



CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

COUNTY FACILITIES

Tuesday, January 24, 2006 – 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington, Urbana

CHAIR: Steve Beckett

MEMBERS: Avery, Cowart, Hogue, James, Jay, Knott, Sapp, Weibel

AGENDA ITEM

Page Number

I CALL TO ORDER

II APPROVAL OF AGENDA/ADDENDUM

III APPROVAL OF MINUTES – January 10, 2006

1-5

IV PUBLIC PARTICIPATION

V CHAMPAIGN COUNTY NURSING HOME:

Committee & County Board Action

A. Reuse Study

1. Presentation

- a. Review/Discuss Preliminary Agency Needs
- b. Review/Discuss Existing Site/Building Conditions
- c. Review/Discuss Site/Building Concept Alternative

2. Appointment of County Nursing Home Project Team

- a. Beckett (Chair), Wysocki (Ex Officio), Cowart, McGinty, Sapp, Knott, Inman, Busey, McGrath

B. Mold Remediation – Professional Services

1. The Raterman Group, Ltd. Invoice #12096 in the amount of \$19,180.40 for Professional Industrial Hygiene Services relating to Mold Remediation rendered through October 31, 2005. Pay request is itemized as follows:

6

\$17,731.25 – Professional Fees
\$1,449.15 – Direct Expenses

Nursing Home Cont.

2. **The Raterman Group, Ltd. Invoice #12105** in the amount of 7
\$16,530.86 for Professional Industrial Hygiene Services relating to
Mold Remediation rendered through December 27, 2005. Pay
request is itemized as follows:

\$13,545 - Professional Fees
\$2,985.86 - Direct Expenses

3. **Proposed Industrial Hygiene Professional Services Agreement** - 8-12
The Raterman Group, Ltd. - Committee discussion

C. **Information**

1. **Project Update**

- a. IDPH Visit
b. Construction Update
c. Bed Alteration Request
d. Finance Committee Request for Financial Impact Statement - 13-17
Children's Day Care

VI **FLEET MAINTENANCE/HIGHWAY FACILITY:**

- A. **Project Update** - Group Meeting January 25, 1:30 p.m. @ Urbana Public Works

VII **COURTHOUSE:**

Committee Action

- A. **Cost issue for proposed Public Seating Cushions**
1. Agati Cost Estimate 18-19
2. Becks County Shoppe, Inc. Cost Estimate 20
- B. **Courtroom Numbering System**

VIII **BROOKENS ADMINISTRATIVE CENTER:**

- A. **Restroom Improvements** 21-39

IX **PHYSICAL PLANT REPORTS:**

- A. **Monthly Report** 40-42
B. **Manpower Report** - Capital Projects 43

X CHAIR'S REPORT:

Committee Discussion & Action

- A. Clock & Bell Tower Project - Update
- B. League of Women Voters - Proposal for Upgrading Waiting Room
- C. Museum Update

XI OTHER BUSINESS:

Committee Action

- A. Scottswood Drainage Project
 - 1. Public Hearing - February 1, 2006
 - 2. Scottswood Assessment Hearing - February 6, 2006 @ 1:30 p.m.

XII NEW BUSINESS:

- A. Future Meeting Schedule & Locations

XIII DETERMINATION OF COMMITTEE ACTIONS TO BE PLACED ON COUNTY BOARD CONSENT AGENDA

XIV ADJOURNMENT