



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

Chris Slusser
County Board Chairman

FINANCE & GOVERNMENT OPERATIONS COMMITTEE MEETING
FEBRUARY 12, 2026 - 4:00 PM
CONFERENCE 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. 1/15/2026 Finance Minutes

E. PURCHASE REQUESTS:

1. Assessor
 - a. TrueRoll Deed Automation Software
Vendor: The Exemption Project (dba: TrueRoll)
Amount: \$25,000.00
Term: 2/2026 - 11/2026
2. Auditor
 - a. Prospero Financial Reporting & Budgeting Annual Support & Maintenance
Vendor: MSXGroup LLC
Amount: \$10,815.53
Term: 04/13/2026-04/12/2027
3. Circuit Clerk
 - a. Purchase Request: Annual Jano Maintenance for Kodak and Profound Interface
Vendor: Jano Technologies
Amount : \$19,769.23
Term: 1/1/26-12/31/26

4. Employment & Training

- a. Item: Purchase Request for Incumbent Worker Program Costs for Leadership and Manager Training for HatLaunch
Vendor: Illinois Manufacturing Excellence Center (IMEC)
Amount: \$15,092.75 (Not to Exceed)
Term: January 26, 2026 - June 30, 2026

5. Health Department

- a. Item: Promotional Items
Vendor: Positive Promotions
Amount: \$6,843.29
Term: One Time Purchase

6. Highway

- a. Item: Purchase Request - 2026 Annual Testing and Engineering Services Agreement
Vendor: SCI Engineering, Inc.
Amount: NTE \$29,999.99
Term: 1 Year
- b. Item: Purchase Request - Repairs to 2016 Kenworth T370 Truck #154
Vendor: CIT Trucks
Amount: \$6,376.63
Term: One-time purchase
- c. Item: Purchase Request - (12) AutoCAD Single-User Annual Subscription Renewals with Phone and Technical Support
Vendor: DLT Solutions, LLC
Amount: \$8,569.56
Term: Annual Subscription (2/27/2026 - 2/26/2027)
- d. Item: Purchase Request - Repairs to (2) Garage Doors
Vendor: Overhead Door Company of St. Louis
Amount: \$7,964.00
Term: One-time purchase

7. Probation/Court Services (Detention Home)

- a. Purchase Request: Madison County Detention Home; Purchase of tables and chairs
Vendor: Norix Group, Inc
Amount: 18,901.90
Term: One time purchase

8. Sheriff/Jail

- a. Type: Purchase Request, Annual Maint. RENEWAL
Vendor: OCV, LLC
Amount: \$11,980.00
Term: Renewal, 1/17/2026-1/16/2027

- b. Type: Purchase Request, Police Academy Training for One Deputy Sheriff
Vendor: Southwestern Illinois College
Amount: \$7,407.10
Term: One-time expense
 - c. Type: Purchase Request, Eight (8) Ballistic Shields with Lights
Vendor: Ray O'Herron
Amount: \$18,800.00
Term: One-time purchase of equipment
- 9. SSA #1
 - a. Item: Emergency Repair to Lift Station 12
Vendor: Schulte Supply
Amount: \$7,577.00
Term: One time purchase
 - b. Item: Replace Walkway Inside Well at Lift Station 3
Vendor: Bob Lamb Co., Inc.
Amount: \$15,730.00
Term: One time purchase
- 10. Treasurer
 - a. Purchase request for preparation of mailing delinquent certified notifications for TY
Year 2024
Vendor: Mail Services
Amount: \$6712.17
Term: 1 Year

F. PURCHASE RESOLUTIONS:

- 1. ETSB/911
 - a. Item: Resolution to Approve an AMENDED Five (5) Year Contract for E911 (October 2025 to July 2028, 34 Months), Vesta System for The Glen Carbon, IL PSAP
Vendor: AT&T
Amount: \$2,332.00 per month, not to exceed \$80,000.00 for the remaining 34 months
Term: Originally 5 year contract, 34 months for the Amended Amount
- 2. County Board Office
 - a. Vendor: Verizon Connect
Amount: Not to exceed \$172,590
Term: 36 months
- 3. Employment & Training
 - a. Item: Purchase Resolution for Pre-Apprenticeship Training Program Costs for Early Childhood Education Occupations
Vendor: STAR For Early Childhood Educators Inc

Amount: \$34,700.00
Term: Through June 30, 2026

4. 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

5. 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

6. Recorder

- a. Item: Resolution To Purchase AVID Lifecycle Service-FIDLAR Yearly License Renewal for the Madison County Recorder's Office
Vendor: FIDLAR Technologies
Amount: \$71,800.00
Term: One Year Renewal (February 2026-January 2027)

7. Sheriff/Jail

- a. Type: Resolution to Purchase One (1) USED 2024 Ford Explorer
Vendor: Smart Choice Auto Sales Inc.
Amount: \$47,170.00
Term: One-time purchase of replacement vehicle
- b. Type: Resolution to Purchase, Five Mobile Radios and Accessories
Vendor: Motorola Solutions, Inc.
Amount: \$35,654.34
Term: One time purchase

8. SSA #1

- a. Item: One new model year 2026 Ford F-150
Vendor: Vogler Motors

Amount: \$43,850.72
Term: One time purchase

- b. Item: Purchase of one used portable generator
Vendor: United Rentals
Amount: \$33,660.93
Term: One time purchase

G. RESOLUTIONS/ORDINANCES:

- 1. Amended Amendment to Subaward Agreement

H. CLAIMS & TRANSFERS REPORT:

- 1. Claims & Transfers Report

I. REFUNDS:

- 1. B&Z Refund - Z26-0007 \$300
- 2. B&Z Refund - B2025-1327 - \$90
- 3. SSA Refund \$32.40
- 4. Sewer Office Refund \$86.05
- 5. HEALTH DEPT REFUND \$75.00
- 6. County Clerk Refund - \$39

J. BUDGET VARIANCE REPORT:

K. SAFETY & RISK MANAGEMENT:

- 1. Resolution Authorizing Settlement of a Workers' Compensation Claim File #230206W038
Vendor: Claimant and legal counsel
Amount: \$71,290.78
Term: Full and final settlement
- 2. Resolution Authorizing Settlement of a Workers' Compensation Claim File #: 25-014
Vendor: Claimant and legal counsel
Amount: \$50,596.38
Term: Full and final settlement

L. STANDING REPORTS:

- 1. County Clerk & Recorder
- 2. Board of Review
- 3. County Assessor

4. Treasurer
5. Regional Office of Education

M. PROPERTY TRUSTEE REPORT:

1. Property Trustee Report

N. UNFINISHED BUSINESS:

O. NEW BUSINESS:

P. CLOSED SESSION:

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

Q. ADJOURNMENT:

The next regularly scheduled meeting of the Finance & Government Operations Committee will be March 12, 2026 @ 4:00 p.m.

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.