



Madison County Government
Facilities Management

Kurt M Geschwend • Building Administrator
Madison County Administration Building
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MEMO

To: *Members of the Buildings & Facilities Management Committee*

From: *Kurt Geschwend, Building Administrator*

Date: *Wednesday, January 4, 2017*

Re: *Discussion Topics for the Monday, January 9, 2017 meeting at 3:30 pm
At the Administration Building, Room 145*

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1. Approval of the Monday, December 12, 2016 Committee Meeting Minutes.
 2. Project Status

Administration Building – Parking Lots
Administration Building – Painting
Administration Building – Court Security Room
Annex Building – Safety Related Issues
Courthouse – Engineering Services
Criminal Justice Center – Boiler #1
Jail – Architectural and Engineering Study
Wood River Facility – Boiler Storage Tank Replacement

3. Request for Use of County Property

Veteran's Assistance would like to inform the committee of the following dates they will be using the County Board room for Quarterly and Annual meetings at 6:30pm:

3/16/17, 6/15/17, 9/21/17, 12/21/17

Mid-Town Moms NFP requests use of a county office space available to operate exclusively for charitable & educational purposes.

4. Approval of the Purchase Order Report, Purchase Requests, Invoices, & Resolutions

INVOICES:

RESOLUTIONS:

PURCHASE REQUESTS:

Revised: 1-4-2017

cc: Vanessa Jones, Linda Ogden

6. **New Business**

Next meeting at 3:30 pm on Monday, February 6, 2017