



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
JULY 10, 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. June 12, 2025 Minutes

E. PURCHASE REQUESTS:

1. Animal Care & Control
 - a. Sixty-five (65) Month Renewal Cubex, Medication Distribution and Inventory System
Proposed Vendor: Cubex
Amount: \$28,680.00
Term: 36 Months Beginning 9/1/2025
Renewal
2. County Clerk
 - a. 51,500 Voter ID Cards
Proposed Vendor: Up North Printing, Inc.
Amount: \$8,760.00
3. Highway
 - a. Vehicle Repair for 2025 Freightliner M2106
Proposed Vendor: Truck Centers, Inc.

Amount: \$15,483.74
Specialized Vendor

4. Probation/Court Services

- a. Revised: Fourteen (14) Dell Optiplex Small Form Factor Computers
(Originally approved for \$15,582.00)
Amount: \$20,826.00
MHEC Master Agreement

5. Sheriff/Jail

- a. Annual TEK84 Intercept Whole Body Security Scanning System Service Agreement
Renewal
Proposed Vendor: TEK84, Inc.
Term: 9/2/2025 - 9/1/2026
Amount: \$11,225.00
- b. REVISED--Law Enforcement Bundle-Train and Retain for 174 Users
Proposed Vendor (UPDATED): Envisage Technologies, LLC (dba: Target Solutions)
Amount: \$22,973.60
- c. Police Academy Training for 2 Officers
Proposed Vendor: Southwestern Illinois College
Amount: \$15,352.20

6. SSA #1

- a. Emergency manhole replacement and sewer line repair at MH 3-3a
Proposed vendor: J.H. Contractors
Amount: \$29,900.15
Emergency repair / Specialized vendor

7. State's Attorney

- a. Annual Maintenance Renewal for PBK Courts Interface: Court Calendar
Proposed Vendor: Karpel Solutions
Amount: \$6,000.00 (ARPA Revenue Replacement Fund)
Renewal

8. Treasurer

- a. Preparation of Annual Real Estate Tax Bills
Proposed vendor: Mater's Touch, LLc
Amount: \$29,000.00 (not to exceed)

F. PURCHASE RESOLUTIONS:

1. ETSB/911

- a. PSAP Reimbursement
Proposed Vendor: ETSB
Amount: \$743,366.00
- 2. County Board
 - a. Amended: Imaging and Digitization Services for the Regional Office of Education and Public Defender's Office
(Originally approved for \$82,950.00)
Proposed Vendor: Complete Legal
Amount: \$119,216.19 (ARPA Revenue Replacement Fund)
Sealed Bid
 - b. Engagement of Outside of Auditor for Madison County Board Office : Circuit Clerk, Coroner, Treasurer and Community Development
Proposed Vendor: Sheffel Boyle
Amount: \$46,550.00
Professional Services
- 3. Employment & Training
 - a. Resolution: Provide Training Positions for Registered Apprentices
Vendor: MAC Medical Inc
Term: 7/1/2025- 6/30/2026
Amount: \$50,000.00
 - b. Resolution: Contract to Provide Training Services for (25) Students Pre-Apprenticeship Training for Careers in Early Childhood Education
Vendor: STAR for Early Childhood Educators
Amount: \$98,750.00
 - c. Resolution: Contract to Provide Training Services for (11) Students Pre-Apprenticeship Training in Early Childhood Education
Vendor: YWCA of Metropolitan St. Louis
Amount: \$49,500.00
- 4. Facilities Management
 - a. Renovation to the Madison County Board Room
Proposed Vendor: WWCS
Amount: \$320,635.00, Plus 10% Contingency Budget
Sealed Bid
- 5. Information Technology
 - a. Amended: Approve the Purchase of Next-Gen Firewall Equipment (Additional Shipping Charges Added)
Originally Approved for \$85,478.06
Proposed Vendor: ConvegeOne

Amount: \$85,908.09
Sealed Bid

- b. Network Closet Cleanup
Proposed Vendor: NetCom, Inc.
Amount: \$97,348.45
Sealed Bid

6. Mental Health

- a. Funding of Chestnut Health Systems for Recovery Specialist and Recovery Support Coordinator, MAT and Residential Treatment
Proposed Vendor: Chestnut Health Systems
Amount: \$280,000.00
Term: 7/1/2025 - 6/30/2026
Professional Services
- b. Funding of Alton Memorial Hospital for Recovery Support Specialist for the Childbirth Center
Proposed Vendor: Alton Memorial Hospital
Amount: \$78,035.00
Terms: 7/1/2025 - 6/30/2026
Professional Services
- c. Funding to AMARE NFP for Recovery Support Specialist
Proposed Vendor: AMARE NFP
Amount: \$44,002.00
Term: 7/1/2025 - 6/30/2026
Professional Services
- d. Funding for Centerstone of Illinois at the Madison County Jail
Proposed Vendor: Centerstone of Illinois
Amount: \$127,000.00
Terms: 7/1/2025 - 6/30/2026
Professional Services
- e. Funding for Services to Conduct Opioid Settlement Program Evaluation
Proposed Vendor: Jewell Psychological Services
Amount: \$37,770.00
Terms: 7/1/2025 - 6/30/2026
Professional Services

7. SSA #1

- a. Emergency Manhole Replacement and Invert Repair at LS-15
Proposed vendor: Kamex
Amount: \$99,190.00
Emergency Repair

G. CLAIMS & TRANSFERS REPORT:

1. Claims and Transfer Report

H. IMMEDIATE EMERGENCY APPROPRIATIONS:

1. FY 2025 Immediate Emergency Appropriation - Host Fee Fund Grants - \$150,000

I. REFUNDS:

1. Animal Control Refunds - \$95.00
2. County Clerk Refunds - \$346.00
3. Recorder Refund - \$2,584.59
4. B&Z Refund - ARF Solar -\$409.10
5. B&Z Refund - Kircher - \$1,287.60
6. B&Z Refund - Matthews - \$100
7. B&Z - Liquor Refund - McMillen - \$600

J. BUDGET VARIANCE REPORT:

K. SAFETY & RISK MANAGEMENT:

1. Resolution Authorizing Settlement of a Workers' Compensation Claim
File #: 24-027
Amount: \$46,849.38

L. STANDING REPORTS:

1. County Clerk & Recorder
 - a. County Clerk Report
2. Regional Office of Education
 - a. Education Report

M. PROPERTY TRUSTEE REPORT:

1. Property Resolution July

N. PURCHASE ORDER REPORTS

1. Purchase Order Report (2)
2. Purchase Order 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 and Government Operations Committee will be August 14, 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@madisoncountyil.gov.