



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

MEMBERS PRESENT: Gary Maxwell, Jack Anderson, Josh Hartke, Jeff Kibler, James Quisenberry, Giraldo Rosales, Rachel Schwartz

MEMBERS ABSENT:

<u>Agenda Item</u>	<u>Action Taken</u>
I. <u>Call to Order</u>	6:39 p.m.
II. <u>Roll Call</u>	7 Committee members present
III. <u>Approval of Minutes</u> A. Committee Meeting – March 3, 2015	Approved
IV. <u>Approval of Agenda</u>	Remove Item VIII. Approved as amended.
V. <u>Public Participation</u>	Alex Pereira spoke about his analysis of the Gorski Reifsteck and Kimme & Associates report.
VI. <u>Communications</u>	None
VII. <u>Sheriff's Operation Master Plan Q&A with Gorski Reifsteck and Kimme & Associates</u>	Discussion
VIII. <u>Approval of Army Corp of Engineering Lease</u>	Removed from agenda
IX. <u>Approval of Mental Health Board Lease</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the Mental Health Board Lease.</i>
X. <u>Approval to Release RFQ 2015-002 Facility Condition Assessment, Documentation, and Capital Planning Study for the County of Champaign Survey</u>	Approved
XI. <u>Approval to Release ITB 2015-003 Courthouse Window Replacement Project</u>	Approved
XII. <u>Facilities Director's Report</u> A. Update on the Satellite Jail Panel Investigation B. Update on Nursing Home Water Heater Replacement	Information Only Information Only
XIII. <u>Other Business</u>	None
XIV. <u>Chair's Report</u> A. Future Meeting – Tuesday, May 5, 2015 at 6:30 pm B. Tour of the County Highway Maintenance Facility at 5:25 pm prior to the May 5 Facilities Committee Meeting.	Information Only Information Only
XV. <u>Designation of Items to be placed on the Consent Agenda</u>	Item IX to be placed on consent agenda
XVI. <u>Adjournment</u>	8:13 p.m.

*Denotes Inclusion on the Consent Agenda