

**COUNTY FACILITIES COMMITTEE**  
Summary of action taken 1/8/08

---

<u>Agenda Item</u>	<u>Action Taken</u>
III. <u>Approval of Minutes</u>	Minutes of November 6, 2007 approved as presented
IV. <u>Public Participation</u>	There was no public participation
V. <u>Champaign County Nursing Home</u>	
A. Raterman Group Ltd. Invoice #12253	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Invoice #12253 from Raterman Group, Ltd in the amount of \$8,307.14 for Professional Industrial Hygiene Services from October 1, 2007 thru November 30, 2007 for 2<sup>nd</sup> Quarter Monitoring Report and the November 12-15 Air Monitoring at the Nursing Home.</i></b>
B. Duane Morris Invoice #1333113	<b>*RECOMMEND COUNTY BOARD APPROVAL of Invoice #1333113 from Duane Morris in the amount of \$3,921.50 for professional services recorded through 8/31/2007 in connection to the Certificate of Need.</b>
C. Duane Morris Invoice #1350488	<b>*RECOMMEND COUNTY BOARD APPROVAL of Invoice #1350488 from Duane Morris in the amount of \$20,083.10 for professional services recorded through 10/31/2007 in connection to the Certificate of Need.</b>

**VI. Champaign County Nursing Home: Reuse**

A. Isaksen Glerum Wachter Invoice #4

***\*RECOMMEND COUNTY BOARD APPROVAL of Invoice #4 from Isaksen Glerum Wachter in the amount of \$54,481.84 for professional Services rendered for the period October 27, 2007 thru November 23, 2007.***

**VII. Fleet Maintenance/Highway Facility**

A. Construction Project Budget Spreadsheet

No action taken

B. BLDD Architects Invoice #130051

***\*RECOMMEND COUNTY BAORD APPROVAL of Invoice #130051 from BLDD Architects in the amount of \$6,945.66 fro professional services rendered for the period November 2, 2007 to December 1, 2007; invoice is for Fleet Maintenance Highway Facility Site Observation***

C. New Fleet Maintenance/Highway Facility Opening

No action taken

**VIII. Physical Plant**

A. Monthly & Year End Department Reports

No action taken

B. Selling surplus equipment on Ebay – Update

No action taken

C. Physical Plant Employee Hours worked on Capital Projects

No action taken

D. Electric Cost Comparison

No action taken

E. County Clerk Space Update

No action taken

F. Brookens Improvements Update

No action taken

**IX. Courthouse Exterior Masonry & Stabilization Project**

- A. Probable Construction Costs – Main Building
- B. Probable Construction Costs – Tower Restoration
- C. Project Design and Construction Budget

**RECOMMEND COUNTY BOARD APPROVAL of the Courthouse Exterior Masonry & Stabilization Project Design & Construction Budget**

**X. Chair's Report/Issues**

No action taken

**XI. Other Business**

The February committee meeting will take place at Brookens in the RPC Meeting room.

**XII. Consent Agenda Items**

Agenda Items VA, VI A and VII B will be included on the County Board Consent Agenda

**\* Denotes County Board Agenda Item**

**\* *Denotes County Board Consent Agenda Item***