

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

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

Thursday, August 14, 2025

4:00 PM-5:21 PM

Chairman Guy called the meeting to order at 4:02 PM. Those in attendance and constituting a quorum were:

PRESENT: Chris Guy, Mick Madison, Linda Ogden, Dalton Gray, Bob Meyer, Linda Wolfe, and Jason Palmero

ABSENT: John Janek

OTHERS: Dave Tanzyus, Annette Schoeberle, Susan Conaway, Marcos Pulido, Cynthia Ellis, Mike Babcock, Corrie Becker, Arron Weber, Caira Carter, John Thomspson, Jennifer Zoelzer, Chris Doucleff, Bianca Jackson, Missy Bickmore, David Michael, Chris Slusser, Chris Bethel, Brian Nottrott, Mike Walters, Liz Happold, Shane Liley, Nick Novacich, Kelly Rogers, Andrew Esping, Mike Bold, Chrissy Wiley, Patrick McRae, Missy Bickmore, Stephanie Seehausen, Vaness Jones, Cathi Dorris, Tom Haine, Jennifer Zoelzer, Doug King, Lisa Mersinger, Katherine Conder, Jenny Wilkinson

PUBLIC COMMENT:

Michael Brokering from Scheffel Boyle gave a presentation of the FY 2024 Annual Comprehensive Financial Report.

Discussion was held among board members and Auditor, David Michael regarding the financial report submitted.

Member Madison entered the meeting at 4:05 PM

The July 10, 2025 meeting minutes were approved as written.

PURCHASE REQUESTS:

The following was submitted for discussion and approval:

1. **Animal Care & Control:** Highland Printers: 42,000 one-year rabies vaccine tags & 15,500 three-year rabies vaccine tags. Amount \$11,755.00
2. **Animal Care & Control:** HLP, Inc. Annual renewal Chameleon server support & maintenance. Amount \$12,060.00
3. **Building & Zoning:** Rodney Caffey: Code adjudication hearing unite officer. Amount \$21,350.00
4. **Employment & Training:** Belleville School District #118: Employer Incentive Payment for Nine (9) Teachers. Amount \$7,450.00
5. **Employment & Training:** BJC Health System: Employer Incentive Payment for 33 Medical Assistants. Amount \$25,350.00
6. **Facilities Management:** Knebels Auto Body Center, Inc.: Accident repairs to 2022 Ford Super F250. Amount \$8,746.50
7. **Facilities Management:** Trane U.S. Inc.: emergency condensing fan motor replacements at the Madison County Jail. Amount \$8,981.10
8. **Facilities Management:** GPR Wegman: Provide emergency labor and material to replace a 6" backflow device at the Wood River facility. Amount \$9,308.00

9. **Facilities Management:** Srote & Company Architects. Design services for Madison County morgue & coroner office phase one – preliminary design. Amount \$18,760.00
10. **Human Resources:** Diamond Brothers Insurance LLC. On behalf of CHUBB/Federal Insurance Company. Renewal of Fiduciary Liability Coverage for Madison County IL. Amount \$12,956.00
11. **Sheriff/Jail:** Pro-Tech Sales: Thirteen Broco enforcer ram door entry. Amount \$7,465.00
12. **Sheriff/Jail:** B&H: HP color LaserJet enterprise flow care pack. Amount \$8,110.09
13. **Sheriff/Jail:** AWARE: Afix maintenance renewal. Amount \$8,474.00
14. **Sheriff/Jail:** Dell: Ten Dell Precision 5860 tower XCTO base. Amount \$34,411.14
15. **State's Attorney:** Louer Facilities Planning: Office furniture for admin. Building offices. Amount \$21,953.42
16. **State's Attorney:** Indoff, LLC. Workstations for admin. Building offices. Amount \$27,309.28
17. **Regional Office of Education:** Dell: Seventeen Dell Pro Slim Plus. Amount \$20,117.46

Chairman Guy noted that item 16 for the State's Attorney office has been pulled from the purchase requests at this time.

Mr. Madison moved, seconded by Mr. Gray to approve the purchase requests as presented.

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

AYES: Gray, Meyer, Wolfe Madison, Ogden, Palmero, Guy

NAYS: none.

MOTION CARRIED.

PURCHASE RESOLUTIONS:

The following was submitted for discussion and approval:

1. **Community Development:** Pathways Municipal Information System Inc. Technical assistance HMIS contract. Amount \$45,050.00 Term 01/01/2025-12/31/2025
2. **Coroner:** Morrow Brothers Ford, Inc.: One 2026 Ford F-350 SD Crew Cab truck. Amount \$72,988.00
3. **County Clerk:** ES&S: Resolution to purchase maintenance renewal for DS200s and Express voting machines. Amount \$123,890.00
4. **Employment & Training:** University of Missouri St. Louis: **Revised** contract to provide services for Madison County Employment and Training Department. Original amount \$69,308.00.-Revised amount \$69,942.00
5. **Employment & Training:** YWCA of Metropolitan St. Louis: Contract to provide training services for the Madison County Employment and Training Department. Amount \$50,000.00
6. **Highway:** Automated Car Wash Solutions: Resolution to contract a wash bay upgrade. Amount \$46,797.00
7. **Highway:** Butler Supply, Inc.: **Amended** resolution to purchase one refurbished transfer switch and installation. Amount not to exceed \$50,000.00
8. **Information Technology:** Devnet , Inc.: Renew Devnet software license, maintenance and support. Amount \$45,190.69
9. **Information Technology:** CDW-G: Microsoft software licensing and maintenance renewal. Amount \$45,190.69
10. **Sheriff/Jail:** Engineered Power Systems, Inc.: Emergency UPS replacement. Amount \$90,374.00

Chairman Guy noted that item 9 for Information Technology has been removed from the purchase resolutions at this time.

Mr. Gray moved, seconded by Ms. Wolfe to approve the purchase resolutions as presented.

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

AYES: Gray, Meyer, Wolfe, Madison, Ogden, Palmero, Guy

NAYS: none.

MOTION CARRIED.

RESOLUTIONS/ORDINANCES:

1. Revised Resolution: Reallocation of previously approved pet population grants
2. Amendment No. 3 to subaward agreement – County ditch drainage & levee district
3. Resolution America's Central Port

Ms. Ogden moved, seconded by Mr. Palmero to approve the resolutions/ordinances as presented.

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

AYES: Gray, Meyer, Wolfe, 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 July 2025

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of July 2025 requesting approval.

	Payroll		Claims
	07/03/2025 & 07/18/2025		07/01-31/2025
GENERAL FUND	\$ 2,971,697.05		\$ 1,102,910.87
SPECIAL REVENUE FUND	1,580,076.82		5,482,624.03
SPECIAL REVENUE FUND - ARPA	-		254,714.84
DEBT SERVICE FUND	-		-
CAPITAL PROJECT FUND	-		78,467.46
ENTERPRISE FUND	60,161.01		191,127.95
INTERNAL SERVICE FUND	35,408.95		964,185.43
COMPONENT UNIT	-		-
GRAND TOTAL	\$ 4,647,343.83		\$ 8,074,030.58

2021 AMERICAN RESCUE PLAN ACT (ARPA)FUND County Board IL DCEO-Ameren Fund \$750,000.00

s/ David W. Michael

David W. Michael
Madison County Auditor

IMMEDIATE EMERGENCY APPROPRIATIONS:

1. FY 2025 Immediate Emergency Appropriation – St. Atty. 2026 Victim’s Assistance Grant \$52,500
2. FY 2025 Immediate Emergency Appropriation – 2026 Adult Redeploy Grant \$226,180
3. FY 2025 Immediate Emergency Appropriation – Mental Health 2026 Juvenile Redeploy Grant \$563,008
4. Resolution to Approve Commitment of Fund Balance and FY 2025 Immediate Emergency Appropriation-County Board IL DCEO/AMEREN Fund \$750,000
5. FY 2025 Immediate Emergency Appropriation 2026 CAC AG Violent crime victims’ assistance grant \$40,000
6. FY 2025 Immediate Emergency Appropriation 2026 CAC Illinois DCFS \$284,419
7. FY 2025 Immediate Emergency Appropriation 2026 CAC VOCA Grant \$297,474

Ms. Ogden moved, seconded by Ms. Wolfe to approve the Immediate Emergency Appropriations as presented.

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

AYES: Gray, Meyer, Wolfe, Madison, Ogden, Palmero, Guy

NAYS: none.

MOTION CARRIED.

REFUNDS:

1. Building and Zoning Refund \$50.00
2. Animal Control \$15.00
3. County Clerk \$46.00

Mr. Gray moved, seconded by Mr. Palmero to approve the refunds as presented.

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

AYES: Gray, Meyer, Wolfe, Madison, Ogden, Palmero, Guy

NAYS: none.

MOTION CARRIED.

BUDGET VARIANCE REPORT:

The Budget Variance Report was submitted to the committee for discussion.

STANDING REPORTS:

1. Linda Andreas, County Clerk & Recorder

Number of Transactions: 4028
Deeds of Conveyance: 906
Mortgages: 820
Judicial Deeds: 1
Lis Pendens: 33

Total: \$414,567.38
State: \$183,429.50
County: \$198,891.25
Recorder: \$39,529.50

2. Regional Office of Education

Activities and Services of ROE #41				School Year 2025-2026	
July 2025					
Grants and Programs	YTD-Students Served		Annual Events	Students Served	
CEO Academy	0		Young Authors - 4/2026		
DRS Transition Program	0		Jr Olympiad-March 2026		
Truancy	0		Sr Olympiad- March 2026		
McKinney Vento Homeless Act	0		Ag Camp		
Give 30 Active Mentors	0		Construction Camp		
			STEM Camp		
School Related Services	Month	YTD	Professional Development	Month	YTD
Fingerprinting	245	245	Administrator Academies	0	0
			Participants	0	0
Licensure					
Educators Registered	207	207	Madison Co. PD Co-Op	0	0
Licenses Registered	213	213	Participants	0	0
Substitute Licenses Issued	47	47			
Licenses Issued	1741	1741	Social Emotional Learning	0	0
Endorsements Issued	25	25	Participants	0	0
ParaProfessional Licenses Issued	143	143			
			Diversity/Equity/Inclusion	0	0
Bus Driver Training			Participants	0	0
Initial Classes	1	1			
New Drivers Trained	4	4	Content Area Wkshp	1	1
Refresher Classes	0	0	Participant	18	18
Experienced Drivers Trained	0	0			
	0		Technology Wkshp	0	0
School District Inspections			Participants	0	0
Public HLS Inspections	0	0			
Public Compliance Visits	0	0			
Non-Public Compliance Visits	0	0			
Testing Center	Month	YTD	Other Workshops	1	1
High School Equivalency	22	22	Participants	53	53
Teacher Licensure Testing	113	113			
Other Professional Testing	224	224	Total Educators Served	71	71
WorkKeys	43	43			
High School Equivalency Certificates Issued	18	18			
High School Equivalency Transcripts Issued	40	40			
Regional Board of School Trustees Meeting:	0	0			

The following was submitted for discussion and approval:

1. Property Trustee Report

Ms. Ogden moved, seconded by Mr. Gray to approve the Property Trustee Report as presented.

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

AYES: Gray, Meyer, Wolfe, Madison, Ogden, Palmero, Guy

NAYS: none.

MOTION CARRIED.

UNFINISHED BUSINESS:

NEW BUSINESS: None

ADJOURNMENT:

Mr. Gray moved, seconded by Ms. Wolfe to adjourn the meeting at 5:21 PM. *MOTION CARRIED.*

/crp