



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE**
Summary of Action Taken at the August 6, 2019 Meeting

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

<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 – June 4, 2019	Approved as Distributed
IV. Public Participation	None
V. Communications	None
VI. New Business	
A. Update on ITB#2019-001 Art Bartell Sidewalk Project	Discussion
B. Update on ITB #2019-002 JDC Roof Replacement Project	Discussion
C. Update on ITB#2019-003 Courthouse Column Base Modification	Discussion
D. Update on ITB#2019-004 Brookens POD 100 Roof Replacement Project	Discussion
E. Physical Plant Maintenance Projects (budget funded) May, June, July and August 2019 (attachment)	Discussion
VII. Other Business	Discussion on Pay Station
VIII. Presiding Officer's Report	Future Meeting Tuesday September 3, 2019
IX. Designation of Items to be Placed on Consent Agenda	None
X. Adjournment	6:59 pm

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