



CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

COUNTY FACILITIES

Brookens Administrative Center, Lyle Shields Meeting Room
1776 E. Washington, Urbana
Tuesday, October 6, 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. September 8, 2009	
V. <u>Public Participation</u>	
VI. <u>Courthouse Masonry/Bell Tower Project</u> A. Project Spreadsheet	
VII. <u>Physical Plant</u> A. Monthly Reports (<i>to be distributed</i>) B. Update on Implementation of Energy Policy for Champaign County Facilities (<i>Requested at September meeting</i>)	
VIII. <u>Chair's Report</u> A. Schedule for Co. Board Members Tour of Outlying County Buildings (<i>deferred from September meeting</i>)	
IX. <u>County Administrator Report</u> A. Update on Nursing Home Life Safety/Smoke Barriers Issue – <i>for information only</i>	
X. <u>Semi-Annual Review of Closed Session Minutes</u> (<i>deferred from September meeting</i>)	
XI. <u>Other Business</u> A. Smart Energy Design Report	
XII. <u>Designation of Items to be Placed on County Board Consent Agenda</u>	
XIII. <u>Adjournment</u>	

*Champaign County Administrative Services
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*C. Pius Weibel
County Board Chair
Debra Busey
County Administrator*