



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

Chris Slusser
County Board Chairman

**CENTRAL SERVICES COMMITTEE MEETING
DECEMBER 10, 2025 - 4:15 PM
CONFERENCE ROOM #309 | 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. 11/12/2025 Minutes

E. INVOICES:

1. ARPA-Facilities Administration Courthouse Generators — \$81,386.28
2. Capital Project — Administration, Courthouse, and Annex Remodel — \$5,635.01
3. Capital Project — Annex Renovations — \$97.50
4. Capital Project—Criminal Justice Center — \$5,800.00

F. PURCHASE APPROVALS:

1. Monthly Bills
 - a. December Purchase Order Approval

G. PURCHASE REQUESTS:

1. Emergency replacement of the concrete sidewalk at Freeman School.
Vendor: Millennium Construction Amount: \$24,700.00

Description: Replace concrete sidewalk in front of Freeman School.

Justification: Safety & Risk requested replacement after an accident.

Vendor:	Millennium Construction
Terms of Agreement:	Completion of job
Amount:	\$24,700.00

H. PURCHASE RESOLUTIONS:

1. Information Technology

a. Resolution To Purchase A Vmware Renewal Of License For the Information Technology Department

Vendor: Insight Public Sector, Inc. Amount: \$90,326.88

Description:

This purchase is for the one-year renewal of VMware vSphere, which provides the core virtualization platform used to run the County's server infrastructure. The subscription includes access to VMware's hypervisor technology, management tools, security updates, patches, and technical support.

Justification:

This renewal is required to maintain the County's virtual server environment, ensuring continued access to security updates, support, and management tools. VMware supports numerous critical systems, and renewing the license preserves system reliability, security, and operational continuity

Vendor:	Insight Public Sector, Inc.
Terms of Agreement:	2/01/2026-1/31/2027
Amount:	\$90,326.88

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.

I. PROJECT STATUS REPORTS:

1. Facilities Management
2. Information Technology
3. GIS

J. UNFINISHED BUSINESS:

K. NEW BUSINESS:

L. CLOSED SESSION:

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

M. ADJOURNMENT:

The next regularly scheduled meeting of the Central Services Committee will be

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.