



**CHAMPAIGN COUNTY BOARD  
FACILITIES COMMITTEE**  
Summary of Action Taken at the March 6, 2018 Meeting

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

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	6:30 p.m.
II. Roll Call	5 committee members present
III. Approval of Agenda	Approved
IV. Approval of Minutes – February 6, 2018	Approved as distributed
V. Public Participation	None
VI. Communications	None
VII. Items to be Recommended to the County Board	
A. Approval of Contract for ITB #2018-002 Satellite Jail Domestic Hot Water Delivery System Replacement Project	<b><i>* Recommend Approval to County Board for ITB #2018-002 Satellite Jail Domestic Hot Water Delivery System Replacement Project to Reliable Plumbing and Heating Company</i></b>
i. Bid Tabulation	
ii. GHR Engineering Recommendation	
VIII. Facilities Director’s Report	Information Only
A. Update on CCNH Plot Revision	
B. Review County Lease Information	
C. Update on ILEAS	
D. Review of 2017 Capital Fund Expenses	
E. Update on Downtown Jail Fire Alarm Panel	
IX. Chair’s Report	
A. Future Meeting – Tuesday, April 3, 2018 at 6:30 p.m.	Information Only
X. Other Business	
A. Approval of CLOSED Minutes-February 6, 2018	Approved as Distributed
B. Semi-Annual Review of CLOSED Session Minutes	None to Review
XI. Designation of Items to be placed on the Consent Agenda	VII A
XII. Adjournment	7:18 P.M.

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