



**CHAMPAIGN COUNTY BOARD
JAIL FACILITIES COMMITTEE AGENDA**

County of Champaign, Urbana, Illinois

Wednesday, November 3, 2021 - 6:30 p.m.

Shields-Carter Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana

Agenda Items

Action Taken

- | | |
|--|--|
| I. Call to Order | 6:35 p.m. |
| II. Roll Call | 4 Members Present |
| III. Approval of Agenda/Addendum | Approved |
| IV. Approval of Minutes | Approved as Amended |
| V. Public Participation | Rohn Koester addressed the committee regarding the Jail Consolidation. |
| VI. Communications | None |
| VII. New Business | |
| A. Option to use \$12 Million Alternative Revenue Bonds Repaid Over 20 Years or
Option to use \$13 Million Alternative Revenue Bonds Repaid Over 20 Years | Discussion |

All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue. Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.

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September 8, 2021 Agenda**

- B. Recommendation to the County Board for Jail Facility Project and Funding

Construction Plan

-August 19th, 2021 Reifsteck Reid & Co. "Champaign County Public Safety Facilities Master Plan Update"
-Addition of HVAC – Geothermal option for New Additions \$500,000
-Estimated Total Cost: \$20,401,448.

Financial Plan

-Use CARF funds to cover jail design (-\$2,289,547)
-ARPA funds not currently allocated in FY2022 budget (-\$5,000,000)
-Alternative revenue bonds repaid over twenty years (-\$13,000,000)

VIII. Other Business

- A. Date of Next Meeting

None.

IX. Chair's Report

None.

X. Adjournment

7:12 p.m.

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