



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: *Thursday, March 7, 2019*

Re: *Discussion Topics for the Tuesday, March 12, 2019 meeting at 4:00 pm
At the Administration Building, Room 145*

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1. Approval of the February 12, 2019 Committee Meeting Minutes.
 2. Public comment
 3. Project Status
Jail Remodel Project –
Jail Kitchen-
Courthouse –
Administration Building-
Wood River Facility-
Comprehensive Plan-
ADA Update-
Electrical Cost and Gas Cost-
 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
Ameren Light Bulb Incentives

Next meeting – **April 9, 2019 at 4pm**