

MADISON COUNTY
SPECIAL CENTRAL SERVICES COMMITTEE
157 N. Main St., Edwardsville, IL 62025 RM 203
Wednesday, November 12, 2025
4:15 PM-5:04 PM

Chairman. Dickerson called the regular meeting to order at 4:15 PM. Those in attendance and constituting a quorum were:

PRESENT: Frank Dickerson, Bobby Ross, Mick Madison, Don McMaster, Brynn Kincheloe, Linda Wolfe, Paul Nicolussi, Fred Michael

ABSENT: None

OTHERS: Mike Bold, Reese Facendini, Keely Wathan, Annette Schoeberle, Chris Bethel, Dave Tanzyus, John Thompson, Larry Decker, Cathi Dorris, Cynthia Ellis

PUBLIC COMMENT: None

The October 15, 2025 meeting minutes were approved as written.

INVOICES:

The following were submitted for discussion and approval:

Facilities Management	Capital Project-Admin building, Courthouse, & Annex remodel	\$7,107.52
Facilities Management	Capital Project-Animal Control	\$800.70
Facilities Management	Capital Project- Annex Renovations	\$780.00
Facilities Management	Capital Project-Detention Home	\$75,136.50
Facilities Management	Capital Project-New Intake & Sally Port	\$100,851.30
Facilities Management	Capital Project-Wood River Facility	\$5,591.25

Mr. Nicolussi 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, Ross, Madison, McMaster, Kincheloe, Wolfe, Nicolussi, Michael

NAYS: None

MOTION CARRIED.

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PURCHASE APPROVALS:

Mr. Madison moved, seconded by Ms. Wolfe, to approve the monthly bills.

Mr. Kincheloe asked why the county is paying for so many different software's. Mr. Bethel explained that upgrades need to be made often to protect the county against cyber-attacks. He also mentioned they are saving money in other areas and always look for the best fit for the county. County Administrator Dave Tanzyus added that they are always working with the vendors to make sure they get the best price.

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

AYES: Dickerson, Ross, Madison, McMaster, Kincheloe, Wolfe, Nicolussi, Michael

NAYS: None

MOTION CARRIED.

PURCHASE REQUESTS:

The following were submitted for discussion and approval:

1. **Facilities Management:** Murphy Company: Emergency repair to furnish and install a replacement inner door for Cleaver-Brooks boiler. Amount \$18,500.00.
2. **Facilities Management:** Overhead Door Company of St. Louis. Replacement of the East delivery gate at the Madison County Jail. Amount \$28,986.00.

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

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

AYES: Dickerson, Ross, Madison, McMaster, Kincheloe, Wolfe, Nicolussi, Michael

NAYS: None

MOTION CARRIED.

PURCHASE RESOLUTIONS:

1. **Facilities Management:** Pyramid Electrical Contractors: Resolution to Purchase and Install New Retrofitted Electrical Panels at the Jail. Amount \$50,440.00
2. **Facilities Management:** Convergent Technologies; **Revised** Resolution to Approve a Contract for Security Control Doors at the Administration Building. Amount \$35,153.65

Mr. Nicolussi 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, Ross, Madison, McMaster, Kincheloe, Wolfe, Nicolussi, Michael

NAYS: None

MOTION CARRIED.

3. **Facilities Management:** Midmark Corporation: Resolution to Purchase Replacement Kennels for Animal Control. Amount \$103,756.00

Mr. Madison moved, seconded by Mr. Nicolussi, to approve the item as presented.

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

AYES: Dickerson, Ross, Madison, McMaster, Kincheloe, Wolfe, Nicolussi, Michael

NAYS: None

MOTION CARRIED.

4. **Information Technology:** Insight Public Sector, Inc.: Resolution to Purchase a One (1) Year Renewal of Airlock Digital Application and Airlock Digital Cloud Hosting Subscription License for the Information Technology Department. Amount \$53,498.98
5. **Information Technology:** CDW Government: Resolution to Purchase Microsoft Office Licenses for the Information Technology Department. Amount \$45,219.20

- 6. Information Technology:** Devnet Inc.: Resolution to Renew Devnet Software License, Maintenance, and Support for the Information Technology Department. Amount \$1,042,297.76

Mr. Ross 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, Ross, Madison, McMaster, Kincheloe, Wolfe, Nicolussi, Michael

NAYS: None

MOTION CARRIED.

RESOLUTIONS/ORDINANCES:

1. 2026 Holiday Schedule
2. Resolution Establishing Central Services Committee Meetings for 2026

Mr. Madison 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: Dickerson, Ross, Madison, McMaster, Kincheloe, Wolfe, Nicolussi, Michael

NAYS: None

MOTION CARRIED.

PROJECT STATUS REPORTS:

Facilities Director Mike Bold reported on the following:

Administration Building: - Design drawings for the parking lot have been completed and approved.

Probation Building: - Expecting design drawings for parking lot this week. Water retention caused delays.

County Board Room: - Renovation begins November 20th. Expected to be completed by the end of January. Committee meetings will be in room 309 or the Fishbowl during that time. Board meetings will be in the atrium of the administration building.

Animal Control: - The original contractor failed to perform scope of work. Supplies were packaged and sent back. The new contractor approved under emergency purchase due to animal control downtime and public safety needs.

Information Technology Director Chris Bethel reported on the following:

Wood River Facility: - The wi-fi conversion has been completed.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

Mr. Nicolussi moved, seconded by Ms. Wolfe, to adjourn the meeting at 5:04 PM. *MOTION CARRIED*

/crp