

COUNTY FACILITIES COMMITTEE
Summary of action taken 11/6/07 meeting

<u>Agenda Item</u>	<u>Action Taken</u>
III. <u>Approval of Minutes</u>	County Facilities Minutes of October 2, 2007 and Performance Appraisal Subcommittee Minutes of August 10, 2007 approved as
IV. <u>Public Participation</u>	There was no public
V. <u>Champaign County Nursing Home</u>	
A. Champaign County Nursing Home Project No. 03-085 Audit Report for period March 13, 2003 to October 2, 2007	MOTION carried to receive and place on file the Champaign County Nursing Home Audit Report
B. Duane Morris Invoice #1340598	RECOMMEND COUNTY BOARD APPROVAL of Invoice #1340598 from Duane Morris in the amount of \$1,636.18 for professional services rendered through September 30, 2007 in connection with Certificate of Need
C. Duane Morris Invoice #1333113	Item removed from agenda
VI. <u>Champaign County Nursing Home: Reuse</u>	
A. Isaksen Glerum Wachter Invoice #2	<i>RECOMMEND COUNTY BOARD APPROVAL of Invoice #2 from Isaksen Glerum Wachter in the amount of \$37,196.00 for professional services rendered for the period September 15, 2007 thru September 28, 2007</i>

VII. Fleet Maintenance/Highway Facility

- A. BLDD Architects Invoice #129755 *RECOMMEND COUNTY BOARD APPROVAL of invoice #129755 from BLDD Architects in the amount of \$6,261.32 for professional Services rendered for the period August 2, 2007 to October 1, 2007*
- B. BLDD Architects Invoice #129756 *RECOMMEND COUNTY BOARD APPROVAL of invoice #129756 from BLDD Architects in the amount of \$6,300.00 for professional Services rendered for the period August 2, 2007 to October 1, 2007*
- C. Highway Construction Project Spreadsheet No action taken

VIII. Physical Plant

- A. Monthly Reports **MOTION carried** to receive and place on file the physical plant monthly reports

IX. Courthouse Exterior Masonry & Stabilization Project

- A. White & Borgognoni Architects Invoice # 4 *RECOMMEND COUNTY BOARD APPROVAL of invoice #4 from White & Borgognoni Architects in the amount of \$56,123.73 for architectural services for Champaign County Courthouse Masonry Stabilization & Clock Tower Restoration*

X. Chair's Report/Issues

- A. Report concerning status of Intergovernmental Agreement with the City of Urbana regarding Art on County Property No action taken

B. Reuse of old Highway Building/
Coroner Space No action taken

C. Update from the Museum Committee No action taken

D. Clock & Bell Tower Committee-
Appointment of Jim Page **MOTION carried** to appoint
Jim Page to the Clock &
Bell Tower Committee

E. Update on Brookens Remodel/County
Clerk Space No action taken

XI. County Administrator – Report No action taken

XII. Other Business

A. Intergovernmental Agreement between
The County of Champaign and the Urbana Park
District **RECOMMEND COUNTY
BOARD APPROVAL of
the Intergovernmental
Agreement between
the County of Champaign
and the Urbana Park District**

B. Consideration of cancelling the
December Committee meeting Committee consensus to cancel
the December 2007 County
Facilities meeting

C. Approval of Closed Session Minutes
1. August 10, 1007 –Performance Appraisal **MOTION carried** to approve
2. October 1, 2007 – Performance Appraisal the closed session minutes of
the Performance Appraisal
Subcommittee from August 10,
2007 and October 1, 2007 as
presented

XIII. Consent Agenda Items Committee consensus to include
items VI A; VII A, B and IX A
on the County Board consent
Agenda