



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

FINANCE & GOVERNMENT OPERATIONS COMMITTEE MEETING
AUGUST 14, 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:

1. Scheffel Boyle Presentation of FY 2024 Annual Comprehensive Financial Report

D. APPROVAL OF MINUTES:

1. 7/10/2025 Finance Minutes

E. PURCHASE REQUESTS:

1. Animal Care & Control
 - a. 42,000 one-year rabies vaccine tags & 15,500 three-year rabies vaccine tags
Proposed Vendor: Highland Printers
Amount: \$11,755.00
Procurement Method: Quote
 - b. Annual renewal Chameleon server support & maintenance
Proposed Vendor: HLP, Inc.
Amount: \$12,060.00
Terms: 8/1/2025 - 7/3/2026
Procurement Method: Renewal
2. Building & Zoning
 - a. Code Adjudication Hearing Unite Officer
Proposed Vendor: Rodney Caffey
Amount: \$21,350.00

Term: 8/1/2025 - 11/30/2026
Procurement Method: Professional Services

3. Employment & Training

- a. Employer Incentive Payment for Nine (9) Teachers
Vendor: Belleville School District #118
Amount: \$7,450.00
- b. Employer Incentive Payment for 33 Medical Assistants
Vendor: BJC Health System
Amount: \$25,350.00

4. Facilities Management

- a. Accident Repairs to 2022 Ford Super F250
Proposed Vendor: Knebels Auto Body Center, Inc.
Amount: \$8,746.50
Procurement Method: Quote
- b. Emergency Condensing Fan Motor Replacements at the Madison County Jail
Proposed Vendor: Trane U.S., Inc.
Amount: \$8,981.10
Procurement Method: Emergency Repair
- c. Provide Emergency Labor and Material to Replace a 6" Backflow Device at the Wood River Facilitie
Proposed Vendor: GPR Wegman
Amount: \$9,308.00
Procurement Method: Quote
- d. Design Services for Madison County Morgue & Coroner Office Phase One - Preliminary Design
Proposed Vendor: Srote & Company Architects
Amount: \$18,760.00
Procurement Method: Professional Services

5. Human Resources

- a. Renewal of Fiduciary Liability Coverage

Description: Renewal of Fiduciary Liability Coverage for Madison County IL 457(b) Deferred Compensation Plan; \$3M limit of liability with \$10,000 self-insured retention.

Justification: Fiduciary Liability insurance coverage for 457(b) deferred compensation plan

Vendor:	Dimond Brothers Insurance LLC on behalf of CHUBB/Federal Insurance Company
Terms of Agreement:	Annual renewal - policy period 9/05/2025-9/05/2026
Amount:	\$12,956.00

Section 34.08 Purchases **Exempt from Competitive Sealed Bidding** (A) There is only one source for the required goods, service, or construction item. Coverage quoted via the County's insurance broker of record.

6. Sheriff/Jail

- a. Thirteen (13) Broco Enforcer Ram Door Entry
Proposed Vendor: Pro-Tech Sales
Amount: \$7,465.00
Procurement Method: Quote
- b. Hp Color Laserjet Enterprise Flow MFP M776Z & Care Pack
Proposed Vendor: B&H
Amount: \$8,110.09
Procurement Method: Quote
- c. Afix Maintenance Renewal
Propose dVendor: AWARE
Amount: \$8,474.00
Terms: 10/01/2025 - 9/30/2026
Procurement Method: Renewal
- d. Ten (10) Dell Precision 5860 tower XCTO Base
Proposed Vendor: Dell
Amount: \$34,411.14
Procurement Method: MHEC Master Agreement

7. State's Attorney

- a. Office Furniture for Admin. Building Offices
Proposed Vendor: Louer Facilities Planning
Amount: \$21,953.42
Procurment Method: Sealed Bid
- b. Workstations for Admin. Building Offices
Proposed Vendor: Indoff, LLC
Amount: \$27,309.28
Procurement Method: Sealed Bid

8. Regional Office of Education (ROE)

- a. Seventeen (17) Dell Pro Slim Plus
Proposed Vendor: Dell
Amounty \$20,117.46
Procurement Method: \$20,117.46

F. PURCHASE RESOLUTIONS:

- 1. Community Development
 - a. Technical Assistance HMIS Contract
Vendor: Pathways Municipal Information System Inc.
Amount: \$45,050.00/ Term: 01/01/2025 - 12/31/2025
- 2. Coroner
 - a. One (1) 2026 Ford F-350 SD Crew Cab 8 Box Truck
Proposed Vendor: Morrow Brothers Ford, Inc.
Amount: \$72,988.00
Procurement Method: Il State contract
- 3. County Clerk
 - a. Resolution to purchase maintenance renewal for DS200s and Express Voting Machines through ES&S
Proposed Vendor: Election Systems & Software, LLC
Amount: 123,890.00
Terms: 6/1/2025 - 5/31/2026
Procurement Method: Renewal
- 4. Employment & Training
 - a. Revised: Contract to provide training services for Madison County Employment and Training Department
Vendor: University of Missouri - St. Louis
Amount: ~~\$69,308.00~~ (\$69,942.00)
 - b. Contract to provide training services for the Madison County Employment and Training Department
Vendor: YWCA of Metropolitan St. Louis
Amount: \$50,000.00
- 5. Highway
 - a. Resolution to Contract a Wash Bay Upgrade
Proposed Vendor: Automated Car Wash Solutions
Amount: \$46,797.00

- b. Amended Resolution to Purchase One Refurbished Transfer Switch and Installation
Proposed Vendor: Butler Supply, Inc
Amount: \$50,000.00 (not to exceed)
- 6. Information Technology
 - a. Renew Devnet Software License, Maintenance and Support
Proposed Vendor: DEVNET, Inc.
Amount: \$45,190.69
Terms: 8/1/2025 - 10/31/2025
Procurement Method: Renewal
 - b. Microsoft Software Licensing & Maintenance Renewal
Proposed Vendor: CDW-G
Amount: \$45,112.17
Terms: 10/01/2025 - 9/30/2026
Procurement Method: Renewal
- 7. Sheriff/Jail
 - a. Emergency UPS Replacement
Proposed Vendor: Engineered Power Systems, Inc.
Amount: \$90,374.00
Procurement Method: Emergency Repair

G. RESOLUTIONS/ORDINANCES:

- 1. Revised Resolution: Reallocation of Previously Approved Pet Population Grants
- 2. Amendment No. 3 to Subaward Agreement - County Ditch Drainage & Levee District
- 3. Resolution America's Central Port

H. CLAIMS & TRANSFERS REPORT:

- 1. Claims & Transfers Report

I. IMMEDIATE EMERGENCY APPROPRIATIONS:

- 1. FY 2025 Immediate Emergency Appropriation - St. Atty. - 2026 Victim's Assistance Grant - \$52,500
- 2. FY 2025 Immediate Emergency Appropriation Probation - 2026 Adult Redeploy Grant - \$226,180
- 3. FY 2025 Immediate Emergency Appropriation Mental Health - 2026 Juvenile Redeploy Grant - \$563,008
- 4. Resolution to Approve Commitment of Fund Balance and FY 2025 Immediate Emergency Appropriation – County Board IL DCEO/AMEREN Fund - \$750,000

5. FY 2025 Immediate Emergency Appropriation - 2026 CAC - AG Violent Crime Victims Assistance Grant - \$40,000
6. FY 2025 Immediate Emergency Appropriate Appropriation - 2026 CAC - Illinois DCFS - \$284,419
7. FY 2025 Immediate Emergency Appropriation - 2026 CAC VOCA Grant - \$297,474

J. REFUNDS:

1. Building & Zoning Refund - B2025-0694 - \$50
2. Animal Control Refund
3. County Clerk Refund

K. BUDGET VARIANCE REPORT:

1. BVR - August 2025

L. SAFETY & RISK MANAGEMENT:

M. STANDING REPORTS:

1. County Clerk & Recorder
2. Board of Review
 - a. August 2025 Report
3. County Assessor
4. Treasurer
5. Regional Office of Education
 - a. August 2025
6. Information Technology

N. PROPERTY TRUSTEE REPORT:

1. August 2025 Trustee Report

O. PURCHASE ORDER REPORTS

P. UNFINISHED BUSINESS:

Q. NEW BUSINESS:

R. CLOSED SESSION:

1. Closed Session, if necessary, for any lawful exemption pursuant to Section 2(c) of the Illinois Open Meetings Act

S. ADJOURNMENT:

The next regularly scheduled meeting of the Finance & Government Operations Committee will be September 11, 2025

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.