

**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE AGENDA
County of Champaign, Urbana, Illinois**



MINUTES – As Approved June 2, 2020

DATE: Tuesday May 5, 2020
TIME: 6:30 p.m.
PLACE: Lyle Shields Meeting Room
Brookens Administrative Center, 1776 E. Washington St., Urbana IL 61802

Committee Members

Present: Steve Summers, Jon Rector, Charles Young, Jodi Wolken, Mike Ingram, Stan Harper
Absent: James Tinsley

County Staff: Dana Brenner (Facilities Director), Dan Busey (Recording Clerk)

Others Present: Sherriff Heuerman, County Executive Kloepfel, Board Member Patterson

Minutes

I. Call to Order and Roll Call

Committee Chair Stan Harper called the meeting to order at 6:30 pm.

II. Approval of Agenda/Addenda

MOVED by Mr. Ingram to approve the agenda; seconded by Ms. Taylor. Upon Vote, the **Motion Carried Unanimously.**

III. Approval of Minutes – March 3, 2020

MOVED by Mr. Rector to approve the minutes; seconded by Ms. Wolken. Upon vote, the **Motion Carried Unanimously.**

IV. Public Participation

None.

V. Communications

None.

VI. New Business

A. Discussion for the Sheriff's Office and Jail Consolidation Plan.

Mr. Brenner, Facilities Director, explained that Tax Revenue will be a challenge due to the Shelter in Place Order. County Executive Kloepfel stated there is no consensus for consolidation and that it is too late for a referendum. County Executive Kloepfel advised the committee to create an alternative to the original proposal. Mr. Summers, Vice Chair, said he was disappointed that the committee could not come to a consensus and that a discussion about moving forward needs to be had. Mr. Summers also said that the committee would be looking for direction from the Sheriff. Sheriff Heuerman informed the committee that they would be receiving

correspondence regarding alternatives that are being looked at. Sheriff Heuerman also said that the Illinois Supreme Court is solidifying the new pre trial conditions. This will help give a better understanding of what the population of the jail will look like. Sheriff Heuerman also mentioned that he is in contact with Piatt County regarding the specifics of housing inmates. The Sheriff is also looking into leasing space for the Sheriff's Office and is prepared to put a temporary plan in place. Mr. Harper, Chair, advised that since the Downtown Jail is not immediately closing that the Department of Justice will have to be contacted to deal with ADA and safety concerns. Mr. Harper said he would also like to see solid numbers on housing inmates out of the county. Mr. Young asked if any inmates were released due to COVID 19. Sheriff Heuerman responded stating the population is looked at every day and there have been releases and reduction in the number of detainees coming. The Sheriff also said that this could be a lesson in how to move forward from COVID 19. Mr. Rector thanked the Sheriff for his hard work and apologized that nothing has been done thus far. Mr. Rector went on to say that everyone needs to work together to find a solution.

B. Discussion on the Closure of the Downtown Sheriff's Office and Jail

Mr. Brenner mentioned that we will owe the DOJ a letter informing them of the Counties intentions or they will expect that the ADA requirements are met. Mr. Ingram enquired if the Downtown Jail is still functionally necessary with the current decrease of numbers. The Sheriff said unfortunately it is still necessary due to classification issues.

C. Discussion of FY2020 and FY2021 Capital Asset Projects

Mr. Brenner referenced the ten year capital plan and informed the committee that replacing the pod 300 roof at Brookens as well as replacing the air handlers will be delayed. The Satellite Jail HVAC replacement will also be delayed. Mr. Brenner said this is due to the decrease in revenue expected caused by the Pandemic.

D. Update on ITB#2020-001 METCAD HVAC Replacement Project

Mr. Brenner gave an update on the METCAD HVAC Project. Stating the duct work is in place, however some equipment (a large air handler) is still awaiting shipment. Mr. Brenner anticipates completion by the end of June as long as shipping dates are not pushed back.

E. Update on ITB #2020 002 Courthouse & JDC Video Security Replacement Project

Mr. Brenner delivered a rundown of how the project is coming along at the Courthouse. The Courthouse being closed has worked to the projects advantage in this case. The Juvenile Detention Center has not been able to begin work due to the pandemic. Mr. Brenner expects work to start at the Detention Center sometime in June and then be able to complete the work within a month and a half.

F. Final update on ITB#2019-003 Courthouse Column Base Modification Project

Mr. Brenner gave a final wrap up of expenses and included pictures of the completed columns. Mr. Brenner praised Barber DeAtley for the work that they did and said that it is now safer for individuals in the Courthouse.

- G. Final update on ITB#2019-004 Brookens POD 100 Roof Replacement Project
Mr. Brenner gave a wrap up of the work done by Advanced Commercial Roofing. Final pay outs were made in May Advanced Commercial Roofing worked swiftly and efficiently.
- H. Update on security glass and screens for countertops in County Buildings
Mr. Brenner gave an update on how the County Facilities are preparing to install glass and plexi glass to protect staff and the public upon reopening. All costs are not yet in place the project has been fast tracked as this is an emergency. A grant from FEMA may be available for reimbursement and a request will be submitted. A discussion on how the Courtrooms will look ensued.

VII. Other Business

None.

VIII. Presiding Officer's Report

A. Future Meeting – Tuesday, June 2, 2020 @ 6:30pm

IX. Designation of Items to be Placed on the Consent Agenda

None.

X. Adjournment

Committee Chair Stan Harper adjourned the meeting 7:09 pm.