



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE
Summary of Action Taken at the February 3, 2015 Meeting**

<u>Agenda Item</u>	<u>Action Taken</u>
I. <u>Call to Order</u>	6:31 p.m.
II. <u>Roll Call</u>	6 Committee members present, 1 Committee member absent
III. <u>Approval of Minutes</u> A. Committee Meeting – January 6, 2015	Approved
IV. <u>Approval of Agenda</u>	Item X moved to XII C - Approved
V. <u>Public Participation</u>	Mr. Levy spoke about the high cost estimate of the project and about using funding for programs to keep people out of jail. Ms. Vura-Weis spoke about her disappointments regarding the report and said she is grateful because she feels it shows a paradigm shift with more programs is needed. Mr. Enclin spoke about using some of the money to replace valuable services that have been lost in the community.
VI. <u>Communications</u>	None
VII. <u>Sheriff's Operations Master Planning: Gorski Reifsteck Architects and Kimme & Associates, Inc. Presentation of the Master Plan</u>	Presentation of the final Sheriff's Operations Master Plan followed by a questions and answers.
VIII. <u>Direct County Administrative Staff to Proceed with the Concrete Panel Investigation at the Satellite Jail</u>	Approved
IX. <u>Update on the US DOJ ADA Compliance Audit for Champaign County</u>	Information Only
X. Moved to XII C	
XI. <u>Approval to Bid Courthouse Window Replacement Project</u>	Approved
XII. <u>Facilities Director's Report</u> A. Update on the IT Services Back-up Generator Project at Brookens B. Update on the Brookens Administrative Center Mechanical Controls Project C. Update on the Courthouse LED Lighting Replacement	Information Only Information Only Information Only

Agenda Item

Action Taken

XIII. Other Business

Suggestion that seating arrangement not be used again

XIV. Chair's Report

- A. Future Meeting Tuesday, February 3, 2015, 6:30 pm
- B. Tour of the Emergency Management Agency at 5:15 pm prior to the March 3 Facilities Committee Meeting
- C. Development of a Strategic Plan for Facilities
- D. Sheriff's Operations Master Plan Review Schedule

Information Only

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Mr. Maxwell suggest this be postponed until the County puts their plan together

Mr. Maxwell commented that this will need to be reviewed and studied and will be ongoing

XV. Designation of Items to be placed on the Consent Agenda

None

XVI. Adjournment

8:43 p.m.

*Denotes Inclusion on the Consent Agenda