



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

Chris Slusser
County Board Chairman

FINANCE & GOVERNMENT OPERATIONS COMMITTEE MEETING
APRIL 9, 2026 - 4:00 PM
COUNTY BOARD ROOM #309 | 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. PUBLIC SPEAKER

Opterra Energy Services

E. APPROVAL OF MINUTES:

1. March 12, 2026 Finance Committee Minutes

F. PURCHASE REQUESTS:

1. ETSB/911
 - a. Item: Purchase Request for Lawman Renewal Software, Maintenance and Support Services
Vendor: IDS Applications, Inc. Lawman
Amount: Not to Exceed \$22,050.00
Term: One Year
2. Circuit Clerk
 - a. Purchase: 42 Mobile Thermal Printers (for MCSD)
Vendor: Saltus Technologies
Amount: \$29,951.64
3. Community Development

- a. Item: Purchase Request for (38) thirty-eight Air Conditioner Window Units: GE 6,000 BTU
Vendor: Lowe's
Amount: \$7,905.90
Term: One-Time Purchase
 - b. Item: Purchase Request for Demolition at 226 Goulding Ave., East Alton
Vendor: S. Shafer Excavating, Inc.
Amount: \$14,400.00
Term: 30 Days from date of IL EPA filing
 - c. Item: Purchase request for Demolition at 322 Tower Dr. in East Alton
Vendor: S. Shafer Excavating, Inc.
Amount: \$18,300.00
Term: 30 days from date of IL EPA filing
 - d. Item: Purchase Request for Demolition at 1605 Union Ave., Granite City
Vendor: S. Shafer Excavating Inc.
Amount: \$7,500.00
Term: 30 days from date of IL EPA filing
4. County Clerk
- a. Item: Test Deck Ballot Printing for Vote By Mail
Vendor: KnowInk LLC
Amount: \$18,968.04
Term: One time payment
 - b. Item: 400,400 Sheets Cougar Opaque Smooth Text Ballot Stock
Vendor: Lindenmeyr Munroe
Amount: \$21,327.30
Term: One time purchase
 - c. Item: Delivery and Return of Election Equipment
Vendor: Hornsey Moving and Storage Co
Amount: \$27,784.00
Term: 2/26/26-3/23/26
5. Employment & Training
- a. Item: Purchase Request for Employer Incentive Payment for Teacher Apprentices
Vendor: Bethalto CUSD #8
Amount: \$12,250.00 (not to exceed)
Term: Through June 30, 2026
 - b. Item: Purchase Request for Employer Incentive Payment for Teacher Apprentices
Vendor: Collinsville CUSD #10
Amount: \$8,500.00 (not to exceed)
Term: Through June 30, 2026
 - c. Item: **Revised** Purchase Request for Employer Incentive Payment for Teacher Apprentices

Vendor: Ferguson-Florissant School District
Amount: \$10,000 (not to exceed)
Term: Through June 30, 2026

- d. Item: Purchase Request for Employer Incentive Payment for Teacher Apprentices
Vendor: O'Fallon School District #90
Amount: \$12,250.00 (not to exceed)
Term: Through June 30, 2026
 - e. Item: Purchase Request for Employer Incentive Payment for Teacher Apprentices
Vendor: Triad CUSD #2
Amount: \$8,500.00 (not to exceed)
Term: Through June 30, 2026
 - f. Item: Purchase Request for Employer Incentive Payment for Early Childhood Apprentices
Vendor: Little Steps Preschool 4
Amount: \$15,000.00 (not to exceed)
Term: Through June 30, 2026
 - g. Item: Purchase Request for Employer Incentive Payment for Early Childhood Apprentices
Vendor: My Mothers Roots
Amount: \$15,000.00 (not to exceed)
Term: Through June 30, 2026
 - h. Item: Purchase Request for Incumbent Worker Program Costs for Emerging Leader Training
Vendor: West Star Aviation
Amount: \$15,910.00 (Not to Exceed)
Term: Through June 30, 2026
6. Facilities Management
- a. Item: Request to Purchase replacement air conditioner
Vendor: JEN Mechanical, Inc.
Amount: \$18,750.00
Term: One Time Purchase
7. Health Department
- a. Item: Amended Purchase Request for Sixty-five (65) Month Renewal of the Cubex Medication Distribution and Inventory System
Vendor: Mitsubishi HC Capital America, Inc.
Amount: \$28,680.00
Terms: 65 months beginning September 1, 2025
8. Sheriff/Jail

- a. Item: Cellebrite Digital Forensic Software RENEWAL
Vendor: Cellebrite, Inc.
Amount: \$10,740.00
Term: One Year (2/28/2026--2/27/2027)

G. PURCHASE RESOLUTIONS:

- 1. County Clerk
 - a. Item: Resolution to approve payment for March 2026 Primary Election Vote by Mail
Vendor: KnowInk LLC
Amount: \$64,818.42
- 2. Emergency Management Agency (EMA)
 - a. Item: Resolution to Purchase Everbridge, Inc. (Mass Notification System)
Vendor: Everbridge, Inc.
Amount: \$33,837.60
Term: 12 Months
- 3. Employment & Training
 - a. Item: Resolution to Pay Employer Incentive for Teacher Apprentices
Vendor: St Louis Public Schools
Amount: \$50,000 (not to exceed)
Term: Through June 30, 2026
- 4. Facilities Management
 - a. Item: Revised Resolution to approve engineering services for the parking lot project.
Vendor: Srote and Co.
Amount: \$63,753.00
Term: Project Completion
- 5. Health Department
 - a. Item: Amended Resolution to Purchase Various Vaccines
Vendor: Sanofi Vaccines US, Inc.
Amount: Not to exceed \$80,000.00
Term: 1 Year beginning November 1, 2025
- 6. Information Technology
 - a. Item: Resolution To Purchase Dell Computer Equipment And Hardware For Various Madison County Departments
Vendor: Dell Marketing L.P.
Amount: \$459,968.49
Term: N/A

- b. Item: Resolution To Purchase A One Year Duo Subscription Renewal For The Information Technology Department
Vendor: Insight Public Sector, Inc.
Amount: \$47,814.94
Term: 07/01/2026 - 06/30/2027
 - c. Item: Resolution To Purchase Cisco Managed Phone Services For The Madison County Information Technology Department
Vendor: Secure Data Technologies, Inc.
Amount: \$149,380.00
Term: 36 - Months
 - d. 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: Reinhold Electric, Inc.
Amount: \$76,000.00
Term: Completion Milestones
7. Probation/Court Services
- a. Purchase Resolution - Ford F-250 Super Duty Crew Cab Truck for Public Service
Vendor: Bob Ridings, Inc.
Amount: \$50,571.00
8. Sheriff/Jail
- a. Purchase Resolution--Pharmaceutical Services
Vendor: Clinical Solutions Pharmacy
Amount: \$53,362.16
 - b. Item: Tyler Technologies Annual Software Maintenance RENEWAL
Vendor: Tyler Technologies, Inc
Amount: \$43,136.94
Term: One Year (12/1/25--11/30/26)
 - c. Item: Resolution to purchase Police Vehicles
Vendor: Weber Commercial Truck Center
Amount: \$595,632.00
Term: One-time purchase
 - d. Item: Resolution to Purchase--Two (2) Mobile LPR Trailers
Vendor: Utilitra
Amount: \$71,984.60
Term: One time equipment purchase
9. SSA #1
- a. Item: Grass Cutting and Snow Removal
Vendor: Lienemann Outdoor Services

Amount: \$32,400.00
Term: 24 Months

H. RESOLUTIONS/ORDINANCES:

1. Amended Resolution Authorizing Reallocation of Previously Approved Pet Population Grants
2. Amended Resolution Authorizing the Payment of American Rescue Plan Act Funds of 2021 to Stormwater Projects

I. CLAIMS & TRANSFERS REPORT:

1. Claims & Transfers Report

J. IMMEDIATE EMERGENCY APPROPRIATIONS:

1. FY 2026 Immediate Emergency Appropriation - 2026 Friends of Child Advocacy Grant - \$25,000
2. FY 2026 Immediate Emergency Appropriation - 2026 Circuit Court Disability Accessibility Grant - \$10,970
3. FY 2026 Immediate Emergency Appropriation - 2026 Circuit Court Illinois Court Technology Modernization Grant - \$50,000

K. REFUNDS:

1. Health Dept. Refund \$183.14
2. Building & Zoning Refund Z26-0030 \$765.00
3. Animal Control Refunds \$65.00
4. County Clerk Refunds \$6.00

L. BUDGET VARIANCE REPORT:

M. SAFETY & RISK MANAGEMENT:

N. PROPERTY TRUSTEE REPORT:

1. Property Trustee Report

O. UNFINISHED BUSINESS:

P. NEW BUSINESS:

Q. CLOSED SESSION:

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

R. ADJOURNMENT:

The next regularly scheduled meeting of the Finance and Government Operations Committee will be May 14, 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.