

Notice of Regular Quarterly Meeting
of
The Mercer County Public Building Commission

Meeting Date: September 12, 2018

Meeting Time: 6:00 PM

Meeting Location: Mercer County Jail Annex Building
1006 SW 3rd Street, Aledo, Illinois 61231

Meeting Agenda:

1. Call to Order
2. Roll call
3. Approval of agenda
4. Public comment
5. Approval of the minutes of the previous meeting
6. Review minutes of closed sessions, if any
7. Treasurer's Report
8. Approval of bills
9. Old Business
 - A. Discussion and or approval of Repairs and Maintenance needed at all facilities
 - Plaster repairs
 - Clock Tower
 - Courthouse Sidewalk
10. New Business
 - A. Discussion of Budget for FY 2019
 - B. Renewal of Northwest Maintenance agreements for jail
 - C. Approval of Northwest HVAC controls maintenance agreement for jail
 - D. New Northwest Service agreement for Jail Annex AC
 - E. Renewal of Maintenance agreement with Midwest Automatic Sprinkler Systems
12. County Board Chairman's report
13. Sheriff's report
14. Next regular meeting December 12, 2018 at **6:00 PM** at Jail Annex Bldg.
15. Adjournment