

AGENDA

CENTRAL SERVICES COMMITTEE MEETING

Ryan Kneedler, Chair

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

DATE: 4/12/2023

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. 1-55)
Facilities Management - Capital Outlay – Miscellaneous Building Materials \$2,899.00 (pgs. 56-58)
Facilities Management - Capital Project Administration Building, Courthouse, Annex Remodel -
\$36,374.00 (pgs. 59-62)
Facilities Management - Capital Project – Annex Renovations \$5,040.00 (pgs. 63-65)

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

Information Technology Purchase Request – Mimecast Renewal (pg. 66)
Information Technology Purchase Request – Windows Server Datacenter Licenses (pg. 67)
Information Technology Purchase Request – ShareGate (pg. 68)
Facilities Management Purchase Request – Interior Maintenance of Passenger Elevators (pg. 69)
Facilities Management Purchase Request – Change order to Contract 2023-00216 (pg. 70)

6. RESOLUTIONS FOR COUNTY BOARD MEETING:

Information Technology Resolution – Palo Alto Firewall Renewal (pg. 71)
Information Technology Resolution – VSAN Ready Nodes Servers, Switches and Licensing (pg.72)

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:

9. DISCUSS OLD BUSINESS:

10. DISCUSS NEW BUSINESS:

11. ADJOURN:

Madison County Government Web Site