

**Facilities Management
Committee Meeting**

5/1/17

4:00 PM

*****111 W. Fox Street ***
*** Room 209 & 210 *****

- - - -Agenda Topics - - - -

Call to Order

- 1) Roll call
- 2) Approval of the April 2017 meeting minutes.
- 3) Public Comment

Old Business/Projects

- 1) Historic Courthouse (HCH) Window Replacement Project
- 2) SEDAC Energy Assistance Review – Public Safety Center
- 3) Circuit Clerk Counter and Room Pass Through Project “E-Filing”
- 4) Coroner’s Autopsy Table Replacement
- 5) County Office Building Elevator Inspection
- 6) H.V.A.C. Replacement RFP
- 7) Masonry Repairs

New Business/Projects

- 1) Chairman’s Report
 - a. Health & Human Services Security Improvements – Bid Review
 - b. Facilities Study
- 2) M.S.D.S. Electronic Program
- 3) Annual KenCom Cleaning
- 4) Courthouse Coffee Machine Installation
- 5) Public Safety Center (PSC) Window Replacement
- 6) PSC Parking Lots Lighting Rewiring
- 7) PSC Water Analysis
- 8) Animal Control Fence Installation
- 9) Coroner Door Bell System Installation
- 10) County Board Room Electronic Lock Install
- 11) “Permanent” FM Committee Meeting Time Change Notice

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