

**COUNTY FACILITIES COMMITTEE**  
**Action Taken at 11/17/09 Meeting**

1. **Called to Order** Meeting called to order at 7:00 p.m.
2. **Roll Call** Beckett, Bensyl, James, Jay, Smucker present.
3. **Approval of Agenda/Addendum** Approved agenda, no addendum.
4. **Approval of Minutes – Oct. 6, 2009** Approved.
5. **Public Participation** None
6. **Physical Plant**
  - a. In Building Tour of County Clerk Election Equip. Storage Tour taken in Brookens Pod 400
  - b. Determination to Move Forward on County Clerk Election Storage Facility MOTION to authorize the County Administrator to negotiate a tentative agreement for approval by the County Board in December for the hiring of the architectural/engineering team of IGW and GHR to do the architectural/engineering planning, edsign and build-out of this project at a cost not to exceed \$15,000. Motion carried with one no vote.
  - c. Monthly Reports Received and placed on file.
  - d. Update on Implementation of Energy Policy Update given for committee's information.
7. **County Administrator**
  - a. Approval of Award of Contract Pursuant to CCNH Smoke Barrier Improvements **\*RECOMMEND TO COUNTY BOARD APPROVAL of award of contract to Commercial Builders, Inc. in the amount of \$56,990.00 for construction of additional smoke barriers in the Champaign County Nursing Home.**
8. **Courthouse Masonry/Bell Tower Project** Received and placed on file.
9. **Chair's Report**
  - a. Determination to Hold a December Facilities Committee Meeting December Committee meeting canceled.
10. **Other Business** None.
11. **Adjournment** Meeting declared adjourned at 8:09 p.m.