

MADISON COUNTY
CENTRAL SERVICES COMMITTEE
157 N. Main St., Edwardsville, IL 62025 RM 203
Wednesday, March 19, 2025
4:00 PM – 4:07 PM

Chairman Dickerson called the special meeting to order at 4:00 PM. Those in attendance and constituting a quorum were:

PRESENT: Frank Dickerson, Bobby Ross, Mick Madison, Brynn Kincheloe, Linda Wolfe, and Fred Michael

ABSENT: Don McMaster and Paul Nicolussi

OTHERS: Cynthia Ellis, Bill Stoutenborough, Mike Bold, Cathi Dorris, Chris Bethel, Dalton Gray, Chris Slusser, John Janek, Dave Tanzyus, Annette Schoeberle, and Nick Novacich

PUBLIC COMMENT: - None.

PURCHASE REQUESTS:

The following were submitted for discussion and approval:

1. **Facilities Management:** Thole Fabrication and Welding, Inc.; Amended Fabrication and Installation of Handrails at the Annex Building. Amount \$11,975.00 (originally approved for \$9,750.00).

Mr. Bold explained that the amended purchase request was necessary due to a \$0.60 per pound increase in aluminum prices. The original bid was valid for 30 days, but by the time the required three bids were obtained, the total cost had increased by \$2,225.00. The purchase is estimated to cover approximately 30 feet of handrails.

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

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

AYES: Dickerson, Ross, Madison, Kincheloe, Wolfe, and Michael

NAYS: None.

MOTION CARRIED.

PURCHASE RESOLUTIONS:

The following was submitted for discussion and approval:

1. **Information Technology:** ConvergeOne / C1; Resolution to Approve Annual Renewal of Microsoft Office 365 for the Madison County Information Technology Department. Amount \$392,616.00.

Mr. Bethel explained that the purchase resolution pertains to the annual renewal of Microsoft Office 365. He noted that last year's purchase cost was approximately \$370,000. Member Madison asked whether the purchase price could be negotiated. In response, Mr. Bethel stated that the contract was put out for bid a few years ago, with ConvergeOne winning the bid and handling the implementation. He further clarified that Microsoft licensing cannot be purchased directly from Microsoft but must be obtained through a re-

seller, who also serves as Microsoft support for cloud licensing. Mr. Bethel mentioned that while they could consider reissuing the RFP in the future, it is preferable to continue with ConvergeOne until the 365 environment is more established. Additional discussion followed regarding the differences in Microsoft licensing for business and government use.

Mr. Madison moved, seconded by Ms. Wolfe to approve the purchase resolution as presented.

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

AYES: Dickerson, Ross, Madison, Kincheloe, Wolfe, and Michael

NAYS: None.

MOTION CARRIED.

Mr. Madison moved, seconded by Ms. Wolfe to adjourn the meeting at 4:07 PM. *MOTION CARRIED.*

/mds