



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

Chris Slusser
County Board Chairman

FINANCE & GOVERNMENT OPERATIONS COMMITTEE MEETING
SEPTEMBER 11, 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:

D. APPROVAL OF MINUTES:

1. August 14, 2025, Finance and Government Operations Committee Minutes

E. PURCHASE REQUESTS:

1. Circuit Clerk
 - a. Conscisys eAppeal Services October 1, 2025, through September 30, 2026
Vendor: Conscisys
Amount: \$6,000.00
2. Emergency Management Agency (EMA)
 - a. Purchase Request for 2 Truck Bed Slide Outs for Response Vehicles 5913 and 5914
Description:

(2) Slide Out Truck Bed Trays for 5913 and 5914
Justification:
Needed equipment for safety best practices and/or techniques and was discussed with the Madison County Safety Coordinator

Vendor:	Custom Car & Truck, Inc.
Terms of Agreement:	One-Time Equipment Purchase
Amount:	\$7,499.90

Purchase request (to pay)

3. Facilities Management
 - a. Change Order for contract 2025-01531
4. Information Technology
5. SSA #1
 - a. Carpenter Electric
Repair of 35 HP Submersible Pump
\$14,823.41
6. State's Attorney
 - a. Workstations For The Admin. Building Offices
Vendor: Louer Facilities Planning
Amount: \$34,621.93
 - b. Recruitment Campaign for the Hiring of New Prosecutors and Lateral Hires
Vendor: The Force Group
Amount: \$20,000.00
7. Regional Office of Education (ROE)
 - a. Amended: Seventeen (17) Dell Pro Slim Plus Computers & Five (5) Dell Pro 27 Plus Montors

F. PURCHASE RESOLUTIONS:

1. Community Development
 - a. Benevate, LLC (Neighborly) Software Renewal

Description: Benevate, LLC, Neighborly, Housing and Community Development Software License annual renewal. Neighborly is a grant management software designed for applicant management and program delivery for the following programs that will assist the following Community Development progrograms: Park Enhancement Program (PEP), HOME Asset Management, CDBG Demolitions, CDBG Housing Rehabilitation, Public Facilities/ Infrastructure, HOME Affordable Housing Construction.

Justification: This is a renewal of an existing specialty software that is specific to the delivery program of Federal Grants, including Community Development Block Grant (CDBG) and HOME. This software includes documentation areas required for each grant program, prompting staff to include required documentation required by the grant for reporting and record-keeping purposes. In addition, this program has a public-facing platform, allowing applicants to apply online, and to directly upload required documentation securely.

Vendor: Benevate, LLC, Neighborly, Housing and Community Development Software

Term: One year, September 23, 2025- September 22, 2026

Amount: \$28,200.00

Section 34.08 Purchases **Exempt from Competitive Sealed Bidding** (A) a) There is only one source for the required goods, service, or construction item.

b. One-Year Contract with the Leadership Council of Southwestern Illinois

Description: The Southwest Leadership Council of Southwestern Illinois provides focus and leadership to Madison County for economic growth. The Southwest Leadership Council of Southwestern Illinois will market the assets of Madison County through existing regional and cooperative approaches that will help retain jobs and attract new investment to the County. The Southwest Leadership Council of Southwestern Illinois promotes a program of work which focuses on Madison County's economic development priorities.

Justification: The continuation of workforce development activities and economic development for Madison County.

Vendor: Leadership Council of Southwestern Illinois

Term: One-year contract, October 1, 2025- September 30, 2026

Amount: \$30,000.00

Section 34.08 Purchases **Exempt from Competitive Sealed Bidding** (A) a) There is only one source for the required goods, service, or construction item.

c. Purchase 2025 Ford Explorer 4x4

Description: New 2025 Ford Explorer 4x4.

Justification: This vehicle will be used by Community Development LIHEAP staff for site visits, outreach, transportation to off-site meetings, as well as other travel that is necessary to fulfill the requirements of our grants to continue bringing necessary services to the residents of Madison County. Purchasing this vehicle will alleviate the need for our employees to use their personal vehicles for County business.

Vendor: Morrow Brothers Ford Inc.

Term: One-time purchase

Price: \$45,887.00

Resolution (to Purchase)

2. County Clerk

- a. Resolution to purchase APEX Life Cycle Service Renewal of License for the County Clerk's Office

3. Facilities Management

- a. Amended Resolution to show grant funds

4. Highway

- a. Resolution to Purchase One (1) New 2025 Caterpillar Wheel Loader

Description: New wheel loader to replace 1 of 3 existing loaders used to move materials (salt/rock/dirt).

Justification: One wheel loader is at end of life and we require 3 loaders for our operations.

Vendor:	Fabick CAT
Terms of Agreement:	One time purchase
Amount:	\$255,505.00

Section 34.05 (ii) Competitive Bidding & 34.12 Cooperative Joint Purch. Sourcewell

5. Information Technology

- a. Resolution To Purchase a Microsoft Software Licensing And Maintenance Renewal For The Information Technology Department
- b. Resolution To Purchase Contract Services And Hardware For the Madison County Board Room AV Upgrade Requested By The Madison County Information Technology Department
- c. Resolution To Purchase Maintenance For The ExaGrid Renewal For The Madison County Information Technology Department

G. CLAIMS & TRANSFERS REPORT:

1. Claims & Transfers Report

H. IMMEDIATE EMERGENCY APPROPRIATIONS:

1. FY 2025 Immediate Emergency Appropriation - 2026 SRL - Orders of Protection Grant - \$15,000

I. REFUNDS:

1. B&Z Refund Z25-0052 \$300
2. B&Z Refund Z25-0010 \$300
3. Health Department Refund - \$191.76
4. County Clerk Refund Request - \$30.00
5. SSA #1 Refund - \$129.60
6. Refund Request - Animal Control - \$45.00

J. SAFETY & RISK MANAGEMENT:

1. Quarterly Reports
2. Resolution Authorizing Settlement of a Workers' Compensation Claim File #24-041

K. STANDING REPORTS:

1. County Clerk & Recorder
 - a. Report - County Clerk
2. Board of Review
 - a. Report - Board of Review

L. PROPERTY TRUSTEE REPORT:

1. Property Trustee Report

M. BUDGET VARIANCE REPORT:

1. September 2025 BVR

N. PURCHASE ORDER REPORT

O. UNFINISHED BUSINESS:

P. NEW BUSINESS:

Q. CLOSED SESSION:

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

R. ADJOURNMENT:

The next regularly scheduled meeting of the Finance and Government Operations Committee will be October 9, 2025, at 4:00 p.m.

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.