MADISON COUNTY
FINANCE AND GOVERNMENT OPERATIONS COMMITTEE
157 N. Main St., Edwardsville, IL 62025 RM 203
Thursday, May 15, 2025
4:00 PM – 4:32 PM

Acting Chairman Gray called the regular meeting to order at 4:00 PM. Those in attendance and constituting a quorum were:

PRESENT: Dalton Gray, Mick Madison, John Janek, Linda Wolfe, and Jason Palmero
ABSENT: Chris Guy, Bob Meyer, Linda Ogden
OTHERS: Chris Slusser, Bianca Jackson, Susan Conaway, Arron Weber, Vanessa Jones, Cynthia Ellis, Dave Tanzyus, Susan Conaway, Fred Patterson, Christy Coleman, Jennifer Zoelzer, Mike Babcock, Missy Bickmore, Melodie Smith, Marcos Pulido, Fred Patterson, John Thompson, Melodie Smith, Amber Terrell Cathryn Hamilton, Mike Waters, Andrew Esping, Doug King, Phil Taylor, Chris Doucleff, Phil Taylor, Stacey Pace, and Chris Bethel

PUBLIC COMMENT: - None.

The April 10, 2025 meeting minutes were approved as written.

PURCHASE REQUESTS:

The following were submitted for discussion and approval:

1. **911/ETSB:** AT&T; Amended: Vesta i3 Adapter: Firewall & Field Engineering Services. Amount $13,234.51.
2. **Building & Zoning:** Republic Services; Repairs to Eight (8) Roll-Off Recycling Containers. Amount $11,339.57
3. **Community Development:** Lowes; Thirty-Eight (38) 6,000 BTU Window Air Conditioners. Amount $7,925.90
4. **County Clerk:** Hornsey Moving & Storage Co.; Delivery and Return of Election Equipment. Amount $27,721.75
5. **Emergency Management Agency:** Fabick Cat; Annual Maintenance for Sever (7) Generators. Amount $9,778.30
6. **Employment & Training:** Lewis & Clark Community College; Pre-Apprenticeship Training Program for Early Childhood Education for Five (5) Participants. Amount $16,750.00
7. **Employment & Training:** Southwestern Illinois College; Pre-Apprenticeship Training Program for Healthcare Positions for Sixteen (16) participants. Amount $18,205.92
8. **Facilities Management:** Srote & Co Architects; Engineering Services for Annex Parking Lot Improvements. Amount $12,675.00
9. **Facilities Management:** Prosource of Collinsville; Stair Treads for the CJC Building. Amount $8,512.24
10. **Facilities Management:** SHI; Limble Software Renewal. Amount $23,435.23
11. **Health Department:** 4Imprint; 6,352 Promotional Items for the Illinois Breast Care Program. Amount $6,857.04
12. **I.T.:** SecureData Technologies; Cisco 9K SmartNet Renewal. Amount $18,434.00
13. **I.T.:** Insight Public Sector; Solarwinds Renewal. Amount $13,671.68
14. **Probation/Court Services:** SumnerOne; One (1) Canon Image Runner Advance DX C5850i. Amount $10,532.39
15. **Purchasing:** Indoff; Office Furniture and Installation for Six (6) Stations. Amount $15,293.46

16. **Sheriff/Jail:** LeadsOnline; Annual Maintenance for Investigative Software. Amount $6,702.00
17. **Sheriff/Jail:** Vector Solutions; Training Management Software. Amount $22,973.60
18. **Treasurer:** Williams Office Products, Inc. Three (3) Desk Areas furniture. Amount $7,029.73

Mr. Janek moved, seconded by Mr. Madison to approve the purchase requests as presented.

The ayes and nays called on the motion to approve resulted in a vote as follows:
AYES: Gray, Madison, Janek, Wolfe, Palmero
NAYS: None

MOTION CARRIED.

PURCHASE RESOLUTION:

The following were submitted for discussion and approval:

1. **911/ETSB:** AT&T; Amended Resolution for Vesta 911 Field Services. Amount $101,441.47
2. **County Clerk:** KnowInk; Payment for 2025 Vote by Mail Application Mailing. Amount $59,332.29.
3. **Employment & Training:** Kaskasia Community College; Pre-Apprenticeship Training Services for Careers in Early Childhood Education. Amount $34,310.00
4. **Employment & Training:** University of Missouri; Pre-Apprenticeship Training Services for Healthcare, Bioscience and Education Sectors. Amount $69,308.00
5. **Facilities:** Hornsey Moving & Storage Co; Delivery and Return of Election Equipment. Amount $27,721.75
6. **Facilities Management:** Srote & Co. Architects; Engineering Services for the Administration Parking Lot Improvements. Amount $40,423.00
7. **Health Department:** Greater Alton Community Development Corp.; Approved Agreement for Medical Respite Care Services. Amount $75,000.00
8. **Human Resources:** Paycom; Renewal of the HRIS/Payroll system. Amount $300,000.00
9. **I.T.**: ConvergeOne; Purchase of Next-Gen Firewall Equipment. Amount $85,478.06
10. **I.T.:** SecureData Technologies; One (1) Year Renewal of Arctic Wolf Maintenance. Amount $164,829.26
11. **I.T.:** Insight Public Sector; Renewal NetMotion VPN License. Amount $58,734.75

Mr. Janek moved, seconded by Mr. Palmero to approve the purchase resolutions as presented.

The ayes and nays called on the motion to approve resulted in a vote as follows:
AYES: Gray, Madison, Janek, Wolfe, Palmero
NAYS: None

MOTION CARRIED.

* * * *

RESOLUTIONS/ORDINANCES:

The following were submitted for discussion and approval:

1. Resolution Authorizing the Submission of the 2026 Weatherization Grant Program Application for the County of Madison, Illinois and FACT Sheet
2. Resolution Appointing Authorized Agent for IMRF
3. Resolution Authorizing an Economic Development Position with Cathryn Hamilton and FACT Sheet
4. Resolution Authorizing the Intergovernmental Agreement Between the County of Madison, Madison County Sheriff's Office, and the Illinois Department of Children and Family Services
5. Amended Resolution Authorizing the Payment of American Rescue Plan Act of 2021 Funds to Water District Projects

Mr. Madison moved, seconded by Ms. Wolfe to approve the Resolutions as presented.

The ayes and nays called on the motion to approve resulted in a vote as follows:
AYES: Gray, Madison, Janek, Wolfe, Palmero
NAYS: None

MOTION CARRIED.

* * * *

CLAIMS AND TRANSFERS:

The following was submitted for discussion and approval:

SUMMARY REPORT OF CLAIMS AND TRANSFERS
April 2025

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of April 2025 requesting approval.

	Payroll	**Claims**
	04/11/2025 & 04/25/2025	**04/01-30/2025**
GENERAL FUND	$ 2,909,242.06	$ 1,290,803.71
SPECIAL REVENUE FUND	1,512,068.42	3,055,647.44
SPECIAL REVENUE FUND - ARPA	-	582,254.59
DEBT SERVICE FUND	-	-
CAPITAL PROJECT FUND	-	95,750.96
ENTERPRISE FUND	58,982.14	276,701.52
INTERNAL SERVICE FUND	36,594.11	817,715.85

COMPONENT UNIT	-	-
GRAND TOTAL	$ 4,516,886.73	$ 6,118,874.07

FY 2025 BUDGET TRANSFERS

FROM/	TO/			
SPECIAL REVENUE FUND/	**SPECIAL REVENUE FUND/**			
ARPA - Stormwater - Village of Maryville	ARPA - Drinking Water - Village of Maryville	$	103,725.33	#
SPECIAL REVENUE FUND/	**SPECIAL REVENUE FUND/**			
ARPA - Stormwater - Village of Maryville	ARPA - Sewer - Village of Maryville	$	203,419.25	#
SPECIAL REVENUE FUND/	**SPECIAL REVENUE FUND/**			
Mental Health	Child Advocacy Center	$	17,876.25	#
SPECIAL REVENUE FUND/	**SPECIAL REVENUE FUND/**			
Com. Dev. Dept. Control Fund	IHWAP 2023 HHS Grant	$	102.01	#
SPECIAL REVENUE FUND/	**SPECIAL REVENUE FUND/**			
2021 Rental Housing Support	2024 Rental Housing Support	$	4,029.66	#

Ms. Wolfe moved, seconded by Mr. Janek to approve the Claims and Transfers Report.

The ayes and nays called on the motion to approve resulted in a vote as follows:
AYES: Gray, Madison, Janek, Wolfe, Palmero
NAYS: None

MOTION CARRIED.

REFUNDS:

The following were submitted for discussion and approval:

1. **Animal Control:** $130.00
2. **County Clerk:** $4.00

Ms. Wolfe moved, seconded by Mr. Janek to approve the refunds as presented.

The ayes and nays called on the motion to approve resulted in a vote as follows:
AYES: Gray, Madison, Janek, Wolfe, Palmero
NAYS: None

MOTION CARRIED.

BUDGET VARIANCE REPORT:

The Budget Variance Report was submitted to the committee for discussion.

SAFETY & RISK MANAGEMENT:

1. Resolution Authorizing the Purchase of Cyber Liability Insurance Coverage with CFC Underwriting, Ltd. Amount $35,018

   Mr. Madison moved seconded by Mr. Palmero to approve the foregoing Resolution as presented.

   Annette Schoeberle explained the details of the renewal. They received five (5) quotes, and this one was the lowest. The Broker contacted Ms. Schoeberle earlier this week with a subsequent quote from another carrier for a lower premium. The resolution was placed on the agenda prior to the new quote. There is the option to vote on the existing resolution as presented or amend it and vote on the new quote, in a special meeting next week before the County Board Meeting.

   Mr. Madison withdrew his motion on the foregoing Resolution.

STANDING REPORTS:

1. **Linda Andreas, County Clerk & Recorder**

County Clerk:

This report was including in the agenda packet.

Recorder:

Number of Transactions:	3552
Deeds of Conveyance:	779
Mortgages:	720
Judicial Deeds:	9
Lis Pendens:	43
Total:	$284,460.00

State:	140,772.50
County:	165,564.75
Recorder:	35,488.75

* * * *

PROPERTY TRUSTEE REPORT:

The following was submitted for discussion and approval:

1. Property Trustee Report

   Mr. Madison moved, seconded by Mr. Janek to approve the Property Trustee Report as presented.

   The ayes and nays called on the motion to approve resulted in a vote as follows:
   AYES: Gray, Madison, Janek, Wolfe, Palmero
   NAYS: None

   MOTION CARRIED.

PURCHASE ORDER REPORTS:

1. Finance Purchase Report (2)
2. Finance Purchase Report (3)

UNFINISHED BUSINESS: - None.

NEW BUSINESS: - None.

CLOSED SESSION:

Mr. Madison moved, seconded by Ms. Wolfe to go into Closed Session at 4:32 P.M.

The ayes and nays called on the motion to approve resulted in a vote as follows:
AYES: Gray, Madison, Janek, Wolfe, Palmero
NAYS: None

/crp