



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
SEPTEMBER 9, 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. August 12, 2026 Central Services Minutes

E. PURCHASE APPROVALS:

1. Monthly Bills
 - a. September purchase order approval

F. PURCHASE REQUESTS:

1. Facilities Management
 - a. Item: Wood River Elevator #1 Buffer Replacement
Vendor: Kone
Amount: \$ 12,982.18
Term: One Time Payment
 - b. Item: Add doors 208, 214, and 309 in the Administration building to the Prox Card System
Vendor: Convergent Technologies, LLC
Amount: \$15,787.95
Term: One Time Payment
2. Information Technology

- a. Item: Purchase Request To Purchase 35 Licenses for Adobe Acrobat Pro
Vendor: CDW-G
Amount: \$10,101.35
Term: 12 Months

G. PURCHASE RESOLUTIONS:

- 1. Facilities Management
 - a. Item: Resolution To Approve Contract For Probation Building Roof Replacement For The Madison County Facilities Management Department
Vendor: Jim Taylor Roofing
Amount: \$ 433,295.00
Term: Progressive Payment Application
- 2. Information Technology
 - a. Item: Resolution To Purchase A Microsoft Software Licensing And Software Assurance Renewal For The Information Technology Department
Vendor: CDW-G
Amount: \$68,248.25
Term: 12 Months

H. PROJECT STATUS REPORTS:

- 1. Facilities Management
- 2. Information Technology

I. UNFINISHED BUSINESS:

J. NEW BUSINESS:

- 1. Removal of Item E Invoices from the Central Service Agenda from this point forward

K. CLOSED SESSION:

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

L. ADJOURNMENT:

The next regularly scheduled meeting of the Central Services Committee will be October 14th, 2026 at 4:15 PM.

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@madisoncountyl.gov.