MADISON COUNTY CENTRAL SERVICES COMMITTEE
157 N. Main St., Edwardsville, IL 62025 RM 309
Wednesday, February 11, 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, Don McMaster, Brynn Kincheloe, Linda Wolfe, Fred Michael
ABSENT:	Paul Nicolussi
OTHERS:	Mike Bold, Reese Facendini, Keely Wathan, Annette Schoeberle, Chris Bethel, John Thompson, Cathi Dorris

PUBLIC COMMENT: None

The January 13, 2026, meeting minutes were approved as written.

INVOICES:

The following were submitted for discussion and approval:

Facilities Management	Capital Project- Admin Building, Courthouse & Annex Remodel	$13,470.82
Facilities Management	Capital Project-Annex Renovations	$602.50
Facilities Management	Capital Project Criminal Justice Center	$595.85
Facilities Management	Capital Project Freeman School Building	$10,037.50
Facilities Management	Capital Project Emergency Building Repair	$11,500.00

Mr. Madison moved, seconded by Ms. Wolfe, 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, McMaster, Kincheloe, Wolfe, Michael
NAYS: None

MOTION CARRIED.

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PURCHASE APPROVALS:

The January monthly bills and February purchase orders were approved as submitted.

Mr. Ross moved, seconded by Mr. Michael, 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, McMaster, Kincheloe, Wolfe, Michael
NAYS: None

MOTION CARRIED.

PURCHASE RESOLUTIONS:

The following were submitted for discussion and approval:

1. **Facilities Management:** Resolution to Purchase One New 2026 Ford F150 Pickup Truck for the Madison County Facilities Department. Vendor: Bob Ridings Ford. Amount: $54,985.00

Facilities Director Bold explained that this purchase will replace a 2014 truck with 57,000 miles that has been heavily used and is rusting. He stated that they got bids from multiple vendors and the lowest bid with all the correct specifications is a dealership in Taylorville. They will deliver the truck so there will not be the added expense of traveling there to pick it up.

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

The ayes and nays called on the motion to approve resulted in a vote as follows:
AYES: Dickerson, Ross, Madison, McMaster, Kincheloe, Wolfe, Michael
NAYS: None

MOTION CARRIED.

2. **Information Technology:** Resolution to Purchase Office 365 Renewal of License for the Information Technology Department. Vendor: Logicalis, Inc. Term: April 2026-April 2027. Amount: $346,902.55

Information Technology Director Bethel stated that bids were received from other vendors, and this was the best fit for their needs.

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

The ayes and nays called on the motion to approve resulted in a vote as follows:
AYES: Dickerson, Ross, Madison, McMaster, Kincheloe, Wolfe, Michael
NAYS: None

MOTION CARRIED.

3. **Information Technology:** Resolution to Purchase SiteImprove Software for the Information Technology Department. Vendor: Insight Public Sector, Inc. Term: 1 year. Amount: Not to exceed $74,047.27

Director Bethel explained that last month he presented a resolution from ReciteMe. However, after more research, they decided not to proceed with that vendor. This software will ensure that the county website is ADA compliant by the deadline of April 24, 2026. He mentioned that there are some issues with PDF's that are being used on the website. This program will identify those issues and give them the tools to rectify them.

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

The ayes and nays called on the motion to approve resulted in a vote as follows:
AYES: Dickerson, Ross, Madison, McMaster, Wolfe, Michael
NAYS: Kincheloe

MOTION CARRIED.

PROJECT STATUS REPORTS:

Facilities Director Bold explained that the renovations to the boardroom should be wrapped up by the first week of March. He stated that the administration building parking lot renovation project includes make it secure with fencing and a gate that will be accessed with a code. The lot will be used for judges and elected officials. The final phase of the project will be resurfacing the lots with recycled concrete.

I.T. Director Bethel will be meeting with the company doing the audio-visual addition to the boardroom this week. He anticipates the installation to begin in early March. He added that the new servers have been installed at the Wood River location.

Ms. Wolfe moved, seconded by Mr. Michael, to adjourn the meeting at 5:07 PM. *MOTION CARRIED*

/crp