



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
JULY 9, 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. June 11, 2026 Minutes
2. June 17, 2026 Special Minutes

E. PURCHASE REQUESTS:

1. Facilities Management
 - a. Item: Replacement Copier for Facilities Management
Vendor: Americom
Amount: \$8,295.00
Term: One-Time Payment
 - b. Item: Annual renewal of work order system, Limble
Vendor: SHI International Corporation
Amount: \$23,945.32
Term: Annual Payment
2. Health Department
 - a. Chameleon Annual Vet Import/Entry Service Fee
Terms: 12 months beginning August 1, 2026
Chameleon Annual Server Support and Maintenance
Terms: 12 months beginning October 1, 2026

Vendor: HLP, Inc., Chameleon Software Products
Amount: \$12,060.00

- b. CDP's Environmental Health Software Systems: CDPims and CDPMobile
Vendor: Custom Data Processing, Inc.
Amount: \$17,640.00
Term: 1 Year, with an option to renew, beginning August 1, 2026

3. Highway

- a. Purchase Request - Repairs to Truck #176
Vendor: Truck Centers, Inc.
Amount: \$23,494.25
Term: One-time expense

4. Information Technology

- a. Item: Purchase Request for Network Closet Cleanup
Vendor: NetCom, Inc.
Amount: \$11,716.75
Term: One Time Purchase
- b. Item: Purchase Request For Copilot Readiness Assessment
Vendor: Logicalis, Inc.
Amount: \$ 8,311.20
Term: One Time Purchase

5. Purchasing

- a. Item: Furniture for Two Offices
Vendor: Indoff
Amount: \$9,748.37
Terms: One Time Purchase

6. Recorder

- a. Item: Canon Image Runner C3935i and Image Force 1140P
Vendor: Canon
Amount: \$7,164.74
Term: One Time Purchase

7. Sheriff/Jail

- a. Item: RENEWAL--Lexipol Annual Corrections Policy Updates
Vendor: Lexipol, LLC
Amount: \$6,340.61
Term: One year (5/1/26--4/30/27)

F. PURCHASE RESOLUTIONS:

1. ETSB/911
 - a. Item: Resolution to Approve Reimbursement for 911 Call Handling to PSAPs
Vendor: Madison County ETSB
Amount: \$758,004.00
Term: Semi-Annual (Calls Handled Between December 1st, 2025-May 31st, 2026)

2. Auditor
 - a. Item: USL Financials Software Maintenance & Support
Vendor: USL Financials, Inc.
Amount: \$49,736.80
Term: Annual - July 1, 2026 - June 30, 2027

3. Community Development

- a. Item: Soup N' Share (4) four new energy efficient HVAC units with UV lighting
Vendor: Energy Stars Heating and Cooling Co.
Amount: \$67,070.00
Term: One time purchase

Vendor:	Energy Stars Heating and Cooling Co.
Terms of Agreement:	One-time purchase
Amount:	\$67,070.00

Section 34.08 Purchases Exempt from Competitive Sealed Bidding (B) Emergency Procurement.

A written determination of the basis for the emergency and for the selection of the particular contractor shall be made by the appropriate Department Head, forwarded to the Purchasing Director, and included in the contract file.

A confirming Resolution, along with the written determinations, shall be submitted to the County Board for all emergency procurements of \$30,000 or more for goods, equipment and services, or \$35,000 for data processing, telecommunications equipment, software, services and professional services or for certain professional services as required by the Local Government Professional Services Selection Act (50 ILCS 510/1, et seq.)

- b. Item: Continuum of Care Consulting Services
Vendor: Homebase
Amount: \$49,975.00 (not to exceed)
Term: July 1, 2026 - June 30, 2027
 - c. Item: (2) two 2026 GMC 1500 (5.3L V8 WT) pickup trucks
Vendor: Serra Chevrolet Buick GMC
Amount: \$94,000
Term: One time purchase
4. Highway
5. Information Technology

- a. Item: Resolution To Purchase A Three-Year Renewal Of Arctic Wolf For The Madison County Information Technology Department
Vendor: Secure Data Technologies, Inc.
Amount: \$481,180.30
Term: 3 Years
 - b. Item: Resolution To Purchase Aruba Network Core Refresh For The Madison County Information Technology Department
Vendor: ConvergeOne, Inc.
Amount: Not to exceed \$511,906.18
Term: One Time Purchase
 - c. Item: Resolution To Purchase The Solar Winds Renewal For The Madison County Information Technology Department
Vendor: Insight Public Sector, Inc.
Amount: \$67,166.68
Term: One Time Purchase
 - d. Item: Resolution To Purchase Next-Generation Firewall Maintenance Renewal For The Madison County Information Technology Department
Vendor: ConvergeOne, Inc.
Amount: \$51,796.08
Term: One Time Purchase
6. Sheriff/Jail
- a. Item: Resolution to Purchase Police and Corrections Academy Training
Vendor: Southwestern Illinois College
Amount: \$36,708.30
Term: One-time expense
7. SSA #1
- a. Item: Sewer Billing Software Replacement
Vendor: Muni-Link
Amount: \$54,410.00
Terms: One Year

G. RESOLUTIONS/ORDINANCES:

- 1. Resolution Authorizing Payment to the Village of Bethalto for Water Line Installation Assistance

H. CLAIMS & TRANSFERS REPORT:

- 1. Claims & Transfers Report

I. IMMEDIATE EMERGENCY APPROPRIATIONS:

1. FY 2026 Immediate Emergency Appropriation - 2027 Juvenile Redeploy Grant - \$495,447
2. FY 2026 Immediate Emergency Appropriation - 2026 Health Dept. DIS Workforce Grant - \$32,000
3. FY 2026 Resolution to Approve Commitment of Fund Balance and Immediate Emergency Appropriation ARPA Investment Income Fund - \$353,989

J. BUDGET VARIANCE REPORT:

K. SAFETY & RISK MANAGEMENT:

1. Resolution Authorizing Settlement of Tort Liability File #19-20-041

L. STANDING REPORTS:

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

M. PROPERTY TRUSTEE REPORT:

1. Property Trustee Report

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 & Government Operations Committee will be August 13, 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.