



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE**
Summary of Action Taken at the November 7, 2017 Meeting

MEMBERS PRESENT: Jack Anderson, Stan Harper, Josh Hartke, Jon Rector, Giraldo Rosales, James Tinsley
MEMBERS ABSENT: Shana Crews

| <u>Agenda Item</u> | <u>Action Taken</u> |
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| I. Call to Order | 6:30 p.m. |
| II. Roll Call | 6 committee members present |
| III. Approval of Agenda | Approved |
| IV. Approval of Minutes – October 3, 2017 | Approved as distributed |
| V. Public Participation | None |
| VI. Communications | None |
| VII. Items for Facilities Committee Approval | |
| A. Approval Request for FY2018 Capital Asset Project | Approval to move forward with Satellite Jail Hot Water System Replacement Project Plan |
| VIII. Items to be Recommended to the County Board | |
| A. Downtown Jail – ADA Projects, Deferred Maintenance | Deferred until December Facilities meeting |
| IX. Facilities Director’s Report | |
| A. Update on Brookens 2-RTU’s Replacement Project | Information Only |
| B. Update on Coroner’s Office Generator Project | Information Only |
| X. Other Business | None |
| XI. Chair’s Report | |
| A. Future Meeting – Tuesday, December 5, 2017 at 6:30 p.m. | Information Only |
| XII. Designation of Items to be placed on the Consent Agenda | None |
| XIII. Adjournment | 7:01 p.m. |

****Denotes Inclusion on the Consent Agenda***