

MADISON COUNTY
CENTRAL SERVICES COMMITTEE
157 N. Main St., Edwardsville, IL 62025 RM 203
Wednesday, April 12, 2023
4:15 PM – 5:16 PM

PRESENT: Ryan Kneedler (Chair), Mick Madison, Matt King, Fred Michael, Alison Lamothe and Paul Nicolussi
ABSENT: Skip Schmidt and Bobby Ross
OTHERS: Stacey Pace, Mike Bold, Chris Bethel, Dave Tanzyus, Doc Holliday, Tim Bakker, Kurt Geschwend, Cale Becker, Annette Schoeberle, Cathi Dorris, and Cynthia Ellis

The March 2023 meeting minutes were approved as written.

PUBLIC COMMENT: - None.

INVOICES:

The following items were submitted for discussion and approval:

Facilities Management	Capital Outlay – Miscellaneous Building Materials	\$2,899.00
Facilities Management	Capital Project – Administration Building, Courthouse, Annex Remodel	\$36,374.00
Facilities Management	Capital Project – Annex Renovations	\$5,040.00

Mr. King moved, seconded by Mr. Madison to approve the Invoices as presented. The ayes and nays called on the motion to approve resulted in a vote as follows: AYES: R. Kneedler, M. Madison, M. King, F. Michael, A. Lamothe and P. Nicolussi NAYS: None. **MOTION CARRIED.**

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Mr. King moved, seconded by Mr. Madison to approve the monthly bills. The ayes and nays called on the motion to approve resulted in a vote as follows: AYES: R. Kneedler, M. Madison, M. King, F. Michael, A. Lamothe and P. Nicolussi NAYS: None. **MOTION CARRIED.**

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PURCHASE REQUEST:

The following items were submitted for discussion and approval:

1. **Information Technology:** Insight Public Sector; (975) Mimecast 364 Protect, Secure Messaging Service, Privacy Pack and 1 Year Advanced Support (4/26/2023-4/25/2024). Amount \$32,248.16.
2. **Information Technology:** CDW-G; Twenty-Eight (28) Microsoft Windows Server DataCenter Edition-License & Software Assurance. Amount \$8,918.00.
3. **Information Technology:** ConvergeOne; StarGate Group - ShareGate 5 Users - 12 Month Subscription. Amount \$7,718.83.
4. **Facilities Management:** MAM dba/Mid American Specialty Services; Interior Maintenance of Passenger Elevators at the Madison County Administration Building and Madison County Courthouse, Includes Cleaning and Refinishing of Brass Surfaces, Wooden Surfaces and Thresholds. Amount \$6,400.00.

5. **Facilities Management:** Thornburgh Abatement; Change Order to Contract: 2023-00216, Contract for Asbestos Abatement and Interior Demolition at the Madison County Annex Building – Originally Approved 11/2022 for \$238,970.00. Amount \$14,059.00
Phase 1 & 2: 21 Baseboard Heater Units
Phase 2: 1 Green Air Handler Net to North Bathroom
Phase 1: 1 Partition Wall in the South Bathroom; 1 South Closet; 1 Waist High Shelf by South/West Exit Door.

Mr. Madison moved, seconded by Mr. Michael to approve the purchase requests as presented. The ayes and nays called on the motion to approve resulted in a vote as follows: AYES: R. Kneedler, M. Madison, M. King, F. Michael, A. Lamothe and P. Nicolussi NAYS: None. **MOTION CARRIED.**

PURCHASE RESOLUTIONS:

The following items were submitted for discussion and approval:

1. **Information Technology:** Speedlink; Resolution to Renew Palo Alto Firewall Threat Prevention Subscription for the Madison County Information Technology Department. Amount \$64,961.67.
2. **Information Technology:** Resolution to Purchase Six (6) vSan Ready Node R750 Servers for the Madison County Information Technology Department. Amount \$411,599.28.

Mr. King moved, seconded by Mr. Madison to approve the purchase resolutions as presented. The ayes and nays called on the motion to approve resulted in a vote as follows: AYES: R. Kneedler, M. Madison, M. King, F. Michael, A. Lamothe and P. Nicolussi NAYS: None. **MOTION CARRIED.**

STAFF REPORTS:

Facilities:

Annex Renovation – Substantial completion of the demo/abatement walkthrough was completed on April 5th. A final checklist was made with a 2 week deadline to complete. During the walkthrough, other items were identified that need demo that were not on the initial design/drawings. The estimated time of completion is November/December 2023.

Courthouse/CJC – Removal of a tree is needed after severe weather 2 weekends ago; the fallen branches and limbs have already been removed. Facilities will be renting a lift to remove the rest of the dead tree to prevent further liability and damage. The lift will also be used to repair guttering on the jail.

Administration Building – All ADA compliant drinking fountains have been installed. Also, the painter is working on elevator entrance areas patching, sanding, and repainting. Bids were received to sand, strip, stain, and re-poly wood railings on the 1st and 2nd floors. The counters (public's side) in County Clerk's and Recorder's Offices will also be refinished.

Detention Center – The RFP for HVAC improvements is still under completion.

Work Orders – Departments that have started using the new system is I.T., Circuit Court, Detention Center, and Health Department. The CAC, Jail, and Sheriff's Department will be added by the end of April.

Jail – A meeting was held on March 31st with AAIC, the architectural firm for the sally port. An email was sent to AAIC today for an update.

Information Technology:

A scheduled network outage will take place Friday, April 14th at 5pm - April 16th to replace end of life equipment that will significantly improve network redundancy.

USE OF COUNTY PROPERTY: - None.

UNFINISHED BUSINESS: - None.

NEW BUSINESS:

Tim Bakker with GRP Wegman – Wood River Presentation

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

/mds