



Madison County Government
Madison County Administration Building
157 N. Main Street, Edwardsville, IL 62025
Phone: (618) 692-6200
Website: madisoncountyl.gov

Chris Slusser
County Board Chairman

FINANCE & GOVERNMENT OPERATIONS COMMITTEE MEETING
MAY 14, 2026 - 4:00 PM
COUNTY BOARD ROOM #203 | 157 N. MAIN ST. | EDWARDSVILLE, IL 62025

REGULAR MEETING AGENDA

A. CALL TO ORDER:

B. ROLL CALL:

Chris Guy, Chair
Mick Madison
Linda Ogden
Dalton Gray
Bob Meyer
John Janek
Linda Wolfe
Jason Palmero

C. PUBLIC COMMENT:

D. APPROVAL OF MINUTES:

1. April 9, 2026 Finance and Government Operations Committee Minutes

E. PURCHASE REQUESTS:

1. Circuit Clerk
 - a. Purchase Request: Canon image FORCE 6155
Vendor: SumnerOne
Amount: \$6569.88
Terms: One time purchase
 - b. Purchase Request: (8) Office Chairs and (10) Guest Chairs
Vendor: Office Source
Amount: \$7184
Term: One Time Purchase
2. Community Development
 - a. Item: Demolition of 101 Baucum Ave., Venice IL
Vendor: S. Shafer Excavating Inc.

Amount: \$16,500.00
Term: 30 Days from date of IL EPA filing

- b. Item: Roof Replacement
Vendor: Zimmerman Exteriors Inc.
Amount: \$14,837.72
Term: 60-90 days after contract signing
- c. Item: Roof Replacement
Vendor: Zimmerman Exteriors Inc.
Amount: \$11,904.00
Term: 60-90 days after contract signing
- d. Item: Purchase of a new Kyocera MZ5001ci Color Multifunctional Document System
copy machine
Vendor: Watts
Amount: \$8,738.50
Term: One time purchase

3. Coroner

- a. Vendor: Americom
Item: Canon ImageForce C5150
Amount: \$12,357.00
Term: 60 Month Lease

4. County Board Office

- a. Vendor: Utilitra
Item: Genetec Community Connect Camera Registry
Amount: Total: \$13,666.69
Term: 1-year Subscription
- b. Item: Purchase Request, Standard Operation Procedures (SOP's) for Administrative
Offices Software
Vendor: Business Design Corp.
Amount:\$20,650.00
Term: Jan. 2026 - December 2026

5. County Clerk

- a. Item: Plant-an-App Website Development Projects
Vendor: Sprocket Websites, Inc.
Amount: \$12,380.00
Term: Work completed April 2026
- b. Item: Election Day/Night on Site Support
Vendor: Election Systems and Software, LLC

Amount: \$6,250.00
Term: Support on 3/17/2026

6. Employment & Training

- a. Item: Purchase Request for Training Supplies and PPE for Welding Apprentices
Vendor: MAC Medical Inc
Amount: \$12,409.88
Term: Through June 30, 2027

7. 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

8. Sheriff/Jail

- a. Item: Purchase Request--One Autel EVO MAX 4N Drone Bundle and accessories
Vendor: Autel Robotics USA, LLC
Amount: \$8,399.00
Term: One-time purchase
- b. Vendor: Utilitra
Item: Three Solar License Plate Reader Cameras and Installation
Amount: \$24,300.00
Term: One-time Purchase
- c. Item: Purchase Request--Two (2) WRAP Safety Restraint Chairs and accessories
Vendor: Safe Restraints, Inc.
Amount: \$10,346.48
Term: One-time purchase

9. SSA #1

- a. Vendor: Kamex
Item: Repair Damage to Force Main
Amount: \$19,811.00
Term: One-Time Purchase
- b. Vendor: Cogent/Vandevanter
Item: Pump Repair
Amount: \$6,684.60
Term: One-Time

10. States Attorney Office

- a. Item: Madison County State's Attorney Recruitment Campaign
Vendor: The Fource Group, LLC

Amount: \$20,000.00
Term: 1-Year Subscription

11. Treasurer

- a. Item: Preparation, Printing & Mailing of Annual Real Estate Tax Bills for Tax Year 2025 mailing in 2026.
Vendor: Master Touch
Amount: 30,432.85
Term: 3-year contract (2025–2028), 2 Optional Years (2029-2030) *Does Not Include Postage*

F. PURCHASE RESOLUTIONS:

1. ETSB/911

- a. Item: Resolution for Tyler Technologies, Inc. Maintenance, PACE Training, and Tyler Connect
Vendor: Tyler Technologies, Inc.
Amount: \$232,386.66
Term: Yearly

2. Community Development

- a. Item: CDBG and HOME Technical Assistance Consulting Services
Vendor: Grow America
Amount: \$5500/month not to exceed \$66,000/year
Term: 1 year contract with 4 one-year renewals
- b. Item: HOME Underwriting Consulting Services
Vendor: Grow America
Amount: Not to exceed \$30,000/year
Term: 1 year contract with 4 one-year renewals

c. County Board

Item: Professional Services
Vendor: Government Consulting Solutions, Inc.
Amount: \$48,000.00
Term: One Year

Item: Professional Services
Vendor: Fulcrum Government Strategies (Phelps Barry & Assoc.)
Amount: \$48,000.00
Term: One Year

3. County Clerk

- a. Item: Maintenance Renewal for the DS200 and Express Vote Election Machines
Vendor: Election Systems and Software, LLC
Amount: \$128,827.00
Term: June 1, 2026-May 27, 2027
- 4. 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
- 5. Health Department
 - a. Item: Amended Resolution to Purchase Various Vaccines
Vendor: Sanofi Vaccines US, Inc.
Amount: Not to exceed \$80,000.00
Terms: During the period of one year beginning November 1, 2025
- 6. 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
- 7. Sheriff/Jail
 - a. Item: Resolution to Purchase One USED 2024 Ford F-150 truck
Vendor: Weber Granite City Ford, LLC
Amount: \$46,673.00
Term: One-time purchase
- 8. SSA #1
 - a. Vendor: Sheppard, Morgan & Schwaab, Inc.
Item: Engineering Services
Amount: \$38,588.79
Term: One-Time

G. CLAIMS & TRANSFERS REPORT:

- 1. Claims & Transfers Report

H. IMMEDIATE EMERGENCY APPROPRIATIONS:

1. FY 2026 Immediate Emergency Appropriation - Information Technology Capital Outlay - \$478,055

I. MOTEL TAX RECONCILIATION:

J. REFUNDS:

1. B&Z Refund SUB2026-0003 \$420.00
2. B&Z Refund Z26-0035 \$30.00
3. B&Z Refund Z26-0034 \$250.00
4. Animal Control Refunds \$180.00
5. County Clerk Refund - \$10.00
6. Refund Requests SSA #1 \$266.04
7. Health Department Refund Request \$37.00

K. BUDGET VARIANCE REPORT:

L. SAFETY & RISK MANAGEMENT:

1. Purchase Resolution: Authorizing the Purchase of Cyber Liability Insurance Coverage
Vendor: Dimond Bros. Insurance, LLC
Amount: \$31,705
Term: 6/1/2026-6/1/2027

M. STANDING REPORTS:

1. County Clerk & Recorder
2. Board of Review
3. Treasurer
4. Regional Office of Education

N. PROPERTY TRUSTEE REPORT:

1. Property Trustee Report

O. PURCHASE ORDER REPORTS

P. UNFINISHED BUSINESS:

Q. NEW BUSINESS:

R. CLOSED SESSION:

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

S. ADJOURNMENT:

The next regularly scheduled meeting of the Finance & Government Operations Committee will be June 11, 2026 @ 4:00 P.M.

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.