



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

FINANCE & GOVERNMENT OPERATIONS COMMITTEE MEETING
MAY 15, 2025 - 4:00 PM
COUNTY BOARD ROOM #203 | 157 N. MAIN ST. | EDWARDSVILLE, IL 62025

REGULAR MEETING AGENDA

A. CALL TO ORDER:

B. ROLL CALL:

Chris Guy, Chair
Mick Madison
Linda Ogden
Dalton Gray
Bob Meyer
John Janek
Linda Wolfe
Jason Palmero

C. PUBLIC COMMENT:

D. APPROVAL OF MINUTES:

1. April 10, 2025 Meeting Minutes

E. PURCHASE REQUESTS:

1. ETSB/911
 - a. Amended: Vesta i3 Adapter: Firewall & Field Engineering Services
Vendor: AT&T / Amount: \$13,234.51 / Procurement Method: Renewal
2. Building & Zoning
 - a. Repairs to Eight (8) Roll-Off Recycling Containers
Vendor: Republic Services / Amount: \$11,339.57 / Procurement Method: Contracted Vendor
3. Community Development
 - a. Thirty-eight (38) 6,000 BTU window air conditioners.
Vendor: Lowes' / Amount: \$7,925.90 / Procurement Method: Quote
4. County Clerk

- a. Delivery and Return of Election Equipment
Vendor: Hornsey Moving & Storage Co. / Amount: \$27,721.75 / Procurement Method: Contracted Vendor
- 5. Emergency Management Agency (EMA)
 - a. Annual Maintenance For Seven (7) Generators
Vendor: Fabick Cat / Amount: \$9,778.30 / Procurement Method: Current Vendor
- 6. Employment & Training
 - a. Pre-Apprenticeship training program for Early Childhood Education for five (5) participants
Vendor: Lewis & Clark Community College
Amount: \$16,750.00 / Terms: Subaward Period / July 1, 2022 - June 30, 2026
Procurement Method: Professional Services
 - b. Pre-Apprenticeship training program for Healthcare positions, sixteen (16) participants
Vendor: Southwestern Illinois College
Amount: \$18,205.92 / Terms: Subaward Period / July 1, 2022 - June 30, 2026
Procurement Method: Professional Services
- 7. Facilities Management
 - a. Engineering Services for Annex Parking Lot Improvements
Vendor: Srote & Co Architects / Amount: \$12,675.00 / Procurement Method: Professional Services
 - b. Stair Treads for the CJC Building
Vendor: Prosource of Collinsville / Amount: \$8,512.24 / Procurement Method: Specialized Vendor
 - c. Limble Software Renewal
Vendor: SHI / Amount: \$23,435.23 / Terms: 5/14/2025 - 5/16/2026
Procurement Method: Renewal
- 8. Health Department
 - a. 6,352 Promotional Items for the Illinois Breast Cancer Care Program
Vendor: 4Imprint / Amount: \$6,857.04 / Procurement Method: Quote
- 9. Information Technology
 - a. Cisco 9K SmartNet Renewal
Vendor: SecureData Technologies / Amount: \$18,434.00 / Terms: 6/10/2025 - 10/31/2026
Procurement Method: Renewal
 - b. Solarwinds Renewal
Vendor: Insight Public Sector / Amount: \$13,671.68 / Terms: 7/23/2025 - 7/23/2026
Procurement Method: Renewal

10. Probation/Court Services

- a. One (1) Canon Image Runner Advance DX C5850i
Vendor: SumnerOne / Amount: \$10,532.39 / Procurement Method: Omnia Partners Contract

11. Purchasing

- a. Office Furniture and Installation for Six (6) Stations
Vendor: Indoff / Amount: \$15,293.46 / Procurement Method: Quote

12. Sheriff/Jail

- a. Annual Maintenance for Investigative Software
Vendor: LeadsOnline / Amount: \$6,702.00 / Procurement Method: Renewal
- b. Training Management Software
Vendor: Vector Solutions / Amount: \$22,973.60 / Procurement Method: Renewal

13. Treasurer

- a. Three (3) Desk Areas - Furniture
Vendor: Williams Office Products, Inc. / Amount: \$7,029.73

F. PURCHASE RESOLUTIONS:

1. ETSB/911

- a. Amended Resolution for Vesta 9-1-1 Field Services
Vendor: AT&T / Amount: \$101,441.47 / Procurement Method: Renewal

2. County Clerk

- a. Payment for 2025 Vote By Mail Application Mailing
Vendor: KnowInk / Amount: \$59,332.29 / Procurement Method: Professional Services

3. Employment & Training

- a. Pre-Apprenticeship training services for careers in Early Childhood Education.
Vendor: Kaskasia Community College
Terms: Subaward Period / July 1, 2022 - June 30, 2026
Amount: \$34,310.00 / Procurement Method: Professional Services
- b. Pre-Apprenticeship training services for Healthcare, Bioscience and Education Sectors
Vendor: University of Missouri St. Louis
Terms: Subaward Period / July 1, 2022 - June 30, 2026
Amount: \$69,308.00 / Procurement Method: Professional Services

4. Facilities Management

- a. Engineering Services for the Administration Parking Lot Improvements
Vendor: Srote & Co Architects / Amount: \$40,423.00 / Procurement Method: Professional Services:
- 5. Health Department
 - a. Approved Agreement for Medical Respite Care Services
Vendor: Greater Alton Community Development Corp.
Amount: Not to exceed \$75,000.00 / Procurement Method: Professional Services
- 6. Human Resources
 - a. Renewal of the HRIS/Payroll System
Vendor: Paycom / Terms: One Year / Amount: Not to exceed \$300,000 per year
Procurement Method: Renewal
- 7. Information Technology
 - a. Purchase of Next-Gen Firewall Equipment
Vendor: ConvergeOne / Amount: \$85,478.06 / Procurement Method: Seald Bid
 - b. One (1) Year Renewal of Artic Wolf Maintenance
Vendor: SecureData Technologies
Amount: \$164,829.26 / Terms: 8/1/2025 - 7/31/2026
Procurement Method: Renewal
 - c. Renewal NetMotion VPN License
Vendor: Insight Public Sector / Amount: \$58,734.75 / terms: 8/31/2025 - 8/30/2026
Procurement Method: Renewal

G. RESOLUTIONS/ORDINANCES:

- 1. Resolution authorizing the submission of the 2026 Weatherization grant program application for the County of Madison, Illinois and FACT sheet.
- 2. Resolution Appointing Authorized Agent For IMRF
- 3. Resolution authorizing an Economic Development position with Cathryn Hamilton and FACT sheet.
- 4. Resolution authorizing the Intergovernmental Agreement between the County of Madison, Madison County Sheriff's Office, and the Illinois Department of Children and Family Services
- 5. Amended Resolution Authorizing the Payment of American Rescue Plan Act of 2021 Funds to Water District Projects

H. CLAIMS & TRANSFERS REPORT:

- 1. Claims & Transfers Report 05-15-2025

I. REFUNDS:

1. Animal Control Refunds - \$130.00
2. County Clerk Refund - \$4.00

J. BUDGET VARIANCE REPORT:

1. May 2025 BVR

K. SAFETY & RISK MANAGEMENT:

1. Resolution Authorizing the Purchase of Cyber Liability Insurance Coverage
Vendor: CFC Underwriting, Ltd. (Dimond Bros. Insurance)
Terms: 1 year effective 6/1/2025
Amount: \$35,018

L. STANDING REPORTS:

1. County Clerk & Recorder
2. Regional Office of Education

M. PROPERTY TRUSTEE REPORT:

1. Property Trustee Report

N. PURCHASE ORDER REPORTS

1. Finance Purchase Report (2)
2. Finance Purchase Report (3)

O. UNFINISHED BUSINESS:

P. NEW BUSINESS:

Q. CLOSED SESSION:

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

R. ADJOURNMENT:

The next regularly scheduled meeting of the Finance & Government Operations Committee will be June 12, 2025 @ 4:00 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.