



Madison County Government
Madison County Administration Building
157 N. Main Street, Edwardsville, IL 62025
Phone: (618) 692-6200
Website: madisoncountyl.gov

Chris Slusser
County Board Chairman

FINANCE & GOVERNMENT OPERATIONS COMMITTEE MEETING
MARCH 12, 2026 - 4:00 PM
COUNTY BOARD ROOM #203 | 157 N. MAIN ST. | EDWARDSVILLE, IL 62025

REGULAR MEETING AGENDA

A. CALL TO ORDER:

B. ROLL CALL:

Chris Guy, Chair
Mick Madison
Linda Ogden
Dalton Gray
Bob Meyer
John Janek
Linda Wolfe
Jason Palmero

C. PUBLIC COMMENT:

D. APPROVAL OF MINUTES:

1. February 12, 2026 Finance Minutes

E. PURCHASE REQUESTS:

1. County Board Office
 - a. Purchase Request for Renewal of FOIA Module
Vendor: Insight Public Sector
Amount: \$18,226.80
Terms: 1 year (Apr 28, 2026 to Apr 27, 2027)
2. Emergency Management Agency (EMA)
 - a. Item: Purchase Request for Service Maintenance for 7 Generators
Vendor: Fabick Cat
Amount: \$12,676.86
Term: 3-Year Maintenance Agreement (2024-2026)
3. Employment & Training
 - a. Item: **Revised** Purchase Request for Incumbent Worker Program Costs for Leadership and Manager Training for HatLaunch
Vendor: Illinois Manufacturing Excellence Center (IMEC)

Amount: \$15,717.13 (Not to Exceed)
Term: January 26, 2026 - June 30, 2026

- b. Item: **Revised** Purchase Request for Employer Incentive Payment for Teacher Apprentices
Vendor: Belleville School District 118
Amount: \$14,500
Term: Through June 30, 2026
- c. Item: Purchase Request for Employer Incentive Payment for Teacher Apprentices
Vendor: Edwardsville CUSD 7
Amount: \$10,000 (not to exceed)
Term: Through June 30, 2026
- d. Item: Purchase Request for Employer Incentive Payment for Teacher Apprentices
Vendor: Special School District of St Louis County
Amount: \$8,500
Term: Through June 30, 2026

4. Facilities Management

- a. Item: Purchase Request- Emergency Repair to Weld the Main Fire Tube, Furnish and Install New Gas Valves and Replace Refractory as Needed for Cleaver-Brooks Boiler
Vendor: Murphy Company
Amount : \$21,000.00
Term: One Time Purchase

5. Highway

- a. Item: Purchase Request - 2026 Annual Testing and Engineering Services Agreement
Vendor: Geotechnology, LLC dba UES
Amount: \$29,999.99 NTE
Term: 1 Year
- b. Item: Purchase Request - Fuel Injector Pump Replacement for 2008 Cat Backhoe #BH14
Vendor: H&M Heavy Equipment Repair, Inc.
Amount: \$6,113.82
Term: One-time purchase
- c. Item: Purchase Request - Heavy Vehicle Lift Repairs - Operating Cable Replacements
Vendor: Nation & Fletcher, Inc.
Amount: \$10,000.00 NTE
Term: One-time purchase

6. Information Technology

- a. Item: Purchase Request-Canon ImageRunner Advance DX C3935 For A 60 Month Lease
Vendor: Americom Imaging Systems
Amount: \$10,199.40
Term: 60 Months

7. Probation/Court Services

- a. Purchase Request: Kyocera MZ5001ci Color Multifunctional Document System
(Print/Copy/Scan)
Vendor: Watts
Amount: \$8,617.00
Term: One Time

8. Sheriff/Jail

- a. Type: Purchase Request--Police Vehicle Equipment for replacement vehicles
Vendor: Ray O'Herron
Amount: \$29,284.00
Term: One time purchase
- b. Type: Purchase Request--Vehicle Decals and Striping
Vendor: Full Deck Print and Design, Inc.
Amount: \$7,200.00
Term: One-time purchase with installation

9. SSA #1

- a. Item: Valve Vault Repair at LS-12
Vendor: Loellke Plumbing
Amount: \$26,000.00
Term: One time Purchase

10. State's Attorney

11. Treasurer

- a. Item: Payment Tax Sale Automation Management
Vendor: Joseph E. Meyer & Associates
Amount: \$11,950.00
Terms: One Year 2025-2026

F. PURCHASE RESOLUTIONS:

1. ETSB/911

- a. Item: Resolution to Approve the Priority Dispatch Contract
Vendor: Priority Dispatch
Amount: \$268,905.00
Term: 5-Year Contract January 2026-December 2030

2. Employment & Training

- a. Item: Purchase Resolution for Employer Incentive Payment for Hydroponic Farming
Apprentices
Vendor: Fresh Harvest 365, LLC

Amount: \$55,000 (not to exceed)
Term: Through June 30, 2026

- b. Item: Purchase Resolution for Employer Incentive Payment for CNA Apprentices
Vendor: Bethesda Health Group, Inc
Amount: \$50,000
Term: Through June 30, 2026

3. Information Technology

- a. Item: Resolution To Renew Mimecast For The Madison County Information Technology Department
Vendor: Insight Public Sector, Inc.
Amount: \$72,585.54
Term: 1 Year Term
- b. Item: Resolution To Purchase Druva Renewal For The Information Technology Department
Vendor: Insight Public Sector, Inc.
Amount: \$43,793.70
Term: 1 Year Term
- c. Item: Resolution To Purchase Fiber-Optic Cable Installation For The Madison County Administration Building And Criminal Justice Center Requested By The Madison County Information Technology Department
Vendor: Quackcom, LLC
Amount: \$58,455.74
Term: Upon Completion

G. RESOLUTIONS/ORDINANCES:

- 1. Amended Amendment to Subaward Agreement - Village of Williamson

H. CLAIMS & TRANSFERS REPORT:

- 1. Claims & Transfers Report

I. REFUNDS:

- 1. HEALTH DEPT REFUND - \$20.00
- 2. SSA #1 REFUND - \$16.20
- 3. COUNTY CLERK REFUNDS - \$15.00
- 4. ANIMAL CONTROL REFUNDS - \$25.00

J. BUDGET VARIANCE REPORT:

K. SAFETY & RISK MANAGEMENT:

1. Quarterly Reports

L. STANDING REPORTS:

1. County Clerk & Recorder
2. Treasurer

M. PROPERTY TRUSTEE REPORT:

1. Property Trustee Report

N. UNFINISHED BUSINESS:

O. NEW BUSINESS:

P. CLOSED SESSION:

1. Closed Session, if necessary, for any lawful exemption pursuant to Section 2(c) of the Illinois Open Meetings Act

Q. ADJOURNMENT:

The next regularly scheduled meeting of the Finance & Government Operations Committee will be Thursday, April 9, 2026 @ 4:00 P.M.

If you have a disability and require a reasonable accommodation to attend this meeting, please contact the County's Compliance Coordinators within 3 business days prior to the scheduled meeting at 618/296-4546 or 618/296-4027 or by email hr@madisoncountyl.gov.