



**Champaign County Board
Facilities Committee
County of Champaign, Urbana, Illinois**

MINUTES – APPROVED AS DISTRIBUTED ON MAY 2, 2017

DATE: Monday, April 3, 2017
TIME: 6:30 p.m.
PLACE: Lyle Shields Meeting Room
Brookens Administrative Center
1776 E. Washington, Urbana, IL 61802

Committee Members

Present: Jack Anderson, Stan Harper, Josh Hartke, Giraldo Rosales, James Tinsley
Absent: Shana Crews, Jim Goss

County Staff: Rick Snider (County Administrator), Dana Brenner (Facilities Director), Tammy Asplund (Recording Secretary)

Others Present: C. Pius Weibel (County Board Chair), Aaron Esry (County Board)

MINUTES

I. Call to Order

Committee Chair Hartke called the meeting to order at 6:30 p.m.

II. Roll Call

A verbal roll call was taken and a quorum was declared present.

III. Approval of Agenda

MOTION by Mr. Rosales to approve the agenda; seconded by Mr. Anderson. Upon vote, the **Motion Carried Unanimously**.

IV. Approval of Minutes – March 7, 2017

MOTION by Mr. Harper to approve the minutes of the March 7, 2017 meeting; seconded by Mr. Rosales. Upon vote, the **Motion Carried Unanimously**.

V. Public Participation

None

VI. Communications

None

VII. Request approval of updated FY17 Capital Asset Projects

MOTION by Mr. Anderson to approve the Capital Asset Projects for FY17; seconded by Mr. Tinsley. Upon vote, the **Motion Carried Unanimously**.

VIII. Request approval of Mental Health Board & Developmental Disabilities Board Lease

MOTION by Mr. Harper to recommend County Board approval of the Mental Health Board & Developmental Disabilities Board Lease; seconded by Mr. Anderson. Upon vote, the **Motion Carried Unanimously**.

IX. Facilities Director’s Report

A. Update on DCEO Grants for CCHN Boiler replacement and Brookens Boiler Replacement

Mr. Brenner noted the receipt of two Department of Commerce and Economic Opportunity (DCEO) Grant checks. Mr. Snider commented he received notification from Ameren related to an upcoming workshop pertaining to this discussion.

B. Update on Dobbins Downs playground Removal

Mr. Brenner provided pictures of the playground before and after the equipment removal. The equipment was donated to the Boys and Girls Club in Mahomet. Mr. Snider commented the State’s Attorney is reviewing whether this property could be donated to Habitat to Humanity. According to Mr. Snider, the County must first engage in a good faith effort to market and sell the property before considering a donation.

C. Update on Coroner’s Office, Election Supply, and Physical Plant generator purchase

Mr. Brenner explained that he worked with GHR on the next three projects and have done studies. He committed to providing the documents relating to this project prior to the next Facilities meeting.

D. Update on ILEAS mold report

Mr. Brenner reviewed the latest report from tests completed in February. He commented that several areas of the building have been closed off as a result. Mr. Brenner also noted there is a need for asbestos and lead remediation.

X. Other Business

None

XI. Chair’s Report

Mr. Hartke stated the next Facilities Committee meeting is Tuesday, May 2, 2017, and the tour is the Satellite Jail.

XII. Designation of Items to be Placed on the Consent Agenda

VIII

XIII. Adjournment

Mr. Hartke adjourned the meeting at 6:55 p.m.

***Please note the minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.*