



Madison County Government
Facilities Management

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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: *Friday, June 8, 2018*

Re: *Discussion Topics for the Tuesday, June 12, 2018 meeting at 4:00 pm
At the Administration Building, Room 145March*

1. Approval of the May 1, 2018 Committee Meeting Minutes.
2. Public comment
3. Project Status
Jail Remodel Project-
Courthouse- Electrical Upgrade Status
Discussion of Replacement or retrofitting and combining 6 existing obsolete
Noncompliant electrical Panels
Administration Building-
Wood River Facility-
ACM Update -
4. Request for Use of County Property
5. Approval of the Purchase Order Report, Purchase Requests, Invoices, & Resolutions

INVOICES:

RESOLUTIONS:

PURCHASE REQUESTS:

6. New Business
Freeman School Discussion
Museum
Next meeting – July 10, 2018 at 4pm.