



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

MINUTES – APPROVED AS DISTRIBUTED AUGUST 7, 2018

DATE: Tuesday May 8, 2018
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, Giraldo Rosales, Jon Rector
Absent: Shana Crews, James Tinsley

County Staff: Dana Brenner (Facilities Director, Ashley Peete (Recording Secretary)

Others Present: Pius Weibel (County Board Chair), Patti Petrie (County Board Member)

MINUTES

I. Call to Order

Committee Vice-Chair Stan Harper 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. Rector to approve the agenda; seconded by Mr. Rosales. Upon vote, the **Motion Carried Unanimously**.

IV. Approval of Minutes – March 6, 2018

MOTION by Mr. Anderson to approve the minutes of the March 6, 2018 meeting; seconded by Mr. Rosales. Upon vote, the **Motion Carried Unanimously**.

V. Public Participation

None

VI. Communications

None

VII. Items to Recommended to the County Board

A. Discussion of Proposed 10-Year Capital Asset Fund Project Schedule

Mr. Brenner put together 10-year capital plan based on buildings and projects causing the most issues. Funding for 2018 is \$532,000.00. The capital asset fund list consists of 5 priorities that require attention including roofs, walls, exteriors, mechanicals, emergency preparedness, parking lots, roads, and sidewalks. Neither the Champaign County Nursing Home nor the Downtown Jail are included in this fund project schedule.

MOTION by Mr. Anderson to Recommend Approval to County Board for Proposed 10-Year Capital Asset Fund Project Schedule; seconded by Rector. Upon vote, the **Motion Carried Unanimously**.

VIII. Facilities Director Report

A. Update Satellite Jail Asphalt Project

Mr. Brenner explained pictures that were handed out in regards to the Asphalt Project. The Asphalt Project is complete and should last 25-30 years with resealing after 8-10 years.

B. Update on Satellite Jail Domestic Hot Water Distribution Project

Mr. Brenner stated that the Domestic Hot Water Project has begun. One hot water heater has already been installed. Project anticipated to be done by the end of June 2018.

C. Update on Downtown Jail Generator and Roof

Mr. Brenner explained the pictures in the agenda packet. The jail generator has a substantial leak. Mr. Brenner received prices to rebuild the generator units and will get pricing for a new generator to be installed. He also reported the Downtown Jail roof has significant leaking. Repairs on the roof have totaled about \$7,000.00 this year. According to Mr. Brenner, the County will need to look into new roofing in the near future.

IX. Chair's Report

A. Future Meeting- Tuesday June 5, 2018

X. Other Business

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

VIIA.

XII. Adjournment

Mr. Harper adjourned the meeting at 7:04 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.*