



**CHAMPAIGN COUNTY BOARD  
FACILITIES COMMITTEE  
Summary of Action Taken at October 7, 2014 Meeting**

<u>Agenda Item</u>	<u>Action Taken</u>
<b>I. <u>Call to Order</u></b>	6:02 p.m.
<b>II. <u>Roll Call</u></b>	6 Committee members present, 1 member absent
<b>III. <u>Approval of Agenda</u></b>	Approved
<b>IV. <u>Approval of Minutes</u></b> A. Committee Meeting – September 2, 2014	Approved
<b>V. <u>Public Participation</u></b>	None
<b>VI. <u>Communications</u></b>	None
<b>VII. <u>Sheriff's Office Operations Master Plan</u></b>	
<b>A.</b> Progress Update of Sheriff's Operation Master Plan by Gorski Reifsteck Architects and Kimme & Associates	Information and Discussion
<b>B.</b> Recommendation to County Board Regarding Downtown Correctional Center and Final Phase of Gorski Reifsteck Contract for Sheriff's Office Operations Master Plan	<b>RECOMMEND TO THE COUNTY BOARD that Gorski Reifsteck no longer include the Downtown Correctional Facility in the final phase of their contract for Sheriff's Office Operations Master Plan by a vote of 3 to 2.</b>
<b>VIII. <u>Facilities Director's Report</u></b>	
<b>A.</b> Update on the Brookens Administrative Center Energy Efficiency Project (project schedule Attached)	Information Only
<b>B.</b> Update on the Brookens IT Generator Project	Information Only
<b>IX. <u>Update on the Brookens Parking Lot</u></b>	Information Only
<b>X. <u>Other Business</u></b>	None
<b>XI. <u>Chair's Report</u></b>	Information Only
<b>A.</b> Future Meeting <i>Thursday, November 6, 2014, Jennifer K. Putman Meeting Room, 6:00 pm.</i>	
<b>XII. <u>Designation of Items to be placed on the Consent Agenda</u></b>	None
<b>XIII. <u>Adjournment</u></b>	8:12 p.m.

\*Denotes Inclusion on the Consent Agenda