

AGENDA

CENTRAL SERVICES COMMITTEE MEETING

Ryan Kneedler, Chair

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

DATE: 5/10/2023

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

Facilities Management - ARPA – Facilities New Intake and Sally Port - \$733.84 (Pg. 1-3)

Facilities Management - Capital Outlay - \$407.42 (Pg. 4-6)

Facilities Management - Capital Project – Administration Building, Courthouse & Annex Remodel - \$21,862.54 (Pg. 7-13)

Facilities Management - Capital Project – Annex Renovations - \$4,550.00 (Pg. 14-16)

Facilities Management - Capital Project – Courthouse elevators - \$2,472.47 (Pg. 17-19)

Facilities Management - Capital Project – Host Fee Reimbursement - \$167,149.30 (Pg. 20-26)

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

Facilities Management Purchase Request – Installation of New Solid State Soft Starters on Passenger Elevators in Madison County Administration Building (Pg. 27)

6. RESOLUTIONS FOR COUNTY BOARD MEETING:

Information Technology Resolution –Arctic Wolf Renewal (Pg.28)

Information Technology Resolution – DUO Renewal (Pg 29)

Facilities Management Resolution- Award Contract For Lawn Care Services (Pg. 30)

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