

County Facilities Committee
Summary of action taken at 4/7/2009 meeting

<u>AGENDA ITEM</u>	<u>ACTION TAKEN</u>
I <u>Call to Order</u>	Chair Beckett called the meeting to order at 7:00 p.m.
II. <u>Approval of Agenda/Addendum</u>	MOTION carried to approve the agenda
III. <u>Approval of Minutes</u>	MOTION carried to approve the minutes of March 3, 2009 as amended
IV. <u>Public Participation</u>	There was no public participation
V. <u>Courthouse Masonry/Bell Tower Project</u>	
A. Project Spreadsheet	MOTION carried to receive and place on file
B. Public Defender & South Corridor Remodel	MOTION carried to approve the Public Defender & South Corridor Remodel
C. Roof Replacement	MOTION carried to approve the bid for roof replacement
VI. <u>Champaign County Nursing Home</u>	
A. Raterman Group Report	MOTION carried to receive and place on file
B. ACEC Award Recognition Letter	No action taken
C. Update Regarding Illinois Department of Public Health Life Safety Inspection Plan of Correction	No action taken
VII. <u>ILEAS</u>	
A. Recommendation for Amendment to ILEAS Lease to Exercise Option Re-Opener for August 2010 - August 2011	<i>RECOMMEND COUNTY BOARD APPROVAL of the Amendment to the ILEAS Lease</i>
VIII. <u>Physical Plant</u>	
A. Monthly Reports	MOTION Carried to receive and place on file
B. Ameren Reassignment Letters	No action taken

- C. Ameren Hourly Supply Service Notification Requirements Letter No action taken
- D. Electricity Co-op Participation E-mail No action taken

- IX. Chair's Report**
 - A. Art on the Plaza
 - i. Intergovernmental Agreement **RECOMMEND COUNTY BOARD APPROVAL of the Intergovernmental Agreement Respecting the Placement of a "Courthouse" News rack**
 - ii. Memo No action taken
 - iii. Drawing No action taken

- X. County Administrator**
 - A. Energy Policy **MOTION carried** to defer
 - i. Department Head Comments No action taken
 - ii. Approval of Energy Policy Deferred

 - B. Proposed Easement for East Urbana Interceptor Sewer Project
 - i. Sanitary Sewer Easement **RECOMMEND COUNTY BOARD APPROVAL of The Sanitary Sewer Easement as amended**
 - ii. IDOT Appraisal Report No action taken
 - iii. Memo No action taken

 - C. Conceptual Approval of the Relocation of County Morgue and Coroner Office Operations To the Gill Building **MOTION carried** to approve the concept of relocating the Coroner's Office to the Gill Building with a report back in May to detail costs and options

 - D. De-lamping Plan for Courthouse No action taken

- XI. Other Business**
 - A. Semi-Annual Review of Closed Session Minutes **MOTION carried** to maintain all closed session minutes as closed

- XII. Designation of Items to be placed on the County Board Consent Agenda**
 - Item VI A will be on the County Board Consent Agenda