

**MADISON COUNTY
FINANCE AND GOVERNMENT OPERATIONS COMMITTEE MEETING**

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

Thursday, June 11, 2026

4:00 PM

Acting Chair Gray called the regular meeting to order at 4:03 PM. Those in attendance and constituting a quorum were:

PRESENT: Mick Madison, Linda Ogden, Dalton Gray, John Janek, Linda Wolfe

ABSENT: Chris Guy, Bob Meyer, Jason Palmero

OTHERS: Brian Nottrott, Annette Schoeberle, Susan Conaway, John Thomspson, Jennifer Zoelzer, David Michael, Chris Bethel, Jeff Seaman, Bianca Jackson, Chris Slusser, Mike Babcock, Patrick McRae, Missy Bickmore, Dave Tanzyus, Arron Weber, Mike Bold, Kelly Rogers, Nick Novacich, Cynthia Ellis, Chris Doucleff, Jeff Seaman, Fred Patterson, Timothy Hernandez, Mike Babcock

PUBLIC COMMENT: Kurt Prenzler, Bill Nichols, and Heather Groetecke spok

The May 14, 2026, Finance meeting minutes were approved as written.

PURCHASE REQUESTS:

The following were submitted for discussion and approval:

1. **ETSB/911:** Tyler Technologies Fire Suite Implementation. Amount: \$10,920.00
2. **Building & Zoning:** Madison County Special Operations Team Annual Dues. Amount: \$25,000.00
3. **Circuit Clerk:** OCLC Subscription. Amount: \$11,888.44. Term: 5/1/2026-4/30/2027
4. **Community Development:** S. Shafer Excavating Inc. Demolition of 101 Baucum Ave., Venice, Illinois. Amount: \$16,500
5. **Community Development:** Eagle Home Improvement. Roof replacement housing rehab project at 219 Doerr St, Roxana, Illinois 62084. Amount: \$8,942.00
6. **Community Development:** Eagle Home Improvement. Roof replacement housing rehab project at 2617 Sydney St. Alton, Illinois. Amount: \$15,772.00
7. **Community Development:** Eagle Home Improvement. Roof replacement housing rehab project at 1812 Woodland Ave. Alton. Amount: \$9,213.00
8. **Community Development:** Eagle Home Improvement. Roof replacement housing rehab project 2128 Edison Ave, Granite City, Illinois 62040. Amount: \$21,556.00
9. **Community Development:** Eagle Home Improvement. Roof replacement and interior sheetrock repair housing rehab project at 2101 Miracle Ave. Granite City, Illinois. Amount: \$14,535.00
10. **Community Development:** Municipal Information System, Inc. Data analysis consulting services for Continuum of Care. Amount: \$4,800.00 plus specialized reports, if needed, at the rate of \$125/hour, not to exceed \$10,000.00 over the term. July 1, 2025-June 30, 2026
11. **Employment & Training:** America's Central Port. Request to pay Build Your Future Workshop 2026. Amount: \$23,497.00. Term: Through June 30, 2026
12. **Employment & Training:** Request to pay for contract services for salary – American Job Center Consortium Consultant. Amount: \$15,000.00. Term: Through June 30, 2027
13. **Facilities Management:** Murphy Company. Emergency power modular replacement Administration Building Data Center. Amount: \$15,710.00

- 14. Facilities Management:** Kone. Emergency VIC replacements for #7 elevator at Wood River. Amount: \$16,422.47
- 15. Facilities Management:** Trane US Inc. Emergency repair of chiller at Juvenile Detention Center. Amount: \$10,387.64
- 16. Facilities Management:** Paragon Pipecovers Inc. Replacement pipe insulation for the Administration Building. Amount: \$7,190.00
- 17. Facilities Management:** Scott's Tree & Outdoor Services. Removal of tree and stump at the Krome Cemetery located in Maryville, IL. Amount: \$9,750.00
- 18. Facilities Management:** Indoff LLC. 42 Replacement chairs for County Board Room. Amount: \$29,719.20
- 19. Facilities Management:** Pyramid Electric. Replacement of current fire alarm system. Amount: \$27,111.00
- 20. Highway:** Warning Lites of Southern Illinois. (75) 2 x 2 x 12 & (75) 2.25 x 2.25 x 12 square posts. Amount: \$7,192.50
- 21. Mental Health:** Amare, NFP. Five-month extension of opioid remediation settlement funding. Amount: \$18,334.17. Term: 7/1/2026-11/30/2026
- 22. Mental Health:** Jewell Psychological Services. Five-month extension of opioid remediation settlement funding. Amount: \$15,737.50. Term: 7/1/2026-11/30/2026
- 23. Mental Health:** Association of Community Mental Health Authorities of Illinois. Annual dues. Amount: \$6,250.41
- 24. Sheriff/Jail:** Southwestern Illinois College. Corrections academy training for three jail deputies. Amount: \$14,487.00
- 25. Sheriff/Jail:** Envisage Technologies, LLC. Law enforcement train and retain bundle renewal. Amount: \$21,245.40. Term: 6/1/2026-5/31/2027
- 26. Sheriff/Jail:** Lexipol, LLC. Annual law enforcement policy updates renewal. Amount: \$6,280.24. Term: 5/1/2026-4/30/2027
- 27. Sheriff/Jail:** Othram Inc. Advanced forensic DNA testing. Amount: \$14,999.00
- 28. State's Attorney:** Dell Technologies. 8 Dell Pro 24 all-in-one 35w desktops. Amount\$ 12,662.24

Mr. Janek moved, seconded by Ms. Ogden, to approve the items as presented.

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

AYES: M. Madison, L. Ogden, D. Gray, J. Janek, L. Wolfe

NAYS: None.

MOTION CARRIED.

PURCHASE RESOLUTIONS:

The following were submitted for discussion and approval:

- 1. ETSB/911:** Resolution to Approve: AT&T OPT-E-MAN Settlement Payment for the Madison County 911 Emergency Department. Amount: \$522,461.23
- 2. Circuit Clerk:** Resolution to Purchase Furniture for Traffic/Misdemeanor Court Room 103 for the Madison County Circuit Clerk Department. Vendor: Wiley Interiors. Amount: \$41,171.54
- 3. Circuit Court:** Resolution to Purchase Technology Modernization CJC 314 for the Madison County Circuit Court Department. Vendor: CTI/Conference Technologies, Inc. Amount: \$118,549.52. 1-year term with 4-year service agreement (5 years total service)
- 4. Community Development:** Resolution to Purchase Office Furniture for the Madison County Community Development Department. Vendor: Office Essentials. Amount: \$31,495.64

5. **Community Development:** Resolution to Purchase for Professional Services: Economic Development Services for the Madison County Community Development Department. Vendor: Cathryn Hamilton. Amount: \$60,000.00 to be distributed at \$5,000.00 per month
6. **Employment & Training:** Revised Resolution Authorizing Payment for an Employer Agreement for Training Positions for Registered Apprentices for the Madison County Employment and Training Department. Vendor: Patheon Biologics LLC. Amount: Not to exceed \$60,000.00
7. **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 Inc. Amount: Not to exceed \$75,280.00
8. **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
9. **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. Gray stated that the amount on item 5 needs to be amended to \$62,400.00 and item 2 was amended from a purchase request in the Judiciary meeting to a purchase resolution.

Ms. Wolfe moved, seconded by Mr. Janek, to amend the items.

VOICE VOTE BY ALL MEMBERS. MOTION CARRIED.

10. **Facilities Management:** Resolution Approving Acquisition of 34 West Ferguson Street, Wood River, Illinois 62025. Amount: \$106,500.00
11. **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
12. **Mental Health:** Resolution to Approve Funding to Chestnut Health Systems for a Recovery Specialist and a Recovery Support Coordinator, MAT and Residential Treatment Services for the Madison County Mental Health Board. Amount: \$116,666.67. Term: 7/1/2026-11/30/2026
13. **Mental Health:** Resolution to Approve Funding for Centerstone of Illinois at the Madison County Jail for the Madison County Mental Health Board. Amount: \$52,916.67. Term: 7/1/2026-11/30/2026
14. **Mental Health:** Resolution to Approve Funding to Alton Memorial Hospital for a Recovery Support Specialist for the Childbirth Center for the Madison County Mental Health Board. Amount: \$32,514.58. Term: 7/1/2026-11/30/2026
15. **Sheriff/Jail:** Resolution to Purchase One (1) Year Renewal for Jail Services. Vendor: Wellpath, LLC. Amount: Not to exceed \$1,591,434.00 Term: May 15, 2026-June 1, 2027

Mr. Madison 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: M. Madison, L. Ogden, D. Gray, J. Janek, L. Wolfe

NAYS: None.

MOTION CARRIED.

CLAIMS AND TRANSFERS:

The following item was submitted for discussion and approval:

Mr. Chairman and Members of the County Board:			
Submitted herewith is the Claims and Transfers Report for the month of November 2025 requesting approval.			
	Payroll		Claims
	05/08/2026 & 05/22/2026		05/01/2026- 05/31/2026
GENERAL FUND	\$ 2,967,713.87		\$ 1,357,605.81
SPECIAL REVENUE FUND	1,482,120.93		3,477,832.87
SPECIAL REVENUE FUND - ARPA	-		1,533,525.19
DEBT SERVICE FUND	-		-
CAPITAL PROJECT FUND	-		104,058.24
ENTERPRISE FUND	61,791.25		217,256.15
INTERNAL SERVICE FUND	49,302.12		1,121,560.40
COMPONENT UNIT	-		-
GRAND TOTAL	\$ 4,560,928.17		\$ 7,811,838.66

Mr. Janek 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: M. Madison, L. Ogden, D. Gray, J. Janek, L. Wolfe

NAYS: None.

MOTION CARRIED.

IMMEDIATE EMERGENCY APPROPRIATION:

1. FY 2026 Immediate Emergency Appropriation Capital Projects fund 6th St. Wood River. Budget \$350,000.00
2. FY 2026 Immediate Emergency Appropriation Capital Projects fund Madison Ave/Ferguson St. \$309,675.00
3. FY 2026 Immediate Emergency Appropriation Capital Projects fund Ferguson St. \$106,500.00

Mr. Madison 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: M. Madison, L. Ogden, D. Gray, J. Janek, L. Wolfe

NAYS: None.

MOTION CARRIED.

MOTEL TAX RECONCILIATION

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

Ms. Ogden 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: M. Madison, L. Ogden, D. Gray, J. Janek, L. Wolfe
NAYS: None.

MOTION CARRIED.

REFUNDS:

The following were submitted for discussion and approval:

1. Health Department: \$300.00
2. Building & Zoning B2026-0513: \$50.00
3. Building & Zoning B2026-0449: \$250.00
4. Animal Control: \$15.00
5. SSA #1: \$32.40

Mr. Madison 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: M. Madison, L. Ogden, D. Gray, J. Janek, L. Wolfe

NAYS: None.

MOTION CARRIED.

STANDING REPORTS:

COUNTY CLERK/RECORDER:

Number of Transactions:	3544	Total:	\$397,154.12
Deeds of Conveyance:	756		
Mortgages:	774	State:	\$156,625.00
Judicial Deeds:	19	County:	\$172,529.50
Lis Pendens:	42	Recorder:	\$67,999.62

BOARD OF REVIEW:

Currently: Jamie Oliver was appointed at the May 20, 2026, County Board meeting.

2023: The board still has 2 filings pending with the Property Tax Appeal Board in Springfield. The filings are for commercial warehouses not affected by the Enterprise Zone.

2024: The board has 7 filings pending with the Property Tax Appeal Board in Springfield. These are all various commercial sites not affected by the Enterprise Zone.

2025: There has been a total of 157 appeals received from the Property Tax Appeal Board with the majority appealing the application of equalization. We expect to receive many more as they are still processing them in Springfield before sending them to the Board of Review.

2026: The board is in session for the 2026 tax year and has been processing Non-Homestead Exempt applications, scheduling hearings for the same, and processing appeals as they arrive.

TREASURER:

Real Estate Tax Year 2025:

- The Real Estate tax bills were mailed to taxpayers on June 2, 2026. The installment due dates this year are July 9, September 9, October 9, and December 9

Mobile Home Tax Year 2026:

- Target date to mail the Mobile Home tax bills will be before June 24, 2026
- Mobile Home due date this year will be August 31, 2026

Taxing District Distributions:

- The first distribution date for the 2025 Real Estate taxes will be June 26, 2026

REGIONAL OFFICE OF EDUCATION:

Grants and Programs	YTD-Students Served		Annual Events	Students Served	
CEO Academy	47		Young Authors	261	
Instructional Coach presentations	25		Jr Olympiad	164	
Instructional Coach visits	90		Sr Olympiad-	64	
Truancy	906		Ag Camp-		
McKinney Vento Homeless Act	1554		Construction Camp		
Give 30 Active Mentors	16		STEM Camp		
School Related Services	Month	YTD	Professional Development	Month	YTD
Fingerprinting	184	2288	Administrator Academies	0	0
			Participants	0	0
Licensure					
Educators Registered	80	1143	Madison Co. PD Co-Op	1	7
Licenses Registered	86	1182	Participants	12	80
Substitute Licenses Issued	29	525			
Licenses Issued	52	2297	Social Emotional Learning	0	10
Endorsements Issued	14	170	Participants	0	194
ParaProfessional Licenses Issued	10	235			
			Diversity/Equity/Inclusion	0	0
Bus Driver Training			Participants	0	0
Initial Classes	1	14			
New Drivers Trained	12	134	Content Area Wkshp	0	9
Refresher Classes	1	22	Participant	0	160
Experienced Drivers Trained	1	560			
			Technology Wkshp	1	10
School District Inspections			Participants	11	151
Public HLS Inspections	0	13			
Public Compliance Visits	1	13			
Non-Public Compliance Visits	0	0			
Testing Center	Month	YTD	Other Workshops	0	20
High School Equivalency	110	756	Participants	0	420
Teacher Licensure Testing	90	812			
Other Professional Testing	289	2707	Total Educators Served	23	1005
WorkKeys	16	162			
AMOC	0	4			
High School Equivalency Certificates Issued	20	189			
High School Equivalency Transcripts Issued	42	456			
Regional Board of School Trustees Meetings		0			

PROPERTY TRUSTEE REPORT:

1. Property Trustee Report

Ms. Ogden 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: M. Madison, L. Ogden, D. Gray, J. Janek, L. Wolfe

NAYS: None.

MOTION CARRIED.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

Ms. Ogden moved, seconded by Ms. Wolfe, to adjourn the meeting at 4:46 PM. *MOTION CARRIED.*

/crp