

## CHAMPAIGN COUNTY BOARD COMMITTEE MINUTES

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### Justice & Social Services Committee

June 22, 2006 – 6:45 p.m.

Meeting Room 2, Brookens Administrative Center

**MEMBER PRESENT:** Anderson (Chair), Carter, Hogue, James, Putman, Sapp

**MEMBERS ABSENT:** Greenwalt, Tapley

**OTHERS PRESENT:** Denny Inman, Andrew Buffenbarger

### Call to Order

Chair Anderson called the meeting to order at 6:50 p.m. A roll call confirmed a quorum present.

### Approval of Agenda/Addendum

**MOTION** by Carter to approve the agenda; seconded by Putman. There was no addendum for the meeting. **Motion carried.**

### Public Participation

There was no public participation

### Nursing Home

#### **Approval of Lease/Purchase of Laundry Equipment from Loomis Commercial, Inc. for the Champaign County Nursing Home**

Mr. Inman pointed out that the information provided says Loomis Commercial when it should say King Commercial and he asked that the change be made.

Mr. Inman explained that RFP 2006-002 was put out in May for the lease of nursing home laundry equipment, 5 commercial size washers and dryers. Loomis, who currently has the equipment in the nursing home as well as the satellite and downtown jails, was the only firm to respond to the RFP. He stated that Ms. McGrath has reviewed all documents and is in concurrence with this recommendation. When asked about monthly payments, he explained the payments for this equipment will be paid out of nursing home construction fund and it is a 5 year lease at \$2,039 per month.

Ms. Putman asked Mr. Inman to explain what lease/purchase actually means.

Mr. Inman explained the lease agreement allows a buyout of \$1.00 at the end of the term of the lease, if the County chooses to do so. The total value of the equipment is \$106,005 and we have to maintain the equipment for 5 years while we are renting it although all maintenance and services are included in the lease. When asked about space for this many machines, Mr. Buffenbarger stated they do have room for this equipment in the new facility and he feels 5 machines is sufficient to serve the residents.

**MOTION** by James to recommend County Board approval of the Lease/Purchase of Laundry Equipment from Loomis Commercial, Inc. for the Champaign County Nursing Home, as amended; seconded by Hogue. **Motion carried.**

**Other Business**

There was no other business

**Adjournment**

Chair Anderson declared the meeting adjourned at 7:00 p.m.

Respectfully Submitted,

Tiffany Talbott  
Administrative Secretary