



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

Chris Slusser
County Board Chairman

FINANCE & GOVERNMENT OPERATIONS COMMITTEE MEETING
JANUARY 15, 2026 - 4:00 PM
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. 12-15-2025 Finance Minutes

E. PURCHASE REQUESTS:

1. ETSB/911
 - a. Item: Purchase Request for On-Site Response Service for the AIS Connection at the Sheriff's Office
Vendor: Motorola Soluitons
Amount: \$22,297.00
Terms: One time purchase
 - b. Item: Purchase Request For KVL 5000- Used To Program Mobile and Portable Radios as part of the StarCom21 Project.
Vendor: Mobile Communications America
Amount: \$6,524.25
Term: One time purchase
2. Circuit Clerk
 - a. Item: Purchase Request: Annual Real Vision Software Support Renewal Fee
Vendor: Real Vision Software (RVI)

Amount: \$7100.00
Term: 2/2026- 1/2027

3. County Board Office

- a. Item: Purchase Request 2026 Annual Contribution to the Southwestern Illinois Law Enforcement Commission, SILEC/Assist Mobile Team Unit #14
Vendor: SILEC
Amount: \$24,075.00
Term: Yearly, 2026

4. Emergency Management Agency (EMA)

- a. Item: Purchase Request, Combined Renewal Drone Aircraft Insurance
Vendor: Diamond Bros, Insurance, LLC
Amount: \$8,052.00
Term: 2/1/2026 - 2/1/2027

5. Employment & Training

- a. Item: Purchase Request for Employer Incentive Payment for Hydroponic Farming Apprentices
Vendor: Fresh Harvest 365, LLC
Amount: \$15,000 (Not to Exceed)
Term: July 1 2022 - June 30, 2026
- b. Item: Purchase Request for Employer Incentive Payment for Teacher Apprentices
Vendor: Hazelwood School District
Amount: \$15,000 (Not to Exceed)
Term: July 1, 2022 - June 30, 2026
- c. Item: Purchase Request for Employer Incentive Payment for Early Childhood Educator Apprentices
Vendor: Siblings and Company, LLC
Amount: \$15,000 (Not to Exceed)
Term: July 1, 2022 - June 30, 2026
- d. Item: Purchase Request (Revised) for Employer Incentive Payment for up to 18 Teacher Apprentices
Vendor: Mascoutah CUSD #19
Amount: \$15,000 (Not to Exceed)
Term: July 1, 2022 - June 30, 2026
- e. Item: Purchase Request for Pre-Apprenticeship Training Program Costs for 10 CNA Pre-Apprentices
Vendor: Special School District of St Louis County
Amount: \$23,706.90
Term: July 1, 2022 - June 30, 2026
- f. Item: Purchase Request for Incumbent Worker Program Costs for OSHA 10 Training for CKS Metal Corporation

Vendor: Illinois Manufacturing Excellence Center (IMEC)
Amount: \$6,525 (Not to Exceed)
Term: December 5, 2025 - May 31, 2026

6. 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

7. Highway

- a. Item: Purchase Request for Combined Renewal Drone Aircraft Insurance
Vendor: Diamond Bros. Insurance, LLC
Amount: \$3,210.00
Term: 2/1/2026 - 2/1/2027

8. 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

9. Sheriff/Jail

- a. Item: Combined Renewal Drone Aircraft Insurance
Vendor: Diamond Bros, Insurance, LLC
Amount: \$9,970.00
Term: 2/1/2026-2/1/2027

F. PURCHASE RESOLUTIONS:

1. ETSB/911

- a. Item: Purchase Resolution For Madison County 911 Calls
Vendor: Madison County ETSB
Term: July - November 2025
Amount: \$800,722.00

2. 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
- 3. 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
- 4. Recorder
 - a. Item: Resolution to purchase Bastion-AVID Hosting Service yearly license renewal for the Madison County Recorder's Office
Vendor: FIDLAR Technologies
Amount: \$40,800.00
Term: One year (paid quarterly)
 - b. Item: Resolution to approve payment of a One-Year Renewal of Laredo Services for the Madison County Recorder's Office
Vendor: FIDLAR Technologies
Amount: Not to Exceed \$85,000.00
Term: One year (billed monthly)

G. RESOLUTIONS/ORDINANCES:

- 1. Resolution for Reappropriation of Remaining FY 2025 Budget to FY 2026 Budget (Non-ARPA Funds)
- 2. Resolution for Reappropriation of Remaining FY 2025 Budget to FY 2026 Budget ARPA Funds

H. CLAIMS & TRANSFERS REPORT:

- 1. Claims & Transfers Report

I. IMMEDIATE EMERGENCY APPROPRIATIONS:

- 1. FY 2025 Immediate Emergency Appropriation - 2026 Health Dept. IL Vaccine Access Program - \$25,000
- 2. FY 2025 Yearend Immediate Emergency Appropriation - Various Funds

J. MOTEL TAX RECONCILIATION:

- 1. Motel Tax Reconciliation June 1, 2025 - November 30, 2025

K. REFUNDS:

1. SSA #1 Refund - \$5,504.85
2. County Clerk Refunds - \$53.00

L. BUDGET VARIANCE REPORT:

M. SAFETY & RISK MANAGEMENT:

1. Resolution Authorizing and Approving Settlement Resolving St. Clair County Circuit Court Case #23-LA-1257 (Tort Claim #22-43-008)

N. STANDING REPORT

1. Board of Review

O. PROPERTY TRUSTEE REPORT:

1. Property Trustee Resolution

P. UNFINISHED BUSINESS:

Q. NEW BUSINESS:

R. CLOSED SESSION:

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

S. ADJOURNMENT:

The next regularly scheduled meeting of the Finance and Government Operations Committee will be February 12, 2026 at 4:00 PM

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@madisoncountyl.gov.