

COUNTY FACILITIES COMMITTEE
Action Taken at 10/6/09 Meeting

1. **Called to Order** Meeting called to order at 7:00 p.m.
2. **Roll Call** Beckett, Bensyl, Cowart, James, Jay, Richards, Smucker, Weibel present.
3. **Approval of Agenda/Addendum** Approved.
4. **Approval of Minutes – Sept. 8, 2009** Approved as amended.
5. **Public Participation** None
6. **Courthouse Masonry/Bell Tower Project**
 - A. Project Spreadsheet Received and placed on file.
7. **Physical Plant**
 - a. Monthly Reports Received and placed on file.
 - b. Update on Implementation of Energy Policy Alan Reinhart gave committee update on status of setting thermostats and delamping process. Brief discussion followed.
 - c. Current Projects Update
 1. Cths Building Automation Systems Automation systems installation has begun.
 2. County Clerk Election Equipment Move Work on new storage area has begun.
 3. Coroner’s Office Plans submitted and approved by building owner. Work to begin as County Clerk vacates the space.
8. **Chair’s Report**
 - a. Schedule for County Board Members’ Tour of Outlying Buildings Consensus of committee to invite all County Board members on a tour to visit outlying buildings on November 7 at 9 a.m. and will begin at Brookens.
 - b. **Resolution Honoring Denny Inman** **RECOMMEND TO COUNTY BOARD APPROVAL of a Resolution Honoring a Retiring County Employee, Denny Inman.**
9. **County Administrator**
 - a. Update on Nursing Home Life Safety/Smoke Barriers Project Ongoing update given. Bid will be issued October 15th with a deadline for proposals on November 12. Consensus of committee to change its meeting date in November to November 17 at 7 p.m.

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9. **County Administrator Report, Contd**
B. Approval of Lease Extension for ILEAS for 2012 **RECOMMEND TO COUNTY BOARD APPROVAL of a Resolution and Lease Extension for ILEAS for 2012.**
10. **Semi-Annual Review of Closed Session Minutes** Motion made and approved to keep closed session minutes closed.
11. **Other Business**
A. Smart Energy Design Report Received and placed on file. Brief discussion.
12. **Designation of Items to be placed on County Board Consent Agenda** Consensus of committee to place the ILEAS Lease Extension on the regular agenda and the Resolution Honoring Denny Inman on the Consent Agenda.

Chair Beckett noted that an Agreement concerning the news rack will be presented to the full Board as it was only recently received and needs approval.
13. **Adjournment** Meeting declared adjourned at 7:50p.m.