



Madison County Government
Madison County Administration Building
157 N. Main Street, Edwardsville, IL 62025
Phone: (618) 692-6200
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Chris Slusser
County Board Chairman

CENTRAL SERVICES COMMITTEE MEETING
OCTOBER 15, 2025 - 3:15 PM
COUNTY BOARD ROOM #203 | 157 N. MAIN ST. | EDWARDSVILLE, IL 62025

SPECIAL MEETING AGENDA

A. CALL TO ORDER:

B. ROLL CALL:

Frank Dickerson, Chair
Bobby Ross
Mick Madison
Don McMaster
Brynn Kincheloe
Linda Wolfe
Paul Nicolussi
Fred Michael

C. PUBLIC COMMENT:

D. APPROVAL OF MINUTES:

1. Approval Of September 10th, 2025 Meeting Minutes

E. INVOICES:

1. ARPA - Facilities Administration & Courthouse Generators - \$120,020.59
2. Capital Project - Administration, Courthouse, & Annex Remodel - \$27,482.47
3. Capital Project - Annex Renovations- \$195.00
4. Capital Project - Detention Home- \$266,254.20
5. Capital Project - Emergency Building Repair - \$3,044.70
6. Capital Project - Wood River Facility - \$9,308.00

F. PURCHASE APPROVALS:

1. Monthly Bills
 - a. October Purchase Order Approval

G. PURCHASE REQUESTS:

1. Information Technology

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

Vendor: Insight Public Sector, Inc. **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

- b. Dell Service Renewal To Provide Dell Warranty And Technical Support

Vendor: Dell **Amount:** \$13,468.14

Description:

Hardware support agreement

Justification:

Server warranties have expired for certain servers due to a Dell error where all service tags were not included in the prior renewal. A quick renewal will ensure that these components have active service coverage.

Vendor:	Dell, Inc.
Terms of Agreement:	1 Year
Amount:	\$13,468.14

2. GIS

3. 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

H. PURCHASE RESOLUTIONS:

1. 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.

I. PROJECT STATUS REPORTS:

1. Facilities Management
2. Information Technology

J. USE OF COUNTY PROPERTY:

1. Trunk or Treat parking at Wood River Facility October 25, 2025
2. Lunchbox Cafe LLC request use of Cafeteria to provide daily food service to Madison County employees and the public.

K. UNFINISHED BUSINESS:

L. NEW BUSINESS:

M. CLOSED SESSION:

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

N. ADJOURNMENT:

The next regularly scheduled meeting of the Central Services Committee will be November 12th, 2025 at 4:15.

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.