



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

CENTRAL SERVICES COMMITTEE MEETING
APRIL 15, 2026 - 4:00 PM
ROOM #309 | 157 N. MAIN ST. | EDWARDSVILLE, IL 62025

AGENDA

A. CALL TO ORDER:

B. ROLL CALL:

Frank Dickerson, Chair
Bobby Ross
Mick Madison
Don McMaster
Brynn Kincheloe
Linda Wolfe
Paul Nicolussi
Fred Michael

C. PUBLIC COMMENT:

D. APPROVAL OF MINUTES:

1. March 11, 2026 Central Services Minutes

E. INVOICES:

1. ARPA-Detention Home HVAC — \$34,416.00
2. Capital Project—Administration Building, Courthouse, and Annex Remodel—\$71,911.14
3. Capital Project — Criminal Justice Center—\$892.96
4. Capital Project—Freeman School Building—\$4,184.60
5. Capital Project—Jail Sally Port—\$2,815.55
6. Capital Project—Wood River Facility—\$7,742.64
7. Capital Project — Jail Cell—\$33,327.28

F. PURCHASE APPROVALS:

1. Monthly Bills
 - a. April Purchase Order Approval

G. PURCHASE REQUESTS:

1. Facilities Management
 - a. Item: Request to Purchase replacement air conditioner
Vendor: JEN Mechanical, Inc.
Amount: \$18,750.00
Term: One Time Purchase
 - b. Item: Resolution to Purchase Dell desktop and laptop computers to replace devices that have exceeded warranty.
Vendor: Dell Marketing L.P
Amount:\$7,989.68
Term: One Time Payment
2. Information Technology

H. PURCHASE RESOLUTIONS:

1. 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
2. Information Technology
 - a. 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
 - 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
3. GIS

- a. Item: Resolution To Purchase Dell Computer Equipment And Hardware For The GIS Department
Vendor: Dell Marketing L.P
Amount: \$6,842.54
Term: One Time Payment

I. PROJECT STATUS REPORTS:

- 1. Facilities Management
- 2. Information Technology

J. USE OF COUNTY PROPERTY:

- 1. Madison County Sheriff's Office Trunk or Treat Event Oct. 18 2026

K. UNFINISHED BUSINESS:

L. NEW BUSINESS:

- 1. Jennifer Geen, represtening OPTERRA Energy Services

M. CLOSED SESSION:

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

N. ADJOURNMENT:

The next regularly scheduled meeting of the Central Services Committee will be May 13th at 4:15.

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.