



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

Chris Slusser
County Board Chairman

FINANCE & GOVERNMENT OPERATIONS COMMITTEE MEETING
OCTOBER 9, 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. September 11, 2025 Finance Minutes

E. PURCHASE REQUESTS:

1. ETSB/911
 - a. i3 ADAPTER: INTEGRATION WITH NEW WORLD CAD FOR TXT29 RECORDING MONITORING, PM & AV SERVICES: IP DEVICES
FIELD ENGINEERING SERVICES
Vendor: AT&T Amount: \$22,963.76 (plus taxes and surcharges, current provider)

Description:
Description: 2 AT&T i3 Firewall Adapters for Text-2-911 for \$22,963.76
Justification:
Justification: We will be purchasing the 2 AT&T i3 Firewall Adapters for 2 different locations. The purpose of the first i3 Firewall Adapters is so the 911 ETSB Recorder, which will record all 911 calls within Madison County, serving as a back-up, will be able to receive Text-2-911 data coming from the State of Illinois 911 network. The second location will be on the New World CAD system, which allows for the Text-2-911 data to be imported into the CAD system, becoming part of the official record. This will also complete all hardware installations for the PSAPs to receive

Text-2-911 calls coming later this year. Any future costs for Text-2-911 services will be covered by the State of Illinois via the 911 Surcharge Fund.

Vendor:	AT&T
Terms of Agreement:	
Amount:	\$22,963.76 + Taxes and Surcharges

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

2. Building & Zoning

a. Agreement for Licensed Plumbing Inspector

Description: \$35,000 for 1 year of contracted services with Timothy Singler

Justification: Need plumbing inspections performed for Building & Zoning plumbing permits.

Vendor:	Timothy Singler
Terms of Agreement:	1 Year
Amount:	\$35,000

SECTION 34.05. - PURCHASE ORDERS

(C) Request to Purchase. Departments or Agencies shall forward a requisition to Purchasing Department for goods, services, construction or professional services for purchases greater than \$6,000, including contract payments exceeding \$6,000 over the total term of the contract.

i. The Purchasing Department shall issue Request to Purchase for transactions either greater than \$6,000 but less than \$30,000 for goods, equipment and services, or less than \$35,000 for data processing and telecommunications equipment software, or less than \$35,000 for professional services.

3. Circuit Clerk

a. CANON IMAGE RUNNER ADVANCED DX6855i

Vendor: Cannon Solutions America, Inc. Amount: \$6,300.00

Description:

CANON IMAGE RUNNER ADVANCED DX6855i

Justification:

Replace 11yr old copier that is not working properly.

Vendor:	Canon Solutions America, Inc
Terms of Agreement:	
Amount:	\$6300

4. Circuit Court

a. MADISON COUNTY COURTHOUSE SIGNAGE ARCHITECTURAL SERVICES AND DESIGN PURCHASE REQUEST

Vendor: SROTE & Company Architects Amount: \$6,500.00

Description: Madison county courthouse signage architectural services and design purchase request

Justification:

Vendor:	SROTE & Company Architects
Terms of Agreement:	
Amount:	\$6,500.00

Section 34.07 Professional Services and Competitive SealeSection 34.08 **Purchases Exempt from Competitive Sealed Bidding** (D) Miscellaneous. (6) It is recognized that certain

officers/agencies may have independent statutory authority to purchase their own services, material equipment and supplies and are exempt from the requirements of this ordinance.

These officers/agencies are encouraged to participate in the County purchasing program and may remain subject to particular grant procurement requirements.d Proposals

A. Professional Services Contracts \$35,000 or greater (or a combination exceeding \$35,000) will be subject to competitive sealed proposals provisions, unless they meet one of the exemptions and/or requirements in Section 34.08 or fall within the scope of subparagraph (C) of this Section.

C. Shall be awarded on the basis of qualification-based factors rather than price and will follow the procedures according to the Local Government Professional Services Selection Act (50 ILCS 510/1 et seq) and/or the Architectural, Engineering, Land Surveying Qualifications Based Selection Act (30 ILCS 535, et seq.) as applicable.

5. Employment & Training

a. Employer Incentive Payment for Mascoutah School District

Description: Employer Incentive Payment for 9 teacher apprentices.

Justification: Employer Incentive payment amount is determined by the number of apprentices registered. For the first ten apprentices, payment is \$850/apprentice. These funds are available to employers in 18 Illinois counties and 5 Missouri counties.

Mascoutah School District

\$7,650.00

Section 34.08 Purchases **Exempt from Competitive Sealed Bidding** (A) f) Similar transactions which by their very nature are not suitable to competitive bids.

Despite the exemptions, competitive pricing shall be encouraged and /or cost or price analysis.

After a good faith review...forward an exemption request to the Purchasing Director...who will review and approve all exemption requests...a written determination for the basis of the bid exemption shall be made by the Purchasing Director and included in the contract file.

6. GIS

a. Dell Memory Upgrade-32 GB- 2Rx4 DDR4

Vendor: Dell Amount: \$17,424.00

Description:

Memory for virtual servers to support GIS expansion.

Justification:

The current virtual environment does not support GIS needs.

Vendor:	Dell
Terms of Agreement:	One-Time Equipment Purchase
Amount:	\$17,424.00

7. Highway

a. Charges for Repairs Made to Madison Telephone Company's Facilities along Renken Road

Description: Charges to Highway for repairs made at owners expense to fix pedestals/cabinets hit by mower.

Justification: Not a purchase, reimbursement to owner for their own facilities.

Vendor:	Madison Telephone Company
---------	---------------------------

Terms of Agreement:	One-time expense
Amount:	10,879.97

8. Information Technology

- a. Renewal Of Veeam Software Used In Providing Enhanced Data Protection, Backup, And Disaster Recovery Capabilities

Vendor: Insight Amount: \$14,220.00

Description:

Renewal of software used in providing enhanced data protection, back up, and disaster recovery capabilities.

Justification:

Critical to ensuring uninterrupted continuity and disaster recovery capabilities. Provides ransomware protection and supports our department's efforts to maintain compliance with regulations and meet data retention requirements.

Vendor:	Insight Public Sector, Inc.
Terms of Agreement:	1 Year
Amount:	\$14,220.00

9. Ten (10) Dell Precision 5860 Tower XCTO Base (\$34,411.40) Originally approved 8/25 for \$34,411.14

Description:

Ten Dell Precision 5860 Tower XCTO Base

Justification:

Upgrading and replacing Dell computers

Vendor:	Dell
Terms of Agreement:	One time purchase
Amount:	\$34,411.40

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

Despite the exemptions, competitive pricing shall be encouraged and /or cost or price analysis.

After a good faith review...forward an exemption request to the Purchasing Director...who will review and approve all exemption requests...a written determination for the basis of the bid exemption shall be made by the Purchasing Director and included in the contract file.

F. PURCHASE RESOLUTIONS:

1. ETSB/911

a. Item: NexLog 740 DX Series for 7 PSAP's and Training Room

Vendor: Nelson Systems

Amount: \$333,158.75

Description: 7-Eventide NexLog 740 DX-Series Logging Recorders for 7 PSAPs and 1 for the ETSB/911 Administration Office.

Justification: Changes to state legislation, mandating that all PSAPs must have the ability to record 911 calls, whether they be voice calls or text calls and any associated data transmitted on the call, such as location information or supplemental data information, the Madison County ETSB must ensure our PSAPs are compliant. Additionally, with the soon to be completion of the Countywide Starcom21 project, this also ensures that all Starcom21 radio traffic is recorded and provided to all PSAPs throughout Madison County.

Vendor:	Nelson Systems
Terms of Agreement:	One time purchase
Amount:	333,158.75

Section 34.12 Cooperative Joint Purchasing

Nelson Systems has the current GSA contract for the supplied equipment. Additionally, 6 recorders purchased will replace equipment already supplied by this vendor. The remaining two recorders located at two PSAP's are currently supported by this vendor and will be upgrades to their current equipment.

2. Animal Care & Control

a. Resolution for the Vet Import Entry Data Service Fees, not to exceed \$40,000.00

Description: Resolution for the Vet Import Entry Data Service Fees

Justification: Fees associated with the use of the Animal Control Rabies certification tracking system

Vendor:	HLP, Inc.
Terms of Agreement:	12/1/2025 - 11/30/2026
Amount:	not to exceed \$40,000.00

Purchase Request (to Purchase)

3. Coroner
 - a. RESOLUTION TO PURCHASE ONE 2023 FORD EXPLORER FOR THE MADISON COUNTY CORONER DEPARTMENT
Vendor: Weber Cheverlet Amount: \$47,918.70

Description:

2023 Ford Explorer/ Mileage 21,317/ Weber Chevrolet, Granite City, IL 62040/
\$47,918.70

Justification:

Replace a 2016 Ford Explorer with multiple mechanical, suspension, air conditioning issues.

Vendor:	Weber Chevrolet
Terms of Agreement:	Terms
Amount:	\$47,918.70

34.01 Introduction and Policy

4. Employment & Training
 - a. Revised Resolution to award training dollars to Southern Illinois University Edwardsville

Description: Revised- Resolution (the Terms Changed)

Vendor: Southern Illinois University Edwardsville

Justification: Awarding additional funds to increase capacity based on employer demand. Participant enrollment count will increase from 75 participants to 90 participants. Contract will increase by \$35,000.

Southern Illinois University Edwardsville

Section 34.08 Purchases **Exempt from Competitive Sealed Bidding** (A) f) Similar transactions which by their very nature are not suitable to competitive bids.

Despite the exemptions, competitive pricing shall be encouraged and /or cost or price analysis.

After a good faith review...forward an exemption request to the Purchasing Director...who will review and approve all exemption requests...a written determination for the basis of the bid exemption shall be made by the Purchasing Director and included in the contract file.

5. Health Department

- a. Resolution to Purchase Various Vaccines from FFF Enterprises, not to exceed \$40,000.00

Description:

Resolution to Purchase Various Vaccines from FFF Enterprises

Justification: Routine vaccines needed for clinic. Annually, the Health Department purchases the vaccine from multiple vendors based on lowest cost. Insurance companies are billed for reimbursement of the vaccine.

Vendor:	FFF Enterprises
Terms of Agreement:	11/1/2025 - 10/31/2026
Amount:	Not to exceed \$40,000.00

Resolution (to Purchase)

- b. Resolution to Purchase Various Vaccines from GlaxoSmithKline, not to exceed \$80,000.00

Description: Resolution to Purchase Various Vaccines from GlaxoSmithKline

Justification: Routine vaccines needed for clinic. Annually, the Health Department purchases the vaccine from multiple vendors based on lowest cost. Insurance companies are billed for reimbursement of the vaccine.

Vendor:	GlaxoSmithKline
Terms of Agreement:	11/1/2025 - 10/31/2026
Amount:	not to exceed \$80,000.00

Purchase Request – Purchase Request (to Purchase)

- c. Resolution to Purchase Various Vaccines from McKesson, not to exceed \$40,000.00

Description: Resolution to Purchase Various Vaccines from McKesson

Justification: Routine vaccines needed for clinic. Annually, the Health Department purchases the vaccine from multiple vendors based on lowest cost. Insurance companies are billed for reimbursement of the vaccine.

Vendor:	McKesson
Terms of Agreement:	11/1/2025 - 10/31/2026
Amount:	not to exceed \$40,000.00

Resolution (to Purchase)

- d. Resolution to Purchase Various Vaccines from Merck Sharp & Dohme Corp., not to exceed \$60,000.00

Description:

Resolution to Purchase Various Vaccines from merck Sharp & Dohme Corp.

Justification: Routine vaccines needed for clinic. Annually, the Health Department purchases the vaccine from multiple vendors based on lowest cost. Insurance companies are billed for reimbursement of the vaccine.

Vendor:	Merck Sharp & Dohme Corp.
Terms of Agreement:	11/1/2025 - 10/31/2026
Amount:	not to exceed \$60,000.00

Resolution (to Purchase)

- e. Resolution to Purchase Various Vaccines from Sanofi Pasteur, not to exceed \$80,000.00

Description: Resolution to Purchase Various Vaccines from Sanofi Pasteur

Justification: Routine vaccines needed for clinic. Annually, the Health Department purchases the vaccine from multiple vendors based on lowest cost. Insurance companies are billed for reimbursement of the vaccine.

Vendor:	Sanofi Pasteur
---------	----------------

Terms of Agreement:	11/1/2025 - 10/31/2026
Amount:	not to exceed \$80,000.00

Purchase Request (to Purchase)

- f. Resolution for the Extension of the ezEMRx Software, License, and Support Lease Agreement, not to exceed \$69,308.52

Description: Resolution for the Extension of the ezEMRx Software, License, and Support Lease Agreement

Justification: Fees associated with the use of ezEMRx clinic software program.

Vendor:	Custom Data Processing, Inc.
Terms of Agreement:	12/1/2025 - 11/30/2026
Amount:	not to exceed \$69,308.52

Purchase Request (to Purchase)

6. Information Technology

- a. Resolution To Purchase Three (3) Year Statement Of Economic Interest Software And Services For Madison County Information Technology Department
Vendor: SOE Software Amount: \$42,150.00

Description:

Professional services and hosting to convert and maintain the Statement of Economic Interest website.

Justification:

Application with similar code is hosted by SOE for another Illinois county. Their familiarity with the existing code and functionality of the application make them uniquely qualified for this conversion

Vendor:	SOE Software
Terms of Agreement:	Implementation \$15,150.00 / Year 1 \$9,000.00 / Year 2 \$9,000.00 / Year 3 \$9,000.00
Amount:	\$42,150.00

Section 34.08 Purchases **Exempt from Competitive Sealed Bidding** (A) b) A sole supplier's

item is needed for trial use or testing.

Despite the exemptions, competitive pricing shall be encouraged and /or cost or price analysis.

After a good faith review...forward an exemption request to the Purchasing Director...who will review and approve all exemption requests...a written determination for the basis of the bid exemption shall be made by the Purchasing Director and included in the contract file.

- b. Resolution To Purchase Three (3) Year Cisco Smartnet Renewal For Madison County Information Technology Department
Vendor: Secure Data Technologies, Inc. Amount: \$336,372.74

Description:

Renewal of Cisco SmartNet support, On-Premises Flex Calling, and On-Premises Contact Center licensing to ensure the continued operation, support, and security of the County's mission-critical Cisco communications infrastructure.

Justification:

To continue providing support, security, and operational reliability of the County's communications systems.

Vendor:	Secure Data Technologies, Inc.
Terms of Agreement:	3 Years
Amount:	\$336,372.74

COMPETITIVE BIDDING: Section 34.05 Purchase Orders (ii) For purchases greater than \$30,000 for Goods, Equip, Services or \$35,000 for the use, purchase, delivery, movement, or installation of data processing equipment, software, or services, or services and telecommunications and interconnect equipment, software, and services, or professional services the agency shall forward a requisition to direct the Purchasing Department to procure the goods or services through a competitive seal bid proposal process.

7. Probation/Court Services

- a. Resolution to purchase office furniture for the Madison County Probation and Court Services Department
Vendor: Henricksen & Company: \$45,882.41

Description:

The Madison County Probation Department respectfully seeks approval to purchase essential furniture for the newly renovated Probation Annex, utilizing allocated FY25 Capital Outlay funds. This request encompasses:

- Replacement of outdated seating and procurement of additional chairs for the public waiting area, educational suite, and conference rooms
- Appropriately sized tables to furnish the conference rooms and educational suite

- Installation of an executive workstation designed to enhance functionality and operational efficiency

Justification:

The proposed furnishings are vital to ensure the Probation Annex is fully equipped to meet the needs of the public and support departmental operations in a modern, professional environment. Many existing furniture pieces are significantly worn, outdated, and in some cases, several decades old, diminishing both their utility and visual appeal. Upgrading and adding these items will help ensure the Annex reflects the County's commitment to excellence in public service and operational effectiveness.

Resolution (to Purchase)

Vendor:	Henricksen & Company
Terms of Agreement:	One-time purchase
Amount:	\$45,882.41

COMPETITIVE BIDDING: Section 34.0 Resolution (to Purchase) 5 Purchase Orders (ii) For purchases greater than \$30,000 for Goods, Equip, Services or \$35,000 for the use, purchase, delivery, movement, or installation of data processing equipment, software, or services, or services and telecommunications and interconnect equipment, software, and services, or professional services the agency shall forward a requisition to direct the Purchasing Department to procure the goods or services through a competitive seal bid proposal process.

G. RESOLUTIONS/ORDINANCES:

1. Resolution Approving the Madison County Flood Prevention District and the Southwestern Illinois Flood Prevention District Council Fiscal Year 2026 Budget and Fiscal Year 2025 Annual Report
2. Resolution Awarding Bids for Weatherization Material- Vendor and FACT Sheet
3. Resolution Authorizing Reallocation of Previously Approved Pet Population Grants

Description: Resolution Authorizing Reallocation of Previously Approved Pet Population Grants

Justification: Grant funds provided to the vendors named below to be used for spay and neutering animals for low income residents and humane organizations that are taking animals out of Madison County Animal Care & Control to be adopted.

Vendor:	Metro East Humane Society; Partners for Pets
---------	--

Terms of Agreement:	12/1/2025 - 11/30/2026
Amount:	\$21,000.00; \$10,400.00 respectively

Resolution (to Pay)

4. Resolution Authorizing Payment to the Township of St. Jacob for Stormwater Assistance
5. RESOLUTION TO APPROVE ANNUAL PAYMENT TO ILLINOIS EXTENSION FOR THE MADISON COUNTY BOARD OFFICE DEPARTMENT
Amount: \$50,000.00 Term: July 1, 2024 - June 30, 2025

Description: Annual contribution to University of Illinois, Extension Unit.

Justification: This contribution supports the university's operation of the Madison-Monroe-St. Clair Counties Cooperative Extension Unit.

Vendor:	University of Illinois / Illinois Extension
Terms of Agreement:	Annual
Amount:	\$50,000

NA

6. Resolution Authorizing Payment to the Township of Venice for Stormwater Assistance
7. FY 2026 Madison County Flood Prevention District Detail Budget Summary

H. CLAIMS & TRANSFERS REPORT:

1. Claims & Transfers Report

I. IMMEDIATE EMERGENCY APPROPRIATIONS:

1. FY 2025 Immediate Emergency Appropriation - 2025 Circuit Clerk AJI Court Navigator Grant - \$10,000
2. FY 2025 Immediate Emergency Appropriation – 2026 Health Dept. IBCCP Grant - \$383,484
3. Resolution to Commit Fund Balance & FY 2025 Immediate Emergency Appropriation – ARPA Investment Income Fund - \$150,000
4. FY 2025 Immediate Emergency Appropriation – Public Defender AOIC Safe T Act Agmt - \$127,159.92

5. FY 2025 Immediate Emergency Appropriation – 2026 Health Dept. Local Health Preparedness Grant - \$158,254
6. FY 2025 Immediate Emergency Appropriation – 2025 Sheriff Organized Retail Crime Grant - \$15,000
7. FY 2025 Immediate Emergency Appropriation – 2024 SAMHSA Reclaiming Hope Project Grant YEAR #2 - \$399,818

J. REFUNDS:

1. County Clerk Refund - \$12

K. BUDGET VARIANCE REPORT:

1. 08/31/2025 Budget Variance Report

L. SAFETY & RISK MANAGEMENT:

M. STANDING REPORTS:

1. County Assessor
 - a. October 2025 CCAO Report for Finance Committee
2. Regional Office of Education
 - a. Sept. 2025 ROE Report

N. PROPERTY TRUSTEE REPORT:

1. Property Trustee Report

O. PURCHASE ORDER REPORT

P. UNFINISHED BUSINESS:

Q. NEW BUSINESS:

R. CLOSED SESSION:

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

S. ADJOURNMENT:

The next regularly scheduled meeting of the Finance and Government Operations Committee will be November 13, 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.

