

CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

COUNTY FACILITIES

Thursday, January 25, 2007 - 6:30 p.m.

Meeting Room 2, Brookens Administrative Center

CHAIR:

Steve Beckett

MEMBERS:

Bensyl, Betz, Cowart, James, Jay, McGinty, Sapp, Weibel

AGENDA ITEM

Page Number

- I <u>CALL TO ORDER</u>
- II APPROVAL OF AGENDA

III NURSING HOME CONSTRUCTION PROJECT:

- A. Alliance Environmental Group, Inc. Invoice #1759 in the amount of \$281.25 for professional services provided through November 30, 2006.
- B. Resolution Authorizing Release of all Claims against PKD, Inc. by Champaign County

IV EXTERIOR MASONRY PROJECT:

A. Agreement with White & Borgognoni for the exterior masonry Project.

V ADJOURNMENT