MADISON COUNTY
SPECIAL CENTRAL SERVICES COMMITTEE
157 N. Main St., Edwardsville, IL 62025 RM 203
Wednesday, October 15, 2025
3:15 PM

Chairman. Dickerson called the special meeting to order at 3:15 PM. Those in attendance and constituting a quorum were:

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

PUBLIC COMMENT: None

Member Nicolussi entered at 3:29 PM.

The September 10, 2025 meeting minutes were approved as written.

INVOICES:

The following were submitted for discussion and approval:

Facilities Management	ARPA – Administration & courthouse generators	$120,020.59
Facilities Management	Capital Project-Admin building, Courthouse, & Annex remodel	$27,482.47
Facilities Management	Capital Project-Annex renovation	$195.00
Facilities Management	Capital Project- Detention Home	$266,254.20
Facilities Management	Capital Project-Emergency Building Repair	$3,044.70
Facilities Management	Capital Project-Wood River Facility	$9,308.00

Ms. Wolfe moved, seconded by Mr. Michael to approve the invoices as presented.

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

AYES: Dickerson, McMaster, Kincheloe, Wolfe, Nicolussi, Michael
NAYS: None

MOTION CARRIED.

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PURCHASE APPROVALS:

Mr. Michael moved, seconded by Mr. Kincheloe to approve the monthly bills.

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

AYES: Dickerson, McMaster, Kincheloe, Wolfe, Nicolussi, Michael
NAYS: None

MOTION CARRIED.

PURCHASE REQUESTS:

The following were submitted for discussion and approval:

1. **Information Technology:** Insight Public Sector, Inc. Renewal of Veeam Software used in providing enhanced data protection, backup, and disaster recovery capabilities. One year term. $14,220.00.
2. **GIS:** Dell; Memory Upgrade. One time equipment purchase. $17,424.00

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

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

AYES: Dickerson, McMaster, Kincheloe, Wolfe, Nicolussi, Michael
NAYS: None

MOTION CARRIED.

PURCHASE RESOLUTIONS:

1. **Information Technology:** SOE Software: Resolution to Purchase Three (3) Year Statement of Economic Interest Software. $42,150.00
2. **Information Technology:** Secure Data Technologies, Inc.: Resolution to Purchase Three (3) Year Cisco Smartnet Renewal. $336,372.74

Mr. McMaster moved, seconded by Mr. Kincheloe to approve the items as presented.

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

AYES: Dickerson, McMaster, Kincheloe, Wolfe, Nicolussi, Michael
NAYS: None

MOTION CARRIED.

PROJECT STATUS REPORTS:

Mike Bold, Facilities Management Director, stated that the Detention Center HVAC project is continuing. It was originally scheduled to be completed in October. Due to some engineering delays in duct work relocation, it is estimated to be completed by the end of November. All generators are now complete and will be available in the event of a power outage. The Administration Building and Courthouse still have protective fending and bollards to be installed. The toilet/sink combination units have been delivered and are scheduled to be installed on Friday to complete the jail sally port project. They have run into some grade issues and water retention issues with the parking lot renovation at the probation building. A new sidewalk was poured at the entrance to the Administration Building.

Chris Bethel, Information Technology Director, explained that the closet cleanup is complete. He is happy with the end results. He plans to bring pictures to the next meeting for everyone to see.

USE OF COUNTY PROPERTY:

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

Mr. Michael moved, seconded by Mr. Kincheloe to approve the items as presented.

VOICE VOTE BY ALL MEMBERS. MOTION CARRIED.

UNFINISHED BUSINESS: None

NEW BUSINESS: There is a new application for use of county property for the food truck festival this Friday that didn't make it onto the agenda.

Cynthia Ellis explained that the food trucks will wrap up our spirit week for county employees to show appreciation for all they do.

Mr. Kincheloe moved, seconded by Ms. McMaster to approve the use of county property.

VOICE VOTE BY ALL MEMBERS. MOTION CARRIED.

Ms. Wolfe moved, seconded by Mr. Michael to adjourn the meeting at 3:45 PM. *MOTION CARRIED*

/crp