



**CHAMPAIGN COUNTY BOARD  
FACILITIES COMMITTEE  
Summary of Action Taken at the August 4, 2015 Meeting**

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

<u>Agenda Item</u>	<u>Action Taken</u>
<b>I. <u>Call to Order</u></b>	6:30 p.m.
<b>II. <u>Roll Call</u></b>	6 Committee members present, 1 Committee member absent
<b>III. <u>Approval of Agenda</u></b>	Approved
<b>IV. <u>Approval of Minutes</u></b> A. Committee Meeting – June 2, 2015	Approved
<b>V. <u>Public Participation</u></b>	None
<b>VI. <u>Communications</u></b>	None
<b>VII. <u>Approval of the Award of Contract for ITB 2015-006 Champaign County Precast Concrete Wall Panel Rehabilitation to Otto Baum Company, Inc. - Update on the Pre-cast Concrete Wall Panel Rehabilitation Project - Schedule (attached)</u></b>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the Award of Contract for ITB 2015-006 Champaign County Precast Concrete Wall Panel Rehabilitation to Otto Baum Company, Inc.</i>
<b>VIII. <u>Approval of Army Corp of Engineering Lease</u></b>	Removed from Agenda
<b>IX. <u>Approval of Humane Society Lease (attached)</u></b>	<b>RECOMMEND TO THE COUNTY BOARD APPROVAL of Humane Society Lease.</b>
<b>X. <u>Facilities Director's Report</u></b> A. Update on the CC Nursing Home Water Heater Project B. Update on the CC Nursing Home Dryer Lint Study (attached) C. Update on Facility Condition Assessment, Documentation and Capital Planning Study D. Update on Courthouse Window Replacement Project – (schedule attached)	Information Only Information Only Information Only Information Only
<b>XI. <u>Approval of FY2016 Capital Asset Facility Funds Budgets</u></b> <u>Direct the Facilities Director and County Administrator to prepare the FY2016 Budget for capital facilities projects with a budget of \$532,261 in the Capital Asset Replacement Fund Facilities Budget funded through a transfer from the General Corporate Fund; and a budget of \$255,000 in the FY2016 Courts Construction Fund for Courthouse related projects.</u>	Approved

<b><u>Agenda Item</u></b>	<b><u>Action Taken</u></b>
<b>XII. <u>Other Business</u></b>	None
<b>XIII. <u>Approval of Closed Session Minutes – June 2, 2015</u></b>	Deferred until the September 1, 2015 meeting
<b>XIV. <u>Chair's Report</u></b> A. Future Meeting Tuesday, September 1, 2015 at 6:30 pm	Information Only
<b>XV. <u>Designation of Items to be placed on the Consent Agenda</u></b>	Item VII to be placed on consent agenda
<b>XVI. <u>Adjournment</u></b>	7:07 p.m.

\*Denotes Inclusion on the Consent Agenda