



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

Chris Slusser
County Board Chairman

**CENTRAL SERVICES COMMITTEE MEETING
JANUARY 14, 2026 - 4:15 PM
ROOM 309 | 157 N. MAIN ST. | EDWARDSVILLE, IL 62025**

AGENDA

A. CALL TO ORDER:

B. ROLL CALL:

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

C. PUBLIC COMMENT:

D. APPROVAL OF MINUTES:

1. 12-10-2025 Central Services Minutes

E. INVOICES:

1. ARPA-Facilities Administration Courthouse Generators — \$88,586.77
2. Capital Outlay — \$7,945.71
3. Capital Project — Administration Building, Courthouse, & Annex Remodel — \$9,895.26
4. Capital Project — Annex Renovations — \$2,485.25
5. Capital Project — Emergency Building Repair — \$29,200.00
6. Capital Project — Jail — \$1,760.67
7. Capital Project — Wood River Facility — \$18,500.00
8. Capital Project — Administration Building, Courthouse, and Annex Remodel and 2024 County Board DCEO Site Improvement Grant—\$112,199.70

F. PURCHASE APPROVALS:

1. Monthly Bills

- a. January Purchase Order Approval

G. PURCHASE REQUESTS:

1. Facilities Management

- a. Item: Request to Purchase Emergency Fence Repair Around the Transformer at Courthouse
Vendor: Collins & Hermann Infrastructure Solutions
Amount: \$11,500.00
Term: One Time Purchase

2. Information Technology

- a. Item: Request to Purchase Recite Me Toolbar and Recite Me Scanner
Vendor: Carahsoft Technology Corp.
Amount: \$14,221.06
Term: 02/21/2026- 02/20/2027

H. PURCHASE RESOLUTIONS:

1. Facilities Management

- a. Item: Resolution to Pay for Architectural Services for Bathroom Renovation at Freeman School
Vendor: FGM Architects
Amount: \$50,000.00
Term: Project Completion
- b. Item: Revised Boardroom Renovation Resolution
Vendor: WWCS Inc.
Amount: \$438,370.09 including contingency
Term: Monthly Pay Applications until Project Completion

2. Information Technology

- a. Item: Resolution To Purchase A One Year CrowdStrike Renewal Of Licenses For The Information Technology Department
Vendor: Insight Public Sector, Inc
Amount: \$42,607.23
Term: 05/31/2026 - 05/30/2027

I. RESOLUTIONS/ORDINANCES:

- 1. Facilities Management 2026 Specialized Vendor List

J. PROJECT STATUS REPORTS:

1. Facilities Management

2. Information Technology

K. UNFINISHED BUSINESS:

1. December Purchase Order Approval

L. NEW BUSINESS:

M. CLOSED SESSION:

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

N. ADJOURNMENT:

The next regularly scheduled meeting of the Central Services Committee will be

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.