

**JOINT MANAGEMENT SERVICES COMMITTEE
BUILDING PROJECTS COMMITTEE
McHenry County Administration Building
667 Ware Road
Woodstock, IL 60098**

MINUTES OF TUESDAY MAY 8, 2007

Chairman Hill called the Management Services Committee meeting to order at 8:10 a.m. The following members present: Chairman Tina Hill; Yvonne Barnes; Pete Merkel; Barbara Wheeler; Mary Donner; Marie Chmiel and Mary Lou Zierer. Chairman Draffkorn called the Building Projects Committee meeting to order at 8:18a.m. The following members were present: Sue Draffkorn, Chairman; Dan Ryan; Marie Chmiel; Nick Provenzano; Marc Munaretto; and Tina Hill. John Hammerand arrived at 8:45a.m. Also in attendance: Peter Austin, County Administrator; John Labaj, Deputy County Administrator; John Hadley, Facilities Management; Cathy Link, Purchasing; Ed Dvorak, County Board Member; Pam Palmer, Auditor; Pat McNulty, Jerry Rivard and Dr. Mehanovic, Department of Health; Ken Koehler, Chairman, McHenry County Board; Ralph Sarbaugh, Associate County Administrator-Finance; Prime Hoffman staff; Michelle Courier, State's Attorney; interested public and the press.

MANAGEMENT SERVICES COMMITTEE

Tina Hill, Chairman

Yvonne Barnes	Marie Chmiel
Mary Donner	Pete Merkel
Barbara Wheeler	Mary Lou Zierer

BUILDING PROJECTS COMMITTEE

Sue Draffkorn, Chairman

Marie Chmiel	John Hammerand
Tina Hill	Marc Munaretto
Nick Provenzano	Daniel Ryan

MANAGEMENT SERVICES COMMITTEE MINUTE APPROVAL

Ms. Donner made a motion, seconded by Ms. Wheeler, to approve the minutes of the Tuesday, April 24 2007 Management Services Committee meeting. The minutes were approved as presented with all members present voting aye on a voice vote.

PUBLIC PARTICIPATION

A concerned constituent joined committee members to voice concern on the proposed gravel pit in McHenry County. She noted she is a 45 year resident of McHenry County and was not sure of the process to voice her concerns to the County Board and had requested permission to speak at today's meeting. The resident stated that McHenry County is the #1 County within Illinois with the most congestion. This constituent provided committee members with reports stating that Seneca Township is against the proposed gravel pit. She noted that #9 gravel is being proposed for this new pit and she provided information that this type of gravel is readily available within the county and does not feel another pit is needed. Ms. Chmiel noted concern that this resident is addressing her concerns at the Management Services Committee instead of the Zoning Board of Appeals (ZBA). Ms. Chmiel noted this person should have been told that the proper forum to address her concerns was with the ZBA.

Ms. Draffkorn called the Building Projects Committee meeting to order at 8:18a.m.

PRESENTATION

None

NEW BUSINESS

Animal Control Facility - Hoffman: Mr. Austin joined committee members and reminded them that 1 ½ years ago issues surrounding the Animal Control facility surfaced. To address concerns properties within the County was researched to see if there were any properties available for purchase to fit the needs of a new Animal Control facility. The State Farm property was identified and purchased for use as an Animal Control/Multi use facility. They stated at the time that the site would be a good location to address the needs of the constituents. At the time of the purchase it was determined that the updates needed for the facility would cost approximately \$1.8 million dollars with approximately \$200,000 for (Furniture, Fixtures and Equipment (FF & E)). When reviewing the property after the purchase it was determined that the air handlers and bathrooms would need to be moved to create a better use of the space. That project increased to \$2.4 million with the FFE increasing to \$387,000. It was stated that the Finance Committee would not review a Resolution for the Animal Control facility without direction from the Building Projects and Management Services Committees. Mr. Munaretto stated that as Chairman of the Finance Committee he wants the support of both committees before any request could be forwarded to Finance for consideration. It was stated that the total price for the Animal Control facility is currently at \$4.5 million dollars, which includes the purchase of the facility. They are currently \$1 million dollars over the original projections for the project. Committee members questioned whether this facility is the right place to install an animal control facility and if this is the case maybe the site should be slated for a different use. Committee members questioned the feasibility of having to change the whole inside of the building to fit the needs of animal control. Committee members agreed that the new plan seems to be the best plan for a new Animal Control facility. The big question being raised was whether the State Farm building is the correct place to house an animal control facility. Committee members also questioned what the costs would be to build a new facility on the Banford Road property. Chairman Koehler addressed committee members and stated that the State Farm facility was never slated to be just an animal control facility. 11,500 square feet would be set aside for Animal Control with the remaining space being set aside for another use. Committee members stated that the question is not whether a new facility is needed but how much are we, as a board, willing to

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spend on this project. Would the project be better served by building a new facility on Banford Road or a new piece of property? It was noted that a consensus of the thoughts of the committee members was needed whether to move forward with the construction of the Animal Control facility on the State Farm property or not. Committee members stated that the past County Board made the decision to have a no kill shelter. In order to do as requested by the constituents a decision is needed on how best to keep the animals alive. Management Services Committee members reviewed a Resolution authorizing emergency appropriations to the Fiscal Year 2006-2007 General Fund non-departmental budget and the Animal Control Building Project Fund. Ms. Donner made a motion, seconded by Mr. Merkel to recommend approval of the above Resolution as presented. The motion carried with four ayes (Chmiel, Donner, Merkel, Hill) and three nays (Barnes, Wheeler, Zierer) Committee members stated this is a decision that should be discussed and made by the whole County Board.

OLD BUSINESS

None

EXECUTIVE SESSION

None

REPORTS TO COMMITTEE

Administrator: None

Art Work Sub-Committee: None

Cable Commission: None

Council of Governments: None

ADJOURNMENT

The Management Service Committee meeting adjourned at 9:15 a.m. on a motion by Ms. Wheeler, seconded by Mr. Merkel with all members present voting aye. The Building Projects committee meeting continued their portion of the agenda.

RECOMMENDED FOR COMMITTEE/BOARD ACTION:

Recommend approval Resolution authorizing emergency appropriations to the fiscal year 2006-2007 general fund non-departmental budget and the animal control building project fund budget

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