



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE
Summary of Action Taken at the June 2, 2015 Meeting**

MEMBERS PRESENT: Gary Maxwell, Josh Hartke, Jeff Kibler, James Quisenberry, Giraldo Rosales

MEMBERS ABSENT: Jack Anderson, Rachel Schwartz

<u>Agenda Item</u>	<u>Action Taken</u>
I. <u>Call to Order</u>	6:30 p.m.
II. <u>Roll Call</u>	4 Committee members present, 1 Committee member arrived after roll call, 2 Committee members absent
III. <u>Approval of Agenda</u>	Remove Item VIII. Approved as Amended
IV. <u>Approval of Minutes</u> A. Committee Meeting – May 5, 2015	Approved
V. <u>Public Participation</u>	None
VI. <u>Communications</u>	None
VII. <u>Approval of Authorization for METCAD to sublease a portion of their space located within the Emergency Operation Center at 1905 E Main St., Urbana, Illinois 61801</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing METCAD to sublease a portion of their space located within the Emergency Operation Center at 1905 E Main St., Urbana, Illinois 61801</i>
VIII. <u>Approval of Army Corp of Engineering Lease</u>	Removed from agenda
IX. <u>Engineering Resources & Associates Report, Findings and Recommendations from the Satellite Jail Pre-Cast Concrete Study</u> <u>Direct County Administration to Negotiate a Contract with Engineering Resource Associates to develop the drawings, specifications, and bid documents necessary to replace the pre-cast concrete panel joints for the following three Champaign County Buildings: County Highway Maintenance Facility; Juvenile Detention Facility; and, the Adult Detention Facility (Satellite Jail) and to make the necessary repairs to the Satellite Jail’s pre-cast concrete panels as indicated by ERA’s May 11, 2015 report.</u>	Information and Discussion Approved
X. <u>Facilities Director’s Report</u> A. Update on the CC Nursing Home Water Heater Project B. Update on the County Courthouse Window Replacement Project	Information Only Information Only

<u>Agenda Item</u>	<u>Action Taken</u>
XI. <u>Other Business</u>	None
XII. <u>Chair's Report</u> Determination by the committee whether to cancel the Tuesday, July 7, 2015 meeting at 6:30 pm	Approved to cancel the Tuesday, July 7, 2015 meeting
XIII. <u>Closed Session Pursuant to 5 ILCS 120/2©6 to Discuss the Setting of a Price and Terms for Sale or Lease of Property Owned by Champaign County</u>	Discussion
XIV. <u>Designation of Items to be placed on the Consent Agenda</u>	Item VII to be placed on consent agenda
XV. <u>Adjournment</u>	7:33 p.m.

*Denotes Inclusion on the Consent Agenda