

CHAMPAIGN COUNTY BOARD
COMMITTEE MINUTES

COUNTY FACILITIES COMMITTEE

Thursday, May 18, 2006

**Meeting Room 2, Brookens Administrative Center
1776 E. Washington St., Urbana**

6:15 p.m.

MEMBERS PRESENT: Beckett, Hogue, James, Jay, Knott, Sapp, Weibel

MEMBERS ABSENT: Avery, Cowart

OTHERS PRESENT: Deb Busey (County Administrator of Finance & HR Management), Denny Inman (County Administrator of Facilities), Joel Fletcher (Senior Assistant State's Attorney), Barbara Wysocki (County Board Chair)

CALL TO ORDER

Chair Beckett called the meeting to order at 6:20 p.m. and declared a quorum present.

APPROVAL OF AGENDA/ADDENDUM

MOTION by Weibel to approve the agenda; seconded by Sapp. Motion carried.

PUBLIC PARTICIPATION

There was no one for public participation.

CLOCK & BELL TOWER

Restated Richmond Gift Agreement

The restated Richmond Gift Agreement was distributed to the committee. Beckett pointed out the changes in the third paragraph. The previous agreement stated the County had the responsibility to be committed to the project by the end of 2006. The County would prefer to not be under this deadline. The new language in the Richmond Gift Agreement states the gift will be received as long as the project commences within six months of the death of both Mr. & Mrs. Richmond. The Richmonds and their attorney agreed to the new language.

MOTION by Sapp to approve the restated Richmond Gift Agreement; seconded by Jay. Motion carried.

Beckett read a statement concerning the Nursing Home Construction Project. The Nursing Home Open House was held with great success. Contractors are finishing final items on the architectural punch list, the parking lots have been paved, and the grass and trees will be planted when the ground dries out. They are in the final process of collecting contractor certifications on the building's systems for the license. The certifications are required for architect and IDPH review prior to a final onsite inspection by IDPH. There is a struggle with one of the building's systems. They want to ensure peak performance of all the facility's systems prior to occupancy.

Hogue entered at 6:24 p.m.

Beckett stated the Project Team will meet on May 23rd to review data on all systems prior to requesting the IDPH final inspection. Progress will be reported at the June County Facilities Committee and County Board meetings. The County Facilities Committee will be held on June 13th. Beckett offered to answer any questions from Board members. Sapp thanked Beckett for his report.

ADJOURNMENT

Meeting adjourned at 6:25 p.m.

Respectfully submitted,

Kat Bork
Administrative Secretary

Secy's note: The minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.