

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

Meeting Date: September 13, 2017

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. Seating of new Commissioner
3. Roll call
4. Approval of agenda
5. Public comment
6. Approval of the minutes of the previous meeting
7. Review minutes of closed sessions, if any
8. Treasurer's Report
9. Approval of bills
10. Old Business
 - A. Discussion and or approval of Repairs and Maintenance needed at all facilities
11. New Business
 - A. Approval Budget for FY 2018
 - B. Renewal of Northwest Maintenance agreements for jail
 - C. Approval of Northwest HVAC controls maintenance agreement for jail
 - D. Renewal of Maintenance agreement with Midwest Automatic Sprinkler Systems
12. County Board Chairman's report
13. Sheriff's report
14. Next regular meeting December 13, 2017 at **6:00 PM** at Jail Annex Bldg.
15. Adjournment