



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
MAY 14, 2025 - 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. April 9, 2025 Meeting Minutes

E. INVOICES:

1. Capital Project - Emergency Building Repair- \$6,440.68
2. Capital Project - Admin Building Courthouse & Annex Remodel- \$58,833.31
3. Capital Project - Criminal Justice Center- \$31,274.78
4. ARPA- Jail Ventilation - \$20,038.50
5. ARPA - Admin Courthouse Generators- \$17,339.85

F. PURCHASE APPROVALS:

1. Monthly Bills
 - a. May Purchase Order Approval

G. PURCHASE REQUESTS:

1. Facilities Management

- a. Stair Treads for The CJC Building
Vendor: Prosource of Collinsville **Amount:** \$8,512.24
 - b. Engineering Services: Annex Parking Lot Improvements
Vendor: Srote & Co Architects **Amount:** \$12,675.00
 - c. Limble Software Renewal
Vendor: SHI International **Amount:** \$23,435.23
2. Information Technology
- a. Cisco 9K Smartnet Renewal
Vendor: Secure Data Technologies **Amount:** \$18,343.00 **Term:** 6/10/2025 – 10/31/2026
 - b. Netmotion VPN Renewal
Vendor: Insight Public Sector, Inc. **Amount:** \$58,734.75 **Term:** 1 Year
 - c. SolarWinds Renewal
Vendor: Insight Public Sector, Inc. **Amount:** \$13,671.68 **Term:** 1 Year

H. PURCHASE RESOLUTIONS:

1. Facilities Management
- a. Resolution To Contract Engineering Services For The Administration Parking Lot Improvements For The Madison County Facilities Management Department
Vendor: Srote & Co Architects **Amount:** \$40,423.00
2. Information Technology
- a. Resolution to Purchase A One (1) Year Renewal Of Arctic Wolf Maintenance For The Madison County Information Technology Department
Vendor: SecureData Technologies **Amount:** \$164,829.26 **Term:** 1 year
 - b. Resolution To Purchase Next-Gen Firewall Equipment For The Madison County Information Technology Department
Vendor: ConvergeOne **Amount:** \$85,478.06

I. PROJECT STATUS REPORTS:

- 1. Facilities Management
- 2. Information Technology

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 June 11th, 2025 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@madisoncountyil.gov.