

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

157 N. Main St., Edwardsville, IL 62025 RM 309

Monday, December 15, 2025

4:00 PM

Chairman Guy called the meeting to order at 4:00 PM. Those in attendance and constituting a quorum were:

PRESENT: Chris Guy, Mick Madison, Dalton Gray, Bob Meyer, John Janek, Linda Wolfe, Jason Palmero

ABSENT: Linda Ogden

OTHERS: Dave Tanzyus, Annette Schoeberle, Susan Conaway, Arron Weber, John Thomspson, Jennifer Zoelzer, David Michael, Chris Bethel, Mike Walters, Andrew Esping, Jenny Wilkinson, Kaleigh Rider, Stacey Pace, Jeff Seaman, Cynthia Ellis, Vanessa Jones, Marcos Pulido, Kevin McKee, Brad Paschal, Chris Doucleff, Bianca Jackson, Patrick McRae, Chris Slusser, Doug King, Jeff Connor, Mike Babcock, Linda Andreas, Heidi Eckert, Caira Carter, Lisa Mersinger, Stephanie Seehaussen, Kelly Rogers, Brian Nottrott, Cathi Dorris, Ryan Anderson

PUBLIC COMMENT: None

The November 13, 2025 Finance meeting minutes were approved as written.

PURCHASE REQUESTS:

The following were submitted for discussion and approval:

1. **ETSB/911:** Reimbursement to the City of Highland. Two All-Band Consolettes. Amount: \$15,312.76
2. **County Clerk:** Civera: Election stats database annual support license. Amount: \$9,500.00
3. **County Clerk:** Text My Gov: Year one of two-year contract. Amount: \$30,000.00
4. **Employment & Training:** Ferguson-Florissant School District. Employer incentive payment. Term: July 1, 2022-June 30, 2026. Amount: \$6,800.00
5. **Facilities Management:** Millennium Construction. Emergency replacement of sidewalk at Freeman School. Amount: \$24,700.00
6. **Highway:** Fabick Cat. One new plate compactor excavator attachment. Amount: \$10,300.00
7. **Sheriff/Jail:** Leads Online, LLC.: Investigation system renewal for one year. December 1, 2025-November 30, 2026. Amount: \$6,972.00
8. **Sheriff/Jail:** Patterson Brake & Front-End Services, Inc.: Emergency vehicle repair-engine replacement. Amount: \$8,489.00
9. **Sheriff/Jail:** Dowdy Dawgs Security, LLC.: Six-week basic canine handler's course for one police canine. Amount: \$12,500.00
10. **SSA #1:** gWorks: Sewer billing software renewal. Amount: \$33,037.00

Mr. Gray moved, seconded by Mr. Palmero, to approve the purchase requests as presented.

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

AYES: C. Guy, M. Madison, D. Gray, B. Meyer, J. Janek, L. Wolfe, J. Palmero

NAYS: None.

MOTION CARRIED.

PURCHASE RESOLUTIONS:

The following were submitted for discussion and approval:

- 1. Community Development:** SCS Engineers:
- 2. Community Development:** SCI Engineering, Inc.:
- 3. Community Development:** Professional Environmental Engineers, Inc.
- 4. Community Development:** Horner Shifrin
- 5. Community Development:** Environmental Works, Inc.

Mr. Gray moved, seconded by Mr. Palmero, to approve the purchase resolutions as presented.

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

AYES: C. Guy, M. Madison, D. Gray, B. Meyer, J. Janek, L. Wolfe, J. Palmero

NAYS: None.

MOTION CARRIED.

- 6. Community Development:** King Air Conditioning and Heating, Inc.:
- 7. Community Development:** Newton Sales and Service
- 8. Community Development:** Energy Stars Heating & Cooling, Inc.
- 9. Community Development:** Greg's Service Heating & Cooling, Inc.
- 10. Community Development:** JM Heat & Cool Inc.
- 11. Community Development:** HVAC Services

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

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

AYES: C. Guy, M. Madison, D. Gray, B. Meyer, J. Janek, L. Wolfe, J. Palmero

NAYS: None.

MOTION CARRIED.

- 12. ETSB/911:** Lawman. CAD to CAD interface. Amount: \$49,000.00
- 13. Community Development:** Zimmerman Exteriors, Inc. Amount: Not to exceed \$78,893.37
- 14. Community Development:** Zimmerman Exteriors, Inc. Amount: Not to exceed \$111,800.63
- 15. Community Development:** Lakeside Roofing Co. Inc. Amount: Not to exceed \$42,739.75
- 16. Community Development:** Pathways Municipal Information Systems, Inc. Amount: Not to exceed \$45,050.00
- 17. County Clerk:** KNOWiNK, LLC. \$101,715.00
- 18. Employment & Training:** Resolution for Employer Incentive Payment to Thermo Fisher Scientific. July 1, 2022-June 30, 2026. Amount: Not to exceed \$50,000
- 19. Health Department:** Amended Resolution to Purchase Various Vaccines from Sanofi Pasteur for the Madison County Health Department. Amount: \$72,000.00
- 20. Information Technology:** Insight Public Sector, Inc. Resolution to Purchase a VMware Renewal of License for the Information Technology Department. Term: Feb. 1, 2026-Jan. 31, 2027. Amount: \$90,326.88
- 21. Probation/Court Services:** Resolution to Purchase Advanced Correctional Healthcare, Inc. for the Madison County Probation & Court Services. Dec. 1, 2025-Dec. 31, 2026. Amount: \$159,582.90

- 22. Probation/Court Services:** Resolution to Purchase Satellite Tracking of People LLC. SoberTrack. December 1, 2025-December 1, 2026. Amount: Not to exceed \$25,000.00
- 23. Probation/Court Services:** Resolution to Purchase Jewell Psychological Services, LLC. Dec. 1, 2025-Nov. 30, 2026. Amount: \$71,482.00
- 24. Probation/Court Services:** Resolution to Purchase Satellite Tracking of People, LLC. VeriTrack Dec. 1, 2025-Dec. 1, 2026. Amount: Not to exceed \$70,250.00
- 25. Recorder:** Fidlar Technologies. Condor Historical Indexing. \$150,000.00
- 26. Sheriff/Jail:** Resolution to Purchase Annual Maintenance Renewal for the Madison County STARCOM 21 Radio System. Vendor: Motorola Solutions, Inc. July 1, 2025-Aug. 31, 2026. Amount: \$107,962.00
- 27. Sheriff/Jail:** Resolution to Purchase Jail Guard Tour Reporting System Upgrade for the Madison County Sheriff's Office. Vendor: Utilitra. Amount: \$111,090.93
- 28. State's Attorney:** Resolution to Pay State's Attorney Appellate Prosecutor. Dec. 1, 2025-Nov. 30, 2026. Amount: \$47,000.00

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

IT Director Bethel explained that item number 20 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: C. Guy, M. Madison, D. Gray, B. Meyer, J. Janek, L. Wolfe, J. Palmero
 NAYS: None.

RESOLUTIONS/ORDINANCES:

- Amended Amendment to Subaward Agreement

Mr. Janek moved, seconded by Mr. Gray, to approve the resolution as presented.

The ayes and nays called on the motion to approve resulted in a vote as follows:
 AYES: C. Guy, M. Madison, D. Gray, B. Meyer, J. Janek, L. Wolfe, J. Palmero
 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 November 2025 requesting approval.			
	Payroll		Claims
	11/07/2025, 11/21/2025, 11/30/2025*		11/01-30/2025

GENERAL FUND	\$	4,831,403.38	\$	1,170,764.18
SPECIAL REVENUE FUND		2,208,903.37		3,852,385.43
SPECIAL REVENUE FUND - ARPA		-		464,637.38
DEBT SERVICE FUND		-		-
CAPITAL PROJECT FUND		-		194,979.73
ENTERPRISE FUND		84,795.60		94,988.64
INTERNAL SERVICE FUND		55,532.25		1,664,954.88
COMPONENT UNIT		-		3,600.00
GRAND TOTAL	\$	7,180,634.60	\$	7,446,310.24
* Payroll and Claims Amounts as of the Finance Committee agenda date do not include all payroll and benefits for the 12/19/2025 split pay period.				
** The Special Revenue Fund Claims amount includes accelerated payments for IMRF totaling \$5,992.11.				
<u>FY 2025 EQUITY TRANSFERS</u>				
<u>SPECIAL REVENUE FUND/</u>	<u>SPECIAL REVENUE FUND/</u>			
Health Dept.	2025 Local Health Prep./CRI Grant		\$	18,560.66
<u>SPECIAL REVENUE FUND/</u>	<u>SPECIAL REVENUE FUND/</u>			
Mental Health	Child Advocacy Center		\$	17,123.75

Mr. Gray moved, seconded by Mr. Palmero, 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: C. Guy, M. Madison, D. Gray, B. Meyer, J. Janek, L. Wolfe, J. Palmero

NAYS: None.

MOTION CARRIED.

IMMEDIATE EMERGENCY APPROPRIATIONS:

1. FY 2025 Immediate Emergency Appropriation 2026 Sheriff IDOT Grant. Amount: \$23,178.24

Mr. Janek moved, seconded by Mr. Palmero, to approve the items as presented.

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

AYES: C. Guy, M. Madison, D. Gray, B. Meyer, J. Janek, L. Wolfe, J. Palmero

NAYS: None.

MOTION CARRIED.

REFUNDS:

The following were submitted for discussion and approval:

1. Recorder refund \$1,015.71
2. County Clerk refund \$3.00

Mr. Janek 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: C. Guy, M. Madison, D. Gray, B. Meyer, J. Janek, L. Wolfe, J. Palmero

NAYS: None.

MOTION CARRIED.

SAFETY & RISK MANAGEMENT:

1. Resolution Authorizing Payment of a Workers' Compensation Medical Bill File #25-034

Mr. Janek 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: C. Guy, M. Madison, D. Gray, B. Meyer, J. Janek, L. Wolfe, J. Palmero

NAYS: None.

MOTION CARRIED.

STANDING REPORTS:

1. Linda Andreas, County Clerk & Recorder

Number of Transactions:	3148	Total:	\$325,759.50
Deeds of Conveyance:	648		
Mortgages:	675	State:	\$139,353.50
Judicial Deeds:	8	County:	\$153,535.25
Lis Pendens:	52	Recorder:	\$32,870.75

2. Regional Office of Education

Grants and Programs		YTD-Students Served		Annual Events		Students Served	
CEO Academy		36		Young Authors			
Instructional Coach visits				Jr Olympiad			
Truancy		195		Sr Olympiad-			
McKinney Vento Homeless Act		0		Ag Camp-			
Give 30 Active Mentors		16		Construction Camp			
				STEM Camp			
School Related Services		Month	YTD	Professional Development		Month	YTD
Fingerprinting		123	1185	Administrator			
				Academies			0
				Participants			0

Licensure					
Educators Registered	78	647	Madison Co. PD Co-Op	1	3
Licenses Registered	81	669	Participants	8	33
Substitute Licenses Issued	47	288			
Licenses Issued	46	2004	Social Emotional Learning	1	5
Endorsements Issued	8	100	Participants	16	109
ParaProfessional Licenses Issued	4	185			
			Diversity/Equity/Inclusion	0	0
Bus Driver Training			Participants	0	0
Initial Classes	1	8			
New Drivers Trained	10	72	Content Area Wkshp	2	5
Refresher Classes	1	17	Participant	27	76
Experienced Drivers Trained	13	507			
			Technology Wkshp	2	4
School District Inspections			Participants	47	65
Public HLS Inspections	1	1			
Public Compliance Visits	0	0			
Non-Public Compliance Visits	0	0			
Testing Center	Month	YTD	Other Workshops	4	13
High School Equivalency	99	294	Participants	89	282
Teacher Licensure Testing	64	391			
Other Professional Testing	312	1129	Total Educators Served	187	565
WorkKeys	20	125			
High School Equivalency Certificates Iss	15	93			
High School Equivalency Transcripts Iss	39	219			
Regional Board of School Trustees Mee	0	0			

PROPERTY TRUSTEE REPORT:

1. Property Trustee Report

Mr. Gray moved, seconded by Mr. Janek, to approve the item as presented.

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

AYES: C. Guy, M. Madison, D. Gray, B. Meyer, J. Janek, L. Wolfe, J. Palmero

NAYS: None.

MOTION CARRIED.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

Mr. Gray moved, seconded by Mr. Janek, to enter into closed session at 4:54 PM.

VOICE VOTE BY ALL MEMBERS. MOTION CARRIED.

Mr. Madison moved, seconded by Mr. Gray, to enter back into open session at 5:29 PM

SAFETY & RISK MANAGEMENT:

2. Resolution Authorizing and Approving Settlement Resolving U.S. District of Illinois Cause No. 3:23-cv-02828 for Tort Claim File #19-43-025

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

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

AYES: C. Guy, M. Madison, D. Gray, B. Meyer, J. Janek, L. Wolfe, J. Palmero

NAYS: None.

MOTION CARRIED.

Mr. Gray moved, seconded by Mr. Janek to adjourn the meeting at 5:30 PM

/crp