MADISON COUNTY CENTRAL SERVICES COMMITTEE
157 N. Main St., Edwardsville, IL 62025 RM 203
Wednesday, July 8, 2026
4:15 PM

Chairman Dickerson called the regular meeting to order at 4:15 PM. Those in attendance and constituting a quorum were:

PRESENT: Frank Dickerson, Mick Madison, Bobby Ross, Don McMaster, Linda Wolfe, Paul Nicolussi, Fred Michael
ABSENT: Brynn Kincheloe
OTHERS: Chris Milton, Carla Zimmer, Reese Facendini, Keely Wathan, Cathi Dorris, Chris Bethel, Chris Slusser, John Thomspon, Cynthia Ellis

PUBLIC COMMENT: None

The June 10, 2026, Central Services meeting minutes were approved as written.

INVOICES:

The following were submitted for discussion and approval:

Facilities Management	ARPA Detention Home HVAC	$83,544.29
Facilities Management	Capital Outlay	$55,371.10
Facilities Management	Capital Project-Admin. Bldg., courthouse, annex remodel	$23,867.01
Facilities Management	Capital Project-Jail Cell	$1,392.00
Facilities Management	Capital Project-Jail	$62.96
Facilities Management	Capital Project Wood River Facility	$4,500.00
Facilities Management	Capital Project Criminal Justice Center	$4,234.10

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

The ayes and nays called on the motion to approve resulted in a vote as follows:
AYES: Dickerson, Madison, Ross, McMaster, Wolfe, Nicolussi, Michael
NAYS: None

MOTION CARRIED.

PURCHASE APPROVALS:

Mr. Madison moved, seconded by Mr. McMaster, to approve the monthly bills.

The ayes and nays called on the motion to approve resulted in a vote as follows:
AYES: Dickerson, Madison, Ross, McMaster, Wolfe, Nicolussi, Michael
NAYS: None

MOTION CARRIED.

PURCHASE REQUESTS:

1. **Facilities Management:** Americom: Replacement copier. Amount: $8,295.00

2. **Facilities Management:** SHI International Corporation. Annual renewal of work order system, Limble. Amount: $23,945.32

   Mr. Madison moved, seconded by Mr. Michael, to approve the items as presented.

   The ayes and nays called on the motion to approve resulted in a vote as follows:
   AYES: Dickerson, Madison, Ross, McMaster, Wolfe, Nicolussi, Michael
   NAYS: None

   MOTION CARRIED.

3. **Information Technology:** NetCom, Inc. Network closet cleanup. Amount: $11,716.75

   Mr. Madison moved, seconded by Mr. Nicolussi, to approve the item as presented.

   The ayes and nays called on the motion to approve resulted in a vote as follows:
   AYES: Dickerson, Madison, Ross, McMaster, Wolfe, Nicolussi, Michael
   NAYS: None

   MOTION CARRIED.

4. **Information Technology:** Logicalis, Inc. Copilot Readiness Assessment. Amount: $8,311.20

   Mr. Madison moved, seconded by Mr. McMaster, to approve the item as presented.

   The ayes and nays called on the motion to approve resulted in a vote as follows:
   AYES: Dickerson, Madison, Ross, McMaster, Wolfe, Nicolussi, Michael
   NAYS: None

   MOTION CARRIED.

PURCHASE RESOLUTIONS:

1. **Information Technology:** Resolution to Purchase a Three-Year Renewal of Arctic Wolf for the Madison County Information Technology Department. Vendor: Secure Data Technologies, Inc. Amount: $481,180.30. 3-year term
2. **Information Technology:** Resolution to Purchase Aruba Network Core Refresh for the Madison County Information Technology Department. Vendor: ConvergeOne, Inc. Amount: $465,369.25
3. **Information Technology:** Resolution to Purchase the Solar Winds Renewal for the Madison County Information Technology Department. Vendor: Insight Public Sector, Inc. Amount: $67,166.68
4. **Information Technology:** Resolution to Purchase Next Generation Firewall Maintenance Renewal for the Madison County Information Technology Department. Vendor: ConvergeOne, Inc. Amount: $51,796.08

   Mr. Madison moved, seconded by Mr. McMaster, to approve the items as presented.

   The ayes and nays called on the motion to approve resulted in a vote as follows:
   AYES: Dickerson, Madison, Ross, McMaster, Wolfe, Nicolussi, Michael
   NAYS: None

MOTION CARRIED.

PROJECT STATUS REPORTS:

Chris Milton reported there are 180 completed projects and 5 open orders.

Information Technology Director Bethel stated that they are waiting for servers and storage to arrive next month. They are working on migrating the current VPN to a newer one.

Ms. Wolfe moved, seconded by Mr. Michael, to adjourn the meeting at 4:52 PM. *MOTION CARRIED*