



Madison County Government
Facilities Management

Kurt M Geschwend • Acting 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, Acting Administrator*

Date: *Thursday, September 2, 2010*

Re: *Discussion Topics for the 2:30pm September 7, 2010
At The Administration Building*

1. Approval of the Tuesday, August 3, 2010, Committee Meeting Minutes.
2. Approval of Purchase Orders & Invoices.
3. Project Status
 - Administration Building – ADA Entrance
 - Madison Probation – Data Closet
 - Wood River Facility – EMA
 - Wood River Facility – Teen Pregnancy
 - Wood River Facility – Furniture Recycling
 - Various Facilities – Elevator Repairs
4. Community Development Grants for Energy Conservation in County Buildings – Lighting Upgrade Projects.
5. Resolution to Renew Annual Building Management System Support Contract for Various County Facilities.

6. Request for use of County Property

RCS Construction – Wood River Facility – Parking Lot

7. **New Business**

Next meeting at 2:30 pm on Tuesday, October 5, 2010