



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE**
Summary of Action Taken at the February 7, 2017 Meeting

MEMBERS PRESENT: Josh Hartke (Chair), Stan Harper, Giraldo Rosales James Tinsley
MEMBERS ABSENT: Jack Anderson, Shana Crews

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	6:30 p.m.
II. Roll Call	4 committee members present, 2 committee member absent
III. Approval of Agenda	Approved
IV. Approval of Minutes – January 3, 2017	Approved
V. Public Participation	None
VI. Communications	None
VII. Discussion and direction for Capital Asset Projects for FY2017	Approved
VIII. Facilities Director’s Report	
A. Update on Current ADA Interior Projects	Information Only
IX. Other Business	Mr. Harper asked for update on Building and Grounds Manager position and Mr. Brenner said the position is now filled.
X. Chair’s Report	
A. Future Meeting – Tuesday, February 7, 2017	Information Only
B. Tours will Resume in March	Mr. Hartke said the tour next month will probably be at the downtown jail and he would like all Board members invited.
XI. Designation of Items to be placed on the Consent Agenda	None
XII. Adjournment	6:53 p.m.

*Denotes Inclusion on the Consent Agenda