County Clerk in and for Said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify the foregoing to be true, perfect and complete copy of the resolution adopted by the County Board of Madison County, at its \_\_\_\_\_ Meeting held at \_\_\_\_\_ on \_\_\_\_\_20\_\_\_\_\_.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in \_\_\_\_\_in said County, this \_\_\_\_\_ day of \_\_\_\_\_A.D., 20\_\_\_\_\_.

\_\_\_\_\_  
County Clerk

**P-1**

**A RESOLUTION RE-APPOINTING MEMBERS TO THE HEALTH BOARD ADVISORY COMMITTEE**

**WHEREAS**, the Madison County Board adopted ordinance 94-10 establishing a Board of Health consisting of all the members of the County Board; and,

WHEREAS, state and local statutes require that an Advisory Committee to the Board of Health be appointed by the Board of Health; and,

WHEREAS, the terms of two members who desire to continue to serve on the Advisory Committee expire in April, 2006; and,

WHEREAS, it is the recommendation of the Madison County Health Department Committee that the individuals listed below be reappointed,

**NOW, THEREFORE, BE IT RESOLVED** that the following individuals be reappointed to serve as members of the Health Board Advisory Committee for the designated terms, in accordance with Tide 111, Chapter 32 Section 32.21 of the Madison County Code of Ordinances.

Reappointed for a term of three years ending April 1, 2009:

Betty Stone, R.N., M.S., N.C. S.N.  
Jack J. Miller, D.D.S., F.A.G.D., P.C.

Respectfully Submitted,

\_\_\_\_\_  
Michael Holliday, Sr.

\_\_\_\_\_  
Kent Scheibel

\_\_\_\_\_  
Helen Hawkins

\_\_\_\_\_  
Judy Kuhn

\_\_\_\_\_  
Mark Burris

\_\_\_\_\_  
Christopher Wangard, M.D.

\_\_\_\_\_  
Joyce Fitzgerald

**HEALTH DEPARTMENT COMMITTEE**

**P-2**

**A RESOLUTION CONCERNING THE APPOINTMENT OF DR. GREGORY MYERS  
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 due to a resignation; and,

WHEREAS, Dr. Gregory Myers 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 Dr. Myers be appointed,

NOW, THEREFORE, BE IT RESOLVED that Dr. Myers be appointed to the Health Board Advisory Committee to complete the unexpired term and shall serve until April 2009.

Respectfully Submitted,

s/ Michael Holliday Sr.  
Michael Holliday, Sr.

s/ Kent Scheibel  
Kent Scheibel

s/ Helen Hawkins  
Helen Hawkins

s/ Judy Kuhn  
Judy Kuhn

s/ Mark S. Burris  
Mark Burris

s/ Christopher Wangard, M.D.  
Christopher Wangard, M.D.

s/ Joyce Fitzgerald  
Joyce Fitzgerald

**HEALTH DEPARTMENT COMMITTEE**

**P-3**

**RESOLUTION TO AWARD CONTRACT TO PURCHASE FLUVIRIN INFLUENZA VIRUS VACCINE FOR THE MADISON COUNTY HEALTH DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Health Department wishes to purchase Fluvirin Influenza Virus Vaccine; and,

WHEREAS, this Influenza Vaccine is available for purchase from FFF Enterprises under the 2006 IPHA Influenza Vaccine Consortium; and,

FFF Enterprises  
41093 County Center Drive  
Terrencia, CA 92591 .....\$32,640.00

WHEREAS, FFF Enterprises met all specifications at a total contract price of Thirty-Two thousand six hundred forty dollars (\$32,640.00); and,

WHEREAS, it is the recommendation of the Health Department for purchase of Fluvirin Influenza Virus Vaccine under the 2006 IPHA Influenza Consortium; and,

WHEREAS, total cost for this expenditure will be paid from the FY2006 Health Department Administrative budget.

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 FFF Enterprises for the aforementioned Influenza Vaccine.

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

\_\_\_\_\_  
Jack Minner

s/ Kent Scheibel  
Kent Scheibel

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

s/ Mark S. Burris  
Mark Burris

s/ Larry Trucano  
Larry Trucano

s/ Helen Hawkins  
Helen Hawkins

s/ Tom Hoechst  
Tom Hoechst

s/ Judy Kuhn  
Judy Kuhn

\_\_\_\_\_  
Harry Thureau

s/ Christopher Wangard, M.C.  
Christopher Wangard, M.D.

s/ Stephen Stobbs  
Stephen Stobbs

s/ Joyce Fitzgerald  
Joyce Fitzgerald

E. Allan Schuler  
Allan Schuler

**HEALTH DEPARTMENT COMMITTEE**

**P-4**

**A RESOLUTION AUTHORIZING GRANT ACCEPTANCE FROM ST. LOUIS AFFILIATE OF THE SUSAN G. KOMEN BREAST CANCER FOUNDATION, INC.**

**WHEREAS**, early detection is a key factor in successful treatment and better outcomes for breast cancer; and

**WHEREAS**, breast cancer awareness and screening services need to be available for breast health especially for low-income, uninsured women between the ages of 40-49; and

**WHEREAS**, the St. Louis Affiliate of the Susan G. Komen Breast Cancer Foundation, Inc. has made a grant available in the amount of \$40,639.20 to the Madison County Health Department for Outreach, Education, and Screening in Madison County, Illinois to supplement existing breast cancer services for the period of April 1, 2006 thru March 31, 2007,

**NOW, THEREFORE, BE IT RESOLVED** by the Madison County Board of Health that the Madison County Health Department is hereby authorized to accept the St. Louis Komen Foundation Grant, and that the Public Health Administrator is hereby authorized to execute the necessary documents.

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

s/Kent Scheibel  
Kent Scheibel

s/ Helen Hawkins  
Helen Hawkins

s/ Judy Kuhn  
Judy Kuhn

s/ Mark S. Burris  
Mark Burris

s/ Joyce Fitzgerald  
Joyce Fitzgerald.

\_\_\_\_\_  
Christopher Wangard, M.D.  
**HEALTH DEPARTMENT COMMITTEE**

**P-5**

**A RESOLUTION AUTHORIZING WEST NILE VIRUS/CULEX MOSQUITO VECTOR PREVENTION PROGRAM CONTINUANCE GRANT**

WHEREAS, the Illinois Department of Public Health is distributing funds from the Emergency Public Health Fund to local health departments to be used for expenses related to West Nile Virus or other vector borne disease prevention programs; and,

WHEREAS, there have been human cases of West Nile disease cases reported in Madison County; and,

WHEREAS, the funds are to be used to initiate or enhance existing mosquito vector prevention programs whose principle objective is the control of larval mosquitoes of the genus Culex, the primary vectors of West Nile virus and St. Louis encephalitis; and

WHEREAS, the Madison County Health Department has been offered a West Nile Virus/Culex Mosquito Vector Prevention Program Grant in the amount of \$25,793.84; and,

WHEREAS, the Madison County Health Department has the desire and resources necessary to continue administering the grant,

**NOW, THEREFORE, BE IT RESOLVED** by the Madison County Board of Health that the Madison County Health Department is hereby authorized to accept the West Nile Virus/Culex Mosquito Vector Prevention Program Grant, and that the Public Health Administrator is hereby authorized to execute the necessary documents.

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

s/ Kent Scheibel  
Kent Scheibel

s/ Mark S. Burris  
Mark Burris

s/ Helen Hawkins  
Helen Hawkins

s/ Judy Kuhn  
Judy Kuhn

s/ Christopher Wangard, M.D.  
Christopher Wangard, M.D.

s/ Joyce Fitzgerald  
Joyce Fitzgerald

**HEALTH DEPARTMENT COMMITTEE**

**MADISON COUNTY HEALTH DEPARTMENT  
ACTIVITIES REPORT  
FEBRUARY 2006  
P-6**

PERSONAL HEALTH SERVICES				
<b>TUBERCULOSIS PROGRAM</b>	<b>Curr. Month</b>	<b>Prev. Month</b>	<b>Prev. YTD</b>	<b>YTD</b>
<b>TB Clinics Offered</b>	22	22	40	64
<b>Patients Seen</b>	192	258	462	573
<b>Mantoux Tuberculin Skin Tests Given</b>	92	133	214	291
<b>New Contacts</b>	3	2	0	6
<b>New Reactors</b>	9	4	12	14
<b>New Converters</b>	2	2	1	4
<b>Patients Started on Medication</b>	3	3	7	6
<b>Chest X-rays</b>	18	12	22	32
<b>New Cases of Mycobacterium Tuberculosis Disease</b>	1	0	0	2
<b>New Suspects</b>	0	2	1	2
<b>Direct Observation Therapy DOT Home Visits</b>	45	44	28	129
<b>Home Visits (excluding DOT's)</b>	1	4	21	12
<b>Liver Profiles and Serum Uric Acid ( 2 / 1 )</b>	3	2	10	8
<b>Sputums and Urine for Acid-fast Bacilli ( 12 / 1 )</b>	12	13	7	28
<b>IMMUNIZATION PROGRAM</b>	<b>Curr. Month</b>	<b>Prev. Month</b>	<b>Prev. YTD</b>	<b>YTD</b>
<b>Immunization Clinics Offered</b>	19	21	36	60
<b>Patients Seen</b>	221	310	1440	1199
<b>DTaP- Diphtheria/Tetanus/acellularPertussis</b>	13	30	108	56
<b>Meningitis</b>	5	2	7	17
<b>MMR - Measles/Mumps/Rubella</b>	19	26	38	55
<b>HIB - Haemophilus Influenza</b>	30	46	39	102
<b>Varivax (Chicken Pox)</b>	14	21	28	46
<b>TD - Tetanus/Diphtheria</b>	13	10	57	32

**MADISON COUNTY HEALTH DEPARTMENT  
ACTIVITIES REPORT  
FEBRUARY 2006**

<b>Hepatitis A</b>	<b>60</b>	<b>66</b>	<b>121</b>	<b>180</b>
<b>Hepatitis B</b>	<b>28</b>	<b>37</b>	<b>149</b>	<b>87</b>
<b>Hepatitis B/HIB</b>	<b>8</b>	<b>11</b>	<b>49</b>	<b>23</b>
<b>TDaP</b>	<b>30</b>	<b>26</b>	<b>*</b>	<b>288</b>
<b>IPV - Inactivated Polio Vaccine</b>	<b>9</b>	<b>18</b>	<b>97</b>	<b>35</b>
<b>Pevnar</b>	<b>38</b>	<b>63</b>	<b>99</b>	<b>130</b>
<b>Pediarix</b>	<b>22</b>	<b>27</b>	<b>*</b>	<b>64</b>
<b>Rabies</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Pneumonia Vaccine - Number given total each month</b>	<b>0</b>	<b>2</b>	<b>12</b>	<b>16</b>
<b>Flu Vaccine - Number given total each month</b>	<b>4</b>	<b>20</b>	<b>943</b>	<b>237</b>

**MADISON COUNTY HEALTH DEPARTMENT  
ACTIVITIES REPORT  
FEBRUARY 2006**

PERSONAL HEALTH SERVICES - Clinical Data				
COMMUNICABLE DISEASE SURVEILLANCE	Curr. Month	Prev. Month	Prev. YTD	YTD
Aquired Immunodeficiency Syndrome	0	1	1	1
Brucellosis	0	0	0	0
Campylobacterosis	0	2	2	6
Chicken Pox	5	3	11	13
Chlamydia ( 68 INVESTIGATED)	65	77	185	205
Enteric Escherichia coli infections	0	0	2	0
Foodborne or waterborne illness	0	0	0	0
Giardiasis ( 2 INVESTIGATED)	2	1	2	3
Gonorrhea ( 26 INVESTIGATED)	26	21	82	87
Haemophilus influenzae, meningitis/invasive	0	0	0	0
Hepatitis A ( 4 INVESTIGATED)	0	0	0	0
Immune Globulin (#of persons treated)	0	0	0	0
Hepatitis B ( 2 INVESTIGATED)	0	0	1	0
Hepatitis B/Perinatal Prevention	0	1	2	2
Hepatitis C ( 10 INVESTIGATED)	6	4	3	15
Hepatitis C (number of clients tested)	0	0	2	2
Hepatitis, viral, other	0	0	0	0
Human immunodeficiency virus (HIV) infection	0	1	3	1
Lyme Disease	0	0	0	0
Meningitis- aseptic	0	0	0	0
Neisseria meningitidis, meningitis/invasive	0	0	2	0
Pertussis ( 3 INVESTIGATED)	1	5	0	20
Salmonella ( 3 INVESTIGATED)	3	3	12	7
Shigella ( 6 INVESTIGATED)	5	5	0	10
Staphylococcus aureus infections/VISA/VRSA	0	0	0	0
Streptococcal infections, Group A, invasive	0	0	1	0
Streptococcus pneumoniae, invasive disease	1	7	17	16
Syphilis ( 6 INVESTIGATED)	2	0	3	2
Number of Home Visits Made ( 0_CD _4_STD)	4	5	14	13

\* NOT REPORTED

**MADISON COUNTY HEALTH DEPARTMENT  
ACTIVITIES REPORT  
FEBRUARY 2006**

PERSONAL HEALTH SERVICES						
LEAD PROGRAM			Curr. Month	Prev. Month	Prev. YTD	YTD
<b>Reported Blood Lead Levels:</b>						
	<u>Initial Reported Test</u>	<u>Repeat Tests</u>				
0 - 9 Mcg/dl:	206	0	206	115	591	452
10 - 14 Mcg/dl:	0	2	2	2	1	6
15 - 19 Mcg/dl:	0	0	0	1	0	1
20 - 39 Mcg/dl:	0	0	0	0	4	0
40 - 69 Mcg/dl:	0	0	0	0	0	0
≥ 70 Mcg/dl:	0	0	0	0	0	0
<b>Number of Developmental Screens Completed</b>			0	0	1	0
<b>Number of Home Visits Made</b>			0	0	3	0
<b>Blood Lead Level Risk Assessments</b>			16	17	80	42
<b>Blood Lead Level Screens</b>			11	24	60	47
<b>Case Managing</b>			27	27	28	27
<b>GENETICS</b>						
<b>Number of Home Visits Made</b>			2	2	10	6
<b>Number of Newborn Screens Requiring Follow-up</b>			0	1	4	1
<b>Sudden Unexpected Infant Deaths .... And/or Sudden Infant Death</b>			0	0	1	0
<b>PROSTATE SCREENING</b>						
<b>Patients Seen</b>			53	56	*	164
<b>PHYSICAL EXAMS</b>						
<b>Patients Seen</b>			0	0	0	0
<b>HIV PROGRAM</b>						
<b>Number of Individual's Counseled but not tested</b>			0	0	0	0
<b>Number of Individual's Provided Risk Reduction Counseling</b>			11	2	*	28
<b>Number Tested Anonymously</b>			2	10	13	17
<b>Number Tested Confidentially</b>			0	0	1	0

\*NOT REPORTED

**MADISON COUNTY HEALTH DEPARTMENT  
ACTIVITIES REPORT  
FEBRUARY 2006**

PERSONAL HEALTH SERVICES				
<b>Breast and Cervical Cancer Screening Program</b>	Curr. Month	Prev. Month	Prev. YTD	YTD
Case Managing	31	24	91	80
<b>Clinical Office Visits</b>	35	35	91	100
Mammograms, Ultra Sound, and/or Breast Related Procedures	76	89	163	238
Pap Smears, Colposcopy, and/or Related Procedures	35	27	165	96
Number of Home Visits Made	0	0	2	0
Vision and Hearing Program				
Number of Day Care/Schools Reached	11	13	28	37
Number of Vision Screen's Performed	567	623	1111	1595
Number of Vision Re-screens	9	6	20	27
Number of Vision Referrals	11	9	22	29
Number of Hearing Screens Performed	565	610	1110	1565
Number of Hearing Re-screens	14	9	20	34
Number of Hearing Referrals	4	2	7	9
Miscellaneous				
Number of Presentations at: In-services, Workshops, Meetings, Conferences	8	1	11	9
Number of Participants/Audience	61	12	121	73
Number of Community Events or Health Fairs	1	1	0	2
Number of Media Contacts – Press Releases – PSA's	2	4	2	9
Number of Meetings, Conferences, Workshops, Trainings Attended	20	12	30	35
Number of Phone Consults Logged by Nursing Staff	1126	1085	3186	3189
Number of Off-Site Clinics (numbers are included in appropriate program)	7	4	14	17
Number of Participants (numbers are included in appropriate program)	40	12	78	726
International Travel Consultation's	4	0	3	4
Pregnancy Tests for WIC Eligibility	2	1	15	5
Nurse Consults	9	10	30	30

\*NOT REPORTED

**MADISON COUNTY HEALTH DEPARTMENT  
ACTIVITIES REPORT  
FEBRUARY 2006**

<b>ENVIRONMENTAL HEALTH SERVICES</b>				
<b>FOOD PROGRAM</b>	<b>Curr. Month</b>	<b>Prev. Month</b>	<b>Prev. YTD</b>	<b>YTD</b>
<b>High Priority Inspections</b>	132	109	332	328
<b>Medium Priority Inspections</b>	61	60	153	165
<b>Low Priority Inspections</b>	22	26	57	67
<b>Total Routine Inspections</b>	215	195	542	560
<b>High Priority Re-Inspections</b>	19	18	37	53
<b>Medium Priority Re-Inspections</b>	13	7	14	24
<b>Low Priority Re-Inspection</b>	0	2	7	6
<b>Total Re-Inspections</b>	32	27	58	83
<b>High Priority Assessments</b>	3	5	7	12
<b>Medium Priority Assessments</b>	4	3	7	9
<b>Low Priority Assessments</b>	3	2	6	6
<b>Total Assessments</b>	10	10	20	27
<b>Summer Food Program Inspections</b>	0	0	0	0
<b>Summer Food Program Re-Inspections</b>	0	0	0	0
<b>Plan Reviews</b>	6	7	22	23
<b>Pre-Operational Inspection</b>	7	5	19	19
<b>Foodborne Illness (FBI) Complaints Evaluated/Investigated</b>	0	0	1	1
<b>Non-FBI Complaints Evaluated/Investigated</b>	14	10	17	34
<b>FBI &amp; Non-FBI Complaints Rechecked</b>	5	3	8	13
<b>Consultations/Counseling Provided</b>	0	1	14	6
<b>Temporary Food Establishments Permits Issued</b>	0	0	5	0
<b>Temporary Food Establishments Inspected</b>	0	0	6	0
<b>Number of Compliance Proceedings/Court Hearings</b>	0	0	0	0
<b>Product Recalls</b>	1	1	5	3
<b>Fires</b>	1	1	1	3
<b>Embargoes Placed</b>	0	0	0	0
<b>Voluntary Closures</b>	0	0	1	0
<b>Initial Permits Issued</b>	7	4	16	27
<b>Renewal Permits Issued</b>	97	65	178	259

**MADISON COUNTY HEALTH DEPARTMENT  
ACTIVITIES REPORT  
FEBRUARY 2006**

<b>ENVIRONMENTAL HEALTH SERVICES</b>				
<b>FOOD PROGRAM, CONTINUED</b>	<b>Curr. Month</b>	<b>Prev. Month</b>	<b>Prev. YTD</b>	<b>YTD</b>
<b>Priority Audits</b>	<b>10</b>	<b>10</b>	<b>20</b>	<b>27</b>
<b>Group In-Services</b>	<b>0</b>	<b>1</b>	<b>1</b>	<b>2</b>
<b>Participants/Audience</b>	<b>0</b>	<b>9</b>	<b>22</b>	<b>12</b>
<b>Media Contacts</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>
<b>Clean Hands, Healthy Bodies</b>				
<b>Schools</b>	<b>0</b>	<b>0</b>	<b>10</b>	<b>0</b>
<b>Participants</b>	<b>0</b>	<b>0</b>	<b>861</b>	<b>0</b>
<b>Clean Hands, Healthy Kids</b>				
<b>Daycares</b>	<b>2</b>	<b>4</b>	<b>1</b>	<b>7</b>
<b>Participants</b>	<b>39</b>	<b>228</b>	<b>50</b>	<b>301</b>

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**MADISON COUNTY HEALTH DEPARTMENT  
ACTIVITIES REPORT  
FEBRUARY, 2006**

<b>ENVIRONMENTAL HEALTH SERVICES</b>				
<b>WATER PROGRAM</b>	<b>Curr. Month</b>	<b>Prev. Month</b>	<b>Prev. YTD</b>	<b>YTD</b>
<b>Water Well Permits Issued</b>	<b>3</b>	<b>0</b>	<b>13</b>	<b>3</b>
<b>Water Wells Installed</b>	<b>1</b>	<b>0</b>	<b>2</b>	<b>1</b>
<b>New Water Wells Inspected</b>	<b>1</b>	<b>0</b>	<b>3</b>	<b>1</b>
<b>Consultations/Counseling Provided</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>
<b>Loan Request Survey</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>
<b>Sealed Water Wells Inspected</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>1</b>
<b>Water Wells Sealed</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>1</b>
<b>Non-Community Sampled</b>	<b>0</b>	<b>1</b>	<b>3</b>	<b>1</b>
<b>Non-Community Surveys</b>	<b>0</b>	<b>1</b>	<b>3</b>	<b>1</b>
<b>Source Water Assessments</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Request for inspection/sampling (Samples Collected)</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>0</b>
<b>Complaints Received</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Private Water Wells Sample Analysis</b>	<b>17</b>	<b>18</b>	<b>55</b>	<b>41</b>
<b>Group In-Service</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Participants/Audience</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Media Contacts</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Number of Compliance Proceedings</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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**MADISON COUNTY HEALTH DEPARTMENT  
ACTIVITIES REPORT  
FEBRUARY, 2006**

<b>ENVIRONMENTAL HEALTH SERVICES</b>				
<b>TANNING PROGRAM</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Initial Inspections	3	1	2	4
Renewal Inspections	3	2	15	7
Follow-Up Inspections	2	0	1	2
Consultations	1	3	0	4
Complaint Investigations	0	0	0	0
Complaint Follow-Ups	0	0	0	0
<b>VECTOR SURVEILANCE PROGRAM</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Complaint Investigations	0	0	0	0
Complaint Re-Inspections	0	1	0	1
Site Inspections	0	0	0	0
Consultations	0	0	0	0
Media Contacts	0	0	1	0
In-services	0	0	0	0
Participants	0	0	0	0
<b>BODY ART PROGRAM</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Initial Assessments	0	0	0	0
Routine Inspections	0	0	2	2
Follow-Up Inspections	0	0	1	0
Plan Reviews	0	0	0	0
Consultations	0	0	0	1
Complaint Investigations	0	0	0	0
Initial Establishment Permits Issued	0	0	0	0
Renewal Establishment Permits Issued	0	2	3	2
Initial Operator Permits Issued	0	0	2	0
Renewal Operator Permits Issued	0	0	1	0
Media Contacts	0	0	0	0

**MADISON COUNTY HEALTH DEPARTMENT  
ACTIVITIES REPORT  
FEBRUARY, 2006  
Health Promotion  
February 2006**

<b>HEALTH PROMOTIONS</b>	<b>Curr. Month</b>	<b>Prev. Month</b>	<b>Prev. YTD</b>	<b>YTD</b>
<b>Presentations</b>	<b>61</b>	<b>26</b>	<b>232</b>	<b>116</b>
<b>Encounters</b>	<b>1631</b>	<b>567</b>	<b>5176</b>	<b>2829</b>
<b>Consultations</b>	<b>64</b>	<b>76</b>	<b>183</b>	<b>183</b>
<b>Meetings</b>	<b>51</b>	<b>30</b>	<b>72</b>	<b>113</b>
<b>Conferences</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2</b>
<b>Workshops/Trainings</b>	<b>2</b>	<b>1</b>	<b>1</b>	<b>9</b>
<b>Trainings by Health Department</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>0</b>
<b>Encounters</b>	<b>0</b>	<b>0</b>	<b>142</b>	<b>0</b>
<b>Press Releases and PSA</b>	<b>2</b>	<b>6</b>	<b>14</b>	<b>11</b>
<b>Radio Commercial Spots/TV spots/Billboards</b>	<b>5</b>	<b>4</b>	<b>0</b>	<b>9</b>
<b>School Health Fairs</b>	<b>2</b>	<b>0</b>	<b>2</b>	<b>2</b>
<b>Encounters</b>	<b>1156</b>	<b>0</b>	<b>1180</b>	<b>1156</b>
<b>Community Events</b>	<b>2</b>	<b>5</b>	<b>6</b>	<b>8</b>
<b>Encounters</b>	<b>610</b>	<b>235</b>	<b>855</b>	<b>875</b>