



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE
Summary of Action Taken at the May 5, 2015 Meeting**

MEMBERS PRESENT: Gary Maxwell, Jack Anderson, Josh Hartke, Jeff Kibler, Giraldo Rosales, Rachel Schwartz

MEMBERS ABSENT: James Quisenberry

<u>Agenda Item</u>	<u>Action Taken</u>
I. <u>Call to Order</u>	6:30 p.m.
II. <u>Roll Call</u>	6 committee members present, 1 committee member absent
III. <u>Approval of Minutes</u> A. Committee Meeting – April 9, 2015	Approved
IV. <u>Approval of Agenda</u>	Remove Item VIII. Approved as amended.
V. <u>Public Participation</u>	<p>Dorothy Vera-Weis spoke about the cost of moving forward with the jail project. She felt moving forward could be detrimental to receiving the MacArthur Foundation Grant. She urged the committee to recommend the Board put the project on hold until the funding issues are resolved.</p> <p>James Kilgore spoke about the enthusiasm at last month's meeting about the need to look at all the properties and hopes it continues. He also said the jail issue isn't a local one, but a national one. He hoped the Committee and Board keep the big picture in mind even if the funding doesn't come.</p>
VI. <u>Communications</u>	None
VII. <u>Approval of Authorization for METCAD to Sub-lease a Portion of Their Space Located Within the Emergency Operations Center at 1905 E Main St, Urbana, IL 61801</u>	Removed from Agenda
VIII. <u>Decision Recommendation for Sheriff's Operation Master Plan</u>	RECOMMEND TO THE COUNTY BOARD that the County Board vote to defer the issue of contracting for programming and schematic design of the Sheriff's Operations Master Plan until the Finance Committee and the County Board have identified funding for proceeding with this project.
IX. <u>Facility Requirements for ADA Compliance</u>	Information Only

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| X. <u>Facilities Director's Report</u> | Information Only |
| A. Update on RFQ Closing May 5, 2015 at 12 noon | |
| B. Update on the Satellite Jail Panel Investigation | Information Only |
| XI. <u>Other Business</u> | None |
| XII. <u>Chair's Report</u> | |
| A. Future Meeting – Tuesday, June 2, 2015 at 6:30 pm | Information Only |
| B. Tour of the Brookens Administrative Center at 5:15 pm prior to the June Facilities Committee Meeting. | Information Only |
| XIII. <u>Designation of Items to be placed on the Consent Agenda</u> | None |
| XIV. <u>Adjournment</u> | 7:34 p.m. |

*Denotes Inclusion on the Consent Agenda