

MADISON COUNTY CENTRAL SERVICES COMMITTEE

157 N. Main St., Edwardsville, IL 62025 RM 309

Wednesday, April 15, 2026

4:00 PM

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

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

ABSENT:

OTHERS: Mike Bold, Reese Facendini, Keely Wathan, Annette Schoeberle, Chris Bethel, John Thompson, Cathi Dorris, Doc Holliday, Cynthia Ellis, Bill Stoutenborough, Fred Schulte

Member Wolfe entered the meeting at 4:06 P.M.

PUBLIC COMMENT: Austin Green spoke against the sale of Special Service Area #1.

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

INVOICES:

The following were submitted for discussion and approval:

Facilities Management	ARPA Detention Home HVAC	\$34,416.00
Facilities Management	Capital Project Admin Building, Courthouse & Annex Remodel	\$71,911.14
Facilities Management	Capital Project-Criminal Justice Center	\$892.96
Facilities Management	Capital Project Freeman School Building	\$4,184.60
Facilities Management	Capital Project Jail Sally Port	\$2,815.55
Facilities Management	Capital Project Wood River Facility	\$7,742.67

Mr. Michael moved, seconded by Mr. Madison, 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. Michael

NAYS: None

MOTION CARRIED.

PURCHASE APPROVALS:

Mr. Ross moved, seconded by Mr. Kincheloe, to approve the monthly bills.

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

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

NAYS: None

MOTION CARRIED.

PURCHASE REQUESTS:

1. **Facilities Management:** Request to purchase replacement air conditioner in the server room at Wood River Facility. Vendor: JEN Mechanical, Inc. Amount \$18,750.00

Mr. McMaster moved, seconded by Mr. Nicolussi, 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. Michael

NAYS: None

MOTION CARRIED.

PURCHASE RESOLUTIONS:

The following were submitted for discussion and approval:

1. **Facilities Management:** Resolution to Purchase Dell Desktop Computers to Replace Devices that have exceeded warranty. Amount: \$7,989.68

Mr. Madison moved, seconded by Mr. 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. Michael

NAYS: None

MOTION CARRIED.

2. **Facilities Management:** Revised Resolution to Approve Engineering Services for the Parking Lot Project. Vendor: Srote and Co. Amount: \$63,753.00

Mr. Madison moved, seconded by Mr. 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. Michael

NAYS: None

MOTION CARRIED.

3. **Information Technology:** Resolution to purchase Fiber-Optic Cable Installation for the Madison County Administration Building and Criminal Justice Center. Vendor: Reinhold Electric, Inc. Amount \$76,000.00
4. **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
5. **Information Technology:** Resolution to Purchase Cisco Managed Phone Services for the Madison County Information Technology Department. Vendor: Secure Data Technologies, Inc. Term: 36 months. Amount: \$149,380.00

Mr. Madison moved, seconded by Mr. Michael, to approve the items as presented.

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

AYES: Dickerson, Ross, Madison, McMaster, Wolfe, Nicolussi. Michael

NAYS: Kincheloe

MOTION CARRIED.

6. **GIS:** Resolution to Purchase Dell Computer Equipment and Hardware for the GIS Department.
Amount: \$6,842.54

Mr. Ross moved, seconded by Mr. Madison, 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. Michael

NAYS: None

MOTION CARRIED.

PROJECT STATUS REPORTS:

Facilities Director Bold reported that he spoke with the contractor working on the HVAC at the Detention Center about pushing this project to be completed sooner and he stated that it should be done no later than the first week of August. The projects that were voted on eight months ago for the Probation building have been completed within the last week. They replaced three squares of concrete outside of Employment and Training. They are currently waiting on the City of Edwardsville for the parking project.

I.T. Director Bethel stated that the audio-visual project for the boardroom has been completed but they are still undergoing some testing. The system is operational, but a few minor adjustments need to be made so it will not be broadcast today.

USE OF COUNTY PROPERTY:

1. Madison County Sheriff's Office Trunk or Treat Event October 18, 2026

Mr. Ross moved, seconded by Mr. Kincheloe, to approve the item as presented.

VOICE VOTE BY ALL MEMBERS. MOTION CARRIED.

NEW BUSINESS:

MR. Nicolussi moved, seconded by Mr. Ross, to adjourn the meeting at 4:36 PM. *MOTION CARRIED*

/crp