



Madison County Government  
**Facilities Management**

*Rob Schmidt* • Director of Facilities  
Madison County Administration Building  
157 N. Main St. Suite 57 • Edwardsville, IL 62025-1966  
Phone (618) 296-4494 • Fax (618) 296-7050  
email [rpschmidt@co.madison.il.us](mailto:rpschmidt@co.madison.il.us)

*Kurt Prenzler, CPA*  
County Board Chairman

**MEMO**

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

**From:** *Rob Schmidt, Director of Facilities*

**Date:** *Friday, December 7, 2018*

**Re:** *Discussion Topics for the Tuesday, December 11, 2018 meeting at 4:00 pm  
At the Administration Building, Room 145*

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1. Approval of the November 13, 2018 Committee Meeting Minutes.
  2. Public comment
  3. Project Status  
Jail Remodel Project –  
Courthouse- Electrical Upgrade –  
Administration Building- Parking Lot update.  
Wood River Facility-
  5. Request for Use of County Property
  6. Approval of the Purchase Order Report, Purchase Requests, Invoices, & Resolutions

**INVOICES:**

**RESOLUTIONS:**

**PURCHASE REQUESTS:**

7. New Business  
Discussion of organizing and completing a Comprehensive Plan

Next meeting – **January 8, 2018 at 4pm**