

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

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

Thursday, February 12, 2026

4:00 PM

Acting Chairman Gray called the regular meeting to order at 4:00 PM. Those in attendance and constituting a quorum were:

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

ABSENT: Chris Guy

OTHERS: Brian Nottrott, Annette Schoeberle, Susan Conaway, John Thomspson, Jennifer Zoelzer, David Michael, Chris Bethel, Stacey Pace, Jeff Seaman, Cynthia Ellis, Kevin McKee, Bianca Jackson, Chris Slusser, Mike Babcock, Caira Carter, Lisa Mersinger, Missy Bickmore. Linda Andreas

Member Palmero entered the meeting at 4:03 P.M.

PUBLIC COMMENT: None

The January 15, 2026, Finance meeting minutes were approved as written.

PURCHASE REQUESTS:

The following were submitted for discussion and approval:

1. **Assessor:** TrueRoll Deed Automation Software. Vendor: The Exemption Project. Term: 2/2026-11/2026. Amount: \$25,000.00
2. **Auditor:** Prospero Financial Reporting & Budgeting Annual Support & Maintenance. Vendor: MSXGroup, LLC. Term: 4/13/2026-4/12/2027. Amount: \$10,815.53
3. **Circuit Clerk:** Annual Jano Maintenance for Kodak and Profound Interface. Vendor: Jano Technologies. Term: 1/1/2026-12/31/2026. Amount: \$19,769.23
4. **Employment & Training:** Incumbent Worker Program Costs for Leadership and Manger Training for HatLaunch. Vendor: Illinois Manufacturing Excellence Center. Term: 1/26/2026-6/30/2026. Amount: Not to exceed \$15,092.75
5. **Health Department:** Promotional Items. Vendor: Positive Promotions. Amount: \$6,843.29
6. **Highway:** 2026 Annual Testing and Engineering Services Agreement. Vendor: SCI Engineering, Inc. Term: 1 year. Amount: Not to exceed \$29,999.99
7. **Highway:** Repairs to 2016 Kenworth T370 Truck #154. Vendor: CIT Trucks. Amount: \$6,376.63
8. **Highway:** (12) AutoCAD Single-User Annual Subscription Renewals with Phone and Tech Support. Vendor: DLT Solutions, LLC. Term: 2/27/26-2/26-27. Amount: \$8,569.56
9. **Highway:** Repairs to (2) Garage Doors. Vendor: Overhead Door Company of St. Louis. Amount: \$7,964.00
10. **Probation/Court Services (Detention Home)** Purchase of Tables and Chairs. Vendor: Norix Group, Inc. Amount: \$18,901.90
11. **Sheriff/Jail:** Annual Maintenance Renewal. Vendor: OCV, LLC. Term: 1/17/2026-1/16/2027. Amount: \$11,980.00
12. **Sheriff/Jail:** Police Academy Training for One Deputy. Vendor: Southwestern Illinois College. Amount: &7,407.10
13. **Sheriff/Jail:** Eight (8) Ballistic Shields with Lights. Vendor: Ray O'Herron. Amount: \$18,800.00

14. **SSA #1:** Emergency Repair to Lift Station 12. Vendor: Schulte Supply. Amount: \$7,577.00
15. **SSA #1:** Replace Walkway Inside Well at Lift Station 3. Vendor: Bob Lamb Co., Inc. Amount: \$15,730.00
16. **Treasurer:** Preparation of Mailing Delinquent Certified Notifications for TY Year 2024. Vendor: Mail Services. Amount: \$6,712.17

Mr. Janek 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, J. Janek, L. Wolfe, J. Palmero

NAYS: None.

MOTION CARRIED.

PURCHASE RESOLUTIONS:

The following were submitted for discussion and approval:

1. **ETSB/911:** Resolution to Approve an Amended Five (5) Year Contract for E911 Vesta System for the Glen Carbon, IL PSAP. Vendor: AT&T. Term: 5 Year Contract, 34 Months for the Amended Amount. Amount: \$2,332.00 per year. Not to exceed \$80,000 for the Remaining 34 Months
2. **Employment & Training:** Resolution for Pre-Apprenticeship Training Program Costs for Early Childhood Education Occupations. Vendor: STAR for Early Childhood Educators, Inc. Term: Through June 30, 2026. Amount: \$34,700.00
3. **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
4. **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
5. **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
6. **Recorder:** Resolution to Purchase AVID Lifecycle Service Fidler Yearly License Renewal for the Madison County Recorder's Office. Vendor: Fidler Technologies. Term: February 2026-January 2027. Amount: \$71,800.00
7. **Sheriff/Jail:** Resolution to Purchase One (1) Used 2024 Ford Explorer. Vendor: Smart Choice Auto Sales Inc. Amount: \$47,170.00
8. **Sheriff/Jail:** Resolution to Purchase Five (5) Mobile Radios and Accessories. Vendor: Motorola Solutions, Inc. Amount: \$35,654.34
9. **SSA #1:** Resolution to Purchase One (1) New Model Year 2026 Ford F150. Vendor: Vogler Motors. Amount: \$43,850.72
10. **SSA #1:** Resolution to Purchase One (1) Used Portable Generator. Vendor: United Rentals. Amount: \$33,660.93

Ms. Ogden 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, J. Janek, L. Wolfe, J. Palmero

NAYS: None.

MOTION CARRIED.

11. County Board Office: Resolution to Purchase Telemetric Devices and Services for Fleet Management for County Board Vehicles. Term: 36 Months. Vendor: Verizon Connect. Amount: \$ 156,900.00 Not to exceed \$172,590.00

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

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

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

NAYS: L. Ogden

MOTION CARRIED.

RESOLUTIONS/ORDINANCES:

1. Amended Amendment to Subaward Agreement

Mr. Janek moved, seconded by Ms. Wolfe, 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, J. Janek, L. Wolfe, J. Palmero

NAYS: None

MOTION CARRIED.

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 November 2025 requesting approval.			
	Payroll		
	01/02/2026,		
	01/16/2026,		
	&01/30/2026		Claims
			01/01-31/2026
GENERAL FUND	\$ 4,650,596.05		\$ 1,126,823.32
SPECIAL REVENUE FUND	2,304,147.99		3,903,944.47
SPECIAL REVENUE FUND - ARPA	-		2,136,736.47
DEBT SERVICE FUND	-		-
CAPITAL PROJECT FUND	-		113,540.88
ENTERPRISE FUND	88,204.95		90,614.20
INTERNAL SERVICE FUND	57,492.25		1,899,227.22
COMPONENT UNIT	-		-
GRAND TOTAL	\$ 7,100,441.24		\$ 9,270,886.56

Mr. Janek moved, seconded by Ms. Ogden, to approve the Claims and Transfers 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, J. Janek, L. Wolfe, J. Palmero

NAYS: None.

MOTION CARRIED.

REFUNDS:

The following were submitted for discussion and approval:

1. B & Z Refund: Z26-0007. \$300.00
2. B & Z Refund: B2025-1327. \$90.00
3. SSA # Refund: \$32.40
4. Sewer Office Refund: \$86.05
5. Health Dept. Refund: \$75.00
6. County Clerk Refund: \$39.00
- 7.

Mr. Madison moved, seconded by Mr. Janek, to approve the refunds 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, J. Janek, L. Wolfe, J. Palmero

NAYS: None

MOTION CARRIED.

SAFETY & RISK MANAGEMENT:

1. Resolution Authorizing Settlement of a Workers' Compensation Claim File #230206W038
2. Resolution Authorizing Settlement of a Workers' Compensation Claim File #25-014

Ms. Ogden moved, seconded by Mr. Palmero, to approve the refunds as presented.

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

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

NAYS: None

MOTION CARRIED.

STANDING REPORTS:

1. Linda Andreas, County Clerk & Recorder

Number of Transactions:	3472	Total:	\$374,186.82
Deeds of Conveyance:	633		
Mortgages:	631	State:	\$140,216.50
Judicial Deeds:	13	County:	\$160,873.25
Lis Pendens:	38	Recorder:	\$73,097.07

2. Board of Review

2026: The Board of Review was confident in their report to the Tax Cycle meeting on Jan. 29, 2026, that the board will complete their work on schedule. The board has published the legal notice for Intent to Equalize on Jan. 30, 2026. The Tentative Equalization Factors and hearing date to approve the final factors will be published on Feb. 13, 2026. The public hearing to approve the Final Equalization Factors will be Feb. 27, 2026. The mail date for notices is set for March 4, 2026. The board continues its work to finalize decisions for 2025 appeals.

2025: The board will complete hearings on Feb. 5, 2026. There was a total of 1,071 complaints filed with the board with 850 receiving decisions to date. The board has 3 hearings pending for January with another 45 having been heard but awaiting decisions.

3. 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	430		Ag Camp-		
McKinney Vento Homeless Act	1500		Construction Camp		
Give 30 Active Mentors	16		STEM Camp		
School Related Services	Month	YTD	Professional Development	Month	YTD
Fingerprinting	181	1537	Administrator Academics	0	0
			Participants	0	0
<i>Licensure</i>					
Educators Registered	112	820	Madison Co. PD Co-Op	0	4
Licenses Registered	115	849	Participants	0	46
Substitute Licenses Issued	57	379			
Licenses Issued	72	2120	Social Emotional Learning	0	6
Endorsements Issued	15	124	Participants	0	120
ParaProfessional Licenses Issued	11	202			
<i>Bus Driver Training</i>			Diversity/Equity/Inclusion	0	0
Initial Classes	1	10	Participants	0	0
New Drivers Trained	4	87			
Refresher Classes	1	18	Content Area Wkshp	0	5
Experienced Drivers Trained	4	511	Participant	0	76
<i>School District Inspections</i>			Technology Wkshp	1	6
Public HLS Inspections	5	6	Participants	6	84
Public Compliance Visits		0			
Non-Public Compliance Visits		0			

Testing Center	Month	YTD
High School Equivalency	48	453
Teacher Licensure Testing	41	497
Other Professional Testing	233	1776
WorkKeys	8	139
AMOC	0	3
High School Equivalency		
Certificates Issued	14	127
High School Equivalency Transcripts		
Issued	28	286
Regional Board of School Trustees Meetings		0

Other Workshops	2	17
Participants	45	352
Total Educators Served	51	678

PROPERTY TRUSTEE REPORT:

1. Property Trustee Resolution

Mr. Janek moved, seconded by Ms. Wolfe, to approve the item 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, J. Janek, L. Wolfe, J. Palmero

NAYS: None.

MOTION CARRIED.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

Mr. Janek moved, seconded by Mr. Madison, to adjourn the meeting at 4:45 PM.

MOTION CARRIED.

/crp