



Madison County Government
Facilities Management

Kurt M Geschwend • Building Administrator
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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, August 3, 2016*

Re: *Discussion Topics for the Monday, August 8, 2016 meeting at 1:30 pm
At the Administration Building*

1. Approval of the Monday, July 11, 2016 Committee Meeting Minutes.
2. Project Status
 - Annex Building – 1st and 2nd Floor Remodel
 - Administration Building – Freight Elevator
 - Courthouse – Engineering Services
 - Criminal Justice Center – Air Conditioner Compressor Replacement
 - Jail – Architectural and Engineering Study
 - Wood River – Health Department – Air Conditioners
3. Request for Use of County Property
4. Approval of the Purchase Order Report, Purchase Requests, Invoices, & Resolutions

INVOICES:

RESOLUTIONS:

Resolution to Award a Professional Services Contract for Engineering Services for the Renovation of the Madison County Courthouse

PURCHASE REQUESTS:

6. **New Business**

Next meeting at 1:30 pm on Monday, September 12, 2016

Revised: 8-8-2016
cc: Vanessa Jones, Linda Ogden