

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

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

Thursday, November 13, 2025

4:00 PM

Acting Chairman Gray called the meeting to order at 4:02 PM. Those in attendance and constituting a quorum were:

PRESENT: Mick Madison, Linda Ogden, Dalton Gray, Bob Meyer, Linda Wolfe

ABSENT: Chris Guy, John Janek, Jason Palmero

OTHERS: Dave Tanzyus, Annette Schoeberle, Susan Conaway, Arron Weber, John Thompspon, Jennifer Zoelzer, David Michael, Chris Bethel, Mike Walters, Andrew Esping, Missy Bickmore, Jenny Wilkinson, Kaleigh Rider, Stacey Pace, Jeff Seaman, Cynthia Ellis, Vanessa Jones, Marcos Pulido, Darlene Ladd, Kevin McKee, Brad Paschal, Lindsey McRenolds, Kimberly Willis, Adam Walden, Chris Doucleff, Bianca Jackson, Patrick McRae, Molly Schroader, Chris Slusser, Tony Furhmann, Deb Humphrey, Mike Bold

PUBLIC COMMENT: None

The October 9, 2025 Finance meeting minutes and October 29, 2025 Special Finance meeting minutes were approved as written.

PURCHASE REQUESTS:

The following were submitted for discussion and approval:

1. **Assessor:** Alton Telegraph: Publication of 14,700 Alton Township tax assessments in the Alton Telegraph. Amount \$11,890.00
2. **Assessor:** Alton Telegraph: Publication of 8,804 Godfrey Township tax assessments in the Alton Telegraph. Amount \$7,173.20
3. **Building and Zoning:** Always Green Recycling Inc.: FY 2026 Services for weekly recycling and shred service pickups for the various Madison County facilities. Amount \$29,000.00
4. **Building and Zoning:** Oates Associates: Engineering services agreement for various projects December 1, 2025-November 30, 2026. Amount \$29,000.00
5. **Circuit Court:** Judicial Systems, Inc.: Jury system annual support/Juror messaging/Jury Wheel Creation. November 1, 2025-October 31, 2026. Amount \$16,500.00
6. **County Clerk:** SOE Software Corporation: Election Night Reporting (ENR) Annual Assurance Year 11/21/2025-11/21/2026. Amount \$7,840.00
7. **County Clerk:** Sprocket Websites: Voter List Display Work to Date. Amount \$6,300.00
8. **Employment and Training:** Lewis & Clark Community College: Contractual services for Workforce Training Coordinator and Program Administration. July 1, 2025-June 30, 2027. Amount \$27,500.00
9. **Employment and Training:** M.A.C. Medical, Inc.: Contractual services for hiring of certified welding trainer for registered apprenticeship program training. July 1, 2025-June 30, 2027. Amount \$18,000.00
10. **Facilities Management:** Murphy Company: Emergency repair to furnish and install a replacement inner door for Cleaver-Brooks boiler. Amount \$18,500
11. **Facilities Management:** Overhead Door Company of St. Louis: Replacement of the East Delivery Gate at the Madison County Jail. Amount \$28,986.00

12. **Highway Department:** CIT Trucks: Repairs to 2016 Kenworth T370 truck #154. Amount \$10,444.98
13. **Mental Health:** Foundant Technologies: Grant Lifecycle Management Software. 2-year licensed subscription, including a one-time implementation and training fee. Amount \$17,500.00
14. **Sheriff/Jail:** Southwestern Illinois College: Police Academy Training for one Deputy. Amount \$7,676.10
15. **SSA#1:** Generator Express: Replace Transfer Switch and Radiator for Generator at LS-4. Amount \$9,482.26
16. **SSA#1:** J.H. Contractors: Repair 10" Gravity Main at MH-6C-1-2. Amount \$8,550.53
17. **Regional Office of Education:** Weber Ford: One (1) 2023 Ford Escape. \$24,367.70
18. **Regional Office of Education:** Office Essentials: 30 Conference Room Chairs. Amount \$7,634.15

Mr. Madison moved, seconded by Mr. Meyer, to approve the purchase requests as submitted.

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

AYES: M. Madison, L. Ogden, D. Gray, B. Meyer, and L. Wolfe

NAYS: None.

MOTION CARRIED.

PURCHASE RESOLUTIONS:

The following were submitted for discussion and approval:

1. **Building & Zoning:** Heartlands Conservancy: Stormwater and Floodplain Management Consulting Services for the Madison County Building and Zoning Department January 1, 2026-December 31, 2026. Amount \$45,000.00
2. **Community Development:** Office Essentials: Resolution to Purchase Office Furniture for the Madison County Community Development Department. Amount \$43,097.65
3. **Facilities Management:** Pyramid Electrical Contractors, Inc.: Resolution to Purchase and Install New Retrofitted Electrical Panels at the Jail. Amount \$50,440.00
4. **Facilities Management:** Midmark Corporation: Resolution to Purchase Replacement Kennels for Animal Control. Amount \$103,756.00
5. **Facilities Management:** Convergint Technologies: Revised Resolution to Approve a Contract for Security Control Doors at the Administration Building. Amount \$35,153.65
6. **Highway:** Truck Centers, Inc.: Resolution to Purchase Two (2) New Single Axle Dump Trucks with Snowplows for the Madison County Highway Department. Amount \$410,944.00
7. **Information Technology:** Insight Public Sector, Inc: Resolution to Purchase One (1) Year Renewal of Airlock Digital Application and Airlock Digital Cloud Hosting Subscription License for the IT Department. Amount \$53,498.98
8. **Information Technology:** CDW Government: Resolution to Purchase Microsoft Office Licenses for the Information Technology Department. Amount \$45,219.20
9. **Sheriff/Jail:** Dell Inc: Resolution to Purchase Fifty (50) Dell Pro Tower Plus Desktop Computers. Amount \$72,823.00
10. **SSA#1:** JP Burns Excavating Inc.: Sanitary Sewer Improvements at Lift Station 4. Amount \$570,568.00
11. **State's Attorney:** Karpel Solutions: Resolution to Renew Prosecutor by Karpel Case Management System. October 2025-September 2026. Amount \$83,375.00

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

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

AYES: M. Madison, L. Ogden, D. Gray, B. Meyer, and L. Wolfe

NAYS: None.

MOTION CARRIED.

12. Information Technology: Devnet Inc.: Resolution to Renew Devnet Software License, Maintenance and Support for the Information Technology Department. November 1, 2025-October 31, 2030. Amount \$1,042,297.79

Mr. Madison moved, seconded by Ms. Wolfe, to approve the purchase resolution as presented.

County Administrator Tanzyus explained that this is a five-year renewal, which is standard for this type of software. Previous issues with the software have been addressed and resolved.

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

AYES: M. Madison, L. Ogden, D. Gray, B. Meyer, and L. Wolfe

NAYS: None.

MOTION CARRIED.

13. Information Technology: Interactive Digital Solutions: Resolution to Purchase Contract Services and Hardware for the Madison County Board Room AV Upgrade Requested by the Madison County Information Technology Department: Amount \$76,859.81

Mr. Madison moved, seconded by Mr. Meyer, to approve the resolution as presented.

IT Director Bethel explained that this is phase 2 of the upgrades to the boardroom. Discussion was held among committee members regarding the purchase.

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

AYES: M. Madison

NAYS: L. Ogden, D. Gray, B. Meyer, and L. Wolfe

MOTION DENIED.

RESOLUTIONS/ORDINANCES:

1. Resolution Awarding Contractors Contracts for Weatherization and Fact Sheet
2. Resolution Establishing the Finance and Government Operations Committee 2026 Meeting Schedule

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

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

AYES: M. Madison, L. Ogden, D. Gray, B. Meyer, and L. Wolfe

NAYS: None.

MOTION CARRIED.

CLAIMS AND TRANSFERS:

The following item was submitted for discussion and approval:

Mr. Chairman and Members of the County Board:			
Submitted herewith is the Claims and Transfers Report for the month of October 2025 requesting approval.			
	Payroll		Claims
	10/10/2025, 10/24/2025		10/01-31/2025
GENERAL FUND	\$ 2,989,146.85		\$ 1,533,656.13
SPECIAL REVENUE FUND	1,457,156.54		3,783,589.66
SPECIAL REVENUE FUND - ARPA	-		404,829.95
DEBT SERVICE FUND	-		-
CAPITAL PROJECT FUND	-		306,284.37
ENTERPRISE FUND	84,910.70		85,617.66
INTERNAL SERVICE FUND	36,369.05		1,212,638.28
COMPONENT UNIT	-		-
GRAND TOTAL	\$ 4,567,583.14		\$ 7,326,616.05
* The Special Revenue Fund Claims amount includes accelerated payments for IMRF totaling \$24,228.19.			
<u>FY 2025 BUDGET TRANSFERS</u>			
<u>SPECIAL REVENUE FUND/</u>	<u>SPECIAL REVENUE FUND/</u>		
ARPA Stormwater - St. Jacob Township	ARPA - Facilities Det. Home. HVAC	\$	75,000.00
<u>SPECIAL REVENUE FUND/</u>	<u>SPECIAL REVENUE FUND/</u>		
ARPA Stormwater - Vvenice Township	ARPA - Facilities Det. Home. HVAC	\$	75,000.00
David W. Michael			
Madison County Auditor			

Ms. Wolfe moved, seconded by Mr. Madison, 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: M. Madison, L. Ogden, D. Gray, B. Meyer, and L. Wolfe

NAYS: None.

MOTION CARRIED.

IMMEDIATE EMERGENCY APPROPRIATIONS:

1. FY 2025 Immediate Emergency Appropriation 2026 Health Department CRI Grant \$84,838.00
2. FY 2025 Immediate Emergency Appropriation 2026 States Attorney BJA Violent Crime Prosecution Grant. \$142,932.00

3. Fy 2025 Immediate Emergency Appropriation 2026 Circuit Court Enhancing Representation of Children GAL Grant \$65,800.00

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

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

AYES: M. Madison, L. Ogden, D. Gray, B. Meyer, and L. Wolfe

NAYS: None.

MOTION CARRIED.

REFUNDS:

The following was submitted for discussion and approval:

1. Building & Zoning \$816.00
2. Building & Zoning \$50.00
3. Building & Zoning \$250.00
4. Health Department \$375.00
5. Animal Control \$40.00
6. County Clerk \$34.00

Mr. Madison 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: M. Madison, L. Ogden, D. Gray, B. Meyer, and L. Wolfe

NAYS: None.

MOTION CARRIED.

BUDGET VARIANCE REPORT:

The Budget Variance Report was submitted to the committee for discussion. Auditor Michael explained that this report is through September 30th. If they spend as they are currently, they will be under budget expenditures \$8 million.

SAFETY & RISK MANAGEMENT:

1. Resolution Authorizing Settlement of a Workers' Compensation Claim File #220727W013
2. Resolution Authorizing Settlement General Liability File #25-20-001
3. Resolution Authorizing the Purchase of Excess Worker's Compensation, Excess Liability, Commercial Property & Earthquake Insurance Coverage

Safety and Risk Director Schoeberle explained that item 1 is a shoulder injury to a sheriff's deputy in a chase apprehending a suspect. Surgery and treatment were required. Item 2 stems from a vehicle accident involving a sheriff's deputy and another vehicle. The driver and passenger of the other vehicle had medical expenses. Item 3 is the annual insurance renewal. It includes a 6.5 % increase from last year. Coverage becomes effective December 1, 2025.

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

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

AYES: M. Madison, L. Ogden, D. Gray, B. Meyer, and L. Wolfe

NAYS: None.

MOTION CARRIED.

STANDING REPORTS:

1. Linda Andreas, County Clerk & Recorder

Number of Transactions:	4110	Total:	\$488,320.41
Deeds of Conveyance:	862		
Mortgages:	802	State:	\$205,380.00
Judicial Deeds:	4	County:	\$208,610.00
Lis Pendens:	50	Recorder:	\$74,330.41

2. Regional Office of Education

Grants and Programs	YTD-Students Served		Annual Events	Students Served
CEO Academy	34		Young Authors	
			Jr Olympiad	
Truancy	123		Sr Olympiad-	
McKinney Vento Homeless Act	0		Ag Camp-	
Give 30 Active Mentors	5		Construction Camp	
			STEM Camp	
School Related Services	Month	YTD	Professional Development	Month
Fingerprinting	222	1062	Administrator	
			Academies	0
			Participants	0
<i>Licensure</i>				
Educators Registered	87	569	Madison Co. PD Co-Op	1
Licenses Registered	91	588	Participants	11
Substitute Licenses Issued	45	241		
			Social Emotional	
Licenses Issued	61	1958	Learning	1
Endorsements Issued	12	92	Participants	29
ParaProfessional Licenses Issued	14	181		
			Diversity/Equity Inclusion	0
<i>Bus Driver Training</i>			Participants	0
Initial Classes	1	7		
New Drivers Trained	13	62	Content Area Wkshp	2
Refresher Classes	5	16	Participant	31
Experienced Drivers Trained	167	494		
			Technology Wkshp	1
<i>School District Inspections</i>			Participants	10
Public HLS Inspections	0	0		
Public Compliance Visits	0	0		
Non-Public Compliance Visits	0	0		
Testing Center	Month	YTD	Other Workshops	
High School Equivalency	72	195	Participants	8
Teacher Licensure Testing	79	327		140
Other Professional Testing	191	817	Total Educators Served	221
WorkKeys	24	105		
AMOC Evaluations	0	3		
High School Equivalency Certificates Issued	23	78		
High School Equivalency Transcripts Issued	49	180		
Regional Board of School Trustees Meetings	0	0		

PROPERTY TRUSTEE REPORT:

1. Property Trustee Report

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

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

AYES: M. Madison, L. Ogden, D. Gray, B. Meyer, and L. Wolfe

NAYS: None.

MOTION CARRIED.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Ms. Wolfe moved, seconded by Mr. Madison, to adjourn the meeting at 5:08 PM. *MOTION CARRIED.*

/crp