

MADISON COUNTY
CENTRAL SERVICES COMMITTEE
157 N. Main St., Edwardsville, IL 62025 RM 203
Wednesday, February 8, 2023
4:15 PM – 4:42 PM

PRESENT: Ryan Kneedler (Chair), Matt King, Fred Michael, Mick Madison, Alison Lamothe, Skip Schmidt, and Bobby Ross

ABSENT: None

OTHERS: Mike Bold, Andrew Esping, Cathi Dorris, Bob Rizzi, John Thompson, and Annette Schoeberle

The January 2023 meeting minutes were approved as written.

PUBLIC COMMENT: - None

INVOICES:

The following items were submitted for discussion and approval:

Facilities Management	Capital Project – Admin Building, Courthouse, Annex Remodel	\$508.80	Edwardsville Winnelson Flanagan Paint
Facilities Management	Capital Project – Annex Renovation	\$9,600.00	AAIC

Mr. Ross moved, seconded by Mr. King to approve the Invoices as presented. The ayes and nays called on the motion to approve resulted in a vote as follows: AYES: M. King, F. Michael, M. Madison, A. Lamothe, S. Schmidt, and B. Ross **MOTION CARRIED.**

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Mr. Ross moved, seconded by Mr. King to approve the monthly bills. The ayes and nays called on the motion to approve resulted in a vote as follows: AYES: M. King, F. Michael, M. Madison, A. Lamothe, S. Schmidt, and B. Ross **MOTION CARRIED.**

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PURCHASE REQUEST:

The following item was submitted for discussion and approval:

1. **Facilities:** Cricket Moves, LLC; Moving of Items from the Annex Building to the Wood River Facility. Amount \$5,284.00.

Mr. King moved, seconded by Mr. Ross to approve the purchase request as presented. The ayes and nays called on the motion to approve resulted in a vote as follows: AYES: M. King, F. Michael, M. Madison, A. Lamothe, S. Schmidt, and B. Ross **MOTION CARRIED.**

PURCHASE RESOLUTION:

The following item was submitted for discussion and approval:

1. **Facilities:** Slayden Glass, Inc.; Resolution to Award a Contract for a Replacement of the Administration Building Revolving Door, Courthouse and Jail Storefront Door, and Touchless Entrance Upgrades at the Criminal Justice Center for the Madison County Facilities Management Department. Amount \$233,241.00.

Mr. Madison moved, seconded by Mr. Schmidt to approve the purchase resolution as presented. The ayes and nays called on the motion to approve resulted in a vote as follows: AYES: M. King, F. Michael, M. Madison, A. Lamothe, S. Schmidt, and B. Ross **MOTION CARRIED.**

STAFF REPORTS:

Facilities – Project Status:

Annex Renovation – The abatement project started January 17th. The first floor represents 60% of the project. Phase 1 area of the first floor is 95% complete, and Phase 2 area of the first floor is 20% complete with abatement. The first floor abatement and demo work has an anticipated complement of 99-100% by the end of February. The second floor is 40% of the project and has not started as of now. Farmer Environmental is oversighting the project.

Courthouse/CJC – At the request of Judge Napp, (2) keypad/unlocking mechanisms and hardware were installed on Rooms 130 and 146A. In room 109 at the CJC, (5) cat-5 runs will be installed, along with (1) power outlet to accommodate the requests for video court needed to comply with the Safe-T Act.

Administration Building – In the State’s Attorney’s Office, roughly 75% of the carpet and paint is complete; electricians were on site to bid on the installation of (110) new LED light fixtures. In the Boardroom, the installation of trim boards that will house the data and power outlets has started; the project should be complete by the March County Board meeting. The elevator refurbishing project is scheduled for February 13th-15th for the (2) conveyances in the Administration Building as well as (1) of the courthouse elevators; Mid America Specialty Services will be the contractor providing the service. Preventative maintenance has started on all the chillers and cooling towers to prepare for warm weather.

Wood River – The autopsy table and sink were taken out of shipping crates on Tuesday, and is being prepared for install by the end of the week. Certifications for the install and testing of the incinerator from the state of Illinois is pending.

Detention Center – (12) cameras were installed on the inside of the facility, and (2) exterior cameras will be installed soon dependent on weather.

Work Orders – Facilities continues to work with Dave Parizon on the new GIS work order system. Hopefully by the end of February, a test run with the front and end users, along with the staff will take place. Discussion was held on what the new GIS system will do.

USE OF COUNTY PROPERTY: - None

UNFINISHED BUSINESS: - None

NEW BUSINESS:

Mike Bold made the committee aware that he will be collecting bids for a refurbished or new double door refrigerator for Lottie’s Café to replace the existing equipment that is not working properly. Discussion ensued about Lottie’s agreement with the county.

Mick Madison inquired about the schedule for installation of the remaining water bottle fillers, the maintenance for doors and trim, and the possibility of vending machines that accept credit cards.

Mr. Michael moved, seconded by Mr. King to adjourn the meeting. **MOTION CARRIED.**

/mds