

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

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

Thursday, October 9, 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, Bob Meyer, Linda Wolfe, John Janek

ABSENT: Jason Palmero

OTHERS: Dave Tanzyus, Annette Schoeberle, Susan Conaway, Arron Weber, Caira Carter, John Thomspon, Jennifer Zoelzer, David Michael, Chris Bethel, Mike Walters, Andrew Esping, Missy Bickmore, Jenny Wilkinson, Kaleigh Rider, Stacey Pace, Jeff Seaman, Cynthia Ellis, Shane Liley, Kelly Rogers, Reece Facendini, Vanessa Jones, Tony Fuhrmann, Ryan Anderson, Mary Copeland, Chris Doucleff, Chris Threlkeld

PUBLIC COMMENT: None

The September 11, 2025 Finance meeting minutes were approved as written.

PURCHASE REQUESTS:

The following were submitted for discussion and approval:

1. **ETSB/911:** AT&T: 2 Firewall adaptors for text to 911. Amount \$22,963.76.
2. **Building & Zoning:** Timothy Singler: 1 year contracted plumbing services. Amount \$35,000.00.
3. **Circuit Clerk:** Canon Solutions America, Inc.: Replacement of 11-year-old copier.: Amount \$6,300.
4. **Circuit Clerk:** Srote & Company Architects. Courthouse signage services. Amount \$6,500.00.
5. **Employment & Training:** Mascoutah School District: Employer incentive payment for 9 teacher apprentices. Amount \$7,650.00.
6. **GIS:** Dell: Memory for virtual servers to support GIS expansion. Amount \$17,424.00.
7. **Highway:** Madison Telephone Company: Charges for repairs made to Madison Telephone Company's Facilities along Renken Road. Amount \$10,879.97
8. **Information Technology:** Insight Public Sector, Inc.: One year renewal of Veeam software used in providing enhanced data protection, backup and disaster recovery capabilities. Amount \$14,220.00.
9. **Information Technology:** Dell: Ten (10) Dell Precision 5860 Towers XCTO base. Amount \$34,411.40.

Ms. Ogden moved, seconded by Mr. Janek to approve the purchase requests as submitted.

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

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

NAYS: none.

MOTION CARRIED.

PURCHASE RESOLUTIONS:

The following were submitted for discussion and approval:

1. **ETSB/911:** Nelson Systems; Resolution to Approve the 7 Eventide NexLog 740 DX Series Logging Recorders for 7 PSAP's and 1 for the ETSB/911 Administration Office. \$333,158.75
2. **Animal Care & Control:** HLP, Inc.; Resolution for the Vet Import Entry Data Service Fees for the Animal Care & Control Department. Not to exceed \$40,000.
3. **Coroner:** Weber Chevrolet; Resolution to Purchase one 2023 Ford Explorer for the Madison County Coroner Department. \$47,918.70
4. **Employment & Training:** Southern Illinois University Edwardsville; Revised Resolution to Award Training Dollars to Southern Illinois University Edwardsville. Increase of \$35,000.00
5. **Health Department** FFF Enterprises; Resolution to Purchase Various Vaccines from FFF Enterprises. Not to exceed \$40,000.
6. **Health Department;** GlaxoSmithKline; Resolution to Purchase Various Vaccines from GlaxoSmithKline. Not to exceed \$80,000.
7. **Health Department:** McKesson; Resolution to Purchase Various Vaccines from McKesson. Not to exceed \$40,000.
8. **Health Department:** Merck Sharp & Dohme Corp; Resolution to Purchase Various Vaccines from Merck Sharp & Dohme Corp. Not to exceed \$60,000.
9. **Health Department:** Sanofi Pasteur; Resolution to Purchase Various Vaccines from Sanofi Pasteur. Not to exceed \$80,000.00
10. **Health Department:** Custom Data Processing, Inc.; Resolution for the Extension of the ezEMRx Software, License, and Support Lease Agreement. Not to exceed \$69,308.52.
11. **Information Technology:** SOE Software; Resolution to Purchase Three (3) Year Statement of Economic Interest Software and Services for the Madison County Information Technology Department. \$42,150.00
12. **Information Technology:** Secure Data Technologies, Inc.; Resolution to Purchase Three (3) Year Cisco Smartnet Renewal for Madison County Technology Department. \$336,372.74
13. **Probation & Court Services:** Henricksen & Company; Resolution to Purchase Office Furniture for the Madison County Probation and Court Services Department. \$45,882.41

Ms. Ogden moved seconded by Mr. Janek 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, Meyer, Janek, Guy

NAYS: None.

MOTION CARRIED.

RESOLUTIONS/ORDINANCES:

1. Resolution Approving the Madison County Flood Prevention District and the Southwestern Illinois Flood Prevention District Council Fiscal Year 2026 Budget and Annual Report
2. Resolution Awarding Bids for Weatherization Material

Stacey Pace, Community Development Director stated that in item 2 the word Material needs to be amended to the word Contractors.

Mr. Gray moved seconded by Mr. Madison to amend the item as presented.

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

3. Resolution Authorizing Reallocation of Previously Approved Pet Population Grants.
4. Resolution Authorizing Payment to the Township of St. Jacob for Stormwater Assistance
5. Resolution to Approve Annual Payment to Illinois Extension for the Madison County Board Office Department
6. Resolution Authorizing Payment to the Township of Venice for Stormwater Assistance
7. FY 2026 Madison County Flood Prevention District Detail Budget Summary

Mr. Janek moved, seconded by Ms. Wolfe to approve the resolutions as presented.

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

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

NAYS: None.

MOTION CARRIED.

CLAIMS AND TRANSFERS:

The following was submitted for discussion and approval:

SUMMARY REPORT OF CLAIMS AND TRANSFERS			
September 2025			
Mr. Chairman and Members of the County Board:			
Submitted herewith is the Claims and Transfers Report for the month of September 2025 requesting approval.			
	Payroll		Claims
	09/12/2025, 09/26/2025		09/01-30/2025
GENERAL FUND	\$ 3,017,584.53		\$ 1,164,638.69
SPECIAL REVENUE FUND	1,451,617.84		2,952,136.22
SPECIAL REVENUE FUND - ARPA	-		946,382.62
DEBT SERVICE FUND	-		-
CAPITAL PROJECT FUND	-		100,171.18
ENTERPRISE FUND	59,140.08		140,840.39
INTERNAL SERVICE FUND	35,026.50		1,457,198.72
COMPONENT UNIT	-		-
GRAND TOTAL	\$ 4,563,368.95		\$ 6,761,367.82
<u>FY 2025 EQUITY TRANSFERS</u>			
<u>SPECIAL REVENUE FUND/</u>	<u>SPECIAL REVENUE FUND/</u>		
Health Department	2024 IBCCP Grant		\$ 279.76
<u>SPECIAL REVENUE FUND/</u>	<u>SPECIAL REVENUE FUND/</u>		
2021 American Rescue Plan Act (ARPA) Fund	ARPA Investment Income Fund		\$ 75,000.00
<u>SPECIAL REVENUE FUND/</u>	<u>SPECIAL REVENUE FUND/</u>		
2021 American Rescue Plan Act (ARPA) Fund	ARPA Investment Income Fund		\$ 73,473.62

Mr. Gray 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, Meyer, Janek, Guy

NAYS: None.

MOTION CARRIED.

IMMEDIATE EMERGENCY APPROPRIATIONS:

1. FY 2025 Immediate Emergency Appropriation 2025 Circuit Clerk AJI Court Navigator Grant \$10,000
2. FY 2025 Immediate Emergency Appropriation 2026 Health Dept. IBCCP Grant \$383,484.00
3. Resolution to Commit Fund Balance & FY 2025 Immediate Emergency Appropriation ARPA Investment Income Fund \$150,000
4. FY 2025 Immediate Emergency Appropriation Public Defender AOIC Safe T Act Agreement \$127,159.92
5. FY 2025 Immediate Emergency Appropriation 2026 Health Department Local Health Preparedness Grant \$158,254
6. FY 2025 Immediate Emergency Appropriation 2025 Sheriff Organized Retail Crime Grant \$15,000
7. FY 2025 Immediate Emergency Appropriation 2024 SAMHSA Reclaiming Hope Project Grant Year #2 \$399,818

Mr. Janek moved, seconded by Ms. Wolfe to approve the Immediate Emergency Appropriations as presented.

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

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

NAYS: None.

MOTION CARRIED.

REFUNDS:

The following was submitted for discussion and approval:

1. County Clerk Refund \$12.00

Mr. Janek moved, seconded by Ms. Wolfe to approve the refund as presented.

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

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

NAYS: None.

MOTION CARRIED.

BUDGET VARIANCE REPORT:

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

STANDING REPORTS:

1. Linda Andreas, County Clerk & Recorder

Number of Transactions:	3,267	Total:	\$332,258.25
Deeds of Conveyance:	718		
Mortgages:	719	State:	\$135,186.00
Judicial Deeds:	3	County:	\$162,360.00
Lis Pendens:	37	Recorder:	\$34,712.25

2. Regional Office of Education

Grants and Programs	YTD-Students Served		Annual Events	Students Served	
CEO Academy	31		Young Authors - 4/2026		
Truancy	8		Jr Olympiad-March 2026		
McKinney Vento Homeless Act	0		Sr Olympiad- March 2026		
Give 30 Active Mentors	5		Ag Camp		
			Construction Camp		
			STEM Camp		
School Related Services	Month	YTD	Professional Development	Month	YTD
Fingerprinting	294	840	Administrator		
			Academies	0	
			Participants	0	
Licensure					
Educators Registered	116	482	Madison Co. PD Co-Op	1	
Licenses Registered	118	497	Participants	14	1
Substitute Licenses Issued	69	196			
			Social Emotional		
Licenses Issued	68	1897	Learning	3	
Endorsements Issued	21	80	Participants	64	6
ParaProfessional Licenses Issued	9	167			
			Diversity/Equity/Inclusions	0	
Bus Driver Training			Participants	0	
Initial Classes	2	6			
New Drivers Trained	23	49	Content Area Wkshp	0	
Refresher Classes	5	11	Participant	0	1
Experienced Drivers Trained	138	327			
			Technology Wkshp	1	
School District Inspections			Participants	8	
Public HLS Inspections	0	0			
Public Compliance Visits	0	0			
Non-Public Compliance Visits	0	0			
Testing Center	Month	YTD			
High School Equivalency	54	123	Other Workshops	0	
Teacher Licensure Testing	63	248	Participants	0	5
Other Professional Testing	215	626			
WorkKeys	17	81	Total Educators Served	86	15
AMOC Evaluations	3	3			
High School Equivalency Certificates Issued	17	55			
High School Equivalency Transcripts Issued	39	131			
Regional Board of School Trustees Meetings	0	0			

PROPERTY TRUSTEE REPORT:

1. Property Trustee Report

Ms. Ogden moved, seconded by Mr. Gray 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, Meyer, Janek, Guy

NAYS: None.

MOTION CARRIED.

UNFINISHED BUSINESS: None

NEW BUSINESS: There will be a budget hearing on October 29, 2025, at 4:00 PM

Mr. Janek moved, seconded by Mr. Meyer to adjourn the meeting at 4:49 PM. *MOTION CARRIED.*

/crp