

MADISON COUNTY
FINANCE AND GOVERNMENT OPERATIONS COMMITTEE
157 N. Main St., Edwardsville, IL 62025 RM 203
Wednesday, March 19, 2025
4:18 PM – 4:21 PM

Chairman Guy called the special meeting to order at 4:18 PM. Those in attendance and constituting a quorum were:

PRESENT: Chris Guy, Mick Madison, Linda Ogden, Dalton Gray, John Janek, Linda Wolfe, and Jason Palmero

ABSENT: Bob Meyer

OTHERS: Susan Conaway, Cynthia Ellis, Bobby Ross, Chris Slusser, Dave Tanzyus, Mike Babcock, Nick Novacich, Terry Eaker, Alison Lamothe, Bianca Jackson, Bill Stoutenborough, Annette Schoeberle, John Thompson, and Jennifer Zoelzer

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. Janek moved, seconded by Mr. Madison to approve the purchase request as presented.

Member Madison stated the amended purchase request is due to the increasing price of aluminum.

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

AYES: Guy, Madison, Ogden, Gray, Janek, Wolfe, and Palmero

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. 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: Guy, Madison, Ogden, Gray, Janek, Wolfe, and Palmero

NAYS: None

MOTION CARRIED.

Mr. Janek moved, seconded by Ms. Ogden to adjourn the meeting at 4:21 PM. *MOTION CARRIED.*

/mds