

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

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

Thursday, April 9, 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: Mick Madison

OTHERS: Fred Patterson, Annette Schoeberle, Susan Conaway, John Thomspon, Jennifer Zoelzer, David Michael, Chris Bethel, Stacey Pace, Jeff Seaman, Kevin McKee, Chris Slusser, Mike Babcock, Caira Carter, Patrick McRae, Missy Bickmore, Kaleigh Rider, Eric Decker, Timothy Hernandez, Brad Paschal, Arron Weber, Doug King, Andrew Esping, Mike Walters, Stephanie Seehausen, Rebecca Ryan

Member Palmero entered the meeting at 4:03 P.M.

PUBLIC COMMENT: Jennifer Geen gave a presentation of Opterra Energy Services

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

PURCHASE REQUESTS:

The following were submitted for discussion and approval:

1. **ETSB/911:** IDS Applications, Inc. Lawman renewal software, maintenance and support services. One year term. Amount: not to exceed \$22,050.00
2. **Circuit Clerk:** Saltus Technologies. Purchase of 42 mobile thermal printers (for MCSD). Amount: \$29,951.64
3. **Community Development:** Lowes. Thirty-Eight (38) Air Conditioner Window Units: GE 6,000 BTU. Amount: \$7,905.90
4. **Community Development:** S. Shafer Excavating Inc. Demolition at 226 Goulding Ave. East Alton. Amount: \$14,400.00
5. **Community Development:** S. Shafer Excavating, Inc. Demolition at 332 Tower Dr. in East Alton. Amount: \$18,300.00
6. **Community Development:** S. Shafer Excavating, Inc. Demolition at 1605 Union Ave. Granite City. Amount: \$7,500.00
7. **County Clerk:** KnowInk LLC. Test Deck Ballot Printing for Vote by Mail. Amount: \$18,968.04
8. **County Clerk:** Lindenmeyr Munroe. 400,400 Sheets Cougar Opaque Smoothe Text Ballot Stock. Amount: \$21,327.30
9. **County Clerk:** Hornsey Moving and Storage Co. Delivery and Return of Election Equipment. Amount: \$27,784.00
10. **Employment & Training:** Bethalto CUSD #8. Employer Incentive Payment for Teacher Apprentices. Term: Through June 30, 2026. Amount: Not to exceed \$12,500.00
11. **Employment & Training:** Collinsville CUSD #10. Term: Through June 30, 2026. Amount: Not to exceed \$8,500.00
12. **Employment & Training:** Ferguson-Florissant School District. **Revised** Request for Employer Incentive Payment for Teacher Apprentices. Term: Through June 30, 2026. Amount: \$10,000.00

13. **Employment & Training:** O'Fallon School District #90. Term: Through June 30, 2026. Amount: 12,250.00
14. **Employment & Training:** Triad CUSD #2. Employer Incentive Payment for Teacher Apprentices. Term: Through June 30, 2026. Amount: Not to exceed \$8,500.00
15. **Employment & Training:** Little Steps Preschool 4. Employer Incentive Payment for Early Childhood Apprentices. Term: Through June 30, 2026. Amount: Not to exceed 15,000.00
16. **Employment & Training:** My Mothers Roots. Employer Incentive Payment for Childhood Apprentices. Term: Through June 30, 2026. Amount: Not to exceed \$15,000.00
17. **Employment & Training:** West Star Aviation. Incumbent Worker Program Costs for Emerging Leader Training. Term: Through June 30, 2026. Amount: Not to exceed \$15,910.00
18. **Facilities Management:** JEN Mechanical, Inc. Replacement of Air Conditioner. Amount: \$18,750.00
19. **Health Department:** Mitsubishi HC Capital America, Inc. **Amended** Purchase Request for Sixty-Five (65) Month Renewal of the Cubex Medication Distribution and Inventory System. Terms: 65 months beginning September 1, 2025. Amount: \$28,680.00
20. **Sheriff/Jail:** Cellebrite, Inc. Digital forensic software renewal. Term: 2/28/26-2/27/27. Amount: \$10,740.00

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

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

AYES: C. Guy, L. Ogden, D. Gray, B. Meyer, J. Janek, L. Wolfe, J. Palmero

NAYS: None.

MOTION CARRIED.

PURCHASE RESOLUTIONS:

The following were submitted for discussion and approval:

1. **County Clerk:** Resolution to Approve Payment for March 2026 Primary Election Vote by Mail. Vendor: KnowInk LLC. Amount: \$64,818.42
2. **EMA:** Resolution to Purchase Everbridge, Inc. (Mass Notification System) Amount: 33,837.60
3. **Employer & Training:** Resolution to Pay Employer Incentive for Teacher Apprentices. Vendor: St. Louis Public Schools. Term: Through June 30, 2026. Amount: \$50,000.00
4. **Facilities Management:** **Revised** Resolution to Approve Engineering Services for the Parking Lot Project. Vendor: Srote and Co. Amount: \$63,753.00
5. **Health Department:** **Amended** Resolution to Purchase Various Vaccines. Vendor: Sanofi Vaccines US, Inc. Term: 1 Year beginning November 1, 2025. Amount: Not to exceed \$80,000.00
6. **Information Technology:** Resolution to Purchase Dell Computer Equipment and Hardware for Various Madison County Departments. Vendor: Dell Marketing L.P. Amount: \$459,968.49
7. **Information Technology:** Resolution to Purchase a One Year Duo Subscription Renewal for the Information Technology Department. Vendor: Insight Public Sector, Inc. Term: 07/01/2026-06/30/2027. Amount: \$47,814.94
8. **Information Technology:** Resolution to Purchase Cisco Managed Phone Services for the Madison County Information Technology Department. Vendor: Secure Data Technologies, Inc. 36-month term. Amount: \$149,380.00
9. **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: Reinhold Electric, Inc. Amount: \$76,000.00

- 10. Probation/Court Services:** Resolution to Purchase One Ford F-250 Super Duty Crew Cab Truck for Public Service. Vendor: Bob Ridings, Inc. Amount: \$50,571.00
- 11. Sheriff/Jail:** Resolution to Purchase Inmate Prescription Medication Services for the Madison County Sheriff's Department. Vendor: Clinical Solutions Pharmacy. Amount: \$53,362.16
- 12. Sheriff/Jail:** Resolution to Purchase Maintenance Renewal for the Public Safety Mobile Data Computer Software Maintenance for the Madison County Sheriff's Department. Vendor: Tyler Technologies, Inc. Term: 12/1/25-11/30/26. Amount: \$43,136.94
- 13. Sheriff/Jail:** Resolution to Purchase Police Vehicles. Vendor: Weber Commercial Truck Center. Vendor: Weber Commercial Truck Center. Amount: \$595,632.00
- 14. Sheriff/Jail:** Resolution to Purchase Two (2) Mobile LPR Trailers. Vendor: Utilitra. Amount: \$71,984.60
- 15. SSA #1:** Resolution to Purchase Grass Cutting and Snow Removal. Vendor: Lienemann Outdoor Services. 24-month term. Amount: \$32,400.00

Ms. Janek moved, seconded by Mr. Palmero, to approve the purchase resolutions as presented.

Mr. Gray moved, seconded by Mr. Janek, to postpone the vote on item 4a due to unanswered questions regarding the revision.

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

AYES: C. Guy, L. Ogden, D. Gray, B. Meyer, J. Janek, L. Wolfe, J. Palmero

NAYS: None.

MOTION CARRIED.

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

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

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

AYES: C. Guy, L. Ogden, D. Gray, B. Meyer, J. Janek, L. Wolfe, J. 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 November 2025 requesting approval.			

	Payroll		Claims	
	03/13/2026 & 03/27/2026		03/01-31/2026	
GENERAL FUND	\$ 3,096,216.78		\$ 1,048,679.82	
SPECIAL REVENUE FUND	1,483,536.71		3,072,306.27	*
SPECIAL REVENUE FUND - ARPA	-		279,160.32	
DEBT SERVICE FUND	-		-	
CAPITAL PROJECT FUND	-		232,388.64	
ENTERPRISE FUND	62,648.49		513,717.79	**
INTERNAL SERVICE FUND	38,606.26		1,264,514.65	
COMPONENT UNIT	-		-	
GRAND TOTAL	\$ 4,681,008.24		\$ 6,410,767.49	
* The Special Revenue Fund Claims amount includes accelerated payments for IMRF totaling \$61,333.79 and SLEP totaling \$47,288.03.				
** The Enterprise Fund Claims amount includes an accelerated payment for IMRF totaling \$6,839.63.				
IMRF	SLEP			
28546.73	47288.03			
23319.44				
9467.62				
61333.79				
<u>FY 2026 EQUITY TRANSFERS</u>				
<u>FROM/</u>	<u>TO/</u>			
<u>SPECIAL REVENUE FUND/</u>	<u>SPECIAL REVENUE FUND/</u>			
AMEREN PARTICIPATING AGMT	IHWAP 2024 HHS GT		\$	1,026.54
<u>FY 2026 BUDGET TRANSFERS</u>				
<u>FROM/</u>	<u>TO/</u>			
<u>SPECIAL REVENUE FUND/</u>	<u>SPECIAL REVENUE FUND/</u>			
ARPA - Stormwater City of Wood River	ARPA - Revenue Replace City of Wood River		\$	75,000.00
David W. Michael				
Madison County Auditor				

Ms. Wolfe, seconded by Mr. Palmero, to approve the Claims and Transfers as presented.

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

AYES: C. Guy, L. Ogden, D. Gray, B. Meyer, J. Janek, L. Wolfe, J. Palmero

NAYS: None.

MOTION CARRIED.

IMMEDIATE EMERGENCY APPROPRIATION:

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

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: C. Guy, L. Ogden, D. Gray, B. Meyer, J. Janek, L. Wolfe, J. Palmero
NAYS: None.

MOTION CARRIED.

REFUNDS:

The following were submitted for discussion and approval:

1. Health Department. \$183.14
2. Building and Zoning: \$765.00
3. Animal Control: \$65.00
4. County Clerk: \$6.00

Mr. Janek moved, seconded by Mr. Meyer, to approve the refunds as presented.

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

MOTION CARRIED.

STANDING REPORTS:

1. Linda Andreas, County Clerk & Recorder

Number of Transactions:	3652	Total:	\$444,154.73
Deeds of Conveyance:	723		
Mortgages:	782	State:	\$178,163.50
Judicial Deeds:	16	County:	\$188,194.25
Lis Pendens:	47	Recorder:	\$77,796.98

PROPERTY TRUSTEE REPORT:

1. Property Trustee Resolution

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

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

MOTION CARRIED.

Mr. Janek moved, seconded by Mr. Gray, to adjourn the meeting at 5:10 PM. *MOTION CARRIED.*

/crp