



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE**
Summary of Action Taken at the December 3, 2019 Meeting

MEMBERS PRESENT: SUMMERS, TAYLOR, TINSLEY, WOLKEN, YOUNG, INGRAM, RECTOR, HARPER
MEMBERS ABSENT: NONE

<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 – November 5, 2019	Approved as Distributed
IV. Public Participation	Rohn Koester
V. Communications	None
VI. New Business	
A. Approval of Authorization for ITB#2020-001 METCAD HVAC Replacement Project Bid Document	Approved-Handout
B. Approval of Authorization for ITB#2020-002 Courthouse and JDC Video Security System Replacement Project Bid Document	Approved-Handout
C. Update on ITB#2019-002 JDC Roof Replacement Project	Discussion
D. Update on ITB#2019-004 Brookens POD 100 Roof Replacement Project	Discussion
VII. Other Business	Discussion
VIII. Presiding Officer's Report	
A. Future Meeting – Tuesday, January 7, 2019	
IX. Designation of Items to be Placed on Consent Agenda	None
X. Adjournment	6:59 p.m.

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