



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: *Friday, September 3, 2021*

Re: *Discussion Topics for the Tuesday, September 7, 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, August 10, 2021 Committee Meeting Minutes**
3. **Public comment**
4. **Project Status**
Animal Care and Control - Update
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**

Madison County Admin PR requests the use of the Administration Building lobby for World Suicide Prevention Day Event from Noon to 3:00 pm on September 10th 2021.

Edwardsville Arts Center/Edw. Art Fair requests to place signage on various county locations including courthouse lawn and Plum/Governor's pkwy to advertise an Art Fair. Signage would be up Sept 3rd through Sept 30th.

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

INVOICES:

Capital Project Host Fee Reimbursement - \$4,266.00 – Abatement services at the Courthouse

RESOLUTIONS:

PURCHASE REQUESTS:

7. **Old Business**

8. **New Business**

Next meeting – October 12 2021 at 4pm

9. **Adjournment**