

MADISON COUNTY CENTRAL SERVICES COMMITTEE

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

Wednesday, January 14, 2026

4:15 PM

Chairman Dickerson called the regular meeting to order at 4:15 PM. Those in attendance and constituting a quorum were:

PRESENT: Frank Dickerson, Bobby Ross, Mick Madison, Brynn Kincheloe, Linda Wolfe, Paul Nicolussi, Fred Michael

ABSENT: Don McMaster

OTHERS: Kurt Geschwendz, Carla Zimmer, Reese Facendini, Keely Wathan, Annette Schoeberle, Chris Bethel, Dave Tanzyus, John Thompson, Cathi Dorris

PUBLIC COMMENT: None

The December 10, 2025, meeting minutes were approved as written.

INVOICES:

The following were submitted for discussion and approval:

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

Mr. Madison moved, seconded by Mr. Ross, to approve the invoices as presented.

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

AYES: Dickerson, Ross, Madison, Kincheloe, Wolfe, Nicolussi, Michael

NAYS: None

MOTION CARRIED.

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PURCHASE APPROVALS:

Mr. Nicolussi moved, seconded by Ms. Wolfe, to approve the monthly bills.

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

AYES: Dickerson, Ross, Madison, Kincheloe, Wolfe, Nicolussi, Michael

NAYS: None

MOTION CARRIED.

PURCHASE REQUESTS:

The following were submitted for discussion and approval:

1. **Facilities Management:** Collins & Hermann Infrastructure Solutions: Request to purchase emergency fence repair around the transformer at Courthouse. \$11,500.00
2. **Information Technology:** Carahsoft Technology Corp.: Request to purchase Recite Me Toolbar and Recite Me Scanner. Term: 2/21/2026-2/20/2027. \$14,221.06

Building Engineer Geschwendz explained the new fence around the transformer was hit by a car and damaged. An insurance claim was made, a police report was made, and the incident was caught on security cameras. He added the company that installed it had leftover material to use for the repairs.

IT Director Bethel explained that the items requested for IT are components they will be using for ADA compliance on the county website.

Ms. Wolfe moved, seconded by Mr. Kincheloe, 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, Kincheloe, Wolfe, Nicolussi, Michael

NAYS: None

MOTION CARRIED.

PURCHASE RESOLUTIONS:

1. **Facilities Management:** FGM Architects. Resolution to Pay for Architectural Services for Toilet Room at Freeman School. \$50,000.00
2. **Facilities Management:** WWCS Inc.: **Revised** Resolution to Approve Contract for Renovation to the Madison County Board Room for Madison County Facilities Management Department. **\$438,370.09** including contingency. Monthly payments until project completion

Mr. Geschwendz explained the revised resolution for the board room is a few change orders to include a handrail for the upper section of the stadium seating, new speakers, new wooden doors and new concrete for the steps.

Mr. Nicolussi moved, seconded by Mr. Michael, 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, Kincheloe, Wolfe, Nicolussi, Michael

NAYS: None

MOTION CARRIED.

3. **Information Technology:** Insight Public Sector, Inc. Resolution to Purchase a One-Year CrowdStrike Renewal of Licenses for the Information Technology Department. 5/31/2026-5/30/2027. \$42,607.23

Mr. Bethel explained that CrowdStrike is an anti-virus protector.

Mr. Kincheloe 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: Dickerson, Ross, Madison, Kincheloe, Wolfe, Nicolussi, Michael

NAYS: None

MOTION CARRIED.

RESOLUTIONS/ORDINANCES:

Facilities Management 2026 specialized vendor list.

<u>Vendor</u>	<u>Service</u>	<u>Specialization</u>
Jen Mechanical	HVAC	Location & Response Time
Haier Plumbing	Plumbing	Location & Response Time
Pyramid Electric	Major Electrical Repairs	Location & Response Time
Barcom Security	Fire Alarm System (FAS)	Dealer Specific – Parts & Repair
Siemens Building Tech.	FAS & Building Automation	Dealer Specific – Parts & Repair
Tech Electronics	Fire Alarm System (FAS)	Dealer Specific – Parts & Repair
Trane	HVAC Parts	Dealer Specific – Parts & Repair
Kone	Elevator Work	Current Service Contract Holder
Elite Elevator Inspections	Elevator Inspections	Location & Response Time
Fabick Cat	Generator Repairs	Dealer Specific – Parts & Repair
NuWay Inc.	Rental Equipment	Location & Response Time
Rapid Fire Safety & Security	Fire Sprinkler Work	Location & Response Time
Cricket Moves	Moving Company	Location & Response Time
Encore Mechanical Insulation	Pipe Insulation	Location & Response Time
Convergent Technologies	Proximity Card Systems	Limited Available Competition
Fire Safety	Specialty Fire Suppression	Location & Response Time
Tech Electronics	Specialty Fire Suppression	Location & Response Time
Carpenter Electric	Pump and Motor Repair	Location & Response Time
LRE Automotive	Automotive Repair	Location & Response Time
Cross Towing	Towing Services	Location & Response Time
Lakeside Roofing	Roofing Repair	Location & Response Time
Slayden Glass	Window and Door Repair	Location & Response Time
Motor Control Specialties	Variable Freq. Drive Repair	Dealer Specific – Parts & Repair
Overhead Door Company	Garage Door Repairs	Location & Response Time
Fabick Cat	Equipment Rental	Location & Response Time
Farmer Environmental	Asbestos Consulting	Location & Response Time
Midwest Service Group	Asbestos Abatement	Location & Response Time
WWCS	General Contracting	Location & Response Time
Al's Transmission	Vehicle Transmission Repair	Location & Response Time
Dynamic Controls	Building Automation	Dealer Specific – Parts & Repair
ProSource	Flooring Materials	Location & Response Time
Murphy	Boiler HVAC Repairs	Location & Response Time

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

VOICE VOTE BY ALL MEMBERS. MOTION CARRIED.

PROJECT STATUS REPORTS:

Mr. Gerschwendz gave a brief update to the boardroom renovation. He stated the scaffolding and carpet have been removed. They will begin laying new carpet tomorrow. He said they project the project to be complete prior to the March County Board meeting. The administration parking lot has had a few design changes and should be completed by the end of the week. The Detention Home HVAC should begin next week.

Mr. Bethel explained they have identified some good areas to run wires for the AV upgrade while the room is under construction. They are getting ready to install server hardware at the Wood River facility.

UNFINISHED BUSINESS:

Mr. Madison moved, seconded by Mr. Nicolussi, to approve the monthly bills from December.

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

AYES: Dickerson, Ross, Madison, Kincheloe, Wolfe, Nicolussi, Michael

NAYS: None

MOTION CARRIED.

Mr. Nicolussi moved, seconded by Mr. Madison, to adjourn the meeting at 4:41 PM. *MOTION CARRIED*

/crp