

County Facilities Committee
Summary of action taken at 5/5/2009 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 April 7, 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. Request for additional Professional Services	*RECOMMEND COUNTY BOARD APPROVAL of
i. Amendment #5	Amendment #5 as amended;
ii. Amendment #6	Amendment #6; Amendment
iii. Amendment #7	#7 and Amendment #8
iv. Amendment #8	
VI. <u>Champaign County Nursing Home</u>	
A. Update regarding Illinois Department of Public Health Life Safety Inspection Plan of Correction	No action taken
VII. <u>Physical Plant</u>	
A. Monthly Reports	MOTION carried to receive and place on file

VIII. Chair's Report

A. Jenny Putman Meeting Room Pictures

***RECOMMEND COUNTY BOARD APPROVAL to allow Ms. Putman to move forward with the posting of County Board Chair photos, starting with the 1976-1978 term, in the Jenny Putman meeting room**

IX. County Administrator

A. Energy Policy

i. Approval of Energy Policy

***RECOMMEND COUNTY BOARD APPROVAL of the Energy Policy for Champaign County Facilities**

ii. Request for Professional Services Required for Energy Grant Funding

MOTION carried to forward to the Finance Committee the recommendation for adoption of a resolution allowing application for energy reduction grants pursuant to the proposal submitted by GHR Engineers dated May 5, 2009 for all County buildings

B. De-lamping Plan for Courthouse

***RECOMMEND COUNTY BOARD APPROVAL of the De-lamping Plan for the Champaign County Courthouse**

C. East Urbana Interceptor Sewer Project

A. Berns, Clancy & Associates Proposal for Professional Consulting Services

****RECOMMEND COUNTY BOARD APPROVAL of the East Urbana Interceptor Sewer Project Berns, Clancy & Associates Proposal for Professional Consulting Services, as amended***

X. Other Business

No action taken

XI. Designation of Items to be placed on the County Board Consent Agenda

Item IX C will be placed on the County Board Consent Agenda

XII. Adjournment

Chair Beckett declared the meeting adjourned at 8:08 p.m.

XII. Designation of Items to be placed on the County Board

Consent Agenda