



# AGENDA

## Finance, Audit, and Legislative Affairs Committee

Tuesday, February 28, 2023

@ 3:00 PM

Peoria County Courthouse, Room 403

1. **Call to Order**

2. **Approval of Minutes**

- January 12, 2023 (*joint with Infrastructure Committee*)
- January 24, 2023
- February 9, 2023

3. **Informational Items / Reports / Other Minutes / Updates**

- January 2023 Accounts Payable Review
- American Rescue Plan Act (ARPA) Summary

4. **Public Comment**

5. **Miscellaneous**

6. **Adjournment**

**DRAFT**

**MINUTES**  
**Joint Infrastructure Committee**  
**and**  
**Finance, Audit, and Legislative Affairs Committee**  
**January 12, 2023**  
**@ 5:15 p.m.**


**Call to Order**

Co-Chairperson Salzer called the meeting to order at 5:16 p.m.

A motion to allow the participation of Dr. Blair via teleconference was made by Ms. Williams and seconded by Ms. Daley. The motion carried (14-0).

**Resolution**

• **IT Services and Public Defender Departments Remodel-Renovation Bid Award**

A motion to approve was made by Ms. Duncan and seconded by Ms. Williams. Mr. Sorrel advised that the project has been included in the Capital Plan for several years, in part as a result of the implementation of the County Board's strategy to bring the Public Defender's services in-house vs. obtaining contracted, part-time Assistant Public Defenders. He added that the IT Department's space is no longer functional for the needs of the department.

Mr. Little presented an overview of the project timeline and overall project budget.

Mr. Little advised that he, the Public Defender, Dewberry Architects, and the County Administrator performed a review of all submitted bids, staff recommends executing a contract with the low bidder, Bishop Bros. Inc., at a cost not to exceed \$1,325,000.00. He noted that the overall project cost will not exceed \$1,752,281.00. He advised that the project will be funded by both American Rescue Plan Act (ARPA) funding and the IT Services Fund Balance.

The motion carried (15-0) Dr. Blair voted aye via teleconference.

**Adjournment**

The meeting was adjourned by Co-Chairperson Salzer at 5:30 p.m.

*Recorded and Transcribed by: Jan Kleffman*





















































