



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

Chris Slusser
County Board Chairman

CENTRAL SERVICES COMMITTEE MEETING
AUGUST 12, 2026 - 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. July 8th, 2026 Central Services Meeting Minutes

E. INVOICES:

1. Capital Outlay — \$1,306.41
2. Capital Project—Administration Building, Courthouse, and Annex Remodel—\$44,681.48
3. Capital Project—Criminal Justice Center — \$4,702.50
4. Capital Project—Emergency Building Repair—\$15,516.88
5. Capital Project—Freeman School Building—\$91,062.94
6. Capital Project—Jail Cell—\$2,944.00
7. Capital Project — Wood River Facility—\$35,475.68

F. PURCHASE APPROVALS:

1. Monthly Bills
 - a. August Purchase Order Approval

G. PURCHASE RESOLUTIONS:

1. Facilities Management
 - a. Item: Renovation to Restroom at the Freeman School
Vendor: Millenium Construction
Amount: \$171,800.00
Term: Progressive Payment Application
 - b. Item: Replacing (2) roofs on Highway Department Salt Sheds
Vendor: Geissler Roofing
Amount: \$423,345.00
Term: Progressive Payment Application
2. Information Technology
 - a. Item: Resolution To Purchase Absolute VPN Renewal For The Madison County Information Technology Department
Vendor: Insight Public Sector, Inc.
Amount: \$45,127.90
Term: One Year

H. PROJECT STATUS REPORTS:

1. Facilities Management
2. Information Technology

I. USE OF COUNTY PROPERTY:

1. Dirty Dogg LLC request use of the Cafeteria to provide daily food service to Madison County employees and the public.

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 September 9th, 2026 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.