

**MADISON COUNTY
FINANCE AND GOVERNMENT OPERATIONS COMMITTEE**

157 N. Main St., Edwardsville, IL 62025 RM 203

Thursday, April 10, 2025

4:05 PM – 4:30 PM

Acting Chairman Gray called the regular meeting to order at 4:05 PM. Those in attendance and constituting a quorum were:

PRESENT: Dalton Gray, Mick Madison, Linda Ogden, John Janek, Linda Wolfe, and Jason Palmero
ABSENT: Chris Guy, Bob Meyer
OTHERS: Chris Slusser, Bianca Jackson, Susan Conaway, Caira Carter, Arron Weber, Linda Andreas, Kaleigh Rider, Vanessa Jones, Cynthia Ellis, Jennifer Zoelzer, Mike Babcock, Corrie Becker, Missy Bickmore, Melodie Smith, Patrick McRae, Brian Nottrott, Ryan Anderson, Marcos Pulido, Kevin McKee, Fred Patterson, John Thompson, Brandi Whitaker, Emily Russell, Andrew Esping, Phil Taylor, Stacey Pace, Deborah Humphrey, Rob Werden, and Chris Bethel

PUBLIC COMMENT: - None.

The March 2025 meeting minutes were approved as written.

PURCHASE REQUESTS:

The following were submitted for discussion and approval:

1. **911/ETSB:** IDS Applications, Inc.; Renewal: Lawman Software, Maintenance and Support Services. Amount \$22,050.00.
2. **911/ETSB:** Global Technical Systems, Inc.; Reimbursement: Additional Public Safety Answering Point (PSAP) Site for St. Jacob Fire Protection District. Amount \$18,772.50.
3. **County Board Office:** Insight Public Sector; Renewal Granicus FOIA Module, Redaction License, Invoicing Module, ADFS/Single-Sign-On, Advanced Email Tracking and Granicus Hosted Data Storage (4/28/2025-4/27/2026). Amount \$16,528.45.
4. **Employment & Training:** Bethesda Health Group, Inc.; Payment of Apprenticeship HUB Employer for 30 Apprentices. Amount \$23,250.00.
5. **Highway:** Fabick Power Systems, Inc.; Repairs to Electric Power Generator. Amount \$10,269.32.
6. **I.T.:** Hypertech Solutions; Aruba Wireless Access Points at the Madison County Administration Building. Amount \$30,821.38.
7. **Mental Health:** ACMHAI; Association of Community Mental Health Authorities of Illinois Membership Dues for 2025. Amount \$7,585.85.
8. **Probation/Court Services:** Dell, Inc.; Fourteen (14) Dell Optiplex Small Form Factor (Plus 7020) Computers. Amount \$15,582.00.
9. **Sheriff/Jail:** Lexipol; Annual Law Enforcement Policy Updates, Annual Corrections Policy Updates. Amount \$11,850.56.
10. **SSA #1:** Brewer Machine & Gear Co.; Additional Repairs to Spiral Screw Pumps, Change Order to Contract 2024-02438 – Motor and Gearbox Replacement at Two (2) Spiral Screw Pump Stations – Approved June 2024 for \$120,448.54. Amount \$6,427.71.
11. **SSA #1:** Generator Express; Emergency Replacement of Generator Transfer Switch at Lift Station 4. Amount \$8,315.28.
12. **SSA #1:** Advanced Rehabilitation Technology; Wet Well Relining at Lift Station 28. Amount \$25,650.00.

13. **SSA #1:** Lienemann Outdoor; Grass Cutting Services for the Various Lift Station Locations. Amount \$750.00 (per cut).

Member Madison asked for additional information regarding the Association of Community Mental Health Authorities of Illinois Membership Dues. In response, Deborah Humphrey explained the importance and benefit of ACMHAI and that the dollar amount is based on their levy.

Mr. Janek 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: Gray, Madison, Ogden, Janek, Wolfe, Palmero

NAYS: None

MOTION CARRIED.

PURCHASE RESOLUTION:

The following were submitted for discussion and approval:

1. **911/ETSB:** Highland Pierron Fire District; Resolution to Approve the Reimbursement for Installation of Radio Tower and Reprogramming of Pagers and Radios for Highland Pierron Fire District for Madison County 911 Emergency Telephone System Board. Amount \$87,153.75.
2. **Community Development:** Grow America; Resolution Authorizing a Technical Assistance Contract with Grow America. Amount \$66,000.00.
3. **Community Development:** Grow America; Resolution Authorizing a Development Underwriting Contract with Grow America. Amount \$25,000 NTE.
4. **County Board Office:** Fulcrum Government Strategies; Resolution for Fulcrum Government Strategies, LLC Partner for State and Advocacy and Lobby Services for Madison County. Amount \$48,000.00.
5. **County Board Office:** Governmental Consulting Solutions, Inc.; Resolution for Governmental Consulting Solutions Partner for State and Advocacy and Lobby Services for Madison County. Amount \$48,000.00.
6. **County Clerk:** Government Business Systems; Resolution to Approve VRxg Conversion, License, Training and Installation for the Madison County Clerk's Office. Amount \$161,000.00.
7. **Emergency Management:** Onsolve, by Crisis24; Resolution to Renew Annual Code Red Warning Services Agreement for the Madison County Emergency Management Agency. Amount \$60,750.00.
8. **Facilities Management:** WWCS, Inc.; Resolution to Approve Contract for Administration Building Flooring Replacement for Madison County Facilities Management Department. Amount \$90,838.00.
9. **Facilities:** Kone; Resolution to Approve Elevator Phone Replacement for all Madison County Facilities for Madison County Facilities Management Department. Amount \$48,631.44.
10. **Highway:** Weber Commercial Truck Center; Resolution to Purchase Two (2) New Model Year 2025 F-150 Ford Trucks for the Madison County Highway Department. Amount \$79,800.00.
11. **I.T.:** Insight Public Sector, Inc.; Resolution to Purchase a One (1) Year Renewal of Cisco Duo MFA Services Subscription and Support for the Madison County Information Technology Department. Amount \$47,814.94.
12. **I.T.:** ESRI; Resolution to Purchase a Three (3) Year ESRI Enterprise License Agreement for Madison County Information Technology. Amount \$1,095,000.00.
13. **SSA #1:** Weber Commercial Truck Center; Resolution to Purchase One (1) New Model Year 2025 Ford F150 Truck for the Madison County Special Service Area #1. Amount \$46,300.00.

Member Ogden requested additional details regarding the two purchases related to lobbying services. Chairman Slusser responded by explaining that, upon assuming office, his administration intended to engage lobbyists to represent the county's interests at the state legislature. Both selected lobbyists came highly recommended and agreed to reduce their fees to collaborate in a joint effort—one focusing on the House and the other on the Senate. Chairman Slusser emphasized that their services would benefit Madison County in areas such as securing capital earmarks and accessing state economic development incentive funds.

County Administrator Tanzyus added that lobbyists can also provide operational advantages by influencing legislation or regulations to better align with the county's needs. He cited a recent example involving a solar project.

Member Gray asked for clarification about the ESRI purchase. Administrator Tanzyus explained that ESRI is the county's provider for Geographic Information Systems (GIS) and commended the GIS Manager for securing a discounted rate by tailoring the contract specifically to the county's requirements.

Member Madison inquired about the purchase request for Dell PowerEdge Server Support. I.T. Director Bethel explained that the contract spans one year and includes support for eight servers, one tape drive, and related networking components. He provided additional details regarding the scope of services included in the \$19,688.83 contract.

Mr. Janek moved, seconded by Ms. Ogden 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, Ogden, Janek, Wolfe, Palmero

NAYS: None

MOTION CARRIED.

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The following was submitted for discussion and approval:

1. **I.T.:** Dell, Inc.; Renewal Dell PowerEdge Server Support. Amount \$19,688.83.

Mr. Janek moved, seconded by Ms. Ogden to approve the purchase request as presented.

The ayes and nays called on the motion to approve resulted in a vote as follows:

AYES: Gray, Madison, Ogden, Janek, Wolfe, Palmero

NAYS: None

MOTION CARRIED.

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The following item was pulled:

1. **Facilities Management:** Direct Energy Business, LLC; Resolution to Award a Thirty-Six (36) Month Contract for Electric Service for the Various Madison County Facilities.

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RESOLUTIONS/ORDINANCES:

The following were submitted for discussion and approval:

1. Amendment to Subaward Agreement – Village of East Alton
2. Amendment to Subaward Agreement – Cottage Hills Fire Protection District

County Administrator Tanzyus explained that the subaward agreements relate to previously approved ARPA allocations and that the current action involves making amendments to those existing agreements.

Ms. Ogden moved, seconded by Ms. Wolfe to approve the items as presented.

The ayes and nays called on the motion to approve resulted in a vote as follows:

AYES: Gray, Madison, Ogden, Janek, Wolfe, Palmero

NAYS: None

MOTION CARRIED.

CLAIMS AND TRANSFERS:

The following was submitted for discussion and approval:

SUMMARY REPORT OF CLAIMS AND TRANSFERS March 2025

Mr. Chairman and Members of the County Board:

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

	Payroll 03/14/2025 & 03/28/2025	Claims 03/01-31/2025
GENERAL FUND	\$ 2,923,072.07	\$ 940,919.51
SPECIAL REVENUE FUND	1,586,489.76	3,514,964.94
SPECIAL REVENUE FUND - ARPA	-	4,192,177.55
DEBT SERVICE FUND	-	-
CAPITAL PROJECT FUND	-	59,995.92
ENTERPRISE FUND	68,355.77	114,903.34
INTERNAL SERVICE FUND	34,385.57	1,127,518.77
COMPONENT UNIT	-	-
GRAND TOTAL	\$ 4,612,303.17	\$ 9,950,480.03

FY 2025 BUDGET TRANSFERS

FROM/

SPECIAL REVENUE FUND/

ARPA - Facilities - Jail Generator

TO/

SPECIAL REVENUE

FUND/

ARPA - Facilities - Admin Generator

\$ 53,735.40

SPECIAL REVENUE FUND/

ARPA - Rev. Repl. Co. Board General Admin.

SPECIAL REVENUE

FUND/

ARPA - Rev. Repl. Co. Board Dept. Records Dig.

\$ 21,498.48

Ms. Ogden moved, seconded by Ms. Wolfe 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, Ogden, Janek, Wolfe, Palmero

NAYS: None

MOTION CARRIED.

IMMEDIATE EMERGENCY APPROPRIATIONS:

The following was submitted for discussion and approval:

1. FY 2024 Immediate Emergency Appropriation – 911/ETSB - \$52,259.00

Ms. Ogden moved, seconded by Mr. Palmero to approve the Immediate Emergency Appropriation as presented.

The ayes and nays called on the motion to approve resulted in a vote as follows:

AYES: Gray, Madison, Ogden, Janek, Wolfe, Palmero

NAYS: None

MOTION CARRIED.

REFUNDS:

The following was submitted for discussion and approval:

1. **Building & Zoning:** (1) check totaling \$50 for overpayment
2. **County Clerk:** (1) check totaling \$3.99 for overpayment
3. **Highway:** (1) check totaling \$1,000.00 for an unused utility permit
4. **Animal Control:** (4) checks totaling \$100.00 for overpayments

Mr. Madison 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, Ogden, Janek, Wolfe, Palmero

NAYS: None

MOTION CARRIED.

BUDGET VARIANCE REPORT:

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

STANDING REPORTS:

1. Linda Andreas, County Clerk & Recorder

County Clerk:

Most mobile home registration forms were returned, but a few are still coming in. The state railroad tax levy extensions will begin soon.

Recorder:

Number of Transactions:	3436
Deeds of Conveyance:	715
Mortgages:	644
Judicial Deeds:	17
Lis Pendens:	53
Total:	\$284,460.00

State:	90,917.00
County:	157,739.00
Recorder:	35,804.00

2. Phil Taylor, Board of Review

Board Member Pennington has left the board, and we patiently wait for a new member to be appointed soon.

2023: The board has eleven filings pending with the Property Tax Appeal Board in Springfield. The filings all have an official response from the Board of Review and the board now waits for the PTAB decisions to be issued.

2024: The board continues its work for the 2024 tax cycle. The equalization cards were mailed on March 4, 2025, with a deadline to appeal the application of the multiplier at the Property Tax appeal Board (PTAB) on April 3, 2025. Unfortunately, we are at the mercy of the USPS and many taxpayers did not receive notices in a timely manner. The board has been advised by the Property Tax Appeal Board that extensions will be liberally granted this year for all taxpayers that ask.

2025: The board has convened the 2025 tax year session. The board has been extremely busy with phone and counter work. Taxpayers have been pleasant for the most part as we strive to help and educate as many as possible. The property tax system is complicated, but the board members are committed to serving the taxpayer in any way.

3. Mike Babcock, Treasurer

Real Estate Tax Year 2023:

The last and final real estate distribution was on March 28, 2025. We distributed \$8,506,032.71. We made 15 real estate distributions this year and distributed \$536,284,655.85, which is 99.12% of taxes extended.

Mobile Home Tax Year 2024:

The final mobile home distribution was on March 3, 2025, for \$51,326.833. We distributed a total of \$197,597.24, which is 96.80% of taxes extended.

4. Rob Werden, Regional Office of Education

Grants and Programs	YTD-Students Served		Annual Events	Students Served	
CEO Academy	75		Young Authors - 4/2025		
			Jr Olympiad-March 2025	156	
DRS Transition Program	366		Sr Olympiad- March 2025	56	
Truancy	369		Ag Camp-July 2025	0	
McKinney Vento Homeless Act	1317		Construction Camp-June 2025		
Give 30 Active Mentors	30		STEM Camp- June 2025		
School Related Services	Month	YTD	Professional Development	Month	YTD
Fingerprinting	197	2111	Administrator Academies	0	1
			Participants	0	7
Licensure					
Educators Registered	88	912	Madison Co. PD Co-Op	1	5
Licenses Registered	90	927	Participants	10	56
Substitute Licenses Issued	42	406			
Licenses Issued	34	1768	Social Emotional Learning	0	0
Endorsements Issued	18	115	Participants	0	0
ParaProfessional Licenses Issued	7	254			
			Diversity/Equity/Inclusion	0	0
Bus Driver Training			Participants	0	0
Initial Classes	1	12			
New Drivers Trained	16	203	Content Area Wkshp	1	10
Refresher Classes	0	18	Participant	42	314
Experienced Drivers Trained	0	482			
			Technology Wkshp	0	5
School District Inspections			Participants	0	114
Public HLS Inspections	0	10			
Public Compliance Visits	5	8			
Non-Public Compliance Visits	2	3			

Testing Center	Month	YTD	Other Workshops	0	5
High School Equivalency	93	483	Participants	0	2320
Teacher Licensure Testing	59	617			
Other Professional Testing	236	1341	Total Educators Served	52	2811
WorkKeys	11	136			
High School Equivalency Certificates Issued	25	180			
High School Equivalency Transcripts Issued	44	354			
Regional Board of School Trustees Meetings	0	1			

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PROPERTY TRUSTEE REPORT:

The following was submitted for discussion and approval:

1. Property Trustee Report

Mr. Janek moved, seconded by Mr. Madison 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, Ogden, Janek, Wolfe, Palmero

NAYS: None

MOTION CARRIED.

UNFINISHED BUSINESS: - None.

NEW BUSINESS: - None.

Mr. Janek moved, seconded by Mr. Madison to adjourn the meeting at 4:30 PM. *MOTION CARRIED.*

/mds