



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
JULY 9, 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. June 11, 2025 Meeting Minutes

E. INVOICES:

1. ARPA - Jail Ventilation- \$22,129.00
2. Capital Outlay - \$2,432.00
3. Capital Project - Administration Building, Courthouse, and Annex Remodel- \$42,381.39
4. Capital Project - Annex Renovation - \$1,866.77
5. Capital Project - Detention Home - \$31,525.20
6. Capital Project - Wood River Facility - \$2,694.10

F. PURCHASE APPROVALS:

1. Monthly Bills
 - a. July Purchase Order Approval

G. PURCHASE RESOLUTIONS:

1. Facilities Management

- a. Resolution to Approve Contract for Renovation to the Madison County Board Room for Madison County Facilities Management Department
Proposed Vendor: WWCS, Inc.
Amount: \$320,635.00

2. Information Technology

- a. Amended Resolution to Approve the Purchase of Next-Gen Firewall Equipment for the Madison County Information Technology Department
Proposed Vendor: ConvergeOne
Amount: \$85,908.09
- b. Resolution To Approve a Contract for Network Closet Cleanup for the Madison County Information Technology Department
Proposed Vendor: NetCom, Inc.
Amount: \$97,348.45

H. PROJECT STATUS REPORTS:

1. Facilities Management
2. Information Technology

I. UNFINISHED BUSINESS:

J. NEW BUSINESS:

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 August 13th, 2025 at 4:15PM

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.