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
JUNE 11, 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. May 14, 2026, Finance and Government Relations Committee Minutes

E. PURCHASE REQUESTS:

1. ETSB/911

   a. Item: Tyler Technologies Fire Suite Implementation
   Vendor: Tyler Technologies
   Amount: $10,920.00
   Term: One Time

2. Building & Zoning

a. Item: Special Operations Team Annual Dues
Vendor: Madison County Special Operations Team
Amount: $25,000
Terms: Annual

3. Circuit Clerk

   a. Item: Purchase Approval - OCLC Subscription
   Venor: OCLC
   Amount: $11,888.44
   Term: 1 year (5/1/2026-4/30/2027)

4. Community Development

   a. Item: Demolition of 101 Baucum Ave., Venice, Illinois
      Vendor: S. Shafer Excavating Inc.
      Amount: $16,500.00
      Term: 30 Days from date of IL EPA filing

   b. Item: Roof replacement housing rehab project at 219 Doerr St., Roxana, IL 62084
      Vendor: Eagle Home Improvement
      Amount: $8,942.00
      Term: Project completion within 30 days of contract signing

   c. Item: Roof replacement housing rehab project at 2617 Sydney St., Alton, IL
      Vendor: Eagle Home Improvement
      Amount: $15,772.00
      Term: Project completion within 30 days of contract signing

   d. Item: Roof replacement housing rehab project at 1812 Woodland Ave., Alton, IL
      Vendor: Eagle Home Improvement
      Amount: $9,213.00
      Term: Project completion within 30 days of contract signing

   e. Item: Roof replacement housing rehab project at 2128 Edison Ave., Granite City, IL 62040
      Vendor: Eagle Home Improvement
      Amount: $21,556.00
      Term: Project completion within 30 days of contract signing

   f. Item: Roof replacement and interior sheetrock repair housing rehab project at 2101 Miracle Ave., Granite City, IL
      Vendor: Eagle Home Improvement
      Amount: $14,535.00
      Term: Project completion within 30 days of contract signing

   g. Item: Data Analysis Consulting Services for Continuum of Care
      Vendor: Municipal Information System, Inc (MISI)
      Amount: $4,800.00, plus specialized reports, if needed, at the rate of $125/hour, not to exceed $10,000.00 over the term
      Term: July 1, 2025 - June 30, 2026.

5. Employment & Training

   a. Item: Purchase Request to Pay America's Central Port Build Your Future Workshop 2026
      Vendor: America's Central Port
      Amount: $23,497
      Term: Through June 30, 2026

   b. Item: Purchase Request to Pay for Contracted Services for Salary - American Job Center Consortium Consultant

Vendor: Employment and Training
Amount: $15,000.00
Term: Through June 30, 2027

6. 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

7. Highway

   a. Purchase Request - (75) 2 x 2 x 12 & (75) 2.25 x 2.25 x 12 Square Posts
   Vendor: Warning Lites of Southern Illinois
   Amount: $7,192.50
   Term: One-time Purchase

8. Mental Health

a. Item: Five (5) Month Extension of Opioid Remediation Settlement Funding
Vendor: Amare, NFP
Amount: $18,334.17
Term: 5 months (7/1/26-11/30/26)

b. Item: Five (5) Month Extension of Opioid Remediation Settlement Funding
Vendor: Jewell Psychological Services
Amount: $15,737.50
Term: 5 months (7/1/26-11/30/26)

c. Item: Purchase Request to pay Community Mental Health Association Annual Dues
Vendor: Association of Community Mental Health Authorities of Illinois
Amount: $6,250.41
Term: Annual

9. Sheriff/Jail

a. Item: Corrections Academy Training for Three Jail Deputies
Vendor: Southwestern Illinois College
Amount: $14,487.00
Term: One-time purchase

b. Item: Purchase Request--RENEWAL--Law Enforcement Train and Retain Bundle
Vendor: Envisage Technologies, LLC
Amount: $21,245.40
Term: One-year RENEWAL (6/1/26--5/31/27)

c. Item: RENEWAL--Lexipol Annual Law Enforcement Policy Updates
Vendor: Lexipol, LLC
Amount: $6,280.24
Term: One-year (5/1/26--4/30/27)

d. Item: Purchase Request--Advanced Forensic DNA testing
Vendor: Othram Inc.
Amount: $14,999.00
Term: one-time expense

10. State's Attorney

a. Item: (8) Dell Pro 24 All-in-One 35W Desktops
Vendor: Dell Technologies
Amount: $12,662.24
Term: One time purchase

F. PURCHASE RESOLUTIONS:

1. ETSB/911

a. Item: Resolution for AT&T Settlement Agreement
Vendor: AT&T
Amount: $522,461.23
Term: One Time

2. Circuit Clerk

a. Item: Purchase Approval - Courtroom 103 Furniture
Vendor: Wiley Interiors
Amount: $41,171.54
Term: One time purchase

3. Circuit Court

a. Item:Courtroom Technology Update
Vendor: CTI
Amount: $118,549.52
Term: 1-year with 4-year service agreement (5 years total service).

4. Community Development

a. Item: Community Development Furniture Purchase
Vendor: Office Essentials
Amount: $31,495.64
Term: One (1) time purchase

b. Item: Economic Development Professional Services
Vendor: Cathryn Hamilton
Amount: $60,000 to be distributed at $5,000 per month

5. Employment & Training

a. Item: Revised Resolution for Employer Incentive Payment to Thermo Fisher Scientific
Vendor: Patheon Biologics LLC, DBA Thermo Fisher Scientific
Amount: $60,000 (not to exceed)
Term: Through June 30, 2026

6. 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: $309,674.65
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

7. Mental Health

a. Item: Five (5) Month Extension of Opioid Remediation Settlement Funding
Vendor: Chestnut Health Systems
Amount: $116,666.67
Term: 5 months (7/1/26-11/30/26)

b. Item: Five (5) Month Extension of Opioid Remediation Settlement Funding
Vendor: Centerstone
Amount: $52,916.67
Term: 5 months (7/1/26-11/30/26)

c. Item: Five (5) Month Extension of Opioid Remediation Settlement Funding
Vendor: Alton Memorial
Amount: $32,514.58
Term: 5 months (7/1/26-11/30/26)

8. Sheriff/Jail

a. Item: Resolution to Purchase one-year RENEWAL for Jail Medical Services
Vendor: Wellpath, LLC
Amount: $1,591,434.00 (not to exceed)
Term: One year (5/15/26--6/1/27)

G. RESOLUTIONS/ORDINANCES:

H. CLAIMS & TRANSFERS REPORT:

1. Claims & Transfers Report

I. IMMEDIATE EMERGENCY APPROPRIATIONS:

1. FY 2026 Immediate Emergency Appropriation - Capital Projects Fund - 6th St. Wood River Budget - $350,000

2. FY 2026 Immediate Emergency Appropriation - Capital Projects Fund - Madison Ave/Ferguson St - $309,675

3. FY 2026 Immediate Emergency Appropriation - Capital Projects Fund - Ferguson St - $106,500

J. MOTEL TAX RECONCILIATION:

1. Motel Tax Reconciliation & Distribution - December 1, 2025 - May 31, 2026

K. REFUNDS:

1. HEALTH DEPT REFUNDS $300.00
2. B&Z Refund B2026-0513 - $50
3. B&Z Refund - B2026-0449 $250
4. Animal Control Refunds - $15
5. SSA #1 Refund $32.40

L. BUDGET VARIANCE REPORT:

M. SAFETY & RISK MANAGEMENT:

N. STANDING REPORTS:

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

O. PROPERTY TRUSTEE REPORT:

1. Property Trustee Report

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 July 9, 2026, at 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@madisoncountyil.gov.