



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE**
Summary of Action Taken at the October 4, 2016 Meeting

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

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	6:30 p.m.
II. Roll Call	5 committee members present, 1 member absent, 1 member entered after roll call
III. Approval of Agenda	Approved
IV. Approval of Minutes – September 6, 2016	Approved
V. Public Participation	None
VI. Communications	None
VII. Motion to Adopt the County Facilities Action Plan	RECOMMEND TO THE COUNTY BOARD Adoption of the County Facilities Action Plan
VIII. Request Approval of Contract for ITB#2016-009 Champaign County Interior ADA Improvements A. ITB#2016-009 Bid Opening Composite B. Bailey Edward Architecture Recommendation Letter C. Facilities Director Memorandum Recommendation	*RECOMMEND TO THE COUNTY BOARD APPROVAL of Contract for ITB#2016-009 Champaign County Interior ADA Improvements.
IX. Facilities Director’s Report A. Update on County Highway painting B. Update on CCHN RTU-1 Replacement C. Update on CCHN Boiler Replacement Project D. Update on Brookens Boiler Replacement Project E. Update on Exterior ADA Compliance Projects	Information Only Information Only Information Only Information Only Information Only
X. Other Business	Mr. Brenner let the committee know that Kirk Kirkland has resigned his position
XI. Chair’s Report A. Future Meeting – Tuesday, November 1, 2016 B. Tour of Sheriff’s Office Garage, County Highway Garage, EMA Garage and ILEAS Garages. Tour will begin at 5:15 p.m.	Information Only Information Only
XII. Designation of Items to be placed on the Consent Agenda	VIII
XIII. Adjournment	6:58 p.m.

*Denotes Inclusion on the Consent Agenda