

**MADISON COUNTY
FINANCE AND GOVERNMENT OPERATIONS COMMITTEE MEETING**

157 N. Main St., Edwardsville, IL 62025 RM 203

Thursday, March 12, 2026

4:00 PM

Chairman Guy called the regular meeting to order at 4:00 PM. Those in attendance and constituting a quorum were:

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

ABSENT: None

OTHERS: Brian Nottrott, Annette Schoeberle, Susan Conaway, John Thomspson, Jennifer Zoelzer, David Michael, Chris Bethel, Jeff Seaman, Kevin McKee, Bianca Jackson, Mike Babcock, Arron Weber, Lisa Mersinger, Missy Bickmore. Tony Stephens, Dave Tanzyus, Brad Paschal, Mike Walters, Fred Patterson, Marcos Pulido

PUBLIC COMMENT: None

The February 12, 2026, Finance Committee meeting minutes were approved as written.

PURCHASE REQUESTS:

The following were submitted for discussion and approval:

1. **Employment & Training:** Revised Purchase Request for Incumbent Worker Program Costs for Leadership and Manger Training for HatLaunch. Vendor: Illinois Manufacturing Excellence Center. Term: January 26,2026-June 30, 2026. Amount: Not to exceed \$15,717.13

Mr. Madison moved to separate the above item, seconded by Mr. Janek

Ms. Wolfe moved, seconded by Mr. Janek, to approve the item as presented.

The ayes and nays called on the motion to approve resulted in a vote as follows:

AYES: Guy, Ogden, Gray, Meyer, Janek, Wolfe, Palmero

NAYS: None.

ABSTENATIONS: M. Madison

MOTION CARRIED.

2. **County Board Office:** Renewal of FOIA Module. Vendor: Insight Public Sector. Term: April 28, 2026-April 27, 2027. Amount: \$18,226.80
3. **EMA:** Service Maintenance for 7 Generators. Vendor: Fabick Cat. Term: 3-years (2024-2026) Amount: \$12,676.86
4. **Employment & Training:** Revised Purchase Request for Employer Incentive Payment for Teacher Apprentices. Vendor: Belleville School District 118. Term: Through June 30, 2026. Amount: \$14,500
5. **Employment & Training:** Purchase Request for Employer Incentive Payment for Teacher Apprentices. Vendor: Edwardsville CUSD 7. Term: Through June 30, 2026. Amount: Not to exceed \$10,000

6. **Employment & Training:** Purchase Request for Employer Incentive Payment for Teacher Apprentices. Vendor: Special School District of St. Louis County. Term: Through June 30, 2026. Amount: \$8,500
7. **Facilities Management:** 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
8. **Highway:** 2026 Annual Testing and Engineering Services Agreement. Vendor: Geotechnology, LLC dba UES. Term: One year. Amount: Not to exceed \$29,999.99
9. **Highway:** Fuel Injector Pump Replacement for 2008 Cat Backhoe. Vendor: H&M Heavy Equipment Repair, Inc. Amount: \$6,113.82
10. **Highway:** Heavy Vehicle Lift Repairs – Operating Cable Replacements. Vendor: nation & Fletcher, Inc. Amount: Not to exceed \$10,000.00
11. **Information Technology:** Canon ImageRunner Advance DX 3935 for a 60 Month Lease. Vendor: Americom Imaging Systems. Amount: \$10,199.40
12. **Probation/Court Services:** Kyocera MZ500ci Color Multifunctional Document System (print/copy/scan) Vendor: Watts. Amount: \$8,617.00
13. **Sheriff/Jail:** Police Vehicle Equipment for replacement Vehicles. Vendor: Ray O'Herron. Amount: \$29,284.00
14. **Sheriff/Jail:** Vehicle Decals and Striping. Vendor: Full Deck Print and Design, Inc. Amount: \$7,200.00
15. **SSA #1:** Valve Vault Repair at LS-12. Vendor: Loellke Plumbing. Amount: \$26,000.00
16. **Treasurer:** Tax Sale Automation Management. Vendor: Joseph E. Meyer & Associates. Term: One Year. Amount: \$11,950.00

Ms. Wolfe moved, seconded by Mr. Janek, to approve the items as presented.

The ayes and nays called on the motion to approve resulted in a vote as follows:

AYES: Guy, Madison, Ogden, Gray, Meyer, Janek, Wolfe, Palmero

NAYS: None.

MOTION CARRIED.

PURCHASE RESOLUTIONS:

The following were submitted for discussion and approval:

1. **ETSB/911:** Resolution to Approve the Priority Dispatch Contract. Term: January 2026-December 2030. Amount: \$268,905.00
2. **Employment & Training:** Resolution Authorizing Payment for Employer Incentive Payment for Hydroponic Farming Apprentices. Vendor: Fresh Harvest 365, LLC. Amount: \$50,000
3. **Employment & Training:** Resolution Authorizing Payment for Employer Incentive Payment for CAN Apprentices. Vendor: Bethesda Health Group, Inc. Amount: Not to exceed \$50,000.00
4. **Information Technology:** Resolution to Renew Mimecast for the Madison County Information Technology Department. Vendor: Insight Public Sector, Inc. Term: One Year. Amount: \$72,585.54
5. **Information Technology:** Resolution to Purchase Druva Renewal for the Madison County Information Technology Department. Vendor: Insight Public Sector, Inc. Term: One Year. Amount: \$43,793.70
6. **Information Technology:** 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. Term: Upon Completion. Amount: \$58,455.74

Mr. Janek moved, seconded by Mr. Gray, to approve the items as presented.

The ayes and nays called on the motion to approve resulted in a vote as follows:

AYES: Guy, Madison, Ogden, Gray, Meyer, Janek, Wolfe, Palmero

NAYS: None.

MOTION CARRIED.

RESOLUTIONS/ORDINANCES:

1. **Amended** Resolution Authorizing the Payment of American Rescue Plan Act of 2021 Funds to the Village of Williamson

Ms. Wolfe moved, seconded by Mr. Janek, to approve the item as presented

The ayes and nays called on the motion to approve resulted in a vote as follows:

AYES: Guy, Madison, Ogden, Gray, Meyer, Janek, Wolfe, Palmero

NAYS: None.

MOTION CARRIED.

CLAIMS AND TRANSFERS:

The following item was submitted for discussion and approval:

Mr. Chairman and Members of the County Board:			
Submitted herewith is the Claims and Transfers Report for the month of February 2026 requesting approval.			
	Payroll		
	02/13/2026 & 02/27/2026	Claims	
		02/01-28/2026	
GENERAL FUND	\$ 3,081,324.40	\$ 890,231.43	
SPECIAL REVENUE FUND	1,503,537.43	2,750,046.14	*
SPECIAL REVENUE FUND - ARPA	-	517,131.93	
DEBT SERVICE FUND	-	-	
CAPITAL PROJECT FUND	-	24,706.67	
ENTERPRISE FUND	61,192.10	100,180.78	
INTERNAL SERVICE FUND	38,291.10	1,216,915.56	
COMPONENT UNIT	-	-	
GRAND TOTAL	\$ 4,684,345.03	\$ 5,499,212.51	
* The Special Revenue Fund Claims amount includes accelerated payments for IMRF totaling \$13,786.72.			
<u>FY 2025 EQUITY TRANSFERS</u>			
<u>FROM/</u>	<u>TO/</u>		
<u>SPECIAL REVENUE FUND/</u>	<u>SPECIAL REVENUE FUND/</u>		
Health Dept.	2024 IBCCP Grant	\$	245.32
<u>SPECIAL REVENUE FUND/</u>	<u>SPECIAL REVENUE FUND/</u>		
Child Advocacy Center	2023 IL DCFS Grant	\$	11,606.50

<u>FY 2025 BUDGET TRANSFERS</u>				
<u>FROM/</u>	<u>TO/</u>			
<u>SPECIAL REVENUE FUND/</u>	<u>SPECIAL REVENUE FUND/</u>			
ARPA - Stormwater Village of Worden	ARPA - Facilities Det. Home HVAC	\$	126,980.65	
<u>FY 2026 EQUITY TRANSFERS</u>				
<u>FROM/</u>	<u>TO/</u>			
<u>SPECIAL REVENUE FUND/</u>	<u>SPECIAL REVENUE FUND/</u>			
CSBG 2023	CSBG 2026	\$	0.99	
<u>FY 2026 BUDGET TRANSFERS</u>				
<u>FROM/</u>	<u>TO/</u>			
<u>SPECIAL REVENUE FUND/</u>	<u>SPECIAL REVENUE FUND/</u>			
ARPA - Stormwater Village of Worden	ARPA - Facilities Det. Home HVAC	\$	566.40	

David W. Michael
Madison County Auditor

Mr. Janek moved, seconded by Ms. Wolfe, to approve the item as presented.

The ayes and nays called on the motion to approve resulted in a vote as follows:
AYES: Guy, Madison, Ogden, Gray, Meyer, Janek, Wolfe, Palmero
NAYS: None.

MOTION CARRIED.

REFUNDS:

The following were submitted for discussion and approval:

1. B & Z Refund: \$20.00
2. SSA #1 Refund: \$16.20
3. County Clerk Refund: \$15.00
4. Animal Control Refund: \$25.00

Mr. Madison moved, seconded by Mr. Palmero, to approve the refunds as presented.

The ayes and nays called on the motion to approve resulted in a vote as follows:
AYES: Guy, Madison, Ogden, Gray, Meyer, Janek, Wolfe, Palmero
NAYS: None.

MOTION CARRIED.

SAFETY AND RISK MANAGEMENT:

Director Schoeberle gave an overview of the quarterly reports.

STANDING REPORTS:

1. Linda Andreas, County Clerk & Recorder

Number of Transactions: 3428

Total: \$349,731.96

Deeds of Conveyance:	781		
Mortgages:	576	State:	\$124,441.50
Judicial Deeds:	15	County:	\$151,761.25
Lis Pendens:	34	Recorder:	\$73,529.21

2. Mike Babcock, Treasurer

Real Estate 2024 Tax Year:

Final RE distribution for TY 2024 target date is the end of March. The MH Final distribution was on March 3, 2026.

Taxing District Distributions:

They have made 11 real estate distributions so far this year and distributed \$514,860,707.24 which is 97.59% of taxes extended. They have made two mobile home distributions and distributed \$204,363.16. This is 99% of the MH adjusted tax extension.

PROPERTY TRUSTEE REPORT:

1. Property Trustee Resolution

Mr. Janek moved, seconded by Ms. Ogden, to approve the item as presented.

The ayes and nays called on the motion to approve resulted in a vote as follows:

AYES: Guy, Madison, Ogden, Gray, Meyer, Janek, Wolfe, Palmero

NAYS: None.

MOTION CARRIED.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

Mr. Janek moved, seconded by Ms. Wolfe, to adjourn the meeting at 4:49 PM. *MOTION CARRIED.*

/crp