



**Facilities Management
Committee Meeting**

12/12/16

3:30 PM

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

- - - -Agenda Topics - - - -

Call to Order

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

Old Business/Projects

- 1) Animal Control Trailer Installation
- 2) Historic Courthouse (HCH) Window Replacement Project
- 3) Health & Human Services Counter Improvement Pricing Request
- 4) Microphone Addition Request for the County Board Room
- 5) Circuit Clerk Automatic Door Operator Project

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) Courthouse Heat Transfer Wheel Repair
- 3) Coroner Office Changes
- 4) Copy Machine Responsibility Changes
- 5) 2016 Budget Outcome
- 6) 2016 Snow Costs
- 7) 2017 Projects to Date
- 8) 5 Year Capital Project List

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