

MADISON COUNTY
CENTRAL SERVICES COMMITTEE
157 N. Main St., Edwardsville, IL 62025 RM 203
Wednesday, May 14, 2025
4:15 PM – 4:53 PM

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

PRESENT: Frank Dickerson, Mick Madison, Brynn Kincheloe, Linda Wolfe, Paul Nicolussi, Fred Michael
ABSENT: Bobby Ross, Don McMaster
OTHERS: Dave Tanzyus, Mike Bold, Cathi Dorris, Reese Facendini, Vanessa Jones, John Thompson, Annette Schoeberle, Chris Bethel

PUBLIC COMMENT: - None.

The April 9, 2025 meeting minutes were approved as written.

PURCHASE RESOLUTIONS:

The following were submitted for discussion and approval:

1. **Facilities:** Strote & Co Architects; Resolution to contract engineering services for the Administration parking lot improvements for the Madison County Facilities Management Department. Amount \$40,423.00

Ms. Wolfe moved, seconded by Mr. Madison 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, Madison, Kincheloe, Wolfe, Nicolussi, Michael

NAYS: None

MOTION CARRIED.

2. **I.T.:** Secure Data Technologies; Resolution to purchase a One (1) year renewal of Arctic Wolf Maintenance for the Madison County Information Technology Department. Amount \$164,829.26
3. **I.T.:** ConvergeOne; Resolution to purchase Next-Gen firewall equipment for the Madison County Information Technology Department. Amount \$85,478.06
4. **IT:** Insight Public Sector, Inc. Resolution to renew Netmotion VPN services for the Madison County Information Technology Department. Amount \$58,734.75

Ms. Madison moved, seconded by Ms. Wolfe 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, Madison, Kincheloe, Wolfe, Nicolussi, Michael

NAYS: None

MOTION CARRIED.

INVOICES:

The following were submitted for discussion and approval:

Capital Project –Emergency Building Repair	\$6,440.68
i. Kone	
Capital Project – Admin Building Courthouse & Annex Remodel	\$58,833.31
i. Echo Electric	
Capital Project – Criminal Justice Center	\$31,274.78
i. Down payment for VIC replacement	
ARPA – Jail Ventilation	\$20,038.50
i. Kone	
ARPA – Admin Courthouse Generators	\$17,339.85
Pyramid Electric Pay App #6	

Ms. Wolfe 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, Madison, Kincheloe, Wolfe, Nicolussi, Michael

NAYS: None

MOTION CARRIED.

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PURCHASE APPROVALS:

Mr. Madison 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, Madison, Kincheloe, Wolfe, Nicolussi, Michael

NAYS: None

MOTION CARRIED.

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PURCHASE REQUESTS:

The following were submitted for discussion and approval:

1. : Facilities Management
 - a. Prosourc of Collinsville: Stair treads for the CJC building. Amount \$8,512.24
 - b. Strote & Co Architects: Engineering services; Annex parking lot improvements. Amount \$12,675.00
 - c. SHI International: Limble software renewal. Amount \$23,435.23

Mr. Michael moved, seconded by Kincheloe 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, Madison, Kincheloe, Wolfe, Nicolussi, Michael

NAYS: None

2. Information Technology

- a. Secure Data Technologies: Cisco 9K Smartnet renewal. Amount \$18,343.00
- b. Insight Public Sector, Inc. SolarWinds renewal. Amount \$13,671.68.

Mr. Madison moved, seconded by Nicolussi 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, Madison, Kincheloe, Wolfe, Nicolussi, Michael

NAYS: None

PURCHASE RESOLUTIONS:

The following were submitted for discussion and approval:

- 1. **Facilities:** Resolution to contract engineering services for the Administration parking lot improvements for the Madison County Facilities Management Department with Srote & Co. Architects. Amount; \$40,423.00
- 2. **I.T.:** Resolution to purchase a renewal of Netmotion VPN with Insight Public Sector, Inc. Amount \$58,734.75
- 3. **I.T.:** Resolution to purchase a One (1) year renewal of Arctic Wolf Maintenance for the Madison County Information Technology Department with SecureData Technologies. Amount \$164,829.26
- 4. Resolution to purchase Next-Gen Firewall equipment for the Madison County Information Technology Department with ConvergeOne. Amount \$85,478.06

Mr. Madison 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, Madison, Kincheloe, Wolfe, Nicolussi, Michael

NAYS: None

MOTION CARRIED.

UNFINISHED BUSINESS: - None.

NEW BUSINESS: None.

Mr. Nicolussi moved, seconded by Mr. Michael to adjourn the meeting at 4:53 PM. *MOTION CARRIED.*

/crp