



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE**
Summary of Action Taken at the March 5, 2019 Meeting

MEMBERS PRESENT: Stan Harper, Steve Summers, Mike Ingram, Jon Rector, Leah Taylor, James Tinsley, Jodi Wolken, Charles Young

MEMBERS ABSENT:

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order and Roll Call	6:31 pm, 8 committee members present
II. Approval of Agenda/Addenda	Approved
III. Approval of Minutes-February 5, 2019	Approved
IV. Public Participation	John Burge
V. Communications	None
VI. New Business	
A. Update on ITB#2019-001 Art Bartell Sidewalk Project	Project for sidewalk is moving forward. Project to begin in late April or early May.
B. Update on ITB2019-002 JDC Roof Replacement Project Proposed Schedule	Reviewed attachment for schedule of the roof Replacement.
C. Update on Courthouse Colum Base Supports	Handed out documents and discussed the repairs needed for courthouse supports
D. Update on Brookens Pod #100 Roof Replacement Project	Updated on the current condition of the roof at Brookens
E. Downton Jail Door Control Panel Issues	Reviewed handout and discussed repairing the door panel at the downtown jail
VII. Other Business	
A. Semi-annual Review of CLOSED Session Minutes	Will follow States Attorney's recommendation
VIII. Presiding Officers Report	Future Meeting-April 2, 2019
IX. Designation of Items to be Placed in the Consent Agenda	None
X. Adjournment	7:14 p.m.

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