



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

HEALTH DEPARTMENT COMMITTEE MEETING
APRIL 15, 2026 - 3:30 PM
COUNTY BOARD ROOM #309 | 157 N. MAIN ST. | EDWARDSVILLE, IL 62025

AGENDA

A. CALL TO ORDER:

B. ROLL CALL:

Michael "Doc" Holliday, Chair
Bill Stoutenborough
Don McMaster
Brynn Kincheloe
Chrissy Wiley
Paul Nicolussi
Jason Palmero

C. APPROVAL OF MINUTES:

1. March 11, 2026

D. PURCHASE APPROVALS:

1. Expense Reports
2. Purchasing Report

E. PURCHASE REQUESTS:

1. 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

F. PURCHASE RESOLUTIONS:

1. 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

2. Item: Resolution to Purchase Dell Computer Equipment and Hardware
Vendor: Dell Marketing L.P.
Amount: \$16,893.57

G. RESOLUTIONS/ORDINANCES:

1. Amended Resolution Authorizing Reallocation of Previously Approved Pet Population Grants

H. ADJOURNMENT:

The next regularly scheduled meeting of the Madison County Health Department will be May 13, 2026

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.