



**CHAMPAIGN COUNTY BOARD  
FACILITIES COMMITTEE**  
**Summary of Action Taken at the October 7, 2019 Meeting**

**MEMBERS PRESENT:** Steve Summers, Mike Ingram, Jon Rector, Charles Young, Jodi Wolken, Stan Harper

**MEMBERS ABSENT:** James Tinsley, Leah Taylor

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order and Roll Call	6:31 p.m.
II. Approval of Agenda/Addenda	Approved
III. Approval of Minutes – September 3, 2019	Approved as Distributed
IV. Public Participation	None
V. Communications	None
VI. New Business	
A. Discussion and Resolution Recommendations for Jail Consolidation Plan	Discussion-Handout
B. Information only-New Attorney General's Office Lease Brookens for January 1, 2020 thru December 31, 2023	Discussion
C. Update on ITB#2019-002 JDC Roof Replacement Project	Discussion
D. Update on ITB#2019-003 Courthouse Column Base Modification Project	Discussion
E. Update on ITB#2019-004 Brookens POD 100 Roof Replacement Project	Discussion
VII. Other Business	
VIII. Presiding Officer's Report	Future Meeting-Tuesday, November 5, 2019
IX. Designation of Items to be Placed on Consent Agenda	None
X. Adjournment	6:52 pm

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