MADISON COUNTY CENTRAL SERVICES COMMITTEE
157 N. Main St., Edwardsville, IL 62025 RM 203
Wednesday, June 10, 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, Mick Madison, Don McMaster, Brynn Kincheloe, Linda Wolfe, Paul Nicolussi, Fred Michael
ABSENT: Bobby Ross
OTHERS: Mike Bold, Reese Facendini, Keely Wathan, Annette Schoeberle, Chris Bethel, Nick Novacich, Chris Slusser, Bianca Jackson, Chrissy Wiley

PUBLIC COMMENT: None

The May 13, 2026, Central Services meeting minutes were approved as written.

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

INVOICES:

The following were submitted for discussion and approval:

Facilities Management	ARPA Detention Home HVAC	$198,195.07
Facilities Management	Capital Outlay	$1,388.76
Facilities Management	Capital Project-Admin. Bldg., courthouse, annex remodel	$18,340.68
Facilities Management	Capital Project-Criminal Justice Center	$3,299.92
Facilities Management	Capital Project-Detention Home	$5,483.50
Facilities Management	Capital Project Emergency building repair	$26.020.64
Facilities Management	Capital Project-Jail	$2,097.32
Facilities Management	Capital Project-Wood River facility	$20,920.00

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

The ayes and nays called on the motion to approve resulted in a vote as follows:
AYES: Dickerson, Madison, McMaster, Kincheloe, Wolfe, Nicolussi. Michael
NAYS: None

MOTION CARRIED.

PURCHASE APPROVALS:

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

The ayes and nays called on the motion to approve resulted in a vote as follows:
AYES: Dickerson, Madison, McMaster, Kincheloe, Wolfe, Nicolussi. Michael
NAYS: None

MOTION CARRIED.

PURCHASE REQUESTS:

1. **Facilities Management:** Murphy Company: Emergency Power Module Replacement Administration Building Data Center. Amount: $15,710.00
2. **Facilities Management:** Kone: Emergency VIC Replacements for #7 elevator at Wood River. Amount: $16,422.47
3. **Facilities Management:** Trane US, Inc. Emergency Repair of Chiller at Juvenile Detention Center. Amount: $10,387.64
4. **Facilities Management:** Paragon Pipecovers Inc. Replacement pipe insulation for the Administration Building. Amount: $7,190.00
5. **Facilities Management**: Scott's Tree & Outdoor Services. Removal of tree and stump at the Krome Cemetery located in Maryville, IL. Amount; $9,750.00
6. **Facilities Management**: Indoff LLC. 42 Replacement chairs for County Board Room. Amount: $29,719.20
7. **Facilities Management**: Pyramid Electric. Replacement of current fire alarm system. Amount: $27,111.00

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

The ayes and nays called on the motion to approve resulted in a vote as follows:
AYES: Dickerson, Madison, McMaster, Kincheloe, Wolfe, Nicolussi. Michael
NAYS: None

MOTION CARRIED.

PURCHASE RESOLUTIONS:

The following were submitted for discussion and approval:

1. **Facilities Management:** Resolution to Contract Architectural and Engineering Services for the Madison County 911 Dispatch Renovation for the Madison County Facilities Management Department. Vendor: AAIC. Amount: $75,280.00
2. **Facilities Management:** Resolution to Approve Contract for Replacement Fire Alarm System for the Madison County Detention Home for the Madison County Facilities Management Department. Vendor: Pyramid Electrical Contractors, Inc. Amount: $65,326.00

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

The ayes and nays called on the motion to approve resulted in a vote as follows:
AYES: Dickerson, Madison, McMaster, Kincheloe, Wolfe, Nicolussi. Michael
NAYS: None

MOTION CARRIED.

3. **Facilities Management:** 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

Mr. Dickerson stated that the amount of the item was incorrect and needed to be amended.

Mr. Madison moved, seconded by Mr. Michael, to amend the amount to $309,674.65

The ayes and nays called on the motion to approve resulted in a vote as follows:
AYES: Dickerson, Madison, McMaster, Kincheloe, Wolfe, Nicolussi. Michael
NAYS: None

MOTION CARRIED.

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

The ayes and nays called on the motion to approve resulted in a vote as follows:
AYES: Dickerson, Madison, McMaster, Kincheloe, Wolfe, Nicolussi. Michael
NAYS: None

MOTION CARRIED.

4. **Facilities Management:** Resolution Approving Acquisition of 34 West Ferguson Street, Wood River, Illinois 62095. Amount: $106,500.00

Mr. Nicolussi 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, Madison, McMaster, Kincheloe, Wolfe, Nicolussi. Michael
NAYS: None

MOTION CARRIED.

5. **Facilities Management:** 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

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, Madison, McMaster, Kincheloe, Wolfe, Nicolussi. Michael
NAYS: None

MOTION CARRIED.

PROJECT STATUS REPORTS:

Facilities Management: Director Bold stated that the HVAC project in the Detention Center should be completed by the 3rd week of August. He mentioned they have completed 156 work orders and have 3 open tasks.

NEW BUSINESS:

1. Jennifer Geen gave a presentation of Opterra Energy Services followed by questions from committee members.

Mr. Michael moved, seconded by Mr. Nicolussi, to adjourn the meeting at 5:45 PM. *MOTION CARRIED*