

MADISON COUNTY
CENTRAL SERVICES COMMITTEE
157 N. Main St., Edwardsville, IL 62025 RM 203
Wednesday, August 13, 2025
4:15 PM-4:47 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, Reese Facendini, Keely Wathan, John Thompson, Annette Schoeberle

PUBLIC COMMENT: None

The July 9, 2025 meeting minutes were approved as written.

INVOICES:

The following were submitted for discussion and approval:

Facilities Management	ARPA – Administration & courthouse generators	\$74,241.00
Facilities Management	Capital Outlay	\$333.95
Facilities Management	Capital Project-Admin building, courthouse, & annex remodel	\$118,162.26
Facilities Management	Capital Project-Annex renovation	\$5,987.50
Facilities Management	Capital Project- Criminal Justice Center	\$27,399.94

Mr. Madison moved, seconded by Ms. Wolfe 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.

* * * *

PURCHASE APPROVALS:

Mr. Michael 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.

* * * *

PURCHASE REQUESTS:

The following were submitted for discussion and approval:

1. **Facilities Management:** Knebels Auto Body Center: Accident repairs on 2022 Ford Super Duty F-250. Amount \$8,745.50
2. **Facilities Management:** GRP Wegman: Wood River backflow emergency labor and material to replace a 6" backflow device. Amount \$9,308.00
3. **Facilities Management:** Trane US, Inc.: Emergency condensing fan motor replacements for the Madison County Jail. Amount \$8,981.10
4. **Facilities Management:** Srote & Co. Architects: Design services for Madison County Morgue & Coroner office phase one, preliminary design. Amount \$18,760.00

Mr. Bold explained that the design services for the morgue are for a new facility. It is still in the preliminary planning phase. It was already budgeted for.

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

AYES: Ross, Madison, McMaster, Kincheloe, Wolfe, Nicolussi, Michael, Dickerson

NAYS: None

MOTION CARRIED

PURCHASE RESOLUTIONS:

1. **Information Technology:** Devnet Inc.: Resolution to Renew Devnet Software License, Maintenance and Support for the Information Technology Department. August 1, 2025-October 31, 2025. Amount \$45,190.69
2. **Information Technology:** CDW-G: Resolution to Purchase a Microsoft Licensing and Maintenance Renewal for the Information Technology Department. Amount \$45,112.17

Chairman Dickerson announced that Item 2 has been removed from the agenda at this time.

County Board Administrator Dave Tanzyus explained that this resolution is to renew Devnet for three months. They have had some issues with Devnet in the past. Renewing for three months gives Devnet the opportunity to work out the issues.

Mr. Michael 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.

PROJECT STATUS REPORTS:

Facilities Director Mike Bold reported on the following:

Administration Building/Courthouse: Generator upgrade start up is scheduled for August 25th.

County Clerk: Flooring has been completed.

Recorder's Office/Treasurer: Flooring scheduled to be completed by the end of this week.

County Board Room: Contract completed at the end of July. Waiting for update on procurement of materials needed.

Probation Building/Admin Building: Parking lot renovations are in the final design phase.

Detention Center: HVAC project still scheduled for mid-September.

USE OF COUNTY PROPERTY:

1. Edwardsville Rotary Club

Mr. Bold explained that this is just for use of the initial steps of the plaza and the grass area for spectators during outdoor events such as bands, bike races, etc.

Mr. Madison moved, seconded by Mr. Kincheloe to approve the item as presented.

Voice vote by all members

MOTION CARRIED.

2. Illinois Courts Agreement for Office Space July 2025-June 2026

Mr. Bold explained that this is to continue the yearly lease of 3,200 square feet of the Wood River facility with a monthly lease payment amount of \$2,312.22. The annual rent is \$27,746.64.

Ms. Wolfe moved, seconded by Mr. McMaster to approve the item as presented.

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.

UNFINISHED BUSINESS: None

NEW BUSINESS: Member Madison congratulated Information Technology Director Chris Bethel and his wife on the birth of their baby boy.

Ms. Wolfe moved, seconded by Mr. Nicolussi to adjourn the meeting at 4:47 PM. *MOTION CARRIED*

/crp