

# --- Agenda Topics ----

### Call to Order

- 1) Roll call
- 2) Approval of the December 2016 meeting minutes.
- 3) Public Comment

### Old Business/Projects

- 1) Historic Courthouse (HCH) Window Replacement Project
- 2) Health & Human Services Counter Improvement Pricing Request
- 3) Microphone Addition Request for the County Board Room
- 4) Courthouse Heat Transfer Wheel Repair

## New Business/Projects

- 1) Chairman's Report
  - a. Office Security needs
  - b. Leopardo Energy Efficiency & County Facilities Project
  - c. PSC A/C System Replacements
- 2) Annual Load Bank Testing All Locations
- 3) County Office Building Emergency Alarm Testing
- 4) Health & Human Services Generator Repair
- 5) SEDAC Energy Assistance Review Public Safety Center
- 6) Phone setups Courthouse, Animal Control & Coroner's office.

### Staffing/Training/Safety

1) Reportable labor hours

#### Other Items

- 1) CMMS Charts
  - a. Reported vs. Completed.
  - b. Work orders reported by building current month.
  - c. Work orders by work type current month.

### **Executive Session**

Questions from the Press

Adjournment