MADISON COUNTY
CENTRAL SERVICES COMMITTEE
157 N. Main St., Edwardsville, IL 62025 RM 203
Wednesday, September 10, 2025
4:15 PM

Chairman. Dickerson called the regular meeting to order at 4:16 PM. Those in attendance and constituting a quorum were:

PRESENT: Frank Dickerson, Mick Madison, Brynn Kincheloe, Linda Wolfe, Paul Nicolussi, Fred Michael, Don McMaster
ABSENT: Bobby Ross
OTHERS: Mike Bold, Reese Facendini, Keely Wathan, Annette Schoeberle, Vanessa Jones, Chris Bethel, Dave Tanzyus

PUBLIC COMMENT: None

The August 13, 2025 meeting minutes were approved as written.

A moment of silence was held for Charlie Kirk.

INVOICES:

The following were submitted for discussion and approval:

Facilities Management	ARPA – Administration & courthouse generators	$424,908.00
Facilities Management	Capital Outlay	$572.68
Facilities Management	Capital Project-Admin building, Courthouse, & Annex remodel	$21,040.91
Facilities Management	Capital Project-Annex renovation	$5,233.75
Facilities Management	Capital Project- Criminal Justice Center	$232.59
Facilities Management	Capital Project-Emergency Building Repair	$8,981.10
Facilities Management	Capital Project-New Intake and Sally Port	$63,692.55

Mr. Michael moved, seconded by Mr. Kincheloe 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, McMaster
NAYS: None

MOTION CARRIED.

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PURCHASE APPROVALS:

Ms. Wolfe moved, seconded by Mr. McMaster 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, McMaster
NAYS: None

MOTION CARRIED.

PURCHASE REQUESTS:

The following were submitted for discussion and approval:

1. **Facilities Management:** WWCS, Inc. Change Order for contract 2025-01531 for Administration Building Carpet Replacement. Amount $7,117.08

Facilities Director Mike Bold stated that additional patching and skim coating were needed for this project. The old flooring had been there for 20 years, and additional supplies were required to complete the job. The supplies have already been purchased.

PURCHASE RESOLUTIONS:

a. **Facilities Management:** WWCS, Inc. Amended Resolution to Approve Contract for Renovation to the Madison County Board Room. Amount $320,635.00

Chairman Dickerson asked if in the future when there is a change to the original purchase amount, could the additional and new amount both be included on the agenda. Mr. Madison agreed and asked for clarity from. County Administrator Dave Tanzyus. Mr. Tanzyus noted the request and stated that any expenses that over the threshold are always brought before the County Board for approval. A discussion was held regarding the question.

Ms. Wolfe moved, seconded by Mr. Nicolussi to approve the items 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, McMaster
NAYS: None

MOTION CARRIED.

a. **Information Technology:** CDW-G. Resolution to Purchase a Microsoft Software Licensing and Maintenance Renewal. Amount $45,986.49
b. **Information Technology:** Interactive Digital Solutions**.** Resolution to Purchase Contract Services and Hardware for the Madison County Board Room Audio Visual Upgrade. Amount $76,859.81.
c. **Information Technology:** Secure Data Technologies, Inc**.:** Resolution to Purchase Maintenance for the ExaGrid Renewal. Amount $43,353.00

Ms. Wolfe moved, seconded by Ms. Nicolussi to approve items A & C 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, McMaster
NAYS: None

MOTION CARRIED

Information Technology Director. Bethel explained that item c will include cameras in the Board Room for people to see who is speaking during meetings. This will display their image on a screen with high quality.

Mr. Kincheloe asked if the video for the County Board room is a necessary expense. A discussion began among members, Mr. Tanzyus, and Mr. Bethel, regarding this purchase.

Ms. Michael moved, seconded by Mr. Madison to approve item B 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, McMaster
NAYS: None

MOTION CARRIED.

PROJECT STATUS REPORTS:

Mr. Bold gave an update on the generator project. It is 100 percent complete in the courthouse and ready in the event of a power outage. The project will begin next Monday on the Administration building and be completed on Tuesday evening.

Detention Center: The HVAC project has started and is projected to be complete by the end of October.

Animal Control: The issues with the vendor have been resolved. The provider that was doing the job is no longer doing it. The vendor will pack up their materials and send a courier to pick it up and take it back with no financial costs to the county. The backup vendor will begin soon and will take 10-12 weeks to complete the project.

Mr. Bethel reported that the closet cleanup project has begun, and he is happy with the results. He is hoping to bring photos to a future meeting to show the progress they are making. He also mentioned that they are in the final stages of replacing the Wood River facility wireless system.

USE OF COUNTY PROPERTY:

1. MHB Meeting
2. Surplus Vehicle Auction

Mr. Bold explained item 1 is for the Mental Health Board to use the Administration building for after-hours meetings. Item 2 is the county auction where they sell vehicles

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

VOICE VOTE BY ALL MEMBERS. MOTION CARRIED.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

Mr. Madison moved, seconded by Ms. Wolfe to adjourn the meeting at 5:14 PM. *MOTION CARRIED*

/crp