



Madison County Government
Facilities Management

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

AGENDA

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

From: *Rob Schmidt, Director of Facilities*

Date: *Friday, October 4, 2019*

Re: *Discussion Topics for the Tuesday, October 8, 2019 meeting at 4:00 pm
At the Administration Building, Room 145*

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1. **Approval of the September 10, 2019 Committee Meeting Minutes.**
 2. **Public comment**
 3. **Project Status**
Jail Remodel Project-Update
Courthouse / CJC/ Courthouse-Update
Administration Building- Update
Detention Center- Update
Wood River Facility-Update
ADA Update- Update
Animal Control Building-Update
Work Order Update-
 4. **Request for Use of County Property**
 5. **Approval of the Purchase Order Report, Purchase Requests, Invoices, & Resolutions**

INVOICES:

RESOLUTIONS:

PURCHASE REQUESTS:

6. **EXECUTIVE SESSION:**
Sale of property – 5 ILCS 120/2(C)(11)
7. **New Business**

Next meeting – **November 12, 2019 at 4pm**