



Madison County Government  
Madison County Administration Building  
157 N. Main Street, Edwardsville, IL 62025  
Phone: (618) 692-6200  
Website: [madisoncountyil.gov](http://madisoncountyil.gov)

**Chris Slusser**  
*County Board Chairman*

**CENTRAL SERVICES COMMITTEE MEETING  
SEPTEMBER 10, 2025 - 4:15 PM  
COUNTY BOARD ROOM #203 | 157 N. MAIN ST. | EDWARDSVILLE, IL 62025**

**AGENDA**

**A. CALL TO ORDER:**

**B. ROLL CALL:**

Frank Dickerson, Chair  
Bobby Ross  
Mick Madison  
Don McMaster  
Brynn Kincheloe  
Linda Wolfe  
Paul Nicolussi  
Fred Michael

**C. PUBLIC COMMENT:**

**D. APPROVAL OF MINUTES:**

1. Approval of August 13th, 2025 Meeting Minutes.

**E. INVOICES:**

1. ARPA - Administration Building and Courthouse Generators - \$424,908.00
2. Capital Outlay - \$572.68
3. Capital Project - Administration, Courthouse & Annex Remodel - \$21,040.91
4. Capital Project - Annex Renovations- \$5,233.75
5. Capital Project - Criminal Justice Center- \$232.59
6. Capital Project - Emergency Building Repair- \$8,981.10
7. Capital Project - New Intake and Sally Port - \$63,692.55

**F. PURCHASE APPROVALS:**

1. Monthly Bills
  - a. September Purchase Order Approval

## **G. PURCHASE REQUESTS:**

### **1. Facilities Management**

#### **a. Change Order for contract 2025-01531**

Description: Change order for flooring carpet replacement project

Justification: Additional patching and skim coating needed

|                     |            |
|---------------------|------------|
| Vendor:             | WWCS, Inc. |
| Terms of Agreement: |            |
| Amount:             | \$7117.08  |

### **2. Information Technology**

## **H. PURCHASE RESOLUTIONS:**

### **1. Facilities Management**

#### **a. Amended Resolution to show grant funds**

Description: Amended resolution to show grant funds

Justification: Grant funds to be used in funding for project

|                     |            |
|---------------------|------------|
| Vendor:             | WWCS, Inc. |
| Terms of Agreement: | grant      |
| Amount:             | \$75,000   |

### **2. Information Technology**

#### **a. Resolution To Purchase a Microsoft Software Licensing And Maintenance Renewal For The Information Technology Department**

Description: Microsoft software licensing and maintenance renewal for 12 months.

Justification: Renewal ensures continued access to essential Microsoft software services for the operation of Madison County. Purchase follows Sourcewell contract pricing and is recommended by the IT department.

|         |       |
|---------|-------|
| Vendor: | CDW-G |
|---------|-------|

|                     |                                                      |
|---------------------|------------------------------------------------------|
| Terms of Agreement: | 12- months, Sourcewell State of IL Contract R-257160 |
| Amount:             | \$45,986.49                                          |

Section 34.12 Cooperative Joint Purchasing

- b. Resolution To Purchase Contract Services And Hardware For the Madison County Board Room AV Upgrade Requested By The Madison County Information Technology Department

Description:

This project will enhance the existing AV equipment in the County Board Room by adding new hardware and software to control the system.

Justification:

These upgrades will allow participants to be viewed while speaking and will provide broadcast capabilities for meetings.

|                     |                                 |
|---------------------|---------------------------------|
| Vendor:             | Interactive Digital Solutions   |
| Terms of Agreement: | Until the project is completed. |
| Amount:             | \$76,859.81                     |

Section 34.05 Purchase Orders (ii) (**COMPETITIVE BIDDING**) For purchases greater than \$30,000 for Goods, Equip, Services or \$35,000 for...DataProc, Telecom or Professional Services...Purchasing Department to procure... competitive seal bid proposal process.

- c. Resolution To Purchase Maintenance For The ExaGrid Renewal For The Madison County Information Technology Department

Description:

Renewal of one year of support and maintenance on the County's ExaGrid backup storage appliances.

Justification:

Annual renewal of ExaGrid support to maintain reliable backup storage, disaster recovery, updates, and vendor support.

|                     |                                |
|---------------------|--------------------------------|
| Vendor:             | Secure Data Technologies, Inc. |
| Terms of Agreement: | 12 Months                      |
| Amount:             | \$43,353.00                    |

Section 34.08 Purchases **Exempt from Competitive Sealed Bidding** (A) b) A sole supplier's item is needed for trial use or testing.

**I. PROJECT STATUS REPORTS:**

1. Facilities Management
2. Information Technology

**J. USE OF COUNTY PROPERTY:**

1. MHB Meeting
2. Surplus Vehicle Auction

**K. UNFINISHED BUSINESS:**

**L. NEW BUSINESS:**

**M. CLOSED SESSION:**

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

**N. ADJOURNMENT:**

The next regularly scheduled meeting of the Central Services Committee will be

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](mailto:hr@madisoncountyl.gov).