



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

FINANCE & GOVERNMENT OPERATIONS COMMITTEE MEETING
DECEMBER 11, 2025 - 4:00 PM
COUNTY BOARD ROOM #309 | 157 N. MAIN ST. | EDWARDSVILLE, IL 62025

REGULAR MEETING AGENDA

A. CALL TO ORDER:

B. ROLL CALL:

Chris Guy, Chair
Mick Madison
Linda Ogden
Dalton Gray
Bob Meyer
John Janek
Linda Wolfe
Jason Palmero

C. PUBLIC COMMENT:

D. APPROVAL OF MINUTES:

1. 11-13-2025 Finance and Government Operations Committee Meeting Minutes

E. PURCHASE REQUESTS:

1. ETSB/911
 - a. Item: Two All-Band Consolettes for the City of Highland, IL
Vendor: Reimbursement to the City of Highland
Amount: \$15,312.76

Description: Reimbursement to the City of Highland for Consolidation.

Justification: With the consolidation of the Highland PSAP into the Madison County Sheriff's PSAP, Highland needed a way to communicate with their police and fire departments for non-911 type calls back to Madison County. Due to Highland being on a different radio system at the time of the consolidation, it was necessary for the ETSB to purchase radios that were compatible with the Sheriff's Office. Additionally, this allowed Highland to utilize their older system as a back-up if the new radios or radio system failed. This purchase has been fully funded by the FY25 Consolidation Grant that we received in 2025. This payment will reimburse the City of Highland for their purchase. No ETSB, nor General Funds are being used for this purchase.

Vendor:	City of Highland
Terms of Agreement:	one time reimbursement payment
Amount:	15,312.76

Section 34.08 Purchases **Exempt from Competitive Sealed Bidding** (A) f) Similar transactions which by their very nature are not suitable to competitive bids. 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.

2. County Clerk

a. A Request for Election Stats Database Annual Support License from Civera

Description: FY2026 Annual License Renewal for Civera

Justification: The Election Stats Database from Civera hosts our historic election data and makes it available on the County Clerk's Website.

Vendor:	CIVERA
Terms of Agreement:	Annual Renewal
Amount:	\$9,500.00

Section 34.08 **Purchases Exempt from Competitive Sealed Bidding** (D) Miscellaneous. (6) It is recognized that certain officers/agencies may have independent statutory authority to purchase their own services, material equipment and supplies and are exempt from the requirements of this ordinance. These officers/agencies are encouraged to participate in the County purchasing program and may remain subject to particular grant procurement requirements.

b. A Request to purchase Text My Gov Implementation and Set Up for year 1 of a 2 year contract

Description: Text My Gov Implementation and set up for year one of a two-year contract

Justification: Text My Gov is a platform that the County Clerk and Recorder will use for community outreach and communication purposes.

Vendor:	TEXT MY GOV
Terms of Agreement:	YEAR 1 OF 2 YEAR CONTRACT
Amount:	\$30,000.00

Section 34.08 **Purchases Exempt from Competitive Sealed Bidding** (D) Miscellaneous. (6)
It is recognized that certain officers/agencies may have independent statutory authority to purchase their own services, material equipment and supplies and are exempt from the requirements of this ordinance. These officers/agencies are encouraged to participate in the County purchasing program and may remain subject to particular grant procurement requirements.

3. Employment & Training

- a. A Request for Employer Incentive Payment to Ferguson-Florissant School District Training 8 teacher apprentices, \$6,800

Description:

Employer Incentive Payment for 8 teacher apprentices

Justification:

Awarding funds from regional US Department of Labor apprenticeship grant to Ferguson-Florissant School District for hiring and training 8 teacher apprentices.

Vendor:	Ferguson-Florissant School District
Terms of Agreement:	July 1, 2022-June 30, 2026
Amount:	\$6,800

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4. Facilities Management

- a. 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

Section 34.08 **Purchases Exempt from Competitive Sealed Bidding (B)** Emergency Procurement.

A written determination of the basis for the emergency and for the selection of the particular contractor shall be made by the appropriate Department Head, forwarded to the Purchasing Director, and included in the contract file.

A confirming Resolution, along with the written determinations, shall be submitted to the County Board for all emergency procurements of \$30,000 or more for goods, equipment and services, or \$35,000 for data processing, telecommunications equipment, software, services and professional services or for certain professional services as required by the Local Government Professional Services Selection Act (50 ILCS 510/1, et seq.)

5. Highway

a. Item: One (1) New Plate Compactor Excavator Attachment

Vendor: Fabick Cat

Amount: \$10,300.00

Description: Purchase of a new plate compactor attachment for use with our existing excavator.

Justification: This is a new piece of equipment to better compact cross road culvert backfill.

Vendor:	Fabick Cat
Terms of Agreement:	One time purchase
Amount:	\$10,300.00

Section 34.12 Cooperative Joint Purchasing

6. Sheriff/Jail

a. Purchase Request--LEADS ONLINE PowerPlus Investigation System RENEWAL

Vendor: LEADS ONLINE, LLC

Amount: \$6,972.00

Term: 1 year 12/1/2025--11/30/2026

Description: Purchase Request RENEWAL-- LEADS ONLINE PowerPlus Investigation System

Justification: Annual Budgeted expense. System provides consolidated information to investigations regarding Scrap Metal and Pawn Shop transactions.

Vendor:	LEADS ONLINE, LLC
Terms of Agreement:	One year--12/1/25--11/30/26
Amount:	\$ 6,972.00

COMPETITIVE BIDDING: Section 34.05 Purchase Orders C.(i) The Purchasing department shall issue Request to Purchase for transactions either greater than \$6,000 but less than \$30,000 for Goods, Equip, Services, or less than \$35,000 for data processing and telecommunications equipment software, or less than \$35,000 for Professional Services.

- b. Purchase Request--Emergency Vehicle Repair--Engine Replacement
Vendor: Patterson Brake and Front End Service, Inc.
Amount: \$ 8,489.00

Description: Emergency Vehicle Repair--Engine Replacement

Justification: Police Interceptor requiring new engine after diagnosis. Vehicle not scheduled for replacement (88,000 miles) and is needed immediately in patrol. New Engine has 36,000 mile warranty.

Vendor:	Patterson Brake and Front End Services, Inc.
Terms of Agreement:	One Time Purchase
Amount:	\$ 8,489.00

Section 34.08 **Purchases Exempt from Competitive Sealed Bidding** (B) Emergency Procurement.

A written determination of the basis for the emergency and for the selection of the particular contractor shall be made by the appropriate Department Head, forwarded to the Purchasing Director, and included in the contract file.

A confirming Resolution, along with the written determinations, shall be submitted to the County Board for all emergency procurements of \$30,000 or more for goods, equipment and services, or \$35,000 for data processing, telecommunications equipment, software, services and professional services or for certain professional services as required by the Local Government Professional Services Selection Act (50 ILCS 510/1, et seq.)

- c. One Police Canine and Six-Week Basic Canine Handler's Course
Vendor: Dowdy Dawgs Security, LLC
Amount: \$12,500.00

Description: One (1) Three-year old Belgian Malinois with four-year health warranty and Six-week Basic Canine Handler's Course

Justification: Provides for police K-9 and is being paid through federal USDOJ forfeited drug funds. Those funds are restricted and can be used for the purposes proposed.

Vendor:	Dowdy Dawgs Security, LLC
Terms of Agreement:	One Time Purchase for K-9 and Six-Week Basic Handler's Course
Amount:	\$12,500.00

Section 34.08 Purchases **Exempt from Competitive Sealed Bidding** (A) f) Similar transactions which by their very nature are not suitable to competitive bids. 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.

7. SSA #1

- a. Sewer Billing Software renewal
Vendor: gWorks Amount: \$33,037.00

Description: Annual Renewal of gWorks Software

Justification: Renew Existing Software

Vendor:	gWorks
Terms of Agreement:	Net 30
Amount:	\$33,037.00

Section 34.08 Purchases **Exempt from Competitive Sealed Bidding** (A) f) Similar

transactions which by their very nature are not suitable to competitive bids. 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.

F. PURCHASE RESOLUTIONS:

1. ETSB/911

a. Item: Lawman CAD to CAD Interface

Vendor: Lawman

Amount: \$49,000.00

Description: All PSAPs in Madison County do not utilize the same CAD (Computer Aided Dispatch) system.

Justification: : All PSAPs in Madison County do not utilize the same CAD (Computer Aided Dispatch) system. 5 PSAPs use Tyler – New World, and the 2 remaining use IDS Applications – Lawman. With everyone, police and fire, transitioning to the Starcom21 Radio Network to share information and communicator more effectively, we thought it prudent to share information via CAD systems as well. This purchase allows for IDS Applications to conduct backend work that will allow their system to talk more directly with the Tyler system. Thus, allowing the sharing of information in real time throughout Madison County. This purchase is being paid for by the FY 25 Next Generation 911 Grant, that we received in 2026. No ETSB, nor General Funds are being used for this purchase.

Vendor:	Lawman
Terms of Agreement:	One Time Payment
Amount:	49,000.00

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.

2. Community Development

- a. Item: Environmental Engineer Consulting
Vendor: SCS Engineers
Amount: Not to exceed \$35,000

Description:

On call Environmental Consulting Services

Justification:

RFQ's were requested, and it was deemed that SCS Engineers is a responsible agency. Madison County is the Responsible Entity for CDBG and HOME projects in the County. Every CDBG and HOME project must have an environmental review completed prior to spending Federal Funds.

Vendor: SCS ENGINEERS

Terms of

Agreement: 12/19/2025-11/30/2026, One-year agreement with an option of four (4) additional one-year renewals

Amount: As needed, TBD

Section 34.07 Professional Services and Competitive Sealed Proposals

A. Professional Services Contracts \$35,000 or greater (or a combination exceeding \$35,000) will be subject to competitive sealed proposals provisions, unless they meet one of the exemptions and/or requirements in Section 34.08 or fall within the scope of subparagraph (C) of this Section.

C. Shall be awarded on the basis of qualification-based factors rather than price and will follow the procedures according to the Local Government Professional Services Selection Act (50 ILCS 510/1 et seq) and/or the Architectural, Engineering, Land Surveying Qualifications Based Selection Act (30 ILCS 535, et seq.) as applicable.

- b. Item: Environmental Engineer Consulting
Vendor: SCI Engineering, Inc
Amount: Not to exceed \$35,000

Description:

On call Environmental Consulting Services

Justification:

RFQ's were requested, and it was deemed that SCS Engineers is a responsible agency. Madison County is the Responsible Entity for CDBG and HOME projects in the County. Every CDBG and HOME project must have an environmental review completed prior to spending Federal Funds.

Vendor: SCI Engineering, Inc.

Terms of

Agreement: 12/19/2025-11/30/2026, One-year agreement with an option of four (4) additional one-year renewals

Amount: As needed, TBD

Section 34.07 Professional Services and Competitive Sealed Proposals

A. Professional Services Contracts \$35,000 or greater (or a combination exceeding \$35,000) will be subject to competitive sealed proposals provisions, unless they meet one of the exemptions and/or requirements in Section 34.08 or fall within the scope of subparagraph (C) of this Section.

C. Shall be awarded on the basis of qualification-based factors rather than price and will follow the procedures according to the Local Government Professional Services Selection Act (50 ILCS 510/1 et seq) and/or the Architectural, Engineering, Land Surveying Qualifications Based Selection Act (30 ILCS 535, et seq.) as applicable.

- c. Item: Environmental Engineer Consulting
Vendor: Professional Environmental Engineers, Inc.
Amount: Not to exceed \$35,000

Description:

On call Environmental Consulting Services

Justification:

RFQ's were requested, and it was deemed that SCS Engineers is a responsible agency. Madison County is the Responsible Entity for CDBG and HOME projects in the County. Every CDBG and HOME project must have an environmental review completed prior to spending Federal Funds.

Vendor:	Professional Environmental Engineers, Inc.
Terms of Agreement:	12/19/2025-11/30/2026, One-year agreement with an option of four (4) additional one-year renewals
Amount:	As needed, TBD

Section 34.07 Professional Services and Competitive Sealed Proposals

A. Professional Services Contracts \$35,000 or greater (or a combination exceeding \$35,000) will be subject to competitive sealed proposals provisions, unless they meet one of the exemptions and/or requirements in Section 34.08 or fall within the scope of subparagraph (C) of this Section.

C. Shall be awarded on the basis of qualification-based factors rather than price and will follow the procedures according to the Local Government Professional Services Selection Act (50 ILCS 510/1 et seq) and/or the Architectural, Engineering, Land Surveying Qualifications Based Selection Act (30 ILCS 535, et seq.) as applicable.

- d. Item: Environmental Engineer Consulting
Vendor: Horner Shifrin
Amount: Not to exceed \$35,000

Description:

On call Environmental Consulting Services

Justification:

RFQ's were requested, and it was deemed that SCS Engineers is a responsible agency. Madison County is the Responsible Entity for CDBG and HOME projects in

the County. Every CDBG and HOME project must have an environmental review completed prior to spending Federal Funds.

Vendor: Horner Shifrin
Terms of 12/19/2025-11/30/2026, One-year agreement with an option of
Agreement: four (4) additional one-year renewals
Amount: As needed, TBD

Section 34.07 Professional Services and Competitive Sealed Proposals

A. Professional Services Contracts \$35,000 or greater (or a combination exceeding \$35,000) will be subject to competitive sealed proposals provisions, unless they meet one of the exemptions and/or requirements in Section 34.08 or fall within the scope of subparagraph (C) of this Section.

C. Shall be awarded on the basis of qualification-based factors rather than price and will follow the procedures according to the Local Government Professional Services Selection Act (50 ILCS 510/1 et seq) and/or the Architectural, Engineering, Land Surveying Qualifications Based Selection Act (30 ILCS 535, et seq.) as applicable.

- e. Item: Environmental Engineer Consulting
Vendor: Environmental Works, Inc.
Amount: Not to exceed \$35,000, per year

Description:
On call Environmental Consulting Services

Justification:
RFQ's were requested, and it was deemed that SCS Engineers is a responsible agency. Madison County is the Responsible Entity for CDBG and HOME projects in the County. Every CDBG and HOME project must have an environmental review completed prior to spending Federal Funds.

Vendor: Environmental Works, Inc.
Terms of 12/19/2025-11/30/2026, One-year agreement with an option of
Agreement: four (4) additional one-year renewals
Amount: Not to exceed \$35,000 per year

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.

- f. Item: Roofing bundle using Community Development Block Grant (CDBG) funds
Vendor: Zimmerman Exteriors, Inc.
Amount: Not to exceed \$78,893.37

Description:

Roofs to be replaced at the following homes in Madison County:

104 W. 1st St., Hartford, IL 62048

310 Gladys Ave, Godfrey, IL 62035

1012 Logan St., Madison IL 62060

912 Beech St, Highland, IL 62249

Justification:

Bids were obtained for this project. CDBG funds are utilized to assist low- and moderate-income homeowner residents in Madison County. CDBG funds have been dedicated to Housing Rehab projects.

Vendor: Zimmerman Exteriors, Inc.

Terms of Agreement: One time payment when work is complete.

Amount:

Not to exceed \$78,893.37

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.

- g. Item: Roofing bundle #2 using Community Development Block Grant (CDBG) funds

Vendor: Zimmerman Exteriors, Inc.

Amount: Not to exceed \$111,800.63

Description:

New roofs to be installed at the following locations:

3112 Brown St, Alton IL 62002

1503 Sparks Ave, Alton IL 62002

2583 Washington Ave, Granite City IL 62040

629 Burroughs Ave, Collinsville IL 62234

2626 Watalee St., Alton IL 62002

Justification:

Bids were received for this project. CDBG funds are utilized to assist low- and moderate-income homeowner residents in Madison County. CDBG funds have been dedicated to Housing Rehab projects.

Vendor: Zimmerman Exteriors, Inc.

Terms of Agreement: One time payment once work is complete.

Amount:

Not to exceed \$111,800.63

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.

- h. Item: Roof rehabilitation at 1294 State Street, Alton, IL
Vendor: Lakeside Roofing Co., Inc.
Amount: Not to exceed \$42,739.75

Description:

Roof replacement of home located at 1294 State St., Alton, IL 62002

Justification:

This project was put out to bid. CDBG funds are utilized to assist low- and moderate-income homeowner residents in Madison County. CDBG funds have been dedicated to Housing Rehab projects.

Vendor:	Lakeside Roofing Co., Inc.
Terms of Agreement:	One-time payment once work is complete.
Amount:	Not to exceed \$42,739.75

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. Item: Low Income Home Energy Assistance Program (LIHEAP) Emergency Furnace Contractor
Vendor: King Air Conditioning and Heating, Inc.
Amount: Not to exceed \$78,978.00

Description:

Authorization of HVAC Contractor for the LIHEAP Furnace Voucher Program

Justification:

The State of Illinois has awarded Madison County, IL \$78,978.00 for an Emergency Furnace Voucher Program. Further, the State of Illinois has provided cost limits for each HVAC unit installed.

Vendor:	King Air Conditioning and Heating, Inc.
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Terms of Agreement: October 1, 2025 - May 29, 2026
Amount: Not to exceed \$78,918.00

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.

- j. Item: Low Income Home Energy Assistance Program (LIHEAP) Emergency Furnace Contractor
Vendor: Newton Sales and Service
Amount: Not to exceed \$78,978.00

Description:

Authorization of HVAC Contractor for the LIHEAP Furnace Voucher Program

Justification:

The State of Illinois has awarded Madison County, IL \$78,978.00 for an Emergency Furnace Voucher Program. Further, the State of Illinois has provided cost limits for each HVAC until installed.

Vendor: Newton Sales and Service
Terms of Agreement: October 1, 2025- May 29, 2026
Amount: Not to exceed \$78,918.00

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.

3. County Clerk
- a. A RESOLUTION TO PURCHASE 25 EARLY VOTING POLL PADS WITH LICENSING AND SUPPLIES FOR THE MADISON COUNTY CLERK

Description: Resolution to purchase 25 early voting poll pads with licensing and supplies for December 2025-November 2026

Justification: With the purchase of a new Voter Registration system, the County Clerk's office is required to update our Early Voting system platform and equipment. This purchase is for 25 poll pads along with the licensing, support, set up and miscellaneous equipment needed to run future early voting in the county. The purchase is mostly covered with a requested capital outlay from FY 2026 as well as the FY 2026 Election Day budget

Vendor:	KNOWiNK, LLC
Terms of Agreement:	Year 1 of a 3 year contract- December 2025-November 2026
Amount:	\$101,715.00

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4. Employment & Training

- a. A Resolution authorizing payment for an employer agreement for training positions for registered apprentices for the Madison County Employment and Training Department with Patheon Biologics LLC -DBA Thermo Fisher Scientific not to exceed \$50,000.00.

Vendor: Patheon Biologics LLC, DBA Thermo Fisher Scientific
Terms of Agreement: July 1, 2022 - June 30, 2026
Amount: \$50,000 (not to exceed)

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5. Health Department

- a. Amended Resolution To Purchase Various Vaccines From Sanofi Pasteur For The Madison County Health Department

Description: Amended Vaccine Resolution for October 2025 vaccine purchase
Justification: Updated "Not to Exceed" amount to match actual amount spent.
MCHD has sufficient funds in this line item to support this amendment

Vendor:	Sanofi Pasteur, Inc.
Terms of Agreement:	1 Year beginning 11/1/2024
Amount:	\$72,000

Amended- Resolution (to Correct an Error)

6. 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.

7. Probation/Court Services

- a. Resolution (to Purchase): Jewell Psychological Services, LLC for the Madison County Probation & Court Services Dept.
Vendor: Jewell Psychological Services, LLC
Amount: \$71,482.00
Term: 12/1/2025 thru 11/30/2026

Description:

Mental Health Services for Madison County Detention Hom

Justification:

Mental Health services are required by state standards (Administrative Office of Illinois Courts)

Vendor:	Jewell Psychological Services, LLC
Terms of Agreement:	12/1/2025-11/30/2026
Amount:	\$71,482

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- b. Resolution (to Purchase): Satellite Tracking of People LLC. VeriTrack for the Madison County Probation & Court Services Dept.
Vendor: Satellite Tracking of People, LLC
Amount: Not to exceed \$70,250.00
Term: Renewal

Description: 24-7 electronic monitoring via GPS ankle bracelets for Pretrial individuals without court dispositions.

Justification: In conjunction with the SafeT Act, VeriTracks monitors those individuals without court dispositions.

Vendor:	Satellite Tracking of People, LLC
Terms of Agreement:	12/1/2025-12/1/2026
Amount:	Not to exceed \$70,250.00

Section 34.08 Purchases **Exempt from Competitive Sealed Bidding** (A) f) Similar transactions which by their very nature are not suitable to competitive bids.

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.

- c. Resolution (to Purchase): Advanced Correctional Healthcare, Inc. for the Madison County Probation & Court Services Department
Vendor: Advanced Correctional Healthcare, Inc.
Amount: \$159,582.90
Term: 12/1/2025 thru 12/31/2026, year 3

Vendor:	Advanced Correctional Healthcare, Inc.
Terms of Agreement:	12/1/25-12/31/2026
Amount:	\$159,582.90

Resolution (to Purchase)

- d. Resolution (to Purchase): Satellite Tracking of People, LLC. SoberTrack for the Madison County Probation & Court Services Dept.
Amount: not to exceed \$25,000
Vendor: Satellite Tracking of People, LLC
Term: 12/1/2025-12/1/2026

Vendor:	Satellite Tracking of People, LLC
Terms of Agreement:	12/1/2025-12/1/2026
Amount:	Not to exceed \$25,000

Resolution (to Purchase)

8. Recorder
- a. RESOLUTION TO PURCHASE CONDOR HISTORICAL INDEXING SERVICES FOR THE MADISON COUNTY RECORDER'S OFFICE

Description: Historical Condor Indexing Services provided by FIDLAR Technologies

Justification: The Madison County Recorder's office has documents imaged from past projects that need to be indexed to be accessible to the public for viewing and purchase. Condor incorporates all information seamlessly into our Land Records System and will allow all the indexed documents to become available after the auditing process is completed. This project is using Automation fees to further the automation services provided by the Madison County Recorder's Office.

Vendor:	FIDLAR Technologies
Terms of Agreement:	Project Completion/Delivery
Amount:	\$150,000.00

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9. Sheriff/Jail
 - a. Resolution to Purchase Annual Maintenance Renewal for the Madison County STARCOM 21 Radio System
Vendor: Motorola Solutions - STARCOM 21 Network
Amount: \$107,926.00
Term: 7/1/2025 - 8/31/2026

Description: Annual maintenance (system access) for the STARCOM 21 radio system.

Justification: Provides radio system access for County first responders and is budgeted annually

Vendor:	Motorola Solutions, Inc.
Terms of Agreement:	14 months (7/1/25--8/31/26)
Amount:	\$ 107,962.00

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.

- b. Resolution to Purchase Jail Guard Tour Reporting System Upgrade for the Madison County Sheriff's Office

Vendor: Utilitra
Amount: \$ 111,090.93
Term: One-time

Description: Jail Guard Tour Reporting System Upgrade for the Madison County Sheriff's Office

Justification: Item was budgeted as a Capital Project. Proposal is below appropriation. This customized upgrade to the existing Genetec Security System will integrate the Jail Guard Tour Reporting System into the Genetec Security System. Upon completion, the Sheriff's Office will maintain compliance with IDOC Jail Standards.

Vendor:	Utilitra
Terms of Agreement:	One-Time Purchase
Amount:	\$ 111,090.93

Section 34.08 Purchases **Exempt from Competitive Sealed Bidding** (A) f) Similar transactions which by their very nature are not suitable to competitive bids. 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.

10. State's Attorney

- a. Resolution to Pay State's Attorney Appellate Prosecutor
Vendor: IL State's Attorney's Appellate Prosecutor
Amount: \$47,000.00
Term: December 1, 2025 - November 30, 2026

G. RESOLUTIONS/ORDINANCES:

- 1. AMENDED AMENDMENT TO SUBAWARD AGREEMENT

H. CLAIMS & TRANSFERS REPORT:

- 1. Claims & Transfers Report

I. IMMEDIATE EMERGENCY APPROPRIATIONS:

- 1. FY 2025 Immediate Emergency Appropriation - 2026 Sheriff IDOT Grant - \$23,178.24

J. REFUNDS:

- 1. Recorder Refund \$1,015.71

2. County Clerk Refund \$3.00

K. BUDGET VARIANCE REPORT:

L. SAFETY & RISK MANAGEMENT:

1. Quarterly Reports
2. RESOLUTION AUTHORIZING PAYMENT OF A WORKERS' COMPENSATION MEDICAL BILL FILE #: 25-034

Description: WC Medical Bill payment over \$20,000 payment approval threshold

Justification: Payment for incurred initial medical treatment due to a compensable work-related accident.

Vendor:	SSM Health SLU Hospital
Terms of Agreement:	9/18/2025 ER visit
Amount:	\$20,437.02

N/A - Hospital ER charges repriced by medical bill review vendor in accordance with IL WC Medical Fee Schedule

3. RESOLUTION AUTHORIZING AND APPROVING SETTLEMENT RESOLVING U.S. DISTRICT COURT FOR THE SOUTHERN DISTRICT OF ILLINOIS CAUSE NO. 3:23-cv-02828 FOR TORT CLAIM FILE # 19-43-025

Description: Professional liability claim file 19-43-025 full and final settlement

Justification: Cost to defend settlement to resolve prior to incurring additional legal expenses to try the case and outcome uncertainty before judge and jury.

Vendor:	Plaintiff and Plaintiff's counsel
Terms of Agreement:	Full and final settlement
Amount:	\$100,000 (\$67,000 payable to plaintiff; \$33,000 payable to plaintiff's law firm)

N/A

M. PROPERTY TRUSTEE REPORT:

1. Property Trustee Resolution

N. PURCHASE ORDER REPORT

O. UNFINISHED BUSINESS:

P. NEW BUSINESS:

Q. CLOSED SESSION:

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

R. ADJOURNMENT:

The next regularly scheduled meeting of the Finance & Government Operations Committee will be Thursday, January 8, 2026 at 4:00 P.M..

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.