



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

Chris Slusser
County Board Chairman

**CENTRAL SERVICES COMMITTEE MEETING
NOVEMBER 12, 2025 - 4:15 PM
COUNTY BOARD ROOM #203 | 157 N. MAIN ST. | EDWARDSVILLE, IL 62025**

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. 10/15/2025 Minutes

E. INVOICES:

1. Capital Project — Administration Building, Courthouse, & Annex Remodel — \$7,107.52
2. Capital Project — Animal Control — \$800.70
3. Capital Project — Annex Renovations — \$780.00
4. Capital Project — Detention Home — \$75,136.50
5. Capital Project — New Intake and Sally Port — \$100,851.30
6. Capital Project — Wood River Facility — \$5,591.25

F. PURCHASE APPROVALS:

1. Monthly Bills
 - a. November Purchase Order Approval

G. PURCHASE REQUESTS:

1. Facilities Management

- a. Emergency repair to furnish and install a replacement inner door for Cleaver-Brooks boiler.
Vendor: Murphy Company **Amount:** \$18,500.00

Description:

Emergency repair to furnish and install a replacement inner door for Cleaver-Brooks boiler at Wood River Facility.

Justification:

Existing door is warped and not able to use due to water and gas leakage.

Vendor:	Murphy Company
Terms of Agreement:	Once project has been completed
Amount:	\$18,500.00

Purchase Request (to Purchase)

- b. Replacement of the East delivery gate at the Madison County Jail.
Vendor: Overhead Door Company of St. Louis **Amount :** \$28,986.00

Description: Replacement of the East delivery gate at the Madison County Jail.

Justification: Old sally port gate needs replaced.

Vendor:	Overhead Door Company of St. Louis
Terms of Agreement:	Completion of project
Amount:	\$28,986.00

Purchase Request (to Purchase)

H. PURCHASE RESOLUTIONS:

1. Facilities Management

- a. Resolution to purchase and install new retrofitted electrical panels at the jail.
Vendor: Pyramid Electrical Contractors **Amount:** \$50,440.00

Description:Purchase and install new retrofilled interior electrical panels.

Justification:Outdated electrical panels must be replaced according to insurance provider.

Vendor:	Pyramid Electrical Contractors, Inc.
Terms of Agreement:	Completion of project
Amount:	\$50,400.00

Resolution (to Purchase)

- b. Resolution to purchase replacement kennels for animal control.

Vendor: Midmark Corporation **Amount:** \$103,756.00

Description: Replacement kennels for animal control.

Justification: Replacement for outdated chain link style kennels.

Vendor:	Midmark Corporation
Terms of Agreement:	Completion of project.
Amount:	\$103,756.00

- c. Revised resolution to approve a contract for security control doors at the Administration Building.

Vendor: Convergent Technologies **Amount:** \$35,153.65

Description: Revised resolution for security control doors.

Justification: Additional equipment needed for a complete system.

Vendor:	Convergent Technologies
Terms of Agreement:	Completion of project
Amount:	\$35,153.65

Resolution (to Pay)

2. Information Technology

- a. Resolution To Purchase a One (1) Year Renewal Of Airlock Digital Application And Airlock Digital Cloud Hosting Subscription License For The Information Technology Department
Vendor: Insight Public Sector, Inc. **Amount:** \$53,498.98

Description:

One-year renewal of Airlock Digital Application and Cloud Hosting Subscription for application whitelisting, malware prevention, and system security compliance.

Justification:

The renewal of the Airlock Digital Application and Cloud Hosting Subscription is essential to maintain Madison County's cybersecurity posture by ensuring only authorized and verified applications are permitted to run on County systems. This solution provides critical protection against ransomware, malware, and unauthorized software. Renewing the license ensures continued access to management tools, updates, and support, allowing IT staff to efficiently manage application control and maintain system integrity without disruption.

Vendor:	Insight Public Sector, Inc.
Terms of Agreement:	One (1) Year
Amount:	\$53,498.98

Section 34.08 Purchases **Exempt from Competitive Sealed Bidding** (A) e) Specialized Service Vendor list. This list will be approved by the appropriate oversight committee(s) and is comprised of vendors who are sole or limited source vendors, vendors whose locations and response time are critical and vendors who have dealer-specific parts and repair services. 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 Microsoft Office Licenses For The Information Technology Department
Vendor: CDW-Government **Amount:** \$45,219.20

Description:

Purchase of perpetual Microsoft Office LTSC Standard 2024 licenses for conference rooms or shared use machines to provide essential productivity applications, including Word, Excel, Outlook, and PowerPoint.

Justification:

To ensure continued access to essential productivity applications and maintain system compatibility, the county is purchasing Microsoft Office LTSC Standard 2024 perpetual licenses for conference rooms or shared use machines

Vendor:	CDW-Government
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Terms of Agreement:	Perpetual
Amount:	\$45,219.20

Section 34.12 Cooperative Joint Purchasing

Subject to applicable state statutes, Madison County may either participate in, sponsor, conduct, or administer a cooperative purchasing agreement for the procurement of goods, services, construction or professional services with one or more public procurement units in accordance with an agreement entered into between the participants. Such cooperative purchasing may include, but not be limited to, joint or multi-party contracts between public procurement units and open-ended state public procurement unit contracts, which are made available to other public procurement units.

- c. Resolution To Renew Devnet Software License, Maintenance, And Support For The Information Technology Department
Vendor: DEVNET Inc. **Amount:** \$1,042,297.79

Description:

Renewal of the DEVNET contract for a five-year period (November 1, 2025–October 31, 2030), including licensing, maintenance, and support for the Property Tax, wEdge, and Permitting and Zoning software.

Justification:

Maintain operations for Property Tax Assessment Administration Deliverables, Property Tax Extension, Property Tax Collection/Distribution, Tax Sale Redemption, Drainage Modules, Mobile Home Module, and wEdge Permitting and Zoning.

Vendor:	DEVNET Inc.
Terms of Agreement:	Five years (November 1, 2025–October 31, 2030) \$208,114.65 Year One \$208,280.72 Year Two \$208,453.17 Year Three \$208,632.00 Year Four \$208,817.22 Year Five
Amount:	\$1,042,297.76

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.

I. RESOLUTIONS/ORDINANCES:

1. 2026 Holiday Schedule
2. Resolution Establishing Central Services Committee Meeting Dates

J. PROJECT STATUS REPORTS:

1. Facilities Management
2. Information Technology

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 December 10th, 2025 at 4:15 PM.

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@madisoncountyil.gov.