



Madison County Government
Madison County Administration Building
157 N. Main Street, Edwardsville, IL 62025
Phone: (618) 692-6200
Website: madisoncountyl.gov

Chris Slusser
County Board Chairman

CENTRAL SERVICES COMMITTEE MEETING
APRIL 9, 2025 - 4:15 PM
COUNTY BOARD ROOM #203 | 157 N. MAIN ST. | EDWARDSVILLE, IL 62025

AGENDA

A. CALL TO ORDER:

B. ROLL CALL:

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

C. PUBLIC COMMENT:

D. APPROVAL OF MINUTES:

1. March 12, 2025 Meeting Minutes
2. March 19, 2025 Special Meeting Minutes

E. INVOICES:

1. ARPA- Facilites Jail Ventilation- \$66,708.00
2. Capital Project - Detention Home- \$16,830.75
3. Capital Project- Annex Renovations- \$9,038.85
4. Capital Project-Emergency Building Repair- \$6,440.00
5. Capital Outlay -\$4,154.61
6. Capital Project - Wood River Facility- S4,096.06
7. Capital Project - New Intake and Sally Port- \$46,882.64
8. Capital Project - Administration Building, Courthouse, & Annex Remodel - \$12,462.66

F. PURCHASE APPROVALS:

1. Monthly Bills
 - a. April Purchase Order Approval

G. PURCHASE REQUESTS:

1. Facilities Management
2. Information Technology
 - a. Renewal Dell PowerEdge Server Support
Vendor: Dell Inc.
 - b. Aruba Wireless Access Points at the Madison County Administration Building
Vendor: HyperTech USA, Inc.

H. PURCHASE RESOLUTIONS:

1. Facilities Management
 - a. Resolution to Approve Contract for Administration Building Flooring Replacement
Vendor: WWCS, Inc.
 - b. Resolution to Approve Elevator Phone Replacement for all Madison County Facilities
Vendor: Kone
 - c. Resolution Authorizing Engagement with Good Energy, L.P
Vendor: Good Energy, L.P
2. Information Technology
 - a. Resolution to Purchase a One (1) Year Renewal of Cisco Duo MFA Services
Subscription and Support
Vendor: Insight Public Sector, Inc.
 - b. Resolution to Purchase a Three (3) Year ESRI Enterprise License Agreement
Vendor: ESRI

I. PROJECT STATUS REPORTS:

1. Facilities Management
 - a. Project Updates
2. Information Technology

J. UNFINISHED BUSINESS:

K. NEW BUSINESS:

L. CLOSED SESSION:

1. Closed Session, if necessary, for any lawful exemption pursuant to Section 2(c) of the Illinois Open Meetings Act

M. ADJOURNMENT:

The next regularly scheduled meeting of the Central Services Committee will be May 14th, 2025 at 4:15PM

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.