



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

FINANCE & GOVERNMENT OPERATIONS COMMITTEE MEETING
MARCH 13, 2025 - 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:

1. Guest Speaker: Whitney Strohmeyer of Joseph E Meyer and Associates re: Trustee Program

D. APPROVAL OF MINUTES:

1. February 2025 Meeting Minutes (page 5)

E. PURCHASE REQUESTS:

1. Auditor
 - a. Auditor - Prospero Purchase Request (page 14)
Vendor: MSXGroup
2. Building & Zoning
 - a. Annual Dues for Madison County Special Operations Team (page 16)
Vendor: Madison County Special Operations Team
3. Community Development
 - a. Services Associated with the Preparation of FY24 COC Application (page 18)
Vendor: Municipal Information Systems, Inc.
4. County Board Office

- a. Twenty-seven (27) Apple IPADs (page 20)
Vendor: Amazon.com
- 5. County Clerk
 - a. Annual license for the Plant-an-App Development Platform (page 22)
Vendor: Sprocket Websites, Inc.
- 6. Employment & Training
 - a. Employer Agreement Payment to MAC Medical Inc. For Thirty Six (36) Apprentices Originally Approved for 34 Students & \$25,800.00 12/22/2024 (page 24)
Vendor: MAC Medical, Inc.
- 7. Facilities Management
 - a. Boiler Repair at the Wood River Facility (page 25)
Vendor: Murphy Company
 - b. Fabrication and Installation of Handrails at the Annex Building (page 27)
Vendor: Thole Fabrication and Welding, Inc.
 - c. Five Year Load Over Speed Valve Safety Test (page 29)
Vendor: Kone Care
- 8. Health Department
 - a. Eleven (11) Dell Optiplex 7020 Computers (page 31)
Vendor: Dell
- 9. Information Technology
 - a. Intune Deployment (page 33)
Vendor: ConvergeOne/ C1
- 10. Treasurer
 - a. Real-Time Auction Management (page 35)
Vendor: Joseph E Meyer and Associates

F. PURCHASE RESOLUTIONS:

- 1. Circuit Clerk
 - a. Purchase Forty-five (45) Dell Optiplex Computers (page 37)
Vendor: Dell
- 2. Employment & Training
 - a. Amended Resolution Authorizing Approval of a Contract to Provide Pre-Apprenticeship Training for Healthcare and Bioscience Positions (page 39)
Vendor: Special School District of St. Louis County

3. Facilities Management

- a. Resolution to Approve VIC Replacement for Two (2) Elevators at the Madison County CJC (page 40)
Vendor: Kone
- b. Resolution to Approve VIC Replacement for Two (2) Elevators at the Madison County Admin Building (page 42)
Vendor: Kone
- c. Resolution to Approve Elevator Phone Replacement for all Madison County Facilities (page 44)
Vendor: Kone
- d. Resolution to Approve a Contract for Access Control Doors at the Madison County Courthouse (page 46)
Vendor: Convergent Technology

G. RESOLUTIONS/ORDINANCES:

- 1. An Ordinance Amending Predictable Fee Schedule for the Madison County Clerk and the Recorder's Office (page 48)
- 2. Resolution Authorizing a Technical Assistance Contract with Moran Economic Development LLC (page 52)

H. CLAIMS & TRANSFERS REPORT:

- 1. Summary Report of Claims & Transfers - February 2025 (page 54)

I. REFUNDS:

- 1. Animal Control Refunds - \$76.75 (page 56)

J. BUDGET VARIANCE REPORT:

K. SAFETY & RISK MANAGEMENT:

- 1. Quarterly reports

L. STANDING REPORTS:

- 1. County Clerk & Recorder
- 2. Board of Review (page 59)
- 3. County Assessor
- 4. Treasurer (page 60)
- 5. Regional Office of Education

6. Information Technology

M. PROPERTY TRUSTEE REPORT:

1. March 2025 Trustee Report (page 62)

N. UNFINISHED BUSINESS:

O. NEW BUSINESS:

P. CLOSED SESSION:

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

Q. ADJOURNMENT:

The next regularly scheduled meeting of the Finance and Government Operations Committee will be: April 10, 2025 @ 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.