



CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

COUNTY FACILITIES

Brookens Administrative Center, Lyle Shields Meeting Room
1776 E. Washington, Urbana
Tuesday, September 8, 2009 – 7:00 p.m.

CHAIR: Steve Beckett

MEMBERS: Ron Bensyl, Lorraine Cowart, Stan James, John Jay, Michael Richards,
Larry Sapp, Samuel Smucker, C. Pius Weibel

<u>AGENDA ITEM</u>	<u>PAGE NO.</u>
I. <u>Call to Order</u>	
II. <u>Roll Call</u>	
III. <u>Approval of Agenda/Addendum</u>	
IV. <u>Approval of Minutes</u> A. August 11, 2009 (<i>to be distributed</i>)	
V. <u>Public Participation</u>	
VI. <u>Brookens Space Utilization Sub-Committee Report</u> A. Recommendation for Relocation of County Clerk Election Equipment and Coroner's Office 1-3 B. Request for Clarification by County Facilities Committee of scope of responsibility Assigned to Brookens Space Utilization Sub-Committee	
VII. <u>Courthouse Masonry/Bell Tower Project</u> A. Project Spreadsheet 4	
VIII. <u>Physical Plant</u> A. Monthly Reports (<i>to be distributed</i>) B. Update Regarding Downtown Correctional Center Chiller 5	
IX. <u>Chair's Report</u> A. Downtown Urbana Newsrack Project – Decision re: Color & Location 6-10 B. Schedule for Co. Board Members Tour of Outlying County Buildings	
X. <u>County Administrator Report</u> A. Update on Energy Efficiency Grant Applications B. Request Approval for Renewal Application & Participation in CQI Electricity & Natural Gas Coop 11-12 C. Report on Nursing Home Life Safety/Smoke Barriers Issue 13-14	

XI. Semi-Annual Review of Closed Session Minutes

15-16

XII. Other Business

XIII. Designation of Items to be Placed on County Board Consent Agenda

XIV. Adjournment