



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE
Summary of Action Taken at the February 2, 2016 Meeting**

MEMBERS PRESENT: Gary Maxwell, Jack Anderson, James Quisenberry, Jon Rector, Giraldo Rosales, Rachel Schwartz
MEMBERS ABSENT: Josh Hartke

<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 Agenda</u>	Approved
IV. <u>Approval of Minutes</u> A. Committee Meeting – December 1, 2015	Approved
V. <u>Public Participation</u>	None
VI. <u>Communications</u>	Mr. Quisenberry mentioned the C-U at Home fundraiser this Friday that raises money for the most critically needy homeless in the community.
VII. <u>Bailey Edward Architecture Presentation of DOJ's Findings with Cost Estimates to Update County Facilities</u>	PowerPoint Presentation, question and answer discussion
VIII. <u>Discussion of Proposed Capital Asset Projects for FY2016</u>	Reprioritized and Approved
IX. <u>Facilities Director's Report</u> A. Update on Precast Concrete Panel Repair Project B. Update on CCHN Dryer Lint Project C. Update on CCHN Fire Damper Project	Information Only Information Only Information Only
X. <u>Chair's Report</u> A. Future Meeting Tuesday, January 5, 2016 at 6:30 pm B. Tour of the Juvenile Detention Center (JDC) at 5:15 prior to the March 1, 2016 Facilities Committee Meeting. Meet at the JDC parking lot by 5:10 pm	Information Only Information Only
XI. <u>Designation of Items to be placed on the Consent Agenda</u>	None
XII. <u>Adjournment</u>	8:25 p.m.

*Denotes Inclusion on the Consent Agenda