



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: *Wednesday, November 26, 2014*

Re: *Discussion Topics for the Tuesday, December 2, 2014 meeting
At the Administration Building*

1. Approval of the Wednesday, November 5, 2014 Committee Meeting Minutes.
2. Project Status
 - Administration Building – Cleaning and Resealing
 - Administration Building – Roof Replacement
 - Courthouse – Tuck Pointing and Sealing
 - Courthouse – Judge Moves
 - Courthouse – Renovations
 - Wood River – Emergency Equipment Storage Building
 - Wood River – Fire Alarm System Replacement
3. Request for Use of County Property
4. Approval of the Purchase Order Report, Purchase Requests, Invoices, & Resolutions
 - Resolution to Authorize Purchase of two (2) Replacement Forklifts
 - Purchase Request to Purchase a new salt spreader
5. **New Business**
 - Next meeting at 2:30 pm on Tuesday, January 6, 2015.