MADISON COUNTY
CENTRAL SERVICES COMMITTEE
157 N. Main St., Edwardsville, IL 62025 RM 203
Wednesday, July 9, 2025
4:15 PM-5:17 PM

Mr. 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, Bobby Ross, Don McMaster
ABSENT: None
OTHERS: Dave Tanzyus, Mike Bold, Cathi Dorris, Cynthia Ellis, Reese Facendini, Chris Bethel

PUBLIC COMMENT: - None.

The June 11, 2025 meeting minutes were approved as written.

INVOICES:

The following were submitted for discussion and approval:

Facilities Management	ARPA – Jail Ventilation	$22,129.00
Facilities Management	Capital Outlay	$2,432.00
Facilities Management	Capital Project-Admin building, courthouse, & annex remodel	$42,381.39
Facilities Management	Capital Project-Annex renovation	$1,866.77
Facilities Management	Capital Project- Detention home	$31,525.20
Facilities Management	Capital Project-Wood River facility	$2,694.10

Mr. Kincheloe moved, seconded by Mr. Michael to approve the invoices.

The ayes and nays called on the motion to approve resulted in a vote as follows:
AYES: Dickerson, Madison, Kincheloe, Wolfe, Nicolussi, Michael, Ross, McMaster
NAYS: None

MOTION CARRIED.

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Mr. Ross moved, seconded by Mr. Nicolussi 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, Ross, McMaster
NAYS: None

MOTION CARRIED.

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PURCHASE RESOLUTIONS:`

The following was submitted for discussion and approval:

1. **Facilities:** Proposed Vendor; WWCS, Inc. Resolution to approve contract for renovation to the Madison County Board room for Madison County Facilities Management Department. Amount $320,635.00 plus an additional 10% contingency budget of $32,063.50. Total $352,525.20.

Facilities Director Bold explained that if approved, the County Board Room will receive new carpeting, new lighting, new speaker system, new stair railings, new gates and new stair treads to meet ADA capability. They will be removing the two center seats to make an aisle in the public seating area. The two end seats in the public seating area will be ADA compliant and will include a microphone and headphones. None of the current stair treads or railings are ADA compliant. They will be removing one door and adding a wheelchair accessible area with a gate and a ramp.

Ms. Wolfe moved, seconded by Mr. Kincheloe to approve the resolution as written.

Mr. Bold added that the dollar amount for the resolution on the agenda did not include the additional 10% contingency budget. State's Attorney, David Livingstone had advised that the committee needed to vote to amend the resolution by adding the word additional so it states, "this project will include an *additional* 10% contingency budget".

Mr. Madison moved, seconded by Ms. Wolfe to amend the resolution.
AYES: Ross, Madison, McMaster, Kincheloe, Wolfe, Nicolussi, Michael, Dickerson
NAYS: None

MOTION CARRIED

Ms. Wolfe moved, seconded by Mr. Kincheloe to approve the amended resolution.
AYES: Ross, Madison, McMaster, Kincheloe, Wolfe, Nicolussi, Michael, Dickerson
NAYS: None

MOTION CARRIED

2. **Information Technology:** Proposed Vendor; ConvergeOne; Amended resolution to approve the purchase of Next-Gen firewall equipment for the Madison County Information Technology Department. Amount $85,908.09.

IT Director Chris Bethel explained that this resolution has been amended because the shipping charge was not included in the original resolution. That is the only change.

3. **Information Technology:** Proposed Vendor; NetCom, Inc. Resolution to approve a contract for network closet cleanup for the Madison County Information Technology Department. Amount $97,348.45

Mr. Bethel explained that the County has several network closets that house cables and connection wires for the building's computer systems. He displayed pictures of what the closets look like now and how they would look after the project is completed. The current closets have deteriorated over time and they are jumbled up with a bunch of cables. He also noted that it is very time consuming when they need to get into the closets to do any work. After the project is completed, the cables and wires will be more accessible, and work can be completed much quicker.

Mr. Madison moved, seconded by Mr. Michael to approve the items as presented.

AYES: Ross, Madison, McMaster, Kincheloe, Wolfe, Nicolussi, Michael, Dickerson
NAYS: None

MOTION CARRIED

PROJECT STATUS REPORTS:

Facilities Director Mike Bold reported on the following:

Sheriff's Office/Jail: - New fencing systems have been installed to help address noise and sight complaints from residents.

Administration Building/Courthouse: - The generator project is continuing. They are currently waiting for a dig permit from the city. Calls have been made to expedite the process. They are still scheduling completion for the end of July.

County Clerk: - The new carpet is ready to install, and they will begin the work tomorrow. They plan to have it completed by the first or second week of August.

CJC: - The new stair treads are being installed with a completion date by the end of the week. There is only one section left to finish.

Administration Building: - Painting has been completed.

Detention Home: - They are still waiting on lead times for air handler units. They are projected to be delivered by the end of September.

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Information Technology Director Chris Bethel explained that they had two companies give them bids for the closet cleanup project. The lower bid was from a startup company that is trying to get their foot in the door. They were not insured yet at the time of the bid. They only gave two pages of basic information, one being a hardware sheet and the other being their statement of work, so they didn't really have much to go on. The company that gave the higher bid walked through the area and looked at every closet. A discussion began between Mr. Bethel and committee members asking questions about each company. With the information given, the committee and Mr. Bethel agreed that the company with the higher bid would be the one to go with to complete the project.

UNFINISHED BUSINESS: - None.

NEW BUSINESS:

Mr. Kincheloe asked if there is a way to streamline the supplies that are being ordered. He added that multiple purchase orders are made throughout the month from each office from different vendors for office supplies. He believes everything should be ordered from the same vendor and stored in a location where staff would be able to come and take what they need when they run out. A lengthy discussion began between members giving their input and weighing the pros and cons of adopting this policy. The census was that although this change could possibly benefit the county financially, it would likely not be doable considering the lack of storage and preferences of each office.

Mr. Nicolussi moved, seconded by Ms. Wolfe to adjourn the meeting at 5:17 PM. *MOTION CARRIED*

/crp