

CHAMPAIGN COUNTY BOARD
COMMITTEE MINUTES

COUNTY FACILITIES COMMITTEE

Thursday, January 22, 2009

**Jennifer K. Putman Meeting Room, Brookens Administrative Center
1776 E. Washington St., Urbana**

MEMBERS PRESENT: Steve Beckett (Chair), Cowart, Sapp, Smucker, Weibel

MEMBERS ABSENT: Bensyl, James, Jay, Richards

CALL TO ORDER

Chair Beckett called the meeting to order at 6:15 p.m.

APPROVAL OF AGENDA/ADDENDUM

MOTION by Sapp to approve the agenda; seconded by Weibel. There was no addendum.
Motion carried.

PUBLIC PARTICIPATION

There was no public participation.

**HIGHWAY-FLEET MAINTENANCE PROJECT: APPROVAL OF REQUEST FOR
ADDITIONAL PROFESSIONAL SERVICES COMPENSATION**

Mr. Beckett explained that a subcommittee consisting of Mr. Sapp, Mr. Jay, Chair Weibel, himself, Mr. Inman and Mr. Blue met with the representatives from BLDD to go over the spreadsheet attached to the proposed resolution. The facts of that meeting were then discussed at a County Facilities meeting. The subcommittee members, at that time, were split regarding the final payment. Mr. Sapp and Mr. Jay did not support paying them anything while he and Mr. Weibel felt they had some responsibility to do so.

He believes this is a matter this committee should discuss and decide on a recommendation for the full board but he does not believe it is a matter that should be decided with less than the entire committee present.

MOTION by Cowart to defer to the February County Facilities meeting; seconded by Smucker.

Mr. Beckett stated this is the first meeting of this committee and because this is an issue where there is dispute he doesn't want to ram it through and he doesn't think five members of the committee should decide this. When asked about a deadline he explained this will close the project out but there is no deadline.

Motion carried.

COURTHOUSE MASONRY/BELL TOWER PROJECT

Motion by Weibel to receive and place on file, seconded by Smucker. Motion carried.

OTHER BUSINESS

There was no other business

ADJOURNMENT

Chair Beckett declared the meeting adjourned 6:20 p.m.

Respectfully Submitted,

Tiffany Talbott
Administrative Secretary