



**CHAMPAIGN COUNTY BOARD  
FACILITIES COMMITTEE**  
**Summary of Action Taken at the June 4, 2019 Meeting**

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

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order and Roll Call	6:30 p.m.
II. Approval of Agenda/Addenda	Approved
III. Approval of Minutes – May 7, 2019	Approved as Distributed
IV. Public Participation	Lynn Braham            Rohn Koester Allan Axelrod            Martel Miller Niloofer Shambayati    John Bergee
V. Communications	None
VI. New Business	
A. County Jail Consolidation Discussion with Sheriff Dustin Heurman and Staff	Discussion
B. Update on ITB #2019-003 Courthouse Column Base Modification Project	Discussion
C. Approval of Contract Award for ITB#2019-004 Brookens POD #100 Roof Replacement Project	Approved
i. Bid Tabulation (handout)	Discussion
ii. IGW Architecture Recommendation Letter for Contract Award (handout)	Discussion
D. Update on ITB#2019-001 Art Bartell Road Sidewalk Project	Discussion/Update Progress
E. Update on Courthouse Chiller Condenser Replacement	Discussion
F. Update on Courthouse Locker Installation	Discussion
VII. Other Business	None
VIII. Presiding Officer's Report	Future Meeting Tuesday August 6, 2019
IX. Designation of Items to be Placed on Consent Agenda	VI. C. Contract Award for ITB#2019-004
X. Adjournment	7:45 p.m.

**Agenda Item**

**Action Taken**

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