



**Champaign County Board
Facilities Committee
County of Champaign, Urbana, Illinois**

MINUTES – APPROVED AS AMMENDED ON OCTOBER 2, 2018

DATE: Tuesday, August 7, 2018
TIME: 6:30 p.m.
PLACE: Lyle Shields Meeting Room
Brookens Administrative Center
1776 E. Washington, Urbana, IL 61802

Committee Members

Present: Jack Anderson, Stan Harper, Jon Rector, Tracy Douglas, Giraldo Rosales, James Tinsley
Absent: None

County Staff: Dana Brenner (Facilities Director) Ashley Peete (Recording Secretary)

Others Present: Pius Weibel (County Board Chair), Pattsy Petrie

MINUTES

I. Call to Order

Committee Chair Harper called the meeting to order at 6:31 p.m.

II. Roll Call

A verbal roll call was taken and a quorum was declared present.

III. Approval of Agenda

MOTION by Mr. Anderson to approve the agenda; seconded by Mr. Rosales. Upon vote, the **Motion Carried Unanimously**.

IV. Approval of Minutes – May 8, 2018

MOTION by Mr. Anderson to approve the minutes of the May 8, 2018 meeting; seconded by Mr. Rosales. Upon vote, the **Motion Carried Unanimously**.

V. Public Participation

None

VI. Communications

Pius Weibel welcomed Tracy Douglas.

VII. Items for Facilities Committee Approval

A. Discussion of old Nursing Utility Isolation, Closure and Boarding

Mr. Brenner stated that there is approximately 60,000 sq. feet of significant mold in the old nursing home. The levels of mold have made the building unusable and unsafe to be in over a 2 hour period of time. The mold build up is from the roof that was not replaced when it should have been. Leaks are causing the mold. ILEAS rented the entire space up to a year and a half ago for a training facility. Since there is no utilization of the space, nor can it be occupied, Mr. Brenner, with the assistance of Jim Gleason from GHR, is looking for ways to shut off and isolate the utilities so that the space is not being heated or lighted. Questions in regards to the cost of the project were presented to Mr. Gleason. Upon clarification, Mr. Brenner got approval to move forward with the utility isolation.

MOTION by Mr. Rector to approve old Nursing Utility, Closure and Boarding; seconded by Mr. Anderson. Upon vote, the **Motion Carried Unanimously**.

C. Discussion of Art Bartell mandatory sidewalk

Mr. Brenner stated that the City of Urbana put in a request to have a sidewalk adjacent to Art Bartell for sale of Nursing Home. There is currently no sidewalk on Art Bartell. The county has agreed to have a sidewalk within 2 years. The committee voted to proceed with Art Bartell project.

D. Discussion of Brookens Fire Alarm Panel

Mr. Brenner stated that all devices on the panel need to be labeled and identified. This is a safety precaution since no one can properly identify the panel and labels. Fire Department needs an addressable system in place.

MOTION to move forward by Mr. Anderson; seconded by Mr. Rosales. Upon vote, **Motion Carried Unanimously**.

VIII. Facilities Directors Report

A. Update on Satellite Jail Domestic Hot Water Distribution Project

Mr. Brenner stated that by completing this project there should be a utility savings in gas and heating water. Project started this past winter-early spring, and has basically wrapped up. There are a few more items to finalize on this project. The system is up and running and has been for the past several months.

B. Update on the Downtown Jail Generator and Roof (Cummins/Aladdin Expenses)

Mr. Brenner stated that during a weekly generator test, the generator was spewing lots of water and wouldn't turn on. Cummins performed estimate to rebuild generator and alternator. The parts needed were no longer available for this unit. Cummins found a local vendor to rebuild the generator and alternator. During the installation of the rebuilt generator and alternator, it was noticed that the automatic transfer switch needs maintenance. The project is moving forward. The roof needs to be replaced as it is in bad condition. Repairs have been made for the roof, and will continue to make repairs as needed.

C. Update on CCNH Kitchen/Laundry Boiler

Mr. Brenner stated that the water heater is about 6 years old. Two of the heat exchangers for the boiler has already been replaced. Instead of replacing another heat exchanger, Mr. Brenner suggests moving forward with a new boiler.

D. Update on Satellite Jail Compressor Replacement-Unit 2 Circuit B & Unit 4 Circuit A

Mr. Brenner stated that the compressor for Unit 2 Circuit B went out in June 2018 and Unit 4 Circuit A went out a week ago. Unit 2 compressor has already been replaced. Pricing has been received to replace Unit 4 Circuit A. Mr. Brenner is moving forward to get the second compressor replaced.

IX. Chair's Report

Mr. Harper stated that the next Facilities Committee Meeting will be Tuesday, September 4, 2018.

X. Other Business

Mr. Weibel will be going to Washington DC with other county board leaders from Illinois and asked if anyone wanted any suggestions from Facilities presented in Washington.

XI. Designation of Items to be placed on the Consent Agenda

None

XII. Adjournment

Mr. Harper adjourned the meeting at 7:35 pm.

***Please note the minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.*