



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

Chris Slusser
County Board Chairman

**CENTRAL SERVICES COMMITTEE MEETING
FEBRUARY 11, 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. January 14th, 2026 minutes

E. INVOICES:

1. Capital Project - Administration Building, Courthouse, & Annex Remodel - \$13,470.82
2. Capital Project - Annex Renovations - \$602.50
3. Capital Project - Criminal Justice Center - \$595.85
4. Capital Project - Freeman School Building - \$10,037.50
5. Capital Project - Emergency Building Repair - \$11,500.00

F. PURCHASE APPROVALS:

1. Monthly Bills
 - a. February Purchase Order Approval

G. PURCHASE RESOLUTIONS:

1. Facilities Management

- a. Item: Resolution to purchase one new 2026 Ford F150 pickup truck for the Madison County Facilities Department
Vendor: Bob Ridings Ford
Amount: \$54,985.00
Term: One time payment

2. Information Technology

- a. Item: Resolution To Purchase Office 365 Renewal Of License For The Information Technology Department
Vendor: Logicalis, Inc.
Amount: \$346,902.55
Term: April 2026 - April 2027
- b. Item: Resolution to Purchase SiteImprove Software For The Information Technology Department
Vendor: Insight Public Sector, Inc.
Amount: Not to exceed \$74,047.27
Term: 1 Year

H. PROJECT STATUS REPORTS:

- 1. Facilities Management
- 2. Information Technology

I. UNFINISHED BUSINESS:

J. NEW BUSINESS:

K. CLOSED SESSION:

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

L. ADJOURNMENT:

The next regularly scheduled meeting of the Central Services Committee will be March 11th, 2026.

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.