

**MADISON COUNTY
FINANCE AND GOVERNMENT OPERATIONS COMMITTEE MEETING**

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

Thursday, July 10, 2025

4:00 PM-4:38 PM

Chairman Guy called the meeting to order at 4:01 PM. Those in attendance and constituting a quorum were:

PRESENT: Chris Guy, Mick Madison, Linda Ogden, John Janek, Linda Wolfe, and Jason Palmero

ABSENT: Dalton Gray, Bob Meyer

OTHERS: Dave Tanzyus, Annette Schoeberle, Susan Conaway, David Livingstone, Marcos Pulido, Cynthia Ellis, Mike Babcock, Corrie Becker, Arron Weber, Linda Andreas, John Thomspon, Jennifer Zoelzer, Patrick McRae, Melodie Smith, Chris Doucleff, Bianca Jackson, Missy Bickmore, David Michael, Chris Slusser, Chris Bethel, Debra Humphries, Brian Nottrott, Mike Walters, Kevin McKee

PUBLIC COMMENT: None.

The June 12, 2025 meeting minutes were approved as written.

PURCHASE REQUESTS:

The following ten (10) items were submitted for discussion and approval:

1. **Animal Care & Control:** Sixty-five (65) Monthly Renewal, Cubex Medication Distribution and Inventory System –Thirty-Six (36) Months Beginning 9/1/2025. Amount \$28,680.00.
2. **County Clerk:** Up North Printing, Inc. 51,500 Voter ID Cards. Amount \$8,760.00.
3. **Highway:** Truck Centers, Inc. Vehicle Repair for 2025 Freightliner M2106. Amount \$15,483.74.
4. **Probation/Court Services:** Fourteen (14) Dell Optiplex Small Form Factor Computers. Original Amount \$15,582.00. Revised Amount \$20,826.00. MHEC Master Agreement.
5. **Sheriff/Jail:** Annual TEK84 Intercept Whole Body Security Scanning System Service Agreement Renewal. September 2, 2025-September 1, 2026. Amount \$11,225.00.
6. **Sheriff/Jail:** Envisage Technologies, LLC (dba: Target Solutions). Law Enforcement Bundle – Train and Retain for 174 Users. Amount \$22,973.60.
7. **Sheriff/Jail:** Southwestern Illinois College. Police Academy Training for 2 Officers. Amount \$15,352.20.
8. **SSA#1:** J.H. Contractors. Emergency Manhole Replacement and Sewer Line Repair at MH 3-3a. Amount \$29,900.15.
9. **State's Attorney:** Karpel Solutions. Annual Maintenance Renewal for PBK Courts Interface: Court Calendar. Amount \$6,000.00 (ARPA Revenue Replacement Fund).
10. **Treasurer:** Mater's Touch, LLC. Preparation of Annual Real Estate Tax Bills. Amount Not to Exceed \$29,000.00

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

Mr. Janek asked why the price for the Dell computers went up \$5,000 from the original bid. A discussion began among committee members and department heads about why prices are sometimes higher when they are ordered than what the bid was for. Information Technology Director Chris Bethel stated that they have a contract with Dell through the state of Illinois. Price increases from vendors do happen. The cost of supplies is what dictates the price. Mr. Palmero stated that products should be purchased when the bid comes in to avoid a price increase and save money for the county. County Administrator Dave Tanzyus explained that vendors do not guarantee their quotes. He also mentioned that with some of the purchases, they have multiple departments involved, and they don't always communicate. He recognizes the problem and is working on getting it fixed. County Board Chairman Chris Slusser explained that the fiscal year begins in December. Each department is working on their budgets now, getting quotes for things they will need in the coming year and cannot purchase them until after December. By the time they purchase the items, the quote may have expired. Some items may not be available anymore and comparable ones may not be the same price.

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

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

NAYS: none.

MOTION CARRIED.

PURCHASE RESOLUTIONS:

The following were submitted for discussion and approval:

1. **ETSB/911:** ETSB; Resolution to Approve Reimbursement to PSAP's for 911 Calls for Madison County 911 Emergency Telephone System Board. Amount \$743,366.00.
2. **County Board:** Complete Legal; Resolution to Award a Contract for Imaging and Digitalization Services for Various County Departments for the Madison County Board Office. Amount \$119,216.19 (ARPA Replacement Fund). Sealed Bid.
3. **County Board:** Scheffel Boyle; Resolution Authorizing the Engagement of Outside Auditor for the Madison County Board Office. Amount \$46,550.00.
4. **Employment & Training:** MAC Medical, Inc. Resolution Authorizing Payment for an Employer Agreement to Provide Training Positions for Registered Apprentices for the Madison County Employment and Training Department. Amount Not to Exceed \$50,000.00.
5. **Employment & Training:** STAR for Early Childhood Educators; Resolution Authorizing Approval of a Contract to Provide Training Services for the Madison County Employment and Training Department. Amount \$98,750.00.
6. **Employment & Training:** YWCA of Metropolitan St. Louis; Resolution Authorizing Approval of a Contract to Provide Training Services for the Madison County Employment and Training Department. Amount \$49,500.00.
7. **Facilities Management:** WWCS, Inc.; Resolution to Approve Contract for Renovation to the Madison County Board Room for Madison County Facilities Management Department. Amount \$320,635.00.
8. **Information Technology:** ConvergeOne; Amended Resolution to Approve the Purchase of Next-Gen Firewall Equipment for the Madison County Information Technology Department. Amount \$85,908.09.

9. **Information Technology:** NetCom. Inc.; Resolution to Approve a Contract for Network Closet Cleanup for the Madison County Information Technology Department. Amount \$97,348.45.
10. **Mental Health:** Chestnut Health Systems; Resolution to Approve Funding to Chestnut Health Systems for a Recovery Specialist and a Recovery Support Coordinator MAT and Residential Treatment Services for the Madison County Mental Health Board. Amount \$280,000.00.
11. **Mental Health:** Alton Memorial Hospital; Resolution to Approve Funding to Alton Memorial Hospital for a Recovery Support Specialist for the Childbirth Center for the Madison County Mental Health Board. Amount \$78,035.00.
12. **Mental Health:** Amare NFP; Resolution to Approve Funding to Amare NFP for Recovery Support Specialist for the Madison County Mental Health Board. Amount \$44,002.00.
13. **Mental Health:** Centerstone of Illinois.; Resolution to Approve Funding for Centerstone of Illinois at the Madison County Jail for the Madison County Mental Health Board. Amount \$127,000.00.
14. **Mental Health:** Jewell Psychological Services; Resolution to Approve Funding for Services to Conduct Opioid Settlement Program Evaluation for the Madison County Mental Health Board. Amount \$37,770.00.
15. **SSA #1:** Kamex; Resolution to Approve Emergency Manhole Replacement and Invert Repair at LS-15 for the Madison County Special Service Area #1. Amount \$99,180.00.

Ms. Ogden 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: Wolfe, Janek, Madison, Ogden, Palmero, Guy

NAYS: none.

MOTION CARRIED.

CLAIMS AND TRANSFERS:

The following was submitted for discussion and approval:

SUMMARY REPORT OF CLAIMS AND TRANSFERS			
JUNE 2025			
Mr. Chairman and Members of the County Board:			
Submitted herewith is the Claims and Transfers Report for the month of June 2025 requesting approval.			
	Payroll		Claims
	06/06/2025 & 06/20/2025		06/01-30/2025
GENERAL FUND	\$ 3,852,400.22		\$ 1,266,720.62
SPECIAL REVENUE FUND	1,515,987.50		3,449,929.08
SPECIAL REVENUE FUND - ARPA	-		1,727,724.25
DEBT SERVICE FUND	-		-
CAPITAL PROJECT FUND	-		26,023.71
ENTERPRISE FUND	61,880.58		208,570.33
INTERNAL SERVICE FUND	35,719.49		998,565.59
COMPONENT UNIT	-		-
GRAND TOTAL	\$ 5,465,987.79		\$ 7,677,533.58
* The Special Revenue Fund Claims amount includes accelerated payments for IMRF totaling \$60,678 SLEP totaling \$222,555			
<u>FY 2025 EQUITY TRANSFERS</u>			
<u>SPECIAL REVENUE FUND/</u>	<u>SPECIAL REVENUE FUND/</u>		
HOME Program 2010	HOME Program 2008	\$	255,599.40
<u>SPECIAL REVENUE FUND/</u>	<u>SPECIAL REVENUE FUND/</u>		
HOME Program 2010	HOME Program 2009	\$	308,036.85
<u>SPECIAL REVENUE FUND/</u>	<u>SPECIAL REVENUE FUND/</u>		
HOME Program 2010	HOME Program 2011	\$	143,203.41
<u>SPECIAL REVENUE FUND/</u>	<u>SPECIAL REVENUE FUND/</u>		
HOME Program 2010	HOME Program 2012	\$	155,411.73
<u>SPECIAL REVENUE FUND/</u>	<u>SPECIAL REVENUE FUND/</u>		
HOME Program 2010	HOME Program 2013	\$	73,928.77
<u>SPECIAL REVENUE FUND/</u>	<u>SPECIAL REVENUE FUND/</u>		
HOME Program 2010	HOME Program 2014	\$	141,314.99
<u>SPECIAL REVENUE FUND/</u>	<u>SPECIAL REVENUE FUND/</u>		
HOME Program 2010	HOME Program 2015	\$	162,553.79
<u>SPECIAL REVENUE FUND/</u>	<u>SPECIAL REVENUE FUND/</u>		
HOME Program 2010	HOME Program 2023	\$	2,061,824.34
David W. Michael			
Madison County Auditor			

Mr. Madison moved, seconded by Ms. Ogden to approve the Claims and Transfers as presented.

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

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

NAYS: none.

MOTION CARRIED.

IMMEDIATE EMERGENCY APPROPRIATIONS:

Auditor Michael presented the following items for discussion and approval.

1. FY 2025 Immediate Emergency Appropriation – Host Fee Fund Grants - \$150,000

Ms. Ogden moved, seconded by Mr. Janek 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: Wolfe, Janek, Madison, Ogden, Palmero, Guy

NAYS: none.

MOTION CARRIED.

REFUNDS:

The following were submitted for discussion and approval:

1. **Animal Control:** \$95.00
2. **County Clerk:** \$346.00
3. **Recorder:** \$2,584.59
4. **Building & Zoning:** ARF Solar \$409.10
5. **Building & Zoning:** Kircher \$1,287.60
6. **Building & Zoning:** Matthews \$1.00
7. **Building & Zoning:** McMillen \$600.00

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

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

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

NAYS: None.

MOTION CARRIED.

SAFETY & RISK MANAGEMENT:

Director Schoeberle presented and highlighted the details of the Resolution Authorizing Settlement of a Workers' Compensation Claim. File # 24-027. Amount \$46,849.38. This is a highway department employee that sustained a shoulder injury that required rotator cuff surgery. He was paid for time loss and medical bills. The settlement will close out his claim.

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

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

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

NAYS: none.

STANDING REPORTS:

Recorder:

Number of Transactions: 3542	Total:	\$370,850.75
Deeds of Conveyance: 798		
Mortgages: 768	State:	\$162,991.00
Judicial Deeds: 6	County:	\$173,677.00
Lis Pendens: 49	Recorder:	\$34,182.75

Regional Office of Education:

Grants and Programs	YTD-Students Served		Annual Events	Students Served	
CEO Academy	83		Young Authors - 4/2024	258	
			Jr Olympiad-March 2024	156	
			Sr Olympiad- March 2024	56	
DRS Transition Program	366				
Truancy	933				
McKinney Vento Homeless Act	1959				
Give 30 Active Mentors	30				
School Related Services	Month	YTD	Professional Development	Month	YTD
Fingerprinting	218	2633	Administrator		
			Academies	1	13
			Participants	12	7
Licensure					
Educators Registered	147	1227	Madison Co. PD Co-Op	0	6
Licenses Registered	148	1125	Participants	0	66

Licenses Issued	110	1871	Social Emotional Learning	3	77
Endorsements Issued	17	155	Participants	77	0
ParaProfessional Licenses Issued	10	265			
<i>Bus Driver Training</i>			Diversity/Equity/Inclusion	0	0
Initial Classes	0	13	Participants	0	0
New Drivers Trained	0	222	Content Area Wkshp	0	10
Refresher Classes	0	21	Participant	0	314
Experienced Drivers Trained	0	532			
<i>School District Inspections</i>			Technology Wkshp	0	5
Public HLS Inspections	0	13	Participants	0	114
Public Compliance Visits	0	13			
Non-Public Compliance Visits	0	4			
Testing Center	Month	YTD	Other Workshops	1	80
High School Equivalency	47	790	Participants	75	2320
Teacher Licensure Testing	68	1044			
Other Professional Testing	287	1949	Total Educators Served	164	2821
WorkKeys	25	144			
High School Equivalency Certificates Issued	33	263			
High School Equivalency Transcripts Issued	46	436			
Regional Board of School Trustees Meetings	1	1			

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PROPERTY TRUSTEE REPORT:

1. Property Trustee Resolution July

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

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

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

NAYS: none.

MOTION CARRIED

PURCHASE ORDER REPORT:

1. Purchase Order Report (2)

2. Purchase Order Report (3)

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

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

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

NAYS: none.

MOTION CARRIED

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Auditor Michael stated that the external auditor will be here next month to give his brief presentation on the FY 2024 finances. He has physical copies if anyone wants to look at them. They are also online.

ADJOURNMENT:

Mr. Janek moved, seconded by Ms. Wolfe to adjourn the meeting at 4:42 PM. *MOTION CARRIED.*

/crp