

Building and Grounds Committee

AGENDA

Videoconference

Tuesday, April 7, 2020

9:00 a.m.

Committee Members

Greg David, Roger Lindl, Laura Payne, Chair, Mary Roberts, Secretary, Jim Schroeder

1. Call to order
2. Roll call
3. Certification of compliance with Open Meetings Law
4. Review of the Agenda
5. Public Comment
(Members of the public who wish to address the committee on specific agenda items must register their request at this time)
6. Communications
7. Approval of the February 6, 2020 Building and Grounds Committee meeting minutes
8. Update from Potter Lawson on courthouse and sheriff facilities schematic design and mechanical systems project
9. Financial Reports (YTD)
 - a. Central Services
 - b. Management Information Systems (MIS)
10. Discuss future meeting schedule. Next scheduled meeting date – May 6, 2020 – 8:30 a.m.
11. Discuss potential agenda items for the Committee's next meeting
12. Adjourn

Topic: Building and Grounds Committee
Time: Apr 7, 2020 09:00 AM Central Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/427152102>

Meeting ID: 427 152 102#

Dial by your location
+1 312 626 6799 US (Chicago)

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting/visit at 920-674-7101 so appropriate arrangements can be made.