

MADISON COUNTY CENTRAL SERVICES COMMITTEE

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

Wednesday, March 11, 2026

4:15 PM

Chairman Dickerson called the regular meeting to order at 4:15 PM. Those in attendance and constituting a quorum were:

PRESENT: Frank Dickerson, Bobby Ross, Mick Madison, Don McMaster, Brynn Kincheloe, Linda Wolfe, Paul Nicolussi

ABSENT: Fred Michael

OTHERS: Mike Bold, Reese Facendini, Keely Wathan, Annette Schoeberle, Chris Bethel, John Thompson, Cathi Dorris, Dave Tanzyus

PUBLIC COMMENT: None

The February 11, 2026, meeting minutes were approved as written.

INVOICES:

The following were submitted for discussion and approval:

Facilities Management	ARPA Detention Home HVAC	\$30,285.90
Facilities Management	Capital Outlay	\$2,655.94
Facilities Management	Capital Project- Admin Building, Courthouse & Annex Remodel	\$226,660.99
Facilities Management	Capital Project-Animal Control	\$5,165.31

Mr. Madison moved, seconded by Mr. Kincheloe, to approve the invoices as presented.

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

AYES: Dickerson, Ross, Madison, McMaster, Kincheloe, Wolfe, Nicolussi

NAYS: None

MOTION CARRIED.

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PURCHASE APPROVALS:

The March monthly bills and purchase orders were approved as submitted.

Mr. Ross moved, seconded by Ms. Wolfe, to approve the invoices as presented.

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

AYES: Dickerson, Ross, Madison, McMaster, Kincheloe, Wolfe, Nicolussi

NAYS: None

MOTION CARRIED.

PURCHASE REQUESTS:

The following were submitted for discussion and approval:

1. **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

Mr. Madison moved, seconded by Ms. Wolfe, to approve the purchase as presented.

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

AYES: Dickerson, Ross, Madison, McMaster, Kincheloe, Wolfe, Nicolussi

NAYS: None

MOTION CARRIED.

2. **Information Technology:** Canon ImageRunner Advance DX 3935 for a 60 Month Lease. Vendor: Americom Imaging Systems. Amount: \$10,199.40

Mr. Nicolussi 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: Dickerson, Ross, Madison, McMaster, Kincheloe, Wolfe, Nicolussi

NAYS: None

MOTION CARRIED.

PURCHASE RESOLUTIONS:

1. Resolution to Renew Mimecast for the Madison County Information Technology Department. Vendor: Insight Public Sector, Inc. Term: One Year. Amount: \$72,585.54
2. Resolution to Purchase Druva Renewal for the Madison County Information Technology Department. Vendor: Insight Public Sector, Inc. Term: One Year. Amount: \$43,793.70
3. 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. Madison moved, seconded by Mr. Kincheloe, to approve the invoices as presented.

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

AYES: Dickerson, Ross, Madison, McMaster, Kincheloe, Wolfe, Nicolussi

NAYS: None

MOTION CARRIED.

PROJECT STATUS REPORTS:

Facilities Director Bold explained the details of the boardroom renovation which includes the podium angle, new lighting, carpet, stairs, handrails, paint, and the addition of handicapped areas. The project is mostly done except for the audio-visual addition which should be done by the end of April. He stated the plans for the parking lot renovation have been received and the work should begin shortly. The Detention Center HVAC change order is almost complete.

Information Technology Director Bethel explained that the televisions have been installed for the audio-visual project, and he is working with the vendor on scheduling. He is hoping to have it online by April.

Mr. Madison moved, seconded by Mr. Ross, to adjourn the meeting at 4:46 PM. *MOTION CARRIED*

/crp