



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, July 6, 2018*

Re: *Discussion Topics for the Tuesday, July 10, 2018 meeting at 4:00 pm
At the Administration Building, Room 145*

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1. Approval of the June 12, 2018 Committee Meeting Minutes.
 2. Public comment
 3. Project Status
Jail Remodel Project-
Courthouse- Electrical Upgrade Status- Sachs
Administration Building-
Wood River Facility-
ACM Update – *Sealed bids were received and a resolution is on the agenda for the abatement of various areas at the Wood River Facility. Abatement set to begin July 30 pending approval.*
Freeman School Concerns
 4. Request for Use of County Property
 5. Approval of the Purchase Order Report, Purchase Requests, Invoices, & Resolutions

INVOICES:

RESOLUTIONS:

Resolution to award contract for abatement services - various areas Wood River Facility

PURCHASE REQUESTS:

6. New Business
Budget Discussion for FY 2019

Next meeting – **August 7, 2018 at 4pm.**