



Madison County Government
Madison County Administration Building
157 N. Main Street, Edwardsville, IL 62025
Phone: (618) 692-6200
Website: madisoncountyl.gov

Chris Slusser
County Board Chairman

FINANCE & GOVERNMENT OPERATIONS COMMITTEE MEETING
JUNE 12, 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. May 15, 2025
2. May 21, 2025

E. PURCHASE REQUESTS:

1. Circuit Court
 - a. Illinios Bar Association membership dues for 23 members
Vendor: Illinios Bar Association
Terms: 7/1/2025 - 6/30/2026 - Renewal
Amount: \$9,915.00
2. Employment & Training
 - a. America's Central Port for expenses related to the high school introduction to trades boot camp
Vendor: America's Central Port
Amount: not to exceed \$25,000.00 - Renewal
 - b. WIOA One-Stop operator to provide oversight for the American Job Center One-Stop system
Vendor: Madison County American Job Senter Consortium

Terms: 1 year - Renewal
Amount: \$15,000.00.

3. SSA #1

- a. Repairs and upgrades to the CCTV truck
Vendor: EJ Equipment, Inc.
Amount: \$7,745.09
Sole Source
- b. Preventative maintenance and diagnostic checks on 13 standby generators
Vendor: Generator Express
Amount: \$9,989.59
Specialized Vendor
- c. Invoice Collection Activity
Vendor: Lewis Brisbois
Terms: 11/31/2025 - 4/22/2025
Amount: \$28,413.00
Professional Services

F. PURCHASE RESOLUTIONS:

1. ETSB/911

- a. Glen Carbon PSAP Reimbursement from Consolidation.
Vender: Glen Carbon PSAP
Amount: \$124,567.08
- b. Amended Resolution: Starcom21 coverage enhancement / additional tower remediation required
Vendor: Motorola Solutions
Amount: \$1,524,146.00
Originally approved \$1,400,000.00 using Sheriff ARPA Funds - ETSB to pay \$124,146.00 in additional costs

2. Auditor

- a. USL Financials, Inc. - Annual Software Maintenance & Support
Vendor: USL Financials, Inc.
Terms: 7/1/2025 - 6/30/2026 - Renewal
Amount: \$47,368.38

3. Building & Zoning

- a. Two (2) new model year Escape 4dr Active vehicles
Vendor: Weber Commercial Truck Center
Amount: \$57,600.00
Illinois State Pricing

4. County Clerk

- a. Twenty-seven (27) Dell Factor computers and thirty-four (34) monitors
Vendor: Dell
Amount: \$35,151.00
MHEC Contract
- 5. Probation/Court Services
 - a. Revised Resolution: One (1) year psychological services for Madison County Detention Home
Vendor: Jewall Psychological Services LLC
Terms: 12/01/2024 - 11/30/2025
Amount: \$69,400.00
Professional Services
- 6. Sheriff/Jail
 - a. Amended Resolution: One (1) year of medical care at the Madison County Jail / additional services to be provided with four (4) one-year agreed upon renewals
Vendor: Wellpath LLC
Terms: 5/14/2025 - 5/12/2026
Amount: \$1,469,015.00 (previously approved at \$693,837.00)

G. RESOLUTIONS/ORDINANCES:

- 1. Resolution awarding bids for Weatherization Material - Vendor, FACT sheet, and bids.

H. CLAIMS & TRANSFERS REPORT:

- 1. Claims & Transfers Report

I. IMMEDIATE EMERGENCY APPROPRIATIONS:

- 1. FY 2025 Immediate Appropriation - 2022 ARPA - LATCF Fund - \$6,565
- 2. FY 2025 Immediate Appropriation - Jail Medical - \$655,715

J. MOTEL TAX RECONCILIATION:

- 1. Motel Tax Reconciliation - \$1,095.11

K. REFUNDS:

- 1. SSA#1 Refund - \$41.00
- 2. Building & Zoning Refund - \$200.00
- 3. County Clerk Refund - \$12.00
- 4. Animal Control (2) Refunds - \$50.00

L. SAFETY & RISK MANAGEMENT:

1. Quarterly Reports
2. Resolution authorizing and approving settlement resolving Third Judicial Circuit, Madison County, Illinois, Case No. 2020L-1545, Tort Claim Fine # 17-43-008
Proposed amount: \$50,000

M. STANDING REPORTS:

1. Board of Review
2. Treasurer

N. PROPERTY TRUSTEE REPORT:

1. Property Trustee Resolution

O. BUDGET VARIANCE REPORT:

P. PURCHASE ORDER REPORTS

Q. UNFINISHED BUSINESS:

R. NEW BUSINESS:

S. CLOSED SESSION:

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

T. ADJOURNMENT:

The next regularly scheduled meeting of the Finance & Government Operations Committee will be July 10, 2025, at 4:00 P.M.

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.