



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE
Summary of Action Taken at the August 7, 2018 Meeting**

MEMBERS PRESENT: Jack Anderson, Stan Harper, Jon Rector, Giraldo Rosales, James Tinsley, Tracy Douglas
MEMBERS ABSENT:

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	6:31 p.m.
II. Roll Call	6 committee members present
III. Approval of Agenda	Approved
IV. Approval of Minutes –May 8, 2018	Approved as distributed
V. Public Participation	Jim Gleason-GHR
VI. Communications	None
VII. Items to be Approved by Facilities	
A. Discussion of old Nursing Utility Isolation, Closure and Boarding	Approved to move forward with Nursing Utility project
C. Discussion of Art Bartell mandatory sidewalk	Approved to move forward with Art Bartell sidewalk
D. Discussion of Brookens Fire Alarm Panel	Approved to move forward with Fire Alarm Panel updates
VIII. Facilities Director’s Report	Information Only
A. Update on Satellite Jail Domestic Hot Water Distribution Project	
B. Update on Downtown Jail Generator and Roof	
C. Update on CCNH Kitchen/Laundry Boiler	
D. Update on Satellite Jail Compressor Replacement	
IX. Chair’s Report	
A. Future Meeting – Tuesday, September 4, 2018 at 6:30 p.m.	Information Only
X. Other Business	None to Review
XI. Designation of Items to be placed on the Consent Agenda	None
XII. Adjournment	7:35PM

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