



**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, June 3, 2021*

Re: *Discussion Topics for the Tuesday, June 8, 2021 meeting at 4:00 pm
Room 145*

1. **Roll Call:** Chris Hankins, Matt King, Mick Madison, Bruce Malone, Stacey Pace, Bobby Ross, Mike Walters
2. **Approval of the Tuesday, May 11, 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 Edwardsville Rotary Club requests the use of the Courthouse St. Louis Street facing steps to play music in support of the Rotary Club Criterium Bike Race. Event to be held Sunday August 21st 2021 noon to 11pm. A Sound and lighting system will be used on the steps but electricity will be supplied by the City of Edwardsville.

Madison County Historical Society and the Madison County Museum requests the use of the Administration Building main floor lobby for a Reception to commemorate the Smithsonian Museum on Main St. Exhibition: Voices and Votes: Democracy in America.

The Administrative Office of the Illinois Courts requests the renewal of their lease of offices at the Wood River Facility for Mandatory Arbitration services. Term of lease is 12 months from July 1st, 2021 to June 30th, 2022.

Glen-Ed Pantry requests the use of the Glen-Ed 5th Ave. fields (adjacent to the Detention Home) for a public event celebrating Glen-Ed Pantry's 40th anniversary. Event is scheduled to take place Saturday, September 25th, 2021 noon to 5pm.

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

INVOICES:

Capital Project – Host Fee Reimbursement - \$16,569.99
Capital Project – Jail - \$1,465.36

RESOLUTIONS:

PURCHASE REQUESTS:

Purchase Request – Asbestos Abatement at the Madison County Courthouse - \$13,744.99
Purchase Request – Furnish and Install Glass to Repair the 2nd St. Exit of Courthouse - \$9,500.00

7. **Old Business**

8. **New Business**

Next meeting – July 13 2021 at 4pm

9. **Adjournment**