



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
MAY 13, 2026 - 4:15 PM
COUNTY BOARD ROOM #304 | 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. April 15, 2026 Central Services Minutes

E. INVOICES:

1. ARPA-Detention Home HVAC — \$52,764.30
2. Capital Outlay — \$8,852.65
3. Capital Project—Administration Building, Courthouse, & Annex Remodel — \$70,160.20
4. Capital Project—Annex Renovations—\$5,987.50
5. Capital Project—Criminal Justice Center — \$323.65
6. Capital Project—Detention Home—\$4,640.00
7. Capital Project—Freeman School—\$21,423.10
8. Capital Project-Jail—\$1,698.00
9. Capital Project — Wood River Facility—\$2,564.00

F. PURCHASE APPROVALS:

1. Monthly Bills

G. PURCHASE REQUESTS:

1. Facilities Management
2. Information Technology
 - a. Item: Purchase Request for Microsoft Windows Server Datacenter Edition License and Software
Vendor: CDWG Government
Amount: \$22,261.76
Term: 12 months

H. PURCHASE RESOLUTIONS:

1. Facilities Management
 - a. Item: Revised Resolution to approve engineering services for the parking lot project.
Vendor: Srote and Co.
Amount: \$66,818.00
Term: Project Completion
2. Information Technology
 - a. Item: Resolution To Purchase Dell Compute Services And Pure Storage Services For The Madison County Information Technology Department
Vendor: Logicalis
Amount: Not to exceed \$1,369,067.87
Term: 5 years with ongoing vendor support and maintenance coverage through Dell ProSupport and Pure Storage Evergreen support services.
 - b. Item: Resolution To Purchase For Professional Services: Vsan Repurpose For the Madison County Information Technology Department
Vendor: Logicalis
Amount: \$36,725.00
Term: Until project completion

I. RESOLUTIONS/ORDINANCES:

J. PROJECT STATUS REPORTS:

1. Facilities Management
2. Information Technology

K. USE OF COUNTY PROPERTY:

1. Illinois Courts Lease Agreement for Office Space July 2026–June 2027

L. UNFINISHED BUSINESS:

M. NEW BUSINESS:

N. CLOSED SESSION:

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

O. ADJOURNMENT:

The next regularly scheduled meeting of the Central Services Committee will be June 10th, 2026 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.