



CHAMPAIGN COUNTY BOARD FACILITIES COMMITTEE
Summary of Action Taken at February 5, 2013 Meeting

	<u>Action Taken</u>
I. Call to Order	6:05 p.m.
II. Roll Call	6 Committee members present
III. Approval of Minutes	
A. Facilities Committee Meeting – January 10, 2013	Approved
IV. Approval of Agenda/Addenda	Approved
V. Public Participation	None
VI. Communications	County Board will meet with ILPP on 2/20/13 at 5:30 p.m.
VII. Capital Improvement Projections	
A. Roof Analysis	Presented by Alan Reinhart
B. Funding Model for Roofing Schedule	Presented by Deb Busey
VIII. Downtown Jail Update	Presented by Alan Reinhart
IX. Courthouse Exterior	Presented by Alan Reinhart
X. Other Business	Discussion on grant writing resources
XI. Chair's Report	None
XII. Adjournment	7:12 p.m.

Champaign County strives to provide an environment welcoming to all persons regardless of disabilities, race, gender, or religion. Please call 217-384-3776 to request special accommodations at least 2 business days in advance.