

AGENDA

SPECIAL CENTRAL SERVICES COMMITTEE MEETING

Ryan Kneedler, Chair

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

DATE: 5/17/2023

TIME: 4:30 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:

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

6. RESOLUTIONS FOR COUNTY BOARD MEETING:

Facilities Management Resolution- Renew Contract for Natural Gas Services (Pg. 1)
Facilities Management Resolution – Renew Contract for Electric Services (Pg. 2)

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