



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, February 1, 2017*

Re: *Discussion Topics for the Monday, February 6, 2017 meeting at 3:30 pm
At the Administration Building, Room 145*

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1. Approval of the Monday, January 9, 2017 Committee Meeting Minutes.
 2. Project Status

Administration Building – Parking Lots
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
Wood River Facility – EMA Speaker Wire
 3. Request for Use of County Property
 4. Approval of the Purchase Order Report, Purchase Requests, Invoices, & Resolutions

INVOICES:

RESOLUTIONS:

PURCHASE REQUESTS:

6. **New Business**

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