



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

Chris Slusser
County Board Chairman

FINANCE & GOVERNMENT OPERATIONS COMMITTEE MEETING
DECEMBER 15, 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

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. Item: Election Stats Database Annual Support License
Vendor: Civera
Amount: \$9,500.00

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. Item: Text My Gov implementation and set up for Year 1 of a 2 Year Contract
Vendor: Text My Gov
Amount: \$30,000.00

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

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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. Item: Request for Employer Incentive Payment to Ferguson-Florissant School District
Vendor: Ferguson-Florissant School District
Amount: \$6,800

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

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

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

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

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

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

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7. SSA #1

a. Sewer Billing Software renewal

Vendor: gWorks Amount: \$33,037.00

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

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F. PURCHASE RESOLUTIONS:

1. ETSB/911

a. Item: Lawman CAD to CAD Interface

Vendor: Lawman

Amount: \$49,000.00

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, per year

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

Vendor: SCS ENGINEERS

Terms of

Agreement: 12/19/2025-11/30/2026, with an option of four (4) 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.

b. Item: Environmental Engineer Consulting

Vendor: SCI Engineering, Inc

Amount: Not to exceed \$35,000, per year

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

Vendor: SCI Engineering, Inc.

Terms of 12/19/2025-11/30/2026, with an option of four (4) one-year

Agreement: 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.

c. Item: Environmental Engineer Consulting

Vendor: Professional Environmental Engineers, Inc.

Amount: Not to exceed \$35,000, per year

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

Vendor: Professional Environmental Engineers, Inc.

Terms of 12/19/2025-11/30/2026, with an option of four (4) one-year

Agreement: renewals

Amount: As needed, TBD

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.

d. Item: Environmental Engineer Consulting

Vendor: Horner Shifrin

Amount: Not to exceed \$35,000, Per year

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

Vendor: Horner Shifrin

Terms of 12/19/2025-11/30/2026, with an option of four (4) one-year

Agreement: 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.

e. Item: Environmental Engineer Consulting

Vendor: Environmental Works, Inc.

Amount: Not to exceed \$35,000, per year

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

Vendor: Environmental Works, Inc.

Terms of 12/19/2025-11/30/2026, with an option of four (4) one-year

Agreement: renewals

Amount: As needed, TBD

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

Term: One time payment when work is complete.

Vendor: Zimmerman Exteriors, Inc. 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.

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
Term: One time payment when work is complete.

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
Term: One time payment when work is complete.

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 \$137,000.00
Term: October 1, 2025- May 29, 2026

Vendor: King Air Conditioning and Heating, Inc.
Terms of October 1, 2025 - May 29, 2026
Agreement:
Amount: Not to exceed \$137,000.00

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 \$137,000.00
Term: October 1, 2025- May 29, 2026

Vendor: Newton Sales and Service
Terms of October 1, 2025- May 29, 2026
Agreement:
Amount: Not to exceed \$137,000.00

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- k. Item: Homeless Management Information System and Continuum of Care Consultant
Vendor: Pathways Municipal Information Systems, Inc.
Amount: Not to exceed \$45,050.00
Term: January 1, 2026- December 31, 2026

Vendor:

Terms of
Agreement:
Amount:

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.

- l. Item: Low Income Home Energy Assistance Program (LIHEAP) Emergency Furnace Contractor
Vendor: Energy Stars Heating & Cooling, Inc.
Amount: Not to exceed \$137,000.00
Term: October 1, 2025- May 29, 2026

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- m. Item: Low Income Home Energy Assistance Program (LIHEAP) Emergency Furnace Contractor
Vendor: Greg's Service Heating & Cooling, Inc.
Amount: Not to exceed \$137,000.00
Term: October 1, 2025- May 29, 2026

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- n. Item: Low Income Home Energy Assistance Program (LIHEAP) Emergency Furnace Contractor
Vendor: JM Heat & Cool Inc.

Amount: Not to exceed \$137,000.00
Term: October 1, 2025- May 29, 2026

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- o. Item: Low Income Home Energy Assistance Program (LIHEAP) Emergency Furnace Contractor
Vendor: HVAC Services
Amount: Not to Exceed \$137,000.00
Term: October 1, 2025- May 29, 2026

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- 3. County Clerk
 - a. Item: 25 Early Voting Poll Pads with licensing and supplies
Vendor: Knowink
Amount: \$101,715.00

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. Item: Resolution for Employer Incentive Payment to Thermo Fisher Scientific
Vendor: Patheon Biologics LLC, DBA Thermo Fisher Scientific
Amount: Not to exceed \$50,000

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

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

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

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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): 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)

- b. 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)

- c. 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

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

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

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- d. 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

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

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8. Recorder
- a. Item: Condor Historical Indexing
Vendor: Fidlar
Amount: \$150,000.00

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

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

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- 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

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

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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

Vendor:	IL State's Attorney's Appellate Prosecutor
Terms of Agreement:	12/01/2025-11/30/2026
Amount:	\$47,000.00

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11. Low Income Home Energy Assistance Program (LIHEAP) Emergency Furnace Contractor

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 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
3. Resolution Authorizing Payment of Workers' Compensation Medical Bills File #:25-034

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

M. PROPERTY TRUSTEE REPORT:

1. Property Trustee Report

N. UNFINISHED BUSINESS:

O. NEW BUSINESS:

P. CLOSED SESSION:

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

Q. ADJOURNMENT:

The next regularly scheduled meeting of the Finance & Government Operations Committee will be 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@madisoncountyil.gov.