

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

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

Thursday, January 15, 2026

4:00 PM

Member Gray called the special meeting to order at 4:01 PM. Those in attendance and constituting a quorum were:

PRESENT: Mick Madison, Linda Ogden, Dalton Gray, Bob Meyer, Linda Wolfe, Jason Palmero

ABSENT: Chris Guy, John Janek

OTHERS: Dave Tanzyus, Annette Schoeberle, Susan Conaway, Arron Weber, John Thomson, Jennifer Zoelzer, David Michael, Chris Bethel, Jenny Wilkinson, Kaleigh Rider, Jeff Seaman, Cynthia Ellis, Kevin McKee, Brad Paschal, Patrick McRae, Missy Bickmore, Chris Slusser, Doug King, Caira Carter, Lisa Mersinger, Stephanie Seehausen, Cathi Dorris, David Livingston, Tom Haine, Mike Schagg, Amber Donnelly, Phil Taylor, Carla Zimmer, Kurt Geschwendz, Reese Facendini

PUBLIC COMMENT: Lisa Scoggins resident of Rosewood Heights spoke about her property being part of the St. Louis Regional Airport Authority. She was told that when you annex into the area you pay a tax. She disconnected but is still paying the taxes. She would like to know why. She believes she is being taxed illegally and treated unfairly.

The December 11, 2025, Finance meeting minutes were approved as written.

PURCHASE REQUESTS:

The following were submitted for discussion and approval:

1. **ETSB/911:** Motorola Solutions: Purchase request for On-Site Response for the AIS Connection at the Sheriff's Office. \$22,297.00
2. **ETSB/911:** Mobile Communications America: Purchase request for KVL 5000 used to program mobile and portable radios as part of the StarCom21 project. \$6,524.25
3. **Circuit Clerk:** Real Vision Software (RVI). Annual support renewal fee. \$7,100.00
4. **County Board Office:** SILEC: Purchase request 2026 annual contribution to the Southwestern Illinois Law Enforcement Commission, SILEC/Assist Mobile Team Unit #14. \$24,075.00
5. **Emergency Management Agency:** Diamond Bros, Insurance, LLC: Purchase request combined renewal drone aircraft insurance. February 1, 2026-February 1, 2027. \$8,052.00
6. **Employment & Training:** Fresh Harvest 365, LLC: Purchase request for employer incentive payment for Hydroponic Farming Apprentices. July 1, 2022-June 30, 2026. Not to exceed \$15,000
7. **Employment & Training:** Hazelwood School District: Purchase request for Employer Incentive payment for teacher apprentices. July 1, 2022-June 30, 2026. Not to exceed \$15,000
8. **Employment & Training:** Siblings and Company, LLC.: Purchase request for Employer Incentive payment for Early Childhood Educator Apprentices. July 1, 2022-June 30, 2026. Not to exceed \$15,000
9. **Employment & Training:** Mascoutah CUSD #19: Revised purchase request for Employer Incentive payment for up to 18 Teacher Apprentices. July 1, 2022-June 30, 2026. Not to exceed \$15,000
10. **Employment & Training:** Special School District of St. Louis County. Purchase request for Pre-Apprenticeship Training Program costs for 10 CAN Pre-Apprentices. July 1, 2022-June 30, 2026. \$23,706.90

- 11. Employment & Training:** Illinois Manufacturing Excellence Center (IMEC) Purchase request for Incumbent Worker Program costs for OSHA 10 training for CKS Metal Corporation. December 5, 2025-May 31, 2026. Not to exceed \$6,525
- 12. Facilities Management:** Collins & Hermann Infrastructure Solutions. Request to purchase emergency fence repair around the transformer at Courthouse. \$11,500.00
- 13. Highway:** Diamond Bros, Insurance, LLC: Combined renewal drone aircraft insurance. February 1, 2026-February 1, 2027. \$3,210.00
- 14. Information Technology:** Carahsoft Technology Corp. Request to purchase Recite Me Toolbar and Recite Me Scanner. February 21, 2026-February 20, 2027. \$14,221.06
- 15. Sheriff/Jail:** Diamond Bros, Insurance, LLC: Combined renewal of drone aircraft insurance. February 1, 2026-February 1, 2027. \$9,970.00

Ms. Ogden moved, seconded by Ms. Wolfe, to approve the purchase requests as presented.

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

AYES: M. Madison, L. Ogden, D. Gray, B. Meyer, L. Wolfe, J. Palmero

NAYS: None.

MOTION CARRIED.

PURCHASE RESOLUTIONS:

The following were submitted for discussion and approval:

- 1. ETSB/911:** Resolution to Purchase Reimbursement to PSAP's for 911 Calls for the Madison County 911 Emergency Department. Term: July-November 2025. Amount: \$800,722.00
- 2. Facilities Management:** FGM Architects. Resolution to Pay for Architectural Services for Toilet Room Renovation at Freeman School. Amount: \$50,000.00
- 3. Facilities Management:** WWCS Inc. Revised boardroom renovation resolution. Monthly pay applications until project completion. \$438,370.09 including contingency
- 4. Information Technology:** Insight Public Sector, Inc: Resolution to purchase a one-year CrowdStrike renewal of licenses for the Information Technology Department. May 31, 2026-May 30, 2027. \$42,607.23
- 5. Recorder:** Fidlar Technologies: Resolution to Purchase Bastion-AVID Hosting Service Yearly License Renewal for the Madison County Recorder's Office. One year term paid quarterly. Amount: \$40,800.00
- 6. Recorder:** Fidlar Technologies: Resolution to approve payment of a One-Year Renewal of Laredo Services for the Madison County Recorder's Office. One year term. Amount: Not to exceed \$85,000.00

Ms. Wolfe 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: M. Madison, L. Ogden, D. Gray, B. Meyer, L. Wolfe, J. Palmero

NAYS: None.

MOTION CARRIED.

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

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 December 2025 requesting approval.			

	Payroll		Claims
	12/19/2025		12/01-31/2025
GENERAL FUND	\$ 1,521,556.05		\$ 925,185.20
SPECIAL REVENUE FUND	760,213.33		2,787,773.88
SPECIAL REVENUE FUND - ARPA	-		171,492.82
DEBT SERVICE FUND	-		-
CAPITAL PROJECT FUND	-		11,532.51
ENTERPRISE FUND	29,150.11		110,238.88
INTERNAL SERVICE FUND	19,293.86		2,630,983.94
COMPONENT UNIT	-		-
GRAND TOTAL	\$ 2,330,213.35		\$ 6,637,207.23
<u>FY 2025 EQUITY TRANSFERS</u>			
<u>FROM/</u>	<u>TO/</u>		
<u>AGENCY FUND/</u>	<u>GENERAL FUND/</u>		
Sale in Error Fee Fund	County Revenue		\$ 98,625.18
<u>SPECIAL REVENUE FUND/</u>	<u>GENERAL FUND/</u>		
Indemnity Fund	County Revenue		\$ 137,168.10
<u>GENERAL FUND/</u>	<u>CAPITAL PROJECT FUND/</u>		
County Revenue	Capital Projects		\$ 4,000,000.00
<u>GENERAL FUND/</u>	<u>INTERNAL SERVICE FUND/</u>		
County Revenue	Health Benefits		\$ 2,000,000.00
<u>GENERAL FUND/</u>	<u>INTERNAL SERVICE FUND/</u>		
County Revenue	Tort		\$ 1,250,000.00
<u>FY 2025 BUDGET TRANSFERS</u>			
<u>FROM/</u>	<u>TO/</u>		
<u>GENERAL FUND/</u>	<u>GENERAL FUND/</u>		
Facilities - Clay St.	Facilities - Detention Home		\$ 1,600.00
<u>GENERAL FUND/</u>	<u>GENERAL FUND/</u>		
Facilities - Criminal Courts Bldg.	Facilities - Detention Home		\$ 1,098.00
<u>GENERAL FUND/</u>	<u>GENERAL FUND/</u>		
Facilities - Criminal Courts Bldg.	Facilities - Jail		\$ 682.00
<u>GENERAL FUND/</u>	<u>GENERAL FUND/</u>		
Facilities - Wood River	Facilities - Jail		\$ 7,369.00
<u>GENERAL FUND/</u>	<u>GENERAL FUND/</u>		
County Clerk - Elections	County Clerk - Election Day		\$ 109,250.00

<u>GENERAL FUND/</u>	<u>GENERAL FUND/</u>		
Personnel	County Board	\$	3,341.00
<u>GENERAL FUND/</u>	<u>GENERAL FUND/</u>		
Personnel	Board of Review	\$	28,761.00
<u>GENERAL FUND/</u>	<u>GENERAL FUND/</u>		
Personnel	Facilities Management - Admin.	\$	17,245.00
<u>GENERAL FUND/</u>	<u>GENERAL FUND/</u>		
Personnel	Administrative Services	\$	17,868.00
<u>GENERAL FUND/</u>	<u>GENERAL FUND/</u>		
Personnel	EMA - Admin.	\$	3,034.00
<u>GENERAL FUND/</u>	<u>GENERAL FUND/</u>		
Personnel	Housing Authority	\$	600.00
<u>GENERAL FUND/</u>	<u>GENERAL FUND/</u>		
Personnel	Probation - Public Act	\$	146,621.00
<u>GENERAL FUND/</u>	<u>GENERAL FUND/</u>		
Personnel	Probation - Pretrial	\$	2,276.00
<u>GENERAL FUND/</u>	<u>GENERAL FUND/</u>		
Personnel	Chief County Assessment - Admin.	\$	6,498.00
<u>GENERAL FUND/</u>	<u>GENERAL FUND/</u>		
Personnel	Auditor - Admin.	\$	32,847.00
<u>GENERAL FUND/</u>	<u>GENERAL FUND/</u>		
Personnel	Coroner- Admin.	\$	42,492.00
<u>GENERAL FUND/</u>	<u>GENERAL FUND/</u>		
Personnel	County Clerk - Admin.	\$	48,455.00
<u>GENERAL FUND/</u>	<u>GENERAL FUND/</u>		
Personnel	Recorder - Admin.	\$	6,428.00
<u>GENERAL FUND/</u>	<u>GENERAL FUND/</u>		
Personnel	Sheriff - Admin.	\$	601,118.00
<u>GENERAL FUND/</u>	<u>GENERAL FUND/</u>		
Personnel	Sheriff - Godfrey	\$	103,767.00
<u>GENERAL FUND/</u>	<u>GENERAL FUND/</u>		
Personnel	Sheriff - Worker's Comp.	\$	1,532.00
<u>GENERAL FUND/</u>	<u>GENERAL FUND/</u>		
Personnel	Sheriff - Cops in School	\$	3,791.00
<u>GENERAL FUND/</u>	<u>GENERAL FUND/</u>		
Personnel	Sheriff - DCFS	\$	7,841.00
<u>GENERAL FUND/</u>	<u>GENERAL FUND/</u>		
Personnel	Sheriff - Court Security	\$	162,836.00
<u>GENERAL FUND/</u>	<u>GENERAL FUND/</u>		
Personnel	Sheriff - Alton SRO	\$	43,290.00

<u>FY 2025 BUDGET TRANSFERS (Continued)</u>			
<u>FROM/</u>	<u>TO/</u>		
<u>GENERAL FUND/</u>	<u>GENERAL FUND/</u>		
Personnel	Sheriff - MEATFF	\$	7,140.00
<u>GENERAL FUND/</u>	<u>GENERAL FUND/</u>		
Personnel	Sheriff - Vehicle Maintenance	\$	93,990.00
<u>GENERAL FUND/</u>	<u>GENERAL FUND/</u>		
Personnel	Jail - Admin.	\$	218,517.00
<u>GENERAL FUND/</u>	<u>GENERAL FUND/</u>		
Personnel	Jail - Groceries	\$	197,853.00
<u>GENERAL FUND/</u>	<u>GENERAL FUND/</u>		
Personnel	State's Atty. - Safe T Act	\$	27,717.00
<u>GENERAL FUND/</u>	<u>GENERAL FUND/</u>		
Personnel	State's Atty. - MEATFF	\$	8,002.00
<u>SPECIAL REVENUE FUND/</u>	<u>SPECIAL REVENUE FUND/</u>		
Child Advocacy - Admin.	Child Advocacy - Mental Health	\$	7,280.00
<u>SPECIAL REVENUE FUND/</u>	<u>SPECIAL REVENUE FUND/</u>		
ARPA - Stormwater City of Troy	ARPA - Facilities Det. Home HVAC	\$	31,540.00
<u>SPECIAL REVENUE FUND/</u>	<u>SPECIAL REVENUE FUND/</u>		
ARPA - Co. Brd. General Admin.	ARPA - Facilities Det. Home HVAC	\$	148,968.00
<u>SPECIAL REVENUE FUND/</u>	<u>SPECIAL REVENUE FUND/</u>		
ARPA - Revenue Repl. Coroner Records Dig.	ARPA - ROE Records Dig.	\$	106.00
<u>SPECIAL REVENUE FUND/</u>	<u>SPECIAL REVENUE FUND/</u>		
ARPA - Pub. Def. Records Dig.	ARPA - ROE Records Dig.	\$	4,757.00
<u>SPECIAL REVENUE FUND/</u>	<u>SPECIAL REVENUE FUND/</u>		
ARPA - SSA#1 GIS Cityworks	ARPA - ROE Records Dig.	\$	362.00
<u>SPECIAL REVENUE FUND/</u>	<u>SPECIAL REVENUE FUND/</u>		
ARPA - Co. Brd. General Admin.	ARPA - ROE Records Dig.	\$	20,237.00

David W. Michael
Madison County Auditor

Mr. Madison moved, seconded by Ms. Ogden, to approve the items as presented.

The ayes and nays called on the motion to approve resulted in a vote as follows:
AYES: M. Madison, L. Ogden, D. Gray, B. Meyer, L. Wolfe, J. Palmero
NAYS: None.

IMMEDIATE EMERGENCY APPROPRIATIONS:

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

Mr. Madison moved, seconded by Ms. Ogden, to approve the items as presented.

The ayes and nays called on the motion to approve resulted in a vote as follows:
AYES: M. Madison, L. Ogden, D. Gray, B. Meyer, L. Wolfe, J. Palmero
NAYS: None.

MOTION CARRIED.

MOTEL TAX RECONCILIATION:

The following was submitted for discussion and approval:

Months Collected: June 1, 2025-November 30, 2025

Total Amount Collected:	\$1,279.41
5% Admin Withheld:	\$63.97
Amount to be Distributed:	\$1,215.44
Amount to Greater Rivers & Routes Tourism Bureau:	\$1,038.30

Ms. Wolfe 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: M. Madison, L. Ogden, D. Gray, B. Meyer, L. Wolfe, J. Palmero
NAYS: None.

REFUNDS:

The following were submitted for discussion and approval:

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

Mr. Madison 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: M. Madison, L. Ogden, D. Gray, B. Meyer, L. Wolfe, J. Palmero
NAYS: None.

MOTION CARRIED.

The following was submitted for discussion and approval:

1. Property Trustee Report

STANDING REPORTS:

1. Linda Andreas, County Clerk & Recorder

Number of Transactions:	3935	Total:	\$546,557.47
Deeds of Conveyance:	804		
Mortgages:	770	State:	\$242,846.00
Judicial Deeds:	8	County:	\$229,010.50

Lis Pendens: 44

Recorder: \$74,700.97

2. Phil Taylor, Board of Review

2023: The board still has 6 filings pending with the Property Tax Appeal Board in Springfield. The filings are all commercial warehouses in the enterprise zone.

2024: The board has 47 filings that are still pending with the PTAB. They started with 358 filings and now wait for the PTAB to either issue decisions or schedule hearings in Springfield.

2025: Currently the board is holding property assessment appeal hearings daily. There was a total of 997 complaints filed with the board with 850 receiving decisions to date. The board has 66 hearings scheduled for January with another 88 having been heard but awaiting decisions. They will have several late filings that will be heard in the first week of February.

3. Robert Werner, Regional Office of Education

Grants and Programs	YTD-Students Served		Annual Events	Students Served	
CEO Academy	36		Young Authors		
Instructional Coach presentations	25		Jr Olympiad		
Instructional Coach visits	90		Sr Olympiad-		
Truancy	353		Ag Camp-	0	
McKinney Vento Homeless Act			Construction Camp		
Give 30 Active Mentors	16		STEM Camp		
School Related Services	Month	YTD	Professional Development	Month	YTD
Fingerprinting	171	1356	Administrator		
			Academies	0	0
			Participants	0	0
Licensure					
Educators Registered	61	708	Madison Co. PD Co-Op	1	4
Licenses Registered	65	734	Participants	13	46
Substitute Licenses Issued	34	322			
			Social Emotional		
Licenses Issued	44	2048	Learning	1	6
Endorsements Issued	9	109	Participants	11	120
ParaProfessional Licenses Issued	6	191			
			Diversity/Equity/Inclusion	0	0
Bus Driver Training			Participants	0	0
Initial Classes	1	9			
New Drivers Trained	11	83	Content Area Wkshp	0	5
Refresher Classes	0	17	Participant	0	76
Experienced Drivers Trained	0	507			
			Technology Wkshp	1	5
School District Inspections			Participants	13	78
Public HLS Inspections	0	1			
Public Compliance Visits	0	0			
Non-Public Compliance Visits	0	0			
Testing Center	Month	YTD	Other Workshops	2	15
High School Equivalency	111	405	Participants	25	307
Teacher Licensure Testing	65	456			
Other Professional Testing	414	1543	Total Educators Served	62	627
WorkKeys	6	131			
AMOC Evaluations	0	3			
High School Equivalency Certificates Issued	20	113			
High School Equivalency Transcripts Issued	39	258			
Regional Board of School Trustees Meetings	0	0			

Ms. Ogden 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: M. Madison, L. Ogden, D. Gray, B. Meyer, L. Wolfe, J. Palmero

NAYS: None.

MOTION CARRIED.

Ms. Ogden moved, seconded by Mr. Palmero, to go into closed session.

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

AYES: M. Madison, L. Ogden, D. Gray, B. Meyer, L. Wolfe, J. Palmero

NAYS: None.

MOTION CARRIED.

SAFETY & RISK MANAGEMENT:

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

Mr. Palmero moved, seconded by Ms. Wolfe, to adjourn the meeting at 5:24 PM

/crp