- - - 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