

COUNTY FACILITIES COMMITTEE
Summary of action taken 9/4/07

<u>Agenda Item</u>	<u>Action Taken</u>
III. Approval of Minutes	Minutes of April 7, 2007 approved as presented.
IV Public Participation	There was no public participation
V <u>Champaign County Nursing Home</u>	
A. Pay Requests	
1. Duane Morris Invoice #1326396	*RECOMMEND COUNTY BOARD APPROVAL of invoice #1326396 from Duane Morris in the amount of \$1,951.20 for professional services rendered through July 31, 2007 in connection with the Certificate of Need.
2. Duane Morris Invoice #1326397	*RECOMMEND COUNTY BAORD APPROVAL of invoice #1326397 from Duane Morris in the amount of \$796.35 for professional services rendered through July 31, 2007 in connection with general representation.
VI <u>Champaign County Nursing Home: Reuse</u>	
A. GHR Engineers& Associates, Inc. Invoice #0016438	<i>*RECOMMEND COUNTY BOARD APPROVAL of invoice #0016438 from GHR Engineers & Associates, Inc. in the amount of \$770 for professional services rendered for the period June 3, 2007 through July 28, 2007,invoice is for HVAC system review.</i>

VII Fleet Maintenance /Highway Facility

A. BLDD Invoice #129475

****RECOMMEND COUNTY BOARD APPROVAL of invoice #129475 from BLDD in the amount of \$5,418.35 for Professional Services rendered for the period July 2, 2007 to August 1, 2007, invoice is for facility site observation.***

B. BLDD Invoice #129476

****RECOMMEND COUNTY BOARD APPROVAL of invoice #129476 from BLDD in the amount of \$6,300.00 for professional architectural/engineering services rendered for the Period July 2, 2007 to August 1, 2007.***

C. Highway Maintenance Facility Project Expenses

No action taken.

VIII Physical Plant

A. Monthly Reports

No action taken

IX Chair's Report/Issues

A. Renovation of Lyle Shields Meeting Room

Straw poll showed Committee consensus to not move forward on this issue.

B. Reuse of Highway Department South Storage/
Maintenance Facility

No action taken

C. Renewable Resources

No action taken

D. Courthouse Masonry Stabilization & Restoration
Clock/Bell Tower Project

No action taken

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| E. | ILEAS Update | No action taken |
| F. | County Clerk Remodel Space | No action taken |
| X | <u>County Administrator Report</u> | There was no report |
| XI | <u>Other Business</u> | |
| A. | Semi-Annual Review of Closed Session Minutes | MOTION carried to maintain all closed session minutes as Closed. |
| XII | <u>Consent Agenda Items</u> | Committee consensus to include items VI C, VII and A & B on the County Board Consent Agenda |

**Denotes Consent Agenda Item*

***Denotes County Board agenda item**