



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
JUNE 10, 2026 - 4:15 PM
COUNTY BOARD ROOM #203 | 157 N. MAIN ST. | EDWARDSVILLE, IL 62025

AMENDED 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:

E. INVOICES:

1. ARPA - Detention Home HVAC—\$198,195.07
2. Capital Outlay— \$1,388.76
3. Capital Project — Administration Building, Courthouse and Annex Remodel—\$18,340.68
4. Capital Project — Criminal Justice Center—\$3,299.92
5. Capital Project — Detention Home — \$5,483.50
6. Capital Project — Emergency Building Repair—\$26,020.64
7. Capital Project - Jail — \$2,097.32
8. Capital Project—Wood River Facility — \$20,920.00

F. PURCHASE APPROVALS:

1. Monthly Bills
 - a. June Purchase Order Approval

G. PURCHASE REQUESTS:

1. Facilities Management

- a. Item: Emergency Power Module Replacement Administration Building Data Center
Vendor: Murphy Company
Amount: \$15,710.00
Term: One-time Payment
- b. Item: Emergency VIC Replacements for #7 elevator at Wood River
Vendor: Kone
Amount: \$16,422.47
Term: One-time Payment
- c. Item: Emergency Repair of Chiller at Juvenile Detention Center
Vendor: Trane US Inc.
Amount: \$10,387.64
Term: One-time Payment
- d. Item: Request to Purchase Replacement Pipe Insulation for the Administration Building
Vendor: Paragon Pipecovers Inc.
Amount: \$7,190.00
Term: One-time Payment
- e. Item: Removal of tree and stump at the Krome Cemetery located in Maryville, IL
Vendor: Scott's Tree & Outdoor Services
Amount \$9,750.00
Term: One-time Payment
- f. Item: 42 Replacement Chairs for County Board Room
Vendor: Indoff LLC
Amount: \$29,719.20
Term: One-time Payment
- g. Item: Replacement of Current Fire Alarm System
Vendor: Pyramid Electric
Amount: \$27,111.00
Term: Progressive Payment Application

H. PURCHASE RESOLUTIONS:

1. Facilities Management

- a. Item: Renovation of the 911 Dispatch Center at Sheriff's Department
Vendor: AAIC
Amount: \$75,280.00
Term: Progressive Payment Application
- b. Item: Fire Alarm Replacement for Juvenile Detention Center
Vendor: Pyramid Electric

Amount: \$65,326.00
Term: Progressive Payment Application

- c. Item: Resolution Approving Acquisition Of 18 West Ferguson Street, Wood River, Illinois, 62095 And 33 West Madison Avenue, Wood River, Illinois 62095
Amount: \$306,978.11
Term: One Time Purchase
- d. Item: Resolution Approving Acquisition Of 34 West Ferguson Street, Wood River, Illinois 62095
Amount: \$106,500.00
Term: One Time Purchase
- e. Item: Resolution Approving Acquisition Of 203 S. 6th Street, Wood River, Illinois 62095 And 176 S 6th Street, Wood River, Illinois 62095
Amount: \$350,000.00
Term: One Time Purchase

I. PROJECT STATUS REPORTS:

- 1. Facilities Management
- 2. Geographical Information Systems

J. USE OF COUNTY PROPERTY:

K. UNFINISHED BUSINESS:

L. NEW BUSINESS:

- 1. Jennifer Green, representing Opterra Energy Services

M. CLOSED SESSION:

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

N. ADJOURNMENT:

The next regularly scheduled meeting of the Central Services Committee will be July 8th, at 4:15 PM.

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.