

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

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

Thursday, September 11, 2025

4:00 PM

Chairman Guy called the meeting to order at 4:00 PM. Those in attendance and constituting a quorum were:

PRESENT: Chris Guy, Mick Madison, Linda Ogden, Dalton Gray, Linda Wolfe, and Jason Palmero, John Janek

ABSENT: Bob Meyer

OTHERS: Dave Tanzyus, Annette Schoeberle, Susan Conaway, Mike Babcock, Corrie Becker, Arron Weber, Caira Carter, John Thompspon, Jennifer Zoelzer, Bianca Jackson, David Michael, Chris Slusser, Chris Bethel, Brian Nottrott, Mike Walters, Nick Novacich, Andrew Esping, Mike Bold, Patrick McRae, Missy Bickmore, Stephanie Seehausen, Tom Haine, Doug King, Jenny Wilkinson, Corrie Becker, Fred Patterson, Kaleigh Rider, Don McMaster, Emily Russell, Kevin McKee, Brad Paschal, Stacey Pace, Victor Valentine, Jeff Seaman, Brandi Whitaker

PUBLIC COMMENT: None

The August 14, 2025 meeting minutes were approved as written.

PURCHASE REQUESTS:

The following were submitted for discussion and approval:

1. **Circuit Clerk:** Conscisys eAppeal Services: October 1, 2025-September 30, 2026. Amount \$6,000.
2. **Emergency Management Agency:** Custom Car & Truck, Inc.: Purchase 2 Truck Bed Slide Outs for Response Vehicles 5913 and 5914. Amount \$7,499.90.
3. **Facilities Management:** WWCS, Inc.: Change order for contract 2025-01531 Amount \$7,117.08.
4. **SSA #1:** Carpenter Electric: Repair of 35 HP Submersible pump. Amount \$14,823.41.
5. **State's Attorney:** Louer Facilities Planning: Workstations for admin. Building offices. Amount \$34,621.93.

States Attorney, Tom Haine, stated that item 5 needs to be amended from a purchase request to a purchase resolution.

Mr. Madison moved, seconded by Ms. Ogden to amend the item to a resolution..

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

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

NAYS: none.

MOTION CARRIED.

Mr. Madison moved, seconded by Ms. Ogden to approve the item as amended.

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

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

NAYS: none.

MOTION CARRIED.

6. **State's Attorney:** The Force Group: Recruitment Campaign for the Hiring of New and Lateral Prosecutors. Amount \$20,000.00.
7. **Regional Office of Education:** Dell Technologies, Inc.: **Amended** Purchase of 17 Dell Pro Slim Plus and **5 Dell Pro 27 Plus Monitors**. Amount **\$21,008.06**.

Mr. Janek moved, seconded by Ms. Wolfe 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, Wolfe Madison, Ogden, Palmero, Janek, Guy

NAYS: none.

MOTION CARRIED.

PURCHASE RESOLUTIONS:

The following were submitted for discussion and approval:

1. **Community Development:** Benevate, LLC.: Resolution to Purchase a One Year Renewal of Benevate, \$28,200.00 Renewal of License for the Community Development Department.
2. **Community Development:** Resolution Authorizing a One-Year Contract Between the Leadership Council of Southwestern Illinois. October 1, 2025-September 30, 2026.
3. **Community Development:** Morrow Brothers Ford, Inc.: Resolution to Purchase One 2025 Ford Explorer 4X4 for the Madison County Development Department. Amount \$45,887.00.
4. **County Clerk:** Fidler Technologies: Resolution to purchase Apex life Cycle Service Renewal of License for the County Clerk Department. Amount \$31,980.00
5. **Facilities Management:** WWCS, Inc.: **Amended** Resolution to Approve Contract for Renovation to the Madison County Board Room for Madison County Facilities Management Department. Amount \$320,635.00
6. **Highway Department;** Fabick Cat: Resolution to Purchase One (1) New 2025 Caterpillar Wheel Loader for the Madison County Highway Department. Amount \$255,505.00
7. **Information Technology:** CDW-G: Resolution to Purchase a Microsoft Software Licensing and Maintenance Renewal for the Information Technology Department. Amount \$45,986.49.
8. **Information Technology:** Interactive Digital Solutions: Resolution to Purchase Contract Services and Hardware for the Madison County Boardroom AV upgrade Requested by the Madison County Information Technology Department. Amount \$76,859.81.

Mr. Gray moved seconded by Ms. Wolfe to table item 8.

VOICE VOTE BY ALL MEMBERS.

MOTION CARRIED.

9. **Information Technology:** Secure Data Technologies, Inc.: Resolution to Purchase Maintenance for the ExaGrid Renewal for the Madison County Information Technology Department. Amount \$43,353.00.

Mr. Janek 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, Wolfe, Madison, Ogden, Palmero, Janek, Guy

NAYS: None.

MOTION CARRIED.

CLAIMS AND TRANSFERS:

The following was submitted for discussion and approval:

SUMMARY REPORT OF CLAIMS AND TRANSFERS August 2025

Mr. Chairman and Members of the County Board:

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

	Payroll		Claims
	08/29/25		08/01-31/2025
GENERAL FUND	\$ 4,470,818.64		\$ 1,037,827.64
SPECIAL REVENUE FUND	2,220,522.43		2,951,082.41
SPECIAL REVENUE FUND - ARPA	-		1,123,652.32
DEBT SERVICE FUND	-		-
CAPITAL PROJECT FUND	-		151,549.70
ENTERPRISE FUND	90,432.55		204,967.28
INTERNAL SERVICE FUND	52,670.08		1,342,968.92
COMPONENT UNIT	-		-
GRAND TOTAL	\$ 6,834,443.70		\$ 6,812,048.27
* The Special Revenue Fund Claims amount includes accelerated payments for IMRF totaling \$21,026.16.			
<u>FY2025 EQUITY TRANSFERS</u>			
<u>SPECIAL REVENUE FUND/</u>	<u>SPECIAL REVENUE FUND/</u>		
Child Advocacy Center	2025 CAC ILDCFS Grant		\$ 1,343.40

s/ David W. Michael

David W. Michael
Madison County Auditor

Mr. Janek moved, seconded by Ms. Wolfe to approve the Claims and Transfers as presented.

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

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

NAYS: None.

MOTION CARRIED.

IMMEDIATE EMERGENCY APPROPRIATIONS:

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

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

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

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

NAYS: None.

MOTION CARRIED.

REFUNDS:

The following was submitted for discussion and approval:

1. Building and Zoning refund Z25-0052 \$300
2. Building and Zoning refund Z25-0010 \$300
3. Health Department refund \$191.76
4. County Clerk Refund \$300
5. SSA #1 Refund \$129.60
6. Animal Control Refund \$45.00

Mr. Madison 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, Wolfe, Madison, Ogden, Palmero, Janek, Guy

NAYS: None.

MOTION CARRIED.

SAFETY & RISK MANAGEMENT:

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

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

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

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

NAYS: None.

MOTION CARRIED.

STANDING REPORTS:

1. Linda Andreas, County Clerk & Recorder

Number of Transactions: 3,598
Deeds of Conveyance: 780
Mortgages: 757
Judicial Deeds: 5
Lis Pendens: 39

Total: \$357,332.00
State: \$152,068.00
County: \$169,966.50
Recorder: \$35,297.50

2. Regional Office of Education

Grants and Programs	YTD-Students Served		Annual Events	Students Served	
CEO Academy	30		Young Authors - 4/2026 Jr Olympiad-March 2026 Sr Olympiad- March 2026		
Truancy	3		Ag Camp	0	
McKinney Vento Homeless Act	0		Construction Camp		
Give 30 Active Mentors	0		STEM Camp		
School Related Services	Month	YTD	Professional Development	Month	YTD
Fingerprinting	301	546	Administrator		
			Academies	0	
			Participants	0	
Licensure					
Educators Registered	159	366	Madison Co. PD Co-Op	0	
Licenses Registered	166	379	Participants	0	
Substitute Licenses Issued	80	127			
			Social Emotional		
Licenses Issued	88	1829	Learning	0	
Endorsements Issued	34	59	Participants	0	
ParaProfessional Licenses Issued	15	158			
			Diversity/Equity/Inclusion	0	
Bus Driver Training			Participants	0	
Initial Classes	3	4			
New Drivers Trained	22	26	Content Area Wkshp	0	
Refresher Classes	6	6	Participant	0	1
Experienced Drivers Trained	189	189			
			Technology Wkshp	0	
School District Inspections			Participants	0	
Public HLS Inspections	0	0			
Public Compliance Visits	0	0			
Non-Public Compliance Visits	0	0			
Testing Center	Month	YTD	Other Workshops	0	
High School Equivalency	47	69	Participants	0	5
Teacher Licensure Testing	72	185			
Other Professional Testing	187	411	Total Educators Served	0	7
WorkKeys	21	64			
High School Equivalency Certificates Issued	20	38			
High School Equivalency Transcripts Issued	52	92			
Regional Board of School Trustees Meetings	0	0			

PROPERTY TRUSTEE REPORT:

1. Property Trustee Report

Mr. Gray moved, seconded by Mr. Palmero 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, Wolfe, Madison, Ogden, Palmero, Janek, Guy

NAYS: None.

MOTION CARRIED.

BUDGET VARIANCE REPORT:

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

UNFINISHED BUSINESS:

NEW BUSINESS: John Thompson presented the FY2026 budget.

ADJOURNMENT:

Mr. Gray moved, seconded by Mr. Janek to adjourn the meeting at 5:02 PM. *MOTION CARRIED.*

/crp