



CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA

COUNTY FACILITIES

Tuesday, October 3, 2006 – 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center

CHAIR: Steve Beckett

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

<u>AGENDA ITEM</u>	<u>Page Number</u>
I <u>CALL TO ORDER</u>	
II <u>APPROVAL OF AGENDA</u>	
III <u>APPROVAL OF MINUTES:</u>	
A. August 22, 2006	1-9
B. Closed Session – August 24, 2006 – Performance Appraisal Subcommittee	
C. Closed Session – September 14, 2006 – Performance Appraisal Subcommittee	
IV <u>PUBLIC PARTICIPATION</u>	
V <u>FLEET MAINTENANCE/HIGHWAY FACILITY:</u>	
<i>Committee & County Board Action</i>	
a. <u>BLDD Invoice #128153</u> in the amount of \$2,840.00 for professional Services rendered through September 1, 2006, per agreement dated July 2005.	10-11
VI <u>CHAMPAIGN COUNTY NURSING HOME:</u>	
<i>Committee & County Board Action</i>	
A. <u>Construction Project</u>	
1. <u>Pay Request's</u>	
a. <u>PKD Pay Request #44</u> in the amount of \$9,282 for Professional Services provided through September 20, 2006 per Agreement dated February 2003. Pay Request is itemized as follows:	12-19
\$3,893 – Staff	
\$699 – Reimbursables	
\$4,690 – General Conditions (change order No. 1 & No. 3)	

Nursing Home cont.

- b. GHR Engineers & Associates, Inc. Invoice #0015673 in the amount of \$700.00 for professional services provided through September 2, 2006 per agreement dated June 2006. 20
- c. Pay Requests - Duane Morris 21-23
- d. Requests for reduction in retainage 24-26
 - 1. Reliable Mechanical (Bid Item 15)
 - 2. Reliable Mechanical (Bid Item 16)
- e. County Board & Urbana Park District Intergovernmental Agreement (to be distributed)

Committee Information

- B. Update - HVAC Issue
- C. Update - Certificate of Need
- D. EXECUTIVE SESSION pursuant to 5 ILCS 120/2 (c) 11 to consider litigation which is probable on behalf of Champaign County.

VII CHAIR'S REPORT/ISSUES:

Committee & County Board Action

- A. Courthouse Museum Update - Intergovernmental Agreement with County Board/Forest Preserve 27-31

VIII PHYSICAL PLANT REPORTS:

- A. Monthly Report (to be distributed)

IX OTHER BUSINESS:

- 1. EXECUTIVE SESSION pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance, or dismissal of an employee.

X NEW BUSINESS:

XI CONSENT AGENDA ITEMS:

XII ADJOURNMENT