



**CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA**

COUNTY FACILITIES

Tuesday, August 5, 2008 – 7:00 p.m.

**Lyle Shields Meeting Room, Brookens Administrative Center
1776 East Washington, Urbana, IL**

CHAIR: Steve Beckett

MEMBERS: Bensyl, Betz, Cowart, James, Jay, Richards, Sapp, Weibel

	<u>AGENDA ITEM</u>	<u>Page Number</u>
I	<u>CALL TO ORDER</u>	
II	<u>APPROVAL OF AGENDA</u>	
III	<u>APPROVAL OF MINUTES:</u>	
	A. June 3, 2008	1-4
	B. June 16, 2008	5-6
	C. June 19, 2008	7-8
IV	<u>PUBLIC PARTICIPATION</u>	
V	<u>CHAMPAIGN COUNTY COURTHOUSE:</u>	
	A. <u>GIS Consortium Global Positioning System Base Station Request</u>	9-13
	B. <u>Sheriff Walsh Courthouse Usage Memo</u>	14-15
VI	<u>COURTHOUSE MASONRY/BELL TOWER PROJECT:</u>	
	A. <u>Project Spreadsheet</u> (<i>To be distributed</i>)	
	B. <u>Project Emergency Action Plan & Disaster Recovery Plan</u> (<i>Information Only</i>)	16-21
	C. <u>Project Schedule/Update</u> (<i>Information Only- To be distributed</i>)	
VII	<u>FLEET MAINTENANCE/HIGHWAY FACILITY:</u>	
	A. <u>BLDD Invoice #130754</u> in the amount of \$1,280.30 for Professional Services rendered thru May 1, 2008	22
	B. <u>BLDD Invoice #130755</u> in the amount of \$750.00 for Professional Services rendered thru May 1, 2008	23-24
	C. <u>Highway Facility Construction Project Budget</u> (<i>Information Only</i>)	25-27
	D. <u>A/E Contract Negotiating Team:</u> Reconciliation of Contract	

VIII PHYSICAL PLANT:

A. **Monthly Reports** **28-32**

IX CHAMPAIGN COUNTY NURSING HOME:

A. **Johnson & Condon Invoice** in the amount of \$374.87 for **33-34**
Panel Arbitration: Champaign County and Otto Baum. Invoice is for
half the fee of \$749.75.

X CHAIR'S REPORT/ISSUES:

XI COUNTY ADMINISTRATOR:

A. **Champaign County/Niemann Foods Lease for County Parking** **35-40**
Renewal: County Administrator/Facilities Recommendation

XII OTHER BUSINESS:

XIII CONSENT AGENDA ITEMS:

XIV ADJOURNMENT