



Madison County Government
Facilities Management

Rob Schmidt • Director of Facilities
Madison County Administration Building
157 N. Main St. Suite 57 • Edwardsville, IL 62025-1966
Phone (618) 296-4494 • Fax (618) 296-7050
email rpschmidt@co.madison.il.us

Kurt Prenzler, CPA
County Board Chairman

MEMO

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

From: *Rob Schmidt, Director of Facilities*

Date: *Friday, January 5, 2018*

Re: *Revised Discussion Topics for the Tuesday, January 9, 2018 meeting at 4:00 pm
At the Administration Building, Room 145*

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1. Approval of the Tuesday, December 12, 2017 Committee Meeting Minutes.
 2. Public comment
 3. Project Status
Jail Remodel Project–
Jail – Underground Storage Tank (UST) Jail
Administration Building – HR improvements
Wood River - Holding tank
CJC rooftop replacement –
ACM update:
 - Wood River
 - Detention Home
 - Courthouse
 4. Request for Use of County Property
The IL Department on Aging requests the use of the County Board Room for an award ceremony on February 7th from 9-11am
 5. Approval of the Purchase Order Report, Purchase Requests, Invoices, & Resolutions

INVOICES:

RESOLUTIONS:

PURCHASE REQUESTS:

Purchase Request for UST Removal and Replacement
Purchase Request for Detention Home Building Survey

6. New Business

Next meeting – February 13th, 2018 at 4pm.