



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE**
Summary of Action Taken at the July 5, 2017 Meeting

MEMBERS PRESENT: Jack Anderson, Shana Crews, Stan Harper, Josh Hartke, Jon Rector, Giraldo Rosales, James Tinsley
MEMBERS ABSENT: None

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	6:30 p.m.
II. Roll Call	7 committee members present
III. Approval of Agenda	Approved
IV. Approval of Minutes – June 6, 2017	Approved as distributed
V. Public Participation	None
VI. Communications	None
VII. For Information Only	None
VIII. Items for Facilities Committee Approval	None
A. Approval for Authorization for ITB #2017-006 Satellite Jail ADA Compliance Asphalt Work Project Bid Document	Approved
B. Proposed Project Schedule	For Information Only
IX. Items to be Recommended to the County Board	
A. None	
X. Facilities Director's Report	
A. METCAD Emergency Electric Panel Replacement	For Information Only
B. CCNH Emergency Fire Alarm Panel Replacement	For Information Only
C. Update on FY2017 Capital Asset Fund Expenditure Summary	For Information Only
D. Update on CCNH Chiller compressor Replacement	For Information Only
E. Update on Brookens POD #200 Multi-Zone RTU Replacement	For Information Only
F. Update on Coroner's Office Generator Project	For Information Only
G. Update on Sheriff's Office/Downtown Jail Discussions	For Information Only
XI. Other Business	None
XII. Chair's Report	
A. Future Meeting – Tuesday, August 8, 2017 at 6:30 p.m.	Information Only

Agenda Item

XIII. Designation of Items to be placed on the Consent
Agenda

XIV. Adjournment

Action Taken

None

7:04 p.m.

****Denotes Inclusion on the Consent Agenda***