

**AMENDED**  
**AGENDA**  
**SPECIAL CENTRAL SERVICES COMMITTEE MEETING**

*Bobby Ross, Chair*

*Mick Madison, Matt King, Fred Michael, Alison Lamothe, Charles "Skip" Schmidt, Ryan Kneedler*

**DATE:** 1/11/2023

**TIME:** 4:15 pm

**LOCATION:** County Board Room, Administration Building, Suite 203

**PREPARED BY:** Keely Wathan

**1. CALL MEETING TO ORDER:**

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

**2. PUBLIC COMMENT:**

**3. APPROVE MINUTES FROM PREVIOUS MEETING:**

**4. APPROVE PURCHASE ORDERS AND INVOICES:**

Facilities Management - Capital Project Administration Building, Courthouse, Annex Remodel - \$894.19 (pgs.1, 4, 6 &7)  
Facilities Management - Capital Project Annex Renovation - \$5,771.50 – AAIC Professional Services (pgs. 2&5)  
Facilities Management - Capital Project Clay St - \$98.48 – Miscellaneous Building Materials (pgs.3, 8-11)

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

Facilities Management Purchase Request – Moving Services for Community Development  
Information Technology Purchase Request – VMware Renewal (pg. 12)

**6. RESOLUTIONS FOR COUNTY BOARD MEETING:**

Information Technology Resolution for Office 365 Licensing and Migration Services  
Information Technology Resolution for Exagrid Renewal (pg. 13)  
Resolution Establishing Committee Meeting Dates

**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:**

**Madison County Government Web Site [www.co.madison.il.us](http://www.co.madison.il.us)**