

County Facilities Committee
Summary of action taken at 8/5/08 meeting

<u>Agenda Item</u>	<u>Action Taken</u>
I <u>Call to order</u>	Meeting called to order at 7:00 p.m.
II <u>Approval of Agenda</u>	Motion carried to approve the agenda
III <u>Approval of Minutes</u>	Motion carried to approve the minutes of June 3, 2008, June 16, 2008 and June 19, 2008 as presented
IV <u>Public Participation</u>	There was no public participation
V <u>Champaign County Courthouse</u>	
A. GIS Consortium Global Positioning System Base Station Request placement of	Committee consensus to support the a Global Positioning System on the roof of the County Courthouse
B. Sheriff Walsh Courthouse Usage Memo	Motion carried to approve the Sheriff's office request to change the primary usage of rooms 155 and 156 at the County Courthouse
VI <u>Courthouse Masonry/Bell Tower Project</u>	
A. Project Spreadsheet receive	Motion carried to and place on file
B. Project Emergency Action Plan & Disaster	No action taken
C. Project Schedule/Update	No action taken

VII Fleet Maintenance/Highway Facility

A. BLDD Invoice #130754

RECOMMEND COUNTY BOARD APPROVAL of Invoice #130754 from BLDD in the amount of \$1,280.30 for professional services rendered thru May 1, 2008

B. BLDD Invoice #130755

RECOMMEND COUNTY BOARD APPROVAL of Invoice #130755 from BLDD in the amount of \$750.00 for professional services rendered thru May 1, 2008

C. Highway Facility Construction Project
receive and
Budget

Motion carried to

place on file

**D. A/E Contract Negotiating Team:
Reconciliation of Contract**

No action taken

VIII Physical Plant

A. Monthly Reports

Motion carried to receive
and place on file

IX Champaign County Nursing Home

A. Johnson & Condon Invoice

COUNTY

RECOMMEND

BOARD APPROVAL of Johnson & Condon Invoice in the amount of \$374.87 for panel arbitration: Champaign County & Otto Baum, invoice is for half the fee of \$749.75

ADDENDUM

B. Duane Morris Invoices – General Discussion

No action taken

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- X **Chair's Report/Issues** There was no Chair's Report
- XI **County Administrator**
A. **Champaign County/Niemann Foods** **MOTION carried** to concur
Lease for County Parking Renewal with the
recommendation of

the County Administrator,
creating an evaluation team to
to review the lease with
Niemann Foods
- XII **Other Business** There was no other business
- XIII **Consent Agenda Items** Items VII A, B & IX A will
be on the County Board
Consent agenda