**MADISON COUNTY SPECIAL CENTRAL SERVICES COMMITTEE**
157 N. Main St., Edwardsville, IL 62025 RM 309
Wednesday, December 10, 2025
4:15 PM

Member Madison called the regular meeting to order at 4:18 PM as Chairman Dickerson was running late. Those in attendance and constituting a quorum were:

**PRESENT:** Frank Dickerson, Bobby Ross, Mick Madison, Don McMaster, Linda Wolfe, Paul Nicolussi, Fred Michael
**ABSENT:** Brynn Kincheloe
**OTHERS:** Mike Bold, Reese Facendini, Keely Wathan, Annette Schoeberle, Chris Bethel, Dave Tanzyus, John Thompson, Cathi Dorris

**PUBLIC COMMENT:** None

Member Nicolussi entered the meeting at 4:19 PM

The November 12, 2025, meeting minutes were approved as written.

**INVOICES:**

The following were submitted for discussion and approval:

| | | |
|---|---|---|
| Facilities Management | ARPA Facilities Admin. Courthouse Generators | $81,386.28 |
| Facilities Management | Capital Project-Admin., Courthouse, Annex Remodel | $5,635.01 |
| Facilities Management | Capital Project- Annex Renovations | $97.50 |
| Facilities Management | Capital Project-Criminal Justice Center | $5,800.00 |

Mr. Ross 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: Ross, Madison, McMaster, Wolfe, Nicolussi, Michael
NAYS: None

*MOTION CARRIED.*

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**PURCHASE APPROVALS:**

Member Wolfe asked why some of the receipts with the monthly bills were dated several months prior to December. Mr. Bold stated that he was unsure of the Auditor's process, but he could find out.

Mr. Nicolussi moved, seconded by Ms. Wolfe, to postpone voting on the monthly bills until next month.

*VOICE VOTE BY ALL MEMBERS. MOTION CARRIED.*

Chairman Dickerson entered the meeting at 4:26 PM

**PURCHASE REQUESTS:**

The following were submitted for discussion and approval:

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

   Ms. Wolfe moved, seconded by Mr. Dickerson, 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, Wolfe, Nicolussi, Michael
   NAYS: None

   *MOTION CARRIED.*

**PURCHASE RESOLUTIONS:**

1. **Information Technology:** Resolution to Purchase a VMWare Renewal of License for the Information Technology Department
   Vendor: Insight Public Sector, Inc.
   Amount: $90,326.88

   Mr. Dickerson 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: Dickerson, Ross, Madison, McMaster, Wolfe, Nicolussi, Michael
   NAYS: None

   *MOTION CARRIED.*

**PROJECT STATUS REPORTS:**

Facilities Director Mike Bold reported that the boardroom renovation has begun and is on schedule. The administration building parking lot is 95% complete. He hopes to have all the parking lot bids by the end of the year. The old landscaping at the CJC has been removed to improve visibility for court security video surveillance.

Information Technology Director Chris Bethel explained that the network closet cleanup project is now complete. He gave a power point presentation with pictures of before and after.

GIS Administrator Reese Facendini gave an update on the parcel cleanup. The company they are using is finishing year one of the three-year project. The goal is to be completed by the end of 2026.

**UNFINISHED BUSINESS:**

Mr. Bold stated that they are going to begin giving tours of the Wood River facility.

Mr. Nicolussi moved, seconded by Mr. Dickerson, to adjourn the meeting at 4:50 PM. *MOTION CARRIED*

/crp