



Madison County Government
Facilities Management

Rob Schmidt • Director of Facilities
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Kurt Prenzler, CPA
County Board Chairman

MEMO

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

From: *Rob Schmidt, Director of Facilities*

Date: *Wednesday, March 15, 2017*

Re: *Discussion Topics for the Monday, March 20, 2017 meeting at 5:00 pm
At the Administration Building, Room 145*

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1. Approval of the Tuesday, February 21, 2017 Committee Meeting Minutes.
 2. Project Status

Administration Building – Café Ice Machine Replacement
Administration Building – Carpet Replacement
Administration Building – Interior Signage
Administration Building – Parking Lots
Administration Building – Court Security Room
Courthouse – Engineering Services
Criminal Justice Center – Boiler #1
Jail – Architectural and Engineering Study
Wood River Facility – Employment and Training
Wood River Facility – Child Advocacy Center

3. Request for Use of County Property

The Land of Goshen Community Market requests the use of various locations around the Courthouse lawn on St. Louis Street for the 2017 Market season.

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

INVOICES:

Capital Project – Administration Building, Courthouse & Annex remodel - \$1,986.70

RESOLUTIONS:

PURCHASE REQUESTS:

Purchase Request for replacement Boilers at CJC

Revised: 3-15-2017

cc: Vanessa Jones, Kimberly Thomas

6. **New Business**

Next meeting at 5:00 pm on Monday, April 24, 2017