

CHAMPAIGN COUNTY BOARD COMMITTEE MINUTES

County Facilities
March 31, 2005 - 6:45 p.m.
Meeting Room 2
Brookens Administrative Center

MEMBERS PRESENT: Beckett (Chair), Avery, Cowart, Hogue, James, Jay, Knott, Sapp, Weibel

MEMBERS ABSENT: None

OTHERS PRESENT: Denny Inman, County Administrator
Carol Ammons, C-U Peace & Justice

Call to Order

Chair Beckett called the meeting to order at 6:47 p.m.

Approval of Agenda/Addendum

MOTION by Jay to approve the agenda; seconded by James. There was no addendum for the meeting. **Motion carried.**

Public Participation

Carol Ammons of C-U Peace & Justice requested the committee look into ensuring adequate minority participation in building the new highway facility.

Champaign County Animal Services Facility

Approval of award of bid for the Animal Kennel System

MOTION by Sapp to recommend County Board approval of the award of bid for the Animal Kennel System; seconded by James. **Motion carried** with a 7/2 roll call vote. Voting aye were Beckett, Cowart, Hogue, James, Jay, Sapp, Weibel. Voting Nay were Avery, Knott.

Ms. Cowart asked if more money is needed. Mr. Inman explained that this cost will come out of contingency.

Champaign County Nursing Home

Approval of award of bid for Satellite or cable TV services

MOTION by Knott to recommend County Board approval of the award of bid for Satellite or cable TV Services; seconded by Sapp.

Mr. Inman explained that this service will be extended to all resident rooms. The cost of satellite per bed is about \$7.25.

Motion carried.

Other Business

Champaign County Board and City of Urbana - Quit Claim Deed

MOTION by Knott to recommend County Board approval of the Champaign County Board and City of Urbana Quit Claim Deed; seconded by Jay. **Motion carried.**

Mr. Beckett explained this is a small piece of ground at 5 points which the developers have discovered should have been included in the original negotiations with the City of Urbana. This deed will clear up the legal description problem on this tract of ground.

Adjournment

Chair Beckett declared the meeting adjourned at 6:54 p.m.

Respectfully Submitted,

Tiffany Talbott
Administrative Secretary