



Madison County Government Facilities Management

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Kurt Prenzler, CPA
County Board Chairman

AGENDA

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

From: *Michael Bold, Director of Facilities*

Date: *Thursday, March 4, 2021*

Re: *Discussion Topics for the Tuesday, March 9, 2021 meeting at 4:00 pm
At the Probation Conference Room 309*

***Public access to the meeting will be available via Twitch:
<https://www.twitch.tv/madisoncountyl> for public comment instructions, please visit
<https://www.co.madison.il.us/public> Comments will be read by the committee chair.***

1. **Roll Call:** Chris Hankins, Matt King, Mick Madison, Bruce Malone, Stacey Pace, Bobby Ross, Mike Walters
2. **Approval of the Tuesday, February 9, 2021 Committee Meeting Minutes**
3. **Public comment**
4. **Project Status**
Jail Remodel Project-Update
Courthouse / CJC-Update:
Administration Building- Update:
Wood River – Update:
Detention Center- Update:
COVID 19 / ADA Update-
Work Order –Update:
5. **Request for Use of County Property**

The Land of Goshen 2021 Market Season requests permission every Saturday to use:

- The south plaza of the Courthouse as a stage for our musicians/entertainers
- The Courthouse electrical outlet located on the east side of the Courthouse for the entertainers' PA systems.

- The Southeast corner of the Courthouse property for our sign from Monday, May 3rd, to be removed by October 17th by 9:00am
- The county parking lot on 2nd street for vendor and customer car parking

6. **Approval of the Purchase Order Report, Purchase Requests, Invoices, & Resolutions**

INVOICES:

RESOLUTIONS:

PURCHASE REQUESTS:

7. **Old Business**

8. **New Business**

Next meeting – April 13, 2021 at 4pm

9. **Adjournment**