MADISON COUNTY
CENTRAL SERVICES COMMITTEE
157 N. Main St., Edwardsville, IL 62025 RM 203
Wednesday, April 9, 2025
4:15 PM – 4:48 PM

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

PRESENT:	Frank Dickerson, Bobby Ross, Mick Madison, Don McMaster, Brynn Kincheloe, Linda Wolfe, Paul Nicolussi, Fred Michael
ABSENT:	None
OTHERS:	Dave Tanzyus, Mike Bold, Cathi Dorris, Reese Facendini, Vanessa Jones, Chris Slusser, John Thompson, Annette Schoeberle, Chris Bethel

PUBLIC COMMENT: - None.

The March 2025 meeting minutes were approved as written.

PURCHASE RESOLUTIONS:

The following were submitted for discussion and approval:

1. **Facilities:** WWCS, Inc.; Resolution to Approve Contract for Administration Building Flooring Replacement for Madison County Facilities Management Department. Amount $90,838.00.
2. **Facilities:** Kone; Resolution to Approve Elevator Phone Replacement for all Madison County Facilities for Madison County Facilities Management Department. Amount $48,631.44.
3. **Facilities:** Resolution Authorizing Engagement with Good Energy, L.P.

Chairman Slusser and the committee discussed the Resolution Authorizing Engagement with Good Energy. Chairman Slusser explained that this authorization enables the chairman or his designees to lock in favorable rates without having to wait for the natural committee and board cycle, ensuring the county doesn't miss out on advantageous pricing. He also noted that any change in rates would need to result in significant savings. Member Dickerson shared that the Village of Worden had a similar agreement and was caught off guard by associated fees. Chairman Slusser clarified that Good Energy's partner company covers the commission and broker fees, so the county would not incur any additional costs. The current electric contract expires in early May, and the gas contract ends at the end of May. Member Kincheloe asked if the county could exit the contract if the fees turn out to be higher than expected. Director Bold explained that this would be the third time the county has worked with Good Energy L.P. and confirmed that the county only pays the locked-in rate to the supplier or distributor, with no additional fees. County Administrator Tanzyus also pointed out that the agreement is for a term of two years.

Director Bold also provided details on the flooring purchase for the Treasurer, County Clerk, and Recorder's Offices. He mentioned that only one bid was received, but three contractors attended the pre-bid meeting.

Director Bold explained and presented the postponed purchase from last month regarding the elevator phone replacement. He stated that the backup to the cellular phone in emergencies is the alarm/bell inside the elevator. Additionally, the upgrade is necessary to meet state code compliance and must be completed for the elevator to pass inspection. He also outlined potential contingencies related to the project.

Ms. Wolfe moved, seconded by Mr. Kincheloe to approve the purchase resolutions as presented.

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

MOTION CARRIED.

4. **I.T.:** Insight Public Sector, Inc.; Resolution to Purchase a One (1) Year Renewal of Cisco Duo MFA Services Subscription and Support for the Madison County Information Technology Department. Amount $47,814.94.
5. **I.T.:** ESRI; Resolution to Purchase a Three (3) Year ESRI Enterprise License Agreement for Madison County Information Technology. Amount $1,095,000.00.

GIS Manager Reese Facendini explained the ESRI purchase is to maintain the public GIS viewer as well as the software used daily by the Assessor, Highway, Sewer, and 911. Mr. Facendini explained the contract is for 3 years and was originally quoted at $390,000 per year but with removal of certain items no longer applicable to the county, the quote is now $365,000.

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

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

MOTION CARRIED.

INVOICES:

The following were submitted for discussion and approval:

ARPA – Facilities Jail Ventilation	$66,708.00
i. Pyramid Electrictrical Contractors Inc. Payment Application #5	
Capital Project – Detention Home	$16,830.75
i. Langhauser Sheet Metal Co. Payment Application #4	
Capital Project – Annex Renovations	$9,038.85
i. Cxtec	
Capital Project – Emergency Building Repair	$6,440.00
i. Kone	
Capital Outlay	$4,154.61
i. Home Depot	
ii. Pickup Outfitters of St. Louis	
Capital Project – Wood River Facility	$4,096.06
i. Murphy	
Capital Project – New Intake and Sally Port	$46,882.64
ii. AAIC	
iii. Morrissey Construction Payment Application #12	
Capital Project – Administration Building, Courthouse & Annex Remodel	$12,462.66
i. Butler Supply	
ii. Convergint	

iii. RP Lumber
iv. Springfield Electric
v. Srote & Co

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

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

MOTION CARRIED.

* * * *

Mr. Kincheloe moved, seconded by Ms. Wolfe to approve the monthly bills.

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

MOTION CARRIED.

* * * *

PURCHASE REQUESTS:

The following were submitted for discussion and approval:

1. **I.T.:** Dell Inc.; Renewal Dell Poweredge Server Support. Amount $19,688.83.
2. **I.T.:** Hypertech Solutions; Aurba Wireless Access Points at the Madison County Administration Building. Amount $30,821.38.

I.T. Director Chris Bethel clarified that the Dell PowerEdge Server Support purchase is for the annual renewal of maintenance agreements covering some of the Dell hardware and network infrastructure. In the event of a break-fix situation, Dell provides the necessary parts and technical support.

Additionally, Director Bethel explained that the access points are intended for the Wood River facility, the Sheriff's Department, and as spares. He further noted that the equipment can be easily relocated and reconfigured as needed. There was also a discussion regarding the purpose and function of wireless access points.

Mr. Michael moved, seconded by Ms. Wolfe to approve the purchase requests as presented.

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

MOTION CARRIED.

STAFF REPORTS:

Facilities Director Mike Bold reported on the following:

Current Projects:

- A full camera upgrade, including 12 new cameras at the CJC
- Preventative maintenance and startup of air conditioners are underway, with HVAC systems, cooling towers, and chillers fully operational across all facilities
- Wiring installation for 7 new access points at the Detention Center
- Wiring installation for 1 new access point at Animal Control
- Replacement of two large sections of concrete in front of the Child Advocacy Center
- The transfer switch for the jail's generator upgrade has been delivered and is awaiting installation by available staff
- Detention Center HVAC system upgrade
- Completion of the Sally Port

Upcoming Projects:

- Space utilization
- Parking lot improvements
- ADA transition
- Board Room renovation

I.T. Director Chris Bold reported on the following:

I.T. Director Chris Bethel reported the successful replacement of the network core at the Wood River facility, which was also essential for upgrading the Wi-Fi system. Director Bethel noted that during the replacement process, the Wi-Fi did not function as expected and required the use of a secondary controller. He emphasized that necessity of purchasing additional access points.

UNFINISHED BUSINESS: - None.

NEW BUSINESS:

Member Madison brought forth discussion on the future of the heating and cooling in Administration Building.

Mr. Nicolussi moved, seconded by Mr. McMaster to adjourn the meeting at 4:48 PM. *MOTION CARRIED.*

/mds