

MADISON COUNTY CENTRAL SERVICES COMMITTEE

157 N. Main St., Edwardsville, IL 62025 RM 203

Wednesday, May 13, 2026

4:15 PM

Chairman Dickerson called the regular meeting to order at 4:15 PM. Those in attendance and constituting a quorum were:

PRESENT: Frank Dickerson, Bobby Ross, Mick Madison, Don McMaster, Brynn Kincheloe, Linda Wolfe, Paul Nicolussi, Fred Michael

ABSENT:

OTHERS: Mike Bold, Reese Facendini, Annette Schoeberle, Chris Bethel, John Thompson, Cathi Dorris

PUBLIC COMMENT: None

Member Madison entered the meeting at 4:20 P.M.

The April 15, 2026, Central Services meeting minutes were approved as written.

INVOICES:

The following were submitted for discussion and approval:

Facilities Management	ARPA Detention Home HVAC	\$52,764.30
Facilities Management	Capital Outlay	\$8,852.65
Facilities Management	Capital Project Admin Building, Courthouse & Annex Remodel	\$70,160.20
Facilities Management	Capital Project-Annex Renovations	\$5,987.50
Facilities Management	Capital Project-Criminal Justice Center	\$323.65
Facilities Management	Capital Project Detention Home	\$4,640.00
Facilities Management	Capital Project Freeman Schoolt	\$21,423.10
Facilities Management	Capital Project Jail	\$1,698.00
Facilities Management	Capital Project Wood River Facility	\$2,564.00

Mr. Michael moved, seconded by Mr. Kincheloe, to approve the invoices as presented.

The ayes and nays called on the motion to approve resulted in a vote as follows:

AYES: Dickerson, Ross, Madison, McMaster, Kincheloe, Wolfe, Nicolussi. Michael

NAYS: None

MOTION CARRIED.

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PURCHASE APPROVALS:

The monthly bills were approved as submitted.

Mr. Madison moved, seconded by Mr. Nicolussi, to approve the monthly bills.

The ayes and nays called on the motion to approve resulted in a vote as follows:

AYES: Dickerson, Ross, Madison, McMaster, Kincheloe, Wolfe, Nicolussi. Michael
NAYS: None

MOTION CARRIED.

PURCHASE REQUESTS:

1. **Information Technology:** CDWG: Microsoft Windows Server Datacenter Edition License and Software. Amount: \$22,261.76. Term: 12 months

Mr. McMaster moved, seconded by Ms. Wolfe, to approve the item as presented.

The ayes and nays called on the motion to approve resulted in a vote as follows:

AYES: Dickerson, Ross, Madison, McMaster, Kincheloe, Wolfe, Nicolussi. Michael

NAYS: None

MOTION CARRIED.

PURCHASE RESOLUTIONS:

1. **Facilities Management:** Revised Resolution to Approve Engineering Services for the Parking Lot Project for the Madison County Facilities Management Department. Vendor: Srote & Co. Architects. Amount: \$66,818.00

Mr. Madison moved, seconded by Mr. Kincheloe, to approve the item as presented.

The ayes and nays called on the motion to approve resulted in a vote as follows:

AYES: Dickerson, Ross, Madison, McMaster, Kincheloe, Wolfe, Nicolussi. Michael

NAYS: None

MOTION CARRIED.

2. **Information Technology:** Resolution to Purchase Dell Compute Services and Pure Storage Services for the Madison County Information Technology Department. Vendor: Logicalis. Amount: \$1,369,067.87

Mr. McMaster moved, seconded by Ms. Wolfe, to approve the item as presented.

The ayes and nays called on the motion to approve resulted in a vote as follows:

AYES: Dickerson, Ross, Madison, McMaster, Kincheloe, Wolfe, Nicolussi. Michael

NAYS: None

MOTION CARRIED.

3. **Information Technology:** Resolution to Purchase for Professional Services : vSAN Repurpose for the Madison County Information Technology Department. Vendor: Logicalis. Amount: \$36,725.00

Mr. Kincheloe moved, seconded by Mr. McMaster, to approve the item as presented.

The ayes and nays called on the motion to approve resulted in a vote as follows:

AYES: Dickerson, Ross, Madison, McMaster, Kincheloe, Wolfe, Nicolussi. Michael

NAYS: None

MOTION CARRIED.

PROJECT STATUS REPORTS:

Facilities Director Bold explained the revision to the parking lot renovation resolution includes a property survey of the Courthouse and Administration Building, all parking areas on both sides of 2nd Street, secured parking and the employee parking areas. He mentioned that a total of 153 work orders have been completed with 6 still open. Major projects include the new Circuit Clerk offices; installation of a new door and visitors' area at the detention center; and installation of new detention grade tables and furniture. Additional improvements/projects include new carpet in the Public Defender's Office, renovation of the Sheriff's lobby and FA replacements in the Administration Building, Courthouse, Detention Center, and Highway Department. New roofs on the Highway Department salt sheds and a new air conditioning system for the ETSB server room should be completed by the end of June.

USE OF COUNTY PROPERTY:

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

Mr. Madison moved, seconded by Mr. Nicolussi, to approve the item as presented.

The ayes and nays called on the motion to approve resulted in a vote as follows:

AYES: Dickerson, Ross, Madison, McMaster, Kincheloe, Wolfe, Nicolussi. Michael

NAYS: None

MOTION CARRIED.

ADJOURNMENT:

Mr. Michael moved, seconded by Mr. Kincheloe, to adjourn the meeting at 4:51 PM.

MOTION CARRIED

/crp