

## CHAMPAIGN COUNTY BOARD COMMITTEE MINUTES

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### County Facilities

April 21, 2005 – 6:30 p.m.

Meeting Room 2, Brookens Administrative Center

**MEMBERS PRESENT:** Beckett (Chair), Hogue, James, Jay,  
Knott, Sapp, Weibel

**MEMBERS ABSENT:** Avery, Cowart

**OTHERS PRESENT:** Deb Busey, Denny Inman (County Administrators),  
Tom Betz (County Board Member)

### CALL TO ORDER

Chair Beckett called the meeting to order at 6:32 p.m.

### APPROVAL OF AGENDA/ADDENDUM

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

### PUBLIC PARTICIPATION

There was no public participation.

### A/E SHORTLIST SELECTION FOR FLEET MAINTENANCE/HIGHWAY FACILITY

**MOTION** by Jay to recommend County Board approval of the recommended A/E shortlist of firms; BLDD Architects, Earth-Tech and Legat Architects for the Fleet Maintenance/Highway Facility; seconded by Sapp. **Motion carried.**

### PAY REQUESTS – SCOTTSWOOD DRAINAGE PROJECT: BERNS, CLANCY & ASSOCIATES

**MOTION** by Sapp to recommend County Board approval of the Scottswood Drainage Project: Berns, Clancy & Associates Pay Requests; seconded by Weibel. **Motion carried.**

Mr. Inman explained we will be reimbursed for the payments we make on this project.

**OTHER BUSINESS**

Mr. Beckett stated he would like Ms. Hogue to make the motion at the County Board Meeting regarding the disparity study; according to Roberts Rules of Order he cannot make the motion and speak against it.

Mr. Beckett also informed the committee that the May 3<sup>rd</sup> meeting agenda will be very full due in part to the three presentations from the A/E firms that will run about one hour each, making it 10:00 p.m. before the remainder of the agenda will be addressed.

Committee consensus to hold one meeting in May to address all business.

**ADJOURNMENT**

Chair Beckett declared the meeting adjourned at 6:40 p.m.

Respectfully Submitted,

Tiffany Talbott  
Administrative Secretary