



Madison County Government
Facilities Management

Kurt M Geschwend • Building Administrator
Madison County Administration Building
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Alan J. Dunstan
County Board Chairman

MEMO

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

From: *Kurt Geschwend, Building Administrator*

Date: *Thursday, January 2, 2014*

Re: *Discussion Topics for the Tuesday, January 7, 2014 meeting
At the Administration Building*

1. Approval of the Tuesday, December 3, 2013, Committee Meeting Minutes.

2. Approval of Purchase Orders, Invoices, & Resolutions

3. Project Status

Administration Building – Chiller #2 Rebuild

Courthouse – Update

Detention Home – AHU 14 Replacement

EMA Garage – Stairway Installation for Storage Area

Jail – Camera Replacement

Special Service Area – Radiant Floor Leak

Wood River Facility – Boiler Tube Replacement

Wood River Facility – Fire Alarm Replacement

Wood River Facility – Health Dept. WIC Chair Rail Installation

4. Request for Use of County Property

Citizens for Rauner Inc. request the use of the Administration Building Lobby for a press conference on January 6, 2014 at 2:00 to 3:00 pm

5. **New Business**

Next meeting at 2:30 pm on Tuesday, February 4, 2014.

Revised: 1-2-2014

cc: Vanessa Jones, Linda Ogden