

COUNTY FACILITIES COMMITTEE
Summary of action taken 4/8/2008

<u>Agenda Item</u>	<u>Action Taken</u>
I. <u>Call to Order</u>	Chair Beckett called the meeting to order at 7:01 p.m.
II. <u>Approval of Agenda/Addendum</u>	MOTION carried to approve the agenda as presented
III. <u>Approval of Minutes</u>	MOTION carried to approve the minutes of March 11, 2008 as presented
IV. <u>Public Participation</u>	There was no public participation
V. <u>Champaign County Courthouse</u>	
A. Circuit Clerk Request for Storage Space for Evidence	No action taken
VI. <u>Champaign County Nursing Home</u>	
A. Phebus & Koester Legal Fees & Reimbursement	No action taken
B. Phebus & Koester Invoice No 1	Deferred
C. Phebus & Koester Invoice No. 2	Deferred
D. Duane Morris Invoice #1377550	Deferred
E. Raterman Group Invoice No. 12266	<i>RECOMMEND COUNTY BOARD APPROVAL of Invoice #12266 from Raterman Group in the amount of \$2,162.14 for Professional Industrial Hygiene Services from 1/1/08 thru 1/31/08 for Report of the Fourth Quarter Air Monitoring at the Champaign County Nursing Home</i>

F. Champaign County Nursing Home
Administrator Facility Projects Request

No action taken

VII. ILEAS

A. IGW Invoice No. 2

RECOMMEND COUNTY BOARD APPROVAL of Invoice No. 2 from IGW in the amount of \$5,500.45 professional services rendered for the period February 2, 2008 thru February 29, 2008 (Invoice is for ILEAS Training Center Observation)

B. IGW Invoice No. 7

RECOMMEND COUNTY BOARD APPROVAL of Invoice No. 7 from IGW in The amount of \$8,665.06 For professional services Rendered for the period February 2, 2008 thru February 29, 2008 (Invoice is for ILEAS Training Center-old CCNH)

VIII. Courthouse Masonry/Bell Tower Project

A. Project Spreadsheet

No action taken

B. Discussion of stone selection

No action taken

IX. Fleet Maintenance/Highway Facility

A. BLDD Invoice No. 130357

RECOMMEND COUNTY BOARD APPROVAL of Invoice No. 130357 From BLDD Architects in the amount of \$1,680.00 for professional services rendered for the period February 2, 2008 to March 1, 2008 for Fleet Maintenance Highway Facility Site Observation

- X. Physical Plant**
Monthly Reports No action taken
- XI. Chair's Report/Issues**
There was no Chair's Report
- XII. County Administrator**
A. Substance Abuse Prevention on Public Works Projects **No action taken**

B. RPC Remodeling Project/
Rent Adjustment ***RECOMMEND COUNTY BOARD APPROVAL of the RPC remodeling project Rent Adjustment***
- XIII. Other Business**
A. Reuse of South Highway Building Item will be addressed at a County Facilities meeting scheduled for 6:30 p.m., April 15th.

B. Semi-Annual Review of Closed **MOTION carried** to open the Closed Session Minutes of November 21, 1991 and June 30, 1993 keeping all other Closed Session minutes closed
- XIV. Consent Agenda Items**
Committee consensus to include items VI E, VII A, B; IX A and XII B on the County Board consent Agenda