

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

Meeting Date: June 8, 2016

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. Treasurer's Report
 7. Approval of bills
 8. Review and approve Annual Independent Audit (to be sent to bondholders) – *James Taylor of Carpentier, Mitchell, Goddard and Company, LLC*
 9. Review and Approve Budget for FY 12-1-2016
 10. Old Business
 - A. Discussion and or approval of Repairs and Maintenance
 11. New Business
 - A. Approval of Northwest Maintenance Agreement / Courthouse
 - B. Approval of Generator Maintenance Agreement / Courthouse
 - C. Approval of Generator Maintenance Agreement / Jail
 - D. Approval of Northwest Maintenance Agreement/ Jail mini split heaters
 - E. Approval of Northwest Maintenance Agreement HVAC Controls / Jail
 12. County Board Chairman's report
 13. Sheriff's report
 14. Next regular meeting September 14, 2016 at 6:00 PM at Jail Annex Bldg. (same location)
 15. Adjournment
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