

AMENDED AGENDA
CENTRAL SERVICES COMMITTEE MEETING

Ryan Kneedler, Chair

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

DATE: 3/8/2023

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:

Purchase Orders (pgs. 1-39)

Facilities Management - Capital Outlay – Miscellaneous Building Materials \$754.73 (pgs. 40-44)

Facilities Management - Capital Project Administration Building, Courthouse, Annex Remodel -
\$2614.80 (pgs. 45-51)

Facilities Management- Capital Project – Annex Renovations - \$88,793.08 (pgs. 53-54)

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

Facilities Management Purchase Request- Lighting removal and Installation (pg. 55)

Information Technology Purchase Request – Druva Office 365 Backup (pg. 56)

Information Technology Purchase Request- Dell Support Renewals (pg. 57)

6. RESOLUTIONS FOR COUNTY BOARD MEETING:

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:

1. The Circuit Clerk requests the use of the Administration Building lobby for the annual Child Abuse Awareness kickoff media event. This will be held on March 31st at 10:00 am
2. The Child Advocacy Center requests to hang paper children and pinwheel display in the Administration Building lobby throughout the month of April for Child Abuse Awareness month.

9. DISCUSS OLD BUSINESS:

10. DISCUSS NEW BUSINESS:

11. ADJOURN:

Madison County Government Web Site