

AGENDA

CENTRAL SERVICES COMMITTEE MEETING

Ryan Kneedler, Chair

Mick Madison, Matt King, Fred Michael, Alison Lamothe, Charles "Skip" Schmidt, Bobby Ross

DATE: 2/8/2023

TIME: 4:15 pm

LOCATION: County Board Room, Administration Building, Suite 203

PREPARED BY: Keely Wathan

1. CALL MEETING TO ORDER:

Ryan Kneedler, Chair
Mick Madison
Matt King
Fred Michael
Alison Lamothe
Charles "Skip" Schmidt
Bobby Ross

2. PUBLIC COMMENT:

3. APPROVE MINUTES FROM PREVIOUS MEETING:

4. APPROVE PURCHASE ORDERS AND INVOICES:

Capital Project Administration Building, Courthouse, Annex Remodel - \$508.80
Capital Project Annex Renovation – AAIC Reimbursable Environmental Services - \$9,600.00

5. APPROVE PURCHASES >5K & <35K:

Facilities Management Purchase Request – Cricket Moves

6. RESOLUTIONS FOR COUNTY BOARD MEETING:

Facilities Management Resolution for Replacement of Doors in Various County Buildings

7. STAFF REPORTS:

Facilities Management Project Status:

Annex Renovation:
Courthouse / CJC-Update:
Administration Building- Update:
Wood River – Update:
Detention Center- Update:
Work Order – Update:
Jail

8. REQUEST FOR USE OF COUNTY PROPERTY:

N/A

9. DISCUSS OLD BUSINESS:

10. DISCUSS NEW BUSINESS:

11. ADJOURN:

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